

At a regular meeting of the Town Board of the Town of Farmington held at the Farmington Town Hall of said Town on the 23<sup>rd</sup> day of January, at 7:00 PM, there were:

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

Also present were: **Don Giroux** – Highway/Parks Superintendent, **Dave Degear** – Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Jim Morse** – Code Enforcement Officer, **Adrian Bellis** – Planning Board Member, **Ed Hemminger** – Planning Board Chairman, **Bill Davis** – MRB Group, **Gary Weidenborner** – Farmington Fire Department, **Larry Bassett** – Farmington Fire Department, **Mr. Walton** - resident, **Tim and Dotti Mickelsen** – residents, **Shauncy Maloy** - resident.

**PUBLIC HEARINGS: CONTINUATION – HATHAWAY’S CORNERS INCENTIVE ZONING PROJECT**

Mr. Brand updated the board on the progress of the project. He stated that at the last town board meeting they continued the public hearing in the hopes in having reports from the State DOT and DPW on the traffic impact study that was prepared by SRF Associates. He stated that their letters came in on Monday and that they need to opportunity to look over them, to understand what the ramifications are of what the state and county are saying and he asked that the public hearing be continued to the next town board meeting in February to allow staff to complete the review and come back to the board with a recommendation.

Supervisor Ingalsbe stated that they also needed to get with the developer on a few things. Mr. Brand stated that they will be meeting with the developer next week to discuss the recommendations. Supervisor Ingalsbe asked the public to bear with them for another two weeks and they think they will have the transportation information locked down on where they are going on that. He added that there was a recommendation to, at least in phase 1, to do away with one of the entrances on County Road 41 and possibly one of the entrances on Route 332, it also made reference to improvements at Route 332 and County Road 41 intersection over and above the signalization left hand turn. He added that they and the developer need to look at that recommendation further.

Mr. Wagner, 1431 Tudor Way, asked is the report showed anything regarding the Route 96 and Route 332 intersection, Supervisor Ingalsbe replied that it did not. Supervisor Ingalsbe stated that there is a resolution on tonight’s agenda to continue this public hearing to the first meeting in February.

**PUBLIC HEARING – TAX CAP OVERRIDE**

Supervisor Ingalsbe opened the public hearing at 7:03 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe asked if anyone would like to speak for or against, hearing none, Supervisor Ingalsbe stated that this is a process the Town Board has done since the tax cap process came into effect. He added that the town has always overrode the tax cap because when they do the budget figures, the figures are so close and they never know how the state comptroller’s office figures their annual report that they turn into the state so they would rather be safe than sorry because they can fine the town if we made a mathematical error in their minds.

Supervisor Ingalsbe closed the public hearing at 7:05 p.m.

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the January 9, 2018, and given to members for review, be approved. All Voting “Aye” (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale). Motion Carried.

**PRIVILEGE OF THE FLOOR: ROSEANN SCHMIDT, FISHER ASSOCIATES – AUBURN TRAIL PROJECT FORMAL BIDDING AND CONSTRUCTION TIMELINES**

Ms. Schmidt gave a presentation on the Auburn Trail project. She stated that the project is to construct a multi-use trail that would provide bicycle and pedestrian connection between the existing Auburn Trail that currently exits at County Road 41 and five neighborhoods located within the towns of Canandaigua and Farmington. She gave a little bit of history: a feasibility study was completed in 2012 (Auburn Trails Connector Feasibility Study) and that was to look at alternatives to connect from the existing Auburn Trails on County Road 41 all the way through Farmington and Canandaigua and into the City of Canandaigua connecting to Ontario County Pathways. She added that some of the goals they are looking to accomplish is to provide a multi-use trail, provide off road trails as much as possible, connect area and regional trails that already existed, key origins and destinations within the area, and to provide a trails to encourage people to get out and use it. Users: non-motorized users-bikes, rollerblades, skateboarders. Ms. Schmidt reviewed the preferred alignment of the trail connector, parking area, and signage. Project schedule/budget: Project advertise 2/1/18, bid opening 2/23/18, award bid 2/27/18, construction Fall 2018, budget 1.26 million.

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Herendeen reported:**

**Water & Sewer:**

1. Discussed WWTP Disinfection UV Project & Outfall and Bank Stabilization Project.
2. Discussed Control Building #1.
3. Discussed Control Building #1 Gas Traps.

4. Discussed Main Office Building #2 and Building #16.
5. Discussed plant generator consolidation at Building #5A to Main Plant Emergency Generator.
6. Discussed Building #6, North Garage.
7. Discussed Building #7, Fleet Maintenance.
8. Discussed Building #9, Chemical Building.
9. Discussed Building #14, Drying Bed.
10. Discussed Pumpstations.
11. Water Breaks – One at 5000 North Road in the Town of Canandaigua.
12. Discussed tree and brush clearing Beaver Creek to NYS Rt. 332 and along back side of Finger Lakes Race Track.
13. Discussed Gorman Rupp Seal Issue.
14. Discussed Rt. 332 Waterline Replacement project.
15. Discussed emergency repair NYS Rt. 332 and Canandaigua-Farmington Townline Road.
16. Discussed establishing bid date for Beaver Creek Phase 2 Waterline Project.
17. Discussed resolution on agenda.

**Highway & Parks:**

1. Current projects- Highway –Mixing Magic Minus Zero, clearing snow and hauling snow, fixing signs and mailboxes and equipment maintenance.
2. Parks – Snow and ice control, general maintenance of park shop and lodge, and clearing and moving snow.
3. Discussed resolution on agenda.

**Town Operations Committee: Councilman Casale reported:**

1. Discussed resolutions on agenda.
2. Discussed Auburn Trail Grant Project.
3. Discussed Empire Pipeline Project.
4. Discussed MIII project.
5. Discussed Market Center.
6. Discussed Hickory Rise – Section 1 complete.
7. Discussed Mini-Tec-complete.
8. Discussed Code Update Committee meeting and Solid Waste Committee.
9. Discussed Town Hall Staff job descriptions.
10. Reports on file and on the website.

**Town Personnel Committee: None.****Town Finance Committee: None.****Town Public Safety Committee: None.****REPORTS OF TOWN OFFICIALS:****Supervisor Ingalsbe reported:**

1. Discussed external audits.
2. Attended the Association of Towns Annual Newly Elected Officials training with Councilman Herendeen.
3. Discussed possibility of having a 2<sup>nd</sup> Town Cleanup Days in the Fall.
4. Discussed swap shop estimates.

**Highway& Parks Superintendent Giroux reported:**

1. Discussed cars parking in roadways overnight making clearing of roadway hard, will have them towed away.

**Town Clerk Michelle Finley reported:**

1. Discussed the collection of town and county taxes to date - \$4,434,696.69.
2. Busy collecting water/sewer bills.

**Water & Sewer Superintendent Dave Degear reported: None.****Code Enforcement Officer Jim Morse reported:**

1. Completed 203 report – will file copy with the Town Clerk.

**Director of Planning and Development Ron Brand reported:**

1. Discussed Cerone Project-draft letter of credit – Pre-construction meeting on February 2.

**Assessor Donna LaPlant reported:**

Supervisor Ingalsbe reported that the Assessor is working on veterans exemptions and two resolutions are on the agenda setting public hearings regarding those exemptions.

**Town Engineer reported: Bill Davis reported:**

1. Received approval letter from Department of Health regarding BeaverCreek Road Watermain.
2. Back in December in accordance with DEC letters were sent out regarding the Industrial Chemical Survey, the surveys were requested to be sent back and it was something they had to do to stay in compliance with DEC, they only have about a 25% return right now. They will send out follow up letters requesting that the surveys be returned. Councilman Bowerman asked if there was a recourse to them if they didn't reply. Mr. Davis said that there could be some recourse depending on the response. Councilman Bowerman asked if the business could be fined for not submitting it, Mr. Davis stated that he has not seen that happen. Supervisor Ingalsbe stated that a signature block will be added to the letter.
3. Discussed the two bridges – easement documents, talked about a revised schedule, SEQR is being done now, still on target for getting bidding documents out this winter.

**Fire Chief reported: None.****Planning Board-Ed Hemminger reported:**

1. Last Meeting - Organizational Meeting.
2. Interviewed Shauncy Maloy and recommended his appointment as Planning Board Member.

**Zoning Board of Appeals Tim Delucia reported: None.****Recreation Advisory Committee Brian Meck reported:****Ontario County Planning Board Member reported: None.****Conservation Board Chairman Hilton reported: None.****Town Historian Donna Herendeen reported: None.****Agricultural Advisory Committee Chairman Hal Adams:****COMMUNICATIONS:**

1. Ontario County 2017 Dog Control Summary.
2. Letter to the Town Supervisor from Albert Fontenot, Jr. of the United States Department of Commerce. Re: 2020 Census Local Update of Census Addresses Operation (LUCA).
3. Email to the Town Supervisor from Harris Beach LLC. Re: Legal Alert, FOIL Request denials.
4. Letter to the Town Supervisor from Nicole Kirsch of the Farmington Cub Scout Pack 50. Re: Blue and Gold Banquet.
5. Letter to the Town Supervisor from Elan City. Re: EVOLIS Radar Speed Signs.
6. Letter to the Town Clerk from Douglas Johnson of the NYS DOT. Re: Annual sign surveillance.
7. Memo to Jerry Jobson of the NYS DOT from the Highway Superintendent. Re: Wood Drive Bridge.
8. Letter to the Town Clerk from R. Michael Tantillo, Ontario County District Attorney. Re: Request for remittitur of forfeited bail.
9. Certificate of Liability Insurance from: Saxton Corporation of Albany; Systems Development Group, Inc.; Village of Manchester and Village of Manchester Fire Department; Pettis Pools, Inc.; Patio Enclosures.
10. Certificate of Workers' Compensation Insurance from: Saxton Corporation of Albany; Systems Development Group, Inc; Ulrich Sign Co., Inc.; Patio Enclosures.

