

TOWN OF FARMINGTON

TOWN BOARD AGENDA

July 9, 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=eFNuK3ZDS09ia1ZxN2t2R09MckxZz09> 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 June 26th, 2024

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works
Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor Finance Committee Meeting July 16th 8:30 a.m.
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation
Agricultural Advisory Committee

COMMUNICATIONS:

1. NYS Department of Taxation and Finance Office of Real Property Tax Services Certificate of Final Telecommunications Ceiling.
2. Letter to the Town Supervisor from Karen Kostera of Teamsters Local Union No. 118. Re: Collective Bargaining Agreement expiration.
3. Letter to the Town Supervisor from Daniel Wickham of Keuka Appraisal Services, Inc. Re: Residential and Commercial Real Property Appraisals.
4. Letter to Mark Bacco of Lyons National Bank from the Deputy Code Enforcement Officer/Fire Marshal. Re: Renewal of Letter of Credit for Monarch Manor Section 2.
5. Letter to the Town Supervisor from Brian Murray of USDA. Re: Grant Approval by Rural Development for the Water System Improvement Project.
6. Email communications between W&S Department and Jackie Mertens, Resident. Re: Quarterly Meter Fee.

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7. Letter to Diane Kulijof, Resident, from the W&S Department. Re: Request to waive fee.
8. Letter to Stella Florist from the Town Supervisor. Re: Explanation of high bill for Service Address 5586 Purdy Road.
9. Letter to Lisa Reed from the Town Supervisor. Re: Explanation of high bill for Service Address 4465 Fox Road.
10. Letter to the Town Supervisor from Eve Fisher of the NYS Town Clerk's Association. Re: Michelle Finley, Town Clerk, recertification as Registered Municipal Clerk.
11. Letter to the Town Board from Elvira Boonstra, Resident. Request to waive penalty.
12. Letter to the Town Supervisor from Susan Rowe. Re: Chemical spraying in field by Pintail Apartments.
13. Certificate of Liability Insurance from: Master Peace Painting, LLC; RG&E; Diehlux, LLC; Schumann Construction, Inc.; Backyard Products, LLC; Verizon Wireless, LLC; Cellco Partnership.
14. Certificate of Workers Compensation Insurance from: Upstate Cellular Network; Backyard Products, LLC.

REPORTS & MINUTES:

1. Monthly Report – Judge Lew – June 2024.
2. NYS Inter Agency Fire Safety Working Group Fire Code Recommendations.
3. Planning Board Meeting Minutes – June 5, 2024.
4. Agricultural Advisory Committee Meeting Minutes – April 28, 2024.
5. Farmington Senior Citizens Meeting Minutes – June 17, 2024.
6. Drinking Water Sample Report – June 2024.
7. Chief's Report – Victor Fire Department – June 2024.
8. Ontario County Sheriff Traffic Report – June 2024.
9. Camden Group – WWTP Monthly Report – June 2024.
10. Monthly Report – Victor – Farmington Volunteer Ambulance – June 2024.

RESOLUTIONS:

1. Resolution authorizing Tracey Curry, Court Clerk, to attend the NYSAMCC's 44th Annual Conference September 29th through October 3rd at the Sheraton Niagara Falls at a cost not to exceed \$790.00 to include registration fee, lodging, and meals.
2. Resolution authorizing the Town Supervisor to accept a Proposal with Public Sector HR Consultants for Employee Handbook updates at a cost not to exceed \$2,250.00.
3. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for June 2024.
4. Resolution authorizing the Town Board to approve the closeout paperwork for the WWTP Digester #2 Cleaning Project.
5. Resolution authorizing the renewal of operating permits for Farmington Manufactured Home Community.
6. Resolution authorizing the renewal of operating permits for Woodlawn Court Manufactured Home Community.

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7. Resolution authorizing the renewal of operating permits for Hunt’s Manufactured Home Community.
8. Resolution establishing the penalty date for all unpaid 2024 2nd Quarter Accounts located within the CFWD and Victor Sewer Districts for Thursday, August 1, 2024.
9. Resolution accepting Parts 2 & 3 of the Full Environmental Assessment Form (FEAF) for the Whitestone Incentive Rezoning Action.
10. Resolution authorizing determination of significance, under the provisions of the State Environmental Quality Review (SEQR) Regulations, for the rezoning of land (Tax Map Account Numbers 41.07-1-28.3 [36.3 acres] and 41.07-1-28.21 [28.8 acres] from PD Planned Development [Glacier Lakes Water Park Planned Development Project] and MTOD Major Thoroughfare Overlay District to IZ Incentive Zoning {Whitestone Project] and MTOD Major Thoroughfare Overlay District.
11. Resolution authorizing continuing the public hearing upon the Whitestone Incentive Rezoning Action to Tuesday, July 23, 2024.
12. Resolution authorizing a budget amendment transferring money from Highway – General Repairs – PS – Seasonal (DA5110.11) to Highway – General Repairs – PS (DA5110.1) in the amount of \$13,900.00 and from Highway – Snow Removal – PS (DA5142.1) to Highway – General Repairs – PS (DA5110.1) in the amount of \$75,000.00.
13. Confirming Resolution authorizing payment to JD Rogers Electric in the amount of \$3,740.70 for electrical work at the Town Park Pavilion.
14. Resolution authorizing acceptance of donations.
15. Resolution authorizing accepting a quote from Colacino Industries for gearbox upgrades for the beltpress at a cost not to exceed \$11,250.00.

16. Abstract 13 – 2024

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	39,775.07	1167-1179,1181-1183,1185-1186,1188-1189,1191-1199,1202-1205,1207-1213,1219,1263,1265,1266
DA	HIGHWAY FUND	138,962.47	1177,1186,1208, 1212,1214,1216-1221
HK	SIDEWALK CAP PROJ	219,622.13	1180,1184,1201
HP	TOWN PARK IMPROVEMENTS	67,285.25	1187,1200
HZ	TOWNLINE CAP PROJ	38,361.60	1215
SD	STORM DRAINAGE	208.61	1177,1251
SS	SEWER DISTRICT	323,202.29	1177,1186,1189, 1208,1209,1211, 1214,1222-1238,1240-1252
SW1	WATER DISTRICT	462,375.69	1077,1186,1189, 1208,1209,1211, 1222,1232-1235,1238,1238,1242,1244,1247,1248,1251-1262
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	45,407.96	1190,1206,1213, 1264
	TOTAL ABSTRACT	\$ 1,335,201.07	

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TRAINING AT OR UNDER \$100.00:

DISCUSSION: Request to waive penalty – 5059 Maxwell Road.

WAIVER OF THE RULE:

EXECUTIVE SESSION:

1. To discuss collective negotiations pursuant to article fourteen of the civil service law.
2. To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.