

**THE TOWN OF FARMINGTON  
TOWN BOARD**

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: June 26, 2024

**RE: Resolution authorizing the Town Supervisor to sign and execute the Supplemental Agreement No. 1, State Comptroller’s Contract No. D040766 for the Farmington Sidewalk/Trail Connection – Phase 1 Project, P.I.N. 4761.41, dated 06/12/24 and to submit said signed agreement to Paula Samson, Local Projects Coordinator, New York State Department of Transportation, Region 4 Office, and file the Town’s signed copy in the Farmington Town Clerk’s Office.**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board), has been notified by Paula Samson, Local Projects Coordinator, Region 4 Office of the New York State Department of Transportation, of the necessity to execute the above referenced Supplemental Agreement Number 1, dated 6/12/24 to the State Comptroller’s Contract No. D040766; and

**WHEREAS**, a Project for the Construction of the Farmington Sidewalk/Trail Connection – Phase 1 Project, P.I.N. 4761.41 (hereinafter referred to as the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of eighty (80) % Federal funds and twenty (20) % non-federal funds; and

**WHEREAS**, the Town Project Manager, Ronald L. Brand and the Town’s Accountant I, Jeannine Marciano, have both reviewed said Supplemental Agreement and the attached Schedule A finding it to be correct in identifying the Total Federal Cost amount (\$1,677,376.00) and Total Local Cost amount (\$419,344.00); and

**WHEREAS**, the Town Board desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the above referenced Project.

**NOW, THEREFORE, BE IT RESOLVED.** that the Town Board of the Town of Farmington, duly convened, does hereby approve of the above Project.

**BE IT FURTHER RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof.

**BE IT FURTHER RESOLVED**, that the above referenced sum of \$419,344.00 is hereby appropriated in the sidewalk capital project and made available to cover the cost of participation in the above phase of the Project.

**BE IT FURTHER RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by Town's Project Manager and the Town's Municipal Accountant 1.

**BE IT FURTHER RESOLVED**, that the Town Supervisor of the Town of Farmington is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Farmington with the New York State Department of Transportation in connection with the advancement or approval of the Project and the Town's first instance funding of the Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are no so eligible.

**BE IT FINALLY RESOLVED** that a certified electronic copy of this resolution and the signed Supplemental Agreement No. 1 to D040766 be sent to Paula L Samson, Local Projects Coordinator, New York State Department of Transportation Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623 for filing with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and that electronic copies of this resolution and the signed Supplemental Agreement No. 1 are also to be provided to: Ronald Brand, Director of Planning & Development, the Town's TAP Project Manager; Jeannine Marciano, Town's Municipal Accountant 1; Tim Ford, Town Highway Superintendent; Jeffrey Graff, Graff Law Office, PLLC, 26 East Main Street, Clifton Springs, New York 14432; Jonathan Harman, Region 4 Office, NYSDOT, 1530 Jefferson Road, Rochester, New York, 14623; and to Emily Smith, P.E., Fisher Associates, the Town's Project Engineers, 180 Charlotte Street, Rochester, New York 14607.

STATE OF NEW YORK  
COUNTY OF ONTARIO                      SS:

I, Michelle Finley, Clerk of the Town of Farmington, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board at a meeting duly called and held at the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425 on the 26<sup>th</sup> day of June, 2024, by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Town of Farmington, New York, this 26th day of June, 2024.

(seal)

---

Michelle Finley, Town Clerk  
Town of Farmington, Ontario County, New York

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION ESTABLISHING A CAPITAL PROJECT FOR THE  
WATERMAIN ON CRANBERRY DRIVE**

**WHEREAS**, the 2024 water budget allocated \$695,000 to be transferred to a capital project to track the expenditures for the watermain replacement on Cranberry Drive,

**NOW, THEREFORE BE IT RESOLVED**, that the following budget amendments be completed within the capital project:

HC 5031 Interfund Transfer	\$695,000	
HC 1440.2 Engineering		\$40,000
HC 8340.2 Waterline		\$655,000

**FULLY RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Accountant I.

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION FOR A BUDGET AMENDMENT WITHIN THE  
SIDEWALK CAPITAL PROJECT**

**June 26, 2024**

**WHEREAS**, supplemental agreement I has been submitted by NYS DOT for the construction portion of the project,

**NOW, THEREFORE BE IT RESOLVED**, that the following budget amendment be completed within the capital project:

HK 4997	Federal Aid	\$1,313,376	
HK 5410.2	Sidewalk Capital Outlay		\$1,091,376
HK 5410.21	Construction Inspection		\$222,000

**FULLY RESOLVED**, that a copy of this resolution be submitted by the Town Clerk to the Accountant I.

Resolution No. \_\_\_\_\_ of 2024

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR  
THE GENERAL FUND**

**WHEREAS**, a budget amendment is needed in an attorney contractual expense line,

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

Debit: A1990.4 Contingent	\$49,870	
Credit: A1420.4 Law Contractual		\$49,870

**FURTHER RESOLVED**, that a cop of this resolution be submitted by the Town Clerk to the Accountant I.

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION TO CONTINUE THE PURCHASE OF BADGER METERS, ENDPOINTS, AND ENCODERS FOR THE WATER METER REPLACEMENT PROGRAM**

**WHEREAS**, Resolution 466-2023 approved the 2024 purchase of Badger meters, endpoints, and encoders in an amount not to exceed \$145,000, and

**WHEREAS**, an additional order for meters, endpoints and encoders totaling \$31,564.55 has been placed by the water and sewer department to continue the meter replacement program, now therefore

**BE IT RESOLVED**, that the following budget amendment be approved in the water fund to cover the cost of the additional order as well as the monthly cellular charges:

SW1-599	Appropriated Fund Balance	\$36,000
SW1-8340.41	Meter Contractual Expenses	\$36,000

**BE IT FULLY RESOLVED**, that the Town Clerk provides a copy of the resolution to the Accountant I and the Water and Sewer Department.

Resolution No. \_\_\_\_\_ of 2024

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION TO ESTABLISH A RESERVE FOR THE 2024 VLT  
STATE AID FUNDS**

**June 18, 2024**

**WHEREAS**, the 2024 VLT funds were received in the amount of \$1,777,573.00, and will be invested in a reserve for future capital projects within the Town, now therefore

**BE IT RESOLVED**, that account A231V24 be established and the funds be invested in an interest bearing account, and

**BE IT FULLY RESOLVED**, that a copy of this resolution be submitted by the Town Clerk to the Accountant I.

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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION ACKNOWLEDGING THE ADDITION OF A NEW MEMBER TO  
THE FARMINGTON VOLUNTEER FIRE ASSOCIATION**

**WHEREAS**, James Black recently became an active member of the Farmington Volunteer Fire Association, therefore be it

**RESOLVED**, that the Farmington Town Board acknowledges and approves of the new membership, and further be it

**RESOLVED**, that a certified copy of this resolution be sent to the Farmington Volunteer Fire Association, PO Box 25117, Farmington, NY 14425, for their records and to James Black, 236 West Avenue, Canandaigua, NY 14424.



## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Mr. Ingalsbe</b>				
By _____	Councilman <b>Mr. Holtz</b>				
Sec'd by _____	Councilman <b>Dr. Casale</b>				
Date of Adoption: June 26, 2024	Councilman <b>Mr. Herendeen</b>				
	Councilman <b>Mr. Bowerman</b>				
	Total				

**RE: Establishing the Town of Farmington Parks and Recreation Master Plan Update Committee, Appointing Members and Advisors, and Adoption of the Charge to the Committee.**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has entered into an Agreement with the Town’s Engineers, MRB Group, D.P.C., to provide technical services for preparing an Update to the adopted Town of Farmington Parks and Recreation Master Plan 2017 – 2022 (hereinafter referred to as the Plan Update); and

**WHEREAS**, the Plan Update is identified as a High Priority Action Item, 2022 – 2025, in the adopted 2021 Edition of the Town of Farmington Comprehensive Plan; and

**WHEREAS**, earlier this year a survey of town residents and neighbors was completed which provides a solid foundation for the Plan Update; and

**WHEREAS**, the Town Board has received from the Town Director of Planning & Development a list of Town residents who have volunteered to serve on the Town of Farmington Parks and Recreation Master Plan Update Committee (hereinafter referred to as Committee),

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby establish the Committee as described below:

**BE IT FURTHER RESOLVED** that said Committee shall consist of a total of seven (7) volunteer Town Residents: Susan Charland Hopkins (Chairperson), Julie LaRue (Recreation Advisory Committee), Adrian Bellis (Planning Board), Julie Maslyn, Larry Potter, Sarah Weidenborner, and Leah Thomas.

**BE IT FURTHER RESOLVED** that said Committee shall have six (6) Town Staff Advisors: Steve Holtz, Town Board Liaison, Tim Ford, Highway/Parks Superintendent, Jeff Ransco, Parks Maintenance Supervisor, Mark Cain, Recreation Director, Dan Delpriore, Code Enforcement Officer, Ron Brand, Director of Planning and Development.

**BE IT FURTHER RESOLVED** that the Update Committee is hereby given the following charge:

1. The Committee shall meet monthly, in the evening and on the first Monday, except for the month of September when the meeting shall be held on the second Monday, during the period July 1, 2024, through December 31, 2024, to review and accept drafts for the Plan Update document which is tentatively scheduled to be presented to the public in early 2025. These meetings are to be held both in person and virtually and meeting minutes are to be filed with the Town Clerk's Office not later than two weeks after each Committee meeting.
2. The Committee shall be chaired by Susan Hopkins Charland.
3. The Committee shall build upon the recommendations within: the Town of Farmington Parks & Recreation Master Plan, 2017 – 2022; the adopted 2021 Edition of the Town of Farmington Comprehensive Plan; and the 2024 Survey of Town Residents on Parks and Recreation, as the foundation for the Plan Update.
4. The Committee shall identify issues and propose solutions relating to the ongoing delivery of Town Park Projects and Recreation Programs for the period 2025 through 2031.
5. The Committee, after conducting a public information meeting in early 2025, shall then make any final amendments to the Plan Update and present it to the Town Board for consideration and formal adoption in 2025.
6. The Town Advisory Staff assigned to the Committee shall not vote on any matters pertaining to the creation of the draft Plan Update document.

**FINALLY BE IT RESOLVED** that the Town Clerk, is to provide electronically a certified copy of this resolution to the Committee members, Town Advisory Staff and the Project Consultants along with the attached list of Committee Members, Town Staff and Project Consultants.

**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 Ronald Herendeen				
Councilman Nathan Bowerman				

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO  
LANDPRO EQUIPMENT, LLC.**

**WHEREAS**, the Highway Department's 2015 John Deere 6105E was in need of repair,  
and

**WHEREAS**, the Highway/Parks Superintendent approved of repairs to be completed at  
Landpro, our John Deere proprietary vendor, at a cost of \$4,496.99 including parts and  
labor, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorizes the payment  
to Landpro for repairs to the 2015 John Deere 6105E in the total amount of \$4,496.99,  
and

**BE IT FURTHER RESOLVED** that the Town Clerk forward copies of the Resolution  
to the Highway/Parks Superintendent and the Accountant I.

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO  
SIGN QUOTE FOR 45 SUPER SACKS OF TERRA COTTA RUBBER  
MULCH FROM RUBBER RECYCLE**

**WHEREAS**, Rubber mulch will be applied when installing the two (2) new pieces of playground equipment at Pumpkin Hook Park (Itsy Bitsy Playground – for 2–5-year-olds and Wahkeena Playground –for the 5–12-year-olds), and

**WHEREAS**, it will also be utilized to replace depleted rubber mulch areas at our other Town of Farmington Parks to maintain the required depth, and

**WHEREAS**, the rubber mulch will be purchased through the Omnia Region 14-ESC-TX Contract 10-04 for Rubber Mulch – 45 Super Sacks of Terra Cotta colored mulch at a cost not to exceed \$31,500.00, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the Town Supervisor to initial three (3) places and sign two (2) places on the quote #112804-01-02 which will 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 Accountant I.

