# **TOWN OF FARMINGTON**

# TOWN BOARD AGENDA

# WEDNESDAY June 25, 2025 at 7:00 p.m.

The Town Board will be in attendance at the Town Hall or

Join us online at <u>https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09</u> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

**PUBLIC HEARINGS:** 

#### **APPROVAL OF MINUTES:**

Town Board June 10th, 2025

#### **PRIVILEGE OF THE FLOOR:**

**PUBLIC CONCERNS:** 

#### **REPORTS OF STANDING COMMITTEES:**

Public Works Town Operations

#### **REPORTS OF TOWN OFFICIALS:**

Supervisor Highway/Parks Town Clerk Water & Sewer Building/Zoning Planning Board Director of Planning & Development Town Engineer Assessor Historian Recreation Agricultural Advisory Committee

#### **COMMUNICATIONS:**

- 1. Letter to the Confidential Secretary from ESRI Customer Service. Re: ESRI software annual records review.
- 2. Letter to the Town from Excellus. Re: Notice of Proposed Premium Rate Change.
- 3. Letter to the Assessor from Rebecca Bellard of the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: 2025 Final Special Franchise Full Values.
- 4. Letter to the Assessor from Rebecca Bellard of the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: 2025 Final Telecommunications Ceilings.
- 5. Cancellation Notice from Travelers. Re: Corps Roots Construction LLC.
- 6. Email to Tim Lawless of Villager Construction from the Town Supervisor. Re: Request denial.
- 7. Official Form 410 Proof of Claim. Re: Akoustis Technologies, Inc. (Case No. 24-12796) and Akoustis, Inc. (Case No. 24-12797).

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- 8. United States Bankruptcy Court for the District of Delaware Debtors' Notice of Designatino of Assigned Contracts. Re: Atech (Parent) Resolution Corp., et al.
- 9. NYS DOT Sub-Recipient Monitoring Checklist Federal and State Single Audits.
- 10. Ontario County Administrator Media Release. Re: Ontario County and the Partnership for Ontario County Release Report on Strengthening the Community Safety Net.
- 11. Certificate of Liability Insurance from: Schumann Construction, Inc.; Frontier Telephone of Rochester, Inc.
- 12. Certificate of Workers' Compensation Insurance from: Schumann Construction, Inc.

## **REPORTS & MINUTES:**

- 1. Monthly Report Farmington Volunteer Fire Association, Inc. June 2025
- 2. Project Review Committee Meeting Minutes January 9, 2025
- 3. Project Review Committee Meeting Minutes February 6, 2025
- 4. Project Review Committee Meeting Minutes March 6, 2025
- 5. Project Review Committee Meeting Minutes April 3, 2025
- 6. Project Review Committee Meeting Minutes May 1, 2025
- 7. Manchester Fire Department Incident Run Log May 2025
- 8. Planning Board Meeting Minutes May 21, 2025
- 9. Historic Preservation Meeting Minutes February 13, 2025
- 10. Historic Preservation Meeting Minutes (corrected) March 13, 2025
- 11. Historic Preservation Meeting Minutes May 8, 2025
- 12. Conservation Board Meeting Minutes (corrected) March 24, 2025
- 13. Monthly Report Judge Lew May 2025
- 14. Monthly Report Building Department Permit Report by Type May 2025
- 15. Monthly Report Building Department Inspection Schedule May 2025
- 16. Monthly Report Building Department Inspections Report May 2025
- 17. WWTP Monthly Report Camden Group May 2025
- 18. Highway/Parks Public Works Agenda June 10, 2025
- 19. Supervisor Comments June 10, 2025
- 20. Town Operations Report Building Department June 10, 2025
- 21. W&S Public Works Agenda June 10, 2025
- 22. Town Operations Report to Town Board June 10, 2025
- 23. Victor Fire Department Chief's Report May 2025
- 24. Farmington Senior Citizens Meeting Minutes June 2, 2025
- 25. Planning Board Meeting Minutes June 4, 2025

## **RESOLUTIONS:**

- 1. Confirming Resolution authorizing the Town Supervisor to sign the proposal from EnSol, Inc. for performing full-time interior and exterior coating inspection services for the Brickyard Road Tank Project at a cost not to exceed \$70,000.00.
- 2. Resolution waiving the Town Park Reservation Fee for the Farmington Cub Scouts Pack 50 recruitment event and pack meeting on Friday, September 5, 2025.

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- 3. Resolution authorizing a budget amendment in the Highway Fund to reflect the 2025-2026 State Aid for Consolidated Local Street and Highway Improvement (CHIPS) Funding, Pave NY, Winter Recovery (EWR), and Pave Our Potholes (POP).
- 4. Resolution to establish a Reserve for the 2025 VLT State Aid Funds.
- 5. Resolution authorizing budget amendments for the General and Lighting Funds.
- 6. Confirming Resolution approving Change Order PCCO #006 (labeled PCO #017) for the primary contractor for the Town Hall Renovation Project.
- 7. Resolution of Support and Authorization for the Town of Farmington's 2025 Application to NYS Office of Parks, Recreation, and Historic Preservation under the State's Environmental Protection Fund Project for Park Planning for Town Park Expansion Project.
- 8. Resolution classifying the Farmington Town Park Expansion Project, as a Type II Action, for submission as part of the Town's 2025 State Consolidated Funding Application (CFA) to NYS Office of Parks, Recreation, and Historic Preservation Environmental Protection Fund Project for Park Planning.
- 9. Resolution of Support & Authorization for the Town of Farmington 2025 Non-Agricultural Nonpoint Source Stormwater Retrofit Grant.
- 10. Resolution classifying the Town's 2025 Consolidated Funding Application (CFA) for a Non-Agricultural Non-point Source Storm Water Retrofit Planning Grant Project under the New York State Department of Environmental Conservation, as a Type II Action under the State's Environmental Quality Review (SEQR) Regulations.
- 11. Town of Farmington Resolution of Support & Authorization for the Town of Farmington 2025 Non-Agricultural Nonpoint Source MS4 Stormwater Mapping Grant.
- 12. Resolution classifying the Town's 2025 Consolidated Funding Application (CFA) for a Non-Agricultural Nonpoint Source MS4 Stormwater Program Mapping Grant under the New York State Department of Environmental Conservation, as a Type II Action under the State's Environmental Quality Review (SEQR) Regulations.
- 13. Confirming Resolution authorizing the Town Supervisor to sign the Settlement Agreement and Release between Plaintiff I. Gordon Corporation and the Town of Farmington and Town of Farmington Water & Sewer Department.
- 14. Resolution authorizing the Water & Sewer Superintendent to purchase intake fans for the WWTP at a cost not to exceed \$7,500.00.

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#### 15. Abstract 12

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. N		J. MARCIANO	
ABSTRACT NUMBER 12			
DATE OF BOARD MEETING 6/25/2025		025	
FUND	FUND NAME	TOTAL FOR	VOUCHER
CODE		EACH FUND	NUMBERS
А	GENERAL FUND	92,266.94	1091-1100,1103-1109,1111-1119,1121-1135,1156,1183-1187
DA	HIGHWAY FUND	31,820.60	1093,1102-1104,1106,1121-1123,1136-1145
HB	BEAVER CREEK PARK	0.00	
HC	CRANBERRY DR WATERLINE	1,750.00	1122
HCC	CRANBERRY DR ROAD	1,750.00	1122
HD	TOWN SIGNS CAP PROJ	0.00	
HG	CTY RD 8 WATERLINE	0.00	
HH	ROUTE 332/96 WATERLINE	975.00	1122
HK	SIDEWALK CAP PROJ	303.34	1110
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	0.00	
HR	PARKS BLDG REN CAP PROJ	0.00	
HS	SIPP LINING CAP PROJ	0.00	
HT	TOWN HALL CAP PROJ	0.00	
HV	MERTENSIA WATERLINE	0.00	
HW	WATER TANK REPAIR	151,328.78	1120,1122,1188
HY	RT 332 & COLLETT	0.00	
HZ	WOOD DRIVE CAP PROJ	0.00	
SD	STORM DRAINAGE	4,516.28	1102,1103,1122,1146
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	1,710.51	1098,1127
SM	SIDEWALKS		
SS	SEWER DISTRICT	91,380.80	1102-1104,1107,1121-1123,1126,1135,1147-1177
			1102-1104,1107,1121-1123,1126,1135,1146-1150,1155-1156,1159-1161,1164-
SW1	WATER DISTRICT	57,213.22	1166,1168-1171,1177-1182
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,T	<b>A86)</b> 9,607.30	1101,1103,1104,1133
	TOTAL ABSTRACT	\$ 444,622.77	