

At the Farmington Town Board Meeting, held by video teleconference on the 25th day of April 2020, at 9:30 AM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Mike Casale – Councilman
Steven Holtz – Councilman
Nate Bowerman – Councilman
Ron Herendeen – Councilman
Michelle Finley – Town Clerk

Also present by phone were: **Ron Brand** – Director of Planning and Development and **Dan Delpriore** – Code Enforcement Officer

Pledge of Allegiance

RESOLUTION 162-2020:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Casale**:

RE: RESOLUTION AUTHORIZING NATIONAL FUEL GAS EXTENDED HOURS OF WORK ON THREE (3) IDENTIFIED COMPONENTS OF THEIR PROJECT, WHICH ARE IN PREPARATION OF THE START-UP OF THE EMPIRE PIPELINE PUMPING STATION PROJECT, LOCATED ALONG THE EAST SIDE OF HOOK ROAD, SOUTH OF THE NEW YORK STATE THRUWAY

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board), at their meeting on Tuesday, April 14, 2020 received a verbal report from the Town Director of Planning and Development, on behalf of John Joy, Project Manager, National Fuel Gas (hereinafter referred to as Applicant), requesting extended hours of work involved with three (3) pending components of the above referenced project to enable the eventual start-up of the natural fuel gas pumping operations on their site located along the east side of Hook Road and south of the New York State Thruway; and

WHEREAS, the Town Board, at their meeting, requested the Town Planning Board (hereinafter referred to as Planning Board) to review the requested extended hours of work identified for three (3) components of this project; and

WHEREAS, the Town Planning Board, at their meeting on Wednesday, April 15, 2020 did review the request which resulted in a recommendation to the Town Board to authorize the extended hours for the three (3) identified components of the Project; and

WHEREAS, the Planning Board, as part of their recommendation requested additional details of the work components involved, including a description of said activities, the locations for said work, and dates when said work is being scheduled and whether any of the identified work components would generate loud continuing noise levels that could adversely affect the well-being of residential neighbors to the site; and

WHEREAS, the Applicant, on April 23, 2020 did via email response to the Director of Planning and Development, which is hereby attached to and made part of this resolution, provide the requested details pertaining to the three (3) identified work components pending, including the information requested by the Planning Board concerning noise levels and how such noise would be addressed in the event a complaint is received from nearby neighbors; and

WHEREAS, the Town Board has provided public notice of this special town board meeting being held on Saturday Morning, at 9:30 a.m., on April 25, 2020 via teleconference, in accordance with the requirements of the State's Open Meetings Law amended provisions, as amended by the State Governor's Executive Orders.

NOW, THEREFORE BE IT RESOLVED, that the Town Board has determined that in order for the scheduled work on this project to proceed, it is necessary to conduct this special Town Board Meeting.

BE IT FURTHER RESOLVED, that the Town Board of Farmington does herein approve the requested extensions of work hours, as contained in the above referenced email response dated April 23, 2020 from John Joy, Project Manager, National Fuel Gas, for the three (3) identified components of the above referenced Project.

BE IT FURTHER RESOLVED, that a certified copy of this resolution, with the above cited attachment thereto, be provided electronically today to JoyJ@natfuel.com; and on Monday, April 27, 2020 via U.S. Mail, the same is to be provided to John Joy, Project Manager, National Fuel Gas Supply Corp., 6363 Main Street, Williamsville, New York 14221.

BE IT FINALLY RESOLVED, that additional copies of this resolution, along with the above cited attachment, are to be provided by the Town Clerk to: the Town Planning Board Chairperson; the Town Code Enforcement Officer; the Town Highway and Parks Superintendent; the Town Construction Inspector; and the Town Director of Planning and Development.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herenden, and Holtz), the Resolution was **CARRIED**.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 9:37 a.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk: _____