TOWN OF FARMINGTON

TOWN BOARD AGENDA

April 25, 2023 7:00 p.m.

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

Join us online at $\underline{\text{https://zoom.us/j/95624139706?pwd}} = \underline{\text{eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09}}$ 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 April 11th, 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 Jeremy Button of NYS DOT. Re: Use and Occupancy Permit #41328 Southwest corner of Route 332 and Route 96.
- 2. Letter to the Town Supervisor from Jeremy Button of NYS DOT. Re: Use and Occupancy Permit #41350 17,400± SF of ROW at the northeast quadrant of the intersection of Route 332 and Route 96.
- 3. Letter to the Confidential Secretary from the NYS Department of Labor. Re: Occupational Employment and Wage Statistics (OEWS) Program.
- 4. Letter to the Town Supervisor from Kevin Duerr-Clark of NYS Department of State, Division of Building Standards and Codes. Re: Denial of Notice and Petition relating to more restrictive construction standard.

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- 5. Letter to the Town Supervisor from NYS Education Department. Re: Federal and State Grant Quarterly Status Report.
- 6. Letter to the Town Supervisor from Donald MacCormack and Jonathan Halligan of Bank of Greene County. Re: Municipal Financing Program.
- 7. NYS DEC Application for Approval of Plans for a Sanitary Sewer Extension.
- 8. Letter to Anthony DiPrima of A&D Real Estate Development from the Code Enforcement Officer. Re: Unfinished repairs to improvements constructed within Section 7S Auburn Meadows Subdivision expiring Maintenance Bond.
- 9. Memo to Property Owners TAP Sidewalk/Trail Connection Project, Phase I PIN #4761.41 from the Director of Development. Re: Public Information Meeting.
- 10. Letter to the Town Supervisor from Ryan Destro of BME Associates. Re: Power Property, NYS Route 96 Incentive Zoning (IZ) Proposal.
- 11. Letter to Sara Gonzalez from the Highway/Parks Superintendent. Re: Mertensia Lodge Reservation.
- 12. Letter to the Town Supervisor from Basil Seggos of the NYS DEC. Re: Climate Smart Communities Program.
- 13. Certificate of Liability Insurance from: Milestone Construction Partners, Inc.

REPORTS & MINUTES:

- 1. Building Department Permit Report by Type March 2023.
- 2. Building Department Inspection Schedule March 2023.
- 3. Building Department Inspections Report Weidenborner March 2023.
- 4. Building Department Inspections Report Gordner March 2023.
- 5. Victor-Farmington Volunteer Ambulance Calls Report March 2023.

RESOLUTIONS:

- 1. Resolution rescheduling a Town Board meeting from Tuesday, June 27th, 2023 to Wednesday, June 28th, 2023 due to the primary election.
- 2. Resolution authorizing the Town Supervisor to sign a Service Order with FirstLight for internet upgrade for the Water & Sewer Department at a cost not to exceed \$550.60 per month.
- 3. Resolution accepting the Final 2022 Audit Reports from MMB & Co for the Town of Farmington and the Canandaigua-Farmington Water Fund.
- 4. Resolution waiving the Pumpkin Hook Pavilion reservation fee for the Farmington-Victor Kiwanis Club for a Law Enforcement Recognition Picnic on July 19, 2023.
- 5. Resolution authorizing a budget amendment transferring money from Contingent (A1990.4) to Unemployment Ins (A9050.8) in the amount of \$4,000.00.

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- 6. Resolution authorizing acceptance of two sidewalk and access easements from property owners located along the north side of State Route 96, west of Mertensia Road, to enable to construction of two segments of sidewalk as part of the Transportation Federal-Aid Project (PIN 4761.41 Farmington Sidewalk/Trail Connection Phase I) and directing the filing in the Office of the Ontario County Clerk.
- 7. Resolution to recall and amend Resolution #44-2023 approving the Town of Farmington Fee Schedule for 2023.
- 8. Resolution of support for the Genesee Land Trust's Application to the New York State Department of Agriculture and Markets (NYSDAM) for a Round 19 Farmland Protection Implementation Grant (FPIG) for the Hickory Lane Realty, LLC lands.
- 9. Resolution authorizing the Town Supervisor to sign the Amendment #1 to the Owner-Engineer Agreement for the Brickyard Road Water Tank and Transmission Main Project at a cost not to exceed \$52,000.00. **ROLL CALL VOTE SIGNATURES REQUIRED**
- 10. Resolution authorizing advertisement of bids for Farmington Town Park Pavilion.
- 11. Resolution authorizing the electric upgrade at PS-25 at a cost not to exceed \$11,195.61.
- 12. Resolution to declare equipment from the Highway/Parks Department as surplus so it may be disposed of appropriately.
- 13. Resolution authorizing replacement of 7 cooling fans for the Low Life VFD's at a cost not to exceed \$3,821.48.

14. Abstract 8 – 2023

11.110501461 0 2025			
FUND	FUND NAME	TOTAL FOR	VOUCHER
CODE		EACH FUND	NUMBERS
Α	GENERAL FUND	243,786.88	720-728,730,732-746,748,-758,760-763,765-772,782
DA	HIGHWAY FUND	59,636.25	720,730,744,748,757,768,773-778,780,781
HB	BEAVER CREEK PARK	446.02	759,764
HK	SIDEWALK CAP PROJ	360.00	771
HN	NORTH RD CAP PROJ	350.00	748
HP	TOWN PARK IMPROVEMENTS	5,715.00	747-748
SD	STORM DRAINAGE	4,017.58	730,748,757,779
SF	FIRE PROTECTION DISTRICT	212,642.67	731
SL1	LIGHTING DISTRICT	1,783.69	760
SS	SEWER DISTRICT	77,286.55	678-705,720,730,744,748,755,757,768,783
SW1	WATER DISTRICT	44,584.17	678,685-687,689-691,693,694,696,697,703,704-720,730,744,748,755,757,768
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,495.80	704,720,729,730,757,767
	TOTAL ABSTRACT \$	659,104.61	

TRAINING AT OR UNDER \$100:

1. Dan Delpriore to attend "Lighting the Great Outdoors – Understanding the Challenges of Lighting Exterior Environments" on May 9, 2023 at Bella Pasta Restaurant at a cost not to exceed \$99.00 per person.

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EXECUTIVE SESSION: 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 or a particular person or corporation.

WAIVER OF THE RULE:

1. Resolution to declare various furniture at the W&S Department as surplus so it may be disposed of appropriately.