

Resolution No. _____ of 2023

**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				

RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2023 SECOND QUARTER ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND VICTOR SEWER DISTRICTS

WHEREAS, payment for the 2nd Quarter 2023 CFWD water and sewer bills and Victor Sewer District sewer bills are due on July 31, 2023,

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 those payments must be received at the Town Clerk’s office prior to 8 AM Tuesday, August 1, 2023 including online payments. Payments with US mail postmarks as of 12:00 AM August 1, 2023 will be accepted without penalty, and be it

FURTHER RESOLVED, a 10% late fee will be applied to the water and sewer portion of unpaid residential and commercial bills on Tuesday, August 1, 2023 with a shutoff date of Wednesday September 6, 2023 established for this quarter with the administration fee also being added, 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 Accountant I.

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Names Ayes Nays Abstain Absent

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

RE: Approval of a recommendation from the Town Planning Board and authorizing the final release of surety, from the Letter of Credit for site improvements associated with the Reliant Federal Credit Union Project – Farmington Commons Plaza - in the total amount of \$ 57,640.38.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated July 5, 2023, recommending the Town Board take action to authorize the final release of funds from the Letter of Credit for the above referenced project, in the total amount of \$ 57,640.38; and

WHEREAS, the Planning Board’s recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector and the Town’s Engineers of their review of the Applicant’s Engineer’s Estimate of Value for the approved site improvements completed as part of this project; and

WHEREAS, the Planning Board’s recommendation is also based upon their review of the signed Letter of Credit Final Release Forms (Appendices G-1.1 and G-2.0) by the required Town Department Heads; and

WHEREAS, the Town Clerk has verified the amount specified above herein is the amount remaining in the above referenced Letter of Credit; and

WHEREAS, the Town Clerk has received and filed a two year maintenance bond for the approved and accepted site improvements.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board’s recommendation and authorizes the final release of funds (Release #2) in a Letter of Credit on file with the Town Clerk’s Office, for the above referenced project, in the total amount of \$ 57,640.38.

BE IT FURTHER RESOLVED that the Town Board finds the total amount in the referenced Letter of Credit is \$193,244.00 with a zero balance remaining after the final release.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: the Applicant, Demetrios Stathopoulos, G & A Development & Construction Corporation, 101 North Street, Canandaigua, New York 14424; and Matthew Tomlinson, Project Manager, Marathon Engineering, 39 Cascade Drive, Rochester, New York 14614.

BE IT FINALLY RESOLVED that certified copies of this resolution are also to be provided to the Town Highway & Parks Superintendent, the Town Water & Sewer Superintendent, the Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspectors, David Orians and Matthew Heilmann, and the Town Engineer, Lance Brabant, CPESC, MRB Group.

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	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				
July 11, 2023					

**CONFIRMING RESOLUTION FOR THE WORK PERFORMED ON THE WWTP SLUDGE
PUMP PLC / HMI**

WHEREAS the Victor-Farmington Sewer District recognize the need for the upgrade of said Sludge Pumps, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Victor-Farmington Sewer District hereby authorizes the Water and Sewer Superintendent to pay the invoice #59470 from Colacino Industries 126 Harrison Street, Newark New York for the total cost of \$9,960.00 and

BE IT FURTHER RESOLVED that fund for said work will be from Budget Code SS-8130.4, 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 Accountant I.

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Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE HIRING OF A WATER/WASTEWATER
MAINTENANCE ASSISTANT**

WHEREAS, the Water and Sewer Department has a vacancy for a Water/Wastewater Maintenance Assistant, and

WHEREAS, Nathan Gilligan has applied for the position and been approved through Ontario County, now therefore

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts, hereby authorizes the Water and Sewer Superintendent to hire Nathan Gilligan as a Water/Wastewater Maintenance Assistant effective on or about July 24, 2023 at a rate of \$22.00 per hour, and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Water and Sewer Superintendent, the Accountant I and the Confidential Secretary.

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Roll Call Vote

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By _____

Sec'd by _____

Date of Adoption: July 11, 2023

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

Resolution providing for the drafting of Parts 2 and 3 of the Full Environmental Assessment Forms (FEAFs), for the Farmington Market Center Incentive Rezoning Action, for the Town Board's acceptance at their meeting on Tuesday, July 25, 2023.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) is the designated lead agency for the above referenced Action; and

WHEREAS, as the designated lead agency for the above referenced Action, the Town Board understands its' obligation to complete Parts 2 and 3 of the FEAFs for the above referenced Action.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby instruct the Town Director of Planning and Development to prepare drafts of Parts 2 and 3 of the Full Environmental Assessment Forms for the Town Board's acceptance at their next scheduled meeting on July 25, 2023.