

TOWN OF FARMINGTON

TOWN BOARD AGENDA

November 22, 2022 7:00 p.m.

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 October 25th, 2022

A Local Law Repealing the Existing Chapter 74 of the Code of the Town of Farmington and Adopting a New Chapter 74 Providing for the Administration and Enforcement of the NYW Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting November 9th, 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
Conservation

COMMUNICATIONS:

1. Letter to Margaret VanEpps from the Director of Development. Re: Sidewalk Easements.
2. Letter to Susan Vermeire of Cook Properties, LLC from the Director of Development. Re: Sidewalk Easements.
3. Letter to the Town Board from Ryan Destro of BME Associates. Re: Power Property.
4. Letter to the Director of Development from Peter Vars of BME Associates. Re: GLN Farmington/Farmington Market Center Traffic Engineering Review.

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5. Letter to Laurie Blasch of Simmons Rockwell Development, LLC. Re: Sidewalk Easements.
6. Letter to the Town Supervisor from William Keane of the NYS Department of Education Grants Finance. Re: Indirect cost rates for the 2022-2023 program year.
7. Letter to Residents from Ontario County Public Works. Re: Public Information Meeting for County Road Improvement Project.
8. Certificates of Liability Insurance from: Meyers Environmental, Inc.; Tesla Energy Operations, Inc.
9. Certificates of Workers Compensation Insurance from: Meyers Environmental, Inc.

REPORTS & MINUTES:

1. Manchester Fire Department Incident Run Log – October 2022.
2. Historic Preservation Meeting Minutes – August 11, 2022.
3. Historic Preservation Meeting Minutes – October 13, 2022.

RESOLUTIONS:

1. Resolution to close the public hearing upon the Farmington Market Center Incentive Rezoning Action.
2. Resolution for SEQR Classification of Action, under the provisions of 6NYCRR, Part 617, article 8 of the New York State Environmental Conservation Law, entitled “Adoption of a Local Law Repealing the existing Chapter 74 of the Code of the Town of Farmington and adopting a new Chapter 74 entitled The Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code.”
3. Resolution authorizing adoption of a Local Law repealing the existing Chapter 74 of the Code of the Town of Farmington and adoption a new Chapter 74 providing for the administration and enforcement of the NYS Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code. **ROLL CALL VOTE**
4. Resolution authorizing the Water & Sewer Superintendent to purchase of one (1) new and unused Wacker Neuson Mobile Light Tower, Model #LTV4L at a cost not to exceed \$12,562.49.
5. Resolution authorizing the Water & Sewer Superintendent to purchase one (1) new and unused CAT 310 Excavator with work tools Model 310 07A CFG14B from Milton CAT at a cost not to exceed \$144,460.00.
6. Resolution authorizing Pass to Tax – 2022.
7. Resolution authorizing the Town Supervisor to sign the Proposals from Raymond F. Wager, a Division of MMB for accounting services for years ended 2022 and 2023.
8. Resolution authorizing successful completion of probationary period for Tim Bauer effective PR 25 with a \$.50 per hour increase and for Asa Hoffman effective PR 26 with a \$.50 per hour increase.

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9. Resolution accepting the Town Planning Board's Report and Recommendation for: rezoning of two parcels of land (Tax Map #29.00-2-13.100 and #29.00-2-14.000) containing approximately 145.8 acres of land from RS-25 Residential Suburban and LI Limited Industrial to IZ Incentive Zoning (Action); authorizing the Director of Planning & Development to draft a Local Law to authorize the Town Clerk to amend the Town's Official Zoning Map; to prepare a referral and submit the necessary documentation to the Ontario County Planning Board for its review, report and recommendation, at its December 14, 2022 meeting, to the Town Board; and scheduling a public hearing upon this action known as Power Property Incentive Zoning Project.
10. Resolution to recall Resolution #328-2022 and to amend the dollar amount specified for Fisher Associates to substantiate traffic reports received from three (3) firms representing Farmington Market Center (FMC), GLN and G&A Developers.
11. Resolution of public space designation of Town of Farmington Property.
12. Resolution authorizing the Town Supervisor to sign the Certificate of Substantial Completion for the Beaver Creek Park Electrical Contract with Concord Electric and approving the Final Payment Application.
13. Resolution authorizing the Code Enforcement Officer to enter into a contract with InStream for document conversion services and content management system at a cost not to exceed \$74,959.00.
14. Resolution authorizing the purchase of Badger Meters, Endpoints, Encoders and Beacon Software at a cost not to exceed \$51,000.00.
15. Resolution authorizing a budget amendment transferring money from Appropriated Fund Balance (SS599) to Chemicals (SS8130.42), Utilities – Victor (SS8120.41V), and Retirement (SS9060.8) in the total amount of \$39,605.00.
16. Resolution authorizing a budget amendment transferring money from Land Acquisition (HW8397.25) and Contractual (HW8197.4) to Waterline (HW8397.26) in the total amount of \$7,316.26.
17. Resolution authorizing a budget amendment transferring money from Appropriated Fund Bal (SL1-599) to Redfield Poles Contractual (SL1-5182.601) in the total amount of \$500.00.
18. Resolution authorizing budget amendments transferring money from Assessor Personnel (A1355.1) to Assessor Personnel OT (A1355.12) in the amount of \$1,050.00; from Contingent (A1990.4) to Traffic Control (A3310.4), Parks Utilities (A7110.41), Parks Uniforms (A7110.42), Central Data Equipment (A1680.2), and Central Data Processing (A1680.4) in the amount of \$8,100.00; and from Medical Ins (DA9060.8) to State Retirement (DA9010.8) in the amount of \$4,050.00.
19. Resolution authorizing the Water & Sewer Superintendent to purchase 40 feet of 20 inch diameter DR 18 PVC watermain at a cost not to exceed \$5,880.00.
20. Resolution of sympathy for the Jett/Ruthven Family.

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21. Resolution of sympathy for the Wasson Family.

22. Abstract 23 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER		22	
DATE OF BOARD MEETING		11/22/2022	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	217,802.31	2184-2188,2191-2193,2195-2225,2227-2230,2233,2237-2244,2259-2263
DA	HIGHWAY FUND	101,356.68	2184,2192,2210, 2211,2221,2223, 2235,2242,2245-2257,2261,2262
HB	BEAVER CREEK PARK	14,414.33	2190,2232,2236
HD	TOWN SIGNS CAP PROJ	0.00	
HH	ROUTE 332/96 WATERLINE	129,808.95	2234
HK	SIDEWALK CAP PROJ	660.00	2189
HM	FUEL STATION CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	0.00	
HQ	LED STREET LIGHTING	0.00	
HR	PARKS BLDG REN CAP PROJ	0.00	
HS	SIPP LINING CAP PROJ	0.00	
HT	TOWN HALL CAP PROJ	0.00	
HW	WATER TANK REPAIR	22,115.80	2183
HZ	TOWNLIN CAP PROJ	552.00	2258
SD	STORM DRAINAGE	11,156.69	2167,2221,2223,2261,2262
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	2,165.12	2231,2263
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	155,107.62	2133-2150,2152-2171,2184,2187, 2211,2214,2221, 2223,2230,2235, 2242-2244,2261-2262
SW1	WATER DISTRICT	89,613.52	2133,2134,2136, 2143-2145,2147,2149, 2151-2154,2158-2159,2166-2182,2184,2187, 2211,2214,2223, 2230,2235,2242-2244,2261,2262
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,885.64	2169,2184,2194, 2226,2240,2261,2262
	TOTAL ABSTRACT	\$ 751,638.66	

TRAINING AT/OR UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

ADJOURNED