

Resolution No. _____ of 2022

**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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION OF SYMPATHY FOR THE COOKSEY FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Charles R. Cooksey, on November 21st, 2021; and

WHEREAS, Charles served for 21 years as Town Justice for the Town of Farmington from 1985 – 2005;

NOW THEREFORE BE IT RESOLVED that the Town Board adopts this resolution extending its sincere sympathy to the Cooksey family and spreading his memory upon the minutes of this board meeting, and be it

FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to Charles' daughter, Deanna Hopkins (and family) at 1136 Belmont Drive, Farmington, NY 14425.

Resolution No. ____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Mr. Ingalsbe				
By _____	Councilman Mr. Holtz				
Sec'd by _____	Councilman Dr. Casale				
Date of Adoption: January 25, 2022	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

RE: SEQR RESOLUTION ACCEPTING A DRAFT RESOLUTION FOR MAKING A DETERMINATION OF SIGNIFICANCE AND MAKING A DETERMINATION OF NON-SIGNIFICANCE UPON THE ACTION IDENTIFIED AS THE ADOPTION OF THE 2021 EDITION OF THE TOWN OF FARMINGTON COMPREHENSIVE PLAN.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by adopting Resolution No. 472 of 2021, dated December 28, 2021, accepted and established Parts 1, 2 & 3 of the Full Environmental Assessment Forms (FEAF) for the action classified as a Type I Action and known as the adoption of the 2021 Edition of the Town of Farmington Comprehensive Plan; and

WHEREAS, Parts 1, 2 & 3 of the FEAF have been posted on the Town's website since said referenced date; and

WHEREAS, said FEAFs we also part of the Town's submission of a referral to the Ontario County Planning Board for its review under the provisions of the New York State General Municipal Law; and

WHEREAS, the public record on said documents does not contain any disputed information or findings contained within said FEAFs; and

WHEREAS, the Town Board has also received a draft resolution prepared by the Town Director of Planning & Development setting forth the criteria for making a determination of significance under the provisions of Part 617.4 and Part 617. 7 the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board is the only involved agency for the above described Action that has been previously identified as a Type I Action not subject to a Coordinated Review under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board further understands that it is obligated to provide a reasoned elaboration of the anticipated impacts upon the environment for the above described action using the criteria contained in Part 617.7 of the SEQR Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the draft Town Board Resolution prepared by the Town Director of Planning and Development which is to be used for making a Determination of Non-Significance upon said Action as being a reasoned elaboration of the criteria for determining the significance.

BE IT FURTHER RESOLVED that upon adopting said Resolution, thereby making a Determination of Non-Significance upon said Action, the Town Supervisor is hereby directed to sign and date the Part 3 of the FEAF.

BE IT FURTHER RESOLVED that the Town Director of Planning and Development is to submit the Town Board's Determination of Non-Significance to the New York State Department of Environmental Conservation in Albany for filing in the State's Environmental Notice Bulletin, thereby satisfying the procedural requirements within the SEQR Regulations.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 25, 2022

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

RE: CRITERIA FOR DETERMINING SIGNIFICANCE AND MAKING A DETERMINATION OF NON-SIGNIFICANCE - ACTION – ADOPTION OF THE 2021 EDITION OF THE TOWN OF FARMINGTON COMPREHENSIVE PLAN

Whereas, the Town of Farmington Town Board (hereinafter referred to as Board) has received, reviewed and has accepted Parts 1, 2 and 3 of Full Environmental Assessment Form (FEAF) for the Action referenced above herein; and

Whereas, the Town Board has caused to be posted upon the Town’s website, since December 28, 2021, all 3 Parts of the accepted FEAFs for public review and comment; and

Whereas, all three parts of the FEAF were submitted to the Ontario County Planning Board as part of the required referral upon the proposed action under the provisions of New York State Town Law, Section 272-a and the State Environmental Quality Review (SEQR) Regulations; and

Whereas, the public record does not contain any objections to these FEAFs; and

Whereas, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7 (c) (1) of the SEQR Regulations and the information contained in the above referenced FEAFs, and the 2021 Edition of the Town of Farmington Comprehensive Plan which has been prepared in the format of a Draft Environmental Impact Statement.

Now, therefore, be it resolved that the Town Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 (c):

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems; and
- (ii) there will not be large quantities of vegetation or fauna removed from the community or destroyed as the result of the proposed action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed

- action; there will not be a significant impact upon habitat areas within the community; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources within the community; and
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed action; and
 - (iv) the overall density of the community is likely to remain the same and is anticipated to be consistent with the Town's Comprehensive Plan land use recommendations; and
 - (v) there are no known important historical, archeological, architectural, or aesthetic resources in the community that will likely be adversely affected by the proposed action, or impair the existing community or neighborhood characters; and
 - (vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed action; and
 - (vii) there will not be any hazard created to human health; and
 - (viii) there will be changes in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses, which have been anticipated in the Plan and are felt likely not to have a major adverse impact upon the environment; and
 - (ix) there will not be a large number of persons attracted to the community for more than a few days when compared to the number of persons who would come to such a place absent the action; and
 - (x) there will not be created a material demand for other actions that would result in one of the above consequences; and
 - (xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
 - (xii) there are not two or more related actions which would have a significant adverse impact upon the environment.

Be it further resolved that based upon the above referenced information, analysis of the SEQR Criteria above and the supporting documentation referenced above, the Town Board finds that the proposed action WILL NOT result in any significant adverse environmental impacts.

Be it finally resolved that the Town Board does hereby make a Determination of Non-Significance upon said Action and directs the Town Supervisor to sign and date the FEAF Part 3 and to file said document as provided for under the SEQR Regulations.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Mr. Ingalsbe				
By _____	Councilman Mr. Holtz				
Sec'd by _____	Councilman Dr. Casale				
Date of Adoption: January 25, 2022	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

RE: Adoption of the 2021 Edition of the Town of Farmington Comprehensive Plan.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has tonight conducted the second public hearing upon the adoption of the above referenced Plan; and

WHEREAS, the Town Board has considered the Ontario County Planning Board Referral No. 10-2022, dated January 12, 2022, which recommends unanimous approval for adopting said Plan; and

WHEREAS, the Town Board has considered the public hearing comments made at tonight's second public hearing held upon the adoption of the above referenced Plan; and

WHEREAS, the Town Board has continuously posted both the preliminary and final draft copies of said Plan document on the Town's official website starting in October, 2021 and continuing through tonight, thereby providing an extensive period for public review and comment, and finding no substantial comments or objections to the adoption of said Plan; and

WHEREAS, the Town Board has, by separate resolution adopted previously tonight, made a Determination of Non-Significance under the provisions of Part 617.4 of the State's Environmental Quality Review (SEQR) Regulations, upon the adoption of the above referenced Plan.

NOW, THEREFORE, BE IT RESOLVED that the Town Board adopts, in accordance with the provisions of Section 272-a of the New York State Town Law, the 2021 Edition of *The Town of Farmington Comprehensive Plan*, as the Official Comprehensive Plan for the Town of Farmington.

BE IT FURTHER RESOLVED that the Town Board's adoption of said Plan tonight continues the ongoing planning program for the community which began in 1967, and which has been updated on several occasions, as required by Town Law and as documented in the Plan, which hereby creates the community's ongoing planning program period through 2030.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the publishing and distribution of copies of the 2021 Edition of the *Town of Farmington Comprehensive Plan*, as required.

BE IT FURTHER RESOLVED that the Town Clerk certified copies of said Plan that are published, maintain a record of the distribution of said Plan, maintain the Official Copy in the Town Clerk's Office, provide a certified copy to the Ontario County Department of Planning, and a certified copy to be kept on file in the Town Development Office.

BE IT FINALLY RESOLVED that a certified copy of the Plan, dated January 25, 2022 is to be posted and is to remain posted on the Town's website during this next planning period.

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. ____ OF 2022

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 _____, 2022, 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 _____, 2022 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 _____, 2022, 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. ____ of 2022, 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.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on _____, 2022, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2022

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2022

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: January 25, 2022	Supervisor Mr. Ingalsbe				
	Councilman Mr. Holtz				
	Councilman Dr. Casale				
	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

RE: RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 2 OF 2022 ENTITLED

“A Local Law Amending: Chapter 165, Article II, Terminology, Section 9 B. Administrative terms defined; Chapter 165, Article II, Section 10 Definitions; Chapter 165, Article IV, District Regulations, Sections 165-18, -28, -29 and -30; Chapter 165, Article V (Solar Photovoltaic (PV) Systems), Section 165-63.3; Creating Chapter 165, Article VI, Special Permit Uses, Section 84.3, Large-scale ground-mounted solar PV systems; and Amending portions of Chapter 165, Article VIII, Section 165-99 Appointment of Planning Board; powers and duties, and portions of Section 165-100 Site development plan of the Code of the Town of Farmington.”

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 25, 2022, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law No. 2 of 2022, that is referenced above herein; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on January 11, 2022 and other notices required to be given by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held, both in person and via Zoom, on January 25, 2022, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance and participating remotely 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 has acknowledged Ontario County Planning Referral Number 11-2022, a part of the County’s January 12, 2022 Meeting record, which was completed in accordance with the provisions of Section 239-l and -m of the New York State General Municipal Law; 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 the above referenced Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 2 of 2022, entitled “A Local Law Amending: Chapter 165, Article II, Terminology, Section 9 B. Administrative terms defined; Chapter 165, Article II, Section 10 Definitions; Chapter 165, Article IV, District Regulations, Sections 165-18, -28, -29 and -30; Chapter 165, Article V (Solar Photovoltaic (PV) Systems), Section 165-63.3; Creating Chapter 165, Article VI, Special Permit Uses, Section 84.3, Large-scale ground-mounted solar PV systems; and Amending portions of Chapter 165, Article VIII, Section 165-99 Appointment of Planning Board; powers and duties, and portions of Section 165-100 Site development plan of the Code of the Town of Farmington.” a copy of which is attached hereto and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to certify said Local Law, and to enter it into 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.

BE IT FINALLY RESOLVED, that upon the date of filing of this local law with the New York State Secretary of State, the moratorium currently in effect upon Large Scale Solar Energy Systems, Local Law No. 15 of 2021, shall become null and void.

RESOLUTION

WHEREAS, the Town Board of the Town of Farmington is the governing body of the special districts and/or fire districts/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 districts/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 districts/fire protection districts, to adopt a budget for the fiscal year 2023 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, on behalf of special districts and/or fire districts, to override the tax levy limit for the coming fiscal year by the adoption of a resolution 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 2023 on behalf of the special districts and/or fire districts/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.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on _____, 2022, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2022

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Mike Casale				
Date of Adoption:	Councilman Ron Herendeen				
	Councilman Nate Bowerman				

RESOLUTION ACKNOWLEDGING THE ADDITION OF A NEW MEMBER TO THE FARMINGTON VOLUNTEER FIRE ASSOCIATION

WHEREAS, Jason Parker recently became an Active Member of the Farmington Volunteer Fire Association, therefore be it

RESOLVED, the Farmington Town Board acknowledges and approves the new membership of Jason Parker 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.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 25, 2022

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

RE: Approval of a request for the final release of funds (Release #3) from the Letter of Credit, Section 7S, Auburn Meadows Subdivision Tract, in the total amount of \$ 116,384.46.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated January 19, 2022, recommending the Town Board take action to approve the request for the third and final release of funds in the above referenced Letter of Credit for this action; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector, Town Department Heads and the Town's Engineers, and the signed Town Surety Release Forms (G-2.0) and (G-4.0); and

WHEREAS, the total amount of this letter of credit is \$ 647,740.86; and

WHEREAS, this final release of funds in the total amount of \$ 116,384.46 there will be a zero balance remaining in the Letter of Credit; and

WHEREAS, the Town Clerk has reviewed this requested final release of funds finding the amounts contained herein to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board's recommendation and approves the final release of funds from the Letter of Credit for the above referenced project, in the total amount of \$ 116,384.46.

BE IT FURTHER RESOLVED that the Town Board authorizes the Town Supervisor to sign and date Form G-2.0, Town Letter of Credit Partial Release Form.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: Anthony DiPrima, 7 Beauclaire Drive, Fairport, New York 14450; and Walter Baker, D.S.B. Engineers & Architects, P.C., 2349 Ridgeway Avenue, Rochester, New York 14626.

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

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 25, 2022

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

RE: Approval of a request for the partial release of funds (Release #2) from the Letter of Credit, Section 7N, Auburn Meadows Subdivision Tract, in the total amount of \$ 241,303.45.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated January 19, 2022, recommending the Town Board take action to approve the request for the second partial release of funds in the above referenced Letter of Credit for this action; and

WHEREAS, the Planning Board’s recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector, Town Department Heads and the Town’s Engineers, and the signed Town Surety Release Forms (G-1.1) and (G-2.0); and

WHEREAS, the total amount of this letter of credit is \$ 719,426.93; and

WHEREAS, this partial release of funds in the total amount of \$ 241,303.45 there will be a balance remaining in the Letter of Credit of \$ 137,389.38; and

WHEREAS, the Town Clerk has reviewed this requested partial release of funds finding the amounts contained herein to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board’s recommendation and approves the partial release of funds (Release #2) from the Letter of Credit for the above referenced project, in the total amount of \$ 241,303.45.

BE IT FURTHER RESOLVED that the Town Board authorizes the Town Supervisor to sign and date Form G-2.0, Town Letter of Credit Partial Release Form.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: Anthony DiPrima, 7 Beauclaire Drive, Fairport, New York 14450; and Walter Baker, D.S.B. Engineers & Architects, P.C., 2349 Ridgeway Avenue, Rochester, New York 14626.

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

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 25, 2022

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

RE: Approval of a request for the partial release of funds (Release #2) from the Letter of Credit, Section 8N, Auburn Meadows Subdivision Tract, in the total amount of \$ 232,595.63.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated January 19, 2022, recommending the Town Board take action to approve the request for the second partial release of funds in the above referenced Letter of Credit for this action; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector, Town Department Heads and the Town's Engineers, and the signed Town Surety Release Forms (G-1.1) and (G-2.0); and

WHEREAS, the total amount of this letter of credit is \$ 806,890.06; and

WHEREAS, this partial release of funds in the total amount of \$ 232,595.63 there will be a balance remaining in the Letter of Credit of \$ 146,213.04; and

WHEREAS, the Town Clerk has reviewed this requested partial release of funds finding the amounts contained herein to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board's recommendation and approves the partial release of funds (Release #2) from the Letter of Credit for the above referenced project, in the total amount of \$ 232,595.63.

BE IT FURTHER RESOLVED that the Town Board authorizes the Town Supervisor to sign and date Form G-2.0, Town Letter of Credit Partial Release Form.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: Anthony DiPrima, 7 Beauclaire Drive, Fairport, New York 14450; and Walter Baker, D.S.B. Engineers & Architects, P.C., 2349 Ridgeway Avenue, Rochester, New York 14626.

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

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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 THE SUPERVISOR TO SIGN THE
CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE COLLETT
RD SANITARY SEWER REPLACEMENT PROJECT**

WHEREAS, MRB has provided the Town with the final payment application for this project as well as the certificate of substantial completion, the release of liens, affidavit of payment of debts and claims, and correction period acknowledgement,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the final payment to Villager Construction in the amount of \$215,000 and authorizes the Supervisor to sign the certificate of substantial completion,

FULLY RESOLVED, that the Town Clerk returns the certificate of substantial completion to MRB Group, and forwards a copy of this resolution and the certificate of substantial completion to the Principal Account Clerk and the Water and Sewer department.

Resolution No. _____ Of 2021

**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 AUTHORIZING THE TOWN SUPERVISOR TO SIGN
RIGHT-OF-WAY MOWING CONTRACT FOR STATE RT 332**

WHEREAS, the Highway Department mows State Route 332 in the right-of-way, and

WHEREAS, State Department of Transportation has delivered the contract for the Town of Farmington for approval, and

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the contract for the 2022 Season, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk and the Highway/Parks Department.

Resolution No. ____ Of 2022

**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 Casals				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

1/20/22

**TOWN BOARD AUTHORIZES HIGHWAY PARKS SUPERINTENDENT TO
PURCHASE 12 ALUMINUM - 8 FOOT TABLES FOR THE PAVILLION AT
BEAVER CREEK PARK**

WHEREAS, 12 Picnic tables are needed for the Beaver Creek Park Pavilion, and

WHEREAS, the three quotes were procured from the following vendors: Kay Park Recreation (\$12,606); Jamestown Advanced Products (\$13,481.33) *and* Grainger (\$19,884.12) before shipping is added, and

WHEREAS, Kay Park Recreation has the lowest prices, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes Highway Parks Superintendent to purchase the 12 Picnic tables to be funded from Beaver Creek Park Capital Project **and the price will not exceed \$13,000**, and be it further

RESOLVED, that the Town Clerk forward the originals with signatures copies of this Resolution to the Highway/Parks Department and the Principal Account Clerk.

Resolution No. ____ Of 2022

**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 Casals				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

1/19/22

**TOWN BOARD AUTHORIZES HIGHWAY PARKS SUPERINTENDENT TO
HIRE EMPIRE FENCE CO, INC. TO INSTALL FENCE IN THE BEAVER
CREEK PAVILLION TO DIVIDE THE
RECREATIONAL STORAGE AREA**

WHEREAS, fencing is needed to divide the pavilion at Beaver Creek Park for the Recreation Department, and

WHEREAS, the three quotes were acquired from the following vendors: Empire Fence (\$4,050); New York State Fence, Inc. (\$5,980), ROC City - *gave a verbal that they couldn't do project*, Unlimited Fence - *gave a verbal that they couldn't do project* and Steadman Fence - *gave a verbal that they couldn't do project*, and

WHEREAS, Empire Fence is best price and can do the job, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the FAXED agreement to be funded from Beaver Creek Park Capital Project **and the price will not exceed \$4,500**, and be it further

RESOLVED, that the Town Clerk forward the originals with signatures copies of this Resolution to the Highway/Parks Department and the Principal Account Clerk.

Resolution No. ____ Of 2022

**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 Casals				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

1/19/22

TOWN BOARD AUTHORIZES HIGHWAY PARKS SUPERINTENDENT TO PURCHASE LUMBER FROM SANTELLI LUMBER FOR PLAYGROUND AND SWINGSET BORDER AT BEAVER CREEK PARK

WHEREAS, 2 playgrounds and 2 swing sets being installed at Beaver Creek Park, and

WHEREAS, the border keeps the rubber mulch contained under each piece of apparatus that is being installed at Beaver Creek Park, and

WHEREAS, the three quotes are Santelli Lumber (**\$6,438.47**), Matthews & Fields Lumber, Co. (**\$6,510.37**); and Hep Sales – North Main Lumber (**\$6,754.72**), and

WHEREAS, **Santelli Lumber** has the lowest price, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to have the lumber purchased from Santelli lumber to be funded from **Parks – Contractual (A-7110.4) and the price will not exceed \$6,500**, and be it further

RESOLVED, that the Town Clerk forward the originals with signatures copies of this Resolution to the Highway/Parks Department and the Principal Account Clerk and Supervisor’s office.

**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 Ronald Herendeen				
Councilman Michael Casale				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE WATER AND SEWER AND THE
HIGHWAY/PARKS SUPERINTENDENTS TO ENTER INTO A 63 MONTH
LEASE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR A
WIDE FORMAT HP DJ T2600 36” PS MODEL NUMBER 3XB78A#B1K**

WHEREAS, both the Highway/Parks and Water/Sewer Superintendents have done extensive research on the purchase or lease of a wide format multi-function system for printing and scanning plan drawings, and

WHEREAS, a 63 month Lease Agreement with a Service Agreement Proposal dated January 25, 2022 with Toshiba Business Solution for a wide format printer, model 3XB78A#B1K, and

WHEREAS, the cost of the lease of the Toshiba printer and scanner will be shared by the Highway/Parks Department and the Water & Sewer Department, and

THEREFORE LET IT BE RESOLVED, that the Farmington Town Board authorizes the Town Supervisor to sign the thirty-nine (63) month lease agreement from Toshiba Business Solutions for a HP DJ T2600 Print Color, Copy Color Scan with next business day service and support for duration of lease at cost of \$267.70 per month, and

LET IT BE FURTHER RESOLUTED that funding for this lease and maintenance agreement with Toshiba will be from SD-8540.42 - \$66.925; SD-8540.4 - \$66.925; SS-8120.40 – \$66.925; SW1-8340.40 - \$,66.925), and

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Highway/Parks Superintendent, the Acting Water and Sewer Superintendent and the Principal Account Clerk.

Resolution No. _____ of 2022

**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 WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE FARMINGTON-VICTOR KIWANIS

WHEREAS, Barbara Years, on behalf of the Farmington-Victor Kiwanis, has requested the use of the Mertensia Lodge on April 30th for Bunko Tournament and May 21st for Trivia Mania and has requested a waiver of the lodge reservation fee, therefore be it

RESOLVED, that the Farmington Town Board authorizes the waiver of the lodge reservation fee for the Kiwanis All Stars Relay for Life Team fundraisers on April 30th and May 21st, 2022.

Resolution No. _____ of 2022

**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 Mr. Ingalsbe				
Councilman Dr. Casale				
Councilman Mr. Holtz				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN MUTUAL AID AGREEMENT WITH ONTARIO COUNTY

WHEREAS, the Ontario County Department of Public Works and its municipalities entered into a five-year Mutual Aid Agreement in 2017 to formally acknowledge its practice of sharing resources and talent, and

WHEREAS, that agreement is slated to expire, and the County has therefore forwarded the attached, a proposed Extension Agreement to be in effect for an additional five years,

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Supervisor to sign the attached agreement, which is effective January 25, 2022, and lasts through January 24, 2026 as a showing of its commitment to sharing resources whenever possible, and be it

FINALLY RESOLVED that the Town Clerk provide copies of this agreement to the Highway Department, the Water and Sewer Department and forward the original signed agreement (two copies) to the Ontario County Department of Public Works, to the attention of Bill Wright.

**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				

1/21/22

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO FILL A LABORER POSITION
IN THE HIGHWAY DEPARTMENT**

WHEREAS, the Highway/Parks Superintendent has asked that he be allowed to fill one (1) Laborer position in the Highway Department at a rate of \$ 19.50 per hour, and

WHEREAS, it has been verified that Eric Fritz's application has been approved by Ontario County Human Resource Department, and

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to fill one Laborer position for the Highway Department with Eric Fritz and after completion of Town of Farmington Paperwork he would begin his employment, on Monday, January 31st, 2022, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent and the Supervisor's Office.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 25, 2022

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

RE: Approval of a recommendation from the Town Planning Board and directing the establishment of surety for site improvements associated with the Reliant Federal Credit Union Project, to be located within the Farmington Commons Site, in the total amount of \$ 193,244.00.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated January 19, 2022, recommending the Town Board take action to approve the establishment of a Letter of Credit for the above referenced project, in the total amount of \$ 193,244.00; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector and the Town's Engineers of their review of the Applicant's Engineer's Estimate of Value for the approved site improvements to be dedicated to the Town.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board's recommendation, approves of the proposed surety amount, and directs the Applicant to file a Letter of Credit with the Town Clerk's Office, for the above referenced project, in the total amount of \$ 193,244.00.

BE IT FURTHER RESOLVED that the Town Code Enforcement Officer shall schedule a pre-construction meeting for the above referenced project once said Letter of Credit has been filed with the Town Clerk's Office.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: Jim Stathopoulos, G&A Development & Construction Corporation, 101 North Street, Canandaigua, New York 14424; Matthew Tomlinson, CPESC, Marathon Engineering, 39 Cascade Drive, Rochester, New York 14614; and Jerry Goldman, Esquire, Woods Oviatt Gilman, LLP, 1900 Bausch & Lomb Place, Rochester, New York 14604.

BE IT FINALLY RESOLVED that certified copies of this resolution are also to be provided to the Town Highway & Parks Superintendent, the Town Highway & Parks Deputy Superintendent, the Acting Town Water & Sewer Superintendent, the Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspectors, David Orians and Matthew Heilmann, and the Town Engineer.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 25, 2022

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

RE: Approval of a request for the final release of funds (Release #4) from the Letter of Credit, Section 9, Auburn Meadows Subdivision Tract, in the total amount of \$ 20,000.00.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated January 19, 2022, recommending the Town Board take action to approve the request for the fourth and final release of funds in the above referenced Letter of Credit for this action; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector, Town Department Heads and the Town's Engineers, and the signed Town Surety Release Forms (G-2.0) and (G-4.0); and

WHEREAS, the total amount of this letter of credit is \$ 1,149,224.13; and

WHEREAS, this final release of funds in the total amount of \$ 20,000.00 there will be a zero balance remaining in the Letter of Credit; and

WHEREAS, the Town Clerk has reviewed this requested final release of funds finding the amounts contained herein to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board's recommendation and approves the final release of funds from the Letter of Credit for the above referenced project, in the total amount of \$ 20,000.00.

BE IT FURTHER RESOLVED that the Town Board authorizes the Town Supervisor to sign and date Form G-2.0, Town Letter of Credit Partial Release Form.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: Anthony DiPrima, 7 Beauclaire Drive, Fairport, New York 14450; and Walter Baker, D.S.B. Engineers & Architects, P.C., 2349 Ridgeway Avenue, Rochester, New York 14626.

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

Resolution No. ____ Of 2022

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 AUTHORIZING THE PURCHASE OF SEVEN (7) SMART LIGHTING CONTROLLERS WITH SLC CONNECTIVITY FOR VARIOUS STREET LIGHTS WITHIN THE TOWN

WHEREAS, several street lights located within the Town of Farmington have a need for smart lighting controllers with SLC connectivity, and

WHEREAS, Town has received a quote for smart lighting controllers with SLC connectivity from Cimcon Lighting, now therefore be it

RESOLVED, that the Town Board authorizes the purchase of seven (7) smart lighting controllers with SLC connectivity from Cimcon Lighting at a cost not to exceed \$750.00 including the annual data plan, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent and the Principal Account Clerk.

Resolution No. _____ of 2022

**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				

January 25, 2022

RESOLUTION AUTHORIZING PUBLIC BIDDING FOR THE NYS ROUTE 332 & 96 WATERMAIN REPLACEMENT PROJECT

WHEREAS, the Town of Farmington Town Board (herein referred to as Town Board) has identified the need for replacement of approximately 820 lineal feet of existing cast iron watermain with PVC and HDPE pipe, located along the south side of NYS Route 96 and the east side of NYS Route 332 (herein referred to as Action); and

WHEREAS, the Town Board issued a resolution dated June 22, 2021 that the Action is classified as a Type II Action, pursuant to the provisions contained in Part 617 of article 8 of the New York State Environmental Conservation Law, the State's SEQR Regulations; and

WHEREAS, the Town Board has engaged MRB Group to design the watermain replacement and obtain NYS Department of Health approval of the plans and specifications for the above noted project which was received via correspondence dated January 6, 2022; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the NYS Route 332 & 96 Watermain Replacement Project and that bids will be received until 10:00 AM on Thursday, February 17, 2022 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, 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.