	Roll Call Vote						
	Names	Ayes	Nays	Abstain	Absent		
	Supervisor						
The following was presented	Mr. Ingalsbe						
•	Councilman						
By	Mr. Holtz						
•	Councilman						
Sec'd by	Dr. Casale						
	Councilman						
Date of Adoption: April 26, 2022	Mr. Herendeen						
	Councilman						
	Mr. Bowerman						
	Total						

RE: Continuing deliberations upon the Action involving the adoption of a local law which would authorize an amendment to the Town's Official Zoning Map, as provided for in Chapter 165, Zoning Law, Article III, Section 165-12, Zoning Map, for the rezoning of three (3) parcels of land identified as Tax Map Account numbers 29.00-01-39, 29.00-01-40 and 29.00-01-41.1, from GB General Business to IZ Incentive Zoning, for the Farmington Market Center Project, to an unspecified date and time.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) at tonight's meeting opened a public hearing upon the Town Board's consideration of the adoption of the above referenced local law; and

**WHEREAS**, the Town Board has received and reviewed the Ontario County Planning Board's referral, number 62 of 2002, which was classified as a Type 2 Referral, and makes no recommendation thereon; and

WHEREAS, the Town Board has received and considered the public testimony given at tonight's public hearing; and

WHEREAS, the Town Director of Planning and Development has recently requested traffic trip generation studies from the Farmington Market Center Project, the adjacent GLN Farmington Realty project, and the nearby G&A Farmington Commons project, which at the present time are being worked on and which have not yet been provided.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby move to table further discussion upon the proposed adoption of the above referenced local law.

**BE IT FURTHER RESOLVED** that upon receipt of the above requested three (3) traffic studies, the Director of Planning and Development is to schedule a work shop meeting with the identified property owners, representatives from the New York State Department of Transportation, and appropriate Town Staff to determine, if possible, an equitable share of the proposed extension of Mercier Boulevard and future signalization for a new intersection of Mercier Boulevard with State Route 96; and then provide a report with recommendations to the Town Board.

**BE IT FURTHER RESOLVED** that once the requested traffic information has been received from all three (3) parties, then the Town Clerk will be directed to publish a separate legal notice for the continuation of this public hearing in the Town's Official Newspaper, to post a copy of said legal notice on the Town Hall Bulletin Board and to post a copy of said notice along with a copy of the draft local law on the Town's Official Website.

BE IT FURTHER RESOLVED that copies of this resolution are to be provide to: Angelo Ingrassia, Farmington Market Center, LLC 550 Latona Road, Building E, Suite 501, Rochester, New York 14626; Michael Montalto, Project Manager, Costich Engineering, 217 Lake Avenue, Rochester, New York 14608; Richard and John Lefrois, Lefrois Builders & Developers, 1020 Lehigh Station Road, Henrietta, New York 14467; Peter Vars, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; Jim Stathopoulus, G&A Development & Construction Corporation, 101 North Street, Canandaigua, New York 14424; Jerry Goldman, Esquire, Woods Oviatt Gilman, LLP, 1900 Bausch & Lomb Place, Rochester, New York 14604; Matthew Oravec, P.E., Region 4 Director, New York State Department of Transportation, 1530 Jefferson Road, Rochester, New York 14623; and Greg Trost, Assistant Resident Engineer, New York State Department of Transportation, Ontario County Office, 125 Parish Street, Canandaigua, New York 14424.

**BE IT FINALLY RESOLVED** that copies of this resolution are to be provided to the Town Director of Planning and Development, the Town Code Enforcement Officer, the Town Zoning Enforcement Officer, the Town Highway and Parks Superintendent, the Town Acting Water and Sewer Superintendent and the Town Engineer.

