

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

September 8, 2020

**The Town Board will be in attendance at the Town Hall. Limited seating is available on a first come, first serve basis for residents or**

Join us online at [https://join.me/mrb\\_bdavis](https://join.me/mrb_bdavis) or call in at [+1.646.307.1990](tel:+16463071990) Conference ID: 152-725-660 #

### **PUBLIC HEARINGS:**

A Local Law Establishing a Moratorium on Solar Collection Systems and Solar Farms

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**

Town Board Meeting August 25<sup>th</sup>, 2020

### **PRIVILEGE OF THE FLOOR:**

### **PUBLIC CONCERNS:**

### **REPORTS OF STANDING COMMITTEES:**

Public Works  
Town Operations

### **REPORTS OF TOWN OFFICIALS:**

Supervisor  
Highway/Parks  
Town Clerk                   **2021 Tentative Budget**  
Water & Sewer  
Building/Zoning  
Planning Board  
Director of Planning & Development  
Town Engineer  
Assessor  
Recreation

### **COMMUNICATIONS:**

1. Letter to the Town Supervisor from Gerald McLoughlin of the NY Power Authority. Re: Long-term fixed rate financing option for energy services projects.
2. Letter to the Town Supervisor from Karen Buckley of NYMIR. Re: Cyber recommendations.
3. Email to the Town Board from Allyn Wagner, Resident. Re: Water bill.
4. Petition for the reduction/extension of speed limit on Hook Road.
5. Letter to Greek 6025 Properties LLC (Park Place) from Jeremy Button of NYS DOT. Re: NYS Route 96 right-of-way.
6. Ontario County Board of Supervisors Resolution No. 424-2020. Re: Resolution to increase charges to cities and towns by the Ontario County Board of Elections.

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7. Letter to the Town Supervisor from Jasmine DiSalvo of Mercy Flight Central. Re: 2020 Contribution.
8. Letter to the Town Supervisor from C. Allan Reeve, Esq. of Reeve Brown PLLC. Re: Assignment of Notice Under Lien Law for Account of Public Improvement – Auburn Trail Connector.
9. Letter to Robin Johnson, Director of Real Property Tax Agency from the Town Supervisor. Re: Ontario County fee sharing request.
10. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Approval – Completed Works, County Road 28/Shortsville Road Watermain Relocation.
11. Letter to the Town Supervisor from Lisa Kaseman of Pintail Crossing II, LLC. Re: CEO Notification and Transmittal of LIHTC Program Application Documents.
12. Letter to Michael Birkby of Conifer Realty from the Town Supervisor. Re: Support of application for funding Phase II of the Pintail Crossing Community.
13. Petition for reduction of speed limit on County Road 41 from the intersection of State Route 332 to the intersection of County Road 8.
14. Letter to the Town Supervisor from Thomas Vogler of MRB Group. Re: General GIS Mapping Assistance, MRB Project No. 0610.17002.000.
15. Letter to the Town Supervisor and Town Board from Stan Aldrich, Resident. Re: Budget concerns.
16. Town of Farmington Planning Board Resolution Letter of Credit – Partial Release (Release #2) – site improvements Hathaway’s Corner Incentive Zoning Project – Phase I.
17. Beaver Creek Park Construction door knocker verbiage.
18. Email to the Town Supervisor from the Director of Development. Re: Reply to offer to remove the billboard sign located on property at the southwest corner of the intersection of State Route 332 and Gateway Drive.
19. Letter to the Town Clerk from the Town of Canandaigua Development Office. Re: Plan Review 0000 Mobile Road.
20. NYS DEC ENB Region 8 Notices 9/2/2020.
21. Intermunicipal Cooperation Agreement between the Town of Farmington, Ontario County and Victor Central School District.
22. Letter to the Town Clerk from Gary Foster of the Farmington Volunteer Fire Association, Inc. Re: New Member(s).
23. Certificates of Liability Insurance from: Integrated Power Supplies International; Christa Construction; JMA Electric;
24. Certificates of Disability and Paid Family Leave Benefits from: Integrated Power Supplies International, Inc.

### **REPORTS & MINUTES:**

1. Report to Town Public Works and Town Operations Committee – August 25, 2020.
2. Building Department – Permit Report by Type – August 2020.
3. Building Department – Inspection Schedule – August 2020.
4. Enhanced Law Enforcement Traffic Report – August 2020.

### **RESOLUTIONS:**

1. Resolution authorizing adoption by the Town Board of the Town of Farmington of Local Law No. of 2020 entitled “A Local Law Establishing a Moratorium on Solar Collection Systems and Solar Farms”.

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2. Resolution authorizing acceptance of Hiking/Biking Easement from Jonathan F and Arika M Mastin.
3. Resolution authorizing acceptance of Hiking/Biking Easement from Omar and Kala G Karden.
4. Resolution authorizing acceptance of Water & Utility Easement from MC FARMINGTON, LLC.
5. Resolution authorizing the Town of Farmington Town Board to refund the permit fees in regard to an inground pool and fence for \$150.00.
6. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for August 2020.
7. Resolution establishing the standard work day and reporting schedule for NYS Retirement.
8. Resolution waiving the fees for Mertensia Lodge for Farmington Victor Kiwanis on September 16, 2020 for their evening meeting.
9. Confirming Resolution authorizing the purchase of replacement cameras and repairs for the security and surveillance system at the Town Court Facility at a cost not to exceed \$3,500.00.
10. Resolution authorizing a budget amendment transferring money from Extended Sewer (SS8120.21) to Contractual Engineering (SS8120.44) and Victor Contractual Engineering (SS8120.44V) in the total amount of \$28,200.00.
11. Resolution authorizing the transfer of funds from the 2016 VLT Capital Reserve Account once the public referendum period is complete.
12. Resolution authorizing the Acting W&S Superintendent to purchase a new Micrologix 1400 PLC System to replace the existing Micrologix 1500 PLC System for sand filter controls at a cost not to exceed \$3,000.00.
13. Resolution to adopt the New York State Solar System Project Form for projects of 25kW or less within the Town of Farmington and replacing the Town's existing Permit Form.
14. Resolution appointing Jessica King to the Historic Preservation Committee for a term to expire on December 31, 2021.
15. Resolution accepting the inventory of Highway machinery, tools and equipment.
16. Resolution renewing the Town of Farmington's Pesticide Application.
17. Resolution establishing energy benchmarking requirements for certain municipal buildings; and designating the Town Code Enforcement Officer as the "Commissioner" for administering the policies and procedures for the Town of Farmington Building Energy Bench Marking Program.

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18. Abstract 17-2020

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS**

**FROM: J. MARCIANO**

ABSTRACT NUMBER		17	
DATE OF BOARD MEETING		9/8/2020	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	43,773.31	1571-1600,1613-1616,1620-1621,1623-1625
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	208,069.42	1601-1611,1615,1617-1619
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	4,408.14	1573,1588
HG	MERTENSIA WATERLINE	0.00	
HM	FUEL STATION CAP PROJ	0.00	
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	408.73	1588
HQ	LED STREET LIGHTING	0.00	
HS	PUMP STATION 2	0.00	
HW	WATER TANK REPAIR	20,880.00	1588
HZ	TOWNLINE CAP PROJ	1,828.90	1588,1622
SD	STORM DRAINAGE	2,562.90	1558,1578,1588,1612,1615
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	1,000,421.54	1527-1559,1570,1578,1588,1599,1612,1615
SW1	WATER DISTRICT	68,549.66	1529,1535,1538,1540,1541,1543,1549,1550,1555,1557,1558,1560-1568,1578,1588,1599,1612,1615
TA93	LETTER OF CREDIT (CASH)		
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	100.54	1574,1616
	<b>TOTAL ABSTRACT</b>	\$ 1,351,003.14	

**TRAINING UNDER \$100:**

**DISCUSSION:**

**EXECUTIVE SESSION:** To discuss the employment history of particular individuals.

**WAIVER OF THE RULE:**

1. Resolution to waive the Building Permit Fees for the construction of a mixed-use permit for park maintenance building and public restrooms to be located within the Beaver Creek Park site.
2. Resolution to waive the Building Permit Fees for the construction of a pavilion structure to be located within the Beaver Creek Park site.
3. Resolution reappointing Ed Hemminger to the Board of Assessment Review for a term to expire September 30, 2025.
4. Resolution accepting a repair proposal for a Wemco Hidrostral 8x6 F6K-S-F2W at a cost not to exceed \$8,100.00.
5. Resolution authorizing acceptance of Stormsewer and Utility Easement from Farmington Venture, LLC.
6. Resolution authorizing acceptance of Water and Utility Easement from Farmington Venture, LLC.
7. Resolution establishing Policy and Procedure for members of all Town Boards and Town Committees for remote participation in public meetings.
8. Resolution waiving the fees for Town Park for Victor Cub Scouts Pack 67.