

Resolution No. _____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: December 23, 2024

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

A Resolution classifying, under the provisions of the State Environmental Quality Review Act (SEQRA), the proposed Action entitled “Rezoning of 2.612 acres of land, a part of Tax Map Account No. 29.00-1-79.110, from RMF Residential Multiple-Family to GB General Business, MSOD Main Street Overlay District and MTOD Major Thoroughfare Overlay District, for the Meyer’s Finger Lakes RV Site located at 6200 State Route 96,” as an Unlisted Action; and instructing the drafting of Parts 2 & 3 of the State’s Short Environmental Assessment Forms

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the Type I and Type II lists contained in 6NYCRR, Parts 617.4 and 617.5, a part of article 8 of the New York State Environmental Conservation Law (ECL), and the State Environmental Quality Review Act (SEQRA) for classifying the proposed rezoning action of 2.612 acres of land, before making any further findings or a decision thereon.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby classify the proposed Action as being an Unlisted Action, as further defined based upon its’ review of the criteria listed under 6NYCRR Parts 617.4 and 617.5 of article 8 of the New York State Environmental Conservation Law (ECL).

BE IT FURTHER RESOLVED that the Action involves only a legislative decision by the Town Board to authorize an amendment to be made to the Town’s Official Zoning Map and does not allow any site disturbance of the 2.612 acre portion of the overall parcel without final site plan approval by the Town Planning Board, in accordance with the provisions of Chapter 165, Section 100, of the Town of Farmington Town Code.

BE IT FURTHER RESOLVED that the Town Board determines the rezoning process provides for the division of the environmental review of any such rezoning action as further provided for under 6NYCRR, Part 617.1 (ah) as though they were independent, unrelated activities, needing individual determinations of significance such as that associated with obtaining preliminary site plan approvals, and that such review is deemed warranted by the Town Board and is no less protective of the environment.

BE IT FURTHER RESOLVED that the Town Board’s Action alone does not commit to or provide for actions that will affect the physical conditions of the environment, such as construction or other activities that may result from approval of the requested rezoning of

land, nor does the decision affect the environment by changing the use, appearance or condition of any portion of the 2.612 acre site.

BE IT FURTHER RESOLVED that Unlisted Actions are subject to review under Part 617, requiring a determination of environmental significance to be made before acting upon the proposed rezoning, the adoption of the proposed local law and the future amendment of the Town's Official Zoning Map.

BE IT FURTHER RESOLVED that the Town Board determines that there are no other involved agencies associated with the proposed rezoning application and, therefore, a coordinated review is not warranted under 6NYCRR Part 617.

BE IT FURTHER RESOLVED that the Town Board instructs the Town Director of Planning & Development to prepare Parts 2 & 3 of the State's Short Environmental Assessment Form (SEAF) for the Town Board's review and acceptance at the January 14, 2025, meeting.

BE IT FURTHER RESOLVED that the Town Board in making this determination and instructing the preparation of Parts 2 & 3 of the SEAF, has satisfied the procedural requirements identified under SEQRA for the above-described Action.

BE IT FINALLY RESOLVED that certified electronic copies of this resolution are to be provided to: the Town Director of Planning & Development; the Town Code Enforcement Officers; the Town Department Heads; the Town Assessor; the Town Engineers, MRB Group, D.P.C.; the Applicant – Mark Meyer, mmeyer@meyersrv.com; the Applicant's Attorney, Sean M McCabe, smccabe@HarrisBeach.com; and the Applicants Engineer, Alex Amering, P.E. alex@costich.com.

Resolution No. ____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: December 24, 2024

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

Total

Resolution closing a public hearing upon the adoption of a proposed Local Law for 2025, approving the rezoning of 2.612 acres of land, located along the east side of Mertensia Road, north of State Route 96 and part of the Meyer's RV Superstore of the Finger Lakes site at 6200 State Route 96, from RMF Residential Multi-Family to GB General Business; and continuing Board deliberations thereon to Tuesday, January 14, 2025

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) tonight did conduct a public hearing and received testimony upon an application from Mark D. Meyer, Authorized Person, MDM Mac Properties Farmington LLC, requesting the rezoning of 2.612 acres of vacant land from RMF Residential Multi-Family to GB General Business, which was recently acquired from Rochester MHP Portfolio, LLC, via Lot Line Adjustment and combined into Tax Map Account No. 29.00-1-79.110, and upon which the Meyer's RV Superstore of the Finger Lakes is located; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby close the public hearing upon the above referenced rezoning Action and any further discussion thereon tonight.

BE IT FURTHER RESOLVED that the Town Board does hereby continue its' deliberations upon the proposed rezoning application to the scheduled January 14, 2025, meeting.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to provide electronic certified copies of this resolution to the following: Town Highway and Parks Superintendent; Town Acting Water and Sewer Superintendent; Town Construction Inspector, Matt Heilmann; Town Code Enforcement Officer; Town Director of Planning and Development; Town Engineer; the Applicant, Mark D. Meyer, mmeyer@meyersrv.com; the Applicant's Attorney, Sean M. McCabe, smccabe@HarrisBeach.com; and the Applicant's Engineer, Alex Amering, P.E., alex@costich.com.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

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

Total

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A
MUNICIPAL COOPERATION AGREEMENT WITH ONTARIO COUNTY FOR
THE REPLACEMENT OF BIN 2270490 (WOOD DRIVE BRIDGE OVER EAST
BRANCH OF BEAVER CREEK)**

WHEREAS, the NYS DOT has flagged the Wood Drive Bridge as yellow status; and

WHEREAS, the Highway/Parks Superintendent reduced the weight limit of the Wood Drive Bridge to 10 tons per Resolution No. 383 of 2024; and

WHEREAS, Jesse M. Gotham, PE of Ontario County DPW sent a Municipal Cooperation Agreement for the replacement of BIN 2270490 (Wood Drive Bridge over east branch of Beaver Creek) to the Town Supervisor for his signature; now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Town Supervisor to sign the Municipal Cooperation Agreement with Ontario County for the replacement of BIN 2270490 (Wood Drive Bridge over east branch of Beaver Creek); and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Highway/Parks Department, Emily Smith of Fisher Associates, Christopher Day of Ontario County DPW, and the Accountant I and send the 3 original signed Agreements to Jesse Gotham, PE of Ontario County DPW.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

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

Total

Resolution accepting a recommendation from the Town Planning Board and authorizing the third partial release of funds [Release Number 3] for the Farmbrook Subdivision Phases 7A & 7B-2 Project, in the total amount of \$ 248,852.12.

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 December 18, 2024, recommending the Town Board take action to approve the third partial release of funds, in the total amount of \$248,852.12 from a Letter of Credit that has been established for the above referenced project,; and

WHEREAS, the Planning Board’s recommendation is based upon their review and acceptance of the recommendations received from the Town Director of Planning & Development, the Town Construction Inspector and the Town’s Engineers following their review of the Applicant’s Estimate of Value for the approved site improvements located in Phases 7A & 7B of the above referenced Project that are to be dedicated to the Town; and

WHEREAS, Town Staff have completed their reviews and have signed-off on this requested partial release of funds as evidenced by Appendix Forms G-1.1 [Letter of Credit/Surety – Partial Release] and G-2.0 [Letter of Credit – Release Form] dated 12/11/24.

WHEREAS, the Town Clerk has verified the above referenced amount to be released and the balance remaining in the Letter of Credit through Release #3. are correct.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board’s recommendation and approves of the partial release of funds [Release Number 3] from the above referenced surety in the total amount of \$248,852.12.

BE IT FURTHER RESOLVED that with this third partial release of funds there will remain a balance of \$ 368,158.90 remaining in the Letter of Credit to ensure satisfactory completion of the development to be dedicated to the Town in Phases 7A & 7B of the above referenced Project.

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized to sign and date the Town’s Appendix Form G-2.0.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: Brian Mahoney, Partner, Canandaigua Development Company, LLC, 83 South Main Street, Canandaigua, NY 14424; and Robert Brenner, Partner, Canandaigua Development Company, LLC, 83 South Main Street, Canandaigua, NY 14424.

BE IT FINALLY RESOLVED that certified electronic copies of this resolution are to be provided to the Town Highway & Parks 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, Lance S. Brabant, CPESC, MRB Group.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

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

Total

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

WHEREAS, Gage Lyons and Alexis Carroll recently became active members of the Farmington Volunteer Fire Association, now therefore be it

RESOLVED, that the Farmington Town Board acknowledges and approves of the new memberships, 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 and to Gage Lyons, 536 Brookwood Drive, Farmington, NY 14425, and Alexis Carroll, 1110 Fairdale Glen, Farmington, NY 14425.

Resolution No. _____ Of 2024

**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				

12/23/24

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A S64 T4 BOBCAT SKID STEER
LOADER with BUCKET (PRK/HWY) TRADE**

WHEREAS, the Highway/Parks Superintendent has budgeted for a Bobcat Skid Steer Loader w/Bucket in the 2025 budget, and

WHEREAS, Bobcat of the Finger Lakes has a Sourcewell/Canoe Procurement Group Contract - #020223-CEC, and

WHEREAS, Bobcat of the Finger Lakes has provided us with a Quote #RV896227 for \$20,413.00 including trade of 2019 S570 with Bucket, and

WHEREAS, a letter of intent and an official board resolution will be sent to Bobcat of the Finger Lakes, Fairport, NY, and

WHEREAS, the cost will not exceed \$20,413.00 per quote #RV896227 from codes: A-5410.2 \$9,000.00, SM-5410.2 \$7,500.00, and A-7110.2 \$3,913.00, now therefore

BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to finalize the purchase of the Bobcat Skid Steer Loader with Bucket, and

BE IT FURTHER RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and a copy of this Resolution be forwarded to the Accountant I.

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**THE TOWN OF FARMINGTON
TOWN BOARD**

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By _____

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A
CONTRACT WITH M.O.O.D MEDIA FOR LOWER-LEVEL TRAINING ROOM
AV SYSTEM**

WHEREAS, resolution 364-2024 awarded M.O.O.D. Media the contract for the training room AV equipment for in room presentations as well as the ability to host all online meetings, and

WHEREAS, the Town has requested 2nd camera to be installed in the training room for in person & zoom trainings, and

WHEREAS, the Town has received a quote from M.O.O.D. Media in the amount of \$1,136.48, now therefore

BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the agreement for service with M.O.O.D. Media for equipment at a cost not to exceed \$1,136.48 to be expended from the capital project, and

BE IT FURTHER RESOLVED that an initial deposit at time of ordering of the equipment be allowed at a cost not to exceed \$568.24, and

BE IT FULLY RESOLVED that the Town Clerk provide copies of this resolution to the Building Department, Accountant I, and the signed contract to M.O.O.D. Media Attn: Tom Roming at 100 Victor Heights Parkway, Victor New York 14565.

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN
PROPOSALS FOR REPAIRS TO TOWN BUILDINGS**

WHEREAS, the Town Court Building, Mertensia Park Lodge, shed at fuel station sustained roof damage and the W&S Office Building sustained siding damage in the hail storm on July 15, 2024, and

WHEREAS, the Town has requested quotes for roof damages and received 3 quotes from Tall Pines Roofing (\$85,200.00), Secore Contracting Services, LLC (\$64,985.00), and Guardian Roofing & Siding, LLC (\$85,603.14), and

WHEREAS, the Town has requested quotes for siding damage and received 2 quotes from Proctor Enterprises (\$18,575.00) and Marshall Exteriors (\$20,279.00), now therefore

BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the quotes from Secore Contracting Services, LLC for roof repairs to the Town Court Building, Mertensia Park Lodge, and the shed at the fuel station at a total cost not to exceed \$64,985.00, and

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the quote from Proctor Enterprises for siding damage to the W&S Office Building at a total cost not to exceed \$18,575.00, and

BE IT FULLY RESOLVED that the Town Clerk provide copies of this resolution to the Highway Department, Accountant I, W&S Department, and the signed contracts to the Confidential Secretary for distribution.

Resolution No. _____ of 2024

**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 Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				

RESOLUTION APPROVING A PARTIAL 2025 WAGELIST

WHEREAS, the attached 2025 Farmington Town Employee Salary List reflects wages of all employees, with the exception of W&S employees covered under the Teamsters Local 118 Agreement, and has been reviewed by the Supervisor, Accountant I and the Town Board; and

WHEREAS, the Town Supervisor and Town Board are currently in negotiations with Teamsters Local 118 for W&S employees salaries; now therefore be it

RESOLVED, that the Town Board approves the partial 2025 Salary List; and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution and the salary list to the Accountant I and the Supervisor's Secretary.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING 2024 YEAR END BUDGET
AMENDMENTS**

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

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

Debit: A1090 Interest & Earnings	\$21,600	
Debit: A2401HR Interest & Earnings	\$57,000	
Credit: A1410.1 Town Clerk-Personnel		\$5,000
Credit: A1430.4 Personnel-Contractual		\$4,000
Credit: A1440.4 Engineering		\$6,000
Credit: A5132.4 Garage-Contractual		\$6,600
Credit: A5182.2 Lighting Equipment		\$57,000
Debit: DA5120.1 Bridges Personnel	\$8,000	
Debit: DA5112.12 CHIPs OT	\$1,900	
Debit: DA5120.20 Bridges Minor Equip	\$2,000	
Credit: DA5130.1 Machinery Personnel		\$7,900
Credit: DA5140.1 Brush & Weeds Personnel		\$2,000
Credit: DA5140.4 Brush & Weeds Contractual		\$2,000
Debit: SD8540.4 Equipment	\$2,650	
Credit: SD8540.42 MS4-Constructual		\$2,650
Debit: SL1-2680 Insurance Recovery	\$1250	
Credit: SL1-5182.522 Auburn Meadow Poles		\$1250
Debit: SL1-599 Fund Balance	\$9,900	
Credit: SL1-5182.431 Farmbrook Poles		\$9,400
Credit: SL1-5182.421 Hook Road Repairs		\$200
Credit: SL1-5182.52 Auburn Meadow Contactual		\$300

Debit: SS2401 Interest & Earnings	\$5,000	
Debit: SS2401Q Interest & Earnings	\$6,000	
Debit: SS2401R Interest & Earnings	\$10,000	
Debit: SS2122V New Connections	\$14,500	
Debit: SS8120.49 I&I	\$18,500	
Debit: SS8120.49V I&I Victor	\$18,500	
Credit: SS8130.42 Chemicals		\$40,000
Credit: SS8130.48 Testing		\$5,000
Credit: SS8120.44 Engineering		\$500
Credit: S-S8130.461 Engineering		\$3000
Credit: SS8110.4 Contractual		\$4,000
Credit: SS8120.4 Contractual		\$10,000
Credit: SS8130.4 Contractual		\$10,000
Debit: SW1-8340.44 Fuel	\$4,000	
Debit: SW1-8340.49 Legal	\$2,000	
Debit: SW1-8340.282 PRV	\$55,000	
Debit: SW1-8340.2 Equipment	\$55,000	
Credit: SW1-8340.41U Utilities		\$3,000
Credit: SW1-8340.41 Meters		\$3,000
Credit: SW1-8320.4 Source of Supply		\$110,000

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

Resolution No. _____ of 2024

**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 Ronald Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

December 23, 2024

**CONFIRMING RESOLUTION AUTHORIZING ADDITIONAL SHIPPING
CHARGES TO KOESTER ASSOCIATES FOR A GS6 ROTATING ASSEMBLY
FOR PS-11**

WHEREAS, resolution 394-2024 approved the purchase of the GS6 rotating assembly for PS 11 in the amount of \$4,403.14 plus an estimated shipping cost of \$25 for a total not to exceed \$4,478.14, and

WHEREAS, the shipping and handling cost on Koester invoice 021224 was \$247.24, now therefore

BE IT RESOLVED, that invoice 021224 totaling \$4,650.38 be paid, and

BE IT FURTHER RESOLVED that the Town Clerk provides a copy of this resolution to the Water and Sewer Department and the Accountant I.

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Roll Call Vote

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING DECLARING AN ESTATE
ACCOUNT AS UNRECOVERABLE SO IT CAN BE WRITTEN OFF
AS BAD DEBT**

WHEREAS, George Esterheld passed away on June 7, 2023; and

WHEREAS, several attempts were made billing the George Esterheld Estate to collect the \$248.67 due on the account for 5809 Clover Meadow Lane but were unsuccessful; now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes declaring the George Esterheld Estate Account as unrecoverable to that it can be written off as bad debt; and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to W&S and the Accountant I.