

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

### October 12, 2021

**The Town Board will be in attendance at the Town Hall. Limited seating is available on a first come, first serve basis 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:** 2022 Town Budget

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Town Board Meeting September 28<sup>st</sup>, 2021

**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

Finance Committee

**COMMUNICATIONS:**

1. Letter to the Town Supervisor from Steve Gladding of the NYS DOH. Re: Water Supply Cybersecurity Plan Violation rescinded.
2. Soil & Groundwater Management Plan from LaBella. Re: NYS DEC Spill #2008577.
3. Letter to the Town Supervisor from Mark McIntyre of Merchant McIntyre Associates. Re: Federal funding of common municipal projects.

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4. Ontario County Real Property Tax Services Cable Television Questionnaire/Information Sheet.
5. Letter to the Town Supervisor from Debra LaBelle of NYS Department of Public Service. Re: Comprehensive Broadband Connectivity Act.
6. Charge Ready NY Charing Equipment Installer Certification. Re: Beaver Creek Park.
7. Town of Farmington Decommissioning Plan Signature Pages for: NY Farmington I, LLC; NY Farmington II, LLC; and NY Farmington III, LLC.
8. Right of Way Ecnroachment Agreement between the Town of Farmington and Ontario County. Re: Sidewalks along and within County Road 41 in the Town of Farmington.
9. Letter to the Acting W&S Superintendent from Peter Virkler of City of Canandaigua Department of Public Works. Re: Lead & Copper Testing and Compliance.
10. Letter to Sean of Ontario County IT Department from the Town Supervisor. Re: Computer Policy and Disaster Recovery Plan and Cyber Security Policy.
11. Certificates of Liability Insurance from: Walworth Hardware Services, LLC; Pooler Enterprises, Inc.; Betlem Service Corporation dba Emcor Services; T Bell Construction Corp.

### REPORTS & MINUTES:

1. Ontario County Sheriff Traffic Report – September 2021.
2. ZBA Meeting Minutes – August 23, 2021.
3. Building Department – Permit Report by Type – September 2021.
4. Building Department – Inspection Schedule – September 2021.
5. Building Department – Inspections Report – Stormwater – September 2021.
6. Building Department – Inspections Report – Fire Inspections – September 2021.
7. Farmington Senior Citizens Meeting Minutes – September 20, 2021.
8. Monthly Report – Judge Lew – September 2021.
9. Monthly Report – Judge Gligora – September 2021.
10. Manchester Fire Department Incident Run Log – September 2021.
11. Planning Board Meeting Minutes – September 15, 2021.

### RESOLUTIONS:

1. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for September 2021.
2. Resolution introducing a local law to opt out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Town of Farmington and scheduling a public hearing for October 26, 2021 at 7:00 p.m. at the Farmington Town Hall. **ROLL CALL VOTE**
3. Resolution authorizing the permanent hiring of August Gordner as a result of scoring in the top 3 in a competitive examination for Code Enforcement Officer and transitioning from Provisional to Permanent appointment.
4. Resolution authorizing the probationary hiring of Leland Cody as a result of scoring in the top 3 in a competitive examination for Code Enforcement Officer and transitioning from Provisional to Probationary appointment.

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5. Resolution approving the request for the partial release of funds, Release #5, from the Letter of Credit for Utility Site Improvements, Phase 1, of the Hathaway Corners Incentive Zoning Project in the total amount of \$984,820.58.
6. Resolution appointing Jody Binnix to the Zoning Board of Appeals for a term to expire on December 31, 2022.
7. Resolution authorizing the hiring of Holtz Forest and Shade Tree, LLC for removal of 12 additional trees from Power Cemetery and stump gridding at a cost not to exceed \$4,500.00.
8. Resolution authorizing the Town Supervisor to sign a One-Year Contract Agreement with Green Renewable, Inc. for grinding of the brush pile located at 420 Hook Road at a cost not to exceed \$7,300.00.
9. Resolution of Appreciation to New York State Senator Pamela Helming for her leadership in obtaining State Grant Funding Assistance to enable improvements at two Town Park Restroom Facilities. **ROLL CALL VOTE/SIGNATURES REQUIRED**
10. Resolution authorizing a budget amendment transferring money from Contingent (A1990.4) to Engineering (A1440.4) in the total amount of \$47,980.00.
11. Resolution authorizing a budget amendment transferring money from Capital Projects, Other Governments (HZ2397) to Construction (HZ5197.22) in the total amount of \$100,000.00.
12. Resolution authorizing a budget amendment transferring money from Contractual (SW1-8340.4) to Engineering (SW1-8340.47).

13. Abstract 19-2021

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	51,612.48	1764-1790,1792-1798,1858
DA	HIGHWAY FUND	95,460.68	1787,1794,1799-1808
HB	BEAVER CREEK PARK	428.44	1768,1791,1859
HW	WATER TANK REPAIR	189.00	1786
HZ	TOWNLINE CAP PROJ	86,145.08	1800
SD	STORM DRAINAGE	1,474.28	1786,1794,1809, 1841
SS	SEWER DISTRICT	157,211.18	1786-1787,1790,1794, 1796,1809-1846
SW1	WATER DISTRICT	375,907.99	1786,1787,1794,1796,1809,1810, 1812,1814,1820, 1821,1823,1825, 1827-1829,1833,1840-1844,1847-1857
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	32.40	1795,1842,1843
	<b>TOTAL ABSTRACT</b>	<b>\$ 768,461.53</b>	

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**TRAINING UNDER \$100:**

**DISCUSSION:** Request to waive penalty for 6427 State Route 96.

**EXECUTIVE SESSION:** Collective negotiations pursuant to article fourteen of the civil service law.

**WAIVER OF THE RULE:**

1. Resolution to award emergency work on the Collett Road Sewer Line Replacement to Villager Construction, Inc. at a cost not to exceed \$215,000.00.