# TOWN OF FARMINGTON

## **TOWN BOARD AGENDA**

August 13, 2024 at 7: 00 p.m.

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

Join us online at <a href="https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09">https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09</a> 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 July 23<sup>rd</sup>, 2024

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

Agricultural Advisory Committee

### **COMMUNICATIONS:**

- 1. M&T Bank Notice of Non-Renewal. Re: Ashley and Associates.
- 2. Delaware River Solar New York Community Solar Operations and Maintenance Plan December 2020 v.4.
- 3. Letter to Allison Ricker from the Town Supervisor. Re: Final payment.
- 4. Memo to the Town Board from the Town Supervisor. Re: Finance Committee Meeting July 16, 2024.
- 5. Dryden Mutual Insurance Company Notice of Cancellation Kenneth F. Miller dba Green Acres.
- 6. Utica First Insurance Company Notice of Cancellation Rabetoy Construction.
- 7. Petition Small Claims Assessment Review, Re: 6021 Redfield Drive.
- 8. Dryden Mutual Insurance Company Notice of Reinstatement. Re: Kenneth F. Miller dba Green Acres.

- 9. Letters to various residents from the Town Supervisor. Re: Water meter readings for: 102 Cranberry, 5852 Allen Padgham, 1129 Colonie, 5929 Green, 101 Gannett, 92 Old Mill, 5570 Purdy, 679 Sheldon, 1935 County Road 28, 630 Crowley, 1528 Red Fern, 5730 Bean Pole, 2289-2291 County Road 28, 223 Ellsworth.
- 10. Letter to Henry Murphy from the Town Supervisor. Re: Sidewalks on Marion Way.
- 11. Letter to the Town Supervisor from the NYS Education Department. Re: Federal and State Grant Quarterly Status Report.
- 12. Letter to the Town Supervisor from Timothy McGill, Esq. Re: \$5,000,000 Bond Anticipation Note, 2024.
- 13. Supreme Court Notice of Electronic Filing. Re: 1370 CR8 LLC and Buckingham Properties, LLC v. Town of Farmington Board of Assessment Review, Assessor, and Town of Farmington.
- 14. Letter to the Town Clerk from Debra Sullivan of Barclay Damon. Re: Indus 332, LLC v. Town of Farmington.
- 15. Letter to the Town Supervisor from Edmund Russell III of Hodgson Russ LLP. Re: Ontario County Industrial Development Agency proposed revisions to Uniform Tax Exemption Policy.
- 16. Ontario County Clerk Recording Page. Re: I, Gordon Corporation v. Town of Farmington Assessor, Board of Assessment Review, and the Town of Farmington.
- 17. Letter to the Town Supervisor from Christopher Koetzle of NYS Association of Towns. Re: 2025 Dues.
- 18. Certificates of Liability Insurance from: RG&E, Paul Davis Restoration of Greater Rochester, Penfield Plumbing & Heating, Heberle Plumbing, Inc., Green Renewable, LLC, Kaplan Schmidt Electric, Inc.
- 19. Certificates of Workers' Compensation Insurance from: Allstate Roofing & More, LLC, JD Rogers Electric and Mechanical Cont. Service, LLC, Heberle Plumbing, Inc.
- 20. Certificate of NYS Disability and Paid Family Leave Benefits Law Insurance from: JD Rogers Electric & Mechanical Contract Service, LLC.

#### **REPORTS & MINUTES:**

- 1. Ontario County Sheriff Traffic Report July 2024.
- 2. Planning Board Meeting Minutes July 17, 2024.
- 3. Monthly Report Judge Lew July 2024.
- 4. Monthly Report Judge Thomas July 2024.
- 5. Historic Preservation Meeting Minutes April 11, 2024.
- 6. Historic Preservation Meeting Minutes June 13, 2024.
- 7. Victor Fire Department Chief's Report July 2024.
- 8. Manchester Fire Department Incident Run Log July 2024.
- 9. ALS Group Water Analysis Report July 2024.

#### **RESOLUTIONS:**

- 1. Resolution approving the final release of funds (Release No. 2) from the Letter of Credit for work within the Western New York Commercial Storage Site Plan Project in the total amount of \$19,772.58.
- 2. Resolution approving a partial release of funds (Release No. 1) from the Letter of Credit for work within the CountryMax Site Plan Project in the total amount of \$288,137.35.

- 3. Resolution appointing Regina Sousa as a member of the Planning Board effective August 14, 2024 for a term ending December 31, 2025.
- 4. Resolution to declare equipment surplus so it may be disposed of appropriately.
- 5. Resolution authorizing the return of a park reservation fee to Eric Triola in the amount of \$25.00.
- 6. Resolution approving a partial release of funds (Release No. 1) from the Letter of Credit for work within the GLN Farmington Phase 1A Project in the total amount of \$332,058.35.
- 7. Resolution approving a partial release of funds (Release No. 1) from the Letter of Credit for work within the Farmbrook Subdivision Phases 7A & 7B-2 Project in the total amount of \$288,807.88.
- 8. Confirming resolution authorizing payment to Regional International Corp. for inspection and repair of AC operation on Truck #16 (Flusher Truck) at a cost not to exceed \$4,845.79.
- 9. Resolution authorizing a budget amendment transferring money from Records Management State Aid (A3060) and Appropriated Fund Balance (A599) to Grant Funding Contractual (A1460.41) in the total amount of \$74,890.00.
- 10. Resolution authorizing a budget amendment transferring money from VLT (A2725) to Town Clerk Overtime (A1410.12), Town Board (A1010.4), and Central Data Processing (A1680.4) in the total amount of \$20,000.00.
- 11. Resolution confirming the consolidation of the Fox Road Water District Extension into the Canandaigua-Farmington Water District (CFWD) for the 2025 Tax Roll.
- 12. Resolution authorizing waiving development fees for the St. John Lutheran Church Community Eagle Scout Project.
- 13. Resolution authorizing the Town of Farmington Code Enforcement Officer, Dan Delpriore, to attend the NYS Building Officials Conference (NYSBOC) Annual Business Meeting and Training on September 19<sup>th</sup>- September 20<sup>th</sup> at the Radisson Hotel in Corning, NY at a cost not to exceed \$300.00.
- 14. Resolution authorizing payment to Dave's Digs for a memorial plaque in Power Cemetery at a cost not to exceed \$2,109.00.
- 15. Resolution of approval for the Town Historian to apply for a marker grant with the William Pomeroy Foundation for a Patriot Marker to honor the men who served in the American Revolution.
- 16. Confirming Resolution approving a mid-year increase for Highway employee, Devon Murphy, at a rate of \$.96/hour effective with Payroll #17 (August 4, 2024).

- 17. Resolution authorizing the adoption of Local Law No. 4 of 2024, and authorizing the amendment of the Town's Official Zoning Map for delineating the rezoning of land [Tax Map Accounts 41.07-1-28.210 and 41.00-1-28.300] from PD Planned Development for the "Glacier Lakes Waterpark and Conference Center Project" and MTOD Major Thoroughfare Overlay District to IZ Incentive Zoning for the project known as "Whitestone Incentive Zoning Project, State Route 332 and County Road 41," with MTOD Major Thoroughfare Overlay District; adoption of the IZ Incentive Zoning District conditions of approval for said Project; and acceptance of the zoning amenities with conditions for said Project.
- 18. Confirming Resolution authorizing successful completion of probationary period for Highway Mechanic, Kyle Markgraf with wage increase of \$1.00 per hour effective Payroll 17 (August 4, 2024).
- 19. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for July 2024.

### 20. Abstract 15 – 2024

#### TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MAR		RCIANO		
ABSTRACT NUMBER 15		_		
DATE OF BOARD MEETING 8/13/2024				
FUND	FUND NAME		TOTAL FOR	VOUCHER
CODE			EACH FUND	NUMBERS
Α	GENERAL FUND		191,168.95	1417-1422,1424-1427,1429-1439,1441-1468,1470-1489,1499
DA	HIGHWAY FUND		18,820.41	1446,1455,1485, 1490-1499
HC	CRANBERRY DR WATERLINE		3,025.00	1455
HK	SIDEWALK CAP PROJ		23,148.67	1440
HV	MERTENSIA WATERLINE		1,400.00	1455
HW	WATER TANK REPAIR		26,404.92	1423,1455,1503
HY	RT 332 & COLLETT		1,400.00	1455
HZ	TOWNLINE CAP PROJ		2,384.86	1492
SD	STORM DRAINAGE		3,893.85	1408,1455
SL1	LIGHTING DISTRICT		230.42	1430,1469
SS	SEWER DISTRICT		302,147.99	1376-1408,1423,1428, 1433,1446,1455, 1467,1485-1488,1499,1500, 1502
		<del>-</del>		1376,1377,1382, 1383,1386-1388,1390,1392-1393,1395,1398, 1401,1402,1408-
SW1	WATER DISTRICT		44,919.95	1416,1433,1446, 1455,1467,1485-1488,1499,1501
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,	TA20D,TA86)	24.85	1484
	TOTAL ABSTRACT	\$	618,969.87	

#### TRAINING AT OR UNDER \$100.00:

**DISCUSSION:** Request to waive late fee – 2025 Stablegate Drive, Canandaigua.

#### WAIVER OF THE RULE:

- 1. Resolution authorizing the acceptance of donations for the July 3<sup>rd</sup> Celebration in the amount of \$500.00.
- 2. Resolution to award the Contract for the grinding of the bush pile at the Town Transfer Station to Green Renewable Energy at a cost not to exceed \$15,000 for each of the next two years.
- 3. Resolution authorizing the remediation of the North Sand Filter Bed at the WWTP at a cost not to exceed \$5,870.00.
- 4. Resolution to recall and amend Resolution #275-2024.

### **EXECUTIVE SESSION:**

- 1. 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 of a particular person or corporation.
- 2. To discuss proposed, pending, or current litigation.