

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				

7/13/21

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 2021 contribution mid-year, and the remaining in Dec of 2021,

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

- John Weidenborner: single plan- \$500 in July, \$500 in Dec
- August Gordner: single plan- \$500 in July, \$500 in Dec
- Charlie Bowe: single plan- \$500 in July, \$500 in Dec
- Michael Williamson: single plan- \$500 in July, \$500 in Dec
- Jason Phillips: employee plus spouse plan-\$750 in July
- Bruce Williams: single plan- \$500 in July, \$500 in Dec
- Sean Murphy; employee plus spouse plan-\$750 in July, \$750 in Dec

BE IT FURTHER RESOLVED that the Town Clerk forward copies of the Resolution to the Principal Account Clerk and the Supervisor's Office.

Resolution No. _____ of 2021

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 Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

RESOLUTION AUTHORIZING THE RENEWAL OF OPERATING PERMITS FOR FARMINGTON MANUFACTURED HOME COMMUNITY

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the operating permits for the Farmington Manufactured Home Community and as required by Section 165-76A(3), when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this operating permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of an operating permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.
3. As part of any renewal of an annual operating permit from the Code Enforcement Officer or Zoning Officer, a pedestrian access easement shall be filed with the County Clerk's office and copy thereof provided to the Town Clerk's office within a three-month calendar of the date of renewal of the annual operating permit. A pedestrian access easement extending across the entire frontage of a manufactured dwelling community site, which is adjacent to any public road, shall be provided to the Town for the purpose of constructing and maintaining a public sidewalk

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Operating Permit for the Farmington Manufactured Home community for a period of one year from the date of this resolution

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and Farmington Manufactured Home Community with a certified copy of this resolution.

Resolution No. _____ of 2021

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 Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

RESOLUTION AUTHORIZING THE RENEWAL OF OPERATING PERMITS FOR HUNT'S MANUFACTURED HOME COMMUNITY

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the operating permits for the Hunt's Manufactured Home Community and as required by Section 165-76a(3), when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this operating permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of an operating permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.
3. As part of any renewal of an annual operating permit from the Code Enforcement Officer or Zoning Officer, a pedestrian access easement shall be filed with the County Clerk's office and copy thereof provided to the Town Clerk's office within a three-month calendar of the date of renewal of the annual operating permit. A pedestrian access easement extending across the entire frontage of a manufactured dwelling community site, which is adjacent to any public road, shall be provided to the Town for the purpose of constructing and maintaining a public sidewalk

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Operating Permit for the Hunt's Manufactured Home community for a period of one year from the date of this resolution

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and Hunt's Manufactured Home Community with a certified copy of this resolution.

Resolution No. _____ of 2021

**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 Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION AUTHORIZING THE RENEWAL OF OPERATING PERMITS FOR
WOODLAWN COURT MANUFACTURED HOME COMMUNITY**

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the operating permits for the Woodlawn Court Manufactured Home Community and as required by Section 165-76A(3), when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this operating permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of an operating permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.
3. As part of any renewal of an annual operating permit from the Code Enforcement Officer or Zoning Officer, a pedestrian access easement shall be filed with the County Clerk's office and copy thereof provided to the Town Clerk's office within a three-month calendar of the date of renewal of the annual operating permit. A pedestrian access easement extending across the entire frontage of a manufactured dwelling community site, which is adjacent to any public road, shall be provided to the Town for the purpose of constructing and maintaining a public sidewalk

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Operating Permit for the Woodlawn Court Manufactured Home community for a period of one year from the date of this resolution

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and Woodlawn Court Manufactured Home Community with a certified copy of this resolution.

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: July 13, 2021

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

A Resolution making a Type II Classification, under the provisions of article 8 of the New York State Environmental Conservation Law, of a proposed Action granting an area variance for Lot #72 Redfield Grove Incentive Zoning Project for a six foot tall board-on-board wood fence in the Front Yard portion of the Lot.

