

TOWN OF FARMINGTON

TOWN BOARD AGENDA

February 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 Meeting February 14th, 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. Email To John Gabriele from the Director of Development. Re: 6162 State Route 96 – Mobil Home Encroachment.
2. Letter to the Town Supervisor from Xerox Financial Services. Re: Upgrade to technology suite.
3. Church Mutual Insurance Company Common Policy Declarations. Re: Country Bible Baptist Church.
4. Letter to the Town Supervisor from Cornell Cooperative Extension. Re: Ontario County Agriculture Appreciation Banquet.
5. Letter to the Town Supervisor from Hal Adams, Chairperson of the Agricultural Advisory Committee: Re: Support for Ontario County implementing the Ganargua Creek, Beaver Creek and Black Brook Creek Inter-Municipal Drainage Report.

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6. Letter to the New York Planning Federation from the Town Supervisor. Re: Nomination of Edward Hemminger for the 2023 John O. Cross Award for Planning Board Chairperson.
7. Letter to the New York Planning Federation from the Town Supervisor. Re: Nomination of 2021 Edition of the Town of Farmington Comprehensive Plan for the 2023 NYPF Comprehensive Plan Award.
8. Email from the Town Supervisor to Katie Ferguson. Re: Boughton Park.
9. Email from the Town Supervisor to John Ohlerich. Re: Boughton Park.
10. Letter to Mengel Metzger Barr & Co., LLP from Sheila Chalifoux. Re: Tax Certiorari Matters.
11. Email to Chris Riegle of Fingerlakes Gaming & Racetrack from the Town Supervisor. Re: Letter of support for Congressional Earmark Request.
12. Email to Town of Manchester Supervisor Phillips and Village of Manchester Mayor Buttaccio from the Town Supervisor. Re: Letter of support for Congressional Earmark Request.
13. Certificates of Liability Insurance from: Harvey Strassner Contracting, LLC.

REPORTS & MINUTES:

1. Historian Annual Report – 2022.
2. Planning Board Meeting Minutes – February 1, 2023.
3. Project Review Committee Meeting Minutes – February 2, 2023.
4. Farmington Senior Citizens Meeting Minutes – February 6, 2023.
5. NYS Agriculture and Markets Municipal Shelter Report – February 10, 2023.

RESOLUTIONS:

1. Resolution waiving the Mertensia Lodge Reservation Fee for the South Farmington Friends Cemetery Foundation for their Pancake Breakfast Fundraiser on Saturday, March 25, 2023.
2. Resolution acknowledging the addition of new members to the Farmington Volunteer Fire Association.
3. Confirming Resolution appointing Paula Ruthven as Acting Assessor.
4. Resolution authorizing training over \$100 for Kenneth Parrott for Basic Operations Course, Matthew Thompson Grade 4 Management Course, Cameron Knorr and Christopher VanOrden for Grade D Water Course at a total cost not to exceed \$3,444.50.
5. Resolution authorizing acceptance of a Proposal from MRB Group for new pavilion at Farmington Town Park at a cost not to exceed \$19,600.00.
6. Resolution to adopt the various amendments to sections of the Town of Farmington Site Design and Criteria Manual as set forth herein; directing copies of said amended sections to be provided to Town Staff; and directing the posting of the above reference Manual upon the Town's Official Website.
7. Confirming Resolution authorizing the hiring of a Laborer in the W&S Department at a rate of \$18.00 per hour.

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8. Resolution classifying the Power’s Incentive Rezoning Action.
9. Resolution to renew the 2023 Town of Farmington Municipal Insurance Policy with New York Municipal Insurance Reciprocal (NYMIR).
10. Resolution authorizing establishment of a Letter of Credit for Hathaway’s Corners Incentive Zoning Project, Phase 2-A in the total amount of \$1,981,320.31.
11. Resolution authorizing acceptance of an easement and a stormwater control facility maintenance agreement.
12. Abstract 4 – 2023

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER		4	
DATE OF BOARD MEETING		2/28/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	108,685.70	266-289,291-309,363
DA	HIGHWAY FUND	34,612.55	266,274,276,288,292,298,299,303,307,310,317,363
HB	BEAVER CREEK PARK	0.00	
HD	TOWN SIGNS CAP PROJ	0.00	
HH	ROUTE 332/96 WATERLINE	0.00	
HK	SIDEWALK CAP PROJ	180.00	290
HM	FUEL STATION CAP PROJ	2,054.70	318
HN	NORTH RD CAP PROJ	4,200.00	295
HP	TOWN PARK IMPROVEMENTS	907.50	295
HQ	LED STREET LIGHTING	0.00	
HR	PARKS BLDG REN CAP PROJ	0.00	
HS	SIPP LINING CAP PROJ	0.00	
HT	TOWN HALL CAP PROJ	0.00	
HW	WATER TANK REPAIR	1,380.00	295
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	6,036.42	272,274,276,295,303
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	2,016.63	304
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	92,012.46	266,271,272,274,288,295,303,309,319-354,363
SW1	WATER DISTRICT	21,868.82	266,271,272,274,288,295,303,309,319-321,329,331-333,335,337-339,344-346,351-354,356-360,363
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,242.43	266,274,303,353,361,361
	TOTAL ABSTRACT	\$ 282,197.21	

TRAINING UNDER \$100:

1. David Conti to attend the NY Rural Water Association Wastewater/Water Training Session (PFAS & Issues Impacting the Wastewater Community) on April 4, 2023 at the Village of Alden at a cost not to exceed \$20.00.

WAIVER OF THE RULE:

1. Resolution authorizing successful completion of probationary period for Auto Mechanic, Liam Langer with a \$.50 per hour pay increase effective with PR #6 (March 5th, 2023).