**REPORTS & MINUTES:**

1. Manchester Fire Department Incident Log – December 2017.
2. Farmington Senior Citizens Meeting Minutes – December 4, 2017.
3. ZBA Meeting Minutes – December 18, 2017.
4. Planning Board Meeting Minutes – January 3, 2018.
5. Report to Town Operations for Town Board Meeting – January 9, 2018.

**RESOLUTION #69-2018:**

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

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 1 OF 2018**

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on January 23, 2018, at 7:00 p.m. at Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on January 9, 2018 and all other notices required by law to be given were properly served, posted or given; and

**WHEREAS**, said public hearing was duly held on January 23, 2018, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

**WHEREAS**, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 1 of 2018, entitled, “A local law to override the tax levy limit established in General Municipal Law §3-c”, a copy of which is attached hereto and made a part of this resolution, and be it further

**RESOLVED**, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Farmington, and to give due notice of the adoption of said local law to the Secretary of State of New York.

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

Local Law No. 1 of the year **2018**

**A local law to override the tax levy limit established in General Municipal Law §3-c**

Be it enacted by the **Town Board**

County

City

**Town** of **Farmington** as follows:

Village

Section 1: Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Farmington, County of Ontario pursuant to General Municipal Law §3-c, and to allow the Town of Farmington to adopt a town budget for (a) town purposes (b) fire protection districts and (c) any other special or improvement district governed by the town board for the fiscal year 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2: Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by a vote of sixty percent (60%) of the town board.

Section 3: Tax Levy Limit Override

The Town Board of the Town of Farmington, County of Ontario, is hereby authorized to adopt a budget for the fiscal year 2019 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

Section 4: Severability

If any clause, sentence, paragraph, section or part of this local law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part of this local law or in its application to the person, individual, firm or corporation or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 5: Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

**RESOLUTION #70-2018:**

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

**WHEREAS**, the Town Board of the Town of Farmington is the governing body of the special districts and/or fire protection districts set forth in the Schedule attached hereto and made a part hereof; and

**WHEREAS**, it is the intent of this resolution to override the limit on the amount of real property taxes that may be levied by the Town of Farmington, on behalf of the aforesaid special districts and/or fire protection districts, pursuant to General Municipal Law §3-c, and to allow the Town of Farmington, on behalf of the aforesaid special districts and/or fire protection districts, to adopt a budget for the fiscal year 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c; and

**WHEREAS**, this resolution is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the tax levy limit for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington, County of Ontario, is hereby authorized to adopt a budget for the fiscal year 2019 on behalf of the special districts and/or fire protection districts set forth in the Schedule attached hereto and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

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

**RESOLUTION #71-2018:**

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

**RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON CODE ENFORCEMENT OFFICER, JAMES MORSE AND FIRE MARSHALL, JAMIE KINCAID TO ATTEND THE FINGER LAKES BUILDING OFFICIALS ASSOCIATION EDUCATIONAL CONFERENCE MARCH 12<sup>TH</sup> -14<sup>TH</sup>**

**WHEREAS**, The Town Code Enforcement Officers and Fire Marshalls are required to receive annual training and The Finger Lakes Building Officials are providing certified training for the uniform residential and building code; and

**WHEREAS**, The Code Enforcement Officer James Morse and Fire Marshall Jamie Kincaid, are requesting approval to attend said training at a cost not to exceed \$390.00 each for the 3 day uniform code training conference;

**NOW THEREFORE, BE IT RESOLVED** That the Town Board of Farmington does herein approve the attendance of James Morse, and Jamie Kincaid to the Uniform Code Training Conference at a cost not to exceed \$780.00.

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

**RESOLUTION #72-2018:**

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

**RESOLUTION OF SUPPORT FOR THE HISTORIC PRESERVATION COMMISSION AND TOWN HISTORIAN TO APPLY FOR A NYS PRESERVATION LEAGUE GRANT**

**WHEREAS**, Reconnaissance-level Historic Resource Survey is the first step in identifying and gathering information on a community's historic resources that may be worthy of preservation. The survey will give a general picture of the distribution of property types, architectural styles and a general overall character of neighborhoods. An important function of the survey is the identification of individual historic properties that could be worthy of future intensive-level documentation. The survey does not regulate what a property owner can do with their property. Restrictions only come when a property owner pursues a landmark designation on their own. The survey is fundamental to sound preservation planning. The survey defines a historic resource which enables planners to make a decision about what properties should be protected. It incorporates preservation goals into our community's land use planning efforts. A formal historic study integrated into the town's comprehensive plan will reduce time spent for developers, planners and preservationists. Information from the survey will be viable for educational and promotional purposes; and

**WHEREAS**, the Town has approved cash contribution of \$2400 or the 20% required commitment towards cost of survey in the Historic Preservation Commission 2018 budget with the stipulation that if the grant is not approved the \$2400 will be applied towards the Hathaway cemetery project to repair/straighten the headstones; and

**WHEREAS**, upon grant approval, survey work will be done by Katie Eggers Comeau from Bero Architects PLLC, 32 Winthrop Street, Rochester, NY. Commission members and town historian will assist her as needed. Grant deadline submission is March 26, 2018. Approvals announced in July, 2018. The Historic Preservation Commission wishes to have the findings of the survey added to the next update of the town's comprehensive plan;

**NOW THEREFORE, BE IT RESOLVED**, That the Town Board of Farmington does offer their support to the Historic Preservation Commission and Town Historian to apply for a NYS Preservation League Grant in the amount of \$9,600.00 to assist with 80% of the cost of a town wide Reconnaissance-level Historic Resource Survey;

**BE IT FURTHER RESOLVED**, that the Town Clerk provide a copy of this resolution to the Town Historian.

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

**RESOLUTION #73-2018:**

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

**LETTER OF CREDIT PARTIAL RELEASE #3 – REDFIELD GROVE SUBDIVISION – PHASE 1, IN THE TOTAL AMOUNT OF \$ 137,035.50**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated January 20, 2018 recommending approval of the requested partial release of funds from the above referenced Letter of Credit. The total amount of \$137,035.50 is recommended for work completed in Phase 1 of the Redfield Grove Subdivision Tract, a part of the Redfield Grove Incentive Zoning Project; and

**WHEREAS**, the Planning Board has reviewed the documentation submitted for the partial release of the Letter of Credit, including the Town Letter of Credit Release Forms No. 3 for the Redfield Grove Subdivision, Phase 1 Project, signed by all of the town department heads; and

**WHEREAS**, the total amount of this Letter of Credit is \$ 870,840.15; and

**WHEREAS**, there will be a balance of \$ 470,830.46 remaining in the Letter of Credit after Release # 3; and

**WHEREAS**, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor, to execute the release of the requested amount from the above referenced Letter of Credit.

**BE IT FURTHER RESOLVED**, that the Town Clerk is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Don Giroux, Town Highway & Parks Superintendent; David Degear, Town Water & Sewer

Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; James Morse, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

**FINALLY BE IT RESOLVED**, that a copy of this resolution is to be issued to the Letter of Credit holder, Frank DiFelice, DiFelice Development, Inc., 91 Victor Heights Parkway, Victor, New York 14564; and the applicant's engineers, Carl Hewings, Parrone Engineering, 349 W. Commercial Street, Suite 3200, East Rochester, New York 14445.

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

**RESOLUTION #74-2018:**

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

**LETTER OF CREDIT CERONE (MIII ENTERPRISES, LLC) INCENTIVE ZONING PROJECT, SECTION 1 – IN THE TOTAL AMOUNT OF \$749,146.68**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within Section 1 of the above referenced Project; and

**WHEREAS**, the Planning Board's recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town's Engineers on the establishing said Letter of Credit; and

**WHEREAS**, the quantities and unit prices identified in the Applicant's Engineer's Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the Planning Board's recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$749,146.68.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing of certified copies of this resolution to Michael Montalto, Project Manager, Costich Engineering P.C., 217 Lake Avenue, Rochester, New York 14608; Paul Colucci, Vice President, Dimarco Group, 1950 Brighton Henrietta Town Line Road, Rochester, New York 14623; and Michael Cerone, MIII Enterprises LLC, P.O. Box 509, Webster, New York 14580.

**BE IT FINALLY RESOLVED**, that certified copies of this resolution are to be provided to the Town Highway Superintendent, Town Water & Sewer Superintendent, Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

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

**RESOLUTION #75-2018:**

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

**RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR MERTENSIA LODGE**

**WHEREAS**, Barbara Years has requested the use of the Mertensia Lodge for the Kiwanis All Stars Relay for Life Team fund raiser on April 28, 2018, and

**WHEREAS**, they have requested that the reservation fee be waived, and

**WHEREAS**, the Town Clerk's Office has that date available and is agreeable to the fee waiver, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the Kiwanis All Stars Relay for Life Team fund raiser on April 28, 2018 at Mertensia Lodge, and be it

**FINALLY RESOLVED**, that the Town Clerk forward a copy of this Resolution to Barbara Years at 5117 Collett Road, Shortsville, NY 14548 and keeps a copy of this resolution for her office.

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

**RESOLUTION #76-2018:**

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

**RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR MERTENSIA LODGE**

**WHEREAS**, Edward Hemminger has requested the use of the Mertensia Lodge for the AMVETS Post 332 Women Veterans Dinner on March 20, 2018, and

**WHEREAS**, they have requested that the reservation fee be waived, and

**WHEREAS**, the Town Clerk's Office has that date available and is agreeable to the fee waiver, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the AMVETS Post 332 Women Veterans Dinner on March 20, 2018 at Mertensia Lodge, and be it

**FINALLY RESOLVED**, that the Town Clerk forward a copy of this Resolution to Edward Hemminger and keeps a copy of this resolution for her office.

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

**RESOLUTION #77-2018:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Holtz, Councilman Bowerman, Councilman Casale, and Supervisor Ingalsbe:**

**RESOLUTION OF APPRECIATION TO SCOTT MAKIN**

**WHEREAS**, Scott Makin has served with excellence and dedication on the Town of Farmington Planning Board from August 1, 1982, until his retirement on December 12, 2017; and

**WHEREAS**, as member of the Board from 1982 to 2012, and as Chairperson of the Board from 2012 to 2017, Scott Makin displayed able leadership in these important positions; and

**WHEREAS**, Scott Makin, a long-time resident of the Town of Farmington, brought to the Board a strong commitment to serve his Town and his community; and

**WHEREAS**, Scott Makin has played a major leadership role in guiding the expansion of the Town of Farmington in Ontario County—one of the fastest growing communities in the State of New York; and

**WHEREAS**, Scott Makin's dedication, experience, foresight, and professionalism resulted in planning decisions which were good and positive for the Town and which maintained a balance between the needs of the developers and the Town's residents; and

**WHEREAS**, Scott Makin's study of, and insight into, the hundreds of applications which have come before the Board during these past 35 years have provided others with an exemplary record of public service at its highest level.

**NOW, THEREFORE, BE IT RESOLVED**, that the Farmington Town Board does hereby take official recognition of Scott Makin's long and devoted service and extends to him this Resolution of Appreciation for his splendid contributions to the Town of Farmington and its residents, and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide a copy of this resolution to Scott Makin at 191 Huckleberry Road, Farmington, NY 14425.

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

**RESOLUTION #78-2018:**

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR DECEMBER 2017**

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

**WHEREAS**, the Bookkeeper submitted the Monthly Report of the Supervisor for December 2017 to the Town Supervisor on January 11, 2018, and

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for December 2017 on January 11, 2018,

**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 December 2017, and be it further

**RESOLVED**, that the Town Clerk give a copy of this resolution to the Principal Account Clerk and the Supervisor's Office.

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

**RESOLUTION #79-2018:**

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

**RESOLUTION TO RECALL AND AMEND RESOLUTION #22-2018 FOR 2018 WATER RATES**

**WHEREAS**, the Town Board of Farmington approved the 2018 water rates at the Organizational Meeting on January 3, 2018, and

**WHEREAS**, the 2018 water rate schedule had a few numerical errors, now

**BE IT FURTHER RESOLVED**, that the Town Board of Farmington recalls and amends Resolution #22-2018 and hereby adopts the revised 2018 water rates as attached hereto, and

**BE IT FINALLY RESOLVED**, that all Rates shall be in effect for 2018 subject to any rate increase from the City of Canandaigua and shall be on file with the Town Clerk's office.

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

**RESOLUTION #80-2018:**

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

**RESOLUTION TO RECALL AND AMEND RESOLUTION #48-2018 FOR 2018 TOWN OF FARMINGTON FEE SCHEDULE**

**WHEREAS**, the Town Board of Farmington approved the 2018 Town of Farmington Fee Schedule at the Organizational Meeting on January 3, 2018, and

**WHEREAS**, the 2018 water rate schedule had a few numerical errors, now

**BE IT FURTHER RESOLVED**, that the Town Board of Farmington recalls and amends Resolution #48-2018 and hereby adopts the revised 2018 Town of Farmington Fee Schedule as attached hereto, and

**BE IT FINALLY RESOLVED**, that the Town Clerk provide copies to the Highway Superintendent, the Water & Sewer Superintendent, the Recreation Director, the Building Department, the Supervisor and the Principal Account Clerk and update fee schedule on the Town's website.

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

**RESOLUTION #81-2018:**

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

**CONFIRMING REOLUTION- RENTAL OF WOOD CHIPPER FOR CLEARING ACCESS ROAD FOR SEWER MAIN PIPES & MANHOLES MAINTENANCE ALONG COUNTY ROAD 41 TO BEAVER CREEK AND NYS ROUTE 332 FINGER LAKES RACE TRACK**

**WHEREAS**, the Water and Sewer Supt. has scheduled maintenance and cleaning for the existing sewer main located within the Farmington Sewer District between the Finger Lakes Race Track on County Road 41 to Beaver Creek Road and continuing westward to the New York State Route 332 in the Town of Farmington, and

**WHEREAS**, due to the growth of brush and various size small trees, the clearing along the sewer is needed that will require removal to gain access to the sanitary sewer manholes and sewer pipe for maintenance, and a specialized piece of equipment is required for chipping, and

**WHEREAS**, quotes have been received for the rental of a wood chipper at a monthly rate of \$2,700.00 per month or \$800.00 per week or \$225.00 per day from American Equipment located at #6112 Collett Road, Farmington New York, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington acting on behalf of the Farmington Sewer District hereby authorizes the Water and Sewer Supt. to pay all invoices for a wood chipper from American Equipment for the period of November 27, 2017 to December 25, 2017 for a total cost of \$2,700.00, and

**BE IT FURTHER RESOLVED**, the funds are appropriated in the 2018 budget line for the sewer department SS-8120.4 (CE), and

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

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

**RESOLUTION #82-2018:**

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

**WASTEWATER TREATMENT PLANT FACILITY MAINTENANCE- CONTROL BUILDING #1 AUTHORIZATION TO PURCHASE THE REPLACEMENT OF MANUAL GAS TRAPS**

**WHEREAS**, the Farmington Town Board authorized the Award of Contracts to expand the Wastewater Treatment Plant (Board Resolution #230 of 2004) and the Contractor for Phase II was on site performing the contract work during the years of 2008 and 2009, and

**WHEREAS**, on January of 2008 the Town Board of Farmington had authorized the Water and Sewer Superintendent to process Change Order Number 2 for specific items including items in the Main Control Building #1; Sand Filter Building #8; Final Clarifier, Building #7A Belt Press, Building #7 Fleet Maintenance Garage, and various Site Work with prime contractor Crane-Hogan Structural Systems that included the installation of eleven (11) specialized methane gas traps that are now in need of full replacement after ten years of service at the WWTP, and

**WHEREAS**, the specialized methane gas traps for the WWTP Control Building #1 have a sole source supplier being GP Jager Inc. and a quote dated January 14, 2018 was received for the #97100-33-02 Manual Drip Trap, 3-quart capacity with aluminum body material with the anodized disc cover at a cost of \$1,428.57 each plus shipping cost estimated at \$250.00, and

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the Water and Sewer Supt. to purchase two (2) units at a cost of \$1,428.57 each from GP Jager Inc. located at Boonton, New Jersey 07005 at a cost not to exceed \$3,125.00 including shipping costs, and

**BE IT FURTHER RESOLVED**, that funding for said expenditure will be from Budget Code SS 8130.4 (CE), and

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

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



**RESOLUTION #83-2018:**

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

**RESOLUTION TO PURCHASE INFORMATION TECHNOLOGY EQUIPMENT FOR THE HIGHWAY CAMPUS**

**WHEREAS**, the Highway Campus is due for IT equipment as well as some software upgrades, and

**WHEREAS**, funding has been set aside in the 2018 Highway Budget for these upgrades, and

**WHEREAS**, the servers will be funded through the Highway Admin Equipment Line – A-5010.2 0 and the PC, 2 Monitors and Quickbooks Software will be funded through the Highway Admin Minor Equipment Line – A-5010.20, and

**WHEREAS**, these upgrades have been defined by an IT Professional as areas needing upgrades, and

**NOW THEREFORE BE IT RESOLVED**, that the Highway Superintendent be granted the approval to move forward with said upgrades **not to exceed \$4,500**, and therefore

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent, the Principal Account Clerk and the Confidential Secretary.

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

**RESOLUTION #84-2018:**

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

**RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING FOR A LOCAL LAW AMENDING LOCAL LAW 1 OF 1985 REGARDING AN ALTERNATIVE VETERANS EXEMPTION FROM REAL PROPERTY TAXATION**

**WHEREAS**, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law amending Local Law 1 of 1985 to increase the maximum veterans exemption allowable pursuant to Section 458-a of the Real Property Tax Law of the State of New York, and as set forth in Local Law 1 of 1985; and

**WHEREAS**, the Town Board of the Town of Farmington has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Farmington to proceed in accordance with the Code of the Town of Farmington and the Laws of the State of New York in adopting said Local Law,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on February 13, 2018, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and be it further

**RESOLVED**, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper(s) of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

**RESOLVED**, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Farmington sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Farmington for its consideration; and be it further

**RESOLVED**, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

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

**RESOLUTION #85-2018:**

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

**RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING FOR A LOCAL LAW AMENDING LOCAL LAW 1 OF 2010 REGARDING AN ALTERNATIVE TAX EXEMPTION FOR COLD WAR VETERANS**

**WHEREAS**, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law amending Local Law 1 of 2010 to remove the ten year limitation for the cold war veteran’s exemption pursuant to §458-b of the Real Property Tax Law that was otherwise left in place by Local Law 1 of 2010; and

**WHEREAS**, the Town Board of the Town of Farmington has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Farmington to proceed in accordance with the Code of the Town of Farmington and the Laws of the State of New York in adopting said Local Law,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on February 13, 2018, at 7:01 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and be it further

**RESOLVED**, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper(s) of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

**RESOLVED**, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Farmington sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Farmington for its consideration; and be it further

**RESOLVED**, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

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

**RESOLUTION #86-2018:**

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

**DETERMINING THE PROPOSED ACTIONS, TO BE KNOWN AS THE CONSTRUCTION OF TWO PEDESTRIAN BRIDGE CROSSINGS OF BEAVER CREEK TO ENABLE CONNECTIONS TO BEAVER CREEK PARK FROM THE NEARBY AUBURN MEADOWS SUBDIVISION, SECTION 3S, THE ESTATES @ BEAVER CREEK SUBDIVISION, SECTION 2 AND MONARCH MANOR SUBDIVISION, SECTION 1, TO BE UNLISTED ACTIONS, UNDER THE PROVISIONS OF ARTICLE 8 OF NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW, PART 617, STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) REGULATIONS; DECLARING INTENT TO BE DESIGNATED AS THE LEAD AGENCY FOR A COORDINATED REVIEW WITH THE INVOLVED AGENCIES UNDER SEQR ; ESTABLISHING A 30-DAY PUBLIC REVIEW AND COMMENT PERIOD UPON THE PROPOSED ACTIONS; AND DIRECTING A PROJECT NOTIFICATION REVIEW LETTER (PNRL) BE PROVIDED TO INVOLVED AND INTERESTED AGENCIES**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has reviewed the lists of Type I and Type II Actions contained within Parts 617, Sections 617.4 and 617.5, of the above referenced SEQR Regulations; and

**WHEREAS**, the Town Board has received input from the Town Director of Planning and Development and the Town Engineers, MRB Group, D.P.C., that the involved agencies for a coordinated review of these Actions include: the NYS Office of Parks, Recreation and Historic Preservation; the NYS Department of Environmental Conservation; the U.S. Army Corps of Engineers; and the Town Highway and Parks Superintendent.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board determines the above referenced Actions to be an Unlisted Actions under Part 617 of the State Environmental Quality Review (SEQR) Regulations.

**BE IT FURTHER RESOLVED**, that the Town Board determines the proposed Actions to be subject to a 30 day public review and comment period and also to a coordinated review with the involved and interested agencies identified above herein.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby instruct the Town Director of Planning and Development to prepare a Project Notification Review Letter (PNRL), a PNRL Response Form, and mail said documents along with the drawings prepared by MRB Group, D.P.C., for the two proposed pedestrian bridges to the involved and interested agencies.

**BE IT FURTHER RESOLVED**, that a copy of the PNRL mailing and attachments is to be provided to the Town Clerk's Office for the public's review during the 30 day public review and comment period which is to begin on Wednesday, January 24, 2018 and end at noon on Friday, February 23, 2018.

**BE IT FINALLY RESOLVED**, that the Town Board does hereby declare its' intent to be designated the lead agency at its' meeting on Tuesday, February 27, 2018 and to make the required determination of significance upon said Actions as soon as possible thereafter.

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

**RESOLUTION #87-2018:**

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

**RESOLUTION APPOINTING SHAUNCY MALOY TO THE PLANNING BOARD**

**WHEREAS**, Scott Makin resigned from the Planning Board effective December 12, 2017 leaving a vacancy, and

**WHEREAS**, Shauncy Maloy has expressed interest in filling the Planning Board vacancy, and

**WHEREAS**, Ed Hemminger, Chairman of the Planning Board has recommended Shauncy Maloy to fill the vacancy on the Planning Board effective January 23, 2018 and ending December 31, 2020, now therefore be it

**RESOLVED**, the Farmington Town Board hereby appoints Shauncy Maloy to fill the Planning Board vacancy with a term ending December 31, 2020, and be it further

**RESOLVED**, that the Town Clerk provide copies of this Resolution to the Confidential Secretary, Ed Hemminger, Planning Board Chairman at 5900 King Hill Drive, Farmington, NY 14425 and Shauncy Maloy at 6066 Amber Drive, Farmington, NY 14425.

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

**RESOLUTION #88-2018:**

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

**Abstract 2-2018**

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS**

**FROM: J. MARCIANO**

ABSTRACT NUMBER	2
DATE OF BOARD MEETING	1/23/2018

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	96,442.09	75-125,130,132,133,135-137
CV	VETERANS MEMORIAL	0	0
DA	HIGHWAY FUND	99,829.02	76,101,108-110,126-131,133,135
HB	BEAVER CREEK PARK	625.00	108
HL	LILIBROOK PED BRIDE PROJ	652.50	108
HP	TOWN PARK IMPROVEMENTS	740.00	108
HT	TOWN FACILITY CAP PROJ	26,458.56	78,99,108,124
HU	WWTP DIS IMP CAP PROJ	372,067.87	66,77,108
HW	WATER TANK REPAIR	35.50	77
SF	FIRE PROTECTION DISTRICT	214,358.00	88,103,113
SD	STORM DRAINAGE	6,514.82	108,133
SLI	LIGHTING DISTRICTS	7,162.33	136
SS	SEWER DISTRICT	50,076.30	36-65,77,91,97,108,133,135
SW1	WATER DISTRICT	43,663.56	36,37,43,44,46,47,49,53,56,57,59,62,65,67-74,77,91,97,108,133-135
TA30	BUILDER GUARANTEE	0.00	
TA235	COMMERICAL REVIEW	0	
TA85C	CODE COMPLIANCE REVIEW	0.00	
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	8,819.97	43,44,87,123,133,135
	<b>TOTAL ABSTRACT</b>	<b>\$ 927,445.52</b>	

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

**TRAINING UNDER \$100:**

1. Dave Degear, Peter Ingalsbe, Robin MacDonald, Tom Simonds, Paul Fleig, Tom Parker, Mike Abraham, Steve Rodas and David Orians to attend the 2018 Finger Lakes Water Works Conference on February 1, 2018 at Club 86 in Canandaigua at a cost not to exceed \$265.00 total.

**WAIVER OF THE RULE: No Objections**

**RESOLUTION #89-2018:**

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

**RESOLUTION SETTING THE BID OPENING DATE FOR THE CANANDAIGUA-FARMINGTON WATER DISTRICT'S (CFWD) BEAVER CREEK ROAD WATERMAIN REPLACEMENT PROJECT- WATER SUPPLIES AND MATERIALS – SECTION 2**

**WHEREAS**, by Resolution #219 of 2017 dated May 9, 2017 at the Farmington Town Board authorized the Town Supervisor to sign a proposal for Professional Services with the MRB Group for the design of the Beaver Creek Water Main Replacement and Sidewalk Improvements from New York State Route 96 to County Road 41 and New York State Route 332 , and

**WHEREAS**, the Water and Sewer Supt. has requested the purchase of watermain pipe and water supplies for Section 2 of this project within the 2018 budget line SW1-8340.26 VLT - District Improvements-Beaver Creek, and

**BE IT RESOLVED**, that bids will be received until 10:30 A.M. on February 13, 2018 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, NY 14425, and

**BE IT FURTHER RESOLVED**, that funding for these purchases will be purchased under the CFWD budget line SW1-8340.26 VLT (Transmission and Distribution-Contractual), and

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

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

**RESOLUTION #90-2018:**

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

**RESOLUTION CONTINUING THE PUBLIC HEARING UPON A DRAFT LOCAL LAW FOR THE REZONING APPLICATION FOR THE PROPOSED HATHAWAY'S CORNERS INCENTIVE ZONING PROJECT.**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has opened a public hearing at tonight's meeting upon the above referenced rezoning application; and

**WHEREAS**, the Town Board has been informed that the Traffic Impact Study for said incentive zoning project has recently been amended and is being reviewed by the Region 4 Office of the New York State Department of Transportation, the Ontario County Department of Public Works and the Town's Engineering firm, MRB Group, D.P.C.; and

**WHEREAS**, the Town Board continues its' need to have the reports from these agencies before taking formal action upon the proposed draft local law and rezoning of land.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby move to table further consideration upon the proposed local law and the rezoning request to the February 13<sup>th</sup>, 2018 Town Board Meeting, to commence at 7:02 p.m., Standard Time, on said date.

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

**DISCUSSION: Association of Towns Proposed Resolutions 2018 Legislative Program**

The Town Board reviewed the resolutions that will be voted on at the Association of Towns Business Meeting in February so our delegate, Ron Brand, knows how to vote on each one.

A motion made by **Councilman Casale** to adjourn the meeting at 8:13 p.m., **Councilman Herendeen** seconded the motion. All in favor. Motion Carried.

Minutes were taken by and transcribed by:

\_\_\_\_\_  
Michelle Finley, MMC, RMC -Town Clerk