# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

February 14, 2023 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 <a href="https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09">https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09</a> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

PUBLIC HEARINGS: Power's Incentive Zoning

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES:** Town Board Meeting January 24<sup>th</sup>, 2023

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 Town Supervisor from Janene Sweet of Ontario County Real Property Tax Services. Re: Ontario County Schedule of Taxes for 2023.
- 2. Letter to Tom Timmons of Stonehedge Village Townhomes. Re: Notice to Remedy Stonehedge Townline Road.
- 3. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply (Water System Certified Operators) Ontario, Wayne & Yates Counties.
- 4. Letter to the Town Supervisor from US Department of Commerce US Census Bureau. Re: Boundary and Annexation Survey (BAS).

- 5. Letter to the Town Supervisor from Melody Dowd of Ontario County Real Property Tax Services. Re: Senior Citizens'; Persons with Disabilities; Alternative Veterans'; Cold War; Cold War Extension; Business Investment; and Solar Wind/Energy Exemption Options for 2023 Assessment Rolls.
- 6. Ontario County Short Form Contract. Re: Backyard Composting Kits.
- 7. Letter to the Town Supervisor from Victor-Farmington Volunteer Ambulance. Re: New organizational structure.
- 8. Chapter 13 Plan. Re: Debra Barmaster.
- 9. Permission to use land for delivery of excess clean fill materials. Re: 4738 Herendeen Road.
- 10. Letter to the Town Supervisor from James Hooper of 4-H Camp Bristol Hills and Timothy David of Cornell Cooperative Extension of Ontario County. Re: Assistance in promoting 4-H Camp Bristol Hills.
- 11. Email to the Town Supervisor from Eric and Leslie Nash of Tudor Way. Re: Backyard chickens.
- 12. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply Community Water Systems Non-Community Non-Transient Water Systems 2023 Sampling Requirements.
- 13. Letter to the Town Board from John Robortella, Clerk of the Planning Board. Re: Power Incentive Zoning Project: Planning Board Supplemental Report and Recommendation to the Town Board.
- 14. Email to the Town Supervisor from John Goodwin, City Manager, City of Canandaigua. Re: Water Treatment Plant Projects.
- 15. RG&E/NYSEG Organization Members verification.
- 16. Email to the Town Supervisor from Bill Wright on Ontario County Public Works. Re: CR8 Black Creek Drainage Study.
- 17. Email to Chris Day of Ontario County from the Town Supervisor. Re: CR8 Black Creek Drainage Study.
- 18. Legal Notice of Public Hearing. Re: Ontario County Civil Service Rules.
- 19. Certificates of Liability Insurance from: Ontop Home Improvements; Fibertech Environmental Services, Inc.; Village of Manchester Fire Department; Blake Miller Lawn and Landscape, LLC; Serenity Pool and Spa, LLC.
- 20. Certificate of Disability and Paid Family Leave Benefits from: Fibertech Environmental Services, LLC.
- 21. Cancellation of Workers' Compensation Insurance from: Fibertech Environmental Services, Inc.; Blake Miller Lawn and Landscape, LLC; Serenity Pool and Spa, LLC.

### **REPORTS & MINUTES:**

- 1. Project Review Committee Meeting Minutes January 5, 2023.
- 2. Recreation Board Meeting Minutes January 10, 2023.
- 3. Victor-Farmington Volunteer Ambulance Annual Report 2022.
- 4. Building Department Permit Report by Type January 2023.
- 5. Building Department Inspection Schedule January 2023.
- 6. Building Department Inspections Report Weidenborner January 2023.
- 7. Building Department Inspections Report Gordner January 2023.
- 8. Planning Board Meeting Minutes January 4, 2023.
- 9. Planning Board Meeting Minutes January 18, 2023.
- 10. Farmington Volunteer Fire Association Chief's Report January 2023.
- 11. Victor Fire Department Chief's Report January 2023.

- 12. Farmington Senior Citizens Meeting Minutes January 16, 2023.
- 13. Judge Lew Monthly Report January 2023.
- 14. Conservation Board Meeting Minutes January 23, 2023.
- 15. Judge Gligora Monthly Report January 2023.

