

TOWN OF FARMINGTON

TOWN BOARD AGENDA

June 11, 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 28th, 2024

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
Agricultural Advisory Committee

COMMUNICATIONS:

1. Letter to the Town Supervisor from Christopher Cicora of the NYS DEC. Re: WWTP Inspection.
2. Enterprise Fleet Management Case Study for Columbia County.
3. Ontario County 2023 Department Projects & Accomplishments.
4. Finger Lakes Fire & Casualty Co. Commercial Fire Policy Summary Declaration – Victor Band Boosters.
5. Letter to the Assessor from NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Certification of School Tax Relief (STAR) Exemptions for the 2024-2025 School Levy.
6. Process Safety and Environmental Protection Article: Environmental pressure effects on thermal runaway and fire behaviors of lithium-ion battery with different cathodes and state of charge.

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7. Letter to the Town Supervisor from Kristin Voss of Ontario County Board of Supervisors. Re: Determination of Significance for Interpretive Signage Project as Part of an Outdoor Interactive “Virtual Museum” Project.
8. Letter to the Assessor from NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Certificate of the Final State Equalization Rate for the 2024 Assessment Roll.
9. Letter to the Town from Excellus. Re: Proposed premium rate changes for 2025.
10. Certificate of Liability Insurance from: L&O Plumbing & Heating, Inc.; J David Schlossnagle; Alta Bella Casa, Inc.; Tuscarora Structures, Inc.; Reid Petroleum Corp.; Marrano/Marc Equity Corporation.
11. Certificate of Disability and Paid Family Leave Insurance from: FLX Outdoor Sports, LLC; JM Home Services, LLC.

REPORTS & MINUTES:

1. TTHM Report – May 2024.
2. Drinking Water Sample Report – May 2024.
3. Farmington Senior Citizens Meeting Minutes – April 1, 2024.
4. Farmington Senior Citizens Meeting Minutes – May 6, 2024.
5. ZBA Meeting Minutes – February 26, 2024.
6. ZBA Meeting Minutes – March 25, 2024.
7. ZBA Meeting Minutes – April 18, 2024.
8. Victor-Farmington Volunteer Ambulance Year to Date Report – June 1, 2024.
9. Ontario County Sheriff Report – May 2024.
10. Planning Board Meeting Minutes – May 15, 2024.
11. Agricultural Advisory Committee Meeting Minutes – April 18, 2024.
12. Manchester Fire Department Incident Run Long – May 2024.

RESOLUTIONS:

1. Resolution to recall and amend Resolution #209-2024 authorizing the Town Supervisor to sign a quote for decorative fixtures.
2. Resolution authorizing provisionally hiring an Assessor’s Aide effective June 18, 2024 at a rate of \$19.00 per hour.
3. Resolution authorizing acceptance of an estimate from Burrows Bros., Inc. for directional drilling at 1120 Hook Road at a cost not to exceed \$6,500.00.
4. Resolution authorizing waiving the Mertensia Lodge fees for the Yates Ontario Building Officials on July 25, 2024 for their summer picnic.
5. Confirming Resolution authorizing installation of a 50HP electric motor for PS-11 located at 440 County Road #9 at a cost not to exceed \$4,485.00.
6. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for May 2024.
7. Resolution authorizing the acceptance of a donation from the Farmington Chamber of Commerce for the 2024 July 3rd Celebration in the amount of \$1,500.00.

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8. Resolution authorizing the Highway/Parks Superintendent to purchase Wahkeena Playground Equipment and Itsy Bitsy Playground Equipment for Pumpkin Hook Park at a cost not to exceed \$140,000.00.
9. Resolution authorizing the Town Supervisor to sign a Professional Services Agreement with Three+One Company, Inc. at a cost not to exceed \$14,900.00 annually.

10. Abstract 11 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER		11	
DATE OF BOARD MEETING		5/28/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	36,028.00	983,984,986-1026,1066
DA	HIGHWAY FUND	4,114.57	984,1007,1021, 1024,1027-1031
HW	WATER TANK REPAIR	1,492.50	985
HZ	TOWNLINE CAP PROJ	33,000.12	1032
SD	STORM DRAINAGE	153.85	1000,1059
SL1	LIGHTING DISTRICT	950.71	1018
SS	SEWER DISTRICT	98,001.94	983,985,1007, 1024,1033-1061
SW1	WATER DISTRICT	59,460.40	983,985,1001, 1007,1024,1034, 1035,1037,1040, 1041,1048,1049, 1050, 1053,1059,1060, 1062-1065
	TOTAL ABSTRACT	\$ 233,202.09	

TRAINING AT OR UNDER \$100.00: Dan Delpriore to attend the Stormwater Management Requirements for Solar Projects training on Wednesday, June 26th at a cost not to exceed \$20.00.

DISCUSSION: Request to waive late fee – 1239 Holland Drive.

WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to take appropriate action to apply lawn mowing charges to the property within the Town to the Tax Roll.
2. Resolution authorizing and interfund loan for the Water Tank Project in the amount of \$2,000,000.00.
3. Resolution continuing the public hearing upon the Whitestone Incentive Rezoning Action to Wednesday, June 26, 2024.
4. Resolution authorizing waiving development fees for the 1816 Farmington Quaker Meeting House Museum.

EXECUTIVE SESSION: