

TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 24, 2022

6:30 p.m. Workshop with members of the Boughton Park Commission. 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:

Local law amending Chapter 165, Zoning Law, Articles II, V and VI, regarding general requirements for erecting and maintaining commercial speech signs, accessory structures and special permit criteria for mini warehouse sites.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting May 10th, 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. Financing the Union Victory in the Civil War Preliminary Reading List compiled by Preston Pierce.
2. US Bankruptcy Court Western District of NY Order Granting Motion to Extend Automatic Stay.
Re: Barmaster.
3. Letter to the Town Supervisor from Peter Vars of BME Associates. Re: Power Property Route 96 Incentive Zoning Amenities.
4. CFWD Self Certification Form – updated May 1, 2022.
5. CFWD Payment Deferral Request Form – updated May 1, 2022.

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6. Email to Travis Skinner of Marshall Exteriors from the Town Supervisor. Re: Gutter repairs.
7. Letter to the Town Supervisor from the Clerk of the Boards. Re: 2022 Major Thoroughfare Overlay District (MTOD) and Main Street Overlay District (MSOD) Site Design Guidelines.
8. Ontario County Office of Sheriff Law Day Annual Awards Ceremony Program.
9. Letter to the Town Supervisor from Kathy Ammari and Pradepp Jangbari of the NYS DEC. Re: Approval of Plans – Wangum Road (PS-25) Pump Station Improvements (PS#2372 SPDES Permit #NY0023531).
10. Certificates of Liability Insurance from: Allstate Fencing Co.; LA Johnson Construction Co., Inc.; DRM Builders; Finger Lakes Roofing Co., Inc.
11. Certificates of Workers' Compensation Insurance from: Allstate Fencing Enterprises, LLC; LA Johnson Construction Co., Inc.; Smith's Law and Landscape, LLC.
12. Certificates of NYS Disability and Paid Family Leave Insurance from: Allstate Fencing Enterprises, LLC.
13. Reinstatement of Insurance from: Skanex Pipe Services, Inc.
14. Cancellation of Insurance from: Duboise Enterprises, Inc.

REPORTS & MINUTES:

1. Breakdown by Incident Type – Farmington Volunteer Fire Association – April 2022.
2. Project Review Committee Meeting Minutes – May 6, 2022.
3. Manchester Fire Department Incident Run Log – April 2022.
4. Municipal Shelter Inspection Report – May 4, 2022.
5. Planning Board Meeting Minutes – May 4, 2022.

RESOLUTIONS:

1. Resolution authorizing adoption of Local Law No. 4 of 2022 entitled “A Local Law Amending: Chapter 165, Article II, Terminology, Section 10. Definitions; Chapter 165, Article V, Supplementary Regulations, Section 43.B. General Requirements for erecting and maintaining Commercial Speech Signs; Chapter 165, Article V, Supplementary Regulations, Section 58, Accessory Structures; and Chapter 165, Article VI, Special Permit Uses, Section 84.1. Mini-warehouse sites, of the Code of the Town of Farmington.”
2. Resolution authorizing Earthwork Surety Final Release – Monarch Manor Subdivision – Phase 2 in the total amount of \$15,950.00.
3. Resolution recalling and amending Resolution #163-2022 authorizing the Town Supervisor to sign Contract with Young Explosives for the July 3rd fireworks display.
4. Resolution authorizing the Town Supervisor to sign a Mobile BIO-SCRU Demo Agreement with BCR Solid Solutions at a cost not to exceed \$2,550.00.
5. Resolution creating an Accountant I position.
6. Resolution authorizing awarding a bid to Spray in Place Solutions, LLC located at 45 Knickerbocker Ave., Ste 1, Bohemia, NY 11967.

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7. Resolution amending the estimated costs within the 284 Highway Agreement.
8. Resolution authorizing a budget amendment in the Highway Fund to reflect the 2022-2023 State Aid for the Pave our Potholes (POP) Program.
9. Resolution authorizing CFWD Town Line Road East End 12” Watermain Project Award Public Bidding of Watermain fittings and supplies.
10. Resolution authorizing CFWD Town of Farmington 2022 Annual Water Supply Award Public Bidding of Watermain fittings and supplies.
11. Resolution to recall and amend Resolution #208-2022 authorizing payment for parts and labor to repair Water Truck #6 at a cost not to exceed \$4,030.34.
12. Confirming Resolution authorizing the Highway/Parks Superintendent to purchase an 2024 International HX 620 6X4 with Viking Equipment from Navistar at a cost not to exceed \$256,000.00.
13. Resolution establishing the standard workday and reporting schedule for NYS Retirement.
14. Resolution authorizing the Town Supervisor to sign Proposal with Guth DeConzo Consulting Engineers for cameras and road sensors as part of the NYPA LED Street Lighting Program.

15. Abstract 10 – 2022

A	GENERAL FUND	90,832.26	915,916,918,920-950,952-957,959,961-967,977,979-980
DA	HIGHWAY FUND	22,747.32	933,939,949,954,961,967-974
HB	BEAVER CREEK PARK	882.43	958,976,978
HZ	TOWNLINE CAP PROJ	122.10	951
SD	STORM DRAINAGE	2,980.01	933,954,975
SL1	LIGHTING DISTRICT	1,312.76	979
SS	SEWER DISTRICT	65,063.33	874-905,917,918,933,937,939,949,954,954,960,961,965,967
SW1	WATER DISTRICT	19,036.30	874,881-883,888-889,900-903,906-913,918,933,937,939,949,953,954,960,961,965,967
TA93	LETTER OF CREDIT (CASH)	15,950.00	914
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,212.44	901,919,925, 933,954,962,967
	TOTAL ABSTRACT	\$ 226,138.95	

TRAINING UNDER \$100:

DISCUSSION: Request to waive late fee (Auto Wash – 6214 NY-96 and Fairdale Townhomes – 1155 Fairdale Glen).

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 or a particular person or corporation.

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WAIVER OF THE RULE:

1. Resolution authorizing the Highway/Parks Superintendent to hire and MEO at a rate of \$20.00 per hour effective May 31, 2022.
2. Resolution waiving a second application fee for final site plan approve, Lot R-2, Blackwood Industrial Park.
3. Resolution to Recall Resolution No. 153 of 2022 and re-classifying a proposed rezoning of land (Action) under the provisions of the State Environmental Quality Review (SEQR) Regulations, for the adoption of a local law amending Chapter 165, Zoning Law, Article III, Section 165-12, Zoning Map, for rezoning three (3) parcels of land identified as Tax Map Account numbers 29.00-01-39, 29.00-01-40 and 29.00-01-41.1, from GB General Business to IZ Incentive Zoning for the Farmington Market Center Project.