## TOWN OF FARMINGTON

### **TOWN BOARD AGENDA**

**January 10, 2023** 

# 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: Power's Incentive Zoning

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES:** Town Board Meeting December 27th, 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. NYS EFC Request to Modify an EFC Funding Agreement Brickyard Road Project.
- 2. Letters to Farmington, Manchester and Shortsville Fire Departments. Re: Foreign Fire Insurance Tax.
- 3. Parcels that have not paid their property taxes as of December 22, 2022. Re: Auctions scheduled for May 2, 2023.
- 4. 2023 Dog Control Services Agreement.
- 5. NYS Department of Taxation and Finance Office of Real Property Tax Services Application for Corrected Tax Roll.

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- 6. Letter to the Town Supervisor from William Brizzell, Jr. of NYS EFC. Re: Clean Water State Revolving Fund (CWSRF) Project No. C8-6433-07-00 Sanitary Sewer Capacity Improvements.
- 7. Letter to the Town Supervisor from Jason Schwartz of BPD Municipal Finance. Re: Retirements and role changes for 2023.
- 8. RG&E News Release. Re: Significant improvements to customer service.
- 9. Certificates of Liability Insurance from: Ulrich Sign Company, Inc.; Concord Electric Corporation; Fitch Construction, Inc.; NVR, Inc.; Comfort Window Co., Inc.; B&B Builders; Building Innovation Group, Inc.; Saxton Corporation of Albany.
- 10. Certificate of Disability and Paid Family Leave Benefits from: NVR, Inc.; B&B Builders.
- 11. Cancellation of Workers' Compensation Insurance from: NVR, Inc.; Comfort Window Co., Inc.

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

- 1. Conservation Board Meeting Minutes October 25, 2021.
- 2. Ontario County Sheriff's Report December 2023.
- 3. Conservation Board Meeting Minutes November 28, 2022.
- 4. Recreation Board Meeting Minutes November 15, 2022.
- 5. Planning Board Meeting Minutes December 21, 2022.
- 6. Monthly Report Judge Lew December 2022.
- 7. Planning Board Rules of Procedure adopted January 4, 2023.
- 8. Building Department Permit Report by Type December 2022.
- 9. Building Department Inspection Schedule December 2022.
- 10. Building Department Inspections Report Fire Marshal December 2022.
- 11. Building Department Inspections Report SWPPP December 2022.
- 12. Building Department Permit Report by Type 2022.
- 13. Building Department Inspection Schedule 2022.
- 14. Building Department Inspections Report Fire Marshall 2022.
- 15. Building Department Inspections Report SWPPP 2022.
- 16. Ontario County Department of Finance Report of all monies paid to Town Supervisor in 2022.
- 17. Monthly Report Judge Gligora December 2022.

#### **RESOLUTIONS:**

- 1. Resolution to continue the public hearing and further deliberations upon the Power's Incentive Rezoning Action to Tuesday evening, February 14, 2023, commencing at 7:00 p.m.
- 2. Resolution of recognition of the 75<sup>th</sup> Anniversary of the Farmington Volunteer Fire Association. **SIGNATURES REQUIRED**
- 3. Resolution waiving the Mertensia Lodge Reservation Fee for the Farmington AMVETS Post 332 for various dates in 2023.
- 4. Resolution waiving the Mertensia Lodge Reservation Fee for the Cobblestone Arts Center DayHab Program for adults with disabilities for various dates in 2023.
- 5. Confirming Resolution for installation of a new electric service for PRV #3 located at the corner of County Road #8 and Canandaigua-Farmington Townline Road at a cost not to exceed \$11,241.03.

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- 6. Resolution authorizing the Town Supervisor to sign a Consulting Services Agreement with Mutual Choices at a cost not to exceed \$1,100.00 per month.
- 7. Resolution authorizing the Town Supervisor to sign Annual Software Support Contract for Municipal Accounting & Budget Preparation Software with Williamson Law Book Company at a cost not to exceed \$1,366.00.
- 8. Resolution authorizing successful completion of probationary period for Joshua LaPlant with a pay increase of \$.70 per hour effective with Payroll 2 (January 8, 2023).
- 9. Resolution authorizing the Highway/Parks Superintendent to purchase a 2023 F-250 XL Reg Cab 4x4 at a cost not to exceed \$56,149.66.
- 10. Resolution supporting a Town Grant Application to the New York State Archives 2023-2024 Local Government Records Management Improvement Fund Program for document conversion and access for the remaining W&S Department and Assessor records.
- 11. Confirming Resolution authorizing the Highway/Parks Superintendent to purchase a trailer from Roy Teitsworth, Inc. at a cost not to exceed \$9,427.50.
- 12. Resolution authorizing MS4 Officer, Dan Delpriore, to attend the 2023 Water Quality Symposium and Annual Training Sessions in East Syracuse on March 14-17, 2023 at a cost not to exceed \$520.00.
- 13. Resolution for a Hughes Utility Body for the W&S Department's 2022 Ford 450.
- 14. Resolution recalling and amending Resolution #476-2022 approving the 2023 Wagelist.
- 15. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for December 2022.
- 16. Resolution to award service contracts for the W&S and Highway/Parks generators to Colacino Industries for a two-year duration and subject to an addition two-year extension when approved by both parties.
- 17. Resolution authorizing successful completion of probationary period for Daniel Wasson with a pay increase of \$1.00 per hour effective with Payroll 2 (January 8, 2023).
- 18. Resolution authorizing the implementation and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project (PIN 4761.41 Farmington Sidewalk/Trail Connection Phase I), and appropriating funds therefore.
- 19. Resolution authorizing partial release of funds (Release #1) from the established Letter of Credit for site improvements associated with Auburn Meadows, Section 8S, in the total amount of \$221,760.03.

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#### 20. Abstract 25 – 2022

# TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS TO: MARCY DANIELS FROM: J. MARCIANO

TO: MIARCY DANIELS FROM:		J. IVIAH	KCIANO	
ABSTRACT NUMBER 25				
DATE OF BOARD MEETING 1/10/2023		_		
FUND	FUND NAME		TOTAL FOR	VOUCHER
CODE			EACH FUND	NUMBERS
Α	GENERAL FUND		29,699.32	2479,2481,2482,2484-2486,2488,2489,2490,2491-2500,2534,2537-2538
DA	HIGHWAY FUND		41,146.38	2488,2490,2501-2510,2538
HK	SIDEWALK CAP PROJ		240.00	2487
HM	FUEL STATION CAP PROJ		380.00	2483
HW	WATER TANK REPAIR		2,887.50	2480,2512
SD	STORM DRAINAGE		36.54	2488
SS	SEWER DISTRICT		4,495.06	2488,2498,2511, 2513-2522,2535,2538
SW1	WATER DISTRICT	•	479,439.84	2488,2498,2514-2516,2522-2533,2535-2536,2538-2539
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,	TA86)	30.64	2497,2535
	TOTAL ABSTRACT	\$	558,355.28	

#### 21. Abstract 1 – 2023

#### TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: M	ARCY DANIELS	FROM: J. MARCIANO		_
ABST	TRACT NUMBER	1		
DATE O	F BOARD MEETING	1/10/2023		
FUND	FUND NAME		TOTAL FOR	VOUCHER
CODE			EACH FUND	NUMBERS
Α	GENERAL FUND		78,038.71	1,2,4-18,20,22-25
DA	HIGHWAY FUND		30,244.81	7,16,22
НВ	BEAVER CREEK PARK		303.02	21
HK	SIDEWALK CAP PROJ		480.00	3
SD	STORM DRAINAGE		8,818.01	7,16,19
SM	SIDEWALKS		427.50	20
SS	SEWER DISTRICT		56,666.19	7,16,22,26-34
SW1	WATER DISTRICT	•	23,914.63	7,16,22,26,28,31,35
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20	,TA20D,TA86)	9.64	23
	TOTAL ABSTRACT	\$	198,902.51	

**TRAINING UNDER \$100:** 

**DISCUSSION:** 

**EXECUTIVE SESSION:** 

WAIVER OF THE RULE: