# TOWN OF FARMINGTON

### TOWN BOARD AGENDA

January 14, 2025 at 7:00 p.m.

The Town Board will be in attendance at the Town Hall 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

#### CALL TO ORDER

PLEDGE OF ALLEGIANCE

**PUBLIC HEARINGS:** 

**APPROVAL OF MINUTES:** Town Board December 23<sup>rd</sup>, 2024

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

Agricultural Advisory Committee – 2024 Annual Report

#### **COMMUNICATIONS:**

- 1. Ontario County Board of Supervisors Resolution No. 727-2024. Re: Unpaid Town sewer charges to be places on the 2025 Town Tax Rolls.
- 2. Ontario County Board of Supervisors Resolution No. 728-2024. Re: Unpaid water charges to be places on the 2025 Town Tax Rolls.
- 3. Letter from the NYS DOT to Slippery When Waxed LLC. Re: Illegal encroachment onto Route 96 right-of-way.
- 4. Letter to Treasurers of municipalities, fire districts, fire departments, fire companies and benevolent associations from Mary Berghela of the Office of the NYS Comptroller Division of Local Government and School Accountability. Re: 2024 Annual Report on revenues and expenditures of foreign fire insurance premiums.

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- 5. Notice of Determination: Dispensation from the NYS Department of Labor. Re: Replacement of existing 8" watermain along NYS Route 332 & Collett Road. Project also includes replacement of the existing 8" watermain along Mertensia.
- 6. Debtors' Motion for interim and final orders, pursuant to Sections 105(a) and 366 of the Bankruptcy Code, (I) prohibiting utility companies from altering, refusing, or discontinuing utility services, (II) deeming utility companies adequately assured of future payment, (III) establishing procedures for determining additional adequate assurance of payment, and (IV) granting related relief. Re: Akoustis Technologies, Inc.
- 7. Letter to the Town Supervisor from Timothy R. McGill. Re: Town of Farmington \$2,085,600 Bond Anticipation Note, 2024 (new issue).
- 8. Letter to the Town Supervisor from Charles Vita of CNB. Re: Mary Kay Bashaw retirement.
- 9. Letter to Regional Truck & Trailer from the Town Supervisor. Re: Enforcement discretion purchases.
- 10. Letter to the Town Supervisor from Christopher Reeve, PE of the NYS DOT. Re: Intersection at Route 96 and Route 332.
- 11. Email from Daniel Irland of the NYS Police to the Town Supervisor. Re: Intersection at Route 96 and Route 332.
- 12. Letter to Town of Victor Supervisor Jack Marren from the Town Supervisor. Re: Sewer rate.
- 13. Certificates of Liability Insurance from: David L Genecco; The Nichols Team, Inc.; Building Innovation Group, Inc.; Concord Electric Corp., Buffalo Erie Sign & Lighting LLC dba Flexlume; Pettis Pools, Inc.; Tactical Construction, Inc.; Village of Manchester/Village of Manchester Fire Dept.
- 14. Certificates of NYS Disability and Paid Family Leave Benefits Insurance from: Buffalo Erie Sign & Lighting, LLC.

### **REPORTS & MINUTES:**

- 1. 2025 Farmington Planning Board Rules of Procedure January 2, 2025.
- 2. Monthly Report Judge Lew December 2024.
- 3. Planning Board Meeting Minutes December 18, 2024.
- 4. Victor-Farmington Volunteer Ambulance Annual Report 2024.
- 5. Monthly Report Judge Thomas December 2024.
- 6. Monthly Report Camden Group (WWTP) December 2024.
- 7. Farmington Senior Citizens Meeting Minutes December 2, 2024.
- 8. Building Department Permit Report by Type December 2024.
- 9. Building Department Fire Inspections Report December 2024.
- 10. Building Department Inspection Schedule December 2024.
- 11. Building Department Permit Report by Type 2024.
- 12. Building Department Fire Inspections Report 2024.
- 13. Building Department Inspection Schedule 2024.
- 14. Manchester Fire Department Incident Run Log December 2024.

### **RESOLUTIONS:**

- 1. Resolution authorizing the Town Supervisor to sign the 2025 Fireworks Exhibition Agreement from Young Explosives Corporation for the 2025 July 3<sup>rd</sup> Celebration at a cost not to exceed \$6,500.00.
- 2. Resolution accepting Parts 2 and 3 of the Short Environmental Assessment Forms (SEAFs) for the adoption of Local Law No. 1 of 2025, Meyer's Rezoning Map Amendment.

