## TOWN OF FARMINGTON

## TOWN BOARD AGENDA

## **August 24, 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 <a href="https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09">https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09</a> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

**PUBLIC HEARINGS:** Farmington Market Center Rezoning – Continued from July 26<sup>th</sup>, 2022
Proposed Improvements to the Town of Farmington Sewer District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES:** Town Board Meeting August 9<sup>th</sup>, 2022

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

#### **COMMUNICATIONS:**

- 1. Letter to Mr. David Capps from the Code Enforcement Officer. Re: Code Interpretation.
- 2. Letter to Peter Vars of BME Associates from the Town Supervisor. Re: Powers Property Incentive Rezoning.
- 3. Letter to Mark Stevens from the Town Supervisor. Re: Dedication of Site Improvements Hathaway Corners Incentive Zoning Project.
- 4. Letter to Anthony DiPrima of A& D Real Estate Development Corporation, Inc. from the Town Supervisor. Re: Dedication of Site Improvements Monarch Manor, Section 2 and Auburn Meadows, Section 8S.

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- 5. Letter to Eric Honeck of Marrano Homes from the Town Supervisor. Re: Dedication of Site Improvements Hathaway Corners Incentive Zoning Project.
- 6. Letter to Angie Weaver, Operations Manager of NJUNS from the Town Supervisor. Re: Access Authorization to NYPA.
- 7. Intermunicipal Agreement between the Town of Farmington and Ontario County. Re: 2023 Revaluation Project.
- 8. Letter to Kimberly Kinsella of the Town of Victor Planning and Building Department from the Clerk of the Board. Re: Farmington response to Stone Brook Subdivision Project Review Notification Letter.
- 9. Letter to Michael Cerone of MIII Enterprises, LLC from the Clerk of the Board. Re: Cerone Incentive Zoning Project (MIII Enterprises, LLC): Overall Site Plan Amendment, Phase 3A Approved.
- 10. Letter to Loomis Road Industrial Park, LLC from the Clerk of the Board. Re: Loomis Road Industrial Park Preliminary Site Plan and Special Use Permit.
- 11. Letter to Louis Sirianni from the Clerk of the Board. Re: Louis Sirianni Preliminary Site Plan Approved with Conditions.
- 12. Certificates of Liability Insurance from: Antonelli Construction, LLC; Personal Energy Co., LLC; Creative Contracting.
- 13. Cancellation of Insurance from: Rabetoy Construction.

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

- 1. Judge Gligora Monthly Report July 2022.
- 2. Farmington Senior Citizens Meeting Minutes August 1, 2022.
- 3. NYMIR Annual Report 2021.
- 4. Planning Board Meeting Minutes August 3, 2022.
- 5. Victor-Farmington Volunteer Ambulance Incident Log July 2022.

#### **RESOLUTIONS:**

- 1. Resolution designating the Town Board as the lead agency for making a Determination of Significance upon the 2022 WIIA Grant Application Action identified as "Town of Farmington Sanitary Sewer Improvement Project 2022," Utilities Sanitary Sewer Improvement Project 2022.
- 2. Resolution acknowledging receipt, review and acceptance of Parts 2 and 3 of the Full Environmental Assessment Forms and supporting information; and making a Determination of Non-Significance upon the 2022 WIIA Grant Application Action identified as "Town of Farmington Sanitary Sewer Improvement Project 2022, Utilities Sanitary Sewer Improvement Project 2022."
- 3. Resolution approving proposed improvements of facilities to the Town of Farmington Sewer District.
- 4. Resolution authorizing the Town Board to refund payment of Building Permit Fees for a hot tub at 95 Bowerman Road.
- 5. Resolution approving a request for the partial release of funds (Release #1) from the Letter of Credit, Section 2, Monarch Manor Incentive Zoning Project, in the total amount of \$461,383.87.

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- 6. Resolution authorizing adoption of Written Procedures Governing the use of Videoconferencing for the Town of Farmington.
- 7. Resolution authorizing acceptance of a Proposal for Engineering Services from Fisher Associates to substantiate traffic reports received from three (3) firms representing Farmington Market Center, GLN and G&A Developers.
- 8. Resolution to recall and amend Resolution #305-2022 approving settlement of pending tax assessment litigation with 5829 County Road, LLC and Buckingham Properties, LLC.
- 9. Resolution amending Resolution No. 223-2022 The Standard Work Day and Reporting Schedule for NYS Retirement.
- 10. Resolution authorizing successful completion of Probationary Period for Town Clerk Deputy, Tina Murphy with a wage increase of \$1.00 from \$16.50 to \$17.50 per hour effective September 4<sup>th</sup> (PR19).
- 11. Resolution accepting the Planning Board's Review and Report on the proposed rezoning of land located at the southwest corner of Plastermill and Loomis Roads and along the east side of New York State Route 332, from GB General Business to GI General Industrial (Action); scheduling a public hearing thereon for Tuesday, September 27, 2022; Classifying the Action as being a Type II Action under the State Environmental Quality Review Act (SEQRA); directing the drafting of a local law to amend the Town's Official Zoning Map; and directing submission of said local law and related site documentation to the Ontario County Planning Board for their September 14, 2022 meeting.
- 12. Resolution authorizing waiving the Beaver Creek Park fees for the Kiwanis Club of Farmington Victor on October 22, 2022.
- 13. Resolution authorizing waiving the Town Park fees for the Farmington Cub Scouts Pack 50 on September 16, 2022.
- 14. Resolution authorizing approval of a quote from Secore Contracting Services, LLC to reroof Building #2 Sewer Office Building located at 1216 McMahon Road at a cost not to exceed \$14,100.00.
- 15. Resolution to accept the Parts 2 & 3 of the Full Environmental Assessment Forms (FEAF) dated August 18, 2022, as amendments to the original forms dated July 22, 2022, which become attachments to this resolution upon the Farmington Market Center (FMC) Incentive Rezoning Action; acknowledging that the additional public comment period provided for in Town Board Resolution Number 321 of 2022 ended on August 17, 2022 without any additional comment being received; accepting a proposal from Fisher Associates for professional engineering services to review and prepare a report upon the three (3) submitted Trip Generation and Trip Distribution reports related to the FMC Incentive Rezoning Action; and continuing the public hearing upon this Rezoning Action to Tuesday evening, September 13, 2022, commencing at 7:00 p.m. Eastern Daylight Savings Time.

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- 16. Resolution authorizing a budget amendment transferring money from Appropriated Fund Balance (SS599) to Sewage Fuel (SS8130.44) in the amount of \$8,000.00 and from Appropriated Fund Balance (SW1-599) to Water Fuel (SW1-8340.44) in the amount of \$10,000.00.
- 17. Confirming Resolution authorizing the hiring of a Water/Wastewater Maintenance Assistant effective August 22, 2022 at a rate of \$22.00 per hour.
- 18. Resolution authorizing the hiring of a Mechanic in the Highway Department effective August 29, 2022 at a rate of \$25.00 per hour.
- 19. Resolution authorizing the Highway/Parks Superintendent to attend the 2022 NYS Association of Town Superintendent's Highway Conference September 20-23, 2022 at the Holiday Valley Report in Ellicottville, NY at a cost not to exceed \$1,000.00.
- 20. Resolution appointing Tom Lay to the Zoning Board of Appeals for a term to expire on December 31, 2024.
- 21. Resolution authorizing the Highway/Parks Superintendent to proceed with hiring Phelps Guide Rail, Inc. to replace guide rails on Amber Drive at Beaver Creek and Loomis Roads at a cost not to exceed \$21,000.00.

#### 22. Abstract 16 – 2022

### TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. M.		FROM: J. MAR	RCIANO	
ABSTRACT NUMBER 16		_		
DATE OF BOARD MEETING 8/24/202		8/24/2022	_	
FUND	FUND NAME		TOTAL FOR	VOUCHER
CODE			EACH FUND	NUMBERS
Α	GENERAL FUND		112,779.53	15101522,1525-1562,1613-1616
DA	HIGHWAY FUND		27,441.48	1533,1541,1543,1551,1558,1563-1571,1613-1614,1616
HB	BEAVER CREEK PARK		132.57	1547,1553
HD	TOWN SIGNS CAP PROJ		299.00	1543
HT	TOWN HALL CAP PROJ		4,429.00	1611
SD	STORM DRAINAGE		2,833.46	1518,1613,1614
SF	FIRE PROTECTION DISTRICT		190,041.00	1524
SL1	LIGHTING DISTRICT		1,263.13	1615
SS	SEWER DISTRICT		94,457.00	1517,1518,1533, 1541,1544,1558, 1561,1572-1603,1613-1614,1616
				1517,1518,1533, 1541,1544,1558, 1561,1572,1574, 1575,1584,1585, 1587-
SW1	WATER DISTRICT		62,883.71	1591,1595,1596, 1600-1610,1613,1614, 1616
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA2	),TA20D,TA86)	7,040.33	1523,1557,1601, 1612-1614,1616
	TOTAL ABSTRACT	\$	503,600.21	

#### **TRAINING UNDER \$100:**

**DISCUSSION:** Request to waive late fee (5988 Ivory Drive); Home Leasing/Farmington on the Creek.

#### **EXECUTIVE SESSION:**

#### **WAIVER OF THE RULE:**