

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 Michael Casale | | | | |
| Councilman Steven Holtz | | | | |
| Councilman Ronald Herendeen | | | | |
| Councilman Nathan Bowerman | | | | |
| | | | | |

RESOLUTION OF SYMPATHY FOR THE DLUZAK FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Janet Dluzak, on January 15th, 2021; and

WHEREAS, Janet was a former Dog Control Officer for the Town of Farmington and the wife of former Highway employee, Charles "Bud" Dluzak;

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

FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to Janet's Husband, Charles Dluzak at 85 Ann Marie Lane, Honeoye, NY 14471-9345.

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 JOHN WEIDENBORNER TO
ATTEND THE NATIONAL STORMWATER CENTER FOR CSI-
MS4 TRAINING ONLINE ON MARCH 4TH & 5TH , 2021**

WHEREAS, John Weidenborner has been cross training with Town staff on inspection of stormwater facility.

WHEREAS, John Weidenborner has been assigned to assisted the MS4 officer in inspections and review.

WHEREAS, The National Stormwater Center is hosting an online CSI-MS4 officer training on March 4th & 5th 2021

WHEREAS, this training is a National Certification that is good for 5 years

WHEREAS, the cost of this training is \$774.00 and is a budgeted training

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes John Weidenborner to attend the online National Stormwater Center training on March 4 & 5 at a cost not to exceed \$774.00.

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

**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 THE BUILDING DEPARTMENT TO PURCHASE ADDITIONAL TRAINING FROM BAS (BUSINESS AUTOMATION SERVICE) FOR THE IPS SOFTWARE

WHEREAS, with the appointment of August Gordner to Fire Marshall additional training is required to learn the software for IPS that works with fire inspections.

WHEREAS, with the appointment Leland Code to Assistance Code Officer and Wendy Helbig account clerk – typist additional training is required to learn the software for IPS.

WHEREAS, in compliance with the current purchasing policy for the Town, this software and training to be at a cost not to exceed \$300.00, now therefore be it

NOW LET IT BE RESOLVED that the Town Board authorizes the Building Department to purchase additional training for the IPS system at a cost not to exceed \$300.00,

BE IT FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk and the Building Department.

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 | | | | |
| | | | | | |

February 09, 2021

**AUTHORIZATION TO REPAIR ONE FLYGT PUMP FOR EAST VICTOR ROAD
PUMPSTATION-(PS-7)**

WHEREAS, The Acting Water and Sewer Superintendent has identified the need to repair this pump on East Victor Rd , and

WHEREAS, The Sewer Department has received a quote from Xylem Water Solutions USA, Inc. in the amount of \$3,771.00, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said repair Not to exceed \$3,771.00 from account code SS8120.4V, and

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

**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 Michael Casale | | | | |
| Councilman Steven Holtz | | | | |
| Councilman Ronald Herendeen | | | | |
| Councilman Nathan Bowerman | | | | |
| | | | | |

**RESOLUTION TO APPROVE THE PURCHASE AND INSTALLATION OF CARPET IN
THE LOWER LEVEL OF THE TOWN HALL**

WHEREAS, GP Flooring Solutions is installing carpet in one room downstairs provided by Ontario County; and

WHEREAS, GP Flooring Solutions has provided a quote for three additional rooms using Ontario County bid pricing; and

WHEREAS, the three additional rooms have no flooring at this time; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the purchase and installation of carpet in the lower level of the Town Hall at a cost not to exceed \$3,333.02; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Principal Account Clerk, the Highway Superintendent and Alan Gerhardy of GP Flooring Solutions at alan@gpflooringsolutions.com.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

| 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 _____

**RESOLUTION CALLING ON THE STATE TO RESTORE VIDEO LOTTERY
TERMINAL (VLT) FUNDING TO LOCAL GOVERNMENTS IN THE 2021-2022
STATE BUDGET**

WHEREAS, New York State has distributed VLT funding to local governments for over a decade since the original agreement to expand gaming to many racetracks in the State, and

WHEREAS, the distribution of this revenue was agreed to as a way to benefit the taxpayers who reside in the municipalities which are impacted by the presence of these racetracks in their communities, and

WHEREAS, Governor Cuomo has proposed the distribution of this funding to local governments be completely eliminated in the 2021-2022 budget except for the portion provided to the City of Yonkers, and

WHEREAS, the Town of Farmington (\$1.8 million) is among the municipalities which would endure the loss of this revenue, and

WHEREAS, this revenue ensures the provision of critical programs and services, funds capital projects and infrastructure improvements and directly reduces the amount needed to be raised in property taxes in the Town of Farmington, and

WHEREAS, the Farmington Town Board has reviewed the significant impact of the loss of VLT funding on the Farmington Taxpayers and strongly recommends the adoption of this resolution, now therefore be it

RESOLVED, that the Farmington Town Board urges Governor Andrew Cuomo and the members of the New York State Legislature to fully restore VLT funding in the 2021-2022 New York State Budget in order that the Town of Farmington and other impacted municipalities can continue to receive these critical revenues to benefit their taxpayers and residents in accordance with this funding's original intent, and be it further

RESOLVED, that copies of this resolution be sent by the Town Clerk to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Pamela Helming and Assemblyman Jeff Gallahan.

**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 FOR CHANGE ORDER GC-01 FOR MRI
CONTRACTORS FOR MERTENSIA ROAD WATERLINE**

WHEREAS, change order GC-01 was submitted by MRB for an increase in contract price of \$48,890.00 to add 400 LF of 10” waterline, bringing the total to \$470,100,

WHEREAS, \$169,000 has been budgeted in 2021 to move to the Mertensia Road Capital Project and there is \$17,759.75 available to move from the North Road capital project,

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the Supervisor to sign GC-01 and approves the transfer of funds and the following budget amendment within the Capital Project:

| | | |
|---------------------------|--------------|--------------|
| HG5031 Interfund Transfer | \$186,759.75 | |
| HG8340.2 Waterline | | \$186,759.75 |

FULLY RESOLVED, that the Town Clerk returns the signed change order to MRB group and forwards a copy of the resolution and change order to the Water and Sewer Department and the Principal Account Clerk.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

| | Names | Ayes | Nays | Abstain | Absent |
|------------------------------------|------------------------------------|------|------|---------|--------|
| The following was presented | Supervisor Mr. Ingalsbe | | | | |
| By _____ | Councilman Mr. Holtz | | | | |
| Sec'd by _____ | Councilman Dr. Casale | | | | |
| Date of Adoption: February 9, 2021 | Councilman Mr. Herendeen | | | | |
| | Councilman Mr. Bowerman | | | | |
| | Total | | | | |

A Resolution to recall Resolution No. 66 of 2021 for the Action entitled “Adoption of Local Law No. 1 of 2021, entitled “A Local Law to override the tax levy established in New York State General Municipal Law, Section 4-c” and renumbering this Action Local Law No. 4 of 2021.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 66 of 2021, dated January 26, 2021 adopted the above referenced Local Law (Local Law No. 1 of 2021); and directed the filing thereof with the New York State Secretary of State; and

WHEREAS, the Town Clerk has been notified by the Attorney for the Town that the Secretary of State Office did not file the last three local laws (#7, #8 and #9 of 2020) in December of last year and that said local laws would be filed after January 1, 2021; and

WHEREAS, the three cited local laws have now been filed with the New York State Secretary of State as Local Laws #1, #2 and #3 of 2021; and

WHEREAS, the Attorney for the Town has informed the Town Clerk that this local law number is to be changed to be Local Law No. 4 of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby recall the above referenced Resolution No. 66 of 2021 and deletes all references to the previously assigned Local Law Number (Local Law No. 1 of 2021) and replaces all references thereto with Local Law Number 4 of 2021.

BE IT FINALLY RESOLVED that the Town Clerk is to provide Certified Copies of this resolution to: the Attorney for the Town; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: February 9, 2021

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

A Resolution to recall Resolution No. 435 of 2020 for the Action entitled “Adoption of Local Law No. 7 of 2020, Amendments to Chapter 79 of the Farmington Town Code, entitled Drainage District Entrance Fees” and renumbering this Action Local Law No. 1 of 2021.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 435 of 2020, dated December 8, 2020 adopted the above referenced Local Law (Local Law No. 7 of 2020); and directed the filing thereof with the New York State Secretary of State; and

WHEREAS, the Town Clerk has been notified by the Attorney for the Town that the Secretary of State Office did not file said local law until after January 1, 2021; and

WHEREAS, the Attorney for the Town has informed the Town Clerk that this local law number is to be changed to be Local Law No. 1 of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby recall the above referenced Resolution No. 435 of 2020 and deletes all references to the previously assigned Local Law Number (Local Law No. 7 of 2020) and replaces all references thereto with Local Law Number 1 of 2021.

BE IT FURTHER RESOLVED that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to send a request to General Code Publishers for updating Chapter 79 of the Town Code as has been amended herein.

BE IT FINALLY RESOLVED that the Town Clerk is to provide Certified Copies of this resolution to: the Attorney for the Town; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

| | Names | Ayes | Nays | Abstain | Absent |
|------------------------------------|------------------------------------|------|------|---------|--------|
| The following was presented | Supervisor Mr. Ingalsbe | | | | |
| By _____ | Councilman Mr. Holtz | | | | |
| Sec'd by _____ | Councilman Dr. Casale | | | | |
| Date of Adoption: February 9, 2021 | Councilman Mr. Herendeen | | | | |
| | Councilman Mr. Bowerman | | | | |
| | Total | | | | |

A Resolution to recall Resolution No. 436 of 2020 for the Action entitled “Adoption of Local Law No. 8 of 2020, Amendments to Chapter 153 of the Farmington Town Code, entitled Vehicles and Traffic” and renumbering this Action Local Law No. 2 of 2021.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 436 of 2020, dated December 8, 2020 adopted the above referenced Local Law (Local Law No. 8 of 2020); and directed the filing thereof with the New York State Secretary of State; and

WHEREAS, the Town Clerk has been notified by the Attorney for the Town that the Secretary of State Office did not file said local law until after January 1, 2021; and

WHEREAS, the Attorney for the Town has informed the Town Clerk that this local law number is to be changed to be Local Law No. 2 of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby recall the above referenced Resolution No. 437 of 2020 and deletes all references to the previously assigned Local Law Number (Local Law No. 8 of 2020) and replaces all references thereto with Local Law Number 3 of 2021.

BE IT FURTHER RESOLVED that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to send a request to General Code Publishers for updating Chapter 153 of the Town Code as has been amended herein.

BE IT FINALLY RESOLVED that the Town Clerk is to provide Certified Copies of this resolution to: the Attorney for the Town; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: February 9, 2021

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

A Resolution to recall Resolution No. 437 of 2020 for the Action entitled “Adoption of Local Law No. 9 of 2020, Amendments to Chapter 105 of the Farmington Town Code, entitled Parks, Trails and Conservation Areas” and renumbering this Action Local Law No. 3 of 2021.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 437 of 2020, dated December 8, 2020 adopted the above referenced Local Law (Local Law No. 9 of 2020); and directed the filing thereof with the New York State Secretary of State; and

WHEREAS, the Town Clerk has been notified by the Attorney for the Town that the Secretary of State Office did not file said local law until after January 1, 2021; and

WHEREAS, the Attorney for the Town has informed the Town Clerk that this local law number is to be changed to be Local Law No. 3 of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby recall the above referenced Resolution No. 437 of 2020 and deletes all references to the previously assigned Local Law Number (Local Law No. 9 of 2020) and replaces all references thereto with Local Law Number 3 of 2021.

BE IT FURTHER RESOLVED that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to send a request to General Code Publishers for updating Chapter 105 of the Town Code as has been amended herein.

BE IT FINALLY RESOLVED that the Town Clerk is to provide Certified Copies of this resolution to: the Attorney for the Town; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

**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 TOWN OF FARMINGTON
CONSTRUCTION INSPECTOR DAVID ORIANI TO ATTEND THE
4 HOUR NYS DEC EROSION AND SEDIMENT CONTROL
TRAINING**

February 9, 2021

WHEREAS, the town Construction Inspector for the Water and Sewer Department is required to attend the New York State 4-hour erosion and sediment control training, and

WHEREAS, the town Construction Inspector, David Oriani has not attended this training since his hire as the town Construction Inspector, said training is on February 23, 2021 from 8:30am to 12:30pm via Zoom at a cost of \$100.00 per person,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the training for Construction Inspector David Oriani at a cost not to exceed \$100.00, and

BE IT FURTHER RESOLVED that funds for the training is authorized as an expenditure for the Water Budget line SW1-8310.4 (Water Admin-CE) and Sewer Budget line SS8110.4 (Sewer Admin-CE), and

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

**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 ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JANUARY 2021

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

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for January 2021 to the Town Supervisor on February 5, 2021, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for January 2021 on February 5, 2021,

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Monthly Report of the Supervisor for January 2021, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

| | | Ayes | Nays | Abstain | Absent |
|---|---------------------|------|------|---------|--------|
| The following was presented By _____ Sec'd by _____ Date of Adoption: February 9, 2021 | Supervisor | | | | |
| | Mr. Ingalsbe | | | | |
| | Councilman | | | | |
| | Mr. Holtz | | | | |
| | Councilman | | | | |
| | Dr. Casale | | | | |
| | Councilman | | | | |
| Mr. Herendeen | | | | | |
| Councilman | | | | | |
| Mr. Bowerman | | | | | |
| Councilman | | | | | |
| Mr. Bowerman | | | | | |
| Total | | | | | |

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING FOR PROPOSED LOCAL LAW ENTITLED “A LOCAL LAW EXTENDING LOCAL LAW No. 4 of 2020, A MORATORIUM ON SOLAR COLLECTION SYSTEMS AND SOLAR FARMS”

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 a proposed Local Law entitled "A Local Law Extending Local Law No. 4 of 2020, a Moratorium on Solar Collection Systems and Solar Farms"; and

WHEREAS, the Town Board of the Town of Farmington has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Farmington to proceed in accordance with the Code of the Town of Farmington and the Laws of the State of New York in adopting said Local Law; and

WHEREAS, this action by the Town Board is a “Type II” action under the regulations promulgated by authority contained in the State Environmental Quality Review Act (SEQRA), which appear in 6 NYCRR Part 617.5 (30), thereby requiring no further action by the Town Board.

NOW, THEREFORE, RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on March 9, 2021, 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, authorized to forward to the official newspaper of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Farmington sign board, the Town’s website and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Farmington for its consideration.