

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

March 26, 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:** Whitestone Incentive Rezoning Project

**APPROVAL OF MINUTES:** Town Board March 12<sup>th</sup>, 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. Ontario Insurance Company Renewal Certificate. Re: Historical Society.
2. Letter to the Town Supervisor from the NYS Unified Court System. Re: 2023 Audit.
3. Letter to the Town Supervisor from Michael Killian, Editor, of the Daily Messenger. Re: Daily Messenger delivery.
4. Letter to Karl Shuler, President, Taylor, The Builders, from the Town Supervisor. Re: "Will Serve" request for public water service to the Union Crossing proposed building located within the Blackwood Industrial Park Site along County Roads 8 & 41.
5. US Bankruptcy Court Southern District of NY Notice of Agreements with US Department of Justice. Re: Endo International plc, et al.

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6. Letter to Michael Montalto, Senior Project Manager, Costich Engineers, DPC, from the Town Supervisor. Re: Public water service to the proposed Union Crossing 200,000 square foot warehouse building located on property along the north side of County Road 41 and the west side of County Road 8 (File #PB0507-21).
7. Letter to Jim DiNapoli from the Code Enforcement Officer/Fire Marshal. Re: 884 Sheldon Road.
8. Email to Kyle Kerr from the Town Clerk. Re: Raffle Consent Form (GC-RCF) for Camp Good Days and Special Times.
9. Contractor Special Policy – Rabetoy Construction.
10. NYS Department of Labor Application for Dispensation for Hours. Re: Landmark Structures I, LP.
11. Certificate of Liability Insurance from: Amish Outlet & Gift Shop; Syracuse Fence, Inc.; J&B Installations, Inc.; Indus Group, Inc.; E and V Energy Corporation; Carini Excavating, Inc.
12. Certificate of Workers' Compensation Insurance from: Amish Outlet & Gift Shop; Syracuse Fence, Inc.; Indus Group, Inc.; E and V Energy Corporation; Carini Excavating, Inc.
13. Certificate of NYS Disability and Paid Family Leave Benefits Insurance from: Amish Outlet & Gift Shop.

## REPORTS & MINUTES:

1. NYS Department of State Building Standards and Codes Uniform Code Administration and Enforcement Report (Reporting Year 2023).
2. Ontario County Sheriff Traffic Report – February 2024.
3. AECOM Monthly Discharge Report 7-Eleven #35080 – March 15, 2024.
4. Farmington Senior Citizens Meeting Minutes – March 4, 2024.
5. Planning Board Meeting Minutes – March 6, 2024.

## RESOLUTIONS:

1. Resolution establishing the penalty date for all unpaid 2024 first quarter accounts located within the Canandaigua-Farmington (CFWD) Water and Victor Sewer Districts as May 1, 2024.
2. Confirming Resolution accepting a Maintenance Bond for the RG&E Substation #127 in the amount of \$103,508.83.
3. Resolution authorizing waiving the Mertensia Lodge fees for the Cobblestone Arts Center parent presentation on March 28<sup>th</sup>, 2024.
4. Resolution authorizing a budget amendment debiting money from NYS Aid Expense (A1110.22) and State Aid-Justice (A3089) in the amount of \$297.63.
5. Resolution to award the Contract for the Farmington Grove Park Site Improvements to Roadtek, LLC at a cost not to exceed \$331,400.00.
6. Confirming Resolution authorizing payment to Joe Johnson Equipment, Inc. for Rodder Pump repair at a cost not to exceed \$5,298.71.
7. Resolution authorizing acceptance of Water & Utility Easement for property located at 5602 County Road 41.

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8. Resolution authorizing acceptance of Storm Sewer & Utility Easement for property located at 5602 County Road 41.
9. Resolution authorizing the final release of funds from a Letter of Credit, Release #2, Home Power Systems, 1127 Corporate Drive East, in the total amount of \$6,742.00.
10. Resolution authorizing the final release of funds from a Letter of Credit, Release #2, Swetman Properties, Lot R-6B, in the total amount of \$46,624.00.
11. Resolution authorizing the acceptance of Parts 2 and 3 of the Full Environmental Assessment Forms (FEAFs) for the Whitestone Incentive Rezoning Action and authorizing the continuance of the public hearing upon the Whitestone Incentive Rezoning Action.
12. Resolution authorizing provisionally hiring an Assessor Aide effective April 1, 2024 at a rate of \$18.50 per hour.

### 13. Abstract 6 – 2024

A	GENERAL FUND	156,671.06	495-497,500-506,508-532,534-550,552,-555
DA	HIGHWAY FUND	22,837.67	497,499,500,516,521,538,542,577,556,557-559
HG	CTY RD 8 WATERLINE	312.50	536
HK	SIDEWALK CAP PROJ	9,840.79	507
HP	TOWN PARK IMPROVEMENTS	21,657.50	533,536
HT	TOWN HALL CAP PROJ	3,149.00	551
HV	MERTENSIA WATERLINE	795.00	536
HW	WATER TANK REPAIR	17,160.00	536
HY	RT 332 & COLLETT	805.00	536
SD	STORM DRAINAGE	2,243.01	499,531,536,542
SL1	LIGHTING DISTRICT	1,815.46	529,543
SS	SEWER DISTRICT	113,563.23	458-485,499,504,513,516,521,531,536,538,542,553,560,561
SW1	WATER DISTRICT	113,578.12	458-461,466,468,470-474,477,484,486-
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,328.24	494,499,504,513,516,521,531,536,538,542,560
	TOTAL ABSTRACT	\$ 471,756.58	498,521,542,552

### WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to sign a Proposal for Professional Services from MRB Group for watermain connection services between Ingleside Machine and Country Max at a cost not to exceed \$8,850.00.
2. Resolution authorizing classifying the Action entitled “CountryMax – Ingleside Machine Water Main” as an Unlisted Action, declaring Town Board’s intent to be designated Lead Agency Status under the provisions of the State Environmental Quality Review (SEQR) Regulations, and directing a Project Notification Review Letter and packet be provided to the other involved agency as part of a coordinated review under 6NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA).

### EXECUTIVE SESSION: