

TOWN OF FARMINGTON

TOWN BOARD AGENDA

March 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 March 14th, 2023

PRIVILEGE OF THE FLOOR: Plaque Presentation by Calvin Nichols

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 Congresswoman Tenney. Re: Community Project Funding (CPF) Requests.
2. Ontario County EMS and Fire Summary of Existing Conditions and Opportunities for Action.
3. Letter to Canandaigua City Mayor Palumbo from the Town Supervisor. Re: City of Canandaigua's Water Treatment and Storage System Project – Support for inclusion in the US Congressionally Directed Spending Program.
4. Letter to Andrew Tickle of Goodman Property Management from the W&S Superintendent. Re: Notice to Remedy 1450 Wood Drive Apartments.
5. Letter to Randy Sickler of SWBR Architects from the Town Supervisor. Re: Request for Proposal to prepare concept design plan and list of proposed improvements for the Farmington Town Hall Lower-Level Renovations.

Town Board Agenda

March 28, 2023

Page 2

6. Email to Christina Lekki of USDA. Re: USDA Invasive Insect Survey/New York European Cherry Fruit Fly Program Property Access Request.
7. Renewal Policy Summary Declaration for Farmington Historical Society.
8. Utica First Insurance Company Contractors Special Policy Declarations. Re: Rabetoy Construction.
9. Town Clerk findings for a search on a proposed Town Wide Drainage District.
10. Email to Frank Affronti from the Construction Inspector. Re: Auburn Meadows 8 South and Monarch Manor 2 sanitary videos.
11. NYS DEC Wastewater Treatment Facility Design, Planning and Flow Management 2022 Annual Certification Form.
12. Certificates of Liability Insurance from: Tuff Shed, Inc.; Personal Energy Co., LLC.

REPORTS & MINUTES:

1. Planning Board Meeting Minutes – March 1, 2023.
2. Project Review Committee Meeting Minutes – March 2, 2023.
3. Farmington Senior Citizens Meeting Minutes – March 6, 2023.

RESOLUTIONS:

1. Resolution authorizing the Highway/Parks Superintendent to hire Super Seal Sealcoating, LLC to resurface Mertensia Park's two tennis courts (with pickle ball striping) and one basketball court at a cost not to exceed \$40,000.00
2. Resolution to recall and amend Resolution #137-2023 for the Canandaigua-Farmington Water District (CFWD) to award public bidding of the annual water fittings and supplies.
3. Resolution creating two part time Clerk positions.
4. Resolution authorizing approval of a request for the partial release of funds (Release #1) from the Letter of Credit, Loomis Road Mini-Warehouse Project, in the total amount of \$23,710.60.
5. Resolution appointing Ronald Mitchell, Charles Bowe, and William Boyce, Jr. to the Agricultural Advisory Committee.
6. Resolution designating the Farmington Town Board as the lead agency under the provisions of Part 617, NYCRR, a part of article 8 of the New York State Environmental Conservation Law (ECL), the State's Environmental Quality Review (SEQR) Regulations, for the "Power's Incentive Rezoning Project."
7. Determination of Significance, under the provisions of the State Environmental Quality Review (SEQR) Regulations, for the rezoning of land (Tax Map Account Numbers 29.00-02-13.1 [52.5 acres] and 29.00-02-14.0 [93.3 acres] from RS-25 Residential Suburban and LI Limited Industrial with MTOD Major Thoroughfare Overlay District to IZ Incentive Zoning with MTOD Major Thoroughfare Overlay District for the Power's Incentive Zoning Project.

Town Board Agenda

March 28, 2023

Page 3

8. Adoption of Local Law No. 2 of 2023, authorizing the amendment of the Town’s Official Zoning Map, for the rezoning of land (Tax Map Account Numbers 29.00-02-13.1 [52.5 acres] and 29.00-02-14.0 [93.3 acres] from RS-25 Residential Suburban and LI Limited Industrial with MTOD Major Thoroughfare Overlay District to IZ Incentive Zoning with MTOD Major Thoroughfare Overlay District for the Power’s Incentive Zoning Project; adoption of the IZ development criteria for said Project; and acceptance of the amenities with conditions for said Project.
9. Resolution acknowledging the addition of two new members to the Farmington Volunteer Fire Association.
10. Resolution authorizing Peter Ingalsbe, Ed Hemminger, Doug Viets and Dan Delpriore to attend the New York Planning Federation Conference on April 17, 2023 at a total cost not to exceed \$700.00.
11. Resolution to continue the purchase of Badger Meters, Endpoints, Encoders and Beacon Software at a cost not to exceed \$65,000.00.
12. Resolution authorizing the Town Board to accept and direct the Town Supervisor to sign and post the MS4 Annual Report to the Town website.

13. Abstract 6 – 2023

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		6	
DATE OF BOARD MEETING		3/28/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	103,695.79	493-498,500-502,504-510,512-531,533-536,538,541-546
DA	HIGHWAY FUND	67,831.23	493,504,516,517,521,523,529,549-556
HB	BEAVER CREEK PARK	70,424.68	532,537,547,548
HK	SIDEWALK CAP PROJ	47,311.07	511
HN	NORTH RD CAP PROJ	2,450.00	521
HP	TOWN PARK IMPROVEMENTS	3,604.00	521
HW	WATER TANK REPAIR	460.00	521
SD	STORM DRAINAGE	4,740.45	504,521,527,529
SL1	LIGHTING DISTRICT	1,672.00	531
SS	SEWER DISTRICT	64,192.33	456-479,493,496,504,516,521,523,529,539,557
SW1	WATER DISTRICT	68,594.33	456,457,459,464-468,473,477-493,496,504,510,516,521,523,529,539,540,557
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,519.78	478,493,496,499,503,504,529,541
TOTAL ABSTRACT		\$ 443,495.66	

TRAINING AT OR UNDER \$100:

1. Robin MacDonald, David Orians, Tom Parker and Peter Ingalsbe to attend the Finger Lakes Water Works Conference 2023 Spring Meeting on April 5, 2023 at a cost not to exceed \$35.00 per person.
2. August Gordner to attend 2023 NY Pipeline Safety Program given by CORE at Genesee River Restaurant and Reception Center on April 25, 2023 at no cost.
3. Dave Orians, Augie Gordner, John Weidenborner, John Hargather and Casey Caudle to attend the NYS DEC Endorsed 4 Hour Erosion and Sediment Control on April 17, 2023 at Ontario County Soil & Water Conservation District at a cost not to exceed \$100.00 per person.

Town Board Agenda

March 28, 2023

Page 4

4. Tim Ford to attend the Cornell Local Roads Program Solutions for Safer Roads & Streets Workshop on March 29, 2023 at a cost not to exceed \$50.00.

DISCUSSION: Water meter rate.

WAIVER OF THE RULE:

1. Resolution authorizing the Highway/Parks Superintendent to purchase two (2) 2025 HV 607 4x2 International trucks with Viking equipment at a cost not to exceed \$490,000.00.
2. Resolution authorizing the Town Supervisor to sign a Contract with MOOD Media and Upstate AV for main meeting room AV system upgrades at a cost not to exceed \$2,500.00.
3. Resolution to replace the HMI for the UV System from Trojan Technologies at a cost not to exceed \$5,817.17.