

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

November 14, 2023 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**

### **PUBLIC HEARINGS:**

Local Law No. 10 of 2023, for amending Local Law No. 5 of 2015, involving the redesign of the remaining lands located within portions of Phase 3 of the Redfield Grove Incentive Rezoning Project and further involving lands fronting along the north side of State Route 96 and the east side of Commercial Drive

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**

Town Board Meeting October 24, 2023

### **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. Letter to the Town Supervisor from Debby Kinsella of American Tower. Re: Tower Lease.
2. Letter to various residents from the Town Supervisor. Re: Federal Emergency Management Agency's (FEMA) Flood Risk and Insurance Mapping Project.
3. Letter to Ram Datta from Patricia Verbridge of the NYS Supreme and County Courts. Re: Small Claims Assessment Review for 318 Stonefield Lane, Farmington.
4. Letter to Raymond Gonzalez from Patricia Verbridge of the NYS Supreme and County Courts. Re: Small Claims Assessment Review for 1717 Marion Way, Farmington.
5. Letter to Louis DiFrancesco from Patricia Verbridge of the NYS Supreme and County Courts. Re: Small Claims Assessment Review for 6256 Pheasant Crossing, Farmington.
6. Letter to the Town Supervisor from Judge Lew. Re: Office of Court Administration Internal Audit Services.

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7. Letter to the Town Supervisor from Peter Vars of BME Associates. Re: GLN Farmington Property Letter of Credit Release.
8. Certificates of Liability Insurance from: North Eastern Pools, Inc.; Empire Fence Co., Inc.; McKenna Builders, Inc.; MRI Contractors of NY, Inc.
9. Certificates of Workers' Compensation Insurance from: Empire Fence Co., Inc.
10. Reinstatement of Insurance Notice: Spray in Place Solutions, LLC.
11. Cancellation of Insurance Rescind Notice: Serenity Pool and Spa, LLC.

## **REPORTS & MINUTES:**

1. Victor-Farmington Volunteer Ambulance Monthly Report – October 1, 2023.
2. Building Department – Inspection Schedule – October 2023.
3. Building Department – Permit Report by Type – October 2023.
4. Building Department – Inspections Report – October 2023.
5. Miscellaneous Cash Report – Safety Inspection Fees – October 2023.
6. Farmington Volunteer Fire Association, Inc. Chief's Report – November 2023.
7. Planning Board Meeting Minutes – October 4, 2023.
8. Victor Fire Department Chief's Report – October 2023.
9. Victor-Farmington Volunteer Ambulance Monthly Report – November 1, 2023.
10. Monthly Report – Judge Lew – October, 2023.

## **RESOLUTIONS:**

1. Resolution of sympathy for the Fafinski Family.
2. Resolution of sympathy for the Shafer Family.
3. Resolution of sympathy for the Goodell Family.
4. Resolution approving a partial release of funds (Release No. 1) from the Letter of Credit for work within Phase 2A of the Hathaway's Corners Project in the total amount of \$1,374,131.76.
5. Resolution approving a partial release of funds (Release No. 1) from the Letter of Credit for work within Phase 2B Apartments of the Hathaway's Corner Project in the total amount of \$177,318.62.
6. Resolution authorizing payment to JD Rogers Electrical/Mechanical for installing electric service for PRV-8 at the Intersection of County Road 41 and Savalla Blvd. at a cost not to exceed \$6,525.26.
7. Resolution authorizing replacement of Sludge Pump #3 VFD at a cost not to exceed \$5,000.00.
8. Resolution authorizing the Town Supervisor to sign the Professional Services Agreement for hosted services with Integrated Systems for the Water & Sewer Department.
9. Resolution closing the public hearing upon Local Law No. 10 of 2023, The Proposed Amendment to portions of Phase 3 of the Redfield Grove Incentive Zoning District Project; and continuing Board deliberations thereon to Tuesday, November 28<sup>th</sup>, 2023.

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10. Resolution authorizing the Town Supervisor to sign the Water Sales Agreement with the Towns of Canandaigua, Farmington, Hopewell, and the City of Canandaigua for a term of January 1, 2024 through December 31, 2048.
11. Resolution authorizing the Town Supervisor to sign the 2024 Ambulance Agreement with Victor-Farmington Volunteer Ambulance at a cost not to exceed \$250,000.00.
12. Resolution approving the final release of funds (Release No. 7) from the Letter of Credit for work within Phase 1 of the Hathaway’s Corners Incentive Zoning Project in the amount of \$754,194.35.
13. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for October 2023.
14. Resolution authorizing the installation of two (2) stop signs at the intersection of Ackerman Way and Marion Way.
15. Resolution approving the establishment and filing of a Letter of Credit for the construction of Jetman Drive, Utility Improvements and Lot #4 Site Improvements, all of which are part of the Loomis Road Industrial Park Site in the total amount of \$1,150,617.64.
16. Resolution approving the request for final release of funds from the Letter of Credit for the Phase 1, RG&E Station 127 in the total amount of \$111,168.34.
17. Resolution authorizing a budget amendment transferring money from VLT Funding (A2725) to Personnel Contractual (A1430.4), Mowing Contractual (A3620.41), Parks Contractual (A7110.4), and Health Ins (A9060.8) in the total amount of \$55,500.00.
18. Resolution authorizing the Town Supervisor to sign a Consulting and Oversight Support Contract with Camden Group.
19. Resolution acknowledging the addition of new members to the Farmington Volunteer Fire Association.

## 20. Abstract 21 – 2023

### TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

| ABSTRACT NUMBER       |   | 21                  |   |
|-----------------------|---|---------------------|---|
| DATE OF BOARD MEETING |   | 11/14/2023          |   |
| FUND CODE             | FUND NAME                                   | TOTAL FOR EACH FUND | VOUCHER NUMBERS   |
| A                     | GENERAL FUND                                | 110,695.75          | 2102,2149-2154,2156-2199,2201-2219,2236   |
| DA                    | HIGHWAY FUND                                | 144,629.67          | 2178,2183,2188, 2190,2215,2220-2235   |
| HG                    | CTY RD 8 WATERLINE                          | 3,125.00            | 2188  |
| HN                    | NORTH RD CAP PROJ                           | 7,141.02            | 2188  |
| HP                    | TOWN PARK IMPROVEMENTS                      | 4,548.00            | 2188  |
| HV                    | MERTENSIA WATERLINE                         | 1,060.00            | 2188  |
| HW                    | WATER TANK REPAIR                           | 6,398.75            | 2155,2188   |
| HY                    | RT 332 & COLLETT                            | 1,035.00            | 2188  |
| SD                    | STORM DRAINAGE                              | 133.85              | 2135  |
| SL1                   | LIGHTING DISTRICT                           | 310.96              | 2161,2200   |
| SS                    | SEWER DISTRICT                              | 92,240.33           | 2094-2139,2148,2164, 2178,2188,2197, 2215-2217,2219   |
| SW1                   | WATER DISTRICT                              | 31,287.14           | 2094-2097,2098,2107,2108,2110-2112,2114-2115,2117-2122,2125-2128,2132,2134-2138,2140-2147,2155,2164,2178,2188,2197,2215-2217,2219 |
| TA200                 | PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86) | 28.16               | 2137,2214   |
|                       | <b>TOTAL ABSTRACT</b>                       | \$ 402,633.63       |   |

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**TRAINING AT OR UNDER \$100:** Tom Parker and Dave Orians to attend the Finger Lakes Water Works Conference December Meeting on December 5, 2023 at King's Catering at a cost not to exceed \$35.00 per person.

**DISCUSSION:**

**WAIVER OF THE RULE:**

**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 of a particular person or corporation.