

TOWN OF FARMINGTON

TOWN BOARD AGENDA

November 10, 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 or call in at [+1.646.307.1990](tel:+16463071990) Conference ID: 152-725-660 #

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting October 27th, 2020

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. Letter to the Director of Development from Anthony DiPrima of A&D Real Estate. Re: Auburn Meadows Section 8S and Monarch Manor Section 2.
2. Letter to the Town Supervisor from Tim McElligott of Ontario County DPW. Re: Support from the Town of Farmington regarding the traffic circle at County Road 28 and Shortsville Road.
3. Letter to Michelle Phillips of the NYS Public Service Commission from the Town Supervisor. Re: Matter No. 20-01676 (COVID-19 Utility Moratorium on Terminations and Disconnections).
4. Letter to the Town Board and Town Planning Board from various residents (as per attached). Re: Delaware River Solar Project.

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5. Email to the Town Supervisor and Town Clerk from Thomas and Jennifer Goodell. Re: Support of Delaware River Solar Project.
6. Letter to Victor Central School families from the VCS Superintendent. Re: COVID-19 Update.
7. Letter to the Town Supervisor from Judge Gligora. Re: OCA Internal Audit Services.
8. Email to the Town Supervisor, Town Clerk and Planning Board Chairperson from Stacey VanDenburgh, resident. Re: Moratorium to solar projects.
9. Email to the Town Supervisor from the Town Attorney. Re: Ontario County Supreme Court Notification of Filing (Delaware River Solar).
10. Certificates of Liability Insurance from: Walworth Hardware Services, LLC; Reid Petroleum Corp.; McKenna Builders, Inc.; Rochester Computer Recycling & Recovery, LLC; R-J Taylor General Contractors, Inc.; Tesla Energy Operations; BME Associates.

REPORTS & MINUTES:

1. ZBA Meeting Minutes – September 28, 2020.
2. Comprehensive Plan Committee Meeting Minutes – October 20, 2020.
3. Planning Board Meeting Minutes – October 21, 2020.
4. Report to Public Works and Town Operations Committees for Town Board Meeting on Tuesday, October 27, 2020.
5. Building Department – Permit Report by Type – October, 2020.
6. Building Department – Inspection Schedule – October 2020.
7. Building Department – Inspections Report – October 2020.
8. Judge Gligora – Monthly Report – October, 2020.
9. Judge Lew – Monthly Report – October 2020.

RESOLUTIONS:

1. Resolution adopting the 2021 Town Budget.
2. Resolution authorizing the Town Supervisor to enter into an Agreement with Ontario County for enhanced law enforcement for the 2021 year at a cost not to exceed \$25,000.00.
3. Resolution regarding the consent of the Town Board to dedicate Osburn Lane, Eddy Gate and part of Savalla Boulevard in Hathaway's Corners Subdivision. **ROLL CALL VOTE**
4. Resolution creating a second Constable position.
5. Resolution authorizing a budget amendment transferring money from Per Serv (SS8130.1) to Per Serv OT (SS8130.12) in the amount of \$5,000.00.
6. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for October, 2020.
7. Resolution authorizing the Acting W&S Superintendent to accept the estimate from Colacino Industries for PS-16 at a cost not to exceed \$27,600.00.
8. Resolution authorizing the Highway/Parks Superintendent to purchase swing sets for Farmbrook and Pumpkin Hook Parks at a cost not to exceed \$8,000.00.

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9. Resolution authorizing the Highway/Parks Superintendent to purchase PlaySafer rubber mulch for Farmbrook and Pumpkin Hook Parks at a cost not to exceed \$18,000.00.
10. Resolution authorizing tub grinding of brush pile at 420 Hook Road at a cost not to exceed \$7,500.00.
11. Resolution to amend Chapter 122, Section 8, of the Farmington Town Code entitled “Sewer Connection Fee;” and directing the preparation of a draft local law to enable said amendment; scheduling a public hearing upon said action for Tuesday, November 24, 2020 commencing at 7:00 p.m.; and directing the Town Clerk to provide legal notice to be published and posted in accordance with Town Board Procedures.
12. Resolution to accept the Town Engineer’s amount for and directing the filing of a two year form of surety for the partial dedication of site improvements located within Phase 1A/B of the Hathaway’s Corners Incentive Zoning Project.
13. Resolution to accept a two (2) year form of surety, in the total amount of \$9,192.00 for guaranteeing the installation of an off-site sanitary sewer for the Hathaway’s Corner Phase 1 Incentive Zoning Project; and directing the submission of said surety instrument for filing in the Town Clerk’s Office within thirty (30) days.
14. Resolution authorizing the successful completion of probationary period for John Weidenborner effective September 8, 2020.

15. Abstract 21-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

<i>ABSTRACT NUMBER</i>		<i>21</i>	
<i>DATE OF BOARD MEETING</i>		<i>11/10/2020</i>	
<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	33,030.23	1969-2004,2018
DA	HIGHWAY FUND	24,872.63	169,1985,1992,1993,2001,2003,2005-2015,2018
HB	BEAVER CREEK PARK	562.50	1972
HZ	TOWNLINE CAP PROJ	4,516.75	2006,2017
SD	STORM DRAINAGE	208.58	1957,2016
SS	SEWER DISTRICT	28,050.64	1938-1959,1985,2001,2004,2016
SW1	WATER DISTRICT	7,809.01	1938,1946-1948,1951,1953,1957,1958,1960-1968,1985,2001,2004,2016
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	113.92	1975
	TOTAL ABSTRACT	\$ 99,164.26	

TRAINING UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION:

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WAIVER OF THE RULE:

1. Resolution authorizing waiving the Mertensia Lodge fees for Cobblestone Arts Center for various dates for their Dayhab Program for adults with disabilities.
2. Resolution recalling a portion of Condition #6 of Town Board Resolution #176-2013; and establishing the Hickory Rise Conservation District Lands, the Hickory Rise Nature Trail Sections and the Town's responsibilities for ongoing trail and gateway landscaping maintenance.
3. Resolution authorizing Pass to Tax for 2020.
4. Resolution setting a public hearing for the 2021 Fire Contracts: Farmington and Manchester.