	Roll Call Vote	е			
	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
	Councilman				
Ву	Michael Casale				
	Councilman				
Sec'd by	Steven Holtz				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

## **RESOLUTION OF SYMPATHY FOR THE FAFINSKI FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Rosalie Fafinski, on October 26<sup>th</sup>, 2023; and

**WHEREAS**, Rosalie supported the Town of Farmington as the Republican Committee Chair for several terms as well as serving time on the Town's Recreation Advisory Committee, the Board of Assessment Review and the Ethics Committee; and

**WHEREAS**, Rosalie was also the wife of former Town Supervisor Ted Fafinski, and a longtime resident of the Town of Farmington;

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

**FURTHER RESOLVED** that the Town Clerk forward a copy of this resolution to Rosalie's husband, Ted Fafinski, her son, Daniel Fafinski, and her daughter, Rebecca Feistel and their families at 1724 Swallowtail Drive, Farmington, NY 14425.

	Roll Call Vote	е			
	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
<u> </u>	Councilman				
Ву	Michael Casale				
	Councilman				
Sec'd by	Steven Holtz				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

# RESOLUTION OF SYMPATHY FOR THE SHAFER FAMILY

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Dr. John Ross Shafer, on October 28<sup>th</sup>, 2023; and

WHEREAS, John was the father-in-law of Highway employee, Susie Shafer;

**NOW THEREFORE BE IT RESOLVED** that the Town Board adopts this resolution extending its sincere sympathy to the Shafer 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 John's son and daughter-in-law, John and Susie Shafer and their family at 183 W. Gibson Street, Canandaigua, NY 14424.

	Roll Call Vote				
	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe Councilman				
Ву	Michael Casale				
Sec'd by	Steven Holtz	_	_		
Date of Adoption	Ronald Herendeen		_		
	Councilman Nathan Bowerman				

## **RESOLUTION OF SYMPATHY FOR THE GOODELL FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Margaret Goodell, on November 3<sup>rd</sup>, 2023; and

**WHEREAS**, Margaret was the mother-in-law of Water & Sewer employee Jennifer Goodell;

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

**FURTHER RESOLVED** that the Town Clerk forward a copy of this resolution to Margaret's son and daughter-in-law, Thomas and Jennifer Goodell and their families at 335 Hook Road, Farmington, NY 14425.

	Roll Call Vote				
	Names	Ayes	Nays	Abstain	Absent
The following was presented By Sec'd by	Supervisor Mr. Ingalsbe Councilman Mr. Holtz Councilman Dr. Casale				
Date of Adoption: November 14, 2023	Councilman Mr. Herendeen Councilman Mr. Bowerman				

# **RE:** Approving a partial release of funds (Release No. 1) from the Letter of Credit for work within Phase 2A of the Hathaway's Corners Project, in the total amount of \$1,374,131.76.

**WHEREAS,** the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their November 1, 2023, meeting, to recommend approval of a partial release of funds (Release No.1) from the Letter of Credit for the above referenced project, in the total amount of \$1,374,131.76; and

**WHEREAS**, the Town Board has also been provided a copy of the Town Engineer's letter dated October 24, 2023, which includes the completed Forms G-1.1 and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant's Engineer's (BME Associates) Estimate of Value for site improvements that have been completed; and

**WHEREAS**, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 1) finding them to be accurate.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby acknowledges the above specified Planning Board's recommendation for a partial release of funds (Release No. 1), from the established Letter of Credit for said project, in the total amount of \$ 1,374,131.76 and recommends approval thereof.

**BE IT FURTHER RESOLVED** that the Town Clerk, having verified the total amount for this Letter of Credit is \$ 1,981,320.31, with \$607,188.55 remaining after partial release No. 1, to complete the project.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; David Conti, Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

**BE IT FINALLY RESOLVED** that a certified copy of this resolution is to be issued to the Applicant, Mark Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

Roll Call Vote				
Names	Ayes N	lays	Abstain	Absent
Supervisor Mr. Ingalsbe Councilman Mr. Holtz Councilman Dr. Casale				
Councilman Mr. Herendeen Councilman Mr. Bowerman				
	Names Supervisor Mr. Ingalsbe Councilman Mr. Holtz Councilman Dr. Casale Councilman Mr. Herendeen Councilman	Names     Ayes     N       Supervisor     Mr. Ingalsbe	NamesAyesNaysSupervisorMr. Ingalsbe	Names     Ayes     Nays     Abstain       Supervisor     Mr. Ingalsbe

# **RE:** Approving a partial release of funds (Release No. 1) from the Letter of Credit for work within Phase 2B Apartments of the Hathaway's Corners Project, in the total amount of \$177,318.62.

**WHEREAS,** the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their November 1, 2023, meeting, to recommend approval of a partial release of funds (Release No.1) from the Letter of Credit for the above referenced project, in the total amount of \$ 177,318.62; and

**WHEREAS**, the Town Board has also been provided a copy of the Town Engineer's letter dated October 24, 2023, which includes the completed Forms G-1.1 and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant's Engineer's (BME Associates) Estimate of Value for site improvements that have been completed; and

**WHEREAS**, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 1) finding them to be accurate.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby acknowledges the above specified Planning Board's recommendation for a partial release of funds (Release No. 1), from the established Letter of Credit for said project, in the total amount of \$ 177,318.62 and recommends approval thereof.

**BE IT FURTHER RESOLVED** that the Town Clerk, having verified the total amount for this Letter of Credit is \$ 537,641.91, with \$360,323.29 remaining after partial release No. 1, to complete the project.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; David Conti, Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

**FINALLY BE IT RESOLVED** that a certified copy of this resolution is to be issued to the Applicant, Mark Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

	Roll Call Vot	е			
	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe Councilman				
Ву	Michael Casale		_		
Sec'd by	Steven Holtz				
Date of Adoption	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				

November 14, 2023

## RESOLUTION TO PAY J.D. ROGERS ELECTRICAL/MECHANICAL FOR INSTALLING ELECTRIC SERVICE FOR PRV-8 AT INTERSECTION OF CO.RD.41 AND SAVALLA BLVD.

**WHEREAS**, the Water and Sewer Superintendent has identified the need for an Electric Service for PRV-8 at the intersection of County Road 41 and Savalla Blvd.; and

**WHEREAS**, the Water and Sewer Superintendent has received a bill for said Electric Service in the amount of \$6,525.26; now therefore

**BE IT RESOLVED,** that the Farmington Town Board authorizes the Water and Sewer Superintendent to pay this bill for parts and labor at cost not to exceed \$6,525.26 from 2023 account code SWI-8340.42; 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 Accountant I.

	Roll Call Vot	te			
	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
	Councilman				
Ву	Michael Casale				
	Councilman				
Sec'd by	Steven Holtz				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

November 14, 2023

## **RESOLUTION TO REPLACE SLUDGE PUMP #3 VFD**

**WHEREAS**, The Water and Sewer Superintendent has identified the need to Replace said VFD; and

**WHEREAS,** The Water and Sewer Superintendent has received 1 quote from Colacino Industries as a sole source provider for ABB 30HP ACH580 Series VFD at a cost of \$4,865.00 that does not include freight; now therefore

**BE IT RESOLVED,** that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said VFD for a cost not to exceed \$5,000.00 from 2023 account codes SS8130.4; and

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

	Roll Call Vote
Names	Av

Names	Ayes	Nays	Abstain	Absent
Peter Ingalsbe				
Councilman				
Michael Casale				
Councilman				
Steven Holtz				
Councilman				
Ronald Herendeen				
Councilman				
Nathan Bowerman				
	Names Supervisor Peter Ingalsbe Councilman Michael Casale Councilman Steven Holtz Councilman Ronald Herendeen Councilman	NamesAyesSupervisorPeter IngalsbeCouncilmanMichael CasaleCouncilmanSteven HoltzCouncilmanRonald HerendeenCouncilman	NamesAyesNaysSupervisor Peter Ingalsbe-Councilman Michael Casale-Councilman Steven Holtz-Councilman Ronald Herendeen-Councilman Ronald Herendeen-	NamesAyesNaysAbstainSupervisorIIIPeter IngalsbeIIICouncilmanIIIMichael CasaleIICouncilmanIISteven HoltzIICouncilmanIIRonald HerendeenIICouncilmanII

# **RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN** THE PROFESSIONAL SERVICES AGREEMENT FOR HOSTED SERVICES WITH INTEGRATED SYSTEMS FOR THE WATER AND **SEWER DEPT.**

WHEREAS, Integrated Systems has submitted an updated hosted services agreement for a contract period of 3 years; and

WHEREAS, there is no proposed increase monthly pricing; now therefore

BE IT RESOLVED, that the Town Supervisor signs the Professional Services agreement; and

**BE IT FULLY RESOLVED**, that thewant to rea Town Clerk forwards a copy of the agreement to David O'Hare, Integrated Systems, PO Box 53, 50 Victor Heights Parkway, Victor, NY 14564 and provides a copy of the resolution and the agreement to the Accountant I and the Water and Sewer Department.

	Roll Call Vote					
	Names	Ayes	Nays	Abstain	<u>Absen</u> t	
The following was presented	Supervisor Mr. Ingalsbe Councilman Mr. Holtz Councilman					
Sec'd by	Dr. Casale					
Date of Adoption: November 14, 2023	Councilman Mr. Herendeen Councilman Mr. Bowerman					
	Total					

# **RE:** Resolution closing the public hearing upon Local Law No. 10 of 2023, The Proposed Amendment to portions of Phase 3 of the Redfield Grove Incentive Zoning District Project; and continuing Board deliberations thereon to Tuesday evening, November 28, 2023.

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has tonight continued the public hearing upon Local Law No. 10 of 2023, from the October 24, 20233, meeting; and

WHEREAS, the Town Board has received and reviewed the Ontario County Planning Board's referral number 215-2023, dated November 8, 2023; and

**WHEREAS,** the Town Board tonight has received additional public comments upon the proposed Local Law No. 10 of 2023, including comments on the proposed amendments to Lots #1 through #5 of Phase 3 of the Redfield Grove Incentive Zoning Project; and

**WHEREAS**, the Town's Director of Planning and Development has tonight, requested additional time to consider the County Referral and the types of proposed land use to be considered for proposed Lot #1, before drafting a Town Board Resolution for adopting Local Law No. 10 of 2023.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Town Board does hereby close the public hearing upon Local Law No. 10 of 2023 and moves to continue deliberations to the November 28, 2023, meeting to allow time for a draft resolution adopting Local Law No. 10 of 2023 to be adopted with conditions.

**BE IT FURTHER RESOLVED THAT** the Town Board does hereby request the Town Director of Planning and Development to work with the Town Code Enforcement Officer, the Town Engineer; the Applicant and the Applicant's Engineer to prepare a list of permitted uses, site coverage and Main Street Overlay District (MSOD) improvements for proposed Lot #1.

**BE IT FURTHER RESOLVED THAT** the Town Board respectfully requests that said draft resolution be submitted for its consideration at the November 28, 2023, Town Board meeting.

**BE IT FINALLY RESOLVED THAT** the Town Clerk is hereby directed to provide certified copies of this resolution to the following: Town Code Enforcement Officer; Town Director of Planning and Development; Town Engineer; the Applicant, Frank DiFelice, DiFelice Development, 91 Victor Heights Parkway, Victor, New York 14564; and Matthew Tomlinson, Project Manager, Marathon Engineering, 39 Cascade Drive, Rochester, New York 14614.

