

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

### December 28, 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:**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES:**

Town Board Meeting December 14, 2021

#### **SWEARING IN CEREMONY**

Judge John Gligora, Town Clerk Michelle Finley, Highway Superintendent Don Giroux, Councilman Michael Casale, Councilman Steven Holtz, Supervisor Peter Ingalsbe

#### **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 from Adrienne Levendusky, Resident. Re: Mertensia Lodge reservation.
2. Letter to the Town Supervisor from Tim Davis of the Cornell Cooperative Extension of Ontario County. Re: 2021 Annual Report.

3. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply – CFWD Approval – Villas at Hathaway’s Corners Ph 1C Watermain.

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4. Letter to the Town Supervisor from Michelle Leroux of NYMIR. Re: Recommendations for the Town of Farmington.
5. Certificates of Liability Insurance from: CP Ward, Inc.; B&B Builders.
6. Certificates of Workers Compensation Insurance from: Greenspark Solar; Van Scott Builders, Inc.; Geotherm, Inc.
7. Certificate of NYS Disability and Paid Family Leave Benefits Insurance from: B&B Builders.

### **REPORTS & MINUTES:**

1. Report to Town Public Works and Town Operations Committees – December 14, 2021.
2. Manchester Fire Department Incident Run Log – November 2021.
3. Farmington Senior Citizens Meeting Minutes – November 15, 2021.
4. Planning Board Meeting Minutes – December 1, 2021.
5. Farmington Solar Committee Meeting Minutes – December 6, 2021.

### **RESOLUTIONS:**

1. Resolution authorizing the Town Supervisor to sign a contract with Williamson Law Book Co. for 2022 at a cost not to exceed \$1188.00.
2. Resolution authorizing acceptance of a Stormwater Maintenance Agreement affecting Creekwood Townhomes. **ROLL CALL VOTE**
3. Resolution waiving the park reservation fee for AMVETS 332 for various dates in 2022.
4. Resolution authorizing the Town Supervisor to sign a quote for terra cotta rubber mulch from Miracle Recreation Equipment at a cost not to exceed \$11,000.00.
5. Resolution authorizing the purchase of updated AED machines and pads for Town buildings at a cost not to exceed \$6,000.00.
6. Resolution authorizing the carryover of 8 hours of vacation time into 2022 for Sarah Cerniglia.
7. Confirming Resolution authorizing an added stop sign in Auburn Meadows at the intersection of Amber Drive and Ivory Drive to create a three-way stop.
8. Resolution supporting a Town grant application to the New York State Archives Local Government Records Management Improvement Fund Program in the amount of \$25,822.50.
9. Resolution supporting a Town grant application to the New York State Archives Local Government Records Management Improvement Fund Program in the amount of \$44,660.00.
10. Resolution establishing the penalty date for all unpaid 2021 4<sup>th</sup> quarter accounts located within the Canandaigua-Farmington Water (CFWD) and Victor Sewer Districts.

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11. Resolution authorizing the Town Supervisor to sign an agreement with the Victor Farmington Volunteer Ambulance Corps.
12. Resolution authorizing the Town Supervisor to sign the NYS DEC Consent Order.
13. Resolution approving Change Order GC-03 for MRI Contractors for Beaver Creek Park site work.
14. Resolution authorizing the establishment of the Rt 332/96 Waterline Capital Project.
15. Resolution updating the estimated tax rate summary which will be collected on the 2022 tax bills.
16. Resolution authorizing the Town Supervisor to sign the Union Contract for Water & Sewer employees represented by International Brotherhood of Teamsters Local 118.
17. SEQR Resolution accepting Parts 1, 2 and 3 of the Full Environmental Assessment Forms (FEAF) for the adoption of the 2021 Edition of the Town of Farmington Comprehensive Plan.
18. Resolution authorizing the roll over of 8 hours of vacation time into 2022 for Sheryl Smith.
19. Resolution authorizing a budget amendment transferring money from Personal (SW1-8340.1) to Personal OT (SW1-8340.12) in the amount of \$8,000.00 and from PRV (SW1-8340.42) to Fuel (SW1-8340.44) in the amount of \$3,000.00.
20. Resolution authorizing a budget amendment transferring money from HWY – Gen. Repairs – Cont (DA5110.4) to HWY – Brush & Weeds – Cont (DA5140.4) in the amount of \$3,000.00.
21. Resolution authorizing a budget amendment transferring money from Utilities (SS8130.41) to Engineering (SS8120.44) in the amount of \$3,500.00.
22. Resolution authorizing a budget amendment transferring money from Mortgage Tax Revenue (A3005) to Historian Personnel (A7510.1), Town Clerk Personnel (A1410.1), Parks Personnel (A7110.1) and Public Safety Contractual (A3989.4) in the amount of \$7,175.00; from Town Comprehensive Plan (A8020.49) to Planning Salary (A8020.41) in the amount of \$500.00; and from Appropriated Fund Balance (SL1-599) to Mercier Lighting (SL1-5182.55) in the amount of \$50.00.
23. Resolution classifying, under the provisions of article 8 of the New York State Environmental Conservation Law, Part 617.5 State Environmental Quality Review (SEQR) Regulations, the Action involving the adoption of a local law amending Chapter 165, Zoning Law, Article II, Terminology & Definitions, Article IV, District Regulations, Article VI, Special Permit Uses, and Article VIII, Administration and Enforcement; directing the submission of the final draft of said local law dated December 28, 2021 to the Ontario County Planning Board for review and recommendation under the provisions of the New York State General Municipal Law; and scheduling a public hearing upon said draft local law to be held on Tuesday, January 25, 2022.

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24. Abstract 24-2021

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS**

**FROM: J. MARCIANO**

ABSTRACT NUMBER		24	
DATE OF BOARD MEETING		12/28/2021	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	87,688.42	2277-2304,2307-2321,2323,2324,2376
DA	HIGHWAY FUND	40,985.15	2278,2288,2297, 2304,2307,2308, 2310,2325-2337,2376
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	70,151.85	2283,2305,2338
HG	MERTENSIA WATERLINE	0.00	
HM	FUEL STATION CAP PROJ	425.00	2377
HP	TOWN PARK IMPROVEMENTS	0.00	
HQ	LED STREET LIGHTING	0.00	
HR	PARKS BLDG REN CAP PROJ	0.00	
HW	WATER TANK REPAIR	12,817.00	2304
HZ	TOWNLIN CAP PROJ	15,686.83	2304,2317
SD	STORM DRAINAGE	8,212.39	2288,2304,2310,2376
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	2,584.63	2311
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	100,455.38	2280,2288,2304,2307,2308,2310,2324,2339-2369,2376
SW1	WATER DISTRICT	26,949.36	2288,2304,2307,2308,2310,2324,2339,2340,2342,2343,2346,2349-2352,2355,2358,2364,2365,2367-2376
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	7,236.74	2288,2289,2307, 2310,2319,2367, 2368
	<b>TOTAL ABSTRACT</b>	\$ 373,192.75	

**TRAINING UNDER \$100:**

**DISCUSSION:**

**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:**