

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

**December 23, 2024 at 6:00 p.m.**

**The Town Board will be in attendance at the Town Hall 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**

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### SWEARING IN CEREMONY

Justice Thomas

### PUBLIC HEARINGS:

Rezoning of 2.612 acres of land at 6200 State Route 96 (Meyer's RV)

### APPROVAL OF MINUTES:

Town Board December 10<sup>th</sup>, 2024

### 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  
Agricultural Advisory Committee

### COMMUNICATIONS:

1. Letter to Theresa Hunt of the Office of the State Comptroller from Kelly Myers of BPD Municipal Finance. Re: Town of Farmington, Ontario County, New York, \$2,085,600 Bond Anticipation Notes, 2024, File #1436.
2. Memo to Mr. Joseph Loga, Victor Planning Board Chairman, from the Town Supervisor. Re: Stone Brook Subdivision Final Section 1.
3. Letter to the Town Supervisor from William Brizzell, Jr. of NYS EFC. Re: Clean Water State Revolving Fund (CWSRF) Project No. C8-6433-07-00, Sanitary Sewer Capacity Improvements, 2024 Water Infrastructure Improvement Grant – Grant only.
4. Letter to Jeff & Darlene Rogers from the Director of Development. Re: Reply to second invoice received November 25, 2024.

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5. Letter to the Town Supervisor from Moira Tidball of Cornell Cooperative Extension. Re: Cornell Cooperative Extension of Ontario County's Annual Report for 2024.
6. Letter to Rosa Gallo-Bovenzi from the Code Enforcement Officer. Re: Application for a Special Use Permit to operate a kennel on property located at 1168 Hook Road.
7. Letter to Judge Thomas from Michele Conley, Esq. of Office of Justice Court Support. Re: Certificate of Completion for 2024.
8. Certificates of Liability Insurance from: American Equipment, LLC; LaBella Associates, DPC.; Reid Petroleum Corp.; North Eastern Pools, Inc.
9. Certificates of Workers Compensation Insurance from: Colacino Industries, Inc.; JSM Roofing, LLC.

## REPORTS & MINUTES:

1. Agricultural Advisory Committee Meeting Minutes – June 20, 2024.
2. ZBA Meeting Minutes – August 26, 2024.
3. ZBA Meeting Minutes – September 23, 2024.
4. Planning Board Meeting Minutes – November 20, 2024.
5. Monthly Report – Judge Lew – November 2024.
6. Building Department – Inspection Schedule – November 2024.
7. Building Department – Permit Report by Type – November 2024.
8. Building Department – Inspections Report – November 2024.
9. Monthly Report – Camden Group (WWTP) – November 2024.
10. Manchester Fire Department Incident Run Log – November 2024.
11. Agricultural Advisory Committee Meeting Minutes – October 10, 2024.
12. Recreation Board Meeting Minutes – June 11, 2024.
13. Planning Board Meeting Minutes – December 4, 2024.

## RESOLUTIONS:

1. Resolution classifying, under the provisions of the State Environmental Quality Review Act (SEQRA), the proposed Action entitled "Rezoning of 2.612 acres of land, a part of Tax Map Account No. 29.00-1-79.110, from RMF Residential Multiple-Family to GB General Business, MSOD Main Street Overlay District and MTOD Major Thoroughfare Overlay District, for the Meyer's Finger Lakes RV Site located at 6200 State Route 96," as an Unlisted Action; and instructing the drafting of Parts 2 & 3 of the State's Short Environmental Assessment Forms.
2. Resolution closing a public hearing upon the adoption of a proposed Local Law for 2025, approving the rezoning of 2.612 acres of land, located along the east side of Mertensia Road, north of State Route 96 and part of the Meyer's RV Superstore of the Finger Lakes site at 6200 State Route 96, from RMF Residential Multi-Family to GB General Business; and continuing Board deliberations thereon to Tuesday, January 14, 2025.
3. Resolution authorizing the Town Supervisor to sign a Municipal Cooperation Agreement with Ontario County for the replacement of BIN 2270490(Wood Drive bridge over east branch of Beaver Creek).
4. Resolution accepting a recommendation from the Town Planning Board and authorizing the third partial release of funds, Release #3, for the Farmbrook Subdivision Phases 7A & 7B-2 Project in the total amount of \$248,852.12.

