

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

October 10, 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 September 26, 2023

### **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 Department of Taxation and Finance Office of Real Property Tax Services Plan for Cyclical Reassessments (RP-1573-ACR-P).
2. Decision of Hearing Officer (RPTL730). Re: 6021 Redfield Drive.
3. Decision of Hearing Officer (RPTL730). Re: 6018 Amber Drive.
4. RG&E Electric Vehicle Make-Ready Program Application Acknowledgments (Farmington Grove Park, Pumpkin Hook Park, Farmbrook Park, Farmington Town Park, Beaver Creek Park, Mertensia Park).
5. Letter to the Town Supervisor from Senator Pamela Helming. Re: 2023 NYS Senate Veterans Hall of Fame special ceremony.
6. Letter to the Assessor from Elizabeth Wood of Nixon Peabody. Re: Ontario County Industrial Development Agency (Farmington Lawn Care, Inc./Farmington Farm & Garden, Inc. 2023 Facility).

## **Town Board Agenda**

**October 10, 2023**

**Page 2**

7. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: CFWD Partial Approval – Completed Works, Villas at Hathaway Corners Phase 1C-A Watermain.
8. Ontario County Real Property Tax Services Cable Television Questionnaire/Information Sheet.
9. Certificates of Liability Insurance from: Advanced Rehabilitation Technology Ltd.; Radece Electric Corporation; Pooler Enterprises, Inc.; Walworth Hardware Service, LLC; Villager Construction, Inc.; Regency Fence Company; Finger Lakes Racing Association, Inc.
10. Certificates of Workers' Compensation Insurance from: Michael Papp dba Regency Fence Co.

### **REPORTS & MINUTES:**

1. Victor Fire Department Chief's Report – September 2023.
2. Ontario County Sheriff's Report – September 2023.
3. Farmington Volunteer Fire Association Chief's Report – September 2023.
4. Farmington Senior Citizens Meeting Minutes – September 18, 2023.
5. Agricultural Advisory Committee Meeting Minutes – September 21, 2023.
6. Planning Board Meeting Minutes – September 6, 2023.
7. Planning Board Meeting Minutes – September 20, 2023.
8. Monthly Report – Judge Lew – September 2023.
9. Monthly Report – Judge Thomas – September 2023.

### **RESOLUTIONS:**

1. Resolution appointing Kimberly Yurch to the Conservation Board for a term ending December 31, 2024.
2. Resolution authorizing payment to Regional International for repair for Water & Sewer Truck #17 at a cost not to exceed \$5,052.93.
3. Resolution authorizing the final release of funds (Release #2) from the Letter of Credit, Loomis Hidden Treasures, LLC, in the total amount of \$44,069.00.
4. Resolution authorizing the advertisement to bid for the WWTP Primary Digester #2 cleaning with a bid opening at the Town Hall on November 3, 2023 at 2 p.m.
5. Resolution authorizing the Town Justices to apply for a Justice Court Action Plan (JCAP) Grant in the total amount of \$3,968.38.
6. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for September 2023.
7. Resolution accepting a proposal to provide geographic information system services and related assistance to the Town of Farmington Environmental Conservation Board (ECB) as part of said Board's Open Space Index Report and authorizing the Town Supervisor to sign an agreement with Lu Engineers in an amount not to exceed \$3,840.00 for said professional services.

**Town Board Agenda**  
**October 10, 2023**  
**Page 3**

8. Resolution accepting a proposal to provide professional planning services to the Town preparing and administering a town-wide Community Survey on Park & Recreational Needs & Wants, a part of the 2024 Edition, Town of Farmington Parks & Recreation Master Plan and authorizing the Town Supervisor to sign said agreement in an amount not to exceed \$3,600.00 for said professional services.
9. Resolution authorizing successful completion of probationary period for Garrett Heusler effective October 15, 2023 (PR#22).
10. Resolution authorizing a budget amendment transferring money from Appropriated Fund Balance (SL1-599) to Auburn Meadows Connection (SL1-5182-521) in the amount of \$2,200.00.
11. Resolution authorizing a budget amendment transferring money from HWY-Gen Rep-PS-Seasonal (DA5110.11) to HWY-General Repairs – PS (DA5110.1) in the amount of \$4,989.50 and from HWY-Snow Removal – PS (DA5142.1) to HWY-General Repairs – PS (DA5110.1) in the amount of \$65,000.00.
12. Resolution setting a public hearing for the 2024 budget for October 24, 2023 at 7:01 p.m.
13. Resolution setting a public hearing for the 2024 Fire Contracts (Farmington and Manchester) for October 24, 2023 at 7:02 p.m.
14. Resolution adopting Local Law No. 9 of 2023 with conditions and directing the filing thereof with the New York State Secretary of State thereby approving the rezoning of approximately 18.3 acres of land from GB General Business to IZ Incentive Zoning, MTOD Major Thoroughfare Overlay District and MSOD Main Street Overlay District for the Farmington Market Center (FMC) Incentive Zoning Project in accordance with the provisions contained in Chapter 165, Article III [Establishment and Designation of Districts] Section 12 and Chapter 165, Article IV [District Regulations] Section 34.1 IZ Incentive Zoning District and directing the Town Clerk to amend the Town’s Official Zoning Map in accordance with these provisions.
15. Resolution authorizing acceptance of an easement and two stormwater maintenance agreements with Swetman Properties, LLC.

16. Abstract 19 – 2023 – TBD

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS** **FROM: J. MARCIANO**  
**DATE OF BOARD MEETING** **10/10/2023**

<b>FUND CODE</b>	<b>FUND NAME</b>	<b>TOTAL FOR EACH FUND</b>	<b>VOUCHER NUMBERS</b>
A	GENERAL FUND	47,810.47	1916-1925,1927-1940,1942-1956,1958-1961,1964,1977
DA	HIGHWAY FUND	207,983.90	1929,1944,1949, 1962-1976
HK	SIDEWALK CAP PROJ	107,933.96	1926
HT	TOWN HALL CAP PROJ	573.00	1941
SD	STORM DRAINAGE	60,133.85	1902,1964
SL1	LIGHTING DISTRICT	2,186.86	1957
SS	SEWER DISTRICT	128,545.21	1871-1904,1915,1924, 1929,1936,1940
SW1	WATER DISTRICT	464,503.94	1871,1873,1876, 1878-1879,1881-1883,1886,1887, 1892-1896,1898,1899,1901-1914,1924,1929,1936,1940
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	28.64	1904,1961
	<b>TOTAL ABSTRACT</b>	<b>\$ 1,019,699.83</b>	

## **Town Board Agenda**

**October 10, 2023**

**Page 4**

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

1. Dave Conti to attend NYRWA Financial Management Basics for Small Utilities Training at the Ontario County Safety Training Facility on October 17, 2023 at a cost not to exceed \$25.00.
2. Dan Delpriore and Paul Crandall to attend stormwater training on October 18, 2023 at the Ontario County SWCD at no cost.
3. Dan Delpriore, Augie Gordner, John Hargather, Casey Caudle and Cadin Lloyd to attend the Yates/Ontario Building Officials Association one day six hour Code Conference at The Finger Lakes Gaming and Race Track on November 30, 2023 at a cost not to exceed \$45.00 per person.

### **DISCUSSION:**

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

### **EXECUTIVE SESSION:**