

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

September 12, 2023 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=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09> 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 August 22, 2023

**PRIVILEGE OF THE FLOOR:** Megan Wester of Ontario County Soil & Water – Septic Systems Inspections

### **PUBLIC CONCERNS:**

### **REPORTS OF STANDING COMMITTEES:**

Public Works  
Town Operations

### **REPORTS OF TOWN OFFICIALS:**

Supervisor 2024 Tentative Budget  
Highway/Parks  
Town Clerk  
Water & Sewer  
Building/Zoning  
Planning Board  
Director of Planning & Development  
Town Engineer  
Assessor  
Recreation

### **COMMUNICATIONS:**

1. State Farm Fire and Casualty Company Additional Insured Notice of Coverage. Re: Spray in Place Solutions, LLC.
2. Letter the Town Supervisor from Robin Johnson of Ontario County Real Property Tax Services. Re: 2024 Tax Levy Process.
3. NYSEG/RG&E Natural Gas Pipeline Safety.
4. Letter to Frank Affronti of 104 Contractors and Chris McClurg of The Dolomite Group from the Town Supervisor. Re: Ivory Drive, Auburn Meadows, Sections 7N & 8N, reconstruction.
5. Letter to the Town Supervisor from Erin Reese and Kaitlyn Carhart of Mercy Flight Central. Re: Appreciation of support.
6. Ontario County Board of Supervisors Resolution No. 453-2023 Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts.

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7. Ontario County Board of Supervisors Resolution No. 454-2023 Amendment to Resolution No. 596-2011 Manner of Collection of Town & City Charges.
8. Dryden Mutual Insurance Company Notice of Cancellation. Re: Kenneth F. Miller dba Green Acres.
9. Letter to various residents on Ivory and Amber Drives. Re: Pending road repairs to portions of Ivory and Amber Drives.
10. FEMA Consultation Coordination Officer Presentation August 17, 2023.
11. Media Release – Ontario County Hosing Needs Assessment community meetings.
12. Memo to the Town Board from the Town Supervisor. Re: Tentative Budget for 2024.
13. Budget meetings schedule.
14. Letter to John LeFrois from the Town Supervisor. Re: GLN Farmington Realty Property – Partial Letter of Credit Release.
15. Ontario County Department of Sustainability & Solid Waste Management Special Collection Programs Overview.
16. Certificates of Liability Insurance from: Heberle Plumbing, Inc.; American Equipment, LLC; Ontario Exteriors, Inc.; Pride Mark Homes, Inc.; DGA Builders, LLC; Chrisantha Construction Corp.; Iversen Construction Corp.;
17. Certificates of Workers' Compensation Insurance from: Delaware North Finger Lakes Racing Association, Inc.; Heberle Plumbing, Inc.

**REPORTS & MINUTES:**

1. Planning Board Meeting Minutes – August 2, 2023.
2. Planning Board Meeting Minutes – July 19, 2023.
3. Victor Fire Department Chief's Report – August 2023.
4. Farmington Senior Citizens Meeting Minutes – August 7, 2023.
5. Agricultural Advisory Committee Meeting Minutes – August 17, 2023.
6. Ontario County Consultation Coordination Officer (CCO) Meeting Summary Report – August 17, 2023.
7. Monthly Report – Judge Gligora – August 2023.
8. ZBA Meeting Minutes – July 24, 2023.
9. Monthly Report – Judge Lew – August 2023.
10. Farmington Volunteer Fire Association, Inc. Chief's Report – September 2023.
11. Building Department – Permit Report by Type – August 2023.
12. Building Department – Inspection Schedule – August 2023.
13. Building Department – Inspections Report – Gordner – August 2023.
14. Conservation Board Meeting Minutes – August 28, 2023.

**RESOLUTIONS:**

1. Resolution accepting a two (2) year Maintenance Bond from Meyer's Finger Lakes, RV, Inc. for newly constructed site improvement items dedicated to the Town in the total amount of \$1,800.00.
2. Resolution authorizing hiring Devine Sealcoating, Inc. for crack fill, sealcoat, and restriping of roadways and park areas at the WWTP at a cost not to exceed \$6,150.00.
3. Resolution to recall and amend Resolution #213-2023 approving the bid for purchase of one (1) 5 HP Tornado Aerator with 460V, 3PH 60HZ motor at a cost not to exceed \$6,055.00.

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4. Resolution authorizing approval of the final release of funds in a Letter of Credit for the Auto Wash 6, LLC Project in the amount of \$23,754.53.
5. Resolution accepting a two (2) year Maintenance Bond for the newly constructed site improvement items located within Section 2 Monarch Manor Incentive Zoning Project that have been dedicated to the Town in the total amount of \$53,387.95.
6. Resolution authorizing the Town Supervisor to sign the Proposal for Professional Services from MRB for the Watermain Replacement Projects at Collett and Route 332 as well as Mertensia Road North.
7. Resolution accepting the Town Planning Board's Report and Recommendation, dated September 6, 2023, on the proposed amendments to Phase 3 of the Redfield Grove Incentive Zoning Project; directing the submission of a revised Phase 3 concept drawing and an amended full environmental assessment form Part 1, based upon the Planning Board's report; directing the drafting of a local law for the proposed amendment to Phase 3 of the Redfield Grove Incentive Zoning Project; directing submission of said draft local law to the Town Board for its' acceptance and then referral to the Ontario County Planning Board for its' October 11, 2023 meeting; classifying the Action under the provisions of 6NYCRR Part 617. 5 of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, October 24, 2023; and directing the publishing of a legal notice and posting in accordance with the Town's procedures.
8. Resolution Accepting a draft of Local Law No. 3 of 2023, establishing a new Chapter 38 of the Town Code of the Town of Farmington, Ontario County, New York, entitled "Records Management and Public Records Access;" classifying the Action under the provisions of 6NYCRR Part 617. 5, of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing of a legal notice and posting upon the Town's website.
9. Resolution Accepting a draft of Local Law No. 4 of 2023, repealing Local Law No. 6 of 1995 in its entirety and establishing a new Chapter 9, Article II, Agricultural Advisory Committee, Duties and Responsibilities; classifying the Action under the provisions of 6NYCRR Part 617. 5, of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing of a legal notice and posting upon the Town's website.
10. Resolution Accepting a draft of Local Law No. 5 of 2023, establishing a new Chapter 9, Article III, Environmental Conservation Board (ECB), Duties and Responsibilities; Amending Chapter 165 of the Town Code of the Town of Farmington, Ontario County, New York, entitled "Zoning," Article II, Section 9, Word usage; administrative terms and Section 10, Definitions; Section 96, entitled "Appointment of Environmental Conservation Board; powers and duties;" classifying the Action under the provisions of 6NYCRR Part 617. 5, of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing of a legal notice and posting upon the Town's website.

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11. Resolution Accepting a draft of Local Law No. 6 of 2023, establishing a new Chapter 9, Article IV, Recreation Advisory Board, Duties and Responsibilities; classifying the Action under the provisions of 6NYCRR Part 617. 5 of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing of a legal notice and posting upon the Town's website.
12. Resolution Accepting a draft of Local Law No. 7 of 2023, establishing a new Chapter 9, Article V, Planning Board, Duties and Responsibilities; classifying the Action under the provisions of 6NYCRR Part 617. 5 of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing of a legal notice and posting upon the Town's website.
13. Resolution accepting a draft Local Law No. 8 of 2023, establishing a new Chapter 9, Article VI, Zoning Board of Appeals, Duties and Responsibilities; Amending Chapter 165 of the Town Code of the Town of Farmington, Ontario County, New York, entitled "Zoning," Article II, Section 9, Word usage; administrative terms and Section 10, Definitions; classifying the Action under the provisions of 6NYCRR Part 617.5 of article 8 of the State Environmental Conservation Law (ECL) as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing and posting of a legal notice and posting of said Local Law on the Town's website.
14. Resolution accepting a two (2) year Maintenance Bond from A Safe Place Self Storage, 6025 Denny Drive, for newly constructed watermain, storm sewer and roadway items dedicated to the Town in the total Amount of \$9,546.90.
15. Resolution accepting the inventory of Highway machinery, tools, and equipment for 2023.
16. Resolution authorizing the Highway Superintendent to declare equipment as surplus so it may be disposed of appropriately.
17. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for August 2023.
18. Confirming Resolution authorizing the Town Supervisor to electronically sign the Snow Contract with Ontario County.
19. Resolution accepting a two (2) year Maintenance Bond from Farmington Auto Wash, 6214 State Route 96, for sidewalk site improvements in the total amount of \$1,800.00.
20. Resolution regarding the consent of the Town Board to dedicate Carmen's Way in Hathaway Corners Subdivision. **ROLL CALL VOTE**
21. Resolution authorizing the payment of the Town's portion of the construction of Carmen's Way.
22. Resolution authorizing the Water & Sewer Superintendent to purchase fall arrest safety equipment for confined space entry from Saferite Solutions at a cost not to exceed \$17,000.00 to include any shipping/freight charges.

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- 23. Resolution authorizing the Town Supervisor to take appropriate action to sign lawn mowing contract and to apply lawn mowing charges to the property within the Town to the Tax Roll.
- 24. Resolution authorizing the Town Supervisor to sign the Proposal for Professional Services from MRB Group for the Digester #2 Cleaning at a cost not to exceed \$11,600.00.
- 25. Resolution authorizing waiving the Beaver Creek Park fees for the Farmington Cub Scouts Pack 50 for their recruitment event and pack meeting on Friday, September 15, 2023.

26. Abstract 17 – 2023

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS** **FROM: J. MARCIANO**

ABSTRACT NUMBER		17	
DATE OF BOARD MEETING		9/12/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	182,089.90	1690-1694,1696-1704,1706-1709,1711-1730,1733-1745
DA	HIGHWAY FUND	288,125.92	1692,1705,1718, 1721,1737,1746-1759,1761-1762
HB	BEAVER CREEK PARK	44.66	1732
HK	SIDEWALK CAP PROJ	46,370.38	1695,1710
HT	TOWN HALL CAP PROJ	2,651.00	1760
SD	STORM DRAINAGE	301.84	1672,1703,1752
SL1	LIGHTING DISTRICT	44.04	1731
SS	SEWER DISTRICT	973,457.23	1638-1678,1703,1718, 1720,1741,1745
SW1	WATER DISTRICT	82,281.85	1638,1639,1641, 1644,1647,1652-1654,1656,1657, 1662,1664,1671, 1672,1674-1676,1678-1689,1703,1718, 1720,1741,1745
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	46.71	1675,1740
<b>TOTAL ABSTRACT</b>		<b>\$ 1,575,413.53</b>	

**TRAINING AT OR UNDER \$100:**

**DISCUSSION:** Request to waive late fee – 1625 State Route 332 (Felix Tao)

**WAIVER OF THE RULE:**

**EXECUTIVE SESSION:** Discussion regarding proposed, pending, or current litigation.