

TOWN OF FARMINGTON

TOWN BOARD AGENDA

July 23, 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 July 9th, 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. Email to the Confidential Secretary from the US Department of Justice. Re: US v. Shydequan C. Wynn (Case #2020R00623, Docket #23-CR-06161.
2. Letter to Allison Ricker, Resident, from the Town Supervisor. Re: Final Payment in arrears – 200 Hook Road.)
3. Letter to Theresa Hunt, Division of Local Government Services and Economic Development from Kelly Myers of BPD Municipal Finance. Re: \$5,000,000 Bond Anticipation Notes.
4. Letter to Elvira Boonstra, Resident, from the W&S Department. Re: 5059 Maxwell Road waiver request.
5. Finger Lakes Fire & Casualty Co. Notice of Cancelation – New York. Re: Victor Band Bosters.
6. Certificate of Liability Insurance from: Doyle Security Systems, Inc.

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REPORTS & MINUTES:

1. Historic Preservation Meeting Minutes (Corrected) – May 9, 2024.
2. Conservation Board Meeting Minutes – June 24, 2024.
3. Planning Board Meeting Minutes – June 19, 2024.
4. Manchester Fire Department Incident Run Log – June 2024.
5. Monthly Report – Judge Thomas – June 2024.

RESOLUTIONS:

1. Resolution authorizing waiving the permit fee for the Farmington Volunteer Fire Association's annual fireworks display at their carnival.
2. Resolution authorizing additional funding in the Sidewalk Capital Project in the amount of \$150,000.00.
3. Resolution authorizing a budget amendment transferring money from Serial Bonds (HW5710) to Tank Contractual (HW8340.21) in the total amount of \$5,000,000.00.
4. Resolution authorizing the purchase of 12" DR18 pipe for the Route 332 & Collett Waterline Replacement Project at a cost not to exceed \$12,201.00.
5. Resolution authorizing the purchase of a replacement spiral heat exchanger for the digester at the WWTP at a cost not to exceed \$49,500.00 plus freight.
6. Resolution authorizing the rebuild of the final pump at the WWTP at a cost not to exceed \$9,189.40 plus shipping and handling.
7. Resolution of support for the Ontario County Soil and Water Conservation District's application through the WQIP Program.
8. Resolution authorizing midyear pay increases.
9. Resolution authorizing the acceptance of donations.
10. Resolution acknowledging receipt of the final form of Local Law No. 4 of 2024 authorizing amending Chapter 165, Article III, Establishment and Designation of Districts, Section 165-12. C., Zoning Map of the Code of the Town of Farmington, New York, for the rezoning of land [Tax Map Accounts 41.07-1-28.210 and 41.00-1-28.300] for the project known as "Whitestone Incentive Zoning Project, State Route 332 and County Road 41;" commencing the Town Board's mandatory review period prior to acting upon said local law; and continuing the public hearing and any further deliberations thereon to the Tuesday, August 13, 2024, Town Board meeting.
11. Resolution authorizing waiving the Mertensia Lodge fees for the Kiwanis Club of Farmington-Victor.
12. Resolution authorizing the hiring of a Zoning Inspector effective August 6, 2024 at a rate of \$22.00 per hour.

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13. Resolution authorizing the sale of surplus equipment for the Town of Farmington Water & Sewer Department.
14. Confirming Resolution authorizing payment to Landry Mechanical Contractors at a cost not to exceed \$3,565.74.
15. Confirming Resolution authorizing payment to Kenworth Northeast at a cost not to exceed \$5,154.38.
16. Confirming Resolution authorizing payment to Super Seal Sealcoating for sealcoat and restriping of the parking lot at Town Court at a cost not to exceed \$13,875.00.
17. Abstract 14 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

ABSTRACT NUMBER		14	
DATE OF BOARD MEETING		7/23/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	115,888.52	1303-1313,1316,1318,1320-1333,1335,1338, 1340,1342-1346,1348-1360
DA	HIGHWAY FUND	41,391.28	1303,1315,1316, 1321,1331,1338, 1343,1361-1374
HC	CRANBERRY DR WATERLINE	7,865.00	1338
HK	SIDEWALK CAP PROJ	158,056.65	1317
HP	TOWN PARK IMPROVEMENTS	94,047.15	1338,1347
HW	WATER TANK REPAIR	365,266.52	1334,1338,1341
HZ	TOWNLINE CAP PROJ	1,400.00	1338
SD	STORM DRAINAGE	5,674.12	1315,1316,1338
SF	FIRE PROTECTION DISTRICT	34,203.00	1336
SL1	LIGHTING DISTRICT	1,350.86	1309,1318
SS	SEWER DISTRICT	115,297.76	1267-1293,1303,1315, 1316,1319,1331, 1338,1343,1357
SW1	WATER DISTRICT	134,876.29	1267,1269,1272, 1276,1278,1279, 1282-1285,1292-1303,1315,1316, 1319,1331,1338, 1343,1375
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,578.50	1303,1314,1316,1337,1339,1358
	TOTAL ABSTRACT	\$ 1,083,895.65	

TRAINING AT OR UNDER \$100.00: Robin MacDonald, Josh Fagner, Christopher VanOrden, and Cameron Knorr to attend the FLWWC Meeting and Clam Bake on August 8, 2024 at a cost not to exceed \$30.00 per person (buffet only).

DISCUSSION:

1. Request to waive admin fee for 5755 Dalton Drive.
2. Request to waive late fee for Medline Industries – Accounts #19211-0 and 192020.

WAIVER OF THE RULE:

EXECUTIVE SESSION: