

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 23rd day of February, 2021, at 7:00 PM, there were:

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

Also present in person: **Don Giroux** – Highway and Parks Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Ron Brand** – Director of Planning and Development, **Adrian Bellis** – Planning Board Member, **Bill Davis** – MRB Group, and Robin MacDonald – Acting Water & Sewer Superintendent.

Also present by telephone/video conferencing were: **Michelle Nicodemus** – Assessor, **Bonnie Maute** – EAP Representative and resident, and **John Piper** – Consultant. **Kyle Krenzer** – FingerLakes TV, **Lenore Friend** – FingerLakes TV, and **Dave Winicki** - resident.

PUBLIC HEARINGS-

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Herendeen**, that the minutes of the February 9, 2021, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Holtz, Casale, Herendeen, Bowerman, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR:

FINGERLAKES COMMUNITY COLLEGE - FINGERLAKES TV – KYLE KRENZER (Production Director) AND LENORE FRIEND

Ms. Friend discussed cable franchise fees and why they are there tonight. She stated that back in the 1980’s when cable was first created, municipalities created cable franchise fees as a way for local governments to create revenue so that they could have their own station. She is grateful that over the years Farmington has given them a portion of their franchise fees and that has helped keep the station very active and available to people when they want to use it.

Mr. Krenzer stated that his role as Production Director is to oversee the day-to-day productions that are happening. He stated that as the production has grown it is now necessary to bring on a full-time employee, they have had help from mainly student aides at the college and some part-time help from community volunteers, but it is time to take the next step. He added that what they are trying to do now is to look at their partners and to solidify on paper what the agreement has always been between the Town and FLTV so they can continue to grow and budget for this. He added that they are doing this with many other municipalities.

Supervisor Ingalsbe asked if the Board had any questions, they did not. He added that he made sure that the Board received copies of the resolution they submitted. Supervisor Ingalsbe stated that the resolution will go on the March 9th, 2021, Town Board Meeting Agenda for approval. Supervisor Ingalsbe asked how many other municipalities participate, Ms. Friend replied City of Canandaigua, Town of Seneca Falls, Seneca IDA, Ontario IDA, Clifton Springs, East Bloomfield, Canadice, and other organizations such as the Art Council and Historical Society. They have also recorded several events in Farmington such as the Pumpkin Hook Carnival, Veterans Memorial, and the Quaker Meeting House. Ms. Friend thanked the board for their time.

DAVE WINICKI – CONCERNED RESIDENT REGARDING SPEED LIMIT ON CANANDAIGUA-FARMINGTON TOWNLINE ROAD

Mr. Winicki stated that he had originally spoken to Councilman Holtz regarding the speed limit on Canandaigua-Farmington TownLine Road and he appreciates Councilman Holtz taking the bull by the horns and looking into this. He added that he had lived on Ackerman for over a year and half now and they use the Auburn Trail quite a bit and what they have noticed is that there is a tremendous amount of foot and bike traffic, families and young children trying to get to the trail from across the street and feels that the speed limit in that area needs to be lowered from Rt. 332 to New Michigan Road to 40 mph. He appreciates the Board for looking into this request as well Canandaigua Town Board. Supervisor Ingalsbe stated that he has talked with the Town of Canandaigua Town Manager and the Town Supervisor and they know that the resolution is coming next week and in March they will pass a resolution as well. He added that the northside will have sidewalks and there will be bike lanes on both the north and south sides of the road.

BONNIE MAUTE – EAP

Mrs. Maute stated she has been a resident of the Town of Farmington for over 48 years and she has always spoken very highly of the town. She stated that they received notification that the town was no longer going to go through them for EAP but that the town was going to go with shared services with the County. Mrs. Maute stated that her concern as a business owner and as a resident of the town is that she doesn’t feel that the board doesn’t understand that all EAPs are not alike. She asked the Board if they knew what SAP stood for. She replied that it stands for Substance Abuse Professional and falls under the federal guidelines and that there are two maybe three left in the whole Rochester and surrounding area, she is one of them. She asked the Board what happens under the federal guidelines when one of the truckers test positive for drugs, they would have to see a SAP. She stated that she has to renew that license every three years. If one of the town’s men tested positive, they would have to see a SAP

no one else can do it. She added that it is a separate charge from the EAP services. She stated that for whatever reason the town has chosen to go with a shared services model, and she doesn't think it's a monetary issue because as a resident and a business professional the town gets the largest model of 8 sessions.

Mrs. Maute stated she talked with Marcy Daniel's and she said that they (meaning EAP) have been very good to the town and have had no issues with them and then all of a sudden, the town is going with shared services model with the County. Mrs. Maute also spoke with Brian Kahl (?) and he told her that she should have been part of that shared services and they should have brought her in to be able to present and see why they didn't choose you or stay with you and he told her that she was treated very unfairly. She stated that she is very concerned on how choices are made. Supervisor Ingalsbe asked if the Board Members had any questions for Mrs. Maute, hearing none, the Supervisor stated that they Board was not going to make a decision tonight but probably their first meeting in March. He added that if there was more information Mrs. Maute wanted to submit to send it to his Secretary Marcy Daniels. Mrs. Maute stated that the Town is required to give a certain number of days' notice because they are currently seeing a few employees.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Regular testing and maintenance.
2. Discussed Belt press sludge.
3. Discussed Digester 3 – new seal ordered.
4. Water main breaks – three –one on Thomas Road and two on Carriage Court.
5. Buck pit to repair two heaters that are not working.
6. Matt Thompson to attend Grade 3 Supervision and Management Course.
7. Started 1000' of water main replacement on Yerkes Road.
8. Discussed one resolution on agenda.

Highway & Parks:

1. Highway- Equipment Maintenance, salt and plowed roads, clearing sidewalks, clearing snow from cul-de-sacs, and Bean Pole drainage project is completed.
2. Parks- building and parks maintenance, salting and plowing of parking lots and maintaining sidewalks, training drivers on larger trucks, and winter maintenance of mowers.
3. Discussed Winter Gram send to Town Board Members on February 19, 2021.

Town Operations Committee: Councilman Casale reported:

1. Discussed various projects: Solar project, Blackwood Industrial Park, Hathaways Corners Project, Town Code updates.
2. Building Department staff is at 100 percent.
3. 203 Annual report submitted.
4. Discussed resolutions on agenda.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported:

1. Discussed 2nd week of 2020 Audit.
2. Discussed resolution on agenda tonight for the Beaver Creek Park Project.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Discussed multiple vacancies in the Recreation Advisory Committee and the Conservation Board.
2. Reminder – Public Hearing on extending the Local Law on Solar Moratoriums – March 9th.
3. Discussed Association of Towns Annual Meeting – 14 resolutions all passed.

Highway& Parks Superintendent Giroux reported:

1. Discussed Spring and Fall Town Cleanups – all vendors have been secured.

Town Clerk Michelle Finley reported:

1. Tax Collection to date is at 93%.

Water & Sewer Superintendent Robin MacDonald reported:

1. Busy clearing out fire hydrants – asked residents to help out if they can.

Code Enforcement Officer Dan Delpriore reported:

1. Fire Marshall is up and running and will begin doing inspections on Mondays and Tuesdays. Everybody shall have their inspections by the end of 2022.
2. Office is at full staff and training is going very well.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. Resolution on tonight setting a public hearing for the Main Street Overlay District.
3. Discussed Rt. 96 & Rt. 332 Sub Area Study draft.
4. Comprehensive Plan is also completed-waiting for two maps from Lu Engineers then it will be posted on the website.
5. Discussed Delaware River Solar- received Decommissioning plan comments.
6. Town has its first purchase of development rights grant- awarded to Gerlock

Assessor Michelle Nicodemus reported:

1. Update on Taxable Status Date of March 1st. Then around the corner is filing the Tentative Tax Roll for 2021. They are in the process of adding value for Farmington properties and businesses and adjustments for full market value as well as physical improvements. Adding everything that needs to be added before they file the tentative roll. Also working on exemption paperwork.

Town Engineer Bill Davis reported:

1. Update on the following projects: Rt. 96 and Mertensia Road Water main replacement project will start next week.

Fire Chief reported: None.**Planning Board Member Adrian Bellis reported:**

1. Last Meeting – Site Plan for County Road 41 and Wood Drive – Single family home, Monarch Manor.
2. Next Meeting – New Michigan Road project, Myers RV, and Letters of Credit.

Zoning Board of Appeals Jeremy Marshall reported: None.**Recreation Advisory Committee Bryan Meck reported: None.****Recreation Director Mark Cain reported: None.****Ontario County Planning Board Member reported: None.****Conservation Board Chairman Hilton reported: None.****Town Historian Donna Herendeen reported: None.****Swap Shop Update: Councilman Holtz: None.****Agricultural Advisory Committee Chairman Hal Adams: None.****COMMUNICATIONS:**

1. Letter to the Town Supervisor from T. Barry Carrigan of Nixon Peabody. Re: Ontario County Industrial Development Agency (Blackwood Logistics LLC 2021 Facility).
2. Letter to Mr. Seth Pritchard of Catalpa Acres LLC from the Town Supervisor. Re: Tree removal.
3. Email to the Town Supervisor from John Goodwin, City Manager for the City of Canandaigua. Re: 2021 Final Town Water Rates.
4. Certificates of Liability Insurance from: Highland Contractors of Wester NY, Inc.; North Eastern Pools, Inc.; Diehlux, LLC; Christa Construction.
5. Certificate of Workers' Compensation Insurance from: North Eastern Pools, Inc; Christa Construction.
6. Certificate of Disability and Paid Family Leave Benefits Insurance from: Ulrich Sign Company, Inc.; North Eastern Pools, Inc.

REPORTS & MINUTES:

1. Report to Town Public Works and Town Operations Committees for Town Board Meeting on Tuesday, February 9, 2021.
2. Conservation Board Meeting Minutes – January 25, 2021.
3. Project Review Committee Meeting Minutes – February 5, 2021.
4. Planning Board Meeting Minutes – February 3, 2021.

ORDER OF BUSINESS:

RESOLUTION 98-2021:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF AN EASEMENT-EMPORIUM LEASING LLC-1780 STATE ROUTE 332

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Emporium Leasing, LLC ("Owner") regarding the Town's obtaining a Water and Utility Easement over portions of its property on 1780 State Route 332, as shown on a map prepared by MRB Group dated February, 2017; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

WHEREAS, said easement has been offered by Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Town, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

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

RESOLUTION #99-2021:

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

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON CODE ENFORCEMENT OFFICERS, DAN DELPRIORE AND LELAND CODY TO ATTEND NYS DEC ENDORSED 4-HOUR EROSION AND SEDIMENT CONTROL VIRTUAL TRAINING PRESENTED BY ONTARIO COUNTY SOIL & WATER CONSERVATION DISTRICT

WHEREAS, The Town Code Enforcement Officers are required to receive said training every 3 years as inspectors for the town; and

WHEREAS Ontario County Soil & Water Conservation District is hosting a virtual NYS DEC 4-Hour Erosion and Sediment control training on March 4, 2021

WHEREAS, The Code Enforcement Officer Dan Delpriore and Leland Cody, are requesting approval to attend at a cost not to exceed \$100.00 each for the 4-hour virtual NYS DEC Endorsed 4 Hour Erosion and Sediment Control Training

NOW LET IT BE RESOLVED, that the Town Board does herein approve the attendance of Dan Delpriore, and Leland Cody to attend the 4-hour virtual NYS DEC Endorsed 4 Hour Erosion and Sediment Control Training at a cost not to exceed \$200.00

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk and the Building Department.

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

RESOLUTION #100-2021:

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

RESOLUTION APPROVING CHANGE ORDER GC-04 FOR BLM CONSTRUCTION FOR THE BEAVER CREEK PARK RESTROOM BUILDING

WHEREAS, change order GC-04 was submitted by MRB for a time extension with a substantial completion date of 4/27/21 and no change in the contract price,

RESOLVED, that the Town Supervisor signs GC-04,

FULLY RESOLVED, that the Town Clerk returns the signed change order to MRB group and forwards a copy of the resolution and change order to the Building Department and the Principal Account Clerk.

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

RESOLUTION #101-2021:

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

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKLAND RESERVE ACCOUNT ONCE THE PUBLIC REFERENDUM PERIOD IS COMPLETE

WHEREAS, \$450,000 was identified in the 2021 budget to be drawn from the Parkland Reserve (A231PL) and transferred to the Beaver Creek Park Capital Project,

Now therefore be it RESOLVED, that the Town Clerk publish the public notice for the withdrawal from the Parkland reserve,

Further RESOLVED, that the Principal Account Clerk, of the Town of Farmington, is hereby authorized and directed to transfer the funding from the Parkland reserve fund once the permissive referendum period is complete,

Further RESOLVED, that the Principal Account Clerk completes the following budget transfers within the capital project:

HB5031	Interfund Transfer	\$450,000	
HB7110.22	Water & Sewer Infra	\$7,853.53	
HB7110.2	Construction	\$66,329	
HB7110.21	Site Work		\$399,376
HB7110.23	Electrical		\$34,400
HB7110.24	Maintenance Bldg		\$87,407
HB1440.2	Engineering		\$2999.53

Be it finally RESOLVED, that the Town Clerk, of the Town of Farmington, is to forward a copy of this resolution as well as the public notice to the Principal Account Clerk.

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

RESOLUTION #102-2021:

Councilman Holtz offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE 2017 VLT CAPITAL RESERVE ACCOUNT ONCE THE PUBLIC REFERENDUM PERIOD IS COMPLETE

WHEREAS, the following funding transfers utilizing the 2017 VLT reserve fund were allocated in the 2021 budget:

From the A232V17 VLT reserve:

- \$250,000 to the Parks Building Renovation Capital Project
- \$200,000 to the Townline Road Capital Project
- \$125,000 to the Town Facility/Land Acq Reserve once the CD matures
- \$ 75,000 to the Town Park Equipment Reserve once the CD matures
- \$111,000 to the General Fund for Town Hall Upgrades
- \$500,000 to establish a Tax stabilization reserve
- \$100,000 to the Highway Fund

Now therefore be it RESOLVED, that the Town Clerk publish the public notice for the withdrawal from the VLT reserve and to establish a tax stabilization reserve to finance unanticipated revenue losses or expenditures as per General Municipal Law,

Further RESOLVED, that the Principal Account Clerk, of the Town of Farmington, is hereby authorized and directed to transfer the funding from the VLT reserve fund once the permissive referendum period is complete,

Further RESOLVED, that the Principal Account Clerk completes the following budget transfer within the capital projects:

HR5031	Interfund Transfer	\$250,000	
HR1440.2	Engineering		\$50,000
HR1620.2	Building Capital Outlay		\$200,000
HZ5031	Interfund Transfer	\$200,000	
HZ5197.22	Construction		\$200,000

Be it finally RESOLVED, that the Town Clerk, of the Town of Farmington, is to forward a copy of this resolution as well as the public notice to the Principal Account Clerk.

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

RESOLUTION 103-2021:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF AN EASEMENT – 1220 MERTENSIA ROAD

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Indus Mertensia Road Associates, LLC ("Owner") regarding the Town's obtaining a Water and Utility Easement and a Sidewalk Easement over portions of its property on 1220 Mertensia Road, as shown on a map prepared by MRB Group dated July, 2020; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easements over said land of said Owner; and

WHEREAS, said easements have been offered by Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easements on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easements attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Town, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

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

RESOLUTION 104-2021:

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

RESOLUTION TO AMEND THE TOWN'S OFFICIAL ZONING MAP LAST UPDATED ON DECEMBER 6, 2018

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) in adopting Local Law No. 5 of 2020, Resolution No. 406 of 2020, directed a note be added to the legend of the Town's Official Zoning Map that clarifies the procedure to be followed before any building permit is issued for a structure located within a mapped IZ Incentive Zone District; and

WHEREAS, the Town Board, as authorized in §165-12. D. of the Farmington Town Code, may by resolution adopt a new Zoning Map to supersede the prior map and gives the dates of adoption of both the prior map and the new Zoning Map; and

WHEREAS, a proposed new Zoning Map has been prepared by the Town's Engineers, MRB Group, D.P.C., and dated February 2021, which has been reviewed by Town Staff including the Town Clerk, the Town Director of Planning and Development and the Town Code Enforcement Officer.

Now, therefore, be it RESOLVED, that the Town Board does hereby approve of the above referenced new Zoning Map with the following conditions:

1. There is to be a note added to the Official Zoning Map Legend that reads...
"This Official Zoning Map is approved by Town Board Resolution No.104 of 2021, dated February 23, 2021 and supersedes the last authorized Official Zoning Map dated 12/6/18."

2. There is to be a note added to the Official Zoning Map Legend that reads...
"Dimensional criteria and other restrictions may be in effect within each of the mapped IZ Incentive Zoning Districts. Before any Building Permit is issued for any structure located within a mapped IZ District, the Code Enforcement Officer shall review the Town Board Regulations established for said IZ District."

3. The new Official Zoning Map is to be signed by the Town Clerk and dated February 23, 2021.

Be it further RESOLVED, that the Town Clerk is hereby authorized to request the Town Engineers, MRB Group, D.P.C., to provide her Office with sufficient copies of the new Official Zoning Map, for public distribution, in a timely manner.

Be it further RESOLVED, that the Town Engineers are hereby authorized to provide an electronic copy of the new Official Zoning Map to the Town Code Enforcement Officer, for making copies for Town Departments and Officials and one (1) copy for the Ontario County Planning Department.

Be it finally RESOLVED, that the new Official Zoning Map is to be posted on the Town’s Official Website in a timely manner.

All Voting “Aye” (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #105-2021:

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

RESOLUTION ACCEPTING A DRAFT LOCAL LAW, ENTITLED “MAIN STREET OVERLAY DISTRICT (MSOD) REGULATIONS AND OTHER AMENDMENTS TO CHAPTER 165 OF THE FARMINGTON TOWN CODE,” FOR PUBLIC REVIEW AND COMMENT; DIRECTING THE SUBMISSION OF SAID DRAFT LOCAL LAW PROPOSAL TO THE ONTARIO COUNTY PLANNING BOARD; AND SCHEDULING A PUBLIC HEARING THEREON FOR TUESDAY, MARCH 23, 2021

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a draft local law, dated February 9, 2021 entitled “Main Street Overlay District (MSOD) Regulations and the amendments to Chapter 165 of the Farmington Town Code,” from the Town Director of Planning and Development; and

WHEREAS, the Town Board has reviewed the Criteria contained in Parts 617.4 and 671.5 of the the State Environmental Quality Review (SEQR) Regulations for classifying the above referenced Action; and

WHEREAS, the draft local law has been prepared by the Town’s Director of Planning and Development, the Town Code Enforcement Officer and the Town Engineer; reviewed by staff at the Region 4 Office of the New York State Department of Transportation and the Ontario County Department of Public Works, the Town Planning Board and Zoning Board of Appeals; and the members of the Town Operations Committee and Public Works Committee; and

WHEREAS, the Town Board has for the past four months posted the document entitled “Main Street Overlay District (MSOD) Guidelines Route 96 Corridor” which serves as a basis for the proposed amendments to Chapter 165 of the Farmington Town Code; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept the above referenced draft local law which is hereby attached to and made part of this resolution; and agrees to give formal consideration to the above referenced Action.

BE IT FURTHER RESOLVED, that the Town Board does hereby classify the proposed Action as being a Type II Action under the following sections of Part 617.5 of the SEQR Regulations:

(18) reuse of a residential or commercial structure, or of a structure containing mixed residential and commercial uses, where the residential or commercial use is a permitted use under the applicable zoning law or ordinance, including permitted by special use permit, and the action does not meet or exceeds any of the thresholds in section 617.4 of this Part; and

(25) official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s); and

(33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and

(34) engaging in review of any part of an application to determine compliance with technical requirements, provided that no such determination entitles or permits the project sponsor to commence the action unless and until all requirements of this Part have been fulfilled.

BE IT FURTHER RESOLVED, that Type II Actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8.

BE IT FURTHER RESOLVED, that the Town Board instructs the Director of Planning & Development to submit the necessary documentation to the Ontario County Planning Board, under the provisions of the New York State General Municipal Law, for its review, report and recommendation at their March 10, 2021 meeting.

BE IT FURTHER RESOLVED, that the Town Board does hereby schedule a public hearing upon said Action to be held on Tuesday, March 23, 2021 commencing at 7:00 p.m. Eastern Daylight Savings Time, or as soon thereafter as possible, to be held in the main meeting room of the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a legal notice for said public hearing in the Town’s Official Newspaper, to post notice thereof on the Town’s Website and Town Hall Bulletin Board, and to provide notices of the proposed Action to the involved property owners as provided for in the Town Code.

All Voting “Aye” (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #106-2021:

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

A REQUEST FOR THE LOWERING OF THE 55 MILES PER HOUR POSTED SPEED LIMIT ON THE WESTERN PORTION OF THE CANANDAIGUA/FARMINGTON TOWN LINE ROAD, BETWEEN THE INTERSECTIONS OF STATE ROUTE 332 AND NEW MICHIGAN ROAD, TO 40 MILES PER HOUR, IN CONJUNCTION WITH A SIMILAR REQUEST FROM THE TOWN OF CANANDAIGUA

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Highway Superintendent that, the Town of Farmington Highway Department in conjunction with the Town of Canandaigua Highway Department will be completing later this year, work involving the reconstruction of the Canandaigua/Farmington Town Line Road, between the intersections of State Route 332 and New Michigan Road; and

WHEREAS, said Town Line Road is being reconstructed in accordance with the federal highway administration's "Complete Streets Guidelines;" and

WHEREAS, there continues to be additional residential development occurring within this highway corridor; and

WHEREAS, the Town Board desires to have a uniform posted speed limit along the entire length of the above-described section of the Town Line Road, which currently is posted in two sections for 40 miles per hour and 55 miles per hour; and

WHEREAS, the Town Board understands that both Town Highway Superintendents are in agreement with lowering the speed limit along the entire length of this "Complete Streets Project."

NOW, THEREFORE, BE IT RESOLVED, the Farmington Town Board supports the recommended speed reductions from the two Town Highway Superintendents and recommends there be one uniform speed limit of 40 miles per hour posted, upon the completion of said highway improvement project, along the entire section of this jointly owned municipal highway.

BE IT FURTHER RESOLVED, that the Town Board does hereby formally request the Canandaigua Town Board also give its' consideration to and support of a similar request being established along this section of the jointly-owned municipal highway.

BE IT FURTHER RESOLVED, that the Town Clerk forward certified copies of this Resolution to the Town Highway Superintendents in the towns of Canandaigua and Farmington, the Town of Farmington Principal Account Clerk, the Canandaigua Town Supervisor, the Canandaigua Town Manager, the Town Clerk of the Town of Canandaigua and the two attorneys to the towns of Canandaigua and Farmington.

BE IT FINALLY RESOLVED, that the Town Clerk forward 2 copies of the attached Form TE-9, along with 2 certified copies of this resolution to William Wright, Commissioner, Ontario County Public Works, 2962 County Road 48, Canandaigua, New York 14424.

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

RESOLUTION #107-2021:

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

APPROVAL TO PURCHASE ONE NEW GOULDS EJECTOR PUMP, HP3, DISCHARGE 3 INCH FLANGED, MODEL # WS3034D3 FOR SANDFILTER BACK WASH

WHEREAS, the Water and Sewer Superintendent has identified a need to replace the existing and aging and out of service Sand filter pump at the sewer treatment plant 1216 McMahan Road Victor NY, and

WHEREAS, as required under the Town's Procurement Policy, three written quotes dated February 22nd have been received for one (1) Gould Water Technology Sewer Ejector Pump, HP 3, Discharge 3 inch Flanged model #WS3034D3 for the Sewer Plant located at 1216 McMahan Road Victor NY, and

WHEREAS, Grainger came in with the lowest quote at \$2,638.08;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to purchase one new Gould replacement pump for the Sand Filter building.at a total cost not to exceed \$2,638.08, and

BE IT FURTHER RESOLVED, budgeted as part of the ongoing maintenance this expenditure is from the Sanitary Sewer Budget lines SS-8130.4, and

BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent.

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

RESOLUTION #108-2021:

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

Abstract 4-2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER

4

DATE OF BOARD MEETING

2/23/2021

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	152,336.83	217,219-222,224,226,227, 229-247,249-251,253-262, 299-302
HG	MERTENSIA WATERLINE	0	
DA	HIGHWAY FUND	98,243.41	230,236,239,244,255,258, 263-272,299,201,302
HA	AUBURN TRAIL PROJ	0	
HB	BEAVER CREEK PARK	118,739.40	216,218,223,240
SF	FIRE PROTECTION DISTRICT	0	
HM	FUEL STATION CAP PROJ	0	
HN	NORTH RD CAP PROJ	0	
HP	TOWN PARK IMPROVEMENTS	0	
HQ	LED STREET LIGHTING	0	
HW	WATER TANK REPAIR	0	
HZ	TOWNLIN CAP PROJ	0	
SD	STORM DRAINAGE	6,832.38	226,248,301,302
SL1	LIGHTING DISTRICT	0	
SM	SIDEWALKS	0	
SS	SEWER DISTRICT	69,117.71	217,226,227,230,255,258, 259,266,273-292,299,301, 302
SW1	WATER DISTRICT	31,858.34	217,226,227,230,255,258,259, 266,273,274,278,280,281,284, 288,289-299,301,302
TA93	LETTER OF CREDIT (CASH)	82,092.60	303,304
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,904.28	217,225,228,252,258,289,299, 301-302
	TOTAL ABSTRACT	\$ 566,124.95	

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

TRAINING UNDER \$100: None.

DISCUSSION:

- Supervisor Ingalsbe set a workshop with the Town Board seeking assistance from them for various issues. Workshop will be March 2nd at 6:30 p.m.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:46 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

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