# **TOWN OF FARMINGTON**

# **TOWN BOARD AGENDA**

# April 26, 2022

# 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 <u>https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09</u> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

#### **PUBLIC HEARINGS:**

Local law amending Chapter 165, Zoning Law, Article III, Section 165-12, Zoning Map, by rezoning three (3) parcels of land identified as Tax Map Account numbers 29.00-01-39, 29.00-01-40 and 29.00-01-41.1, from GB General Business to IZ Incentive Zoning.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES: Town Board Meeting April 12<sup>th</sup>, 2022

#### **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 NYS Education Department Grants/Finance. Re: Federal and State Grant Quarterly Status Report.
- 2. Letter to the Town Supervisor from the Ontario County Board of Elections. Re: Request for use of facilities for the upcoming Primary Election.
- 3. Letter to the Town Supervisor from the NYS Department of Health. Re: Public Water Supply CFWD Partial Approval Completed Works, Hathaway Corners Watermain.
- 4. Email to the Town Clerk from Geomail. Re: Notification of Action on Property 55.02-3-117.200 in the Town of Canandaigua.

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- Letter to Congressman Chris Jacobs from the Town Supervisor. Re: 1816 Farmington Meetinghouse Museum Project – Earmark for funds FY 2023 Community Project Funding Appropriations Request Form – Letter of Support.
- 6. Letter to the Town Supervisor from Jerry Goldman of Woods Oviatt Gilman, LLP. Re: Proposed Incentive Zoning Farmington Market Center.
- 7. Letter to Jerry Goldman of Woods Oviatt Gilman, LLP from the Town Supervisor. Re: Proposed Incentive Zoning Farmington Market Center.
- 8. Memo to the Code Enforcement Officer from Kimberly Boyd of BME Associates. Re: 352 Sheldon Road Stormwater Evaluation for GP-0-20-0001 Compliance.
- 9. Certificates of Liability Insurance from: Crown Castle International; Alternative Carbon Energy Systems, Inc.; Mallo Home Improvements, Inc.
- 10. Certificates of Workers' Compensation Insurance from: Finger Lakes Racing Association, Inc.

#### **REPORTS & MINUTES:**

- 1. Farmington Senior Citizens Meeting Minutes April 4, 2022.
- 2. Victor-Farmington Volunteer Ambulance Incident Run Log March 2022.
- 3. Conservation Board Meeting Minutes March 28, 2022.
- 4. Planning Board Meeting Minutes April 6, 2022.
- 5. DRS Yellow Mills Road Solar Facility Preconstruction Draft Meeting Minutes April 21, 2022.

#### **RESOLUTIONS:**

- Resolution continuing deliberations upon the Action involving the adoption of a Local Law which would authorize an amendment to the Town's Official Zoning Map, as provided for in Chapter 165, Zoning Law, Article III, Section 165-12, Zoning Map, for the rezoning of three (3) parcels of land identified as Tax Map Account Numbers 29.00-01-39, 29.00-01-40 and 29.00-01-41.1, from GB General Business to IZ Incentive Zoning, for the Farmington Market Center Project, to an unspecified date and time.
- 2. Resolution rescheduling two Town Board Meetings in 2022.
- 3. Resolution authorizing the establishment of a Letter of Credit Country Max Project in the total amount of \$417,376.60.
- 4. Resolution authorizing the establishment of a Letter of Credit TOMRA NY Project in the total amount of \$140,158.42.
- 5. Resolution authorizing the transfer of funds from the 2019 VLT Capital Reserve Accounts once the public referendum period is complete.
- 6. Resolution accepting the final 2021 Audit Reports from Raymond F. Wager, a Division of MMB & Co for the Town of Farmington and the Canandaigua/Farmington Water Fund.
- 7. Resolution declaring miscellaneous equipment from the Town Hall and Highway Department as surplus so that it may be disposed of at auction or discarded.

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- 8. Resolution authorizing setting a bid date for public bidding of water main fittings and supplies for the CFWD Town Line Road East End 12" Water Main Project for May 6, 2022 at 10:30 a.m.
- 9. Resolution authorizing setting a bid date for annual 2022 water and supplies for May 6, 2022 at 11 a.m.
- 10. Resolution authorizing the Town Supervisor to sign a Residuals Management Service Agreement with Casella Waste Services of Ontario, LLC regarding disposal of sludge at the Ontario County Landfill.
- 11. Resolution to recall and amend Resolution #325-2021, correcting the total amount to be filed with the Letter of Credit Auto Wash Project, 6214 State Route 96, to read \$46,285.78.
- 12. 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, Articles II, V and VI, regarding general requirements for erecting and maintaining commercial speech signs, accessory structures and special permit criteria for mini warehouse sites as being a Type II Action.
- 13. Resolution establishing the penalty date for all unpaid 2022 first quarter accounts located within the Canandaigua-Farmington Water (CFWD) and Victor Sewer Districts for May 3, 2022.

	14. Abstract 8 – 2022		
FUND	FUND NAME	TOTAL FOR	VOUCHER
CODE		EACH FUND	NUMBERS
Α	GENERAL FUND	79,932.99	665672,674-701,703-710,772-774
DA	HIGHWAY FUND	95,354.27	672,675,684,688,691,694,714-723,773
HB	BEAVER CREEK PARK	673.80	695,702,716
HD	TOWN SIGNS CAP PROJ	4,850.00	727
HM	FUEL STATION CAP PROJ	210.00	726
SD	STORM DRAINAGE	48,401.65	672,694,721,724,725,751
SF	FIRE PROTECTION DISTRICT	190,041.00	673
SL1	LIGHTING DISTRICT	1,551.05	696
SS	SEWER DISTRICT	68,860.05	666,672,683,684,691,694,704,710,725,728,729-756,773
			666,672,683,684,691,694,704,710,725,728,730,736-738,741,742,746,751-
SW1	WATER DISTRICT	40,861.83	754,757-771,773
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,605.92	666,672,694,706, 711-713,752-753,773
	TOTAL ABSTRACT \$	538,342.56	

14. Abstract 8 – 2022

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

#### **DISCUSSION:**

#### **EXECUTIVE SESSION:**

#### WAIVER OF THE RULE: