

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

November 28, 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=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09> or  
call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

### PUBLIC HEARINGS:

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES: Town Board November 14, 2023

### 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  
Recreation

### COMMUNICATIONS:

1. Letter to Don Morrill from the Town Supervisor. Re: Final payment due.
2. Letter to Scott Elkovitch from the Town Supervisor. Re: Final payment due.
3. Letter to Monarch Manor Builders from the Town Supervisor. Re: Final payment due.
4. Certificates of Liability Insurance from: Tesla Energy Operations, Inc.; Walworth Hardware Service, LLC.
5. Certificates of Workers' Compensation Insurance from:

### REPORTS & MINUTES:

1. Manchester Fire Department Incident Run Log – October 2023.
2. Historic Preservation Meeting Minutes – August 10, 2023 (corrected)
3. Historic Preservation Meeting Minutes – September 14, 2023 (corrected)
4. Monthly Report – Judge Thomas – October 2023.

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5. Planning Board Meeting Minutes – November 1, 2023.
6. Project Review Committee Meeting Minutes – November 2, 2023.

## RESOLUTIONS:

1. Resolution of sympathy for the Martz Family.
2. Resolution authorizing town contributions to HSAs.
3. Resolution authorizing waiving the Mertensia Lodge fees for the Ontario County Youth Court to hold their annual member appreciate and recruitment event on Tuesday, December 19<sup>th</sup>, 2023.
4. Resolution authorizing Pass to Tax – 2023.
5. Resolution authorizing the purchase of 3 new and unused 2024 Ford F-150 XLT Supercab 4x4 6.5' box 145 WB trucks at a cost no to exceed \$147,063.90.
6. Resolution authorizing acceptance of three (3) Water & Utility Easements, two (2) Sanitary Sewer and Utility Easements, and one (1) Storm Sewer and Utility Easement over portions of Owner's property located in the Hathaway's Corners Subdivision. **ROLL CALL VOTE**
7. Resolution recalling Town Board Resolution No. 103 of 2015, and the attachment to Local Law No. 5 of 2015; amending the Preliminary Overall Subdivision Plat and Site Plans for Lots #1 through #5 of the Redfield Grove Incentive Zoning Project located within the Phase 3 Portion of the Overall Site; adopting Local Law No. 9 of 2023, providing for amendments to Lots #1 through #5 of the Redfield Grove Incentive Zoning Project; requiring an additional site amenity for proposed Lot #5, a vest pocket type private park setting; re-establishing the original lot size for the re-subdivided Lot #1; establishing the list of permitted land uses for re-subdivided Lot #1; requiring the Planning Board's approval of the amended Preliminary Overall Subdivision Plat and Site Plan for the Redfield Grove Incentive Zoning Project; and filing the approved drawings thereof with the Town Clerk's Office prior to amending the Town's Official Zoning Map and then the issuing of Building Permits for the development of said lots located within the amended Phase 3 Portion of the Redfield Grove Incentive Zoning Project.
8. Resolution authorizing the purchase of one (1) new and unused pipe patch system for the W&S Department at a cost not to exceed \$6,084.60.
9. Resolution accepting a draft Local Law, Local Law No. 10 of 2023, amending Chapter 126 of the Farmington Town Code, entitled "Individual On-Site Wastewater Treatment Systems;" and scheduling a public hearing thereon for Tuesday, December 12, 2023.
10. Confirming resolution authorizing the Supervisor to electronically sign the annual contracts with Ontario County for enhanced law enforcement and court security for 2024.
11. Resolution to purchase one new and unused Caterpillar 926 14A wheel loader.
12. Resolution authorizing the Supervisor to sign the certificate of substantial completion for the North Road watermain replacement.
13. Resolution authorizing budget amendments in the Sewer fund.

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14. Resolution accepting a two (2) year Maintenance Bond from SB Ashley Management Corporation for newly constructed site improvements within Phase 1A of the Hathaway’s Corners Incentive Zoning Project in the total amount of \$25,920.00.
15. Resolution approving Change Order GC-01 for Loyal Nine Development Corp Contractors for a no cost time extension for the Farmington Town Park Pavilion.
16. Resolution authorizing successful completion of probationary period for Highway employee Devin Schoenwetter effective November 26, 2023 (PR #25) with a \$.50 per hour wage increase to \$21.50 per hour.
17. Confirming Resolutions authorizing stipend for Robin MacDonald and Josh Fagner effective November 12, 2023 in the amount of \$400.00 per pay period.
18. Resolution appointing Kimberly Youch to the Conservation Board for a term beginning October 11, 2023 and ending December 31, 2024.
19. Resolution authorizing the Town Supervisor to sign a new lease for a Pitney Bowers Postage Machine at a cost not to exceed \$480.78 per quarter beginning March 30, 2024.

20. Abstract 22 – 2023

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

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

ABSTRACT NUMBER		22	
DATE OF BOARD MEETING		11/28/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	205,541.20	2237-2240,2242-2254,2256-2257,2259-2264,2266-2269,2306
DA	HIGHWAY FUND	124,990.84	2240,2251,2253, 2257,2259,2261, 2266,2270-2274,2306
HG	CTY RD 8 WATERLINE	625.00	2253
HK	SIDEWALK CAP PROJ	750.00	2255
HN	NORTH RD CAP PROJ	141,133.85	2253,2304
HP	TOWN PARK IMPROVEMENTS	4,776.00	2253
HT	TOWN HALL CAP PROJ	1,405.00	2265
HV	MERTENSIA WATERLINE	6,890.00	2253
HW	WATER TANK REPAIR	7,340.00	2253,2258
HY	RT 332 & COLLETT	5,635.00	2253
SD	STORM DRAINAGE	12,364.61	2240,2259,2261
SL1	LIGHTING DISTRICT	1,338.51	2263
SS	SEWER DISTRICT	160,497.39	2240,2251,2253, 2257,2259,2261, 2275-2298,2305-2306
SW1	WATER DISTRICT	76,872.96	2240,2251,2253, 2257,2259,2261, 2275,2277,2279, 2283-2286,2288-2290,2292,2293, 2298-2303,2306
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,490.03	2240,2241,2261, 2267,2306
	<b>TOTAL ABSTRACT</b>	\$ 758,650.39	

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

**DISCUSSION:**

**WAIVER OF THE RULE:**

**EXECUTIVE SESSION:**