

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

January 24, 2023 7:00 p.m.

**The Town Board will be in attendance at the Town Hall. Limited seating is available on a first come, first serve basis for residents or**

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

### **PUBLIC HEARINGS:**

Local Law overriding the New York State Property Tax Cap for the 2024 Town Budget

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**

Organizational Meeting January 10<sup>th</sup>, 2023  
Town Board Meeting January 10<sup>th</sup>, 2023

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

Director of Ontario County Real Property Services (Donna LaPlant) and our Assessor (Paul Arndt) will be doing a brief presentation regarding the townwide revaluation project for 2023. The last revaluation was done in 2019. The real estate market in our town is continuing to be very active.

### **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  
Recreation

### **COMMUNICATIONS:**

1. Letter to the Office of the State Comptroller from the Town Supervisor. Re: Extension for filing the 2022 AUD.
2. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply CFWD Approval, Completed Works – Monarch Manor Phase 2 Watermain.
3. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply CFWD Approval, Completed Works – Routes 332 & 96 Main Replacements.

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4. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply CFWD Approval, Completed Works – Auburn Meadows Sections 7S & 8S Main.
5. Letter to the Town Supervisor from NYS Education Department. Re: Federal and State Grant Quarterly Status Report.
6. Letter to the Town Supervisor from Rebecca Speno, Esq. of Speno MacLeod, PLLC. Re: Notice of Entry, Stipulation of Settlement and Judicial Order Pintail Crossing, LLC et al v. Assessor, Town of Farmington et al.
7. Letter to the Town Supervisor from The Hartford Steam Boiler Inspection and Insurance Company. Re: Boiler/Pressure Vessel Inspection Notice.
8. Town of Canandaigua Public Hearing Notice. Re: Draft Local Law for a moratorium on large-scale solar energy systems.
9. Letter to Justice Gligora from Jennifer DiLallo of the NYS Unified Court System. Re: Continuing Judicial Education Certificate of Completion for 2022.
10. Letter to the Town Supervisor from Michaela Carnegie of Main Street America Insurance. Re: Claim.
11. Testimony provided during the public hearing on the proposed Power's Incentive Rezoning Project. Re: Drainage Concerns.
12. Certificates of Liability Insurance from: The Nichols Team, Inc.; Pettis Pools, Inc.; Unlimited Encl (Hart), Inc.
13. Certificate of Disability and Paid Family Leave Benefits from: Unlimited Enclosures Hart Inc.
14. Cancellation of Workers' Compensation Insurance from: Finger Lakes Roofing Co., Inc.; Unlimited Enclosures Hart, Inc.

### REPORTS & MINUTES:

1. Farmington Senior Citizens Meeting Minutes – December 19, 2022.
2. Manchester Fire Department Incident Run Log – December 2022.
3. NYS Agriculture and Markets Municipal Shelter Inspection Report – January 3, 2023.

### RESOLUTIONS:

1. Resolution authorizing adoption by the Town Board of the Town of Farmington of Local Law No. 1 of 2023 entitled: "A Local Law to override the tax levy limit established in General Municipal Law §3-c." **ROLL CALL VOTE**
2. Resolution authorizing the adoption of a budget for the fiscal year 2024 on behalf of the special districts and/or fire districts/fire protection districts set for in the Schedule attached hereto and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c. **ROLL CALL VOTE**
3. Resolution authorizing waiving the Mertensia Lodge Fees for the Ontario County Youth Court Annual Summer Camp from July 31<sup>st</sup> through August 4<sup>th</sup>, 2023.
4. Resolution authorizing the Town of Farmington Town Board to refund the Planning Board Fees in the amount of \$215.00 for a 2-lot subdivision for 148 Church Ave to JCW Land Surveying, PLLC.

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5. Resolution authorizing acceptance of easements and a Stormwater Control Facility Maintenance Agreement with MDM MAC Properties Farmington LLC (Meyer’s RV). **ROLL CALL VOTE**
6. Resolution authorizing waiving the Mertensia Lodge Fees for the Kiwanis All Stars Relay for Life Fundraiser on April 29<sup>th</sup>, 2023.
7. Resolution authorizing the Town Supervisor to sign a Lease Extension with Country Bible Baptist Church.
8. Resolution authorizing Dan Ronk to take classes required for his Pesticide License renewal from Cornell Cooperative Extension online at a cost not to exceed \$300.00.
9. Resolution authorizing the electronic withdrawal of Paychex monthly analysis fees.
10. Resolution authorizing the Highway/Parks Superintendent to purchase paint from Sherwin Williams for field striping, crosswalks, and marking parking lots at a cost not to exceed \$5,100.00.

11. Abstract 2 – 2023

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS** **FROM: J. MARCIANO**

ABSTRACT NUMBER		2	
DATE OF BOARD MEETING		1/24/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	124,725.38	36,37,40-42,44-76,78-83,145,147-149
DA	HIGHWAY FUND	46,179.50	36,44,46,49,55,62,63,65,70,74,81,84-96
HB	BEAVER CREEK PARK	89.99	77
HK	SIDEWALK CAP PROJ	2,722.00	38,52
HN	NORTH RD CAP PROJ	8,400.00	61
HP	TOWN PARK IMPROVEMENTS	2,058.00	61
HW	WATER TANK REPAIR	2,918.15	61,144
SD	STORM DRAINAGE	5,629.73	44,61,70,129
SL1	LIGHTING DISTRICT	1,934.50	147
SS	SEWER DISTRICT	58,712.29	36,44,45,55,61,62,70,81,97-133,149
SW1	WATER DISTRICT	46,647.10	36,44,45,55,61,62,70,81,97,98,100,105-108,110-121,128-146,149
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	13,430.31	36,43,44,70,80,131
<b>TOTAL ABSTRACT</b>		\$ 313,446.95	

**TRAINING UNDER \$100:** Josh Fagner, Tom Parker and Dave Orians to attend the Finger Lakes Water Works Conference on February 2, 2023 at a cost not to exceed \$48.00 per person.

**DISCUSSION:**

**EXECUTIVE SESSION:** To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

**WAIVER OF THE RULE:**