

Resolution No. _____ of 2019

**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 Inglasbe				
Councilman Ron Herendeen				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nate Bowerman				

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
DONATIONS**

July 18, 2019

WHEREAS, donations were made by the following food cart vendors to the Town of Farmington Recreation Department from the Fourth of July celebration:

- KP Kettlecorn - \$150.00
- Ricks Snocone - \$90.00
- DDS BBQ - \$100.00
- Dars Delight - \$100.00
- K. Albano (Fried Dough) – \$320.00

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the donations totaling \$760.00,

Resolved, that the Town Clerk forward copies of this resolution to the Director of Recreation and the Principal Account Clerk.

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT
FROM EMPIRE PIPELINE, INC.**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Empire Pipeline, Inc. ("Owner") regarding the Town's obtaining an Entranceway Easement over a portion of its property on the north side of West Collett Road identified as Tax Map No. 17.00-2-15.22, as shown on a map prepared by Fisher Associates dated April 2019 and entering into an Entranceway Easement Agreement pertaining to the same; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town this 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 agreeing to the terms contained in the Entranceway Easement Agreement; and

WHEREAS, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in the Entranceway Easement Agreement to be fair and reasonable; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby approve the Entranceway Easement Agreement attached hereto as Exhibit 1 between the Town and the 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 the Town, 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 actions referenced herein, and be it further

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 _____, 2019, by the following vote:

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

Dated: _____, 2019

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2019

**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 TOWN SUPERVISOR TO TAKE
APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND TO
APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE
TOWN, TO THE TAX ROLL**

WHEREAS, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

WHEREAS, the properties have not complied with Town Code Chapter 112, and

WHEREAS, the Code Enforcement Officer has requested bids for the maintenance of these properties, and

WHEREAS, Johnson Equipment, Property Maintenance Division submitted a quote for the lawn Care compliance actions and has been determined to be the lowest responsible quotes received as follows:

- 1. 6259 Brownsville Road \$48.00 per hour
- 2. 95 Gannett Road \$48.00 per hour
- 3. 1094 County Road 8 \$48.00 per hour

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

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 the Town Clerk.

Resolution No. _____ of 2019

**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 BUILDING DEPARTMENT
TO WAIVE PERMIT, PLANNING AND ZONING BOARD FEES
FOR FINGER LAKES WILDLIFE CENTER**

WHEREAS, the Building Department has received applications for a building permit and site plan for Finger Lakes Wildlife Center located at 4949 Fox Road within the Town of Farmington.

WHEREAS, Finger Lakes Wildlife Center has provided a letter requesting a waiver of fees.

WHEREAS, Finger Lakes Wildlife Center is a non-for-profit organization.

WHEREAS, Finger Lakes Wildlife Center will need a temp use permit issued by the ZBA

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes the Building Department to waive the permit and one zoning board fee for the Finger Lakes Wildlife Center

MAY IT BE FURTHER RESOLVE, that copies of this resolution be submitted by the Town Clerk to the Confidential Secretary, Principal Account Clerk, Finger Lakes Wildlife Center, and to Building Department.

Resolution No. _____ of 2019

**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 THE SPECIAL USE PERMIT FOR HUNT'S MOBILE HOME PARK

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the Special Use Permit for the Hunt's Mobile Home Park and as required by Section 165-76C, when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this special use 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 any special use 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.

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 Special Use Permit for the Hunt's Mobile Home Park for a period of one year

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 Mobile Home Park, with a certified copy of this resolution.

Resolution No. _____ of 2019

**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 THE SPECIAL USE PERMIT FOR FARMINGTON MOBILE HOME PARK

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the Special Use Permit for the Farmington Mobile Home Park and as required by Section 165-76C, when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this special use 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 any special use 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.

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 Special Use Permit for the Farmington Mobile Home Park for a period of one year

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 Mobile Home Park, with a certified copy of this resolution.

Resolution No. _____ of 2019

**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 THE SPECIAL USE PERMIT FOR WOODLAWN COURT MOBILE HOME PARK

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the Special Use Permit for the Woodlawn Court Mobile Home Park and as required by Section 165-76C, when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this special use 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 any special use 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.

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 Special Use Permit for the Woodlawn Court Mobile Home Park for a period not to exceed August 27, 2019;

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 Mobile Home Park, with a certified copy of this resolution.

Resolution No. _____ of 2019

**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				

July 19, 2019

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR

HWY – GARAGE- PS - OT LINE DA-1710.12 - \$440.00

HWY – GARAGE- PS LINE DA-1710.1- \$440.00

WHEREAS, a budget transfer for the Highway Department is needed to fund a mid-year pay increase to Susan Shafer in the amount of \$.50, and

WHEREAS, the Town Board hereby grant wage increases effective beginning on Sunday, July 28th Payroll # 17, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Highway/Parks Department hereby authorizes the following budget amendment:

From: DA-1710.12	HWY – GARAGE – PS – OT	\$ 440.00
To: DA-1710.1	HWY – GARAGE – PS	\$ 440.00

BE IT FURTHER RESOLVED that the principal account clerk transfers money from the above-mentioned accounts, and

BE IT FINALLY RESOLVED, that copies of this resolution be submitted by the Town Clerk, to the Principal Account Clerk and the Highway/Parks Superintendent.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

July 23, 2019

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

**Canandaigua-Farmington Water District –Town Line Road West End 12” Watermain
Project- Award Public Bidding of Watermain Fittings and Supplies**

WHEREAS, the Water Superintendent for the for the Canandaigua-Farmington Water District (CFWD) has requested the purchase of watermain fittings and supplies for the upcoming 2019 budgeted CFWD watermain replacement project located within the joint Canandaigua-Farmington Town Road Highway Improvement Project that is currently underway, and

WHEREAS, by Board Resolution #289 of 2019 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the Canandaigua-Farmington Town Line West End 12” watermain supplies, and

WHEREAS, three sealed bids were on Tuesday, July 16, 2019 and publicly read at 10:15AM at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425 and the bids have been reviewed by the Water and Sewer Superintendent, and

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 award the water pipe materials as follows at a combined cost of \$27,982.19 to the following:

- Blair Supply, Rochester New York: Total being \$2,619.00
- Core and Main, Rochester New York: Total being \$15,443.50
- Martisco, Syracuse New York: Total being \$9,919.69

BE IT FURTHER RESOLVED, that funding for said expenditure will be from the 2019 Budget Code SW1 8340.29 (Improve- Townline Rd), and

LASTLY LET 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 Principal Account Clerk

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

July 23, 2019

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

RESOLUTION AUTHORIZING PUBLIC BIDDING FOR A PRE ENGINEERED UNDERGROUND CONTROL VALVE STATION FOR THE CANANDAIGUA-FARMINGTON WATER DISTRICT (CFWD) PRV-4 LOCATED AT COUNTY ROAD 8 AND 41 IN THE TOWN OF FARMINGTON

WHEREAS, due to the aging conditions, the Water Systems Pressure Reducing –Pressure Sustaining valves at PRV-4, located at the intersection of County Road 8 and County Road 41, was identified as needing to be completely replaced by the factory representative for Ross Valve Co. which included the existing valves selected that had been previously installed during the system improvements in 1980, and

WHEREAS, the replacement of the valves had been discussed with the Public Works Committee during the 2019 Budget processes with the Water and Sewer Supt. recommending the purchase of a Pre-Packaged Valve Vault that included all necessary piping, controls and appurtenances delivered and tested to replace the existing PRV-4 and by Resolution 268 of 2019, Public Bidding was authorized with bids being opened on July 16th at the Farmington Town Hall with only one bid being received, and

WHEREAS, due to the omission of the Bid Contract and the Non-Collusive Bidding Certificate was not included in the bid package, the Water and Sewer Supt. is recommending rejection of the sole bid and is requesting the rebidding , and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the CFWD PRV-4 Improvement and that bids will be received until 10:00 AM on Tuesday, August 6, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, and

BE IT FURTHER RESOLVED, that funding for the Project will be from Budget Code SW1-8340.42 PRV Contractual, and

LASTLY 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 Principal Account Clerk.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: July 23, 2019

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN
CELLULAR LEASE CONTRACT WITH CROWN CASTLE**

WHEREAS, David Saxton of Cellular Lease Consultants has negotiated terms with Crown Castle on behalf of the Town; and

WHEREAS, David Saxton of Cellular Lease Consultants has provided the Town Supervisor with a Contract from Crown Castle regarding the leased area upon which a cell tower has been erected on Bowerman Road; now therefore be it

RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign said Contract with Crown Castle and be it further

RESOLVED, that the Town Clerk provide copies of this resolution and it's attachments to David Saxton of Cellular Lease Consultants dsaxton@cellularleaseconsultants.com, the Principal Account Clerk and the W&S Superintendent.

Resolution No. _____ of 2019

**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 WAIVING THE RESERVATION FEE FOR VICTOR FARMINGTON ROTARY

WHEREAS, the Victor Farmington Rotary has requested the use of Mertensia Lodge on September 18th for their evening dinner, and

WHEREAS, they have asked that the reservation fee be waived, therefore be it

RESOLVED, that the Farmington Town Board waives reservation fee for the Mertensia Lodge on September 18th for the Victor Farmington Rotary evening dinner, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Jim Crane at PO Box 25176, Farmington, NY 14425.

Resolution No. _____ of 2019

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

**RESOLUTION OF AMENDMENT TO THE TOWN SITE DESIGN AND
DEVELOPMENT CRITERIA – SECTION 4.09 COMPACTION REQUIREMENTS**

WHEREAS, Town Staff and our Town Engineers have developed additional requirements to Section 4.09 of the Site Design and Development Criteria; and,

WHEREAS, the Public Works Committee has reviewed and recommends acceptance of the new requirements,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Farmington approves the changes to Section 4.09 Compaction Requirements for immediate implementation to the Town Site Design and Development Criteria, and be it

FURTHER RESOLVED that the Town Clerk forward copies of this resolution to Bill Davis and Lance Brabant of MRB Group, Ron Brand, Dan Delpriore, Dave Degear, Matt Heilmann and Robin MacDonald.

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS
FROM A & D REAL ESTATE DEVELOPMENT, LLC**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with A & D Real Estate Development, LLC f/k/a A & D DEVELOPMENT COMPANY ("Owner") regarding the Town's obtaining Sanitary Sewer and Utility Easements over portions of its properties in the Auburn Meadows Subdivision (Section 9 and future sections), as shown on a final plat map for Section 9 prepared by D.S.B. Engineers & Architects, P.C. dated February 2018 and last revised June 1, 2018 and filed in the Ontario County Clerk's Office on August 9, 2018 as Map No. 035932; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town this 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 easements 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 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, 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 _____, 2018, by the following vote:

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

Dated: _____, 2018

Michelle Finley, Town Clerk

SEAL

**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD
TO DEDICATE
ACKERMAN WAY, OMEGA DRIVE
IN AUBURN MEADOWS SUBDIVISION, SECTION 9**

TOWN BOARD CONSENT

WHEREAS, Upon reading the dedication of Ackerman Way, Omega Drive in Auburn Meadows Subdivision, Section 9, dated the 2nd day of October, 2018 and the Release related thereto dated the 2nd day of October, 2018, all in the above entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; now, therefore, be it

RESOLVED, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedication, dated the 2nd day of October, 2018, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

Town Board of the Town of Farmington,
Ontario County, New York

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 _____, 2018, by the following vote:

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

Dated: _____, 2018

Michelle Finley, Town Clerk

SEAL

**RESOLUTION AUTHORIZING ACCEPTANCE OF DEED
FROM A & D REAL ESTATE DEVELOPMENT, LLC**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with A & D Real Estate Development, LLC ("Owner") regarding Owner conveying certain land to the Town in the Auburn Meadows Subdivision, Section 9 as shown on maps previously delivered to the Town, for purposes of providing sidewalk access from Ackerman Way (proposed) to parkland (proposed); and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner conveys this real estate to the Town; and

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

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered deed; and

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

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Deed, attached hereto as Exhibit 1, from Owner to the Town of Farmington 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 the 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 _____, 2018, by the following vote:

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

Dated: _____, 2018

Michelle Finley, Town Clerk

SEAL