

TOWN OF FARMINGTON

TOWN BOARD AGENDA

February 13, 2024 at 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**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

APPROVAL OF MINUTES: Capps Public Hearing January 23, 2024
Town Board January 23, 2024

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 the Town Supervisor from Matthew Duffy of National Grid. Re: Avangrid Hook Road Station 127.
2. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply, CFWD Completed Works Approval – NYS Rt 332 & NYS 96 Watermain Replacement.
3. Letter to Robert Clerk from the Code Enforcement Officer. Re: ZB #1201-23: Robert Clark – Area Variance – Continuation.
4. Letter to Scott Elkovitch from the Town Supervisor. Re: Final Payment Due, 1008 Gypsum Mills Street.
5. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply 2024 Sampling Requirements.
6. Letter to Mr. Lee Suggs from the Town Supervisor. Re: 234 Mulberry Drive meter.
7. NYS Department of Labor Application for Dispensation for Hours. Re: Randsco Pipeline, Inc.

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8. Letter to the Town Supervisor from the US Census Bureau. Re: Boundary and Annexation Survey Annual Response Form.
9. Fax to Mike Abraham from Michel Stam of Siewert Equipment. Re: Service Proposal Wemco SFF6-Y-BFF2W.
10. USDA Property Access Request.
11. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply, CFWD Approval – Completed Works, Hathaway’s Corners Phase 2A Watermain.
12. Erie Insurance Company of New York Reinstatement Notice. Re: Serenity Pool and Spa, LLC.
13. Ontario County American Rescue Plan (ARPA) Funding Uses.
14. NYS Department of Labor Notice of Determination: Dispensation.
15. Letter to the Town Supervisor from Pitney Bowes. Re: Change in Purchase Power Credit Limit.
16. Certificates of Liability Insurance from: Expert Environmental & Construction Group, LLC; JSM Roofing, LLC: Village of Manchester and Village of Manchester Fire Department; Ontop Home Improvements.
17. Certificate of Workers’ Compensation Insurance from: MRI Contractors of NY, Inc.; Finger Lakes Roofing Co., Inc.; Home Power Systems, LLC.
18. Certificate of Disability and Paid Family Leave Benefits Insurance from: Sturdi-Built Sheds, LLC.

REPORTS & MINUTES:

1. ZBA 2024 Rules of Procedure.
2. Project Review Committee Meeting Minutes – January 4, 2024.
3. Agricultural Advisory Committee Meeting Minutes – January 11, 2024.
4. Planning Board Meeting Minutes – January 3, 2024.
5. Victor-Farmington Volunteer Ambulance Year End Report – 2023.
6. Historian’s Annual Report – 2023.
7. Monthly Report – Town Clerk – January 2024.
8. Farmington Volunteer Fire Association Chief’s Report – February 2024.
9. Farmington Senior Citizens Meeting Minutes – December 18, 2023.
10. Monthly Report – Judge Lew – January 2024.
11. Monthly Report – Judge Thomas – January 2024.
12. Building Department – Inspection Schedule – January 2024.
13. Building Department – Permit Report by Type – January 2024.
14. Ontario County Sheriff Traffic Report – January 2024.
15. Monthly Report – Victor-Farmington Volunteer Ambulance – January 2024.
16. Victor Fire Department Chief’s Report – January 2024.
17. Planning Board Meeting Minutes – January 17, 2024.

RESOLUTIONS:

1. Resolution authorizing advertisement of bids for Farmington Grove Park Site Improvements.
2. Resolution to accept a quote from Colacino Industries for the replacement of Sludge Pump #1 VFD at the WWTP at a cost not to exceed \$5,000.00.
3. Resolution recalling and amending Resolution #40-2022, #146-2023, and #40-2024 to correct term end dates for 4 Agricultural Advisory Committee members.

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4. Resolution authorizing Dan Delpriore to attend the National Stormwater Center for CSI-MS4 Recertification training online on April 10, 2024 at a cost not to exceed \$324.00.
5. Resolution authorizing acceptance of the Monthly Report of the Supervisor for January 2024.
6. Resolution authorizing acceptance of easements for property located at 5969 Collett Road. **ROLL CALL VOTE**
7. Resolution authorizing the Code Enforcement Officer to enter into a contract with InStream for document conversion services and content management system at a cost not to exceed \$74,890.00.
8. Resolution authorizing the transfer of funds from the 2021 VLT, 2022 VLT, and 2023 VLT Capital Reserve Accounts once the Public Referendum Period is complete.
9. Resolution authorizing the closeout of the Route 332 & Route 96 Waterline Capital Project.
10. Resolution authorizing the advertisement for bidding and the bid opening date for the Annual Water & Sewer Parts Bid.
11. Confirming Resolution authorizing the Highway/Parks Superintendent to hire Timothy Delpriore as a Laborer in the Parks Department at a rate of \$17.50 per hour effective February 12, 2024.
12. Resolution authorizing the Highway/Parks Superintendent to attend the NYS County Highway Superintendent's Association 2024 Advocacy Campaign on March 5 and March 6 in Albany at a cost not to exceed \$300.00.
13. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) John Deere 4075R at a cost not to exceed \$43,160.52, including trade in, per NYS Contract PC69683.
14. Resolution reappointing Thomas Yourch to the ZBA Member for a term ending December 31, 2028; and as ZBA Chairperson for a term ending December 31, 2024.
15. Resolution reappointing Julie LaRue as Recreation Advisory Committee Chairperson for a term ending December 31, 2024.
16. Resolution regarding the consent of the Town Board to dedicate Cooper Place and a portion of Osburn Lane in Hathaway's Corners Subdivision. **ROLL CALL VOTE**
17. Resolution authorizing acceptance of Deeds from Hathaway Corner, LLC. **ROLL CALL VOTE**
18. Resolution adopting Local Law No. 3 of 2024 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.

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- 19. Resolution appointing Bryan White as Conservation Board Chairperson effective February 14, 2024 with a term ending December 31, 2024.
- 20. Resolution authorizing the Town Supervisor to vote to accept the Second Amended Joint Chapter 11 Plan of Reorganization of Endo International PLC and it’s Affiliated Debtors.
- 21. Resolution approving the Public Works Proposal from Siewert Equipment Company for the installation of a new flash mixer at the WWTP at a cost not to exceed \$29,911.00 which includes freight and a gearbox mounted on a pedestal to match the current set up.

22. Abstract 3 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

ABSTRACT NUMBER		<u>3</u>	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	323,935.73	138-150,152-155,158-164,167-174,176-185,187,188,190-193,195-203,205,207
DA	HIGHWAY FUND	78,658.17	139-141,165,169,171,173,179,193,196,197,200,208-220
HK	SIDEWALK CAP PROJ	3,221.70	145,166
HT	TOWN HALL CAP PROJ	4,551.00	263
HZ	TOWNLIN CAP PROJ	110.00	182
SD	STORM DRAINAGE	523.10	177,254
SF	FIRE PROTECTION DISTRICT	273,866.00	156,175,194
SM	SIDEWALKS	1,000.00	140
SS	SEWER DISTRICT	89,389.43	141,153,157,171,177,182,188,200,201,207,221-258,264
SW1	WATER DISTRICT	9,809.71	141,153,157,171,177,188,200,201,207,221,227-237,244-246,251-252,254,259-262,264
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	2,093.02	141,143,151,186,189,198,204,206,265
	TOTAL ABSTRACT	\$ 787,157.86	

TRAINING AT OR UNDER \$100.00:

DISCUSSION:

WAIVER OF THE RULE:

EXECUTIVE SESSION: