TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 9, 2023 7:00 p.m.

The Town Board will be in attendance at the Town Hall or

Join us online at $\underline{\text{https://zoom.us/j/95624139706?pwd}} = \underline{\text{eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09}}$ 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 April 25th, 2023

PRIVILEGE OF THE FLOOR: VCS – Superintendent Dr. Timothy Terranova

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. Memo to the Town Board, Supervisor Ingalsbe and the Accountant from the Confidential Secretary. Re: Finance Meeting April 18, 2023.
- 2. Letter to the Town Board from Jim Fowler. Re: Pheasants Crossing.
- 3. US Bankruptcy District of New Jersey Debtors' Motion for Entry of Interim and Final Orders. Re: Bed Bath & Beyond, Inc., et al.
- 4. US Bankruptcy District of New Jersey Interim Order. Re: Bed Bath & Beyond, Inc., et al.
- 5. Letter to the Director of Development from Emily Smith of Fisher Associates. Re: Farmington Sidewalk/Trail Connection Phase I.
- 6. Email to the Town Supervisor from the Acting Assessor. Re: BAR Report.
- 7. Email to the Secretary of Planning & Zoning from Laura Russell, Resident. Re: Property located at 5012 Herendeen Road.

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- 8. Letter to the Planning Board Chairman, Ed Hemminger from Sherry Nowak Cascini. Re: 4450 Shortsville Road.
- 9. MS4 Notice of Violation & Order to Remedy (Permit #NYR10Z871).
- 10. Letter to Christopher and Sherry Cascini from the Planning Board Chairman, Ed Hemminger. Re: 4450 Shortsville Road.
- 11. Letter to Edward Samoel of WNY Auto Sales, Inc. from the Clerk of the Planning Board. Re: WNY Commercial Warehouse Project: Final Site Plan Approved with conditions.
- 12. Letter to Noelle Porretta from the Clerk of the Planning Board. Re: PB #0501-23 Noelle Porretta Special Use Permit Continuation.
- 13. Certificate of Liability Insurance from: Building Innovation Group, Inc.; Sonbyrne Sales, Inc.; Villager Construction, Inc.; Isaac Heating and Air Conditioning, Inc.; Besroi Roofing & Siding; Schumann Construction, Inc.
- 14. Certificate of Workers' Compensation Insurance from: US Lumber Group, LLC; Building Innovation Group, Inc.; Pride Mark Homes, Inc.; Isaac Heating and Air Conditioning, Inc.; Besroi Roofing & Siding Co., Inc.; Schumann Construction, Inc.

REPORTS & MINUTES:

- 1. Project Review Committee Meeting Minutes April 6, 2023.
- 2. Conservation Board Meeting Minutes March 27, 2023.
- 3. ZBA Meeting Minutes March 27, 2023.
- 4. Agricultural Advisory Committee Meeting Minutes April 20, 2023.
- 5. Recreation Advisory Board Meeting Minutes April 11, 2023.
- 6. Farmington Senior Citizens Meeting Minutes April 17, 2023.
- 7. Monthly Report Judge Gligora April 2023.
- 8. Monthly Report Judge Lew April 2023.
- 9. Planning Board Meeting Minutes April 5, 2023.
- 10. Municipal Shelter Inspection Report April 17, 2023.
- 11. Manchester Fire Department Incident Run Log April 2023.

RESOLUTIONS:

- 1. Resolution of sympathy for the Hartsough Family.
- 2. Resolution authorizing the Town Board to refund payment of Building Permit Fees in the amount of \$120.00 for an 800 square foot addition at 4450 Shortsville Road.
- 3. Resolution creating a receptionist position.
- 4. Resolution creating ten (10) recreation assistant positions.
- 5. Resolution authorizing acceptance of the Monthly Report of the Supervisor for April 2023.
- 6. Resolution authorizing the appointment of Assessor at a rate of \$80,000.00 per year effective May 22, 2023.

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- 7. Resolution authorizing a \$1.00 per hour wage increase for the Assistant Assessor effective May 14, 2023 (PR #14).
- 8. Resolution authorizing the Highway Superintendent to purchase a Tommy Liftgate from Thru-Way Spring at a cost not to exceed \$4,500.00.
- 9. Resolution authorizing the Highway Superintendent to attend the 2023 Annual Highway School in Ithaca, NY from June 4 thru June 7, 2023 at a cost not to exceed \$1,000.00 including lodging and meals.
- 10. Resolution authorizing scheduling a public hearing to consider a revised cost estimate for improvements to the Canandaigua-Farmington Consolidated Water District (CFWD). ROLL CALL VOTE
- 11. Resolution to award the bid for the North Road Watermain Replacement Phase 4 & 5.
- 12. Resolution to recall and amend Resolution #140-2023 authorizing the hiring of a Laborer.
- 13. Resolution authorizing the Town Supervisor to sign Letter for Municipal Advisor Services with BPD Municipal Finance.
- 14. Resolution scheduling a public hearing on an application for incentive rezoning for the Power Property, Tax Map Accounts 29.00-2-13.1 [52.5 acres] and 29.00-2-14.0 [93.3 acres] located along the north side of State Route 96; classifying the proposed action as a Type I Action under the provisions of Part 617, NYCRR, a part of article 8 of the New York State Environmental Conservation Law (ECL), the State's Environmental Quality Review (SEQR) Regulations; declaring intent to be designated as the lead agency and establishing a coordinated review with involved agencies; directing submission of a referral to the Ontario County Planning Board under the provisions of Sections 239-l and --m of the New York State General Municipal Law; and providing for the drafting of a local law to amend the Town's Official Zoning Map

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15. Abstract 9 – 2023

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS		FROM: J. MA	RCIANO	_
ABSTRACT NUMBER		9		
DATE OF BOARD MEETING 5/9/2023				
FUND	FUND NAME		TOTAL FOR	VOUCHER
CODE			EACH FUND	NUMBERS
Α	GENERAL FUND		48,700.05	784,786-834,885
DA	HIGHWAY FUND		76,118.54	800,807,818,823,826,835-840
HD	TOWN SIGNS CAP PROJ		586.40	823,837
HK	SIDEWALK CAP PROJ		690.00	785
SD	STORM DRAINAGE		31,468.65	840,872
SS	SEWER DISTRICT		48,142.66	790,800,802,807,813,815,841-874
				790,800,802,807,813,815,842,849,851,852,855-857,859,860,863-865,867,871-
SW1	WATER DISTRICT		27,030.55	884
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20)	TA20D,TA86)	37.28	832,874
	TOTAL ABSTRACT	\$	232,774.13	

TRAINING AT OR UNDER \$100:

DISCUSSION: Request to waive penalty for 5825 Mountain Ash Drive.

EXECUTIVE SESSION:

WAIVER OF THE RULE: