

TOWN OF FARMINGTON

TOWN BOARD AGENDA

June 13, 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:

Powers Incentive Zoning Project – continued to June 28th, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting May 22nd, 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. 2022 Annual Drinking Water Quality Report – CFWD, Village and Town of Manchester Water Districts.
2. Letter to various residents from the Code Enforcement Officer. Re: Dumping of litter or yard debris in stormwater ponds.
3. Letters to several residents from the Code Enforcement Officer. Re: Property Line Encroachment on to Town Park Land and Notice to Correct.
4. Letter to Goodman Property Management from the W&S Superintendent. Re: Notice to Remedy – 1450 Wood Drive Apartments.
5. Letter to Big Pan, LLC from the W&S Superintendent. Re: Notice to Remedy – 5914 Terrace Lane Apartments.
6. Utica First Insurance Company Notice of Cancellation. Re: Rabetoy Construction.

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7. Muni-Link Data Review First Conversion Acknowledgement.
8. Finger Lakes Fire & Casualty Co. Commercial Fire Policy Summary Declaration – Victor Band Boosters.
9. Email to the Town Supervisor from the Director of Development. Re: Power Cemetery and Neighboring property.
10. Muni-Link Data Review Final Conversion & Go Live Sign-Off.
11. NYS DEC Application for Approval of Plans for a Sanitary Sewer Extension.
12. Utica First Insurance Company Notice of Rescission. Re: Rabetoy Construction.
13. State of NY Supreme Court Order to Access Medical, Financial and Other Records. Re: Condemned property located at 5809 Clover Meadow Lane.
14. Cline & Brownsville Highway Improvements Pre-Con Meeting Sign in Sheet – June 8, 2023.
15. Certificate of Liability Insurance from: Allstate Fencing Enterprises, LLC; CamCo General Contracting, Inc.; Highland Contractors of Western New York Inc.; Reid Petroleum Corp.; J David Schlossnagle; Tuscarora Structures, Inc.; L&O Plumbing & Heating, Inc.; Alta Bella Casa, Inc.; Marrano/Mar-Equity Corporation.
16. Certificate of Workers' Compensation Insurance from: Highland Contractors of Western New York, Inc.; Allstate Fencing Enterprises, LLC.

REPORTS & MINUTES:

1. Project Review Committee Meeting Minutes – May 4, 2023.
2. NYS Agriculture and Markets Municipal Shelter Inspection Report – May 19, 2023.
3. Recreation Board Meeting Minutes – May 16, 2023.
4. Farmington Senior Citizens Meeting Calendar – July through December 2023.
5. Farmington Senior Citizens Meeting Minutes – May 15, 2023.
6. Monthly Report – Judge Gligora – May 2023.
7. Monthly Report – Judge Lew – May 2023.
8. Victor Fire Department – Chief's Report – May 2023.
9. Farmington Volunteer Fire Association – Chief's Report – June 2023.
10. Building Department – Permit Report by Type – May 2023.
11. Building Department – Inspection Schedule – May 2023.
12. Building Department – Inspections Report – Weidenborner – May 2023.
13. Building Department – Inspections Report – Gordner – May 2023.

RESOLUTIONS:

1. Resolution establishing a Letter of Credit for the Electric Car Corner Project in the total amount of \$74,051.70.
2. Resolution acknowledging the addition of four (4) new members to the Farmington Volunteer Fire Association.
3. Resolution creating two (2) Water and Wastewater Maintenance Assistant Positions in the W&S Department.
4. Resolution authorizing the Town of Farmington Town Board to refund the Zoning Board of Appeals Fees for an area variance for 5117 Collett Road in the amount of \$125.00 to Barbara Years.

