

TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 14, 2024 at 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**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS: Whitestone Incentive Zoning

APPROVAL OF MINUTES: Town Board Meeting April 23rd, 2024

PRIVILEGE OF THE FLOOR: Victor Central School Superintendent, Tim Terranova – School Budget

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works
Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor Years of Service Award
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation
Agricultural Advisory Committee

COMMUNICATIONS:

1. Letter to the Town Supervisor from Kristin Voss, Clerk, of the Ontario County Board of Supervisors. Re: Environmental Review Pursuant to SEQR for Interpretive Signage Project as part of an Outdoor Interactive “Virtual Museum” Project.
2. Letter to the Town Supervisor and Code Enforcement Officer from various Farmbrook Residents. Re: Standing water.
3. Letter to the Town Clerk from Sheila Chalifoux of Chalifoux Law. Re: Local Law No. 3 of 2020.
4. Letter to the Town Supervisor from Kevin Strauss of GOGov. Re: Citizen Request and Citizen Notification Software.
5. Email to Nicholas Murphy, resident, from the Town Supervisor. Re: 1747 Elmwood Drive.
6. Email to Richard Ulmer, resident, from the Town Supervisor. Re: Corrected invoice.

Town Board Agenda

May 14, 2024

Page 2

7. US Bankruptcy Court Southern District of NY Notice of Entry of Confirmation Order.
8. Dryden Mutual Insurance Company Notice of Reinstatement. Re: Kenneth Miller dba Green Acres.
9. Letter to MRB Group from Kendall Larsen of the NYS DOH. Re: Public Water Supply – CFWD – Partial Approval – Completed Works, Brickyard Rd Tank and Transmission Main.
10. Certificate of Liability Insurance from: Decks Unlimited of Western New York, Inc.; Highland Contractors of Western New York Incorporated; Sonbyrne Sales, Inc.; Building Innovation Group, Inc.; Isaac Heating and Air Conditioning, Inc.; American Custom Exteriors; Besroi Roofing & Siding; Finger Lakes Roofing Co., Inc.
11. Certificate of Workers' Compensation Insurance from: Decks Unlimited of Western New York, Inc.; US Limber Group, LLC; Highland Contractors of Western New York Incorporated; Building Innovation Group, Inc.; Isaac Heating and Air Conditioning, Inc.; Pride Mark Homes, Inc.; Besroi Roofing & Siding Co., Inc.; American Custom Exteriors, Inc.
12. Certificate of NYS Disability and Paid Family Leave Benefits Insurance from: Decks Unlimited of Western New York, Inc.

REPORTS & MINUTES:

1. Ontario County Economic Development 2023 Annual Report.
2. Victor-Farmington Volunteer Ambulance Monthly Report – April 2024.
3. Planning Board Meeting Minutes – April 17, 2024.
4. Recreation Commission Meeting Minutes – February 27, 2024.
5. Recreation Commission Meeting Minutes – April 23, 2024.
6. Project Review Committee Meeting Minutes – April 11, 2024.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor and Town Board Members to sign an Out of District User Agreement with 5805 Canandaigua Farmington Townline Road to join the Town of Farmington Sewer District.
2. Resolution authorizing the creation of a Recreation Specialist position for the Summer Recreation Program.
3. Resolution authorizing the acceptance of the Monthly Report of the Town Supervisor for April 2024.
4. Resolution authorizing the Town Supervisor to sign Employee Assistance Program Agreement with Associates in Employee Assistance at a cost not to exceed \$1,430.00 per year.
5. Resolution establishing the standard work day and reporting schedule for New York State Retirement.
6. Resolution establishing the standard workday per title for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.
7. Resolution to recall and amend Resolution #159-2024 which approved the Proposal from Envitec Biogas to disassemble the piping system and the Proposal from Danforth to install a stainless steel valve for Digester #1.

Town Board Agenda

May 14, 2024

Page 3

8. Resolution to recall and amend Resolution #109-2024 which approved the purchase of parts and a service call from Hydro-Dyne Engineering, Inc.
9. Resolution authorizing a budget amendment in the Town Hall Renovation Capital Project transferring money from State Aid (HT3097) to Building Upgrades (HT1620.2) in the total amount of \$10,000.00.
10. Resolution authorizing adding Joshua Fagner, W&S Working Supervisor, to the 2024 Credit Card Policy.
11. Resolution authorizing a budget amendment in the Highway Fund to reflect the 2024-2025 State Aid for Consolidated Local Street and Highway Improvement (CHIPS) Funding, Pave NY, Winter Recovery (EWR), and Pave our Potholes (POP).
12. Resolution authorizing the Highway/Parks Superintendent to attend the 2024 Annual School for Highway Superintendents at Ithaca College June 3-5, 2024 at a cost not to exceed \$1,000.00.
13. Resolution authorizing the Code Enforcement Officer, Dan Delpriore, to attend the NYS Building Officials Conference (NYSBOC) Business Meeting on June 7, 2024 in Albany at a cost not to exceed \$250.00.
14. Resolution authorizing the Town Supervisor to sign a Proposal for Professional Services from MRB Group for the Park & Recreation Master Plan Update at a cost not to exceed \$47,500.00.
15. Resolution proclaiming May 2024 as National Cities, Towns, and Villages Month in celebration of America’s local governments and the National League of Cities’ historic centennial anniversary.
16. Resolution continuing the public hearing upon the Whitestone Incentive Rezoning Action to Tuesday, May 28, 2024.

17. Abstract 9 – 2024

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	79,403.68	796,802-805,807-809,811,812,814-827,829-839,841-867,875,877,878
DA	HIGHWAY FUND	76,022.78	753,823,833,846,856,862,868-870,872-874
HK	SIDEWALK CAP PROJ	2,399.20	810,828
HP	TOWN PARK IMPROVEMENTS	10,702.50	806,879
SD	STORM DRAINAGE	3,359.46	794,802,871
SL1	LIGHTING DISTRICT	204.98	816
SS	SEWER DISTRICT	140,280.35	746-752,754-797,813,821,830,833,835,862,863,876,878
SW1	WATER DISTRICT	57,106.27	746-749,753,755,759,760,762,765-767,770-773,777,779,780,784,785,793-801,821,830,833,835,840,862,863,876,878
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	36.64	849,860
	TOTAL ABSTRACT	\$ 369,515.86	

DISCUSSION: Request to waive fees – Reh and Provvidenza

WAIVER OF THE RULE:

1. Resolution acknowledging the addition of two new members to the Farmington Volunteer Fire Association.

EXECUTIVE SESSION: