

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

August 9, 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 <https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09> 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

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**

Town Board Meeting July 26<sup>th</sup>, 2022

### **PRIVILEGE OF THE FLOOR:**

Joel VanNorman, Faith Baptist Church – Fire Inspection Fee

### **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 the Town Supervisor from Don Houser of BHE GT&S. Re: Underground natural gas pipeline(s) in Ontario County.
2. NYS Supreme Court Notice of Electronic Filing. Re: Pintail Crossing, LLC et al v. Assessor for the Town of Farmington et al.
3. Letter to the Town Board from Stacey Dicksall, Director of the Macedon Public Library.
4. Letter to Erik Kulleseid, Commissioner of the NYS Office of Parks, Recreation and Historic Preservation from the Town Supervisor. Re: Letter of support for and endorsement of the South Farmington Friends Cemetery Restoration Project, 2022 Consolidated Fund Application (CFA) Number 107073.

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5. Letter to David Baker, Chairman Ways and Means Committee from Mary Burnett, Manager of Audit. Re: 2<sup>nd</sup> Quarter Sales Tax Distribution.
6. Letter to Girl Scout of NYPENN Pathways from the Town Supervisor. Re: Recognition of Elizabeth Komara as the recipient of the Girl Scout Gold Award.
7. Letter to the Town from a resident. Re: Festivals.
8. NYS Supreme Court Notice of Electronic Filing. Re: 5829 County Road, LLC and Buckingham Properties, LLC v. Town of Farmington Board of Assessment Review, Assessor of the Town of Farmington and the Town of Farmington.
9. NYSEG/RG&E Organization Contact Verification.
10. Letter to the Town Supervisor from Donna LaPlant of Ontario County Real Property Tax Services. Re: 2023 Tax Levy Process.
11. Letter to the Town Supervisor from Alicia Sullivan of the NYS Department of Public Service. Re: Case 22-M-0430 – In the Matter of the Rules and Regulations of the Public Service Commission, Contained in 16 NYCRR, Parts 11, 14 and 609 – Use of Preferred Name and Pronouns.
12. Letter to James Stack, Director of the Genesee Transportation Council from the Town Supervisor. Re: Federal Highway Funding – Intersection Project, State Route 96 and Mercier Boulevard.
13. State Farm Additional Insure Notice of Coverage – Spray in Place Solutions, LLC.
14. Memo to the Town Board and Accountant I from the Town Supervisor. Re: Finance Committee meeting July 19, 2022.
15. Letter to the Town Board from Corey Auerbach of Barclay Damon. Re: Farmington Market Center.
16. Letter to Matt Tomlinson of Marathon Engineering from Adam Frosino of McFarland Johnson. Re: Farmington Commons TIS.
17. Certificates of Liability Insurance from: Penfield Plumbing & Heating; Securitas Electronic Security, Inc.; Heberle Plumbing, Inc.
18. Certificate of Workers' Compensation Insurance from: Ferrellgas LP/Blue Rhino; Heberle Plumbing, Inc.
19. Cancellation of Workers' Compensation Insurance from: Rabetoy Construction.

### **REPORTS & MINUTES:**

1. Zoning Board Meeting Minutes – June 27, 2022.
2. Municipal Shelter Inspection Report – July 14, 2022.
3. Dog Control Officer Inspection Report – July 14, 2022.
4. Building Department – Permit Report by Type – July 2022.
5. Building Department – Inspection Schedule – July 2022.
6. Building Department – Inspections Report – August Gordner – July 2022.
7. Building Department – Inspections Report – John Weidenborner – July 2022.
8. Farmington Senior Citizens Meeting Minutes – July 18, 2022.
9. Victor-Farmington Volunteer Ambulance Corp., Inc. Audited Financial Statements and Independent Auditor's Report – December 31, 2021 and 2020.
10. Ontario County Sheriff Traffic Report – July 2022.
11. Planning Board Meeting Minutes – July 6, 2022.
12. Judge Lew – Monthly Report – July 2022.
13. Chief's Report – Victor Fire Department – July 2022.
14. Manchester Fire Department Incident Run Log – July 2022.

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**RESOLUTIONS:**

1. Resolution of sympathy for the Whipple Family.
2. Resolution of sympathy for the Straight Family.
3. Resolution authorizing waiving the Mertensia Lodge Fees for the Finger Lakes Building Official's Association on Friday, September 30<sup>th</sup>, 2022.
4. Resolution establishing a Letter of Credit for A Safe Place Storage Project in the total amount of \$305,294.91.
5. Resolution authorizing acceptance of Sign and Utility Easement for property located on State Route 96 with a Tax Account Parcel Number 31.00-1-19.00.
6. Resolution approving settlement of pending tax assessment litigation with 5829 County Road, LLC and Buckingham Properties, LLC.
7. Confirming Resolution authorizing payment for repairs for W-16 (2017 International VAC/Jetter Truck) by Joe Johnson Equipment at a cost not to exceed \$11,933.80.
8. Resolution authorizing the refund of the Mertensia Lodge Reservation Fee to Victor Farmington Rotary.
9. Resolution of support and authorization to submit a Clean Water Grant Application under the provisions of the New York State Water Infrastructure Improvement Act.
10. Resolution authorizing the successful completion of probationary period for Highway employee, Eric Fritz with a \$.50 per hour wage increase to \$20.47 per hour effective PR17 on August 7, 2022.
11. Resolution authorizing the Highway/Parks Superintendent to approve backflow repairs at Pumpkin Hook Park Shop, Court Building and Highway Building to be completed by Kennedy Mechanical Contractors at a cost not to exceed \$4,500.00.
12. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for July 2022.
13. Resolution authorizing a budget amendment in the Sewer Fund transferring money from Appropriated Fund Balance (SS599) to Sewage Treatment Contractual (SS8130.4).
14. Resolution authorizing acceptance of Change Order 1 from Spray in Place Solutions at a cost not to exceed \$14,0000.00.
15. Resolution accepting Parts 2 & 3 of the Full Environmental Assessment Form (FEAF), under the provisions of the State Environmental Quality Review (SEQR) Regulations, for rezoning land (Tax Map Account Numbers 29.00-01-39, 29.00-01-40 and 29.00-01-41.1) from GB General Business to IZ Incentive Zoning for the Farmington Market Center Project (Action).

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16. Resolution authorizing the W&S Superintendent to purchase one new and unused Integrix Pump Station Liquid Level Control 27781-048 Integrix Standard Electronic Pressure Switch for PS-13 at a cost not to exceed \$4,202.00.
17. Resolution rescheduling the August 23<sup>rd</sup> Town Board Meeting to August 24<sup>th</sup> due to the primary election.
18. Resolution authorizing scheduling of public hearing to consider proposed increases and improvements to the Town of Farmington Sewer District for August 24, 2022 at 7:00 p.m.
19. Resolution authorizing a change in title for W&S employee Hunter Ruthven from Laborer to Water/Wastewater Maintenance Assistant with a \$3.25 per hour wage increase from \$18.75 to \$22.00 effective with PR 18 on August 21<sup>st</sup>, 2022.
20. Resolution authorizing the acceptance of donations.
21. Abstract 15 – 2022

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS**

**FROM: J. MARCIANO**

ABSTRACT NUMBER		15		VOUCHER NUMBERS
DATE OF BOARD MEETING		8/9/2022		
FUND CODE	FUND NAME	TOTAL FOR EACH FUND		
A	GENERAL FUND	41,750.32		1455-1458,1460-1504,1509
DA	HIGHWAY FUND	3,729.62		1468,1477,1479,1505-1507
HD	TOWN SIGNS CAP PROJ	9.98		1468
HH	ROUTE 332/96 WATERLINE	1,978.00		1479
HS	SIPP LINING CAP PROJ	1,800.00		1479
HW	WATER TANK REPAIR	126,214.17		1447
SD	STORM DRAINAGE	3,581.88		1459,1479
SS	SEWER DISTRICT	278,327.69		1415-1445,1454,1458,1471,1477,1479,1498,1508
SW1	WATER DISTRICT	91,067.22		1417,1421,1422,1428,1430-1432,1436,1437,1439,1442-1446,1448-1453,1458,1471,1477,1479,1498
TA93	LETTER OF CREDIT (CASH)	0.00		
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	24.18		1444,1495
	<b>TOTAL ABSTRACT</b>	\$ 548,483.06		

**WAIVER OF THE RULE:**

1. Resolution directing amendments to Parts 2 & 3 of the FEAF for the Action identified as the Farmington Market Center Incentive Rezoning to be prepared and submitted to the Town Board for review and acceptance; establishing a deadline of noon on Wednesday, August 17, 2022 for the submission of any additional public comments; and continuing the public hearing upon the above referenced Action to Wednesday, August, 24, 2022.