

Resolution No. _____ of 2022

**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 Ronald Herendeen				
Date of Adoption _____	Councilman Michael Casale				
	Councilman Nate Bowerman				

**RESOLUTION WAIVING THE FIRE INSPECTION FEES FOR THE FARMINGTON
VOLUNTEER FIRE ASSOCIATION STATIONS 1 AND 2**

WHEREAS, the Town of Farmington Fire Marshal performed the annual fire inspections for the Farmington Volunteer Fire Association Stations 1 & 2; and

WHEREAS, the Farmington Volunteer Fire Association has requested that the fees be waived; therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fire inspection fees in the amount of \$200; and further be it

RESOLVED, that the Town Clerk provide copies of this resolution to the Farmington Volunteer Fire Association and the Fire Marshal, August Gordner.

Resolution No. _____ of 2022

**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 Ronald Herendeen				
Date of Adoption _____	Councilman Michael Casale				
	Councilman Nate Bowerman				

**APPROVAL TO AWARD A QUOTE TO DAKKSCO PIPELINE 2
EASTMAN PLACE LEICHESTER, NY 14481**

May24, 2022

WHEREAS The Town of Farmington Water & Sewer Superintendent recommends the award of the quote from Dakksco Pipeline on June 25 2022 for the fabrication and installation of stainless steel pipe supports inside PS-25 wet well located at 752 Wangum Rd Victor NY; and

WHEREAS, the Water and Sewer Superintendent has received one quote for this project and no other vendors quoted this project; and

WHEREAS The Water and Sewer Superintendent seeks to award the quote to Dakksco Pipeline At a cost not to exceed \$10,000.00 to be paid from expense line SS8120.4V

LASTLY BE IT RESOLVED that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent, the Supervisor's Secretary, And the Accountant I.

Resolution No. _____ of 2022

**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				

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JUNE 2022

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 June 2022 to the Town Supervisor on July 1, 2022, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for June 2022 on July 1, 2022,

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 June 2022, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Accountant I.

Resolution No. ____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: July 12, 2022

RE: Resolution requesting a report and recommendation upon the requested rezoning of Tax Map Parcel 29.00-1-86.2, from GB General Business to GI General Industrial.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has receive a letter dated July 6, 2022, from John H. Hotto, RLA, Land Tech Surveying & Planning, P.L.L.C., requesting rezoning of land located at the southwest corner of Plastermill and Loomis Roads and also located along the east side of New York State Route 332, from GB General Business to GI General Industrial; and

WHEREAS, the Town Board seeks input from the Town Planning Board on any rezoning request.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby request the Town Planning Board to review this proposed rezoning and to provide the Town Board with a report and recommendation for its consideration at the August 12th, 2022 meeting.

BE IT FINALLY RESOLVED that copies of this resolution are to be provided to the Town Planning Board, the Clerk of the Planning Board, the Town Director of Planning and Development, the Town Code Enforcement Officer, the Town Zoning Enforcement Officer, the Applicant and the Applicant's Engineer.

Resolution No. _____ of 2022

**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 Ron Herendeen				
Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE SUPERVISOR TO ELECTRONICALLY SIGN AN INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY

WHEREAS, the Town Board passed Resolution #232-2022 at the June 14th Town Board Meeting authorizing the Town Supervisor to sign a Memorandum of Understanding with the NYS Department of Taxation and Finance Office of Real Property Tax Services regarding the 2023 Revaluation/Reassessment Project; and

WHEREAS, the Town of Farmington has requested Ontario County Office of Real Property for assistance with completing the 2023 Revaluation/Reassessment Project; and

WHEREAS, Ontario County has requested that the Town Supervisor electronically sign an Intermunicipal Agreement regarding the 2023 Revaluation/Reassessment Project; now therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to electronically sign the Intermunicipal Agreement, and be it further

RESOLVED, that the Town Clerk forward copies of this resolution and Agreement to the Accountant I and the Assessor's Office.

Resolution No. _____ of 2022

**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 _____

July 08, 2022

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

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT FOR KISTNER
CONCRETE PRODUCTS FOR A WET WELL COVER FOR PS-25**

WHEREAS, the Water and Sewer Superintendent has ordered and received a wet well cover from Kistner Concrete Products at a total of \$3,232.00, now therefore be it

RESOLVED the Farmington Town Board authorizes the Water and Sewer Superintendent to pay Kistner Concrete \$3,232.00; and be it further

RESOLVED the funds are from budget line SS-8120.4 V, and be it finally

RESOLVED that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, and the Accountant I.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

July 08, 2022

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

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT FOR ONTARIO WATER
TAP LLC FOR REPAIR OF DIGESTER #2**

WHEREAS, the Water and Sewer Superintendent has received a bill for repairs to digester #2 at a total of \$3,485.00; and

WHEREAS the estimated cost was \$2,985.00 and the invoice is for \$3,485.00 due to extra work performed; now therefore be it

RESOLVED the Farmington Town Board authorizes the Water and Sewer Superintendent to pay Ontario Water Tap LLC \$3,485.00; and be it further

RESOLVED the funds are from budget line SS-8130.4; and be it finally

RESOLVED that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, and the Accountant I.

Resolution No. ____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: July 12, 2022

RE: Designating Lead Agency Status under the provisions of the State Environmental Quality Review (SEQR) Regulations, for rezoning land (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 (Action); Providing notice thereof to the involved agencies; scheduling the continuation of the public hearing thereon; and directing the preparation and submission of Parts 2 and 3 of the Full Environmental Assessment Form (FEAF) for this rezoning Action.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board), on June 28, 2022 (Resolution #228-2022), declared their intent to be designated as the lead agency, as provided for under the SEQR Regulations, for the reclassified Type I Action identified above; and

WHEREAS, the Town Board, as part of the above referenced Resolution #228-2022, directed that a Project Notification Review Letter (PNRL) identifying the coordinated review period, under SEQR, be sent to a list of involved and interested agencies along with the Town's SEQR Response Form; and

WHEREAS, said PNRL was to be sent upon receipt of traffic information to address trip generations associated with the proposed Action; and

WHEREAS, said traffic information was received from SRF Associates as part of a packet of information on June 1, 2022; and

WHEREAS, a PNRL was provided to identified and involved agencies on June 8, 2022 starting a coordinated review and 30 day public review and comment period which

ended at noon on Friday, July 8, 2022; and

WHEREAS, the Town Board has reviewed the responses received from the involved agencies regarding the declared intent for the Town Board to be designated the lead agency under SEQR, finding there to be no objections; and

WHEREAS, no involved agency has identified concerns which are felt may adversely affect the environment that need to be addressed as part of the proposed rezoning Action.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby move to designate itself as the lead agency for making the required determination of significance upon the above referenced Type I Action.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to the identified involved agencies in accordance with the provisions contained in Part 617.6 (b) (2) (ii) of the SEQR Regulations.

BE IT FURTHER RESOLVED that the Town Board does hereby instruct the Town Director of Planning and Development to prepare Parts 2 and 3 of the Full Environmental Assessment Form (FEAF) for the proposed Action for the Town Board's review and acceptance at their meeting on Tuesday evening, July 26, 2022.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule the continuation of the public hearing upon the proposed Action to be held on Tuesday evening, July 26, 2022 commencing at 7:00 p.m., Eastern Daylight Savings Time, in the main meeting room at the Farmington Town Hall, 1000 County Road 8.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to provide public notice of this continued public hearing in accordance with established procedures, to include publishing in the Town's Official Newspaper, posting notice on the Town Hall Bulletin Board and posting notice thereof on the Town's Official website.

BE IT FURTHER RESOLVED that certified copies of this resolution are to be provide to: the Applicant, Angelo Ingrassia, Farmington Market Center, LLC, 550 Latona Road, Building E. Suite 501, Rochester, New York 14626; Corey A. Auerbach, Partner, Barclay Damon, LLP, The Avant Building, 200 Delaware Avenue, Suite 1200, Buffalo, New York 14202; and Michael Montalto, Project Manager, Costich Engineers, 217 Lake Avenue, Rochester, New York 14608.

BE IT FINALLY RESOLVED that certified copies of this resolution are to be provided to the Town Director of Planning and Development, the Town Code Enforcement Officer and the Town Engineer.

Resolution No. ____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: July 12, 2022

RE: Resolution of support and endorsement for The South Farmington Friends Cemetery Association's 2022 grant application through the New York State Consolidated Funding Application (CFA) Program to the New York State Office of Parks, Recreation and Historic Preservation for a Preservation Grant and to Empire State Development (ESD) for ESD Grant Funding for the South Farmington's Friends Cemetery Chapel Restoration Project.

WHEREAS, the South Farmington Friends Cemetery Association continues its ongoing restoration program of the historic 1889 non-denominational chapel building located on the Association's property; and

WHEREAS, the Association is a registered 501c3 organization; and

WHEREAS, historically when the Hicksite fraction of Quakers merged with the Orthodox Quakers, the South Farmington Hicksite Meetinghouse was abandoned; and

WHEREAS, Quakers and other denominational community residents joined together to erect a new non-denominational chapel building which was dedicated in 1895 for community purposes and to continue the temperance teachings; and

WHEREAS, members paid dues to the Womens Christian Temperance Union until prohibition was enacted by Congress; and

WHEREAS, previous restoration phases of improvements to the Chapel were made possible through a combination of grants from the Daughters of the American Revolution and the Rochester Area Foundation as well as self-funding from Association

Members for the restoration of the building's exterior and interior main hall of the historic 1889 non-denominational chapel building; and

WHEREAS, the 2022 CFA Grant Program and the ESD Program provides the only opportunity to enable the restoration repairs identified in the final phase of the Association's Program; and

WHEREAS, the planned restoration improvements exemplifies the Town of Farmington's Motto, "Preserving the Past, Protecting the Present and Promoting the Future;" and

WHEREAS, the restoration of the Cemetery Association's Chapel is referenced as part of the Town's adopted planning objectives, identified in the recently update "*Town of Farmington Comprehensive Plan*" (January, 2022), which states... "Sustain and Improve the built environment, including protection of historic structures and sites and the adaptive reuse of structures where appropriate" [Chapter 3 Goals, Objectives and Recommended Actions].

NOW, THEREFORE, BE IT RESOLVED that the Town Board finds the requested grant funding being sought by the Cemetery Association is an important element of the Town's Official Comprehensive Plan and its ongoing planning program.

BE IT FURTHER RESOLVED that the Town Board finds the proposed restoration work identified as this final phase of the ongoing project will be the crowning culmination of over five (5) years of volunteer services to the community.

BE IT FURTHER RESOLVED the CFA and ESD Grant funding is eminently feasible as it builds upon the many years of success by the South Farmington Association's Friends many fund-raising events and the investments that have been made in preparing the building's detailed architectural needs and successfully complete the first phase of this Project's restoration.

BE IT FURTHER RESOLVED that the efforts to restore this historic chapel after it having been partially destroyed from the after math of an identified tornado in 2015 is now being rescued, and is an established on-going phase of restoration to return the Chapel to serving as a community meeting space, historic interpretation center and artifact repository for our Founding Fathers in South Farmington, its rich history, the "Preservation of Our Past" and thus an important part of the State's History.

BE IT FINALLY RESOLVED that the Town Board does hereby unanimously support and endorses the South Farmington's Friends Cemetery Chapel Restoration Project and the requested 2022 CFA and ESD Grant Applications, and anxiously look forward to the awards being made.

Resolution No. ____ Of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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 AUTHORIZING APPOINTING DAVID CONTI AS
WATER AND SEWER SUPERINTENDENT**

WHEREAS, the Town Board passed Resolution #249-2022 authorizing the Town Supervisor to make an offer of employment to David Conti as Water and Sewer Superintendent at the June 14, 2022 Town Board Meeting; and

WHEREAS, David Conti has accepted the offer of employment as Water and Sewer Superintendent; and

WHEREAS, David Conti will begin said employment effective July 18, 2022; now therefore be it

RESOLVED, that the Farmington Town Board authorizes the appointment of David J. Conti as Water and Sewer Superintendent effective July 18, 2022 at a rate of \$95,000 per year.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 24, 2021

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

RESOLUTION APPOINTING TIMOTHY HANNAN TO THE CONSERVATION BOARD

WHEREAS, there is currently a vacancy on the Conservation Board; and

WHEREAS, Timothy Hannan has submitted a letter of interest and resume for review; and

WHEREAS, Timothy attended a Conservation Board Meeting and has been recommended to fill the vacancy by Kimberly Boyd, Chairperson, now therefore be it

RESOLVED, the Farmington Town Board appoints Timothy Hannan to the Conservation Board for a term beginning July 13, 2022 to expire on December 31st, 2023; and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Kimberly Boyd, Chairperson, the Confidential Secretary and Timothy Hannan at 676B Crowley Road, Farmington, NY 14425.

Resolution No. ____ Of 2022

**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 APPOINTING TOM YOURCH AS CHAIRPERSON TO THE ZONING BOARD OF APPEALS

WHEREAS, Jeremy Marshall turned in his resignation effective July 16, 2022 leaving the Chairperson vacant on the Zoning Board of Appeals, and

WHEREAS, Tom Yourch has been recommended to fill said vacancy, now therefore be it

RESOLVED, that the Town Board appoints Tom Yourch to complete the rest of Jeremy's term effective July 17, 2022 to expire on December 31, 2022, and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Mr. Yourch at 855 Hook Road, Farmington, NY 14425, the Supervisor's Secretary and prepare an Oath of Office to be taken in the days ahead.

Resolution No. _____ of 2022

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

RESOLUTION TO RECALL AND AMEND RESOLUTION #262-2022 AUTHORIZING THE PURCHASE OF SEWER FITTINGS AND SUPPLIES FOR THE EMERGENCY REPAIR OF PS-25 FROM FERGUSON WATER WORKS

WHEREAS, the Town Board passed Resolution #262-2022 at the June 29, 2022 Town Board meeting; and

WHEREAS, the Acting Water & Sewer Superintendent for the Victor-Farmington Sewer District (CFWD) identified some changes to be made in the purchase of sewer fittings and supplies for the Emergency Repair of PS-25, now therefore

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Supt. to accept the revised quote from Ferguson Water Works 6040 Drott Drive East Syracuse at a cost not to exceed \$14,891.94 and

BE IT FURTHER RESOLVED, that funding for said expenditure will be from the 2022 Budget Code 8120.4V, and

LASTLY LET 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 Accountant I.