

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

October 24, 2023 7:00 p.m.

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

**Join us online at <https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09MckxZz09> or  
call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662**

### **PUBLIC HEARINGS:**

Local Law No. 10 of 2023 or amending Local Law No. 5 of 2015, involving the redesign of the remaining lands located within portions of Phase 3 of the Redfield Grove Incentive Rezoning Project

2024 Budget

2024 Fire Contracts (Farmington/Manchester)

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**

Town Board Meeting October 10, 2023

Joint Water Meeting October 10, 2023

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

Presentation by Lindsay Ward with SUNY Brockport Small Business Development Center

Presentation by Betsy Brugg (Woods, Oviatt, Gilman) and Jess Sudol (Passero Associates)

### **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. NYS Education Department Notice of Grant Award for Local Gov't Records Management.
2. Small Claims Assessment Review Hearing Officer Decision. Re: 5082 State Route 96.
3. Small Claims Assessment Review Hearing Officer Decision. Re: 277 Stonefield Drive.
4. Small Claims Assessment Review Hearing Officer Decision. Re: 5454 State Route 96.
5. Letter to the Town Supervisor from Eric Amberg, President, of the Ontario County Farm Bureau.  
Re: Ontario County Farm Bureau Annual Meeting.
6. Letter to CFWD Customers. Re: Notification Total Trihalomethanes.

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7. Certificates of Liability Insurance from: Rochester Computer Recycling & Recovery, LLC; Finger Lakes Racing Association, Inc.; Creative Contracting; Alta Bella Casa, Inc.
8. Certificates of Workers' Compensation Insurance from: United Rental, Inc.; Finger Lakes Racing Association, Inc.
9. Cancellation of Insurance Rescind Notice: Serenity Pool and Spa, LLC.

## **REPORTS & MINUTES:**

1. Conservation Board Meeting Minutes – September 25, 2023.
2. Building Department – Inspections Report – Augie Gordner – September 2023.
3. Building Department – Inspection Schedule – September 2023.
4. Building Department – Permit Report by Type – September 2023.
5. Project Review Committee Meeting Minute – October 5, 2023.

## **RESOLUTIONS:**

1. Resolution adopting Local Law No. 9 of 2023 with conditions and directing the filing thereof with the New York State Secretary of State thereby approving the rezoning of approximately 18.3 acres of land from GB General Business to IZ Incentive Zoning, MTOD Major Thoroughfare Overlay District and MSOD Main Street Overlay District for the Farmington Market Center (FMC) Incentive Zoning Project in accordance with the provisions contained in Chapter 165, Article III [Establishment and Designation of Districts] Section 12 and Chapter 165, Article IV [District Regulations] Section 34.1 IZ Incentive Zoning District and directing the Town Clerk to amend the Town's Official Zoning Map in accordance with these provisions.
2. Resolution continuing the public hearing upon a draft Local Law No. 10 of 2023, for amending Local Law No. 5 of 2015, involving the redesign of the remaining lands located within portions of Phase 3 of the Redfield Grove Incentive Rezoning Project and further involving lands fronting along the north side of State Route 96 and the east side of Commercial Drive; and continuing the Board's deliberations upon the adoption of said draft Local Law to the Tuesday, November 14, 2023, Town Board meeting.
3. Resolution adopting the 2024 Town Budget.
4. Resolution authorizing the Supervisor to sign the Farmington Fire Contract for 2024 in the amount of \$666,645.00.
5. Resolution authorizing the Supervisor to sign the Manchester Fire Contract for 2024 in the amount of \$68,406.
6. Resolution acknowledging the addition of new members to the Farmington Volunteer Fire Association.
7. Resolution authorizing the Town of Farmington Town Board to refund the Planning Board Fees for a major home occupation and a daycare for 1604 Clovertrail Drive of \$100.00 to Jessica Dudek.
8. Resolution authorizing waiving the Mertensia Lodge Fees for the Cobblestone Arts Center for various dates in November and December for their art classes.

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9. Resolution authorizing the Supervisor to sign Change Order No. GC-01 for the Cline and Brownsville Road Highway Improvements Project and approving the final payment application to Seneca Stone Corporation.
10. Resolution authorizing advertisement of bids for Brickyard Road Tank and Transmission Main.
11. Resolution authorizing the Supervisor to sign the 2024 Fireworks Exhibition Agreement from Young Explosives Corporation for the annual July 3<sup>rd</sup> Celebration.
12. Resolution authorizing acceptance of Easements and a Stormwater Control Facility Maintenance Agreement with 00 Loomis Rd LLC. **ROLL CALL VOTE**
13. Resolution accepting a two year Maintenance Bond from Redman Construction, Inc for newly constructed site improvements within Phase 1 of the Villas at Hathaway’s Corners Incentive Zoning Project in the total amount of \$22,600.50
14. Resolution requesting a report and recommendation from the Farmington Town Planning Board, upon a proposed rezoning of land located along the east side of State Route 332, south of County Road 41 and west of Quentonshire Drive, from PD Planned Development to IZ Incentive Zoning
15. Resolution authorizing the closeout of the SIPP Lining Capital Project.
16. Confirming resolution for replacing concrete sidewalks in the Town of Farmington.
17. Resolution authoring budget amendments for the General Fund; Credit A2001PL \$22,500 and Debit A1620.4 buildings contractual \$20,000 and central processing contractual \$2,500
18. Resolution authorizing a budget amendment transferring money from Appropriated Fund Balance (SL1-599) to Monarch Manor Connection Fee (SL1-5182.591) in the total amount of \$181.00.
19. Resolution accepting dedication of improvements in the Villas at Hathaway Corners. **ROLL CALL VOTE**

## 20. Abstract 20 – 2023

### TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		20	
DATE OF BOARD MEETING		10/24/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	105,144.48	1979-1990,1992-1994,1996-2009,2011-2012,2014-2025,2092
DA	HIGHWAY FUND	558,115.58	1979,1992,2000, 2004,2008,2009, 2014,2026-2037
HG	CTY RD 8 WATERLINE	4,062.50	2004
HK	SIDEWALK CAP PROJ	8,180.01	1995
HN	NORTH RD CAP PROJ	11,994.97	2004
HP	TOWN PARK IMPROVEMENTS	2,432.00	2004
HW	WATER TANK REPAIR	2,717.50	2004
SD	STORM DRAINAGE	2,484.84	1992,2010,2014,2038
SL1	LIGHTING DISTRICT	1,646.31	1985,2011
SM	SIDEWALKS	22,035.00	2,093
SS	SEWER DISTRICT	51,438.14	1979,1992,2000, 2004,2008,2014, 2039-2077
SW1	WATER DISTRICT	36,051.72	1979,1992,2000,2004,2008,2014,2039,2040,2042,2048,2050-2052,2054,2056-2060,2062-2066,2069-2074,2078,2080-2091
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	8,422.65	1979,1991,1992, 2014,2019,2074
	<b>TOTAL ABSTRACT</b>	\$ 814,725.70	

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## **TRAINING AT OR UNDER \$100:**

1. Cadin Lloyd to attend the NYS DEC Endorsed 4 Hour Erosion and Sediment Control Required Training on Thursday, November 15, 2023 at the Cornell Cooperative Extension at a cost not to exceed \$100.00.
2. Peter Ingalsbe to attend the Finger Lakes Water Works Conference December Meeting on December 5, 2023 at King's Catering at a cost not to exceed \$35.00 per person.

**DISCUSSION:** 20 Square Drive- request to waive late fee

## **WAIVER OF THE RULE:**

**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.