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
	Councilman				
Ву	Michael Casale				
	Councilman				
Sec'd by	Steven Holtz				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

### RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE WATER SALES AGREEMENT WITH THE TOWNS OF CANANDAIGUA, FARMINGTON, HOPEWELL AND THE CITY OF CANANDAIGUA

**WHEREAS**, the Town Board of the Town of Farmington acting on behalf of said Town and the Canandaigua-Farmington Water District (CFWD) has in the past authorized an agreement whereby the City of Canandaigua supplies treated water to the Town and the District; and

WHEREAS, said agreement is scheduled to expire on December 31, 2023; and

**WHEREAS**, the Town Supervisor, along with his counterparts in the Towns of Canandaigua, Hopewell and the City of Canandaigua, has been negotiating the terms of a new agreement to take effect upon the expiration of the aforementioned agreement; and

**WHEREAS**, the aforementioned municipalities and the Town and District desire to continue to purchase water from the City on a long-term basis; and

WHEREAS, the City desires to continue to supply water to the Town and District on a long-term basis; and

**WHEREAS,** the term of this agreement shall be for 25 years, ending on December 31, 2048, except as to payment for stranded costs, which may continue for another 15 years after the expiration of this Water Sales Agreement and shall end on December 31, 2063; and

**WHEREAS**, the Town Board deems it to be in the best interest of the residents of the Town of Farmington and the CFWD to enter into an agreement among the aforementioned municipalities providing for the terms and conditions of the sale and purchase of water; now therefore

**BE IT RESOLVED,** that the Town Board, on behalf of the Canandaigua-Farmington Water District, does hereby authorized the Town Supervisor to sign the Water Sales Agreement attached hereto; and

**BE IT FULLY RESOLVED,** that the Town Clerk forwards the original signed agreement to John D. Goodwin, Canandaigua City Manager and provides a copy of the resolution and the agreement to the Town of Canandaigua, Town of Hopewell, Accountant I, Bill Davis of MRB Group, and the Water and Sewer Department.

### Resolution No. \_\_\_\_\_ of 2023

# THE TOWN OF FARMINGTON TOWN BOARD

	Roll Call Vot	е			
	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe Councilman				
Ву	Steven Holtz				
Sec'd by	Councilman Ronald Herendeen Councilman				
Date of Adoption	Michael Casale Councilman Nate Bowerman				

## RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AMBULANCE AGREEMENT

WHEREAS, the Farmington Town Board budget monies for general ambulance services for 2024, therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to sign the Ambulance Agreement with Victor-Farmington Volunteer Ambulance Corps. at a cost not to exceed \$250,000.00, and further be it

RESOLVED, that the Town Clerk forward a copy of the agreement to the Ambulance Corps. at 1321 East Victor Road, Victor, NY 14564 and to the Accountant I.

	Roll	Call Vote		
	Names	Ayes Nays	Abstain	<u>Absen</u> t
The following was presented By Sec'd by	Supervisor Mr. Ingalsbe Councilman Mr. Holtz Councilman Dr. Casale			
Date of Adoption: November 14, 2023	Councilman Mr. Herendeen Councilman Mr. Bowerman			

# **RE:** Approving the final release of funds (Release No. 7) from the Letter of Credit for work within Phase 1 of the Hathaway's Corners Incentive Zoning Project, in the total amount of \$754,194.35.

**WHEREAS,** the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Director of Planning and Development, that the above referenced request has been inspected by the Town's Construction Inspector, David Orians and Lance S. Brabant, Town Engineer and, in a letter dated November 8, 2023, recommends the final release of funds; and

**WHEREAS**, attached to the Town Engineers Letter are copies of the signed and completed Forms G-1.1, G-11.0 and G-2.0, the Letter of Credit/Surety Release Forms, which specify the amount contained in the Applicant's Engineer's (BME Associates) Estimate of Value for site improvements that have been completed; and

**WHEREAS**, the Town Clerk has completed her review of the dollar amount specified herein for the final release (Release No. 7) finding it to be accurate; and

**WHEREAS,** the Town Board has tonight received testimony from the Town Planning Board Chairperson that the Planning Board does have this request on tomorrow night's meeting agenda and that the Board will be making a recommendation of approval for the final release of these surety funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby acknowledges the above specified Planning Board's recommendation for the final release of funds (Release No. 7), from the established Letter of Credit for said project, in the total amount of \$ 754,194.35 and recommends approval thereof with the condition that said release from the Town Clerk not be acted upon until she receives the filed Planning Board Resolution that will be dated November 15, 2023.

**BE IT FURTHER RESOLVED** that the Town Clerk, having verified the total amount for this Letter of Credit is \$ 4,860,086.66, with \$754,194.35 remaining to allow the final release of funds in the amount specified above herein.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to provide certified copies of this resolution to: David Orians, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Town's Working Supervisor, Water & Sewer Department; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

**FINALLY BE IT RESOLVED** that a certified copy of this resolution is to be issued to the Applicant, Mark Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

	Roll Call Vote				
	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
<b>.</b> .	Councilman				
Ву	Steven Holtz				
	Councilman				
Sec'd by	Michael Casale				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

# RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR OCTOBER 2023

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

WHEREAS, the Accountant I submitted the Monthly Report of the Supervisor for October 2023 to the Town Supervisor on November 7, 2023, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for October 2023 on November 7, 2023,

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 October 2023, and be it further

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

	Roll Call Vot	е			
	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
Ву	Councilman Steven Holtz Councilman				
Sec'd by	Michael Casale Councilman				
Date of Adoption	Ronald Herendeen Councilman Nathan Bowerman				

11/14/23

# RESOLUTION FOR ALL WAY STOP AT INTERSECTION OF ACKERMAN WAY AND MARION WAY

**WHEREAS**, the Highway Superintendent has identified a need to add two (2) stop signs at the intersection of Ackerman Way and Marion Way; and

**WHEREAS**, the stop signs will serve the purpose of traffic control through the subdivision as well as crosswalk safety; now therefore

**BE IT RESOLVED,** that the Town Board authorizes the Highway Superintendent to place the necessary signage in Auburn Meadows; and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Department and the Accountant I.

	Rol	l Call Vote		
	Names	Ayes Nays	Abstain	Absent
The following was presented By Sec'd by	Supervisor Mr. Ingalsbe Councilman Mr. Holtz Councilman Dr. Casale			
Date of Adoption: November 14, 2023	Councilman Mr. Herendeen Councilman Mr. Bowerman			
	Total			

# **RE:** Approving the establishment and filing of a Letter of Credit for the construction of Jetman Drive, Utility Improvements and Lot #4 Site Improvements, all part of the Loomis Road Industrial Park Site, in the total amount of \$1,150,617,64.

**WHEREAS,** the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Director of Planning and Development, that the above referenced request has been reviewed and recommended by the Town's Construction Inspector, Matthew Heilmann and Lance S. Brabant, Town Engineer and, in a letter dated November 8, 2023 have accepted the Applicant's Engineer's Estimate of Values; and

**WHEREAS,** the Town Board has tonight received testimony from the Town Planning Board Chairperson that the Planning Board does have this request on tomorrow night's meeting agenda and that the Board will be making a recommendation of approval for the establishment of these surety funds, in the amount specified herein.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby acknowledge the above referenced Planning Board Chairperson's declared intent for the Planning Board to accept and to recommend to the Town Board establishing surety for this project, in the amount specified herein.

**BE IT FURTHER RESOLVED** that in the interest of governmental efficiency, the Town Board does hereby waive established surety procedures and approves of the proposed surety, in the amount specified above herein, for improvements required by the Planning Board's Final Site Plan Resolution (PB#0506-23) involving the construction of Jetman Drive, Utility Site Improvements and Site Improvements to Lot #4 of the Loomis Road Industrial Park Project.

**BE IT FURTHER RESOLVED** that the Applicant is hereby directed to file surety, in the amount of \$1,150617.64 with the Farmington Town Clerk's Office within 30 days of the date of this resolution.

**BE IT FURTHER RESOLVED** that the Town Code Enforcement Officer, upon acknowledgement from the Town Clerk that said surety has been filed in accordance with the provisions of this resolution, shall schedule a pre-construction meeting with all involved parties following which a notice to proceed with site development may be issued.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to provide certified copies of this resolution to: Matthew Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Town's Working Supervisor, Water & Sewer Department; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

**FINALLY BE IT RESOLVED** that a certified copy of this resolution is to be issued to the Applicant, Loomis Road Industrial Park, LLC, Attn: Matthew Indiano, 498 Manitou Beach Rod, Hilton, New York 14468; and the Applicant's Engineer, Sean Condon, P.E., DDS Companies, 45 Hendrix Road, West Henrietta, New York 14586

Ayes Nays Abstain Absent
n n n n n n n n n n n n n n n n n n n
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n erman
r r l

# **RE:** Approving the request for Final Release of Funds from the Letter of Credit, Phase 1, - RG&E Station 127, in the total amount of \$111,168.34.

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Director of Planning and Development, that the above referenced request has been reviewed and recommended by the Town's Construction Inspector, David Orians and Lance S. Brabant, Town Engineer and, in a letter dated November 8, 2023 have accepted the Applicant's Engineer's Estimate of Values; and

**WHEREAS**, the Town Board has tonight received testimony from the Town Planning Board Chairperson that the Planning Board does have this request on tomorrow night's meeting agenda and that the Board will be making a recommendation of approval for the final release of these surety funds, in the amount specified herein.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby acknowledge the above referenced Planning Board Chairperson's declared intent for the Planning Board to accept and to recommend to the Town Board the release of surety funds for this project, in the amount specified herein.

**BE IT FURTHER RESOLVED** that in the interest of governmental efficiency, the Town Board does hereby waive established surety procedures and approves of the final release of surety, in the amount specified above herein, for improvements required by the Planning Board's Final Site Plan Resolution (PB#0306-20).

**BE IT FURTHER RESOLVED** that the Town Clerk, is to provide certified copies of this resolution to: David Orians, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Town's Working Supervisor, Water & Sewer Department; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

**FINALLY BE IT RESOLVED** that a certified copy of this resolution is to be issued to the Applicant's Engineer, Mary Steblein, P.E., LaBella Associates, 300 State Street, Suite #201, Rochester, New York 14614.

	Roll Call Vote				
	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
The following was presented	Councilman				
Ву	Steven Holtz				
	Councilman				
Sec'd by	Michael Casale				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman	_			

# **RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE GENERAL FUND**

WHEREAS, budget amendments are needed in contractual expense lines, now therefore

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

Credit:	A2725 VLT Funding	\$55,500	
Debit:	A1430.4 Personnel Contractual		\$5,000
Debit:	A3620.41 Mowing Contractual		\$500
Debit:	A7110.4 Parks Contractual		\$45,000
Debit:	A9060.8 Health Ins		\$5,000

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

	Roll Call Vote				
	Names	Ayes	Nays	Abstain	<u>Absen</u> t
The following was presented	Supervisor Mr. Ingalsbe Councilman				
Ву	Dr. Casale				
Sec'd by	Councilman Mr. Holtz				
Date of Adoption:	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

## RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A CONSULTING AND OVERSIGHT SUPPORT CONTRACT WITH CAMDEN GROUP

WHEREAS, The Town has identified a need for a Grade 4 WWTP Chief Operator, and

WHEREAS, Camden Group has submitted a Consulting and Oversight Support Contract to the Town Supervisor, and

WHEREAS, the Town Attorney has reviewed the Consulting and Oversight Support Contract,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Consulting and Oversight Support Contract with Camden Group, and be it further

**RESOLVED** that the Town Clerk forward a copy of this resolution to the Acting W&S Superintendent, the Accountant I, and the Supervisor's Secretary.

		Roll Ca	ll Vote	Э		
	Names		Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Mr. Ingalsbe					
Ву	Councilman Dr. Casale					
Sec'd by	Councilman Mr. Holtz					
Date of Adoption:	Councilman Mr. Herendeen					
	Councilman Mr. Bowerman					
	Total					

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

**WHEREAS,** Allison Riley and Lucas Lyons recently became active members of the Farmington Volunteer Fire Association, therefore be it

**RESOLVED,** that the Farmington Town Board acknowledges and approves the new memberships of Allison Riley and Lucas Lyons 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, P.O. Box 25117, Farmington, NY 14425 for their records.