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5. Resolution approving temporary parking restrictions for the July 3rd Celebration. **ROLL CALL VOTE**
6. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for May 2023.
7. Resolution authorizing acceptance of the request for the final release of funds, Release #1, from the Letter of Credit for site improvements for Creekwood Townhomes Site Plan in the total amount of \$21,922.00.
8. Second supplemental bond resolution authorizing general obligation bonds of the Town of Farmington to finance water system capital improvements, authorizing the issuance of bond anticipation notes in contemplation thereof, the expenditure of sums for such purpose and determining other matters in connection therewith. **ROLL CALL VOTE**
9. Resolution authorizing the Town Supervisor to sign the Proposal for Professional Services from MRB Group for the design, bidding, and construction administration services for Grove Park improvements at a cost not to exceed \$25,700.00.
10. Resolution authorizing the Town Supervisor to sign the Proposal from SWBR for the design of renovations in the lower level of the Town Hall at a cost not to exceed \$9,900.00.
11. Resolution authorizing Town contributions to HSA Accounts.
12. Resolution authorizing a budget amendment transferring money from Assessment Contractual (A1355.4) to Board of Review Contractual (A1355.41) and Board of Review Personnel Serv (A1355.42) in the total amount of \$1,800.00.
13. Resolution authorizing a budget amendment transferring money from Appropriated Fund Bal (SL1-599) to Farmbrook Poles Contractual (SL1-5182.431) in the total amount of \$1,054.00.
14. Resolution authorizing a budget amendment transferring money from Sanitary Sewer – Utilities – Victor (SS8120.41V) to Sanitary Sewers – Odor Control – Victor (SS8120.42V) in the total amount of \$25,000.00.
15. Resolution authorizing waiving the Mertensia Lodge fees for the Yates Ontario Building Official's summer picnic on Thursday, September 28th, 2023.
16. Resolution authorizing the Town Supervisor to take appropriate action to sign lawn mowing contract and to apply lawn mowing charges to the property within the Town to the Tax Roll.
17. Resolution appointing Matthew Sousa to the Conservation Board for a term ending on December 31, 2024.
18. Resolution appointing Regina Sousa to the Recreation Board for a term ending on December 31, 2029.

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19. Resolution authorizing the W&S Superintendent to hire a part-time MEO to haul sludge no more than 2 days per week at a rate of \$23.58 per hour.
20. Resolution designating the 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 incentive rezoning of the Power Incentive Rezoning Project, involving Tax Map Accounts 29.00-2-13.1 [52.5 acres] and 29.00-2-14.0 [93.3 acres] located along the north side of State Route 96; and providing for the drafting of Parts 2 and 3 of the Full Environmental Assessment Forms for the Town Board’s acceptance at their meeting on Wednesday, June 28, 2023.
21. Resolution acknowledging the receipt and acceptance of a notice to waive the 30-day period for a liquor license for Bosco’s Events and Catering, LLC (6108 Loomis Road, Farmington – Fingerlakes Hotel).
22. Resolution to recall and amend Resolution #212-2023 to correct the rate of pay for two (2) summer interns from \$16.69 per hour to \$17.00 per hour.
23. Resolution authorizing the Highway/Parks Superintendent to order solar powered pedestrian crossing signs for the crosswalk at the Auburn Trail/Mertensia Park Entrance on Mertensia Road at a cost not to exceed \$7,500.00.
24. Resolution to establish a Reserve for the 2023 VLT State Aid Funds.
25. Resolution of opposition to a proposed agreement between the Governor of the State of New York and the Seneca Nation for developing a gambling casino upon some unknown location within downtown City of Rochester.

26. Abstract 11 – 2023

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		11	
DATE OF BOARD MEETING		6/13/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	68,990.73	1005-1007,1009-1021,1023-1037,1041-1042,1044-1050,1065-1068,1111-1113
DA	HIGHWAY FUND	13,200.22	1005,1015,1025,1028,1031,1042, 1051-1064,1067
HB	BEAVER CREEK PARK	137.19	1039,1040
HK	SIDEWALK CAP PROJ	9,738.13	1022,1069
HW	WATER TANK REPAIR	1,023.75	1008
SD	STORM DRAINAGE	235.82	1055,1094,1095
SL1	LIGHTING DISTRICT	54.09	1038
SS	SEWER DISTRICT	71,560.59	1008,1020,1025,1027,1031,1045,1067,1070-1099,1102
SW1	WATER DISTRICT	17,230.80	1008,1020,1025,1027,1031,1045,1067,1070,1072,1078,1079,1081,1084-1087,1094,1095, 1097-1098,1100-1110
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	86.69	1043,1097,1111
TOTAL ABSTRACT		\$ 182,258.01	

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TRAINING AT OR UNDER \$100:

1. August Gordner to attend the NYS Association of Fire Chiefs Codes Training at the Oncenter in Syracuse on June 14-15 at no cost.

DISCUSSION:

1. Request to waive late fees for 1111 Mertensia Road, Douglas Court, Hazelwood Court and Brookfield Drive (Ashley Management).
2. Special Town Board Meeting June 20th, 2023.