

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR AND TOWN BOARD TO
SIGN AN OUT OF DISTRICT USER AGREEMENT FOR RESIDENTS AT 5805
CANANDAIGUA FARMINGTON TOWNLINE ROAD**

WHEREAS, Residents residing at 5805 Canandaigua Farmington Tonwline Road desire to connect to the Town of Farmington Sewer District due to proximity and convenience; and

WHEREAS, an Out of District User Agreement will enable the residents at 5805 Canandaigua Farmington Townline Road to connect ot he Town of Farmington Sewer District while compensating the Town of Farmington for the use of its sewer system; now therefore

BE IT RESOLVED, that the Town Supervisor and members of the Town Board sign the Out of District User Agreement; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution and the Out of District User Agreement to the Acting Water & Sewer Superintendent, the Accountant I, residents at 5805 Canandaigua Farmington Townline Road, Town of Canandaigua Highway Superintendent, Town of Canandaigua Supervisor, and send the original Out of District User Agreement to the Town of Canandaigua Town Clerk.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Dr. Casale				
Councilman Mr. Holtz				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION CREATING A RECREATION SPECIALIST POSITION

WHEREAS, there is a need for an additional Recreation Specialist position for the Summer Recreation Program; and

WHEREAS, a new position duties statement was sent to Ontario County Human Resources for their review and approval; and

WHEREAS, Ontario County Human Resources sent the Town Supervisor a letter dated May 7, 2024 enclosing a copy of Classification Certification No. 38-2024 which classifies one position of Recreation Specialist for the Town of Farmington and has directed the Town to create the position; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the creation of a Recreation Specialist position; and

BE IT FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to Michele Smith, Director of Ontario County Human Resources, Accountant I, Mark Cain, Recreation Director, and the Supervisor's Secretary.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT
OF THE SUPERVISOR FOR APRIL 2024**

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor’s Monthly Report, and

WHEREAS, the Accountant I submitted the Monthly Report of the Supervisor for April 2024 to the Town Supervisor on May 2, 2024, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for April 2024 on May 2, 2024,

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email, now therefore

BE IT RESOLVED that the Town Board hereby accepts the Monthly Report of the Supervisor for April 2024, and

BE IT FURTHER RESOLVED that the Town Clerk give a copy of this resolution to the Accountant I.

Resolution No. _____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

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Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT WITH ASSOCIATES IN EMPLOYEE ASSISTANCE

WHEREAS, Associates in Employee Assistance provided the Town with a Contract for Employee Assistance Program (EAP); and

WHEREAS, Associates in Employee Assistance provided a competitive quote of \$1,430.00 per year; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Town Supervisor to sign the Employee Assistance Program (EAP) One-Year Contract with Associates in Employee Assistance at a cost not to exceed \$1,430.00 per year; and

BE IT FURTHER RESOLVED, Further resolved, that the following budget amendment be approved:

Credit A1990.4 Contingency	\$30.00	
Debit A9089.8 Other Employee Benefits		\$30.00

BE IT FINALLY RESOLVED, that copies of this resolution be sent to the Accountant I and original signed agreement be submitted by the Town Clerk to Confidential Secretary.

Resolution No. _____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING SCHEDULE AND REPORTING SCHEDULE FOR NYS RETIREMENT

BE IT **RESOLVED**, that the Town of Farmington hereby amends the following as standard work days and record of activities for elected and appointed officials and will report the following days worked to the New York State and Local Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

And, further be it, **RESOLVED**, that a certified copy of this resolution be transmitted by the Town Clerk to the NYS Comptroller and Supervisor's Office.

TITLE	NAME	SOCIAL SECURITY NUMBER	REGISTRATION NO.	STANDARD WORK DAY	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYERS TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH	RECORD OF ACTIVITIES (ROA)
ELECTED OFFICIALS								
TOWN COUNCILMAN	RONALD HERENDEEN	XXX	XXXX	6	1/1/2024-12/31/2027	NO	8.29/12.44	8.98
TOWN COUNCILMAN	NATHAN BOWERMAN	xxx	xxx	6	1/1/24-12/31/2027	NO	.62/.93	.67
APPOINTED OFFICIALS								

Resolution No. _____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

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Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION ESTABLISHING THE STANDARD WORKDAY PER TITLE FOR THE PURPOSE OF DETERMINING DAYS WORKED REPORTABLE TO THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIRMENT SYSTEM

WHEREAS, after reviewing the last resolution (145-2010) on file pertaining to days works, new job titles needed to be added to the list, therefore be it

RESOLVED, that the Farmington Town Board, Location Code 30232, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the Town Clerk.

FIVE DAY WORK WEEK, 8 HOURS PER DAY – Employee will be credited with 10 days per pay period

- Supervisor
- Director of Development
- Confidential Secretary to the Supervisor
- Accountant I
- Caretaker
- Town Clerk/Receiver of Taxes
- Receiver of Taxes and Assessments
- Deputy Town Clerk
- Highway Superintendent
- Assessor
- Assistant Assessor
- Assessor's Aide
- Principal Account Clerk
- Account Clerk Typist
- Finance Clerk II

Senior Account Clerk-Typist
Public Works Aide
Water & Sewer Superintendent
Working Supervisor
Assistant Building Inspector
Code Enforcement Officer FT
Asst. Code Enforcement Officer FT
Fire Marshall
Receptionist FT
Typist FT
Construction Inspector FT
Construction & Demolition Site Operator
Zoning Inspector
Motor Equipment Operator
Motor Equipment Operator Light
Court Clerk FT
Water & Sewer Maintenance Assistant
Water & Wastewater Maintenance Assistant
Chief Wastewater Treatment Plant Operator
Wastewater Treatment Plant Operator
Public Works Maintenance Assistant
Wastewater Maintenance Assistant
Sewage Treatment Plant Operator
Wastewater Treatment Plant Mechanic
Secretary to the Planning/Zoning Boards
Auto Mechanic
Laborer
Mason
Cleaner
Park Maintenance Supervisor
Constable

ALL PART-TIME EMPLOYEES WILL HAVE SERVICE CREDIT DETERMINED FOR THEM BASED ON THE NUMBER OF HOURS WORKED DIVIDED BY THE NUMBER OF HOURS SET BY THE TOWN BOARD AS A STANDARD WORKDAY (6 HOURS) WHICH IS AS FOLLOWS:

Clerk of the Boards PT
Court Clerk PT
Clerk PT
Deputy Town Supervisor
Dog Enumerator
Deputy Highway Superintendent
Registrar of Vital Statistics
Deputy Registrar of Vital Statistics
Dog Control Officer PT
Water Meter Reader PT
Code Enforcement Officer PT
Fire Marshall PT

Recreation Director
Election Custodian
Town Justices
Clerk PT
Typist PT
Recreation Leaders
Recreation Assistants
Recreation Specialists
Student Aide
Town Attorney
Historian
Health Officer
Planning Board Members and Chairperson
Zoning Board of Appeals Members and Chairperson
Budget Officer
Town Board
Constable PT
All other Part-time positions with less than 30 hours per week

And, further be it, **RESOLVED**, that the Town Clerk forward copies of this resolution to the Supervisor's Secretary, Accountant 1, and the New York State and Local Employees' Retirement System.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION TO RECALL AND AMEND RESOLUTION 159-2024 WHICH APPROVED THE PROPOSAL FROM ENVITEC BIOGAS TO DISSASSEMBLE THE PIPING SYSTEM AND THE PROPOSAL FROM DANFORTH TO INSTALL A STAINLESS STEEL VALVE FOR DIGESTER 1

WHEREAS, there is a gas tube blockage in Digester 1 at the WWTP, and

WHEREAS, Resolution 159-2024 approved accepting proposals received from Danforth and EnviTech Biogas Service for this project, and

WHEREAS, an updated dated proposal dated 4/29/24 with 2024 pricing was received from EnviTec Biogas Service, the only vendor to respond to the request for quotes to disassemble the piping system and reveal the blockage, in the amount of \$6,268.32 plus any additional material needs, now therefore

BE IT RESOLVED, that the Town Board approve to recall and amend resolution 159-2024 and approve the Supervisor sign the updated proposal by Envitec Biogas for the blockage, as well as move forward with the proposal from Danforth to install the stainless steel valve, and

BE IT FURTHER RESOLVED, that this project will be funded from expense line SS8130.4 from the 2024 budget, and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution and the signed updated proposal to Envitec Biogas Service, 2975 BHTL Road, Rochester, NY 14623 as well as the Water and Sewer department and the Accountant I.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

**RESOLUTION TO RECALL AND AMEND RESOLUTION 109-2024
WHICH APPROVED THE PURCHASE OF PARTS AND A SERVICE
CALL FROM HYDRO-DYNE ENGINEERING, INC**

WHEREAS, Resolution 109-2024 approved accepting the proposal received from Hydro-Dyne Engineering, Inc to repair the unit at the Influent Building at a price not to exceed \$3,990.85, and

WHEREAS, the proposal did not include freight charges, now therefore

BE IT RESOLVED, that the Town Board approve to recall and amend resolution 109-2024 and approve paying invoice 00011558 for a total amount of \$4,097.84 including freight from account code SS8130.4, and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to the Water and Sewer department and the Accountant I.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE
TOWN HALL RENOVATION CAPITAL PROJECT**

WHEREAS, \$10,000 was received by the Town as part of a NYSERDA grant to be used for an energy efficient heat-pump system as part of the lower level building upgrades at the Town Hall, now therefore

BE IT RESOLVED, that the Town Board of Farmington District hereby authorizes the following budget amendment to put the revenue toward the contractual expenses:

HT 3097 State Aid	\$10,000	
HT 1620.2 Building Upgrades		\$10,000

BE IT FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

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Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION TO ADD JOSHUA FAGNER, WATER AND SEWER
WORKING SUPERVISOR, TO THE 2024 CREDIT CARD POLICY**

WHEREAS, there is a need in the Water and Sewer Department for the second Working Supervisor, Joshua Fagner, to be issued a card to insure compliance with the Town's current credit card policy which prohibits use of another employee's Town issued card, now therefore

BE IT RESOLVED, that the Town Board approve issuing a Town of Farmington credit card to Joshua Fagner, and

BE IT FURTHER RESOLVED, Joshua Fagner sign the policy to insure he has read and agreed to all of the terms, and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to the Accountant I.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE
HIGHWAY FUND TO REFLECT THE 2024-2025 STATE AID FOR
CONSOLIDATED LOCAL STREET AND HW IMPROVEMENT (CHIPS)
FUNDING, PAVE NY, WINTER RECOVERY (EWR), AND PAVE OUR
POTHOLES (POP)**

WHEREAS, a final letter has been received from NYS Dot and the Town is eligible for \$269,386.40 in CHIPS funding, \$63,339.54 in PAVE NY funding, \$52,746.24 for Winter Recovery, and \$42,226.36 for Pave our Potholes, now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendments:

	Debit	Credit
DA3501 Consolidated Highway Aid	\$2164.30	
DA 5112.2 CHIPS		\$1378.40
DA 5112.21 PAVE NY		\$471.54
DA 5112.24 POP		\$314.36
Appropriated Fund Balance		\$.76
DA5112.23 Winter Recovery	\$.76	

BE IT FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, and the Highway Superintendent.

Resolution No. _____ Of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO ATTEND THE 2024 ANNUAL SCHOOL FOR
HIGHWAY SUPERINTENDENTS**

WHEREAS, the Highway/Parks Superintendent, Tim Ford, is requesting to attend the 2024 Annual School for Highway Superintendents held at Ithaca College in Ithaca, NY from June 3 thru June 5, 2024, and

WHEREAS, the cost of the school was budgeted in the 2024 Budget and charges are to be expended from code A-5010.4 (Highway Admin - Contractual) at a cost not to exceed \$1,000, now therefore

BE IT RESOLVED that the Town Board hereby authorizes the Highway/Parks Superintendent to attend the 2024 Annual School for Highway Superintendents June 3-5, 2024 at a cost not to exceed \$1,000.00, and

BE IT FURTHER RESOLVED, that the Town Clerk provide a copy of this Resolution to the Accountant, the Confidential Secretary, and the Highway/Parks Department.

Resolution No. _____ Of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON CODE OFFICER,
DAN DELPRIORE, TO ATTEND THE NEW YORK STATE BUILDING OFFICIALS
CONFERENCE (NYSBOC) BUSINESS MEETING ON JUNE 7TH IN ALBANY**

WHEREAS, this is a budgeted item, and

WHEREAS, this meeting is being hosted at the Marriot Albany, 189 Wolf Road, Albany, NY on June 7, 2024, and

WHEREAS, the Code Officer, Dan Delpriore, has requested approval to attend said business meeting which would include meals, fuel and lodging at a cost not to exceed \$250.00, now therefore

BE IT RESOLVED that the Town Board of Farmington does hereby authorize Dan Delpriore to attend the NYSBOC business meeting at a cost not to exceed \$250.00, and

BE IT FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Accountant I, Code Officer Dan Delpriore, and the Confidential Secretary.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

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Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

May 14, 2024

RESOLUTION TO ACCEPT THE PROPOSAL FROM MRB GROUP FOR THE PARK AND RECREATION MASTER PLAN UPDATE

WHEREAS, the Town of Farmington requested a proposal from MRB for professional services for the update to the 2017-2022 Parks and Recreation Master Plan due to substantial growth in the town, and

WHEREAS, the Town conducted a survey of its residents in early 2024 which will serve as the foundation for the MRB scope of professional planning services to complete a draft document of the Park and Recreation Master Plan for the public's input, and

WHEREAS, the proposal includes project chartering and management, public engagement, inventory and analysis, drafting and adoption, as well as administrative duties for a total amount of \$47,500, now therefore

BE IT RESOLVED, the Town Board approves the Supervisor to sign the MRB proposal and that funding for this project will be paid out of the General Fund with the following budget amendment:

Credit: A599	Appropriated Fund Balance	\$47,500	
Debit: A8020.491	Parks Master Plan Update		\$47,500

BE IT FULLY RESOLVED, that a copy of the signed proposal and resolution be sent to Lance Brabant at MRB group, the Director of Planning and Development and the Accountant I.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented
By _____
Sec'd by _____
Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**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**

Whereas, the National League of Cities was founded in 1924 in Lawrence, Kansas, as the American Municipal Association by state municipal leagues seeking more coordination and national representation as cities, towns, and villages expanded rapidly; and

Whereas, the nonpartisan National League of Cities is the oldest and largest organization representing municipal governments throughout the United States, representing the interests of more than 19,000 cities, towns, and villages across the country; and

Whereas, today, the National League of Cities works in partnership with 49 state municipal leagues across the country to strengthen local leadership, drive innovation, and influence the federal policies that impact local programs and operations; and

Whereas, as the voice of cities, towns, and villages in Washington, DC, the National League of Cities has successfully championed federal legislative solutions that support municipalities and has worked closely with Congress and the Executive Branch to educate policymakers on the realities of local implementation; and

Whereas, local governments are the bedrock of American democracy, providing 336 million residents with the most accountable, responsive, inclusive, ethical, and transparent government in the world; and

Whereas, from the nation’s smallest villages to its largest cities, America’s local governments have been essential in transforming the United States of America into the greatest, most influential nation in world history;

Whereas, the Town of Farmington was first incorporated in 1788 and is proudly served today by the Town Supervisor, Town Board Members, Town Clerk, Highway Superintendent, and Town Justices and a municipal workforce of 84 dedicated public servants;

Now, therefore, be it resolved that the Town of Farmington hereby proclaims 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.

Resolution No. ____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption: May 14, 2024

RE: Continuing the public hearing upon the Whitestone Incentive Rezoning Action to Tuesday, May 28, 2024.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board), has tonight opened the continued public hearing upon the above referenced Action; and

WHEREAS, the Town Board has on Tuesday afternoon, May 7, 2024, conducted a workshop with the Applicant's Attorney and Engineer on a list of proposed uses for the incentive zoning project; and

WHEREAS, the Town Board desires to have the Applicant's advisors and Town Staff complete their reviews of this list and then inform the Board of their findings at the Town Board's May 28, 2024, meeting; now therefore

BE IT RESOLVED that the Town Board does hereby move to continue this public hearing to Tuesday evening, May 28, 2024, starting at 7:00 p.m., in the main meeting room at the Farmington Town Hall.

Resolution No. ____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption: May 14, 2024

RESOLUTION ACKNOWLEDGING THE ADDITION OF TWO NEW MEMBERS TO THE FARMINGTON VOLUNTEER FIRE ASSOCIATION

WHEREAS, Tyler DeGone and Zachary Footer recently became Active Members of the Farmington Volunteer Fire Association, therefore be it

RESOLVED, the Farmington Town Board acknowledges and approves the new memberships of Tyler DeGone and Zachary Footer to the Farmington Volunteer Fire Association, and further be it

RESOLVED, that a certified copy of this resolution be sent to the Farmington Volunteer Fire Association, PO Box 25117, Farmington, NY 14425, for their records and to Tyler DeGone, 1616 Wheatstone Drive, Farmington, NY, 14425, and Zachary Footer, 1044 Farmington Road, Macedon, NY, 14502.