WHEREAS, the Town Board (hereinafter referred to as Town Board) has received an application from Frank DiFelice, DiFelice Development Incorporated, for an area variance to allow a six (6) foot tall board-on-board wood fence to be placed across a portion of the north property line for Lot #72, from the front setback of the proposed building located eighty-five (85) feet from the west right-of-way line for Commercial Drive to a point located forty (40) feet from the west right-of-way line for Commercial Drive (the defined portion of the Front Yard portion of Lot #72); and

WHEREAS, the Town Board has reviewed the above referenced Action and the criteria within Part 617.5 (c) of the New York State Environmental Quality Review (SEQR) Regulations, a part of article 8 of the New York State Environmental Conservation Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby classify the proposed Action as a Type II Action under Part 617.5 (c) (16) of the State’s SEQR Regulations.

BE IT FURTHER RESOLVED that Type II Actions are not subject to further review under Part 617.

BE IT FINALLY RESOLVED that the Town Board in making this Classification has satisfied the procedural requirements under SEQR and directs this resolution be placed in the Town Board’s files upon this Action; and that certified copies of this resolution are to be provided to Mr. Frank DiFelice, DiFelice Development, Inc., Edward Hemminger, Town Planning Board Chairperson and to the Town Development Office.

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: July 13, 2021

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

A Resolution granting an area variance for Lot #72 Redfield Grove Incentive Zoning Project for a six foot tall board-on-board wood fence in the Front Yard portion of the Lot.

WHEREAS, the Town Board (hereinafter referred to as Town Board) has received an application from Frank DiFelice, DiFelice Development Incorporated, for an area variance to allow a six (6) foot tall board-on-board wood fence to be placed across a portion of the north property line for Lot #72, from the front setback of the proposed building located eighty-five (85) feet from the west right-of-way line for Commercial Drive to a point located forty (40) feet from the west right-of-way line for Commercial Drive (the defined portion of the Front Yard portion of Lot #72); and

WHEREAS, the Town Board has under separate resolution classified the proposed Action as a Type II Action, thereby satisfying the procedural requirements under Part 617.5 (c) of the New York State Environmental Quality Review (SEQR) Regulations, a part of article 8 of the New York State Environmental Conservation Law; and

WHEREAS, the Action to grant a single variance for a fence is listed as an Exempt Action on the Ontario County Planning Board’s Rules of Procedure, thereby not requiring a referral to the County; and

WHEREAS, the Town Board has conducted a public hearing upon this requested area variance, given consideration to the public record thereon and closed the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does agree with the Planning Board’s Conditions of Final Site Plan Approval (File #PB 0602-21) along with the final design for Lot #72 and, therefore, grants approval of a requested area variance to allow construction of a six (6) foot tall board-on-board wood fence to be placed across a portion of the north property line for Lot #72, from the Front Setback of the proposed building located eighty-five (85) feet from the west right-of-way line for Commercial

Drive to a point located forty (40) feet from the west right-of-way line for Commercial Drive which is hereby defined to be the Front Yard portion of Lot #72.

BE IT FURTHER RESOLVED that prior to signing the Final Site Plan Map for Lot #72, by the Town Planning Board Chairperson, there is to be a note added to the drawing that identifies this area variance granted by the Town Board, including the Town Board Resolution Number and date.

BE IT FINALLY RESOLVED that certified copies of this resolution are to be provided to Mr. Frank DiFelice, DiFelice Development, Inc., Edward Hemminger, Town Planning Board Chairperson and to the Town Development Office.

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

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 2021

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 2021 to the Town Supervisor on July 1, 2021, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for June 2021 on July 1, 2021,

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 2021, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk.

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 Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE FARMINGTON-VICTOR KIWANIS

WHEREAS, Barbara Years, on behalf of the Farmington-Victor Kiwanis, has requested the use of the Mertensia Lodge on September 26th for Trivia Mania and October 9th for Bunko and has requested a waiver of the lodge reservation fee, therefore be it

RESOLVED, that the Farmington Town Board authorizes the waiver of the lodge reservation fee for the Kiwanis All Stars Relay for Life Team fundraisers on September 26th and October 9th, 2021.

**RESOLUTION AUTHORIZING ACCEPTANCE OF A WATER AND UTILITY
EASEMENT
FROM MARGARET VANEPPS**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Margaret VanEpps ("Owner") regarding the Town's obtaining a Water and Utility Easement over portions of its property known as 6225 Elizabeth Way bearing tax account parcel number 29.38-2-46.400, as shown on Map No. M-5 prepared by MRB Group dated August 2020 and to be filed in the Ontario County Clerk's Office; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said lands of said Owner; and

WHEREAS, said easement has been offered by Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Owner, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on _____, 2020, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2021

**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 _____

**CONFIRMING RESOLUTION ESTABLISHING A RESERVE FOR
THE 2021 VLT STATE AID FUNDS**

July 7, 2021

WHEREAS, 2021 VLT funds were received in the amount of \$1,777,573.00, and were invested in a 12 month CD at Lyons National Bank at a competitive interest rate,

NOW, THEREFORE BE IT RESOLVED, that account A232V21 be established and that interest payments will be received quarterly for this account.

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

By _____

Sec'd by _____

Date of Adoption _____

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

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

WHEREAS, additional funding is needed in the expenditure lines listed below,

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

From: A2210 General Services, Other Gov	\$20,000	
To: A3989.4 Public Safety, Contractual		\$20,000
From: A2725 VLT Funding	\$113,000	
To: A1420.4 Contractual Law		\$100,000
To: A1010.4 Town Board Contractual		\$ 8,000
To: A1680.4 Central Data Processing Contractual		\$ 5,000

BE IT RESOLVED that the Principal Account Clerk transfers the amount above

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS AND A
STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT
AFFECTING THE AMERICAN EQUIPMENT PROJECT**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with American Properties of WNY, LLC ("Owner # 1") regarding the Town's obtaining Sanitary Sewer and Utility, Access, Stormwater Management Facility, and Water and Utility Easements and a Stormwater Maintenance Agreement and has also engaged in discussions with The Collett Road, LLC ("Owner # 2") regarding the Town's obtaining a Sanitary Sewer and Utility Easement over portions of their respective properties, as shown on an Easement Plan prepared by BME Associates dated July, 2018, having drawing number 2579-20; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner # 1 grant to the Town the easements and agreement over said lands of said Owner # 1; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner # 2 grant to the Town the easement over said lands of said Owner # 2; and

WHEREAS, said easements and agreement have been offered by Owner # 1 to the Town of Farmington; and

WHEREAS, said easement has been offered by Owner # 2 to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easements and agreement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements and agreement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easements and agreement attached hereto as Exhibit 1 from Owner # 1 in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Owner # 1, and be it further

RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 2 from Owner # 2 in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Owner # 1; and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on _____, 2021, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2021

Michelle Finley, Town Clerk

SEAL

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 Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION OF ACKNOWLEDGMENT FOR CASELLA SCHOLARSHIP WINNER, MAGGIE O'BRIEN

WHEREAS, Ontario County Deputy Administrator, Brian Young, provided the Town Supervisor with a list of Casella Scholarship winners, and

WHEREAS, one of the winners, Maggie O'Brien, is a resident of the Town of Farmington, and

WHEREAS, Maggie graduated from Victor High School Summa Cum Lauda and is currently attending SUNY College of Environmental Science and Forestry where she maintains a 4.0 GPA and studies Environmental Studies with a concentration in Natural Systems Applications. She is a two-time Ontario County/Casella Waste Management Scholarship winner and has received the Presidential Scholarship Award at SUNY ESF, lifetime acceptance into Phi Theta Kappa Honor Society and was inducted in the National Society of High School Scholars. Maggie is a member of the Friends of Recreation, Conservation, and Environmental Stewardship (FORCES) Club and a member of the Environmental Studies Student Organization. Recently, Maggie assisted with a Piping Plover Project at Sandy Island Beach State Park and grounds cleanup at Clark's Reservation, now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington and the Town Supervisor hereby acknowledge Maggie O'Brien for all of her accomplishments and congratulate her on receipt of the Casella Scholarship, and

BE IT FURTHER RESOLVED, that the Town Clerk provide a copy of this resolution to the Town Supervisor affixed with the Town Seal to be presented to Maggie O'Brien at the Board of Supervisor's Meeting on July 15th, 2021.

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				

7/13/21

**SEAN MURPHY SUCCESFULL COMPLETION OF
PROBATIONARY PERIOD**

WHEREAS, Sean Murphy was hired by the Highway/Parks Superintendent on January 11th, and on July 11, 2021 he has successfully completed the required six-month probationary period, and

WHEREAS, the current Highway Superintendent deems that Sean has displayed satisfactory job duties and passed his CDL License, now therefore be it

RESOLVED that the Town Board hereby grants the completion of his probationary period, and therefore let it

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution to the Highway/Parks Department, the Supervisor's Confidential Secretary 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 Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Mike Casale				
Date of Adoption:	Councilman Ron Herendeen				
	Councilman Nate Bowerman				

RESOLUTION ACKNOWLEDGING THE CHANGE IN A MEMBERS STATUS AND ADDING A NEW MEMBER TO THE FARMINGTON VOLUNTEER FIRE ASSOCIATION

WHEREAS, Scott Parker recently changed his status in the Farmington Volunteer Fire Association from Life Member to Active Member, and

WHEREAS, Joshua Parker recently became an Active Member of the Farmington Volunteer Fire Association, therefore be it

RESOLVED, the Farmington Town Board acknowledges and approves of the change in member status for Scott Parker from Life to Active Membership, and the new membership of Joshua Parker to the Farmington Volunteer Fire Association, and further be it

RESOLVED, that the membership list be updated to reflect those changes for insurance purposes, 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.

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 Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**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 July 14, 2021 and a Bid Opening Date of July 26, 2021

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 July 26, 2021 at 10:00 AM at the Town of Farmington Town Hall located at #1000 County Road 8, Farmington New York.

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

The following was presented _____

By _____

Sec'd by _____

Date of Adoption: July 13, 2021

Resolution accepting a draft local law to be entitled “Extending Local Law No. 4 of the year 2020, entitled “Establishing a Moratorium on Solar Collection Systems and Solar Farms, not to exceed six (6) months;” submitting said draft local law to the Ontario County Planning Board for consideration at their July 14, 2021 meeting; and scheduling a public hearing upon said draft local law for Tuesday evening, August 10, 2021.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town of Farmington Director of Planning & Development (hereinafter referred to as Director) a draft local law to extend the current moratorium in effect upon solar collection systems and solar farms, which is scheduled to expire on August 10, 2021; and

WHEREAS, the proposed local law would either extend the moratorium period for an additional six month period of time that would expire on February 10, 2022; or with the enactment by Town Board Resolution indicating the Town Board is satisfied that the need for the moratorium no longer exists, whichever comes first; and

WHEREAS, the Town Board has reviewed the recommendation received from the Town Director requesting additional time to complete the preparation of a local law to regulate solar energy.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the draft local law to extend the Moratorium on Solar Collection Systems and Solar Farms not to exceed six (6) months or upon a Town Board Resolution indicating the Town Board is satisfied that the need for the moratorium no longer exists, whichever comes first; and

BE IT FURTHER RESOLVED that the Town Board does hereby classify the Action to adopt a local law enacting a Moratorium which is further classified as being a Type II Action under Part 617.5 (c) (36), 6 NYCRR, a part of article 8 of the New York State Environmental Conservation Law (ECL), the State’s Environmental Quality Review (SEQR) Regulations.

BE IT FURTHER RESOLVED that Type II Actions listed within Part 617.5 (c) are not subject to further review as said Actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under the ECL.

BE IT FURTHER RESOLVED that the Town Board does hereby instruct the Director of Planning and Development to submit the proposed local law to the Ontario County Planning Board, for its review under the provisions of Sections 239-l and -m of the New York State General Municipal Law, at its July 14, 2021 Meeting.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing, to be held upon this proposed local law, for Tuesday evening, August 10, 2021, commencing at 7:00 p.m., Eastern Day Light Savings Time, in the Farmington Town Hall.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish legal notice in the Town's Official Newspaper, the Daily Messenger; to post notice hereof on the Town's Official Website; and to post notice hereof on the Official Bulletin Board at the Town Hall, 1000 County Road 8, Farmington, New York 14425.

Resolution No. _____ of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

July 13, 2021

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

**RESOLUTION AUTHORIZING COLACINO INDUSTRIES PROJECT #40026-PS-31 E-ONE
POWER PEDISTAL**

Whereas, the Acting Water and Sewer Superintendent has established that PS-31 Hamptons Pump Station needs an electrical upgrade, and

Whereas the Water and Sewer Department has budgeted for such upgrades in the 2021 Victor sewer budget under budget line SS8120.20V, and

Be it resolved the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to accept estimate # E41458 from Colacino Industries, as the lowest responsible quote, not to exceed \$ 6,350.00 and

Be it further resolved the funds are appropriated in the 2021 budget line SS8120.2V, and

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