



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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE SOUTH FARMINGTON FRIENDS CEMETERY FOUNDATION**

**WHEREAS**, the South Farmington Friends Cemetery Foundation has requested the use of the Mertensia Lodge on April 6, 2024, to host a pancake breakfast with proceeds to benefit the renovation project of the historic cemetery chapel, and

**WHEREAS**, the Foundation has requested to have the registration fee waived, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the reservation fee for the Mertensia Lodge for the South Farmington Friends Cemetery Foundation Pancake Breakfast on April 6, 2024, and further be it

**RESOLVED**, that the Town Clerk provide a copy of this resolution to the South Farmington Friends Cemetery Foundation.

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**THE TOWN OF FARMINGTON  
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Roll Call Vote

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

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption:

**RESOLUTION APPOINTING SONIA PHELAN TO THE CONSERVATION BOARD**

**WHEREAS**, there is a vacancy on the Conservation Board and Sonia Phelan is interested in filling said vacancy; and

**WHEREAS**, Bryan White, Chairperson of the Conservation Board, has recommended that Sonia be appointed; now therefore be it

**RESOLVED**, the Farmington Town Board appoints Sonia Phelan to the Conservation Board for a term from February 28, 2024 to expire on December 31<sup>st</sup>, 2024; and be it further

**RESOLVED**, that the Town Clerk forward a copy of this resolution to the Confidential Secretary, the Conservation Board Chairperson, and Sonia Phelan, 5802 Clover Meadow Lane, Farmington, NY 14425.





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**Roll Call Vote**

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Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

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

**2/27/24**

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS  
SUPERINTENDENT TO APPROVE BACKFLOW REPAIRS AT  
HIGHWAY BUILDING TO BE COMPLETED BY KENNEDY  
MECHANICAL CONTRACTS**

**WHEREAS**, the Highway Building needs repairs to the backflow system, and

**WHEREAS**, the Highway/Parks Superintendent received a proposal from Kennedy Mechanical Contractors in the amount of \$9,448.50, and

**WHEREAS**, Kennedy has a five (5) year service agreement at the Highway Building and Town Court for annual testing of our backflow systems, and

**WHEREAS**, the Public Works Committee asked that the Highway Superintendent get a second quote, and

**WHEREAS**, Allied Fire Protection Systems, Inc., submitted a quote for \$10,746, now therefore be it

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to hire Kennedy Mechanical Contractors to complete the necessary backflow repairs at a cost not to exceed \$9,448.50, and be it further

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

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

02/22/24

**CONFIRMING RESOLUTION AUTHORIZING THE HIGHWAY  
SUPERINTENDENT TO SIGN RIGHT-OF-WAY MOWING CONTRACT  
FOR STATE RT 332**

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

**WHEREAS**, NYS Department of Transportation has delivered the contract for the Town of Farmington's approval, now therefore

**BE IT RESOLVED** that the Town Board hereby authorizes the Highway Superintendent to sign the NYS Department of Transportation Right-of-Way Mowing Contract for the 2024 Season, and be it further

**RESOLVED**, that the Town Clerk provide a copy of this Resolution to the Accountant I and the Highway/Parks Department.

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Roll Call Vote

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By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Inglasbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nate Bowerman</b>				

**RESOLUTION TO AWARD THE CONTRACT FOR THE WWTP PRIMARY DIGESTER #2  
CLEANING**

**WHEREAS**, two bids were received for the WWTP Primary Digester #2 cleaning, and

**WHEREAS**, the low bidder was P&H Senesac, Inc. with a total bid price of \$112,244.00 which includes base bid and contingency allowance, and

**WHEREAS**, MRB Group has reviewed all of the bidding documentation and recommends that the Town of Farmington sign the Notice of Award for the WWTP Primary Digester #2 cleaning, and

**WHEREAS**, funding for this project will be disbursed from SS8130.4, now therefore

**BE IT RESOLVED**, that the Supervisor sign the Notice of Award, and

**BE IT FULLY RESOLVED**, the original Notice of Award be returned to Ben Cutter and Mark Bailey of MRB Group and that a copy of the resolution and Notice of Award be supplied to the Water and Sewer department and the Accountant I.



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Supervisor <b>Peter Inglasbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nate Bowerman</b>				

**APPROVAL TO ACCEPT A SERVICE PROPOSAL FROM SIEWERT  
EQUIPMENT FOR PS 4 CONTROLLER**

**WHEREAS**, the Town of Farmington Acting Water & Sewer Superintendent recommends that the current PS 4 Allen Bradley Controller be replaced by an Integrinex Controller; and

**WHEREAS**, the Acting Water & Sewer Superintendent has received one service proposal from Siewert Equipment for this project. No other vendors Quoted this project; and

**WHEREAS**, the Water & Sewer Superintendent seeks to award the Proposal to Siewert Equipment at a cost not to exceed \$7,739.00 using cost code SS8120.4; now therefore

**BE IT RESOLVED**, that the Town Board hereby authorizes the Acting Water & Sewer Superintendent to accept the Service Proposal from Siewert Equipment to replace the PS 4 controller at a cost not to exceed \$7,739.00; 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 Accountant I.

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## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: February 27, 2024

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steve Holtz</b>				
Councilman <b>Dr. Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nate Bowerman</b>				

**Resolution accepting the most recent incentive zoning concept plan for the Whitestone Incentive Zoning Project; authorizing the Director of Planning & Development to draft a Local Law to authorize the Town Clerk to amend the Town’s Official Zoning Map; to prepare a referral and submit the necessary documentation to the Ontario County Planning Board for its review at its March 13, 2024, meeting, and making a recommendation to the Town Board; and scheduling a public hearing upon this action for Tuesday, March 26, 2024.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has requested and received a report and recommendation from the Farmington Town Planning Board (hereinafter referred to as Planning Board) on the above referenced Action; and

**WHEREAS**, the Town Board has met with the applicants, the applicants engineers and the applicants legal advisors in a public workshop held on Monday, January 29, 2024, and did request further considerations be given to adding one commercial site along the Route 332 frontage, reducing the number of proposed townhouse dwelling units and installing public sidewalks along the east side of State Route 332, between the north end of their property and the intersection of State Route 332 and County Road 41.

**WHEREAS**, the Town Board did receive, on February 9<sup>th</sup>, from the Applicant’s Engineers, an amended Concept Plan which added one additional commercial site along the State Route 332 highway frontage, a reduction twenty (20) proposed townhouse dwelling units [300 to 280] as part of this project, and an additional amenity, public sidewalks to be installed along the east side of State Route 332 continuing from the north end of the Whitestone property north to and connecting with the sidewalk located on the northeast corner of the intersection of State Route 332 and County Road 41, bringing the proposed total amenities value to 2.1 million dollars for this project; and

**WHEREAS**, the Town Board did request and did receive additional information about similar townhouse sites, including photos and addresses, that are under construction by the Applicants in the towns of Henrietta and Webster, in Monroe County; and

**WHEREAS**, the Town Board has reviewed said Planning Board report and recommendations, and has received favorable input from the members of both the Town Public Works and Town Operations Committees upon said Action at tonight’s public meeting; and

**WHEREAS**, the Town Board has reviewed the public record established to date upon said Action.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby agree to give its' consideration to the above referenced action and directs the Applicants to submit payment to the Town Clerk's Office, for the formal rezoning process of two parcels of land, involving a total of 65.1 acres of land and further identified as Tax Map Accounts 41.07-1-28.1 and 41.07-1-34.1, from PD Planned Development to IZ Incentive Zoning for the project currently known as the Whitestone Development Partners, LLC, Mixed-Use Project, ,.

**BE IT FURTHER RESOLVED** that the Director of Planning & Development is to submit a complete referral packet under the provisions of the New York State General Municipal Law, Sections 239-l & -m, to the Ontario County Planning Board, including a draft local law, prepared in accordance with the provisions of Chapter 165, Section 34.1, of the Farmington Town Code, to amend the Town's Official Zoning Map for the above referenced parcels of land, for its review, report and recommendation to be acted upon at their March 13, 2024, meeting.

**BE IT FURTHER RESOLVED** that the Town Board does hereby schedule, a public hearing to be advertised and held, upon said action on Tuesday, March 26, 2024, commencing at 7:00 p.m., to be held in the main meeting room of the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to publish a legal notice for said public hearing in the Town's Official Newspaper, to post notice thereof on the Town's Website and Town Hall Bulletin Board, and to provide notices of the proposed action to neighboring property owners as provided for in the Town Code.

**BE IT FURTHER RESOLVED** that the Town Code Enforcement Officer is hereby directed to post two (2) public notification signs on the properties, one along the State Route 332 frontage and the other along the south side of County Road 41, at least ten days prior to the scheduled public hearing.

**BE IT FINALLY RESOLVED** that certified copies of this resolution are to be provided to: the Town Planning Board; 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 Applicants – Whitestone Development Partners, LLC, Attn: Justin Mirando, 1170 Pittsford Victor Road, Suite 260, Pittsford, New York 14534; the Applicants Engineers – Passero Associates, Attn: Jess Sudol, President, 242 West Main Street, Suite 100, Rochester, New York 14614; and the Applicants Attorneys, Woods Oviatt Gilman, Attn: Betsy D. Brugg, 1900 Bausch and Lomb Place, Rochester, New York 14604.

