

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF FARMINGTON
 APPROVING THE PROPOSED IMPROVEMENTS OF FACILITIES
 TO THE TOWN OF FARMINGTON SEWER DISTRICT**

WHEREAS, the Town of Farmington, on behalf of the Farmington Sewer District, owns and operates sewer facilities and has become aware that improvements, consisting of the redirection of a sewer force main (Pump Station 1 force main) from its current discharge location in the sewer collection system (along route 96), down along the east side of Beaver Creek Road to a large transmission sewer that will free up capacity in the sewer collection system and also alleviate sewer overflows in the Town., which are improvements beyond the original scope of the project, are now necessary, and that the estimated cost for these additional improvements is \$600,000, such estimated costs to be the responsibility of the Farmington Sewer District; and

WHEREAS, the Engineer to the Town, MRB Group, has prepared a Preliminary Engineering Report for the Town of Farmington Sanitary Sewer Capacity Improvements dated November 2021, which describes these improvements; and

WHEREAS, the Town Board of the Town of Farmington duly adopted a resolution on October 26, 2021, calling a public hearing to consider said proposed improvements and the costs associated therewith, to be held at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, on the 9th day of November, 2021, at 7:00 p.m.; and

WHEREAS, notice of said public hearing was duly published and posted in the manner provided by law and proof thereof has been submitted to the Town Board; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were duly heard; and

WHEREAS, said Town Board has duly considered all of the evidence given at such public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Farmington, Ontario County, New York, that, based upon the evidence given at the aforesaid public hearing, it is hereby found and determined to be in the public interest to provide for the aforesaid improvements of the facilities of the Town of Farmington Sewer District in the Town of Farmington, Ontario County, New York, as described in the aforesaid Preliminary Engineering Report for the Town of Farmington Sanitary Sewer Capacity Improvements dated November 2021 and as described herein, at an estimated cost of \$600,000, and the same is hereby authorized.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the Town Board of the Town of Farmington adopted the aforementioned resolution on November ____, 2021, by the following vote:

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

Dated: November ____, 2021

Michelle Finley, Town Clerk

SEAL

EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD
ADOPTING BOND RESOLUTION

At a meeting of the Town Board of the Town of Farmington, Ontario County, New York, held at the Town Offices in Farmington, New York, on the 9th day of November, 2021:

PRESENT:

ABSENT:

_____ presented the following resolution and duly moved that it be adopted and was seconded by _____:

BOND RESOLUTION DATED NOVEMBER 9, 2021 OF THE TOWN BOARD OF THE TOWN OF FARMINGTON, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE SEWER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE TOWN, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Farmington Sewer District is a sewer district of the Town of Farmington, New York, duly established by the Town Board pursuant to the Town Law and, pursuant to a resolution adopted on November 9, 2021, the Town has duly authorized additional facilities therein pursuant to §202-b of the Town Law; and

WHEREAS, the Town, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on August 25, 2020, has duly adopted a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts; now therefor, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF FARMINGTON, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Farmington shall undertake certain capital improvements consisting of the acquisition and construction of sewer improvements for the Farmington consisting of the redirection of a sewer force main (Pump Station 1 force main) from its current discharge location in the sewer collection system (along route 96), down along the east side of Beaver Creek Road to a large transmission sewer, and the acquisition of land or rights in land necessary therefor, if any, and the acquisition of original furnishings, equipment, machinery or apparatus, or the replacement of such equipment, machinery or apparatus, and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$600,000 of the Town are hereby authorized to be issued to finance said purpose, and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Section 2. The estimated maximum aggregate cost to the Town of Farmington of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$600,000, and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized, to be offset and reduced dollar for dollar by the amount of grants received, if any.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 4 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes.

Section 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, and the power to contract and issue indebtedness pursuant to §169.00 of the Local Finance Law, if applicable, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Farmington.

Section 7. The faith and credit of the Town of Farmington, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefitted or user charges therefor, in the manner provided by law, but if not paid from such source, all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and

notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Farmington together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

The motion having been duly seconded, it was adopted and the following votes were cast:

AYES

NAYS

Town of Farmington
New York State Water Infrastructure Improvement Act
Resolution of Support & Authorization for Clean Water Grant Application

WHEREAS, the Town of Farmington (Town) supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) application, on behalf of the Town, for upgrades to the Sanitary Sewer Capacity Improvements project, hereinafter referred to as the "Project"; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water quality infrastructure projects that protect public health and improve water quality; and

WHEREAS, an Engineering Report, entitled "*Town of Farmington Sanitary Sewer Capacity Improvements*", dated August 2020 (updated November 2021), recommends implementing the Project to help increase the capacities of the sanitary sewer, improve water quality and protect public health; and

WHEREAS, the Farmington Town Board passed a bond resolution (the "Bond Resolution") on November 9, 2021, authorizing the borrowing of up to \$600,000 for implementation of the Project.

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board identifies the Town Supervisor as the authorized representative of the Town to submit the WIIA application on behalf of the Town and execute all associated documents relative to and as required for the WIIA application, including the funding agreement and *financial application, as applicable*; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the undertaking of this WWTP Improvement project with a maximum total project cost of up to \$600,000 including expenditures necessary to meet any required local match, including any cash and/or in-kind services; and

BE IT FURTHER RESOLVED, that the Town shall provide local matching funds totaling at least 75% of the Project Costs in the form of in-kind services or cash contributions appropriated and obligated through State Revolving Fund (SRF) or other approved financing or funds, in accordance with the Bond Resolution; and

BE IT FURTHER RESOLVED that the Farmington Town Board supports the Project and submission of the 2021 WIIA grant application on behalf of the Town to improve water quality and protect public health.

Motion made by Member _____: Seconded by Member _____

Dated: _____

The above Resolution was duly adopted on _____ by the Farmington Town Board.

Town Clerk
Town of Farmington

**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 Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN SHORTSVILLE FIRE CONTRACT FOR 2022-2024

WHEREAS, the Farmington Town Board held a public hearing on November 9, 2021, for its proposed contract for 2022-2024 with the Shortsville Fire Department, and

WHEREAS, the public hearing was advertised in the Town's legal newspaper on November 2, 2021, now therefore be it

RESOLVED the Farmington Town Board authorizes the Supervisor to sign the attached contract, and be it further

RESOLVED, that the Town Clerk forward two copies of the signed agreement to the attention of the Chief at the fire department and provide copies to the Principal Account Clerk and the Supervisor's Office.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION AUTHORIZING DAN DELPRIORE TO ATTEND THE MANAGEMENT
ACADEMY CLASS “MAKING TOUGH CONVERSATIONS EASIER” ONLINE ON
DECEMBER 2ND & 9TH, 2021**

WHEREAS, Dan Delpriore has been offered to take more management training; and

WHEREAS, HRWorks is hosting an online management academy on December 2nd and 9th 2021; and

WHEREAS, the cost of this training is \$250.00; now

THEREFORE BE IT RESOLVED, that the Town Board of Farmington authorizes Dan Delpriore to attend the online HRWorks Management Academy on December 2nd & 9th at a cost not to exceed \$250.00; and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Confidential Secretary, Zoning Officer John Weidenborner and Code Officer Dan Delpriore.

**RESOLUTION OF THE TOWN BOARD OF
THE TOWN OF FARMINGTON
AUTHORIZING SCHEDULING OF
PUBLIC HEARING**

WHEREAS, by written Petition dated October 28, 2021, submitted in due form by Petitioner, containing the required signatures, which has been presented and filed with the Town Board of the Town of Farmington, Ontario County, New York, for the Hathaway’s Corners Lighting District (“District”) to serve the several parcels of land within the proposed District; and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town of Farmington to pursue the District, pursuant to a Map and Plan prepared by BME Associates, and filed with the Town Clerk on _____, 2021, (See Exhibit 1 attached hereto and made a part hereof.).

NOW, THEREFORE, BE IT RESOLVED

That the Order Calling for Public Hearing, attached hereto, shall be signed by the members of the Town Board of the Town of Farmington and published, posted and entered into the Minutes in accordance with Section 193 of the Town Law and the Town Clerk and/or Counsel to the Town are hereby authorized to take any and all further measures necessary to comply with the Town Law in preparation for the final adoption of the aforementioned extension.

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 _____, 2021, by the following vote:

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

Dated: _____, 2021

Michelle Finley, Town Clerk

SEAL

**RESOLUTION OF THE TOWN BOARD OF
THE TOWN OF FARMINGTON
AUTHORIZING SCHEDULING OF
PUBLIC HEARING**

WHEREAS, by written Petition dated October 28, 2021, submitted in due form by Petitioner, containing the required signatures, which has been presented and filed with the Town Board of the Town of Farmington, Ontario County, New York, for the Hathaway’s Corners Sidewalk District (“District”) to serve the several parcels of land within the proposed District; and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town of Farmington to pursue the District, pursuant to a Map and Plan prepared by BME Associates, and filed with the Town Clerk on _____, 2021, (See Exhibit 1 attached hereto and made a part hereof.).

NOW, THEREFORE, BE IT RESOLVED

That the Order Calling for Public Hearing, attached hereto, shall be signed by the members of the Town Board of the Town of Farmington and published, posted and entered into the Minutes in accordance with Section 193 of the Town Law and the Town Clerk and/or Counsel to the Town are hereby authorized to take any and all further measures necessary to comply with the Town Law in preparation for the final adoption of the aforementioned extension.

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 _____, 2021, by the following vote:

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

Dated: _____, 2021

Michelle Finley, Town Clerk

SEAL

**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 Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

11/5/21

**CONFIRMING RESOLUTION FOR PARK DEPARTMENT TO PURCHASE BOBCAT
5600 W/68” HEAVY DUTY BUCKET
PER 2022 BUDGET**

WHEREAS, 2022 budget has been passed, and

WHEREAS, the Highway/Parks Department has in their budget to purchase a Bobcat 5600 with 68” Heavy Duty Bucket, and

WHEREAS, the Letter of Intent has been sent to Bobcat of the Finger Lakes with the signed quote #35528D035870 per NY CONTRACT #PC67141 Award #PGB22792, and

NOW THEREFORE BE IT RESOLVED, that the price is not to exceed \$58,660.64, to be funded from A-7110.2 Parks - Equipment (\$30,000), A-5410.2 Sidewalks – Equipment (\$9,000) and DA-5130.2 Machinery – Equipment (\$19,660.64), and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this Resolution to the Highway/Parks Department and the Principal Account Clerk

RESOLUTION AUTHORIZING ACCEPTANCE OF AN EASEMENT

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with:

Michael A. and Janice L. Mandrino,
Joan M. and John R. Morrissey, and
Suzanne F. Mandrino, Carol A. Mandrino and Michael Mandrino ("Owners")

regarding the Town’s obtaining Sidewalk and Water Easements over portions of their properties located on New Michigan Road, as shown and described in said easements; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the sixteen (16) Easements attached hereto as Exhibit 1 from Owners in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Owners, and be it further

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

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 _____, 2021, by the following vote:

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

Dated: _____, 2021

Michelle Finley, Town Clerk

SEAL

**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 Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE WATER FUND

WHEREAS, a budget amendment is needed in the water fund for fuel expenses

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment:

From: SW1-8340.4 Contractual	\$5,000	
To: SW1-8340.44 Fuels		\$5,000

BE IT RESOLVED that the Principal Account Clerk completes the budget amendment,

FURTHER RESOLVED, that the Town Clerk submits one copy of the resolution to the Principal Account Clerk and the Water and Sewer Department.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 9, 2021

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

RE: Establishment of a Letter of Credit Auburn Meadows Subdivision Incentive Zoning Project, Section 8S - in the total amount of \$886,779.37.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated November 3, 2021 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 8S of the above referenced Incentive Zoning 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 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 \$886,779.37.

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; Robin MacDonald, Acting Superintendent, Town Water & Sewer; 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 each of the following: Anthony DiPrima, A&D Real Estate Development Corporation, 7 Beauclaire Lane, Fairport, New York 14450; the applicant's engineers, Walt Baker, D.S.B. Engineers & Architects, 2394 Ridgeway Avenue, Rochester, New York 14626; and Frank Affronti, President, 104 Contractors, P.O. Box 205, Union Hill, New York 14563.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 9, 2021

RE: Resolution Accepting the October 8, 2021 draft document entitled "2021 Edition of the Town of Farmington Comprehensive Plan;" Acknowledging the role of the Comprehensive Plan Update Committee in preparing the draft "2021 Edition of the Town of Farmington Comprehensive Plan;" Discharging the Comprehensive Plan Update Committee; and scheduling the second of three public hearings to be conducted upon the draft document.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has by adopting Resolution No. 450 of 2019 established the Update Committee for the 2020 Edition of the Town of Farmington Comprehensive Plan (hereinafter referred to as Committee) and has charged said Committee the task of preparing the draft document referenced above herein; and

WHEREAS, as the result of the covid 19 pandemic there have been delays in completing the draft document in 2020 which the Town Board now acknowledges as being the draft document for the 2021 Edition of the Town of Farmington Comprehensive Plan; and

WHEREAS, the various chapters of the draft plan document were first posted on the Town's website on March 30, 2021 for public review; and

WHEREAS, on October 13, 2021 the entire draft document was posted on the Town's website for public review; and

WHEREAS, in accordance with the provisions of Section 272-a of the New York State Town Law, a public hearing upon the October 8th draft plan document was properly advertised on October 16, 2021 in the Town's Official Newspaper, a notice thereof posted on the Town Hall Bulletin Board and also posted on the Town's website; and

WHEREAS, the public hearing notice was posted on the Town of Farmington Facebook social media page; and

WHEREAS, on October 28, 2021 the Update Committee did conduct a public hearing both in-person and virtually upon said draft document; and

WHEREAS, the minutes of this public hearing were posted on October 29, 2021 on the Town's website for public review and were filed in the Office of the Town Clerk on November 2, 2021; and

WHEREAS, the 2021 Edition of the Town of Farmington Comprehensive Plan Update Chronology, as of November 5, 2021 contains a total of eighteen (18) entries identifying key dates and events documenting the public notification process to date.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the October 8, 2021 draft document entitled “2021 Edition Town of Farmington Comprehensive Plan;” and

BE IT FURTHER RESOLVED that the Town Board publicly acknowledges the service that the citizen members of the Town of Farmington Comprehensive Plan Update Committee, the Committee’s Advisory Staff and Town Support Staff have provided in preparing this draft Plan document and expresses its appreciation for their accomplishment; and

BE IT FURTHER RESOLVED that with the Town Board’s acceptance of this draft Plan document the charge given to the Update Committee has been fulfilled and the Committee is hereby disbanded; and

BE IT FURTHER RESOLVED that the Town Board does hereby schedule the first of two public hearings to be held upon the draft Plan document for Tuesday evening December 14, 2021 at 7:00 p.m., Eastern Daylight Savings Time, in the Main Meeting Room, at the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425; and

BE IT FURTHER RESOLVED that the October 8, 2021 draft Plan document is to remain posted on the Town’s website for continued public review; and

BE IT FURTHER RESOLVED that the following members of the Town of Farmington Town Board do hereby give evidence of their appreciation to the members of the Town of Farmington Comprehensive Plan Update Committee, their Advisory Staff and the Town Staff who all contributed to the draft Plan document accepted here tonight; and

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to provide certified copies of this resolution to the members of the Town of Farmington Comprehensive Plan Update Committee, their Advisory Staff and the Town Staff listed in the draft Plan document.

Peter Ingalsbe
Town Supervisor

Steve Holtz, Town Councilman
Deputy Town Supervisor

Dr. Michael Casale
Town Councilman

Ronald Herendeen
Town Councilman

Nathan Bowerman
Town Councilman

**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				

November 9, 2021

AUTHORIZATION TO PURCHASE 1 NEW AND UNUSED 8'6" FISHER EXTREME VEE SNOWPLOW (XV2 SERIES) FOR WATER&SEWER TRUCK 11

WHEREAS, The Acting Water and Sewer Superintendent has identified the need to purchase said snowplow to replace an old plow that was sold at auction, and

WHEREAS, The Sewer Department has received 3 quotes from three suppliers with the lowest from Thru-Way Spring in the amount of \$6,085.00 for purchase of said snowplow, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said snowplow for a cost not to exceed \$6,085.00 from account codes SS8120.20 and SS8120.20V 50/50 split, and

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

November 9, 2021

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A SECOND SLIDING GATE WITH OPERATOR UNIT FOR THE WATER & SEWER DEPT SOUTH ENTRANCE ACCESS TO WASTEWATER TREATMENT PLANT

WHEREAS, the Acting Water and Sewer Superintendent has identified the need for a second security gate at the Waste Water Treatment Plant located at #1216 McMahon Road , and

WHEREAS a second security gate is required to stop delivery drivers and visitors from entering the treatment plant without first checking in at the office, and

WHEREAS, in accordance with the Town of Farmington Purchasing Policy, the Water and Sewer Supt. has requested three (3) written quotes to furnish & install a 24' wide by 7' high dual track aluminum cantilever slide gate with a Liftmaster 1 hp, 208 single phase electric gate operator with the electric and conduit work being provided by the Farmington Water and Sewer Department, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District and the Farmington/Victor Sewer Districts hereby authorizes the payment of the invoices for this work to New York State Fence, Inc. Hilton New York at a cost not to exceed \$20,305.00, and

BE IT FURTHER RESOLVED, that funding for the north security gate will be from Budget Code SS-8130.463 (Security Fencing Upgrades), and

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