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- 3. Resolution for Determination of Significance, for the adoption of Local Law No. 1 of 2025 [Action], under the provisions of the State Environmental Quality Review [SEQR] Regulations, for the rezoning of 2.612 acres of land, a part of Tax Map Account Number 29.00-1-70.111, which now contains a total of 9.8 acres from RM-F Residential Multi-Family to GB General Business, MTOD Major Thoroughfare Overlay District and MSOD Main Street Overlay District.
- 4. Resolution authorizing Adoption and filing of Local Law No. 1 of 2025, and approving the amendment of the Town's Official Zoning Map for delineating the rezoning of land [a 2.6 acre parcel, a portion of Tax Map Account 29.00-1-70.111] from RM-F Residential Multi-Family, MTOD Major Thoroughfare Overlay District and MSOD Main Street Overlay District to GB General Business, MTOD Major Thoroughfare Overlay District and MSOD Main Street Overlay District; and directing the Town Clerk to formally amend a portion of the Town's Official Zoning Map.
- 5. Resolution authorizing the purchase of 1 (one) new and unused APD Modular Ramp from 101 Mobility at a cost not to exceed \$9,995 including installation.
- 6. Resolution authorizing the Town Supervisor to sign the Contract Addendums for cost-of-living increases for cleaning services from Coverall.
- 7. Resolution waiving the Mertensia Lodge Reservation Fee for the AMVETS Post 332 for various events in 2025.
- 8. Resolution creating a part time WWTP Operator position.
- 9. Resolution authorizing acceptance of the Monthly Report of the Supervisor for December 2024.
- 10. Resolution to adopt the various amendments to sections of the Town of Farmington Site Design and Development Criteria Manual as set forth herein; establishing the effective date of said amendments, directing copies of said amended sections to be provided to Town Staff, and directing the posting of the updated manual upon the Town's Official Website.
- 11. Resolution regarding the consent of the Town Board to dedicate Alfalfa Crescent and Meadowbrook Lane in Farmbrook Subdivision Sections 7A/7B. **ROLL CALL VOTE**
- 12. Resolution authorizing acceptance of easements and a Stormwater Maintenance Agreement for Farmbrook Subdivision Sections 6A, 7A, and 7B. **ROLL CALL VOTE**
- 13. Resolution supporting the Town to submit Grant Applications to the NYS DEC ZEV Infrastructure Grant and to RG&E Make-Ready Program for charging stations at the Park & Ride.
- 14. Resolution authorizing the Highway/Parks Superintendent to purchase a Genie Telehandler with forks and man basket at a cost not to exceed \$139,200.00.
- 15. Resolution authorizing the hiring of a Typist (HELP Program) at a rate of \$19.00 per hour effective January 15, 2025.
- 16. Resolution authorizing adoption of the Employee Handbook dated January 14, 2025.

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17. Resolution authorizing the Code Enforcement Officer to purchase one (1) new and unused Chevrolet Tahoe LS at a cost not to exceed \$57,682.50.

#### 18. Abstract 25 – 2024

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

I O. IVI	ARCT DAINIELS FROIVE	J. WAKCIANO			
ABSTRACT NUMBER		25			
DATE OF BOARD MEETING		/2025			
FUND	FUND NAME	TOTAL FOR	VOUCHER		
CODE		EACH FUND	NUMBERS		
Α	GENERAL FUND	30,406.17	2364-2400,2413,		
DA	HIGHWAY FUND	55,977.78	2366,2376,2390, 2395,2401-2407,2444		
SL1	LIGHTING DISTRICT	1,857.93	2371,2383		
SS	SEWER DISTRICT	125,852.84	2366,2376,2395, 2396,2408-2434,2445		
SW1	WATER DISTRICT	498,096.89	2376,2395,2396,2408,2409,2415,2422,2424,2426,2432,2435-2443		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20I	<mark>0,TA86)</mark> 15.14	2393		
	TOTAL ABSTRACT	\$ 712,206.75			

### 19. Abstract 1 - 2025

#### TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: M	ARCY DANIELS FROM: J. I	FROM: J. MARCIANO		
ABST	TRACT NUMBER 1			
DATE O	F BOARD MEETING 1/14/202	5		
FUND	FUND NAME		TOTAL FOR	VOUCHER
CODE			EACH FUND	NUMBERS
Α	GENERAL FUND		69,462.20	1,2,4-7,10,11,13-18,20-31,34-36,48
DA	HIGHWAY FUND		26,470.64	27,31,37-40
HT	TOWN HALL CAP PROJ		76,330.03	12,32,33
HW	WATER TANK REPAIR		5,878.12	9,19,47
SD	STORM DRAINAGE		2,088.85	27,46
SS	SEWER DISTRICT		28,774.38	9,27,31,35,41-46,48
SW1	WATER DISTRICT		15,588.38	9,27,31,35,41-43,46,48
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA8	86)	0.00	
	TOTAL ABSTRACT	\$	224,592.60	

**TRAINING AT OR UNDER \$100.00:** Dave Orians, Josh Fagner, Robin MacDonald, Cameron Knorr, Chris VanOrden, and Tom Parker to attend the Finger Lakes Water Works Conference on Tuesday, February 4<sup>th</sup>, 2025 at a cost not to exceed \$35.00 per person.

### **DISCUSSION:**

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

- 1. Resolution acknowledging the addition of a new member to the Farmington Volunteer Fire Association.
- 2. Resolution authorizing acceptance of recommendations from the Town Director of Planning & Development, the Town Construction Inspector, and the Town Engineer approving the filing in the Town Clerk's Office of a two-year maintenance bond in the total amount of \$98,154.70 for dedicated site improvements located within the Farmbrook Subdivision, Phases 7A & 7B-2 Project.

**EXECUTIVE SESSION:** To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.