TOWN OF FARMINGTON

TOWN BOARD AGENDA

August 8, 2023 7:00 p.m.

The Town Board will be in attendance at the Town Hall or

Join us online at <u>https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09</u> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting July 25, 2023

PRIVILEGE OF THE FLOOR: Matt Tomlinson, Marathon Engineering, Phase 3 Amendment, Redfield Grove Incentive Zoning Project.

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:

- Letter to the Town Supervisor from Crystelyn Laske, Deputy Town Clerk, of the Town of Canandaigua. Re: Resolution No. .2023-192 requesting an equitable tax rate assessment by Ontario County.
- 2. Petition Small Claims Assessment Review. Re: 1717 Marion Way.
- 3. Petition Small Claims Assessment Review. Re: 318 Stonefield Lane.
- 4. Petition Small Claims Assessment Review. Re: 6256 Pheasant Crossing.
- 5. Letter to the Town Supervisor from Gerry Geist of the NYS Association of Towns. Re: Membership dues for 2024.
- 6. Notice of Claim. Re: I. Gordon v. Town of Farmington and Town of Farmington Water & Sewer Department.

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- 7. Notice of Electronic Filing. Re: Indus 332, LLC v. Town of Farmington Assessor, Farmington Board of Assessment Review and the Town of Farmington.
- 8. Notice of Petition. Re: I. Gordon Corporation v. Town of Farmington Assessor, Farmington Board of Assessment Review and Town of Farmington.
- 9. Letter to the Highway Superintendent from Chris McClurg of The Dolomite Group. Re: Ivory Drive Auburn Meadows.
- 10. Email from the Code Enforcement Officer to the Town Board dated August 1, 2023. Re: EV Charging Station Strategic Planning Overview for the Town of Farmington.
- 11. EV Charging Station Strategic Planning Overview for the Town of Farmington from Value Stack Energy dated May 4, 2023.
- 12. EV Supply Equipment & Infrastructure Project Proposal for the Town of Farmington from Jacomb, LLC dated July 31, 2023.
- 13. Letter to Town Supervisor, from Matthew Tomlinson, Marathon Engineering, regarding Redfield Grove Incentive Zoning Modification and request for Privilege of the Floor at August 8th meeting.
- 14. Certificates of Liability Insurance from: Penfield Plumbing & Heating, Antonelli Construction LLC; Heberle Plumbing, Inc.; Burke Contracting, LLC.

REPORTS & MINUTES:

- 1. Conservation Board Meeting Minutes June 26, 2023.
- 2. ZBA Meeting Minutes June 26, 2023.
- 3. Agricultural Advisory Committee Meeting Minutes July 20, 2023.
- 4. Victor Fire Department Chief's Report July 2023.
- 5. Planning Board Meeting Minutes July 5, 2023.
- 6. Building Department Inspection Schedule July 2023.
- 7. Building Department Inspections Report Gordner July 2023.
- 8. Building Department Permit Report by Type July 2023.

RESOLUTIONS:

- 1. Resolution authorizing Dan Delpriore to attend the NYS Building Officials Conference Annual Business Meeting on September 12, 2023 at Chautauqua Harbor Hotel at a cost not to exceed \$250.00.
- 2. Resolution authorizing a pay increase for WWTP Operator, Matthew Thompson, for successful completion of Grade 4 Management Course of \$1.50 per hour (from (\$27.50 to \$29.00) effective PR 17 (August 6, 2023).
- 3. Resolution authorizing a pay increase for WWTP Operator, Kenneth Parrott, for successful completion of Basic Operations and Basic Laboratory Courses of \$2.50 per hour (from \$23.50 to \$26.00) effective PR 17 (August 6, 2023).
- 4. Resolution of endorsement and support for the South Farmington Friends Cemetery Association Grant Application to Ontario County under the Federal American Rescue Act.
- 5. Resolution approving the purchase of flow meters from CPE at a cost not to exceed \$19,999.00.

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- 6. Resolution authorizing the acceptance of donations.
- 7. Resolution requesting a report and recommendation from the Farmington Planning Board upon the proposed amendments to the remaining undeveloped portion of Phase 3 of the Overall Site Plan for the Redfield Grove Incentive Zoning Project.
- 8. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for July 2023.
- 9. Resolution authorizing a budget amendment in the Lighting Fund transferring money from Appropriated Fund Bal (SL1-599) to Farmbrook Poles Contractual (SL1-5182.431) in the total amount of \$760.00.
- 10. Resolution of endorsement and support for the Cobblestone Performing Arts Center Wellness Garden Project Grant Application to Ontario County under the Federal American Rescue Act.
- 11. Resolution to recall and amend Resolution #168-2023 authorizing the Highway/Parks Superintendent to hire vendors for 2023 annual spring and fall cleanups.
- 12. Resolution of endorsement and support for the Cobblestone Performing Arts Center Addition Project Grant Application to Ontario County under the Federal American Rescue Act.

TO: MARCY DANIELS FRO		FROM: J. MA	RCIANO	
ABSTRACT NUMBER 15		15		
DATE OF BOARD MEETING 8/8/202		8/8/2023		
FUND	FUND NAME		TOTAL FOR	VOUCHER
CODE			EACH FUND	NUMBERS
Α	GENERAL FUND		96,642.65	1426-1444,1446-1453,1455-1464,1466,1468-1481
DA	HIGHWAY FUND		172,272.32	1426,1440,1443, 1455,1458,1467, 1479,1482-1491
НК	SIDEWALK CAP PROJ		3,082.75	1445
SD	STORM DRAINAGE		133.85	1515
SL1	LIGHTING DISTRICT		1,814.00	1465
SS	SEWER DISTRICT		266,827.83	1427,1436,1451, 1455,1457,1467, 1479-1481,1492-1518,1532
				1427,1436,1451, 1455,1457,1467, 1479 -1481,1497,1499, 1502-1504,1510,1514-
SW1	WATER DISTRICT		13,438.00	1531
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,	TA20D,TA86)	66.87	1454,1478,1516
	TOTAL ABSTRACT	\$	554,278.27	

13. Abstract 15 - 2023 town of farmington abstract of unaudited vouchers

TRAINING AT OR UNDER \$100:

DISCUSSION:

WAIVER OF THE RULE:

- 1. Resolution authorizing renewal of the Town of Farmington Pesticide Application.
- 2. Resolution authorizing the W&S Superintendent to hire an Intern at a rate of \$17.00 per hour effective immediately.

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- 3. Resolution of endorsement for the proposed Black Creek Black Brook Drainage Study and Commitment of matching grant funds for providing a Comprehensive Stream Corridor Assessment with Hydrological Modeling.
- 4. Resolution regarding consent of the Town Board to dedicate Monarch Drive and Brimstone Drive in Monarch Manor Subdivision Section 2. **ROLL CALL VOTE**
- 5. Resolution authorizing acceptance of easements from A&D Real Estate Development, LLC (Monarch Manor). **ROLL CALL VOTE**

EXECUTIVE SESSION: