

TOWN OF FARMINGTON

TOWN BOARD AGENDA

December 14, 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=eFNuK3ZDS09ia1ZxN2t2R09MckxZz09> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

PUBLIC HEARINGS: Comprehensive Plan Update Committee

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting November 23, 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 Hon. Stefan Mychajliw, Jr., Erie County Comptroller.
2. Letter to Judith Wellman from the Town Supervisor. Re: 1816 Farmington Quaker Meetinghouse Museum History of Equal Rights Grant Application National Parks Service (NRIS 07NR05702) – Cultural Resources Financial Assistance (P21AS00430).
3. Letter to the Town Supervisor from David Weilert of Teamsters Local 118. Re: Union Steward.

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4. Letter to the Town Supervisor from Jim Fletcher of Town of Canandaigua. Re: Water rates for 2022.
5. Letter to the Town Supervisor from Michael Quinn of Re/Max Plus. Re: Land for sale on Hathaway Drive.
6. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply MCWA-VWB (Cross Connection Control – Beaver Creek Park, 6019 Amber Drive).
7. Letter to the Town Supervisor from Michael Vaccaro of the NYS DOH. Re: Appointment of Local Health Officer.
8. Certificates of Liability Insurance from: American Plumbing HVAC Mechanical, Inc.; Geotherm, Inc.; American Custom Exteriors & Interiors, LLC; Arrow Contracting, Inc.; Iversen Construction Corp.; Chrisantha Construction Corp.; Power & Construction Group, Inc.; American Equipment, LLC; Ken McDermott.
9. Certificate of Workers Compensation Insurance from: Empire Telecom USA, LLC.

REPORTS & MINUTES:

1. Planning Board Meeting Minutes – November 17, 2021.
2. Building Department – Permit Report by Type – November 2021.
3. Building Department – Inspection Schedule – November 2021.
4. Building Department – Inspections Report – August Gordner – November 2021.
5. Building Department – Inspections Report – John Weidenborner – November 2021.
6. Ontario County Sheriff Traffic Report – November 2021.
7. Monthly Report – Judge Lew – November 2021.
8. Farmington Senior Citizens Calendar – January through June 2022.
9. Recreation Board Meeting Minutes – November 9, 2021.
10. Monthly Report – Judge Gligora – November 2021.
11. Farmington Solar Committee Meeting Minutes – November 18, 2021.
12. ZBA Meeting Minutes – October 25, 2021.
13. Project Review Committee Meeting Minutes – December 3, 2021.

RESOLUTIONS:

1. Resolution closing tonight's public hearing upon the adoption of the "2021 Edition of the Town of Farmington Comprehensive Plan" (Proposed Action); Classifying the Proposed Action as a Type I Action under the State's Environmental Quality Review Act (SEQRA) Regulations; Authorizing the Town Director of Planning & Development to make necessary amendments to the October 8, 2021 draft Plan document and to prepare the environmental record upon the Proposed Action; Authorizing the submission of said Plan document to the Ontario County Planning Board for their review and recommendation at their January 12, 2022 meeting; Scheduling the second public hearing by the Town Board upon the adoption of said Plan document, for Tuesday, January 25, 2022; and directing the Town Clerk to cause the publishing of the legal notice and posting thereof in accordance with the Town's adopted procedures.
2. Resolution authorizing the Supervisor to electronically sign annual contracts for Dog Control Services for 2022.
3. Resolution authorizing the Supervisor to electronically sign annual contracts for Enhanced Law Enforcement for 2022.

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4. Resolution authorizing the Supervisor to electronically sign annual contracts for Court Security for 2022.
5. Resolution authorizing the Town of Farmington to negotiate an agreement with Ontario County for assessment services. **ROLL CALL VOTE**
6. Confirming Resolution authorizing the hiring of a Zachary Marshall as a full time Laborer for the Water & Sewer Department at a rate of \$18.00 per hour effective December 12th, 2021.
7. Resolution authorizing hiring Paula Ruthven as Assessor's Aide at a rate of \$18.50 per hour effective December 20th, 2021.
8. Confirming Resolution authorizing the hiring of a full time Account Clerk/Typist for the Water & Sewer Department at a rate of \$18.50 per hour effective December 6th, 2021.
9. Resolution accepting a two-year maintenance bond for the top coat of asphalt installed within Section 7S of the Auburn Meadows Subdivision Tract in the total amount of \$3,735.20 and directing the filing thereof with the Town Clerk's Office.
10. Resolution accepting a Letter of Credit for site improvements within Monarch Manor Incentive Zoning Subdivision Project, Section 2 in the total amount of \$755,813.50.
11. Resolution authorizing Town contributions to HSA Accounts.
12. Resolution authorizing a budget amendment transferring money from Historian Contractual (A7510.4) to Historical Contractual (A7520.4) in the amount of \$1,243.00; from Judgements and Claims (A1930.4) to Tax Collection Contractual (A1330.4) in the amount of \$800.00; and from AG Zoning Amendments (A8020.48) to Zoning Code Update (A8020.47) in the amount of \$1,800.00.
13. Resolution authorizing a budget amendment transferring money from Appropriated Fund Balance (HA599) to Transfer to Capital Project (HA9950.9) in the amount of \$323,217.29 and from Interfund Transfer (HB5031) to Park Construction (HB7110.2) and Playground Equipment (HB7110.25) in the total amount of \$323,217.29.
14. Resolution authorizing a budget amendment transferring money from Sewage Treatment – SCADA (SS8130.45) to Sanitary Sewers – SCADA Victor (SS8120.45V) and Sewage Treatment – Sludge Removal (SS8130.43) in the total amount of \$15,000.00.
15. Resolution authorizing a budget amendment transferring money from Trans & Dist. – CE – Meters (SW1-8340.41) to Trans & Dist. – Utilities (SW1-8340.41U) and Trans & Dist. – Testing (SW18340.43) in the total amount of \$5,000.00.
16. Resolution accepting the request dated December 9, 2021 from Ryan Destro, P.E., BME Associates, for an amendment to the Route 332 MIII Enterprises at Auburn Junction – Phase 3A; requesting the Town Planning Board to review the request and to make a Recommendation for: the proposed slightly smaller retail plaza building; and amending the Town Board's resolution by allowing medical use as a permitted use in this IZ Incentive Zoning District for (Tax Map #41.00-1-36.210)

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17. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for November 2021.
18. Resolution authorizing acceptance of Deed from A&D Real Estate Development for Auburn Meadows Section 7N and 8N. **ROLL CALL VOTE**
19. Resolution regarding the consent of the Farmington Town Board to dedicate Ivory Drive in Auburn Meadows Subdivision, Sections 7N and 8N. **ROLL CALL VOTE**
20. Confirming Resolution authorizing a change in title for Water & Sewer Employee, Michael Abraham, Jr. from Water/Wastewater Maintenance Assistance to Wastewater Treatment Plant Operator, Grade 3 with a pay increase of \$.06 per hour from \$26.94 to \$27.00 per hour effective December 12, 2021.

21. Abstract 23-2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

ABSTRACT NUMBER		23	
DATE OF BOARD MEETING		12/14/2021	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	75,902.11	2209-2212,2214-2226,2228-2233,2236-2244,2246-2255,2272-2274,2276
DA	HIGHWAY FUND	10,609.12	2226,2236,2248-2250,2256-2267,2273
HB	BEAVER CREEK PARK	91,195.31	2213,2227,2234,2235,2245,2275
HZ	TOWNLIN CAP PROJ	59.90	2225
SD	STORM DRAINAGE	1,840.19	2191,2248,2250, 2268-2269
SS	SEWER DISTRICT	46,369.14	2161-2198,2237,2248, 2250,2252,2268, 2270,2271,2273
SW1	WATER DISTRICT	33,273.10	2162,2166,2168,2175,2176,2181, 2183,2184,2187, 2191-2194,2199-2208,2248,2250, 2252,2268,2273
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	31.88	2193.2194.2251
	TOTAL ABSTRACT	\$ 259,280.75	

EXECUTIVE SESSION: To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to sign quotes from MRC for one (1) freestanding sandbox at Beaver Creek Park and one (1) freestanding sandbox at Pumpkin Hook Park at a cost not to exceed \$5,000.00.
2. Resolution authorizing the Town Supervisor to sign quote from MRC for one (1) freestanding play element – discovery cave for Beaver Creek Park at a cost not to exceed \$6,000.00.
3. Resolution accepting a Letter of Credit for site improvements Gerstner Medical Building and Site Improvement Project, Quentonshire Drive, in the total amount of \$71,056.91.
4. Resolution Recommending Ted Liddell as the Town of Farmington Representative on the Ontario County Planning Board.