

TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 28, 2024 at 7: 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

PUBLIC HEARINGS: Whitestone Incentive Zoning

APPROVAL OF MINUTES: Town Board Meeting May 14th, 2024

PRIVILEGE OF THE FLOOR: John Costanza – Redfield Grove

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. Cancellation/Nonrenewal Notice. Re: Highland Contractors of Wester New York, Inc.
2. Letter to the Town Supervisor from Frank Ruffolo of Sky Solar, Inc. Re: Request for additional information.
3. Email to Doug Payne from the Town Supervisor. Re: Resident request – Pintail Crossing.
4. Letter to Anthony DiPrima of A&D Real Estate Development from the Town Supervisor. Re: Landscaping plans for Sections 1 and 2, Monarch Manor Incentive Zoning Project.
5. Letter to the Town Supervisor from Shaun McCready of the NYS Department of Labor. Re: Removal of rags, debris, rainwater, etc. in Primary Digester #2.
6. Request for Proposal. Re: Grinding brush pile at the Town Transfer Station.
7. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply – CFWD Approval – Ingleside to Country Max Connection.

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8. Letter to Allison Ricker, Resident, from the Town Supervisor. Re: Final payment due.
9. Certificate of Liability Insurance from: FSI Acoustical Systems, LLC; Expert Environmental & Construction Group, LLC; DRM Builders; E and V Energy Corporation; Master Peace Painting, LLC; Highland Contractors of Western New York, Inc.
10. Certificate of Workers' Compensation Insurance from: FSI Acoustical Systems, LLC; E and V Energy Corporation.

REPORTS & MINUTES:

1. Ontario County Sheriff's Traffic Report – April 2024.
2. Monthly Report – Judge Lew – April 2024.
3. WWTP Report – Camden Group – April 2024.
4. Monthly Report – Judge Thomas – April 2024.
5. Manchester Fire Department Incident Run Log – April 2024.
6. Farmington Senior Citizens Meeting Minutes – April 15, 2024.
7. Building Department – Complaint Report – April 2024.
8. Building Department – Inspection Schedule – April 2024.
9. Building Department – Permit Report by Type – April 2024.
10. Building Department – Fire Inspection Report – April 2024.
11. Chief's Report – Victor Fire Department – April 2024.
12. Planning Board Meeting Minutes – May 1, 2024.
13. Conservation Board Meeting Minutes – April 22, 2024.
14. Project Review Committee Meeting Minutes – May 2, 2024.

RESOLUTIONS:

1. Resolution appointing Matthew DeMarco to the Conservation Board for a term beginning May 29, 2024 to expire on December 31, 2024.
2. Confirming Resolution authorizing the Town Supervisor to sign the Proposal from Terracon for Special Inspection Services for the Brickyard Road Tank Project at a cost not to exceed \$66,640.00.
3. Resolution authorizing a payment in the amount of \$300,000.00 to NYPA toward the LED Lighting Project.
4. Resolution accepting the Final Reports from Mengel Metzger Barr & Co. for the Justice Courts and Town Clerk/Receiver of Taxes 2023 Year End Audits.
5. Resolution authorizing declaring a final payment as uncollectible.
6. Resolution authorizing continuing the public hearing upon the Whitestone Incentive Rezoning Action to Tuesday, June 11, 2024.
7. Resolution authorizing a budget amendment transferring money from Contingent (A1990.4) to Contractual – Programs for Seniors (A6772.4) in the total amount of \$100.00.
8. Resolution authorizing the Highway/Parks Superintendent to fill a vacant MEO position in the Highway Department effective on or about June 3, 2024 at a rate of \$22.00 per hour.

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9. Resolution authorizing the Town Supervisor to sign a Quote for decorative fixtures from NYPA on behalf of EJ Electric at a cost not to exceed \$54,626.00.

10. Resolution authorizing the Town Supervisor to take appropriate action to apply lawn mowing charges to the property within the Town to the Tax Roll.

11. Abstract 10 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER		10	
DATE OF BOARD MEETING		5/28/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	468,685.46	880-890,893-899,901-907,910-920,922,924-929,931-934,962
DA	HIGHWAY FUND	30,043.24	881,892,896,905,907,914,915,922,928,936-943,982
HB	BEAVER CREEK PARK	0.00	
HD	TOWN SIGNS CAP PROJ	0.00	
HG	CTY RD 8 WATERLINE	625.00	911
HH	ROUTE 332/96 WATERLINE	0.00	
HK	SIDEWALK CAP PROJ	4,578.27	900
HN	NORTH RD CAP PROJ	350.00	911
HP	TOWN PARK IMPROVEMENTS	110,155.50	909,911,930,935
HQ	LED STREET LIGHTING	0.00	
HR	PARKS BLDG REN CAP PROJ	0.00	
HS	SIPP LINING CAP PROJ	0.00	
HT	TOWN HALL CAP PROJ	0.00	
HV	MERTENSIA WATERLINE	0.00	
HW	WATER TANK REPAIR	2,125,913.81	908,911,921
HY	RT 332 & COLLETT	0.00	
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	9,462.45	889,892,911,922,937,944,945
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	5.80	923
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	119,772.74	881,889,892,895,905,911,914,920,922,946,947-961,963-977
SW1	WATER DISTRICT	32,573.08	881,889,892,895,905,911,914,920,922,946-949,954-956,958,960,961,963,965-968,975,977-981
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	9,432.45	881,891,922,929
	TOTAL ABSTRACT	\$ 2,911,597.80	

DISCUSSION:

WAIVER OF THE RULE:

EXECUTIVE SESSION: