TOWN OF FARMINGTON

TOWN BOARD AGENDA

July 12, 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 $\underline{\text{https://zoom.us/j/95624139706?pwd}} = \underline{\text{eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09}}$ 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 June 29th, 2022

PRIVILEGE OF THE FLOOR: John Hotto of LandTech – Rezoning of Tax Parcel 29.00-1-86.2 (2.5 acres at the SW corner of Plastermill and

Loomis Roads.

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. 2022-01 12" Ductile Iron Pipe Watermain SIPP Rehabilitation Project Agreement with Spray in Place Solutions, LLC.
- 2. Letter to the Director of Planning & Development from Marie Therese Dominguez of the NYS DOT. Re: Sidewalk/Trail Connection Phase I Transportation Alternatives Program (TAP) Congestion Mitigation and Air Quality Improvement Program (CMAQ) Grant.
- 3. Letter to the Town Supervisor from Kevin House of National Fuel. Re: Sewer Cross Bore Safety.
- 4. Certificates of Insurance from: Verizon Wireless, LLC; Kaplan Schmidt Electric, Inc.; Backyard Products, LLC; American Equipment, LLC; New York Electrical Inspection Agency, Inc.; Cellco Partnership dba Verizon Wireless.

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5. Cancellation of Insurance from: First Solar Team, LLC.

REPORTS & MINUTES:

- 1. Recreation Board Meeting Minutes June 14, 2022.
- 2. Planning Board Meeting Minutes June 15, 2022.
- 3. Monthly Report Judge Lew June 2022.
- 4. Chief's Report Victor Fire Department June 2022.
- 5. Incident Run Log Farmington Volunteer Fire Association June 2022.
- 6. Ontario County Traffic Report June 2022.
- 7. Building Department Permit Report by Type June 2022.
- 8. Building Department Inspection Schedule June 2022.
- 9. Building Department Inspections Report Gordner June 2022.
- 10. Building Department Inspections Report Weidenborner June 2022.
- 11. Monthly Report Judge Gligora June 2022.

RESOLUTIONS:

- 1. Resolution waiving the fire inspection fees for the Farmington Volunteer Fire Association Stations 1 and 2.
- 2. Resolution approving the award of a quote to Dakksco Pipeline for the fabrication and installation of stainless-steel pipe supports inside PS-25 at a cost not to exceed \$10,000.00.
- 3. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for June 2022.
- 4. Resolution requesting a report and recommendation upon the requested rezoning of Tax Map Parcel 29.00-1-86.2 from GB General Business to GI General Industrial.
- 5. Resolution authorizing the Town Supervisor to electronically sign an Intermunicipal Agreement with Ontario County regarding the 2023 Revaluation/Reassessment Project.
- 6. Confirming Resolution authorizing payment for Kistner Concrete Products for a wet well cover for PS-25 at a cost not to exceed \$3,232.00
- 7. Confirming Resolution authorizing payment for Ontario Water Tap LLC for repair of Digester #2 at a cost not to exceed \$3,485.00.
- 8. Resolution designating Lead Agency Status under the provisions of the State Environmental Quality Review (SEQR) Regulations, for rezoning land (Tax Map 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 (Action); providing notice thereof to the involved agencies; scheduling the continuation of the public hearing thereon; and directing the preparation and submission of Parts 2 and 3 of the Full Environmental Assessment Form (FEAF) for this rezoning Action.

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- 9. Resolution of support and endorsement for the South Farmington Friends Cemetery Association's 2022 grant application through the New York State Consolidated Funding Application (CFA) Program to the New York State Office of Parks, Recreation and Historic Preservation Grant and to Empire State Development (ESD) for ESD Grand Funding for the South Farmington's Friends Cemetery Chapel Restoration Project.
- 10. Resolution authorizing the appointment of David Conti as Water and Sewer Superintendent effective July 18, 2022.
- 11. Resolution appointing Timothy Hannan to the Conservation Board for a term to expire December 31, 2023.
- 12. Resolution appointing Tom Yourch as Chairperson of the Zoning Board of Appeals for a term to expire December 31, 2022.
- 13. Resolution to recall and amend Resolution #262-2022 authorizing the purchase of sewer fittings and supplies for the emergency repair of PS-25 from Ferguson Water Works.

14. Abstract 13 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

10: NI	ARCY DANIELS FROM: J. I	NAKCIANO	<u>-</u>
ABST	TRACT NUMBER 13		
DATE OF BOARD MEETING 7/12/2022		<u>!</u>	
FUND	FUND NAME	TOTAL FOR	VOUCHER
CODE		EACH FUND	NUMBERS
Α	GENERAL FUND	84,403.80	1204-1213,1215-1225,1227-1234,1237-1239,1241-1247
DA	HIGHWAY FUND	14,336.71	1213,1220,1227, 1129,1249-1254
НВ	BEAVER CREEK PARK	857.39	
HH	ROUTE 332/96 WATERLINE	2,249.00	1229
HS	SIPP LINING CAP PROJ	570.00	1229
HW	WATER TANK REPAIR	1,619.70	1303
HZ	TOWNLINE CAP PROJ	3,726.00	1255
SD	STORM DRAINAGE	5,615.63	1227,1229,1256
SL1	LIGHTING DISTRICT	148.64	1235
SS	SEWER DISTRICT	83,715.83	1220,1227,1229, 1244,1257-1289
SW1	WATER DISTRICT	448,702.93	1220,1227,1229, 1244,1258,1263-1265,1271-1273,1282,1287-1302
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA8	36,251.27	1214,1226,1240, 1243,1289
	TOTAL ABSTRACT	\$ 682,196.90	

TRAINING UNDER \$100: Robin MacDonald, Josh Fagner, Mike Abraham, Jr., Tom Parker, Cameron Knorr, Scott Karge, Chris VanOrden and Ed Hinman to attend the Finger Lakes Water Works Conference Summer Meeting on Thursday, August 11, 2022 at Dewey's Party House in Seneca Falls at a cost not to exceed \$30.00 per person.

DISCUSSION: Request to waive late fee (6353 Lambert).

EXECUTIVE SESSION:

WAIVER OF THE RULE: