

TOWN OF FARMINGTON

TOWN BOARD AGENDA

April 23, 2019

PUBLIC HEARINGS:

Rezoning of three parcels of land containing approximately 18.3 acres of land from General Business (GB) to Incentive Zoning (IZ) for the Farmington Market Center Incentive Zoning Project. (continuation)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting April 9th, 2019

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

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 Christine Hood, Webelos Patrol Leader. Re: Arrow of Light Award.
2. Ontario County Planning Board 57-2019. Request for map amendment to rezone 18.3 acres from General Business to Incentive Zoning to accommodate 37,500 SF of permitted and specially permitted uses including a bank and a restaurant with drive-thru, fuel pumps, an 8 bay tire service store, a sit-down restaurant and an office building along the SR 96 frontage at Tops Plaza 6179 SR 96 in the Town of Farmington.
3. NYS Department of Taxation and Finance Office of Real Property Tax Services Municipal Report of Special Franchise Activity.
4. Letter to the Town Supervisor from MRB Group. Re: Municipal Risk Management: Emerging Issues presentation.

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5. Letter to the Planning Board from Luke Donigan of Phillips Lytle, LLP. Re: Notice of FERC Order issuing Certificate and Approving Abandonment: Empire Pipeline, Inc. regarding Empire North Project.
6. Letter to NYSERDA from Kate Tylutki of the NYS Agriculture and Markets. Re: Final Notice of Intent – Notice of Intent to Undertake an Action Within an Agricultural District Delaware River Solar, Yellow Mills Solar Project in the Town of Farmington.
7. Letter to Ryan DelRe of Create A Scape Enterprise, LLC from the Code Enforcement Officer. Re: Stop Work Order.
8. Notice of Public Hearing on the Delaware River Solar Project.
9. Email to Julie Montana of Zoghlin Group from the Town Clerk. Re: FOIL Request for Delaware River Solar Project.
10. Ontario County Office for the Aging 2019 Senior of the Year Awards Nomination Form.
11. Notification of free class/training session on Response to Opioid Overdose at Our Lady of Peace Parish in Geneva on June 6, 2019.
12. Letter to Lorene Benson of Cobblestone Arts and Educational Center from Senator Pamela Helming. Re: Letter of Support.
13. Letter to the Town Supervisor from Tim Zeto of American Tower/Tower Alliance. Re: Tower lease.
14. Notice of 2019 NY Statewide Preservation Conference in Rochester April 25-27.
15. Letter to the Town Supervisor from Erika Benson of Gokce Capital, LLC. Re: Purchase of property Estate Drive/Chelsea Circle.
16. Letter to United Casualty and Surety Company from Timothy Boldt of Ernstrom & Dreste, LLP. Re: Create A Scape Enterprise, LLC, Auburn Trail Connector Project.
17. Letter to Colleen Sheehan of Office of Real Property Tax Services Educational Services from Robin Johnson of Ontario County Real Property Tax Services. Re: Appointment of Acting Assessor.
18. Letter to the Town Supervisor from David Wolf and Scott Pearce of Just Solutions. Re: Available grant funds.
19. Letter to the Town Supervisor from Timothy Boldt of Ernstrom & Dreste. Re: Notice of Mechanic's Lien.
20. Letter to the Town Supervisor from Rob Merkel of the Victor-Farmington Volunteer Ambulance. Re: First aid class for residents of Victor and Farmington on May 9th, 2019.
21. NYS DEC Permit. Re: Fairdale PS-2 Pump Station.
22. Letter to Max Joel of NYSERDA from Richard Ball of the NYS Agriculture & Markets. Re: Notice of Intent – Solar Photovoltaic System.
23. Letter to Anthony DiPrima of A&D Real Estate Development from the Director of Development. Re: Deficiencies, Section 4, The Estates @ Beaver Creek Subdivision – Surety.
24. Letter to the Town Supervisor from Kennedy & Madonna, LLP. Re: Impending NYS maximum contaminant level for PFOA and PFOS.

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25. Letter to the Town Supervisor from Donald MacCormack and Jonathan Halligan of Bank of Greene County. Re: Municipal financing.
26. Letter to the Town Board from LeFrois Builders & Developers. Re: Farmington Market Center Incentive Zoning Application.
27. Asbestos Survey Report from Fisher Associates. Re: 5648 Collett Road.
28. Phase I Environmental Site Assessment from Fisher Associates. Re: 5648 Collett Road.
29. Certificate of Liability Insurance from: Willis of Pennsylvania, Inc.; John P. Close; Lawley Construction Solutions.
30. Certificate of Workers Compensation Insurance from: North American Roofing Systems, Inc.; Fineline Pipeline, Inc.; Frank J Marianacci, Inc.; Design Pool & Spa, Ltd.; Ontario Exteriors, Inc.; John Betlem Heating & Cooling, Inc.; Pittsford Tree & Landscape, Inc.; Spring Sheet Metal & Roofing, LLC; Holbrook Heating, Inc.; SSM & RC, Inc.; Pride Mark Homes, Inc.; Josh Lawn Care & Landscaping, Inc.
31. Certificate of Disability and Paid Family Leave Benefits Insurance from: Decks Unlimited of Western NY, Inc.
32. Cancellation/Nonrenewal Notice: Robert Dancause & Sons, Inc.

REPORTS & MINUTES:

1. Monthly Report – Town Clerk – March 2019.
2. Manchester Fire Department Incident Run Log – March 2019.
3. Farmington Senior Citizens Meeting Minutes – April 1, 2019.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor to sign Proclamation with the International Code Council declaring the month of May 2019 as Building Safety Month.
2. Resolution authorizing the refund of the Zoning Board fee of \$100.00, to Jacob Sleight, in regard to the variance requested from the Zoning Board of Appeals for an accessory structure to be placed upon property located at 6003 Amber Drive.
3. Resolution authorizing the establishment of a Letter of Credit for the Hathaway's Corners Project (offsite sanitary sewer) in the total amount of \$174,383.17.
4. Resolution authorizing the establishment of a Letter of Credit for the Aldi's Expansion Project in the total amount of \$25,295.05.

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5. Resolution amending Resolution #197-2017 which provided for the acceptance of a proposed Letter of Credit for the America's Best Value Inn Project in the total amount of \$47,978.11 and agreeing to accept an alternate form of surety, a Certified Bank Check, in the total amount of \$47,978.11.
6. Resolution authorizing the hiring of Triad Recycling for mattress recycling for the Spring Clean Up Event.
7. Resolution authorizing a Town contribution to an HSA in the amount of \$500.00.
8. Resolution awarding the Fairdale Glen Pump Station Capital Improvement Project, Farmington Sewer District, Lift Station PS-2 located at #1041 Fairdale Glen to CP Ward at a cost not to exceed \$392,100.00.
9. Resolution authorizing the Construction Inspector, Matt Heilmann, to attend the 4 Hour NYSDEC Erosion and Sediment Control Re-Training on May 2nd at a cost not to exceed \$100.00.
10. Resolution authorizing the Water & Sewer Superintendent to purchase sewer manholes for the Beaver Creek Park Project, Phase I, at a cost not to exceed \$5,500.00.
11. Resolution declaring miscellaneous equipment from the Supervisor's Office as surplus so it may be disposed of at auction or discarded.

12. Abstract 8-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	<u>8</u>
DATE OF BOARD MEETING	<u>4/23/2019</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	68,448.22	727,728,730-761,763,800,830-832
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	46,369.84	737,747,762,764-773,800,831-832
HW	WATER TANK REPAIR	3,852.70	729
HZ	TOWNLIN CAP PROJ	0.00	
SD	STORM DRAINAGE	12,540.78	800,831
SF	FIRE PROTECTION DISTRICT	208,969.33	736
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	67,353.72	750,762,774-810,831-832
SW1	WATER DISTRICT	82,991.02	750,762,774,776,781,784-789,791,794,795,800-802,805,809,811-829-831
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,487.58	735,785,786,831-832
	TOTAL ABSTRACT	\$ 497,013.19	

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TRAINING UNDER \$100:

1. Dan Delpriore and Sarah Mitchell to attend the Genesee/Finger Lakes Regional Planning Council Spring 2019 Regional Local Government Workshop on May 17th at the Burgundy Basin in at a cost not to exceed \$75.00 each.

DISCUSSION:

EXECUTIVE SESSION: To discuss the employment history of a particular individual, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular individual.

WAIVER OF THE RULE:

1. Resolution to award the bid for the Canandaigua-Farmington Town Line Road Culvert.
2. Resolution to award the bid for the Fairdale PS Improvements Project.
3. Resolution to recall and amend Resolution #178-2019 to change effective date to April 10, 2109.
4. Resolution to recall and amend Resolution #179-2019 to change effective date to April 10, 2019.
5. Resolution accepting a three year maintenance service agreement for emergency power generator located at the WWTP at a cost not to exceed \$4,492.92.
6. Resolution designating lead agency status under the provisions of article 8 of NYS Environmental Conservation Law, Part 617, State Environmental Quality Review (SEQR) Regulations for the Farmington Market Center Incentive Rezoning Project and making a determination of non-significance.