### **RESOLUTIONS:**

- 1. Resolution to close the public hearing and any further deliberations upon the Power's Incentive Rezoning Action to Tuesday, February 28, 2023 at 7:00 p.m. and directing the preparation of draft environmental documents along with a draft resolution to approve the requested rezoning with conditions.
- 2. Resolution authorizing the creation of an Assistant Assessor position.
- 3. Resolution to approve a request for the partial release of funds (Release #2) from the Letter of Credit, Section 2, Monarch Manor Incentive Zoning Project, in the total amount of \$99,186.94.
- 4. Resolution to approve a request for a partial release of funds (Release #2) from the established Letter of Credit for site improvements associated with Auburn Meadows, Section 8S, in the total amount of \$503,391.39.
- 5. Resolution of endorsement of The South Farmington Friends and Chapel Organization's application to the New York State Registry of Historic Places and the National Registry of Historic Places for historic property recognition of The South Farmington Friends Cemetery Historic District.
- 6. Resolution of recognition of the Farmington Town Historian's application for participation in the Gardiner Foundation Semi-Quincentennial Project (GFSP) for 2023, recognition of the GFSP acceptance by the Town thereby enabling its participation in the GFSP and authorization for a chosen student intern to be provided space in the Town Hall for work with the Town Historian on the two-year long GFSP.
- 7. Resolution authorizing a budget amendment transferring money from Assessor Personnel (A1355.1) to Assessor Personnel OT (A1355.12) in the amount of \$14,500.00.
- 8. Confirming Resolution for the upgrade from 3G to 4G for PS-5, PS-6, PS-11, PS-21, PS-23, and PS-25 at a cost not to exceed \$15,616.72.
- 9. Resolution authorizing Town Staff from the Highway Department, the Water & Sewer Department, and the Building Department to attend custom drone training presented by SkyOp at a total cost not to exceed \$6,720.00.
- 10. Resolution authorizing the Town Supervisor to sign agreement to hire BR Johnson, LLC for replacement of five (5) doors at Farmbrook Park bathrooms and storage building at a cost not to exceed \$11,500.00.
- 11. Resolution authorizing the Town Supervisor to sign agreement to hire Word of Mouth Painting, LLC for painting interior walls of the Town Hall at a cost not to exceed \$6,000.00.

- 12. Resolution authorizing the Town Supervisor to sign agreement to hire Secor Contracting Services, LLC for tear off and re-roofing of Farmbrook Park bathrooms, storage building and pavilion at a cost not to exceed \$23,000.00.
- 13. Resolution authorizing advertisement of bids for Cline and Brownsville Highway Improvements.
- 14. Resolution authorizing quarterly stipend and pay increase for August Gordner effective PR#4 (February 5, 2023).
- 15. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for January 2023.
- 16. Resolution appointing Brian White and David Shields to the Conservation Board for terms effective February 14, 2023 and expiring December 31, 2023.
- 17. Resolution appointing Barbara McIntosh to the Board of Assessment Review effective February 14, 2023 and expiring September 30, 2027.
- 18. Resolution to reorder the 2022 Highway and Parks equipment based on 2023 pricing due to supply issues.
- 19. Resolution authorizing the Town Supervisor to electronically sign the Contract with Invoice Cloud.
- 20. Resolution authorizing the Town Supervisor to sign Coverall's Contract Addendums for cost-of-living increase (COLA) for cleaning services.
- 21. Resolution authorizing additional funding in the Sidewalk Capital Project.
- 22. Resolution authorizing the transfer of funds from the 2019 VLT, 2020 VLT, and 2021 VLT Capital Reserve Accounts once the public referendum period is complete.
- 23. Resolution authorizing acceptance of easement and a stormwater control facility maintenance agreement with Loomis Hidden Treasures, LLC.
- 24. Resolution setting the public bid opening date for the Annual 2023 Canandaigua-Farmington Water District (CFWD) water main fittings and supplies for March 9, 2023 at 11:00 a.m. at the office of the Town Clerk located at 1000 County Road 8, Farmington, NY 14425.
- 25. Resolution authorizing the acceptance of Estimate #E43291 from Colacino Industries to upgrade the outdated sludge pump control system at the WWTP at a cost not to exceed \$9,960.00.
- 26. Resolution appointing Paula Ruthven to the Assistant Assessor position effective PR#5 (February 19, 2023).

## 27. Abstract 3 - 2023

# TO: MARCY DANIELS FROM: J. MARCIANO

10. WARCI DANIELS FROM.		COIVI. J. IVIAN	CIANO	_
ABSTRACT NUMBER 3		3		
DATE OF BOARD MEETING 2/14/202		2/14/2023	•	
FUND	FUND NAME		TOTAL FOR	VOUCHER
CODE			EACH FUND	NUMBERS
Α	GENERAL FUND		363,803.54	194-202,204-218,220-232,234,235,237-246,256,258,259,263,264
DA	HIGHWAY FUND		53,309.67	204,213,215,217,223,234,247-254,259,263
HB	BEAVER CREEK PARK		871.89	217,220,236
HK	SIDEWALK CAP PROJ		36,659.09	257,265
HZ	TOWNLINE CAP PROJ		110.00	220
SD	STORM DRAINAGE		1,907.45	183,217,234
SF	FIRE PROTECTION DISTRICT		262,636.17	203,219,233
SS	SEWER DISTRICT		84,365.45	150-167-185,213,220,228,234,243,255,260-263
SW1	WATER DISTRICT	•	18,437.33	150,152,157,159,161,162,164-168,170-173,175,182-193,213,228,234,243,263
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,T	A20D,TA86)	51.51	185,239
	TOTAL ABSTRACT	\$	822,152.10	

## **TRAINING UNDER \$100:**

- 1. Augie Gordner and John Weidenborner to attend "Best Practices in Community Risk Reduction" training at Fishers Fire District on March 7<sup>th</sup> and 8<sup>th</sup> at no cost.
- 2. Dan Delpriore and John Weidenborner to attend the SWPPP Prep & Review by Broom-Tioga Stormwater Winter Training Series on February 28<sup>th</sup> at a cost not to exceed \$25.00 per person.

**DISCUSSION:** Request to waive late fee – 1123 Belmont Drive.

**EXECUTIVE SESSION:** 

WAIVER OF THE RULE: