

Resolution No. _____ of 2021

**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 CONTRACT WITH
WILLIAMSON LAW BOOK CO. FOR 2022**

WHEREAS, the Williamson Law Book Co. of Victor has forwarded the Town a contract for 2022 for software support for the Municipal Accounting program used by the Principal Account Clerk, and

WHEREAS, the contract costs \$1,188.00 for the year and includes support as well as notice of all program enhancements and state mandated changes,

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

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk and mail the signed copy to Williamson Law Book Co at 790 Canning Parkway, Victor, NY 14564.

**RESOLUTION AUTHORIZING ACCEPTANCE OF A
STORMWATER MAINTENANCE AGREEMENT
AFFECTING CREEKWOOD TOWNHOMES**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Creekwood Townhomes LLC ("Facility Owner") regarding the Town's obtaining a Stormwater Maintenance Agreement ("Agreement") affecting the stormwater control facilities located in the Creekwood Townhomes Subdivision, as shown on maps prepared by Passero Assoc. last dated June 2014; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Facility Owner grant to the Town the Agreement affecting the stormwater control facilities of said Facility Owner; and

WHEREAS, said Agreement has been offered by the Facility Owner to the Town of Farmington; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Agreement attached hereto as Exhibit 1 from the Facility Owner in accordance with the terms and conditions contained in said instrument and directs that the same be filed in the Office of the Town Clerk, 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 the Agreement.

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 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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION WAIVING THE PARK RESERVATION FEE FOR
AMVETS 332**

WHEREAS, Amvets Post 332 has scheduled their 2022 meetings and have requested the use of the Mertensia Lodge for Veterans Luncheons on the 2nd Wednesday of every month; Mertensia Lodge for Women Veterans dinners on March 30th, July 27th and November 16th, and the Town Park for Post Picnic on August 13th, and

WHEREAS, they have asked that the reservation fees be waived, therefore be it

RESOLVED, that the Farmington Town Board waives reservation fees to Amvets 332 for use of Mertensia Lodge for Veterans Luncheons 2nd Wednesday of every month; Mertensia Lodge for Women Veterans dinners on March 30th, July 27th and November 16th, and the Town Park for Post Picnic on August 13th, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Edward Hemminger at 5900 King Hill Drive, Farmington, NY 14425.

Resolution No. ____ Of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

12/20/21

**TOWN SUPERVISOR TO SIGN QUOTE FOR 15 SUPER SACKS OF
TERRA COTTA RUBBER MULCH FROM MIRACLE RECREATION
EQUIPMENT**

WHEREAS, Rubber Mulch will be utilized to replace wood mulch at the Mertensia Park Swings, and

WHEREAS, NYS Contract PC #67834 for Rubber Mulch – 15 Super Sacks Terra Cotta, and

WHEREAS, the price is at a cost not to exceed \$11,000, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the **quote** to be funded from **A-7110.4 -Parks – Contractual** , 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 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

12/20/21

**AED’S UPDATED MACHINES & PADS FOR TOWN BUILDINGS IS
ATTACHED WITH A QUOTE FOR THE TOWN
BOARD TO APPROVE**

WHEREAS, 4 Zoll Semi-Automatic AED are needed at a cost of \$1,295 per machine for a total of (\$5,180), and

WHEREAS, 4 AED plus Pediatric electrode pads (\$396) and 2 Zoll Adult Pads are (\$118), and

WHEREAS, we will also be receiving Trade In credits for 4 of our machines at \$275 per machine, (Once rebate has been completed and returned \$1,100), and

WHEREAS, the quote is at a cost not to exceed \$6,000, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Highway Superintendent to order the quote to be funded from A-1620.4 -Buildings– Contractual (\$1,000), A-3310.4 – Traffic Control – Contractual (\$3,000) and A-5132 – Garage – Contractual (\$2,000) , and be it further

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

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 Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE CARRYOVER OF VACATION TIME FOR SARAH CERNIGLIA AND JENNIFER GOODELL

WHEREAS, due to a scheduled vacation day that could not be used due to illness, a request was made to carryover 8 hours of vacation time to 2022 for Sarah Cerniglia, and

WHEREAS, due to coworker out with illness, 3.5 hours of vacation time could not be used, therefore be it

RESOLVED, the Farmington Town Board authorizes the carryover of 8 hours of vacation time for Sarah Cerniglia, and 3.5 hours vacation time for Jennifer Goodell, to be used by March 31, 2022.

Resolution No. _____ of 2021

**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 _____

12/21/21

**CONFIRMING RESOLUTION FOR ADDED STOP SIGN TO EAST
INTERSECTION OF AMBER DRIVE AND IVORY DRIVE TO CREATE A
THREE-WAY STOP**

WHEREAS, the Highway Superintendent has added a stop sign to the East Intersection of Amber and Ivory Drive, and

WHEREAS, the subdivision requires 3 way stop signs to accommodate the cross-walk a on Ivory Drive, and

WHEREAS, the stop sign will serve the purpose for traffic calming thru the subdivision as well as crosswalk safety, and

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 Principal Account Clerk.

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 SUPPORTING A TOWN GRANT APPLICATION TO THE NEW YORK STATE ARCHIVES' LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND PROGRAM IN THE AMOUNT OF \$25,822.50

WHEREAS, the Farmington Town Board fully supports the submission of a Local Government Records Management Improvement Fund grant application to New York State Archives through the category of Document Conversion and Access for improved management of Town Building Department records, and

WHEREAS, this competitive grant program provides funds to help local governments enhance records management programs, a priority for the Town of Farmington, which will assume primary responsibility for the ongoing implementation of the improved records management program on a long-term continuing basis, and

WHEREAS, the Town of Farmington recognizes and maintains Town Clerk Michelle Finley as the Records Management Officer and Records Access Officer, as resolved at the January 2, 2019 Organizational Town Board Meeting, with anticipated re-appointment of Michelle Finley as the Records Management Officer and Records Access Officer for 2020 at the Organizational Town Board Meeting in January 2020, and

WHEREAS, the Town of Farmington previously utilized and formally adopted Records Retention and Disposition Schedule MU-1, and

WHEREAS, the Town of Farmington has since formally adopted Records Retention and Disposition Schedule LGS-1 on August 12, 2020, and

WHEREAS, the Town will contract with a consultant to perform a scanning and indexing of paper records and integration of those records into the existing online records management system, as well as to develop and document records management policies and procedures for the Town, now therefore be it

RESOLVED, that Supervisor Peter Ingalsbe is hereby authorized and directed to file an application with New York State Archives for a Local Government Records Management Improvement Fund grant, is directed to fulfill agency requirements with the State, implement the records management improvement project, and maintain the results of the grant project over the long term by allocating Town resources for continued comprehensive management of such records, and

BE IT FURTHER RESOLVED, that the Consultant will provide document preparation, scanning and indexing of large format map and plan documents at a cost of \$25,822.50, and

BE IT FURTHER RESOLVED, that the Town Board recognizes and fully supports the submission of a Local Government Records Management Improvement Fund grant application.

MAY IT BE FURTHER RESOLVE, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Code Officer Dan Delpriore and Laurie Fox, Grant Administrator MRB Group 145 Culver Road Suite 160 Rochester NY 14620.

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 SUPPORTING A TOWN GRANT APPLICATION TO THE NEW YORK STATE ARCHIVES' LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND PROGRAM IN THE AMOUNT OF \$44,660.00

WHEREAS, the Farmington Town Board fully supports the submission of a Local Government Records Management Improvement Fund grant application to New York State Archives through the category of Document Conversion and Access for improved management of Town Building Department records, and

WHEREAS, this competitive grant program provides funds to help local governments enhance records management programs, a priority for the Town of Farmington, which will assume primary responsibility for the ongoing implementation of the improved records management program on a long-term continuing basis, and

WHEREAS, the Town of Farmington recognizes and maintains Town Clerk Michelle Finley as the Records Management Officer and Records Access Officer, as resolved at the January 2, 2019 Organizational Town Board Meeting, with anticipated re-appointment of Michelle Finley as the Records Management Officer and Records Access Officer for 2020 at the Organizational Town Board Meeting in January 2020, and

WHEREAS, the Town of Farmington utilizes and has formally adopted Records Retention and Disposition Schedule MU-1, and

WHEREAS, the Town of Farmington has since formally adopted Records Retention and Disposition Schedule LGS-1 on August 12, 2020, and

WHEREAS, the Town will contract with a consultant to perform a scanning and indexing of paper records and integration of those records into the existing online records management system, as well as to develop and document records management policies and procedures for the Town, now therefore be it

RESOLVED, that Supervisor Peter Ingalsbe is hereby authorized and directed to file an application with New York State Archives for a Local Government Records Management Improvement Fund grant, is directed to fulfill agency requirements with the State, implement the records management improvement project, and maintain the results of the grant project over the long term by allocating Town resources for continued comprehensive management of such records, and

BE IT FURTHER RESOLVED, that the Consultant will provide document preparation, scanning and indexing of small format documents at a cost of \$44,660, and

BE IT FURTHER RESOLVED, that the Town Board recognizes and fully supports the submission of a Local Government Records Management Improvement Fund grant application.

MAY IT BE FURTHER RESOLVE, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Code Officer Dan Delpriore and Laurie Fox, Grant Administrator MRB Group 145 Culver Road Suite 160 Rochester NY 14620.

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 Ronald Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

December 28, 2021

**RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2021 FORTH QUARTER
ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND
VICTOR SEWER DISTRICTS**

WHEREAS, payment for the 4TH Quarter 2021 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Monday January 31, 2022.

NOW THEREFORE BE IT RESOLVED that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water and Victor Sewer Districts hereby authorizes those payments must be received at the Town Clerk's office prior to 8 am, Tuesday, February 1, 2022, including on line payments. Payments with US mail postmarks as of 12:00 AM February 1, 2022 will be accepted without penalty,

FURTHER RESOLVED, a 20% late fee will be applied on Tuesday, February 1, 2022 with no water shutoff date established for this quarter,

FURTHER RESOLVED, special payment arrangements for residential water accounts are continuing to be set up in response to payment deferral request forms received,

FULLY RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Department and the Principal Account Clerk.

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 Ronald Herendeen				
Councilman 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 2022, 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 \$150,000.00, 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 Principal Account Clerk.

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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION APPROVING THE SUPERVISOR TO SIGN THE NYS DEC
CONSENT ORDER**

WHEREAS, the NYS DEC has submitted a consent order to both the Town of Farmington and the Town of Victor with terms and conditions for the discharge of waste water,

WHEREAS, the terms and conditions of the consent order have been reviewed by both Towns as well as the Town attorney,

WHEREAS, a penalty payment of \$50,000 was issued with the consent order which will be split over the two towns,

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the consent order and that the payment of \$25,000 be approved for the Farmington portion of the penalty,

FULLY RESOLVED, that the signed consent order along with the check be sent to the attention of Frank Pavia, Harris Beach Attorneys at Law, 99 Garnsey Road, Pittsford, NY 14534. Mr Pavia will then coordinate the delivery to the NYS DEC.

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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE RT
332&96 WATERLINE CAPITAL PROJECT**

WHEREAS, \$680,000 was budgeted in the 2021 fiscal year for the waterline replacement located at Route 332 and Route 96,

WHEREAS, design has been completed and the Town anticipates going out to bid for this project in early 2022,

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington District hereby authorizes the establishment of a capital project named “Route 332&96 Waterline Capital Project,” moving the unencumbered balance of the budgeted amount from the water savings as well as the remaining balance currently in the Mertensia Waterline capital project,

FURTHER RESOLVED, the Town Board approves the following budget amendments:

	Debit	Credit
SW1-8340.47 District Imp-Route 332/96	\$660,876	
SW1-9950.9 Transfer to Capital Funds		\$660,876
HG599 Appropriated Fund Balance	\$7997.42	
HG9950.9 Transfer to Capital Funds		\$7997.42
HH5031 Interfund Transfer	\$668,873.42	
HH1440.2 Engineering		\$25,000
HH8340.2 Waterline		\$643,873.42

FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Acting Water and Sewer Superintendent.

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 Ronald Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

December 28, 2021

**RESOLUTION UPDATING THE ESTIMATED TAX RATE SUMMARY WHICH WILL
BE COLLECTED ON THE 2022 TAX BILLS**

WHEREAS, updated assessed taxable values for the Special Districts have been received from Ontario County, and some of the tax rates/thousand for 2022 have decreased,

NOW THEREFORE BE IT RESOLVED that the Tax rate schedule summary from the 2022 budget has been updated to reflect the assessed taxable values that will be placed on the 2022 tax bills,

FULLY RESOLVED, that a copy of this resolution will be supplied from the Town Clerk the Principal Account Clerk and the Supervisor.

Resolution No. _____ of 2021

**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 AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE
UNION CONTRACT FOR WATER & SEWER EMPLOYEES REPRESENTED BY
INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 118**

WHEREAS, Councilman Holtz and Supervisor Ingalsbe representing the Farmington Town Board have been in negotiations since May 2021 with Teamsters Local 118, and

WHEREAS, an agreement has been reached on a contract for Town Water & Sewer employees, and

WHEREAS, the following job titles are covered by this agreement: Water/Wastewater Maintenance Assistant (WWMA), Motor Equipment Operator (MEO), Motor Equipment Operator – Light (MEO Light), Wastewater Treatment Plant Operator Trainee, Waste Water Treatment Plant Operator and Laborer, now therefore be it

RESOLVED, that the Town Board of Farmington hereby authorizes the Town Supervisor to sign said labor agreement, and be it further

RESOLVED, that the Town Clerk forward two original copies of the agreement be signed by both parties with one original copy for the Town of Farmington and the other original for David Weilert of Teamsters Local 118, 130 Metro Park, Rochester, NY 14623.

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: December 28, 2021

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

RE: SEQR RESOLUTION ACCEPTING THE PARTS 1, 2 AND 3 OF THE FULL ENVIRONMENTAL ASSESSMENT FORMS (FEAF) FOR 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) has received and reviewed the attached Parts 1, 2 & 3 of the Full Environmental Assessment Form, for the above referenced Action, as was previously directed by the Town Board to be prepared by Ronald L. Brand, Town Director of Planning & Development (hereinafter referred to as Action); 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.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the draft Parts 1, 2 & 3 of the Full Environmental Assessment Form prepared by Ronald L. Brand, the Town's Director of Planning & Development, dated December 23, 2021 as being a reasoned elaboration of the anticipated impacts upon the environment likely to result from the adoption of the 2021 Edition of the Town of Farmington Comprehensive Plan.

BE IT FURTHER RESOLVED that the Town Board does hereby identify the January 25, 2022 version of the 2021 Edition of the Town of Farmington Comprehensive Plan as being a Draft Environmental Impact Document which sets forth both constraints and opportunities for continued growth and development during the next nine year planning period.

BE IT FURTHER RESOLVED that the Town Board does hereby directs the Town Supervisor to sign the Part 1 of the FEAF that copies of the accepted Parts 1, 2 & 3 be placed in the public review copies of the Plan document, posted on the Town's website, filed with the Ontario County Planning Board and with the Town Clerk.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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 _____

**AUTHORIZATION TO ROLL OVER VACATION TIME INTO 2022 FOR
Sheryl Smith, Finance Clerk II and Jane Kobrin, Account Clerk/Typist**

December 28, 2021

WHEREAS, vacation has to be exhausted by the end of the year per the Employee Policy, and

WHEREAS, Sheryl Smith and Jane Kobrin are asking the Supervisor and Town Board to allow her to roll unused vacation days into 2022 with the understanding that the time be used before March 31, 2022 because it would prove a hardship for the time to be used before the end of 2021.

- Sheryl Smith, One (1) day
- Jane Kobrin, Five (5) days

THEREFORE, BE IT RESOLVED, that the Farmington Town Board hereby authorizes the above Water and Sewer employees to roll over their vacation time to be used no later than March 31, 2022, and

BE IT FURTHER RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Supervisor, the Principal Account Clerk, and the Supervisor's Confidential Secretary.

Resolution No. _____ of 2021

**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 FOR THE
WATER FUND**

WHEREAS, additional funding is needed in water fund for overtime expenses and,

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

From: SW1-8340.1	Personal	\$8,000.00
To: SW1-8340.12	Personal OT	\$8,000.00
From: SW1-8340.42	PRV	\$3,000.00
To: SW1-8340.44	Fuel	\$3,000.00

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

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk and the Water and Sewer Superintendent.

Resolution No. _____ of 2021

**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				

12/20/21

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
THE HIGHWAY DEPARTMENT**

WHEREAS, a budget transfer for the Highway Department is needed to fund a grinding job performed by Green Renewable of Manchester, NY, Inc., and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Highway/Parks Department hereby authorizes the following budget amendment:

From: DA-5110.4	HWY – GEN. REPAIRS - CONT	\$ 3,000
To: DA-5140.4	HWY – BRUSH & WEED - CONT	\$ 3,000

From: DA-5142.1	HWY – SNOW	\$20,000.00
To: DA-5110.1	HWY – GENERAL REPAIR	\$20,000.00

BE IT FURTHER RESOLVED that the principal account clerk transfers money from the above-mentioned accounts, and

BE IT FINALLY RESOLVED, that copies of this resolution be submitted by the Town Clerk, to the Principal Account Clerk and the Highway/Parks Superintendent.

Resolution No. _____ of 2021

**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 Nate Bowerman				

**RESOLUTION APPROVING A BUDGET AMENDMENT IN THE
SEWER DEPARTMENT**

WHEREAS, additional funding is needed in the Sanitary Sewer engineering contractual line,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves the following budget transfer:

From: SS8130.41 Utilities	\$9200	
To: SS8120.44 Engineering		\$3500
To: SS8130.2 Equipment		\$5200
To: SS8130.463 Fencing		\$500
From: SS8130.464 Asphalt/Paving	\$20000	
From: SS8120.1 Sanitary Sewer	\$25000	
To: SS8120.4 Sanitary Sewer - Contractual		\$45000

FULLY RESOLVED, that a copy of the resolution be forwarded to the Principal Account Clerk and the Water and Sewer department.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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 A BUDGET AMENDMENT FOR THE
GENERAL AND LIGHTING FUNDS**

WHEREAS, additional funding is needed in following expense lines in the General and Lighting Funds

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

Debit: A3005 Mortgage Tax Revenue	\$11375.00	
Credit: A7510.1 Historian Personnel		\$175.00
Credit: A1410.1 Town Clerk Personnel		\$1000.00
Credit: A7110.1 Parks Personnel		\$8700.00
Credit: A3989.4 Public Safety Contractual		\$1500.00
Debit: A8020.49 Town Comprehensive Plan	\$500.00	
Credit: A8020.41 Planning Salary		\$500.00
Debit: SL1-599 Appropriated Fund Balance	\$50.00	
Credit: SL1-5182.55 Mercier Lighting		\$50.00

BE IT RESOLVED that the Principal Account Clerk performs the budget amendments,

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk.

Resolution No. ____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: December 28, 2021

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

RE: Classifying, under the provisions of article 8 of the New York State Environmental Conservation Law, Part 617.5 State Environmental Quality Review (SEQR) Regulations, the Action involving the adoption of a local law amending Chapter 165, Zoning Law, Article II, Terminology & Definitions, Article IV, District Regulations, Article VI, Special Permit Uses, and Article VIII, Administration and Enforcement; directing the submission of the final draft of said local law dated December 28, 2021 to the Ontario County Planning Board for review and recommendation under the provisions of the New York State General Municipal Law; and scheduling a public hearing upon said draft local law to be held on Tuesday, January 25, 2022.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has, by adopting Resolution # 280 of 2021, dated August 10, 2021, enacted a six month moratorium (Local Law No. 15 of 2021) prohibiting the Town from receiving applications for large scale ground mounted solar (PV) Photovoltaic systems; and

WHEREAS, said Local Law expires on February 10, 2022; and

WHEREAS, the Town Board has since created a Town Solar Advisory Committee which over the past three (3) months has been publicly reviewing proposed amendments to the above referenced Articles of Chapter 165 of the Farmington Town Code; and

WHEREAS, the above referenced Committee completed its review and submitted a draft local law to the Farmington Town Board on Tuesday, December 14, 2021 for review and comment; and

WHEREAS, the Town Board has tonight completed its review of said draft local law and has made additional amendments thereto which is reflected in the draft local law having a final draft date of December 28, 2021; and

WHEREAS, the Action involves a local legislative decision, involving the adoption of a Local Law, to determine compliance with technical requirements for regulating Solar Photovoltaic (PV) Systems, certain new definitions, clarifying restrictions upon limited industrial use within a Commercial Plaza setting

within an existing GB General Business District, and clarifying the powers and duties of the Planning Board, all of which are to be amended within Chapter 165 of the Farmington Town Code; and

WHEREAS, a decision by the Town Board upon this Action does not entitle or permit an applicant to commence an action involving the development of land that is otherwise first subject to all requirements contained within New York State Town Law and the Laws of the Town of Farmington until all requirements have been fulfilled and approvals have been granted.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby designate itself as the Lead Agency for making the Determination of Significance upon the above referenced Action.

BE IT FURTHER RESOLVED that the Town Board does classify the proposed Action as a Type II Action as further set forth within Section 617.5 (c) (24), (26), (27), (33) and (34) of the State's SEQR Regulations.

BE IT FURTHER RESOLVED that Type II Actions have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under article 8 of the New York State Environmental Conservation Law.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the submission of the final draft of the above referenced local law, dated December 28, 2021 to the Ontario County Planning Board for its review and recommendation, under the provisions of Sections 239-l and -m of the New York State General Municipal Law, at their January 12, 2022 meeting.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held on Tuesday, January 25, 2022, starting at 7:00 p.m., in the Main Meeting Room, at the Farmington Town Hall, upon the above referenced Action.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to cause to be published in the Town's Official Newspaper a legal notice of this scheduled public hearing, to post a copy of said legal notice on the Town Hall Bulletin Board and to post a copy of said notice on the Town's Official Website.

BE IT FURTHER RESOLVED that copies of this resolution are to be provided to the Town Director of Planning and Development, the Town Code Enforcement Officer and Town Zoning Inspector

BE IT FINALLY RESOLVED that the Town Board directs a copy of this resolution is to be filed as provided for under the State's SEQR Regulations.

Resolution No. ____ of 2021

**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: December 28, 2021

RESOLUTION AUTHORIZING THE HIRING OF 2 WASTEWATER MAINTENANCE ASSISTANTS AND ONE MOTOR EQUIPMENT OPERATOR (MEO) FOR THE WATER & SEWER DEPARTMENT

WHEREAS, the Water & Sewer Department has several vacancies; and

WHEREAS, interviews were conducted for qualified candidates; now therefore be it

RESOLVED, that the Town Board of the Town of Farmington authorizes the hiring of the following qualified candidates effective January 9th, 2022:

- Christopher VanOrden (WWMA) at a rate of \$22.00 per hour
- Scott Karge (WWMA) at a rate of \$22.00 per hour
- Sabrina Parsons (MEO) at a rate of \$20.00 per hour

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Water & Sewer Department, the Principal Account Clerk and the Confidential Secretary.

**RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING
TO CONSIDER A REVISED COST ESTIMATE FOR IMPROVEMENTS TO
THE CANANDAIGUA-FARMINGTON CONSOLIDATED WATER DISTRICT**

WHEREAS, the Town Board of the Town of Farmington, by Resolution No. 278-2017, previously approved increases and improvements of the facilities of the Canandaigua-Farmington Consolidated Water District, consisting of the replacement of the existing Brickyard Road water storage tank, located on Brickyard Road in the Town of Canandaigua, New York, with an elevated storage tank that includes a mixing system and the construction of a dedicated transmission main and valve vaults that connect the new tank to hydraulic grade Zone 2A at a total estimated cost to said district of \$9,036,000; and

WHEREAS, bids were received for this project and the total bids of the lowest bidders are in excess of \$9,036,000; and

WHEREAS, MRB Group, the Town's Engineer, had previously prepared a map, plan and cost estimate, dated July 2016, showing the proposed improvements consisting of the replacement of the existing Brickyard Road water storage tank, located on Brickyard Road in the Town of Canandaigua, New York, with an elevated storage tank that includes a mixing system and the construction of a dedicated transmission main and valve vaults that connect the new tank to hydraulic grade Zone 2A; and

WHEREAS, MRB Group has now prepared a revised cost estimate, dated December 2021, taking into account the higher bids and various reasons given for such higher costs, namely:

- Steel prices have increased substantially (cost for plate steel has increased by 250% since August 2020);
- Elevated costs for concrete and steel (rebar);
- Subcontractor quotes for site work were very high, specifically citing the work to install the watermain under the access drive and concern over tree protection;
- MWBE participation goal was challenging to meet and quotes from MWBE subcontractors were very high; and

WHEREAS, the revised cost estimate shows the revised estimated costs of these 202-b improvements to be \$13,000,000; and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon these same proposed improvements to the Canandaigua-Farmington Consolidated Water District pursuant to Section 202-b of the New York State Town Law at the revised estimated cost of \$13,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing, to be held on January 11, 2022, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, directed to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "1", such notice to be published not less than ten nor more than twenty days before the day set herein for the public hearing; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the Notice of Public Hearing on the Town of Farmington sign board, not less than ten nor more than twenty days before the day set herein for the public hearing.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the Town Board of the Town of Farmington on June ____, 2021 adopted this resolution 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