

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				

March 17, 2021

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

WHEREAS, payment for the 1ST Quarter 2021 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Friday, April 30, 2021,

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 that payments must be received at the Town Clerk's office prior to 8 am Monday May 3, including online payments. Payments with US mail postmarks as of 12:00 AM May 1, 2021 will be accepted without penalty,

FURTHER RESOLVED, a 20% late fee will be applied to the sewer portion of unpaid residential bills and the water and sewer portion of commercial bills on Monday, May 3 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.

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Date of Adoption _____

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

**RESOLUTION APPROVING THE TRANSFER OF VLT FUNDING
RECEIVED MARCH 2021 TO THE PARKS BUILDING RENOVATION
CAPITAL PROJECT**

WHEREAS, a VLT payment of \$266,635.95 was received by the Town from NYS. The town previously received \$1,422,058.40 which represented 80% of the statutory payment in the 2020-21 enacted budget. 5% continues to be held by NYS.

RESOLVED, that the Town Board approves the transfer of these funds to the Parks Building Renovation Capital Project.

FURTHER RESOLVED, budget amendments will be performed in the general fund to reflect the additional revenue as well as the following budget in the capital project:

HR5031 Interfund Transfer	\$266,635.95	
HR1440.2 Engineering		\$50,000
HR1620.2 Building Capital Outlay		\$216,635.95

FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to the Principal Account Clerk.

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THE TOWN OF FARMINGTON TOWN BOARD

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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 TOWN BOARD TO ACCEPT AND DIRECT THE TOWN SUPERVISOR TO SIGN AND POST THE MS4 ANNUAL REPORT TO THE TOWN WEBSITE.

WHEREAS, the Town Staff, the Town Engineer, and the Town MS4 Officer have met and reviewed the information over the reporting period for the annual MS4 report and

WHEREAS, the annual report is part of the DEC requirements of having a MS4 program and

WHEREAS, the Town Supervisor must sign and post to the Town website for public review for a minimum of 30 days before submitting to the Ontario Wayne Stormwater Coalition to be submitted as a joint report to the DEC and

NOW, THEREFORE BE IT RESOLVED that the Town Board of Farmington does herein approve the Town Supervisor to sign the annual MS4 report and then post for public review on the Town website for a minimum of 30 days, then forward to the Ontario Wayne Stormwater Coalition.

MAY IT BE FURTHER RESOLVED, that copies of this resolution to be submitted by the Town Clerk to Highway & Parks Superintendent, MRB Lance Brabant, the Confidential Secretary and to 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

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				

03/17/21

**RESOLUTION: STORM DRAINAGE PIPE
FOR CANANDAIGUA FARMINGTON TOWNLINE ROAD PROJECT**

WHEREAS, the Highway/Parks Superintendent has reviewed the plans for the 2021 section of Canandaigua-Farmington Townline Road, and

WHEREAS, the quantity of pipe needed is 2200' in length for the 2021 section of Canandaigua-Farmington Townline Road, and

WHEREAS, 4 (four) quotes were returned from Lane Enterprises (\$14,982), T. Mina Supply East, Inc., (\$16,180), Blair Supply Corp. (\$16,180) and F.W. Webb Company (\$16,470), now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to procure drainage pipe from Lane Enterprises **in the amount not to exceed** \$15,000 to be funded from HZ-5197.22 Capital Project for Canandaigua Farmington Townline Road, 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
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Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Mike Casale				
Date of Adoption:	Councilman Ron Herendeen				
	Councilman Nate Bowerman				

RESOLUTION AUTHORIZING THE PENALTY FEE BE ADDED BACK TO THE POLICY FOR RESERVING THE MERTENSIA LODGE

WHEREAS, Resolution No. 146-2020, authorized the refund of the penalty fee for the Mertensia Lodge should the reservation be cancelled due to Covid restrictions, and

WHEREAS, affective March 22, 2021, the executive order that affected the number of people allowed to gather increased to 100 and the lodge maximum is 98, therefore be it

RESOLVED, the Farmington Town Board authorizes the penalty fee for cancelling a reservation date be added back into the policy when reserving the Mertensia Lodge, effective April 1, 2021, and further be it

RESOLVED, that the Town Clerk forward copies of this resolution to the Highway/Parks Superintendent and the Principal Account Clerk.

Resolution No. _____ of 2021

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: March 23, 2021	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

RE: RESOLUTION TO ADOPT THE TOWN OF FARMINGTON OF LOCAL LAW NO. 6 OF 2021 ENTITLED MAIN STREET OVERLAY DISTRICT (MSOD) AND OFFICIAL ZONING MAP AMENDMENT

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on March 23, 2021, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties upon the above referenced proposed Local Law; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on March 2, 2021 and other notices required to be given by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on March 23, 2021, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance or all parties participating remotely were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board has given consideration to the Ontario County Planning Board's referrals No. 46-2021 and No. 46.1-2021, dated March 10, 2021 and their recommendations of approval of this Action; and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 6 of 2021, entitled "MAIN STREET OVERLAY DISTRICT (MSOD) AND OFFICIAL ZONING MAP AMENDMENT," a copy of which is attached hereto and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Town Clerk be and she hereby is directed to

enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Farmington, and to give due notice of the adoption of said local law to the New York State Secretary of State.

BE IT FURTHER RESOLVED, that upon receipt from the New York State Secretary of State of the filing of this local law, that a copy of said local law is to be provided to General Code Publishers along with a request for amending the Town Code Books accordingly.

BE IT FINALLY RESOLVED, that upon receipt of the filing of the above referenced local law with State's Secretary of State, the Town Director of Planning and Development and the Town Clerk are to prepare a resolution for amending the Town's Official Zoning Map in accordance with the provisions of Chapter 165, Article III, Section 12 of the Farmington Town Code.

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THE TOWN OF FARMINGTON TOWN BOARD

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By _____

Sec'd by _____

Date of Adoption: March 23, 2021

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

Re: Resolution accepting a total of four (4) draft local laws entitled: “Amendments to Part I, Administrative Legislation, Chapter 5, of the Farmington Town Code entitled Appearance Tickets;” and “Amendments to Part II, General Legislation, Chapter 165, Article II Terminology, Section 10 Definitions, of the Farmington Town Code;” and “Amendments to Part II, General Legislation, Chapter 74, of the Farmington Town Code entitled Construction Codes, Uniform;” and “Amendments to Part II, General Legislation, Chapter 90 of the Farmington Town Code, Illicit Discharges and Connections to Storm Sewers;” for public review and comment; and scheduling public hearings thereon for Tuesday, April 27, 2021.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Director of Planning and Development (hereinafter referred to as Director of Development), final drafts dated March 26, 2021 of the above referenced local laws (hereinafter referred to as Actions); and

WHEREAS, the Town Board has reviewed the criteria contained in Parts 617.4 and 617.5 of the State Environmental Quality Review (SEQR) Regulations for classifying the above referenced Actions; and

WHEREAS, the draft local laws have been prepared by the Town Code Enforcement Officer, the Town Highway and Parks Superintendent, and the Town Clerk and reviewed by the Town Director of Development.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the final drafts of the above referenced local laws which are hereby attached to and made part of this resolution.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the above referenced proposed Actions as being a Type II Action under the following sections of Part 617.5 of the SEQR Regulations:

- (20) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and
- (27) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list.

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 the State Environmental Conservation Law, article 8.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule public hearings upon said Actions listed above herein, to be held on Tuesday, April 27, 2021 commencing at 7:00 p.m. Eastern Daylight Savings time, or as soon thereafter as possible, to be held in the main meeting room of the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to publish legal notice for said public hearings in the Town's Official Newspaper, to post notice thereof on the Town's Website and on the Town Hall Bulletin Board, in accordance with the provisions of New York State Town Law.

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Sec'd by _____

Date of Adoption: March 23, 2021

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

Re: Resolution accepting a total of four (4) draft local laws entitled: “Amendments to Part II, General Legislation, Chapter 49, Article I of the Farmington Town Code, entitled Dog Control Law of the Town of Farmington;” and “Amendment to Part II, General Legislation, Chapter 49, Article II of the Farmington Town Code, entitled Dog Licensing;” and “Amendments to Part II, General Legislation, Chapter 138 of the Farmington Town Code, entitled Stormwater Management and Erosion and Sediment Control;” and “Amendments to Part II, General Legislation, Chapter 140 of the Farmington Town Code, entitled Streets and Sidewalks;” and “Amendments to Part II, General Legislation, Chapter 165 of the Farmington Town Code, entitled Zoning, Article V, Section 165-55, Keeping of Animals, Article V, Section 165-61, Fences and Article VI, Section 165-76, Mobile homes and mobile home parks, for public review and comment; and scheduling public hearings thereon for Tuesday, April 13, 2021.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Director of Planning and Development (hereinafter referred to as Director of Development), final drafts dated March 23, 2021 of the above referenced local laws (hereinafter referred to as Actions); and

WHEREAS, the Town Board has reviewed the criteria contained in Parts 617.4 and 617.5 of the State Environmental Quality Review (SEQR) Regulations for classifying the above referenced Actions; and

WHEREAS, the draft local laws have been prepared by the Town Code Enforcement Officer, the Town Highway and Parks Superintendent, and the Town Clerk and reviewed by the Town Director of Development.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the final drafts of the above referenced local laws which are hereby attached to and made part of this resolution.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the above referenced proposed Actions as being a Type II Action under the following sections of Part 617.5 of the SEQR Regulations:

- (20) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and
- (27) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list.

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 the State Environmental Conservation Law, article 8.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule public hearings upon said Actions listed above herein, to be held on Tuesday, April 13, 2021 commencing at 7:00 p.m. Eastern Daylight Savings time, or as soon thereafter as possible, to be held in the main meeting room of the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to publish legal notice for said public hearings in the Town's Official Newspaper, to post notice thereof on the Town's Website and on the Town Hall Bulletin Board, in accordance with the provisions of New York State Town Law.

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**THE TOWN OF FARMINGTON
TOWN BOARD**

	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				
March 23, 2021					

RESOLUTION TO REPLACE 2 VFD's AT PS- 11 COUNTY RD.9 VICTOR NY

WHEREAS, the Victor-Farmington Sewer has seen the need to upgrade the VFD's at PS-11, and resolution 422-2020 approved the replacement for one drive,

WHEREAS the replacement of the existing two Benshaw 50HP Packaged VFD's with a new WEG CFW11 Packaged Units were installed, and the price includes all labor and material for a complete and tested system. and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Acting Water and Sewer Superintendent to pay the invoice #56631 dated 12/29/20 from Colacino Industries, 126 Harrison Street Newark New York 14543 for the total cost of \$16,913.76 for both drives

BE IT FURTHER RESOLVED that funds for said replacement parts and installation will be from encumbered 2020 funds and SS 8120.2V from the 2021 budget for the second drive, and

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

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

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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 TOWN SUPERVISOR TO SIGN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT WITH ESI

WHEREAS, ESI provided the Town with an agreement for Employee Assistance Program (EAP), and

WHEREAS, ESI provided a competitive quote \$16.48 per employee using the Ontario County Shared Services pricing, now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Town Supervisor to sign the Employee Assistance Program (EAP) Agreement, and

BE IT FURTHER RESOLVED, that copies of this resolution and original signed agreement be submitted by the Town Clerk to Confidential Secretary.

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**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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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 ACCEPTING THE PROPOSAL FROM FISHER ASSOCIATES TO PROVIDE A SCOPE OF WORK AND FEE TO COMPLETE THE DESIGN OF RECTANGULAR RAPID FLASHING BEACONS (RRFB) AT THE INTERSECTION OF THE AUBURN TRAIL AND COUNTY ROAD 41

WHEREAS, Fisher Associates has provided the Town with a Proposal to provide a scope of work and fee to complete the design of rectangular rapid flashing beacons (RRFB) at the intersection of the Auburn Trail and County Road 41 at a cost not to exceed \$9,000.00, now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the acceptance of the Proposal from Fisher Associates to provide a scope of work and fee to complete the design of rectangular rapid flashing beacons (RRFB) at the intersection of the Auburn Trail and County Road 41 at a cost not to exceed \$9,000.00, and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Highway Superintendent and Emily Smith of Fisher Associates at esmith@fisherassoc.com.

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Roll Call Vote

Names Ayes Nays Abstain Absent

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

3/23/21

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR 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, State Department of Transportation has delivered the contract for the Town of Farmington for approval, and

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the contract for the 2021 Season, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk and the Highway/Parks Department.