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5. Resolution acknowledging the addition of new members to the Farmington Volunteer Fire Association.
6. Resolution authorizing the Highway/Parks Superintendent to purchase a Z Master Zero-Turn Rider w/ Collection System at a cost not to exceed \$20,478.69.
7. Resolution authorizing the Highway/Parks Superintendent to purchase a S64 T4 Bobcat Skid Steer Loader with Bucket at a cost not to exceed \$20,413.00.
8. Resolution approving Change Orders PCCO #001, #002, and #003 for the primary contractor for the Town Hall Renovation Project.
9. Resolution authorizing settlement of pending Tax Certiorari action by Indus 332, LLC. **ROLL CALL VOTE**
10. Resolution to establish an unmanned aircraft (drone) safety and operation policy.
11. Resolution authorizing the Town Supervisor to sign a contract with MOOD Media for lower-level training room AV system.
12. Resolution authorizing the Town Supervisor to sign proposals for repairs to Town Buildings which sustained damage in the July 15, 2024 hail storm at a total cost not to exceed \$83,560.00.
13. Resolution approving a partial 2025 Wagelist.
14. Resolution to recall and amend Resolution #401-2024 for the purchase of Badger Encoders and Endpoints.
15. Resolution authorizing a budget amendment within the Water Tank Capital Project:

Debit: Serial Bonds (HW5710)	\$2,085,600	
Debit: Premium on Obligations (HW2710)	\$5,990.02	
Credit: Tank Contractual (HW8340.21)		\$2,091,590.02
16. Resolution authorizing 2024 Year End Budget Amendments.
17. Confirming Resolution authorizing additional shipping charges to Koester Associates for a GS6 Rotating Assembly for PS-11.
18. Resolution authorizing the Town Supervisor to sign contract with Williamson Law Book Co. for 2025 software support at a cost not to exceed \$1,506.00.
19. Resolution authorizing the Town Board to approve the closeout paperwork for the Grove Park Site Improvement Project.
20. Resolution authorizing declaring an estate account as unrecoverable so it can be written off as bad debt.

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21. Abstract 24 – 2024

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

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

ABSTRACT NUMBER		24	
DATE OF BOARD MEETING		12/23/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	192,305.38	2282-2285,2287-2295,2298-2304,2306-2316,2318-2320,2322-2323,2325,2326,2328,2330,2332,2334-2338,2341-2342,2344-2350,2359,2361
DA	HIGHWAY FUND	29,305.81	2283,2297,2311, 2323,2325,2339, 2342,2345,2351-2358
HB	BEAVER CREEK PARK	0.00	
HC	CRANBERRY DR WATERLINE	0.00	
HD	TOWN SIGNS CAP PROJ	0.00	
HG	CTY RD 8 WATERLINE	0.00	
HH	ROUTE 332/96 WATERLINE	4,650.00	2323
HK	SIDEWALK CAP PROJ	24,255.05	2305,2360
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	19,676.35	2331
HR	PARKS BLDG REN CAP PROJ	0.00	
HS	SIPP LINING CAP PROJ	0.00	
HT	TOWN HALL CAP PROJ	3,717.24	2321,2340
HV	MERTENSIA WATERLINE	1,356.25	2323
HW	WATER TANK REPAIR	285,550.96	2286,2317,2323, 2324,2343
HY	RT 332 & COLLETT	1,356.25	2323
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	11,509.66	2297,2323,2329, 2332,2345
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	2,789.47	2291,2326,2333,2363
SM	SIDEWALKS	1,045.00	2,327
SS	SEWER DISTRICT	75,522.13	2250-2276,2283,2286, 2297,2301,2311,2323,2325,2330,2332, 2345,2362
SW1	WATER DISTRICT	58,398.06	2251-2253,2258-2260,2262,2264,2265,2267,2269,2271,2275,2277-2281,2283,2286, 2297,2301,2311,2323,2325,2330,2332, 2345
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	9,274.41	2283,2287,2296, 2332,2346
	<b>TOTAL ABSTRACT</b>	\$ 720,712.02	

**TRAINING AT OR UNDER \$100.00:**

**DISCUSSION:**

**WAIVER OF THE RULE:**

**EXECUTIVE SESSION:**

1. 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.
2. To discuss collective negotiations pursuant to article fourteen of the Civil Service Law.