Resolution No.	Of	2022
INESCIULIOITING.	 OI	202

Roll Call Vote

	Names	Ayes	Nays	Ab	stain	Abs	ent
The following was presented	Supervisor Peter Ingalsbe						
	Councilman						
Ву	Steven Holtz						
	Councilman						
Sec'd by	Michael Casale	_					
Date of Adoption	Councilman Ronald Herendeen						
· -	Councilman						
	Nathan Bowerman		_				

#### **RESOLUTION RESCHEDULING TWO TOWN BOARD MEETINGS IN 2022**

**WHEREAS**, the Federal Primary Election will be held on a normally scheduled Town Board meeting date, June 28<sup>th</sup>, 2022, and

**WHEREAS**, Election Day is on a normally scheduled Town Board meeting date, November 8<sup>th</sup>, 2022,

**NOW THEREFORE BE IT RESOLVED** that the meeting of June 28th, 2022 at the Town Hall is rescheduled to Wednesday, June 29th, 2022 at the same location and time, and be it

**FURTHER RESOLVED**, that the meeting of November 8<sup>th</sup>, 2022 at the Town Hall is rescheduled to Wednesday, November 9<sup>th</sup>, 2022 at the same location and time, and be it

**FINALLY RESOLVED** that the Town Clerk provide copies of this resolution to Town Department Heads the Town's legal newspaper.

Resolution No.	of	2022
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	Roll Call Vote							
	Names	Ayes	Nays	Abstain	Absent			
	Supervisor							
The following was presented	Mr. Ingalsbe							
	Councilman							
By	Mr. Holtz							
•	Councilman							
Sec'd by	Dr. Casale							
•	Councilman							
Date of Adoption: April 26, 2022	Mr. Herendeen							
	Councilman							
	Mr. Bowerman							
	Total							

RE: Establishment of a Letter of Credit County Max Project – in the total amount of \$417,376.60.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated April 20, 2022 from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within the Country Max Project, located at the southwest corner of Hook and Collett Roads; and

**WHEREAS**, the Planning Board's recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town's Engineers on establishing said Letter of Credit; and

**WHEREAS**, the quantities and unit prices identified in the Applicant's Engineer's Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts the Planning Board's recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$417,376.60.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Superintendent, Town Water & Sewer; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

**FINALLY BE IT RESOLVED** that a certified copy of this resolution is to be issued to each of the following: Donald Payne, Country Max, 6920 State Route 96, Victor, New York 14564; and Edward Parrone, Applicant's Engineer.

Resolution No. of	20	022
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	Roll Call Vote								
	Names	Ayes	Nays	Abstain	Absent				
		·	-						
	Supervisor								
The following was presented	Mr. Ingalsbe								
•	Councilman								
By	Mr. Holtz								
•	Councilman								
Sec'd by	Dr. Casale								
	Councilman								
Date of Adoption: April 26, 2022	Mr. Herendeen								
	Councilman								
	Mr. Bowerman								
	Total								

RE: Establishment of a Letter of Credit TOMRA NY Project – in the total amount of \$140,158.42.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated April 20, 2022 from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within the TOMRA NY RECYCLING Project, located at 5923 Loomis Road; and

**WHEREAS**, the Planning Board's recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town's Engineers on establishing said Letter of Credit; and

**WHEREAS**, the quantities and unit prices identified in the Applicant's Engineer's Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts the Planning Board's recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$140.158.42.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Superintendent, Town Water & Sewer; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

**FINALLY BE IT RESOLVED** that a certified copy of this resolution is to be issued to each of the following: Jeremy Stambovsky, TOMRA NY Recycling, LLC, One Corporate Drive, Suite 710, Shelton, Connecticut, 06484; Bill Anterline, P.E., Fisher Associates, 180 Charlotte Street, Rochester, New York 14607; and Nicole Lake, Project Manager, Fisher Associates, 180 Charlotte Street, Rochester, New York 14607.

Resolution No. of	2022
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Roll Call Vote Names Ayes Nays Abstain Absent Supervisor Peter Ingalsbe Councilman Steven Holtz Councilman Michael Casale Councilman Ronald Herendeen Councilman Nathan Bowerman

April 26, 2022

Date of Adoption

Sec'd by \_\_\_

The following was presented

#### RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE 2019 VLT CAPITAL RESERVE ACCOUNTS ONCE THE PUBLIC REFERENDUM PERIOD IS COMPLETE.

Total

**Whereas**, the following funding transfers utilizing the 2019 VLT reserve fund were allocated in the 2022 budget:

\$200,000 to the Parks Building Upgrade Capital Project \$182,334.15 to the Highway Fund for equipment purchases \$400,000 to the Tax Stabilization Reserve \$300,000 to create a Sidewalk Capital Project \$80,000 to the General Fund for Parks Equipment Purchases \$150,000 to the Town Facility and Land Acq Reserve \$362,363 to the Parks Equipment Reserve

**Now therefore be it resolved**, that the Town Clerk publish the public notice for the withdrawal from the VLT reserve,

**Further resolved**, that the Principal Account Clerk, of the Town of Farmington, is hereby authorized and directed to transfer the funding from the VLT reserve funds once the permissive referendum period is complete,

**Further resolved,** that the Principal Account Clerk completes the following budget transfers within the capital projects:

HR5031 Interfund Transfer \$200,000

HR1620.2 Building Capital Outlay \$200,000

HK5031 Interfund Transfer \$300,000

HK5410.2 Sidewalks \$300,000

**Be it finally resolved,** that the Town Clerk, of the Town of Farmington, is to forward a copy of this resolution as well as the public notice to the Principal Account Clerk.

Resolution No.	of	2022
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#### Roll Call Vote

	Names	Ay	/es	Nay	s A	bstain	Ab	sent
	Cupaniaar							
The fellowing was presented	Supervisor							
The following was presented	Peter Ingalsbe Councilman	$\dashv$		$\dashv$				
D.								
By	Steven Holtz	-+		+				
0.111	Councilman							
Sec'd by	Michael Casale	$\dashv$		+				
	Councilman							
Date of Adoption	Ronald Herendeen	_		$\dashv$		-		
	Councilman							
	Nate Bowerman			-				

# RESOLUTION ACCEPTING THE FINAL 2021 AUDIT REPORTS FROM RAYMOND F. WAGER, A DIVISION OF MMB & CO FOR THE TOWN OF FARMINGTON, AND THE CANANDAIGUA/FARMINGTON WATER FUND

**WHEREAS**, representatives from Raymond F. Wager, CPA, a division of Mengel Metzger Barr & Co. presented the reports from the year ended December 31, 2021 audit,

**WHEREAS**, final reports include, Basic Financial Statements and Communicating Internal Control Related Matters Identified in an Audit

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of Farmington accepts the reports and files them with the Town Clerk,

**FULLY RESOLVED**, that a copy of the resolution be forwarded to the Principal Account Clerk.

Resolution No.	of	20	22
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#### Roll Call Vote

	Names	Aye	es	Nays	Ab	stain	Abs	sent
The following was presented	Supervisor Peter Ingalsbe							
Ву	Councilman Michael Casale							
Sec'd by	Councilman Steven Holtz							
Date of Adoption	Councilman Ronald Herendeen							
	Councilman Nathan Bowerman							
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## RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT FROM THE TOWN HALL AND HIGHWAY DEPARTMENT AS SURPLUS SO IT MAY BE DISPOSED OF AT AUCTION OR DISCARDED

**WHEREAS**, the Confidential Secretary has asked that the following items in the Town Hall be declared surplus so that they may be disposed of and/or discarded

One (1) CyberPower Battery Backup

One (1) Fellowes Shredder

Assorted fuel keys from Gasboy system that is obsolete

Two (2) Infotronics ID punch clocks from Attendance Enterprise software

Punch cards from Attendance Enterprise software

**WHEREAS**, the Highway Department has asked that the following items be declared surplus so that they may be disposed of and/or discarded

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes that miscellaneous equipment from the Town Hall and Highway Department be declared surplus and disposed of and/or discarded, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk and the Highway Department.

Resolution No.	of	2022
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Roll Call Vote

	Names	Ayes	Nays	Ab	stain	Abse	ent
The following was presented	Supervisor Peter Ingalsbe						
gg	Councilman						
Ву	Steven Holtz						
	Councilman						
Sec'd by	Ronald Herendeen						
Date of Adoption	Councilman Michael Casale						
Dute of Adoption	Councilman Nate Bowerman						
April 26, 2022							

Canandaigua-Farmington Water District-Town Line Road East End 12" Water Main Project to Set a Bid Date for Public Bidding of Water Main Fittings and Supplies

Whereas, the Water Superintendent for the Canandaigua-Farmington Water District (CFWD) has requested the purchase of water main fittings and supplies for the 2022 budgeted CFWD water main replacement project located within the joint Canandaigua-Farmington Town Line Road Highway Improvement Project that is currently underway, and

**Whereas** The Town Board of the Town of Farmington to authorize the Advertisement of Public Bidding for the Canandaigua-Farmington Town Line Phase-3 12" water main supplies, and

Whereas, The sealed bids will be accepted on or before May 6, 2022, at 10:30 AM at the office of the Farmington Town Clerk 1000 County Road 8, New York 14425 and the bids will be opened at this time. and

**Be it resolved,** the Farmington Town Board acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Superintendent to set the bid date of May 6, 2022, at 10:30AM and

**Be it further resolved** that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, and Principal Account Clerk.

Resolution No.	of	2022
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#### Roll Call Vote

	Names	Ayes	Nay	s Al	ostain	Abs	sent
	Supervisor						
The following was presented	Peter Ingalsbe						
ů .	Councilman						
By	Steven Holtz						
	Councilman						
Sec'd by	Ronald Herendeen						
	Councilman						
Date of Adoption	Michael Casale						
·	Councilman						
	Nate Bowerman						

**April 26, 2022** 

#### RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDDING AND THE BID OPENING DATE FOR THE ANNUAL WATER & SEWER PARTS BID

**WHEREAS**, The Water and Sewer Superintendent has compiled a list of parts for the Town of Farmington annual parts bid, and

**WHEREAS**, the Water and Sewer Superintendent with this resolution has set the advertisement date of April 29, 2021 and a Bid Opening Date of May 6, 2022

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington acting on behalf of the Farmington Water and Sewer District hereby authorizes the town clerk to advertise the bidding and the bid opening date being held May 6, 2022 at 11:00 AM at the Town of Farmington Town Hall located at #1000 County Road 8, Farmington New York.

Resolution No.	of	2022
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#### Roll Call Vote

	Names	Ay	/es	Nay	s At	stain	Ab	sent
The following was presented	Supervisor Peter Ingalsbe							
Ву	Councilman Steven Holtz							
Sec'd by	Councilman Michael Casale			1				
Date of Adoption	Councilman Ronald Herendeen							
	Councilman Nate Bowerman							
		- 1		- 1		I		

## RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A RESIDUALS MANAGEMENT SERVICE AGREEMENT WITH CASELLA WASTE SERVICES OF ONTARIO, LLC

**WHEREAS**, the Town Supervisor received a Residuals Management Service Agreement from Casella Waste Services of Ontario, LLC regarding disposal of sludge at the Ontario County Landfill; and

**WHEREAS**, the pricing in the Agreement is \$55.00 per wet ton for the remainder of the Calendar Year 2022 and \$60.00 per wet ton starting on January 1, 2023 with a CPI (consumer price index) to be completed on the anniversary date of the Agreement for the remainder of the contract term; now

**THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign the Residuals Management Service Agreement from Casella Waste Services of Ontario, LLC; and be it

**FURTHUER RESOLVED**, that a copy of the resolution be forwarded to the Principal Account Clerk and the Acting W&S Superintendent.

	Roll Call Vote							
	Names	Names Ayes Nays						
	Supervisor							
The following was presented	Mr. Ingalsbe							
	Councilman							
By	Mr. Holtz							
•	Councilman							
Sec'd by	Dr. Casale							
•	Councilman							
Date of Adoption: April 26, 2022	Mr. Herendeen							
	Councilman							
	Mr. Bowerman							
				_				
	Total							

RE: Recalling Town Board Resolution #325-2021, correcting the total amount to be filed with the Letter of Credit – Auto Wash Project, 6214 State Route 96 – to read \$46,285.78.

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) at their meeting on Tuesday, September 14, 2021, did approve and did direct the filing of a Letter of Credit for the above referenced Project, in the total amount of \$46,258.78; and

**WHEREAS**, the above referenced Letter of Credit has been received from Lyons National Bank (Letter of Credit #478) in the total amount of \$46,285.78.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby recall Resolution No. 325-2021 and does hereby amendment the amount specified in that resolution to read \$46,285.78.

	Roll Call Vote						
	Names	Ayes	Nays	Abstain	Absent		
	Supervisor						
The following was presented	Mr. Ingalsbe						
0 1	Councilman						
By	Mr. Holtz						
•	Councilman						
Sec'd by	Dr. Casale						
	Councilman						
Date of Adoption: April 26, 2022	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, Articles II,V and VI, regarding general requirements for erecting and maintaining commercial speech signs, accessory structures and special permit criteria for mini warehouse sites as being a Type II Action; directing the submission of the draft of a local law dated May 24, 2022, and identified as Local Law No. \_ of 2022, to the Ontario County Planning Board for review and recommendation under the provisions of the New York State General Municipal Law; publishing a legal notice for a public hearing to be held upon said draft local law on Tuesday, May 24, 2022; and directing the posting of said draft local law on the Town's website.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) at their meeting on Tuesday, April 26, 2022, received a draft local law amending various Articles of Chapter 165, Zoning Law, of the Town of Farmington; and

**WHEREAS**, the Town Director of Planning and Development, the Town Code Enforcement Officer and the Town Zoning Enforcement Officer have all completed their work in the drafting the proposed local law; and

**WHEREAS**, the Town Board has today, in both the Town Public Works Committee and Town Operations Committee discussed the proposed local law; and

**WHEREAS**, the Town Board has tonight completed its review of said draft local law; and

WHEREAS, the Action is a local legislative decision, involving the adoption of a local law, that amends three (3) Articles of the Town Zoning Law, which by themselves does not commit an action to undertake, fund or approve any Type I or Unlisted Action as classified under Part 617.5 of article 8 of the New York State Environmental Conservation Law, the State's Environmental Quality Review (SEQR) regulations; and

WHEREAS, the Action is not site specific, it establishes only the criteria for determining compliance with technical requirements, and it does not entitle or permit a project sponsor to commence the action unless and until all requirements of Part 617.5 of the SEQR Regulations have been fulfilled; 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, article 8 of the New York State Environmental Conservation 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, under the State's SEQR Regulations, upon the above referenced rezoning 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), (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 proposed local law for the amendments to Chapter 165 of the Farmington Town Code 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 May 11, 2022, meeting.

**BE IT FURTHER RESOLVED** that the Town Board does hereby schedule a public hearing to be held on Tuesday, May 24, 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 along with a copy of the draft local law on the Town's Official Website.

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

**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	2022
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Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent	
The following was presented	Supervisor Peter Ingalsbe					
3 ,	Councilman					
By	Steven Holtz					
,	Councilman					
Sec'd by	Ronald Herendeen					
	Councilman					
Date of Adoption	Michael Casale					
	Councilman					
	Nate Bowerman					
			- 1			

### RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2022 FIRST QUARTER ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND VICTOR SEWER DISTRICTS

**WHEREAS**, payment for the 1<sup>ST</sup> Quarter 2022 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Friday, April 30, 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 that payments must be received at the Town Clerk's office prior to 8 am Monday, May 3,2022 including online payments. Payments with US mail postmarks as of 12:00 AM May 1, 2022 will be accepted without penalty, and be it

**FURTHER RESOLVED,** a 20% late fee will be applied to the water and sewer portion of unpaid residential and commercial bills on Monday, May 3, 2022 with a tentative shutoff date of June 8, 2022 established for this quarter, and be it

**FINALLY 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.