

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

July 13, 2021

**The Town Board will be in attendance at the Town Hall. Limited seating is available on a first come, first serve basis or**

**Join us online at <https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09MckxZz09> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662**

### **PUBLIC HEARINGS:**

Redfield Grove Incentive Zoning Project

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**

Town Board Meeting June 23<sup>rd</sup>, 2021

### **PRIVILEGE OF THE FLOOR:**

Tim Niver – Victor Farmington Library Update  
Paul Schreiner, Parrone Engineering/Frank DiFelice – Variance approval to the IZ District in a matter of a 6 foot fence on Lot 72 of 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

### **COMMUNICATIONS:**

1. General Code Estimate for Supplement No. 35.
2. Letter to Susan Ross, Resident, from the Town Supervisor. Re: Late fee.
3. Letter to Gregg Bowering of Bowering Homes, Inc. from the Director of Development. Re: Maintenance Bond #72188907, Auburn Meadows Subdivision, Section 9.
4. Memo to all employees from the Town Supervisor. Re: COVID-19 Safety Protocols.

5. Letter to the Town Supervisor from Senator Pamela Helming. Re: Nomination for Veterans Hall of Fame.
6. Certificates of Liability Insurance from: Master Peace Painting, LLC; Verizon Wireless; American Equipment, LLC; MW Controls Service, Inc.; ADP TotalSource MIXXX, Inc.
7. Certificate of Workers' Compensation Insurance from: ADP TotalSource MIXXX, Inc.

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

1. Historic Preservation Meeting Minutes – January – May 2021.
2. Planning Board Meeting Minutes – June 2, 2021.
3. Farmington Senior Citizens Meeting Minutes – June 7, 2021.
4. Conservation Board Meeting Minutes – May 24, 2021.
5. Building Department – Inspections Report – John Weidenborner – June 2021.
6. Building Department – Inspections Report – August Gordner – June 2021.
7. Building Department – Permit Report by Type – June 2021.
8. Building Department – Inspection Schedule – June 2021.
9. Monthly Report – Judge Lew – June 2021.
10. Planning Board Meeting Minutes – June 16, 2021.

#### **RESOLUTIONS:**

1. Resolution authorizing Town contributions to HSA Accounts.
2. Resolution authorizing the renewal of operating permits for Farmington Manufactured Home Community.
3. Resolution authorizing the renewal of operating permits for Hunt's Manufactured Home Community.
4. Resolution authorizing the renewal of operating permits for Woodlawn Court Manufactured Home Community.
5. Resolution making a Type II Classification, under the provisions of Article 8 of the New York State Environmental Conservation Law, of a proposed Action granting an area variance for Lot #72 in the Redfield Grove Incentive Zoning Project for a six foot tall board-on-board wood fence in the front yard portion of the lot.
6. Resolution granting an area variance for Lot #72 in the Redfield Grove Incentive Zoning Project for a six foot tall board-on-board wood fence in the front yard portion of the lot.
7. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for June 2021.
8. Resolution waiving the Mertensia Lodge Reservation Fee for the Farmington-Victor Kiwanis on September 26<sup>th</sup>, 2021 and October 9<sup>th</sup>, 2021 for the Kiwanis All Stars Relay for Life Team Fundraisers.
9. Resolution authorizing the acceptance of a Water and Utility Easement from Margaret VanEpps.

#### **ROLL CALL VOTE**

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10. Confirming Resolution establishing a Reserve for the 2021 VLT State Aid Funds.
11. Resolution authorizing a budget amendment transferring money from General Services, Other Gov (A2210) to Public Safety, Contractual (A3989.4) in the total amount of \$20,000.00 and from VLT Funding (A2725) to Contractual Law (A1420.4), Town Board Contractual (A1010.4) and Central Data Processing Contractual (A1680.4) in the total amount of \$113,000.00.
12. Resolution authorizing acceptance of easements and a Stormwater Control Facility Maintenance Agreement affecting the American Equipment Project. **ROLL CALL VOTE**
13. Resolution of acknowledgement for Casella Scholarship winner, Maggie O'Brien.
14. Resolution authorizing the successful completion of probationary period for Highway employee, Sean Murphy.
15. Resolution acknowledging the change in a members' status and adding a new member to the Farmington Volunteer Fire Association.
16. Resolution authorizing the advertisement for bidding and the bid opening date for the annual water & sewer parts bid.
17. Resolution accepting a draft local law entitled "Extending Local Law No. 4 of the year 2020, entitled "Establishing a Moratorium on Solar Collection Systems and Solar Farms, Not to Exceed Six (6) Months" for public review and comment; directing the submission of said draft local law proposal to the Ontario County Planning Board; and scheduling a public hearing thereon for Tuesday, August 10<sup>th</sup>, 2021.
18. Resolution authorizing the Acting Water & Sewer Superintendent to accept the estimate from Colacino Industries for Project #40026-PS-31 E-One Power Pedestal at a cost not to exceed \$6,350.00.

19. Abstract 13-2021

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS** **FROM: J. MARCIANO**  
**DATE OF BOARD MEETING** **7/13/2021**

<b>FUND CODE</b>	<b>FUND NAME</b>	<b>TOTAL FOR EACH FUND</b>	<b>VOUCHER NUMBERS</b>
A	GENERAL FUND	100,889.67	1124-1126,1129-1137,1139,1140,1142,1143,1145-1148,1150-1163,1165-1171,1173-1176,1178,1180-1185,1187-1192,1207,1217
DA	HIGHWAY FUND	147,517.72	1124,1147,1169,1170,1196,1196-1206,1208,1210-1213,1216
HB	BEAVER CREEK PARK	9335.22	1127,1166,1179,1186,1218
HM	FUEL STATION CAP PROJ	4,664.00	1144,1215
HW	WATER TANK REPAIR	4,215.25	1128,1166
HZ	TOWNLINE CAP PROJ	17,806.84	1166,1202,1209
SD	STORM DRAINAGE	1,973.51	1118,1166,1214
SL1	LIGHTING DISTRICT	1823.63	1178
SS	SEWER DISTRICT	49,104.91	1081-1083,1094-1123,1128,1143,1166,1169,1175,1185,1188,1190,1193-1195,1214
SW1	WATER DISTRICT	368,256.06	1079-1093,1095-1097,1106,1107,1110,1111,1113,1117-1123,1128,1143,1166,1169,1175,1185,1188,1190,1195,1214
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	32,338.32	1121,1122,1138,1141,1149,1164,1172,1177,1183,1189,1219
	<b>TOTAL ABSTRACT</b>	<b>\$ 737,925.13</b>	

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**TRAINING UNDER \$100:**

**DISCUSSION:**

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**