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION APPROVING CHANGE ORDER GC-01 FOR  
ROADTEK, LLC CONTRACTORS FOR THE FARMINGTON  
GROVE PARK SITE IMPROVEMENT PROJECT**

**WHEREAS**, change order GC-01 was submitted by MRB for a cost increase of \$9,350 for two lightpoles and light heads, now therefore

**BE IT RESOLVED**, that the Town Board approves the Supervisor to sign the change order, and

**BE IT FURTHER RESOLVED**, that the following budget amendment be completed within the capital project:

Debit: HP7110.2 Park Improvements	\$17,350	
Credit: HP 1440.2 Engineering		\$8,000
Credit: HP 7110.21 Grove Park		\$9,350

**BE IT FULLY RESOLVED**, the Town Clerk returns the signed change order to MRB group and forwards a copy of the resolution and change order to the Highway and Building Department and the Accountant I.

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING THE TOWN BOARD TO APPROVE  
THE CLOSEOUT PAPERWORK FOR THE TOWN PARK  
PAVILION PROJECT**

**WHEREAS**, MRB has provided the Town with the final payment application to Loyal Nine, a fully executed certificate of substantial completion, the acknowledgement of correction period, the maintenance bond, AIA G706 debts and claims, AIA G706A release of lien, AIA G707 consent of surety, the roofing warranty, and installation drawings, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the final payment application and the closeout of the project, and

**BE IT FULLY RESOLVED**, that the Town Clerk forwards a copy of this resolution to the Accountant I and the Highway and Building Department.

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Mr. Ingalsbe</b>				
By _____	Councilman <b>Mr. Holtz</b>				
Sec'd by _____	Councilman <b>Dr. Casale</b>				
Date of Adoption: June 26, 2024	Councilman <b>Mr. Herendeen</b>				
	Councilman <b>Mr. Bowerman</b>				
	Total				

**RE: Receipt and acceptance of the proposed list of permitted land uses, design attachments and conditions for the proposed Whitestone Incentive Rezoning Action; and directing the preparation of Parts 2 and 3 of the Full Environmental Assessment Forms (FEAFs) and a draft resolution for making a determination of significance under the provisions of the State Environmental Quality Review Act (SEQRA).**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board), has tonight opened the continued public hearing upon the above referenced Action; and

**WHEREAS**, the Town Board has received a ten (10) page list of permitted uses and conditions for the proposed rezoning of land, dated June 11, 2024, along with a two (2) page rendering of the proposed townhouse buildings (exterior design and floor plans), prepared by James Fahey Design, dated 6/11/24, for the above identified Action; and

**WHEREAS**, the Town Board, as the designated lead agency under the SEQRA provisions, is required to complete the Parts 2 and 3 of the FEAF and to make a determination of significance prior to making a decision upon said Action.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby accept the above referenced list of permitted uses and conditions, along with the two (2) referenced attachments, for the proposed rezoning Action for the above referenced project.

**BE IT FURTHER RESOLVED** that the Town Board does hereby direct Town Staff to prepare for the Town Board’s review and acceptance, at their meeting on Tuesday, July 9, 2024, drafts of Parts 2 and 3 of the FEAFs for said Action.

**BE IT FURTHER RESOLVED** that the Town Board does hereby direct Town Staff to prepare for the Town Board’s review and acceptance, at their meeting on Tuesday, July 9, 2024, a draft resolution for making a determination of significance upon said Action under SEQRA.

**BE IT FINALLY RESOLVED** that the Town Board does hereby move to continue this public hearing to Wednesday evening, July 9, 2024, starting at 7:00 p.m., in the main meeting room at the Farmington Town Hall.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

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

Date of Adoption: June 26, 2024

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				

**RE: Continuing the public hearing upon the Whitestone Incentive Rezoning Action to Tuesday, July 9, 2024.**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board), has tonight opened the continued public hearing upon the above referenced Action; and

**WHEREAS**, the Town Board has, under separate resolution, received and accepted the ten (10) page list of permitted uses and conditions for the proposed rezoning of land for said Action, dated June 11, 2024, along with a two (2) page rendering of the townhouse buildings (exterior design and floor plans) prepared by James Fahey Design, dated 6/11/24, for the above identified Action; and

**WHEREAS**, the Town Board has, under separate resolution, directed the Town Staff to complete the necessary documents under the State Environmental Quality Review Act (SEQRA) for the Town Board's consideration at their July 9, 2024, meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby move to continue this public hearing to Tuesday evening, July 9, 2024, starting at 7:00 p.m., in the main meeting room at the Farmington Town Hall.



**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Michael Casale</b>				
Date of Adoption _____	Councilman <b>Ronald Herendeen</b>				
	Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR  
COLLETT/NYS ROUTE 332 AND MERTENSIA WATERMAIN  
REPLACEMENTS**

**WHEREAS**, MRB Group has prepared the Advertisement for Bids as well as a draft bidding schedule; now,

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes the advertisement to bid Collett/Rt 332 and Mertensia Road watermain replacements with a bid opening at the Town Hall on July 31, 2024 at 10 a.m.; and be it further

**RESOLVED**, that the Town Clerk have the Advertisement to Bid published in the local newspaper and forward the copies of this resolution to the Water and Sewer Department, Dave Herman and Bill Davis of MRB Group, and the Accountant I.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Michael Casale</b>				
Date of Adoption _____	Councilman <b>Ronald Herendeen</b>				
	Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING APPROVAL OF PRICING AND  
SCREENING AGREEMENT WITH KELLY SERVICES, INC.**

**WHEREAS**, the Town has a vacancy in the Building/Code Department; and

**WHEREAS**, Kelly Services, Inc. has submitted a Pricing and Screening Agreement to the Town with a bill rate of \$1.55 per hour; now,

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the Pricing and Screening Agreement with Kelly Services, Inc. at a bill rate not to exceed \$1.55 per hour; and be it further

**RESOLVED**, that the Town Clerk give the original Agreement to the Confidential Secretary and provide copies of this Resolution to the Confidential Secretary and the Accountant I.

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE  
COBBLESTONE ARTS CENTER DAYHAB SERVICES TO ADULTS WITH  
DISABILITIES**

**WHEREAS**, the Cobblestone Arts Center has requested use of the Mertensia Lodge to hold their Dayhab services to adults with disabilities on multiple dates, and requested that the reservation fee be waived, now therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the reservation fee for the use of the Mertensia Lodge on multiple dates, for the Cobblestone Arts Center Dayhab services to adults with disabilities, and further be it

**RESOLVED**, that a copy of this resolution be given to the Emily Kilkenny at Cobblestone Arts Center at 1622 NY Route 332, Farmington, NY 14425 for their records.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Michael Casale</b>				
Date of Adoption _____	Councilman <b>Ronald Herendeen</b>				
	Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR THE  
GRINDING OF THE BRUSH PILE AT THE TOWN TRANSFER  
STATION**

**WHEREAS**, the Town hires a contractor to grind the brush pile at the Town Transfer Station annually; and

**WHEREAS**, a legal notice was posted on May 15, 2024 requesting proposals be submitted to the Town Clerk's Office no later than June 7, 2024; and

**WHEREAS**, no proposals were received; now

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes the advertisement to bid for grinding of the brush pile at the Town Transfer Station with a bid opening at the Town Hall on Thursday, July 25, 2024 at 10 a.m.; and be it further

**RESOLVED**, that the Town Clerk have the Advertisement to Bid published in the local newspaper and forward the copies of this resolution to the Highway/Parks Superintendent and the Accountant I.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

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: June 26, 2024

**RE: Accepting of the Dedication of the Utilities (Storm Sewer and Sanitary Sewer) located within the Phase 2B portion of the Hathaway’s Corners Incentive Zoning Project; and directing the filing of a two-year Maintenance Bond with the Town Clerk, in the total amount of \$16,124.50.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Engineers, MRB Group, D.P.C., in a letter dated June 19, 2024, from Lance S. Brabant, CPESC, Director of Planning & Environmental Services, to Ronald Brand, Town Director of Planning & Development, that construction is now complete for the Hathaway’s Corners Phase 2B Apartment Project and that the above cited utilities have been inspected, accepted and that the attached Town’s Dedication Checklist (Appendix Form G-3.0), Town of Farmington Site Design & Development Criteria Manual, has been completed; and

**WHEREAS**, the Town Board has also been provided the completed Town Dedication Form (Appendices G-3.1 and G-3.2, dated 5/28/24) in accordance with the provisions of §144-33. A of the Farmington Town Code; and

**WHEREAS**, the Town Board has also been provided the completed Final Inspection Form (Appendix G-11.0, dated 5/28/24); and

**WHEREAS**, the Town Engineers, in a letter dated June 14, 2024, from Lance S. Brabant to Ronald Brand, recommends the Town Board accept the above referenced dedication; and

**WHEREAS**, the Town Engineers, in said letter recommend establishing a two-year Maintenance Bond upon these dedicated utilities in the total amount of \$16,124.50.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby accept the dedication of the storm sewer and sanitary sewer utilities that have been installed within the Phase 2B portion of the Hathaway’s Corners Incentive Zoning Project.

**BE IT FURTHER RESOLVED** that the Town Board having accepted the dedication of these utilities does hereby direct the site developer, S.B. Ashley Management, to obtain a two-year Maintenance Bond for said improvements, in the total amount of \$16,124.50, and to file said surety with the Town Clerk’s Office within 30-days of the date of this resolution.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to provide copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks

Superintendent; Robin MacDonald, Acting Town Water & Sewer Superintendent; 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: Casey Saucke, Vice President, and Shawn Skivington, Applicants, S.B. Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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>				

The following was presented  
 By \_\_\_\_\_  
 Sec'd by \_\_\_\_\_  
 Date of Adoption \_\_\_\_\_

6/26/24

**RESOLUTION AUTHORIZING TOWN CONTRIBUTIONS TO HSAs**

**WHEREAS**, the Town of Farmington has committed to contribute to employee HSAs for those enrolled in the Simply Bronze HSA health plan,

**WHEREAS**, the Town will deposit 50% of the 2024 contribution mid-year, and the remaining in Dec of 2024,

**NOW THEREFORE BE IT RESOLVED**, that the Town Board approves the contribution and electronic withdrawals for the following employees:

- August Gordner: spouse plan- \$3000 in June, \$3000 in Dec
- Michael Williamson: single plan- \$1750 in June, \$1750 in Dec
- Bruce Williams: single plan- \$1750 in June, \$1750 in Dec
- Cameron Knorr: single plan-\$1750 in June, \$1750 in Dec
- Kenneth Parrot: single plan-\$1750 in June, \$1750 in Dec
- Scott Karge: single plan-\$1750 in June, \$1750 in Dec
- Christopher VanOrden: single plan-\$1750 in June, \$1750 in Dec
- Aaron Smith: employee plus children-\$3000 in June, \$3000 in Dec
- Donna LaPlant: employee plus children-\$3000 in June, \$3000 in Dec
- Devon Murphy: single plan- \$1750 in June, \$1750 in Dec
- Kyle Markgraf: single plan- \$1750 in Dec
- George Marshall: single plan-\$1750 in Dec
- Mason Hawker: single plan-\$1750 in Dec

**BE IT FURTHER RESOLVED** that the Town Clerk forward copies of the Resolution to the Accountant I and the Supervisor's Office.

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION APPROVING CHANGE ORDER GC-02 FOR  
ROADTEK, LLC CONTRACTORS FOR THE FARMINGTON  
GROVE PARK SITE IMPROVEMENT PROJECT**

**WHEREAS**, the proposal for GC-02 was submitted by Roadtek for a cost increase of \$26,326 for a new pole and base with camera conduit,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board approves the cost increase to the project and the Supervisor to sign the GC-02 paperwork once it is received by MRB,

**FURTHER RESOLVED**, that the following budget amendment be completed within the capital project:

Debit: HP7110.2 Park Improvements	\$26,326	
Credit: HP 7110.21 Grove Park		\$26,326

**FULLY RESOLVED**, the Town Clerk forwards a copy of the resolution to the Highway and Building Department and the Accountant I.