

TOWN OF FARMINGTON

TOWN BOARD AGENDA

March 12, 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: Town Board February 27th, 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
Agricultural Advisory Committee

COMMUNICATIONS:

1. Letter to the Assessor from the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: 2024 Tentative Special Franchise Full Values.
2. Letter to the Assessor from the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: 2024 Tentative Telecommunications Ceilings – Roll Section 6.
3. Letter to the Town from MRB Group. Re: Billing system updates and delivery method.
4. Brickyard Road Tank & Transmission Main Notice to Proceed.
5. Letter to the Town Supervisor from Ontario County Cornell Cooperative Extension. Re: Ontario County Agriculture Appreciation Banquet.
6. NYS Education Department Proposed Budget for a Federal or State Project FS-10. Re: Local Government Records Management Improvement Fund.
7. Letter to Town of Victor Supervisor Jack Marren from the Town Supervisor. Re: SCADA system.

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8. Letter to the Town Supervisor from R. Daniel Mackay from NYS Parks, Recreation and Historic Preservation. Re: South Friends Cemetery & Meetinghouse Park being listed on the National Register of Historic Places.
9. Letter to Dimitri Stefanou of C. Stefanou Relators, LLC from the Town Supervisor. Re: Terrace Apartments/Farmington Manor.
10. Important Notice from the Code Enforcement Officer. Re: Required inspections of existing residential septic systems.
11. Email to the Confidential Secretary from the US Department of Justice. Re: US v. Shydequan C. Wynn (Case #2020R00623, Court Docket #23-CR-06161).
12. Ontario County Board of Supervisors Proclamation for March as Agriculture Month.
13. Email to Darlene Shepherd from the Town Supervisor. Re: ALS Quarterly TTHM and weekly Lab Results.
14. Letter to Scott Elkovitch from the Town Supervisor. Re: Final payment due, 1008 Gypsum Mills Street.
15. Certificate of Liability Insurance from: SWBR Architecture; MRI Contractors of NY, Inc.; Alpco Recycling, Inc.; Four Winds Masonry & Chimney, LLC; Pettis Pools, Inc.; Randsco Pipeline, Inc.; Empire Fence Co., Inc.; Personal Energy Co., LLC; Genesee Construction Service, Inc.
16. Certificate of Workers' Compensation Insurance from: Sturdi Built Sheds, LLC; Four Winds Masonry & Chimney, LLC; SWBR Architecture; MRI Contractors of NY, Inc.; Rochester Glass, Inc.

REPORTS & MINUTES:

1. ZBA Meeting Minutes – January 22, 2024.
2. Recreation Board Meeting Minutes – November 14, 2023.
3. Recreation Board Meeting Minutes – October 17, 2023.
4. Recreation Board Meeting Minutes – August 15, 2023.
5. Recreation Board Meeting Minutes – July 11, 2023.
6. Historic Preservation Meeting Minutes – February 8, 2024.
7. Historic Preservation Meeting Minutes – November 9, 2023.
8. Historic Preservation Meeting Minutes – June 8, 2023.
9. Historic Preservation Meeting Minutes – May 11, 2023.
10. Historic Preservation Meeting Minutes – March 9, 2023.
11. Building Department – Permit Report by Type – February 2024.
12. Building Department – Inspection Schedule – February 2024.
13. Building Department – Inspection Report – February 2024.
14. Monthly Report – Judge Thomas – February 2024.
15. Farmington Senior Citizens Meeting Minutes – February 19, 2024.
16. Farmington Volunteer Fire Association Chief's Report – March 2024.
17. Victor Fire Department Chief's Report – February 2024.
18. Manchester Fire Department Incident Run Log – February 2024.
19. Planning Board Meeting Minutes – February 21, 2024.
20. Monthly Report – Judge Lew – February 2024.

RESOLUTIONS:

1. Confirming Resolution acknowledging the receipt and acceptance of a Notice to Waive the 30-Day Period for a liquor license for Toritos Cantina Mexicana (5988 Rt 96, Farmington).

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2. Resolution to recall and amend Resolution #80 of 2024 accepting the quote for purchase of one (1) VFD for Sludge Pump #1 at a cost not to exceed \$5,565.00.
3. Resolution to recall and amend Resolution #74 of 2024 accepting the quote for purchase of one (1) VFD for Sludge Pump #2 at a cost not to exceed \$5,065.00.
4. Confirming Resolution authorizing the Acting Water & Sewer Superintendent to accept a quote from Colacino Industries to replace Sludge Pump #3 at a cost not to exceed \$5,065.00.
5. Resolution acknowledging the transfer of certain court records that have met their retention period by NYS Office of Court Administration.
6. Resolution classifying, under the provisions of the State Environmental Quality Review Act (SEQRA), the proposed Action entitled “Route 332/Collett Road/Mertensia Road Water Line Replacement Project,” to be a Type II Action.
7. Resolution acknowledging the attendance of the Town Clerk to the NYS Town Clerk’s Association Conference April 21st through April 24th, 2024 at a cost not to exceed \$940.00.
8. Resolution authorizing bid awards for the annual CFWD 2024 water and sewer supplies and parts.
9. Resolution authorizing payment of publication costs of the history book titled “They Fought for Independence – Revolutionary War Veterans and Their Impact on Farmington, New York” at a cost not to exceed \$665.00 plus shipping.
10. Resolution authorizing waiving the Mertensia Lodge Fees for the Ontario County Office of the Aging and Ontario County Sheriff’s Office bike riding group kickoff meeting on May 22nd, 2024.
11. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for February 2024.
12. Resolution classifying, under the provisions of the State Environmental Quality Review Act (SEQRA), the proposed Action entitled “Rezoning of land from PD Planned Development to IZ Incentive Zoning and MTOD Major Thoroughfare Overlay District for the Whitestone Incentive Zoning Project,” as an Unlisted Action.
13. Resolution authorizing successful completion of probationary period for Code Enforcement Officer Cadin Lloyd effective Payroll #7 (March 17, 2024) with a \$1.00 per hour wage increase to \$24.00 per hour.
14. Resolution accepting a two (2) year Maintenance Bond from SB Ashley Management Corporation for newly constructed site improvements within Phase 2A of the Hathaway’s Corners Incentive Zoning Project in the total amount of \$118,906.50.

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15. Abstract 5 – 2024 - TBD

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		5	
DATE OF BOARD MEETING		3/12/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	89,138.30	356-360,362-374,376-381,383-404
DA	HIGHWAY FUND	27,925.15	357,380,383,399,402,405-408,410-416
HB	BEAVER CREEK PARK	0.00	
HD	TOWN SIGNS CAP PROJ	0.00	
HG	CTY RD 8 WATERLINE	0.00	
HH	ROUTE 332/96 WATERLINE	0.00	
HK	SIDEWALK CAP PROJ	826.36	375
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	0.00	
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	
HV	MERTENSIA WATERLINE	0.00	
HW	WATER TANK REPAIR	2,861.95	361
HY	RT 332 & COLLETT	0.00	
HZ	TOWNLINE CAP PROJ	1,178.06	409
SD	STORM DRAINAGE	15,132.06	369,414,449
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	145,789.44	361-363,369,373,380,382,401-404,417-449
SW1	WATER DISTRICT	29,349.39	362,363,369,380,382,401-404,417-419,429,431,433,434,436,437,441-443,448-449,451-457
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	350.62	362,400
	TOTAL ABSTRACT	\$ 312,551.33	

TRAINING AT OR UNDER \$100.00:

DISCUSSION: Request to waive late fee – 1440 Tudor Way

WAIVER OF THE RULE:

1. Resolution authorizing successful completion of probationary period for Carol Marvel with a wage increase of \$.73 per hour effective PR#7 (March 17, 2024).
2. Resolution authorizing the Code Enforcement Officer to hire a Secretary to Planning and Zoning at a rate of \$19.00 per hour effective March 18, 2024.

EXECUTIVE SESSION: