

TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 22, 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:

202-b CFWD Brickyard Road
Powers Incentive Zoning Project

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting May 9th, 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. Letter to involved and interested agencies from the Director of Development. Re: Power Incentive Rezoning Project – Revised Concept Plan.
2. Letter to the Town of Farmington from FirstLight. Re: Billing Notification.
3. Finger Lakes Visitors Connection – 2023 Tourism Industry Fast Facts.
4. ShelterPoint Life Insurance Company Privacy Policy.
5. Pitney Bower Purchase Power Terms and Conditions.
6. Erie Insurance Company of New York Cancellation Notice – Serenity Pool and Spa, LLC.
7. Certificate of Liability Insurance from: Finger Lakes Roofing Co., Inc.; DRM Builders; Long Construction NY, LLC; Master Peace Painting, LLC; Expert Environmental & Construction Group, LLC; T-Mobile US, Inc.; Allstate Fencing Enterprises, LLC.

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8. Certificate of Workers' Compensation Insurance from: Allstate Fencing Enterprises, LLC.

REPORTS & MINUTES:

1. Planning Board Meeting Minutes – May 3, 2023.
2. NYS Transportation Alternatives Project (TAP) Sidewalk/Trail Connection/Bike Lane Grant Information Meeting Minutes – May 4, 2023.
3. Building Department – Inspection Schedule – April 2023.
4. Building Department – Permit Report by Type – April 2023.
5. Building Department – Inspections Report – Weidenborner – April 2023.
6. Building Department – Inspections Report – Gordner – April 2023.
7. Victor-Farmington Volunteer Ambulance Report – April 2023.
8. ZBA Meeting Minutes – April 24, 2023.
9. Historic Preservation Meeting Minutes – April 13, 2023.
10. Farmington Volunteer Fire Association Chief's Report – May 2023.

RESOLUTIONS:

1. Resolution of sympathy for the Payne Family.
2. Resolution of the Town Board of the Town of Farmington approving a revised cost estimate for increases and improvements of facilities to the Canandaigua-Farmington Consolidated Water District. **ROLL CALL VOTE**
3. Resolution to continue a public hearing upon an application for incentive rezoning for the proposed Power Property Incentive Zoning Project, involving zoning map amendments (Tax Map Accounts 29.00-2-13.1 [52.5 acres] and 29.00-2-14.0 [93.3 acres]) from RS-25, Residential Suburban and LI Limited Industrial to IZ Incentive Zone, said parcels located along the north side of State Route 96, to Wednesday evening June 28, 2023.
4. Resolution authorizing successful completion of probationary period for W&S employee, Aaron Smith, with a \$.55 per hour pay increase (\$22.00 to \$22.55) effective with Payroll #12 (May 28, 2023).
5. Resolution establishing a Letter of Credit for Western New York Commercial Warehouse Flex Space Project in the total amount of \$72,981.59.
6. Resolution authorizing the Highway Superintendent to purchase 2 Gooseneck Basketball Systems for Mertensia Park from BSN Sports at a cost not to exceed \$3,500.00.
7. Resolution authorizing the Highway/Parks Superintendent to fill a vacant MEO position in the Highway Department at a rate of \$21.00 per hour effective May 22, 2023.

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8. Resolution authorizing a budget amendment in the Highway Fund to reflect the 2023-2024 State Aid for Consolidated Local Street and Highway Improvements (CHIPS) Funding, Pave NY, Winter Recovery (EWR) and Pave Our Potholes (POP).
9. Resolution accepting the final reports from Mengal Metzger Barr & Co for the Justice Courts and Town Clerk 2022 Year End Audits.
10. Resolution authorizing a budget amendment transferring money from Records Management State Aid (A3060) and Appropriated Fund Balance (A599) to Grand Funding Contractual (A1460.41) in the total amount of \$74,959.00.
11. Resolution appointing Carol Marvel to the Receptionist position effective PR #12 (May 28, 2023) at a rate of \$18.18 per hour.
12. Resolution authorizing the Highway/Parks Superintendent and the W&S Superintendent to hire Summer Interns at a rate of \$16.69 per hour.
13. Resolution authorizing the W&S Superintendent to purchase one (1) 5HP Tornado Aerator with 460V, 3PH 60HZ motor at a cost not to exceed \$5,824.00.

14. Abstract 10 – 2023

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER		10	
DATE OF BOARD MEETING		5/22/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	128,246.52	886-897,899-910,912-926,928-934,936-941,944-951,1002-1004
DA	HIGHWAY FUND	21,039.05	901,905,908,920,926,939,945,947,952-955
HB	BEAVER CREEK PARK	2,212.57	926,943,979
HG	CTY RD 8 WATERLINE	2,100.00	926
HH	ROUTE 332/96 WATERLINE	61,237.00	942
HK	SIDEWALK CAP PROJ	28,571.20	911
HN	NORTH RD CAP PROJ	2,100.00	926
HP	TOWN PARK IMPROVEMENTS	4,225.00	926
HW	WATER TANK REPAIR	230.00	926
SD	STORM DRAINAGE	2,823.86	901,907,908,926,939,982
SL1	LIGHTING DISTRICT	1,358.97	906,940
SM	SIDEWALKS	3,719.65	890,935
SS	SEWER DISTRICT	65,178.09	905,907,908,920,926,936,939,947,948,950,956-978,980-986,1001
SW1	WATER DISTRICT	47,278.68	905,907,908,920,926,936,939,947,948,950,956,958,962-963,965,966,968-970,976,978,980,982-1000
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,234.30	898,905,908,927,939,984,1004
	TOTAL ABSTRACT	\$ 378,554.89	

TRAINING AT OR UNDER \$100: Mike Abraham, Jr., Cameron Knorr, Scott Karge and Chris VanOrden to attend the Finger Lakes Water Works Conference on June 6, 2023 at a cost not to exceed \$40.00 per person.

DISCUSSION: Request to waive penalty for 1286 and 1290 Blossom Drive.

EXECUTIVE SESSION:

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WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to sign an Agreement with AG Paving, Inc. for paving the lot at the Farmington Grange located at 130 Hook Road at a cost not to exceed \$6,900.00.