

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

### August 10, 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:**

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.”

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES:**

Town Board Meeting July 27<sup>th</sup>, 2021

Joint Workshop — Town of Victor, Town of Farmington, VFWAC July 27<sup>th</sup>, 2021

#### **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  
Finance Committee

#### **COMMUNICATIONS:**

1. Letters to various recipients from the Town Supervisor. Re: Request for letter of support, Town of Farmington 2021-2022 Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement (CMAQ) Grant Application.
2. MPNNOW Article. Re: Farmington plans meeting on “Community Center.”
3. NYSEG/RG&E Natural Gas Pipeline Safety.
4. Letter to the Town Supervisor from the Town Justices. Re: Court Audit.

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5. Letter to Erik Kulleseid, Commissioner of NYS Office of Parks, Recreation and Historic Preservation from Senator Pamela Helming. Re: Farmington Quaker Meetinghouse Museum's 2021 Consolidated Funding Application (CFA) to the Environmental Protection Fund Grand Program for Parks, Preservation and Heritage (EPF).
6. Statement to the Town Supervisor from Candice Burson, Resident. Re: COVID-19 State of Emergency change in financial circumstances.
7. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: CFWD Approval – Completed Works, Auburn Meadows Sections 7N & 8N Watermain.
8. Letter to the Town Supervisor from Christopher Huetteman, Staff Director of Citizens Campaign for the Environment. Re: Door-to-door canvass August 4<sup>th</sup> – November 4<sup>th</sup>, 2021.
9. Letters from the Town Supervisor to Girl Scout Bronze Award recipients.
10. NYSEG Natural Gas Emergencies.
11. Victor-Farmington Volunteer Ambulance Joint Meeting – Towns of Farmington and Victor – July 27, 2021.
12. Certificates of Liability Insurance from: Regency Fence; Creative Contracting; Heberle Plumbing, Inc.; Buffalo Erie Sign & Lighting LLC; Pride Mark Homes, Inc.; New York State Fence, Inc.
13. Certificate of Workers' Compensation Insurance from: Heberle Plumbing, Inc.; Alta Bella Casa, Inc.
14. Certificate of Disability and Paid Family Leave Benefits from: Alta Bella Casa, Inc.
15. Cancellation of Insurance from: Smiths Lawn and Landscape, LLC.

### REPORTS & MINUTES:

1. Planning Board Meeting Minutes – July 21, 2021.
2. Report to Public Works and Town Operations Committees for Town Board Meeting – July 27, 2021.
3. Building Department – Permit Report by Type – July 2021.
4. Building Department – Inspection Schedule – July 2021.
5. Building Department – Inspections Report – Stormwater/MS4 – July 2021.
6. Building Department – Inspections Report – Fire – July 2021.
7. Monthly Report – Judge Gligora – July 2021.
8. Ontario County Sheriff's Enhanced Law Enforcement Traffic Patrol – July 2021.
9. Monthly Report – Judge Lew – July 2021.
10. Manchester Fire Department Incident Run Log – July 2021.
11. 2021-2022 Transportation Alternatives Program (TAP), Congestion Mitigation and Air Quality Improvement (CMAQ) Program and Sidewalk/Trail Master Plan Information Meeting Minutes – August 3, 2021.

### RESOLUTIONS:

1. Resolution adopting Local Law No. 15 of 2021 entitled "Extending Local Law No. 4 of the year 2020, establishing a moratorium on solar collection systems and solar farms." **ROLL CALL VOTE**
2. Confirming Resolution authorizing necessary repairs to the polyblend pump located in Building #7 Belt Pres Room at the WWTP at a cost not to exceed \$4,485.18.
3. Resolution scheduling a public hearing for a requested area variance for 6003 Amber Drive which is located within Incentive Zoning District for August 24, 2021 at 7:00 p.m. at the Town Hall, 1000 County Road 8, Farmington, NY.

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4. Resolution authorizing the Highway Superintendent to purchase two (2) solar powered pedestrian activated cross walk signal units, Model B2B RRFB and related equipment for completing authorized work as part of the Auburn Trail Extension Project (PIN 4755.96) at a cost not to exceed \$6,839.52.
5. Resolution to accept a draft map entitled “Town of Farmington Sidewalk/Trail Master Plan Map;” declaring the Action to be a Type II Action under the provisions of the State Environmental Quality Review (SEQR) Act; and scheduling a public hearing for September 14, 2021 at 7:00 p.m. at the Town Hall, 1000 County Road 8, Farmington, NY.
6. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for July 2021.
7. Resolution appointing Aaron Sweeney as a member of the Planning board effective September 1, 2021 for a term ending December 31, 2025.
8. Resolution declaring miscellaneous equipment from the Town Supervisor’s Office as surplus so it may be disposed of at auction or discarded.
9. Resolution authorizing Kocher Surveying to survey the Route 332 Waterline Emergency Replacement at a cost not to exceed \$5,000.00.
10. Resolution authorizing the acceptance of a donation in the amount of \$300.00 from J&S Fried Dough for the July 3<sup>rd</sup> Celebration.
11. Resolution authorizing a budget amendment transferring money from Contingent (A1990.4) to Safety Inspection OT (A3620.12) in the amount of \$2,000.00.
12. Resolution to recall and amend Resolution #452-2020 to change the fund allocation.
13. Resolution authorizing the Town Supervisor to sign respective agreements for purchase and installation of metal roofs from Secore Contracting Services, LLC at Pumpkin Hook Park Pavilion and Storage Building at a cost not to exceed \$13,500.00.
14. Resolution recalling Resolution #239-2021 entitled “Resolution adopting the Action entitled “Town of Farmington Decommissioning Plan for Smiths, their Property and Delaware River Solar, LLC and Affiliates and Successors;” and adopting the attached document entitled “Town of Farmington Decommissioning Plan for Smiths, their Property and Delaware River Solar, LLC and Affiliates and Successors.”
15. Resolution authorizing the Town Supervisor to sign a Service Agreement with Coverall for Cleaning Services at the Water & Sewer Facilities at a cost not to exceed \$725.00 per month.

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16. Abstract 15-2021

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS**

**FROM: J. MARCIANO**

ABSTRACT NUMBER		15	
DATE OF BOARD MEETING		8/10/2021	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	78,661.66	1322,1324,1325-1332,1334,1335, 1337,1338,1340-1344,1346-1356,1358-1369,1418-1420
DA	HIGHWAY FUND	151,183.44	1331,1348,1354,1362,1371-1376,1421,
HA	AUBURN TRAIL PROJ	2,700.00	1336
HB	BEAVER CREEK PARK	5,742.50	1323,1347
HW	WATER TANK REPAIR	348.00	1347
HZ	TOWNLINE CAP PROJ	17,425.25	1373
SD	STORM DRAINAGE	2,630.60	1347,1377,1378, 1404
SS	SEWER DISTRICT	258,551.87	1335,1347,1348,1362,1367,1377-1407
SW1	WATER DISTRICT	23,149.25	1335,1347,1348,1362,1367,1377-1379,1386,1391-1393,1403-1417
TA200	<b>PAYROLL DEDUCTIONS (TA85UNI, TA20, TA20D, TA86)</b>	380.74	1333,1339,1345, 1357,1365,1370, 1406,1407, 1422
	<b>TOTAL ABSTRACT</b>	<b>\$ 540,773.31</b>	

**TRAINING UNDER \$100:**

**DISCUSSION:** Horizon Land Management, LLC – Request to waive penalty; Genesee Management – Request to waive penalty; Barbara Brooks – Request to waive penalty.

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**

1. Resolution authorizing the Highway/Parks Superintendent to fill one vacant (1) MEO position in the Highway Department at a rate of \$20.00 per hour.
2. Resolution authorizing a budget amendment transferring money from Youth Programs Contractual (A7310.4) to Youth Programs Personnel Services (A7310.1) in the amount of \$3,300.00.