

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 25, 2022

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://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

PUBLIC HEARINGS:

Comprehensive Plan

Local Law amending Chapter 165, Zoning Law, Article VII, Terminology & Definitions, Article IV, District Regulations, Article VI, Special Use Permits, and Article VIII, Administration and Enforcement

Local Law to permit the Town Board to adopt a budget for the 2023 fiscal year that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting January 11th, 2022

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. Camden Group Items of Note for December 2021.
2. Letter to the Town Supervisor from Melody Dowd of Ontario County Real Property. Re: Senior Citizens'; Persons with Disabilities; Alternative Veterans'; Cold War; Cold War Extension; Business Investment; and Solar/Wind Energy Exemption Options for 2022 Assessment Rolls.

Town Board Agenda

January 25, 2022

Page 2

3. 2022 Exemption Questionnaire.
4. Letter to the NYS Comptroller Department of Audit and Control from the Town Clerk. Re: Elected Officials.
5. Letter to the Town Clerk from Mary Gates, Director of Finance of the Ontario County Department of Finance. Re: Payment of all monies by the Ontario County Treasurer to the Supervisor of the Town of Farmington from January 1, 2021 to December 31, 2021.
6. Town of Victor Resolution No. 39 of 2022. Re: Contract – Replacement Generators to PS-10 and PS-13 per the Town of Farmington Capital Plan.
7. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Approval – Routes 332 and 96 Main Replacements.
8. Email from the Town Supervisor to Patrick Allen of Ontario County Tax Mapping Department. Re: Auburn Meadows Section 7N – Amended & Filed Plat (merge Town parcels).
9. Letter to the Town Clerk from Benjy Stauffer of Town Web Design. Re: Municipal website.
10. Letter to the Town Supervisor from Kiley Broadway of Musco Lighting. Re: Sports facility solutions.
11. Letter to the Town Supervisor from Scott Lewis of Troy & Banks. Re: Franchise Fee Compliance Examination of Charter Communications (Formerly Time Warner Cable) Review Period: Calendar years 2015 – 2020.
12. Certificates of Liability Insurance from: Village of Manchester Fire Department; Lowe North Construction, Inc.; Systems Development Group, Inc.; FF Thompson Health System, Inc.
13. Cancellation of Workers' Compensation Insurance from: Systems Development Group, Inc.

REPORTS & MINUTES:

1. Victor Fire Department Chief's Report – December 2021.
2. Ontario County Sheriff's Report – December 2021.
3. Building Department – Permit Report by Type – December 2021.
4. Building Department – Inspection Schedule – December 2021.
5. Building Department – Inspections Report – John Weidenborner – December 2021.
6. Building Department – Inspections Report – August Gordner – December 2021.
7. Project Review Committee Meeting Minutes – January 7, 2022.
8. Planning Board Meeting Minutes – January 5, 2022.

RESOLUTIONS:

1. Resolution of Sympathy for the Cooksey Family.
2. State Environmental Quality Review (SEQR) Resolution accepting a draft resolution for making a determination of significance and making a determination of non-significance upon the action identified as the adoption of the 2021 Edition of the Town Comprehensive Plan.
3. Resolution regarding Criteria for determining significance and making a determination of non-significance action 2021 Edition of the Town of Farmington Comprehensive Plan

Town Board Agenda

4. Resolution adopting the 2021 Edition of the Town of Farmington Comprehensive Plan.
5. Resolution authorizing adoption by the Town Board of the Town of Farmington of Local Law No. 1 of 2022 entitled: "A Local Law to override the tax levy limit established in General Municipal Law §3-c." **ROLL CALL VOTE**
6. Resolution authorizing adoption by the Town Board of the Town of Farmington of Local Law No. 2 of 2022 entitled: "A Local Law Amending: Chapter 165, Article II, Terminology, Section 9 B. Administrative terms defined; Chapter 165, Article II, Section 10 Definitions; Chapter 165, Article IV, District Regulations, Sections 165-18, -28, -29 and -30; Chapter 165, Article V (Solar Photovoltaic (PV) Systems), Section 165-63.3; Creating Chapter 165, Article VI, Special Permit Uses, Section 84.3, Large-scale ground-mounted solar PV systems; and Amending portions of Chapter 165, Article VIII, Section 165-99 Appointment of Planning Board; powers and duties, and portions of Section 165-100 Site development plan of the Code of the Town of Farmington."
7. Resolution authorizing the adoption of a budget for the fiscal year 2023 on behalf of the special districts and/or fire districts/fire protection districts set for in the Schedule attached hereto and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c. **ROLL CALL VOTE**
8. Resolution acknowledging the addition of a new member to the Farmington Volunteer Fire Association.
9. Resolution approving a request for the final release (Release #3) from the Letter of Credit, Section 7S, Auburn Meadows Subdivision Tract, in the total amount of \$116,384.46.
10. Resolution approving a request for a partial release (Release #2) from the Letter of Credit, Section 7N, Auburn Meadows Subdivision Tract, in the total amount of \$241,303.45.
11. Resolution approving a request for a partial release (Release #2) from the Letter of Credit, Section 8N, Auburn Meadows Subdivision Tract, in the total amount of \$232,595.63.
12. Resolution authorizing the Town Supervisor to sign the Certificate of Substantial Completion for the Collett Road Sanitary Sewer Replacement Project.
13. Resolution authorizing the Town Supervisor to sign Right-of-Way Mowing Contract for State Route 332 for 2022.
14. Resolution authorizing the Highway/Parks Superintendent to purchase 12 aluminum 8' tables for the pavilion at Beaver Creek Park at a cost not to exceed \$13,000.00.
15. Resolution authorizing the Highway/Parks Superintendent to hire Empire Fence Co., Inc. to install fence in the Beaver Creek Pavilion to divide the recreational storage area at a cost not to exceed \$4,500.00.
16. Resolution authorizing the Highway/Parks Superintendent to purchase lumber from Santelli Lumber for playground and swingset border at Beaver Creek Park at a cost not to exceed \$6,500.00.

17. Resolution authorizing the W&S and Highway/Parks Superintendents to enter into a 63-month Lease Agreement with Toshiba Business Solutions for a wide format HP DJ T2600 36” PS Model #3XB78A#B1K at a cost not to exceed \$267.70 per month.
18. Resolution waiving the Mertensia Lodge Reservation Fee for the Farmington-Victor Kiwanis on April 30th and May 21st, 2022.
19. Resolution authorizing the Town Supervisor to sign Mutual Aid Agreement Extension with Ontario County.
20. Resolution authorizing the Highway/Parks Superintendent to fill a Laborer position in the Highway Department at a rate of \$19.50 per hour.
21. Resolution approving the recommendation from the Town Planning Board and directing the establishment of surety for site improvements associated with the Reliant Federal Credit Union Project, to be located within the Farmington Commons Site, in the total amount of \$193,244.00.
22. Resolution authorizing approval of a request for the final release of funds (Release #4) from the Letter of Credit, Section 9, Auburn Meadows Subdivision Tract, in the total amount of \$20,000.00.
23. Resolution authorizing the purchase of seven (7) smart lighting controllers with SLC connectivity for various streetlights within the Town from Cimcon Lighting at a cost not to exceed \$750.00 including the annual data plan.
24. Abstract 2 – 2022

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	125,212.11	35-41,43-81,91,92,94,135,136
DA	HIGHWAY FUND	88,911.11	43,46,54,58,63,70,74,77,82-90,134,136-137
HB	BEAVER CREEK PARK	93.89	93
HW	WATER TANK REPAIR	17,500.00	56
SD	STORM DRAINAGE	9,550.13	46,56,66,70
SL1	LIGHTING DISTRICT	2,731.78	94
SS	SEWER DISTRICT	258,584.51	46,56,58,68,70,76,77,81,95-123,136
SW1	WATER DISTRICT	36,285.88	46,56,58,68,70,76,77,81,95,97,98, 104-109,111-118,122,124-133,136
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,008.75	42,46,58,70,78,116 117
	TOTAL ABSTRACT	\$ 545,878.16	

TRAINING UNDER \$100: Dan Delpriore to attend the Western NY Stormwater Conference and Trade Show on Tuesday, March 22, 2022 at the Buffalo Niagara Convention Center at a cost not to exceed \$90.00.

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution authorizing the public bidding for the NYS Route 332 and 96 Watermain Replacement Project.