

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

February 22, 2022

**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:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Town Board Meeting February 8<sup>th</sup>, 2022

**PRIVILEGE OF THE FLOOR:** Candy Burson

### **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. Rochester Business Journal ICON Success and Leadership Award 2021.
2. Letter to the Assessor from Edward Martorana, Manager Valuation Services Bureau, NYS Department of Taxation and Finance. Re: Notice of 2022 Assessment Roll Tentative Oil and Gas Unit of Production Values.
3. Letter to the Town Supervisor from Janene Sweet, Assessment Control Clerk, Ontario County Real Property Tax Services. Re: Annual Ontario County Schedule of Taxes for the year 2021.
4. Letter to Girl Scout of NYPENN Pathways from the Town Supervisor. Re: Recognition of Veronica Tavolette as the recipient of the Girl Scout Silver Award.
5. NYMIR Notice of Policy Conditional Renewal.

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6. Archive Files for 2021 Comprehensive Plan Update.
7. Certificates of Liability Insurance from: Harvey Strassner Contracting, LLC; Serenity Pool and Spa, LLC
8. Certificate of Workers' Compensation Insurance from: Serenity Pool and Spa, LLC
9. Certificate of NYS Disability and Paid Family Leave Benefits from: Chamberlain Septic Tank Service, Inc.

### **REPORTS & MINUTES:**

1. Genesee/Finger Lakes Regional Planning Council 2021 Land Use Monitoring Report – Survey.
2. Victor-Farmington Volunteer Ambulance – Annual Covered Calls – 2021.
3. Project Review Committee Meeting Minutes – February 4, 2022.
4. Recreation Board Meeting Minutes – January 18, 2022.
5. Conservation Board Meeting Minutes – January 24, 2022.
6. Monthly Report – Judge Lew – January 2022.
7. Planning Board Meeting Minutes – February 2, 2022.

### **RESOLUTIONS:**

1. Confirming Resolution acknowledging the membership of Farmington Volunteer Fire Association Members.
2. Resolution of sympathy for the Hill/Herendeen Family.
3. Resolution authorizing waiving the Mertensia Lodge Fees for South Farmington Friends Cemetery Foundation for their Pancake Breakfast Fundraiser on April 23<sup>rd</sup>, 2022.
4. Resolution authorizing acceptance of a Stormwater Control Facility Maintenance Agreement for the Swetman Properties.
5. Resolution authorizing the transfer of funds from the 2017 VLT and 2018 VLT Capital Reserve Accounts once the public referendum period is complete.
6. Resolution to recall and amend Resolution #427-2021 for the purchase of flow meters and mounting bands.
7. Resolution authorizing a budget amendment in the Town Hall Renovation Capital Project transferring money from State Aid (HT3097) to Engineering (HT1440.2) in the total amount of \$5,000.00.
8. Resolution to recall and amend Resolution #54-2022 to decrease the wholesale water rates for the Town/Village of Manchester in the 2022 Fee Schedule.
9. Resolution authorizing a Letter of Credit for approved site improvements for the Route 332, MIII Enterprises, LLC, Phase 3A Project in the total amount of \$97,304.74.

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10. Resolution approving a request for the final release of funds from the Letter of Credit, American Equipment Project, 6112 Collett Road, in the total amount of \$72,811.55.
11. Resolution classifying, under the provisions of article 8 of the New York State Environmental Conservation Law, Part 617.5 State Environmental Quality Review (SEQR) Regulations, the Action involving the adoption of a local law amending Chapter 165, Zoning Law Article II, Terminology & Definitions, Article IV, District Regulations and Article VI, Special Permit Uses by establishing criteria for issuing a special use permit to allow for Agricultural/Construction Equipment Repairs and Painting Operations, as being a Type II Action; directing the submission of the draft of said local law dated March 22, 2022 to the Ontario County Planning Board for review and recommendation under the provisions of the New York State General Municipal Law; publishing a legal notice for a public hearing to be held upon said draft local law on Tuesday, March 22, 2022; and directing the posting of said draft local law on the Town’s website.
12. Resolution authorizing Tim Ford, Loren LaPlant, Rick Wolack and Shane Quance to attend the NYS DEC Endorsed 4 Hour Erosion and Sediment Control required training on Thursday, April 14, 2022 at a cost not to exceed \$100.00 per person.

13. Abstract 4 – 2022

|       |   |               |   |
|-------|---|---------------|---|
| A     | GENERAL FUND                                | 225,532.72    | 227-233,235-238,240-245,247-278,343-347                 |
| DA    | HIGHWAY FUND                                | 72,452.12     | 235,245,253,254,268,272,279-292,344-346                 |
| HB    | BEAVER CREEK PARK                           | 37,140.99     | 264,294,295   |
| HH    | ROUTE 332/96 WATERLINE                      | 1,996.00      | 249   |
| HM    | FUEL STATION CAP PROJ                       | 2,900.00      | 246   |
| HT    | TOWN HALL CAP PROJ                          | 1,562.50      | 239   |
| HW    | WATER TANK REPAIR                           | 13,710.00     | 249   |
| SD    | STORM DRAINAGE                              | 2,693.47      | 249,293,344,346   |
| SL1   | LIGHTING DISTRICT                           | 1,100.00      | 259   |
| SS    | SEWER DISTRICT                              | 88,687.62     | 233,243,249,258,266,268,272,277,293,296-334,342,344-346 |
| SW1   | WATER DISTRICT                              | 37,435.42     | 322,324,327,329-341,344-346                             |
| TA200 | PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86) | 8,497.82      | 234,271,329,330.344-346                                 |
|       | <b>TOTAL ABSTRACT</b>                       | \$ 493,708.66 |   |

**TRAINING UNDER \$100:**

**DISCUSSION:**

1. Request to waive late fee.
2. Upgrade to AV web conferencing system in the board room at the Town Hall.
3. Update on Assessor interviews.

**EXECUTIVE SESSION:** 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.

**WAIVER OF THE RULE:**

1. Resolution authorizing the Acting W&S Superintendent to purchase one (1) new Nominal 200 MBH natural gas unit heater for the Belt Press Building at the WWTP at a cost not to exceed \$4,000.00.