TOWN OF FARMINGTON

TOWN BOARD AGENDA

October 25, 2022 7:00 p.m.

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

PUBLIC HEARINGS:	Farmington Market Center Rezoning - Continued from October 11th, 2022		
	2023 Town Budget		
	2023 Fire Contracts – Farmington and Manchester		

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting October 11th, 2022

PRIVILEGE OF THE FLOOR: Steve & Pam Heltemes - Request for chickens in residential areas

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 Conservation

COMMUNICATIONS:

- 1. Letter to the Town Supervisor from Bank of Greene County. Re: Municipal Financing Program.
- 2. Letter to the Town Supervisor from Mark McIntyre of Merchant McIntyre Associates. Re: Federal Funding.
- 3. Letter to Sarah Reynolds of the Town of Canandaigua from the Town Supervisor. Re: Town of Canandaigua's 2023-2024 Genesee Transportation Council's (GTC) Unified Planning and Work Program (UPWP) Grant Application.

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- 4. Letter to the Town Board from Kendall Larsen of the NYS DOH. Re: Public Water Supply, CFWD (MCL Violation DBP).
- 5. 2023-2024 UPWP Application Form Genesee Transportation Council.
- 6. Letters to residents from the Town Supervisor. Deferred Payment Plan Agreement.
- 7. Letter to the Town Supervisor from the NYS Department of Education. Re: Federal and State Grant Quarterly Status Report.
- 8. NYS Department of Education Local Gov't Records Management Grant Award Recipient.
- 9. Letter to the Girl Scout of NYPENN Pathways from the Town Supervisor. Re: Girl Scout Gold Award.
- 10. Certificates of Liability Insurance from: North Eastern Pools, Inc.; Creative Contracting; Allstate Fencing Co.; Finger Lakes Racing Association, Inc.; Douglas Patnode Enterprise; Empire Fence Co., Inc.
- 11. Certificates of Workers Compensation Insurance from: Finger Lakes Racing Association, Inc.; Allstate Fencing Enterprises, LLC.; Douglas Patnode Enterprise; Empire Fence Co., Inc.
- 12. Certificates of NYS Disability and Paid Family Leave Benefits Insurance from: Allstate Fencing Enterprises, LLC.

REPORTS & MINUTES:

- 1. Manchester Fire Department Incident Run Log September 2022.
- 2. Historic Preservation Meeting Minutes (Corrected) July 14, 2022.
- 3. Farmington Senior Citizens Meeting Minutes October 3, 2022.
- 4. Conservation Board Meeting Minutes September 26, 2022.

RESOLUTIONS:

- 1. Resolution to continue the public hearing and further deliberations upon the Farmington Market Center Incentive Rezoning Action to Tuesday evening, November 22, 2022, commencing at 7:00 p.m. Eastern Standard Time.
- 2. Resolution authorizing acceptance of easements from Marrano/Marc-Equity Corporation. **ROLL CALL VOTE**
- 3. Resolution authorizing the last day of payment for all 2022 third quarter water and sewer services located within the Canandaigua-Farmington Water & Sewer District (CFWD) and Victor Sewer District accounts for November 1, 2022.
- 4. Resolution authorizing the Town Supervisor to sign the Software License Agreement and Schedule A from Muni-Link.
- 5. Confirming Resolution authorizing the Town Supervisor to electronically sign the Subscription Service Contract Forms from Verizon for the GPS units on Town vehicles.
- 6. Resolution accepting the Proposal for 2 door access controls for Building #2 at 1216 McMahon Road at a cost not to exceed \$4,634.80.

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- 7. Resolution authorizing the Supervisor to sign a Release of Easement regarding property located at 155 Huckleberry Road. **ROLL CALL VOTE**
- 8. Resolution authorizing Department Heads to place all orders for equipment listed in the 2023 Preliminary Budget and Capital Plans.
- 9. Resolution: authorizing the Town Supervisor to sign a Consultant Agreement for professional services to be provided for the Farmington Sidewalk/Trail Connection Phase 1 Project, PIN 4761.41, by Fisher Associates, dated October 19, 2022.
- 10. Resolution authorizing the purchase of two playground units and rubber mulch by the Parks Department.

TO: M/	ARCY DANIELS	FROM: J. MAR	CIANO	
ABST	RACT NUMBER	20	_	
DATE O	F BOARD MEETING	10/25/2022		
FUND	FUND NAME		TOTAL FOR	VOUCHER
CODE			EACH FUND	NUMBERS
A	GENERAL FUND		94,776.98	1941-1945,1948-1949,1951-1975,1977,1981-1988, 2037
DA	HIGHWAY FUND		24,843.50	1948,1960,1963, 1969-1971,1974,1986, 1989-1993
HB	BEAVER CREEK PARK		185.69	1978,1980
HD	TOWN SIGNS CAP PROJ		365.40	1946
HH	ROUTE 332/96 WATERLINE		630,728.75	1979
НК	SIDEWALK CAP PROJ		120.00	1950
HM	FUEL STATION CAP PROJ		0.00	
HP	TOWN PARK IMPROVEMENTS		0.00	
HQ	LED STREET LIGHTING		0.00	
HR	PARKS BLDG REN CAP PROJ		0.00	
HS	SIPP LINING CAP PROJ		0.00	
HT	TOWN HALL CAP PROJ		0.00	
HW	WATER TANK REPAIR		5,084.02	2025
HZ	TOWNLINE CAP PROJ		0.00	
SD	STORM DRAINAGE		2,329.15	1948,1960,1974, 2019
SF	FIRE PROTECTION DISTRICT		0.00	
SL1	LIGHTING DISTRICT		1,621.71	1976
SM	SIDEWALKS		0.00	
SS	SEWER DISTRICT		234,039.44	1942,1948,1960, 1969,1970,1974, 1975,1986,1988, 1994-2024,2036
				1942,1948,1960, 1969,1970,1974, 1975,1986,1988, 1994,1999-2002,2004-
SW1	WATER DISTRICT		67,700.43	2007,2010,2013, 2019-2035
TA93	LETTER OF CREDIT (CASH)		0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20)	,TA20D,TA86)	6,814.47	1947,1948,1969, 1974,1984,2023
	TOTAL ABSTRACT	\$	1,068,609.54	

11. Abstract 20 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TRAINING AT/OR UNDER \$100:

- 1. Cameron Knorr, Scott Karge and Jacob Spence to attend Certified Excavator Program (CEP) in Canandaigua on October 27, 2022 at a cost not to exceed \$25.00 per person.
- 2. David Conti, Robin MacDonald, Josh Fagner, Thomas Parker and David Orians to attend the Finger Lakes Water Works Conference Winter Meeting on December 1, 2022 at a cost not to exceed \$33.00 per person.

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DISCUSSION: Request for waiving late fees for 1145 Cunningham Drive, Victor.

EXECUTIVE SESSION:

WAIVER OF THE RULE:

- 1. Resolution of sympathy for the Bellis Family.
- 2. Resolution authorizing the Town Supervisor to sign Intermunicipal Agreement regarding cooperation to comply with the Federal Phase II Stormwater Regulation in Ontario and Wayne Counties.
- 3. Resolution authorizing the Highway/Parks Superintendent to purchase pipe from Lane Enterprises, Inc. for a project on Rausler Road at a cost not to exceed \$5,100.00.

ADJOURNED