

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

April 9, 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 26<sup>th</sup>, 2024

**PRIVILEGE OF THE FLOOR:** Sue Charland – Parks & Recreation Survey Consultant

### PUBLIC CONCERNS:

### REPORTS OF STANDING COMMITTEES:

Public Works  
Town Operations

### REPORTS OF TOWN OFFICIALS:

Supervisor Years of Service Award/Finance Workshop April 16<sup>th</sup> at 8:30 a.m.  
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 Town Supervisor from Shaun McCready of the NYS Department of Labor. Re: Notice of Determination: Dispensation (Water Transmission Main/Water Storage Tank).
2. Letters to various residents from the Town Supervisor. Re: Meter replacement.
3. Letter to Involved Agencies from the Director of Development. Re: SEQR Coordinated Review and Lead Agenda Request Project Notification Review Letter – Ingleside Machine – CountyMax Watermain Connection.
4. MS4 Operator Certification Form for eReports. Re: SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (GP-0-24-001).
5. Letters to the Town Supervisor from various entities. Re: Endorsement of need and strong support for grant award for the Town of Farmington County Road 8 Watermain Replacement Project.
6. Letter to the Town Supervisor from Jeremy Button of NYS DOT. Re: Permit #41328 Southwest corner of Route 332 and Route 96.

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7. Letter to the Town Supervisor from Jeremy Button of NYS DOT. Re: Permit #41350 17,400± SF of Row at the Northeast Quadrant of the Intersection of Route 332 and Route 96.
8. Letter to the Town Supervisor from Meredith Streeter of the NYS DEC. Re: Acknowledgement of Notice of Intent for Coverage under SPDES General Permit for Municipal Separate Storm Sewer Systems (GP-0-24-001).
9. Letter to the Town Supervisor from Pitney Bowes. Re: Change in Purchase Power Terms & Conditions.
10. Letter to Bob Palumbo, Mayor, City of Canandaigua, from the Town Supervisor. Re: City of Canandaigua, US Congressionally Directed Spending Program.
11. Letter to the Victor Town Clerk from the Planning Board Chairperson. Re: Norbut Solar Farm, LLC.
12. Certificate of Liability Insurance from: Highland Contracts of Western New York, Inc.; Alternative Carbon Energy Systems, Inc.; Allstate Fencing Enterprises, LLC; Ryan Plumbing, Heating, Air Conditioning & Fire Protection, LLC; Kennedy Mechanical Plumbing & Heating, Inc.; R-J Taylor General Contractors, Inc.
13. Certificate of Workers' Compensation Insurance from: Highland Contractors of Western New York, Inc.; Allstate Fencing Enterprises, LLC; Ryan Plumbing, Heating, Air Conditioning & Fire Protection, LLC; Kennedy Mechanical Plumbing & Heating, Inc.; R-J Taylor General Contractors, Inc.

## REPORTS & MINUTES:

1. ALS Environmental Analytical Report – CFWD Drinking Water February 8, 2024.
2. ALS Environmental Analytical Report – CFWD Drinking Water March 2024.
3. Project Review Committee Meeting Minutes – March 7, 2024.
4. Farmington Senior Citizens Meeting Minutes – March 18, 2024.
5. Monthly Report – Judge Thomas – March 2024.
6. Monthly Report – Judge Lew – March 2024.
7. Agricultural Advisory Committee Meeting Minutes – March 21, 2024.
8. Victor Fire Department – Chief's Report – March 2024.
9. Farmington Volunteer Fire Association – Chief's Report – April 2024.
10. Planning Board Meeting Minutes – March 20, 2024.

## RESOLUTIONS:

1. Resolution authorizing acceptance of the Monthly Report of the Supervisor for March 2024.
2. Confirming Resolution authorizing the Town Historian to attend the 2024 New York Statewide Preservation Conference at the Memorial Art Gallery April 15-17 at a cost not to exceed \$175.00.
3. Resolution to recall and amend Resolution #135 of 2024 to award the Contract for the Farmington Grove Park Site Improvements at a cost not to exceed \$331,480.00.
4. Resolution authorizing the Town Supervisor to enter into a 3 year lawn mowing contract with J. Williams and Sons Lawn Care for lawn mowing of properties within the Town that are not in compliance with Town Code at a cost not to exceed \$100.00 per hour.
5. Resolution authorizing a partial release of funds (Release No. 2) from the Letter of Credit for work within Phase 2A of the Hathaway's Corners Incentive Zoning Project, in the amount of \$250,022.73.

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6. Resolution authorizing the Town Board to approve the Annual Agreement with Doyle Security at a cost not to exceed \$5,681.88.
7. Resolution authorizing the Highway/Parks Superintendent to hire vendors for the 2024 Annual Spring and Fall Cleanups.
8. Resolution authorizing the Town Supervisor to electronically sign the 2024-2025 Ontario County Mowing Contract.
9. Confirming Resolution authorizing the hiring of a Part-Time Clerk at a rate of \$16.50 per hour effective March 18, 2024.
10. Resolution authorizing acceptance of Storm Drainage & Utility Easement for property located at 382 County Road 8.

## 11. Abstract 7 – 2024

### TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER		7	
DATE OF BOARD MEETING		4/9/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	33,180.48	562,563,565-591,594-599,636
DA	HIGHWAY FUND	2,290.34	565,585,590,598,601-604
HZ	TOWNLIN CAP PROJ	1,288.28	600
SD	STORM DRAINAGE	233.85	592,629
SS	SEWER DISTRICT	61,677.86	563,566,570,579,585,598,599,605-629
SW1	WATER DISTRICT	445,468.61	563,566,570,579,585,598,599,6085,606,611,,614-616,620,621,623,628-635
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	75.44	564,566,597
	<b>TOTAL ABSTRACT</b>	\$ 544,214.86	

### TRAINING AT OR UNDER \$100.00:

1. Dan Delpriore to attend NYSDEC Endorsed 4-Hour Erosion & Sediment Control Training on April 18, 2024 at Ontario County Soil & Water Conservation District at a cost not to exceed \$100.00.
2. Loren LaPlant, Shane Quance, Jason Phillips, and Paul Crandall to attend the Roadway and Roadside Drainage Workshop on May 8, 2024 at the Ontario County Soil & Water Conservation District at no cost.
3. Brent Bardun, Tim Bauer, Carl Gauss, Loren LaPlant, Jason Phillips, Shane Quance, Trevor Wendt, and Bruce Williams to attend the CEP (Certified Excavator Program) Master Class provided by UDigNY in Penn Yan on April 11, 2024 at a cost not to exceed \$25.00 per person.

### DISCUSSION:

### WAIVER OF THE RULE:

### EXECUTIVE SESSION: