

**THE TOWN OF FARMINGTON  
TOWN BOARD**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF A PRIVATE HYDRANT MAINTENANCE AGREEMENT WITH HATHAWAY CORNER LLC,**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Hathaway Corner LLC regarding the Town’s obtaining a private Hydrant Maintenance Agreement; and

**WHEREAS** Town of Farmington officials have recommended to the Town Board that said Hathaway Corner LLC grants to the Town the agreement over said lands of said at Hathaway’s Corners, Phase 2B Apartments, Farmington NY having a tax map number of 41.02-2-300.410; and

**WHEREAS**, said agreement have been offered by the owners of Hathaway Corner LLC to the Town of Farmington; and

**WHEREAS** the Town Board of the Town of Farmington is desirous of accepting said offered 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 agreement to be fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Farmington does hereby accept the agreement attached hereto as Exhibit 1 from Hathaway Corner LLC 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 Hathaway Corner LLC, 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.

**MAY IT BE FURTHER RESOLVE**, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerks Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and Hathaway Corners LLC, Attn: Mark Stevens, 700 Powers Building, 16 West Main Street, Rochester New York 14614.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

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

**RESOLUTION AUTHORIZING THE CODE ENFORCEMENT OFFICER TO PURCHASE DEALER INSTALLED ACCESSORIES FOR THE NEW 2022 CHEVROLET SILVERADO 1500 LTD 4WD CREW CAB**

**WHEREAS**, the Code Enforcement Officer was approved to purchase a vehicle and Equipment purchase within the 2022 Budget for a 2022 new unused pickup truck per resolution 424 of 2021 at a cost of \$36,972.00 which didn't include the dealer installed accessories at a cost of \$2,303.00; and

**WHEREAS**, in compliance with the current purchasing policy for the Town allowing Best Value purchase, the Code Enforcement Officer has asked to be authorized to purchase one (1) new and unused 2022 Chevrolet Silverado 1500 4WD Crew Cab from Victor Chevrolet at a total purchase cost including freight and delivery of \$36,972.00 plus dealer installed accessories at a cost of \$2,303.00 which brings total purchase price to \$39,275.00; and

**WHEREAS**, the Code Enforcement Officer has submitted 3 quotes showing this purchase was the best value with resolution 424 of 2021; now

**THEREFORE BE IT RESOLVED**, that the Town Board of Farmington authorizes the Code Enforcement Officer to purchase dealer installed accessories from Victor Chevrolet at a cost of \$2,303.00 for a total purchase price of \$39,275.00 including freight and delivery; and

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Accountant I, and Code Officer Dan Delpriore.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

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

Date of Adoption \_\_\_\_\_

July 26, 2022

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 TRAINING OVER \$100.00 FOR DAVID CONTI FOR  
LABORATORY CLASS TO MAINTAIN HIS GRADE 4 OPERATORS LICENSE FOR  
THE SEWER DEPARTMENT**

**WHEREAS** David Conti is currently the Water & Sewer Superintendent; and

**WHEREAS** this training is needed so that David Conti can maintain his Grade 4 Operators License; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board, authorizes the required training for David Conti to maintain his Grade 4 Operators License in the amount of \$100.00; and

**BE IT FURTHER RESOLVED** that funding for this training shall come out of budget code SS8130.4; 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.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF SIGN AND UTILITY EASEMENT FOR PROPERTY LOCATED AT 6237 STATE ROUTE 96**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Woodlawn Mobile Home Park LLC ("Owner") regarding the Town's obtaining a Sign and Utility Easement over portions of its property located at 6237 State Route 96, as shown on a map prepared by MRB Group dated March 2022: and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land 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 instrument 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 by Town Attorney, 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 conveyance of the premises referenced herein.

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB, and Woodlawn Mobile Home Park, LLC at 90 Air Park Drive, Rochester, NY 14624.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

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

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

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

**WHEREAS**, Ethan Payne recently became Active Members of the Farmington Volunteer Fire Association, therefore be it

**RESOLVED**, the Farmington Town Board acknowledges and approves the new memberships of Ethan Payne to the Farmington Volunteer Fire Association, 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.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sic'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

**July 26, 2022**

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>				

**CONFIRMING RESOLUTION FOR SUCCESSFUL COMPLETION OF  
PROBATIONARY PERIOD FOR 2 WATER AND SEWER DEPARTMENT  
EMPLOYES PLUS PAY INCREASE-WATER WASTEWATER MAINTENANCE  
ASSISTANT**

**WHEREAS**, Water and Sewer employees Scott Karge and Christopher VanOrden have successfully completed the required time line for the Probationary Period in the position of Water Waste-Water Maintenance Assistant for the Farmington Water and Sewer Department since their start date on January 10, 2022, with their probation period ending on July 10, 2022, and

**WHEREAS** the Town Personnel Policy allows an increase upon successful completion of probationary period with recommendation of the Department Head, and

**WHEREAS** this increase was budgeted as part of the position review during the probationary period and is in keeping within the 2022 budget limits, and

**NOW, THEREFORE BE IT RESOLVED**, that the Farmington Town Board hereby authorizes a \$0.50 increase (from \$22.00 to \$22.50 per hour) for Scott Karge and Christopher VanOrden effective July 10, 2022, which is the start of the Town's Pay Period #15 for 2022, and

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

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

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

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION AUTHORIZING THE PURCHASE OF A RADIO AND CHARGER FOR THE CODES DEPARTMENT TRUCK FROM FINGER LAKES COMMUNICATIONS**

**WHEREAS**, the Code Officer has received a quotation from Finger Lakes Communications Co., Inc. for radio for trucks and equipment, and

**WHEREAS**, the Buildings and Codes Department has budgeted for a radio and charger, now therefore be it

**BE IT RESOLVED**, that the Town Board hereby authorizes the Code Officer to place the order for the radio and charger to be paid from the following codes, **Building Department Equipment Expenses (A-3620.2) \$2,001.69**, and

**MAY IT BE FURTHER RESOLVED** that the Town Clerk provide a copy of this Resolution to the Confidential Secretary, Accountant I, and the Building Department.

**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.

**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 Accountant I, the Confidential Secretary, and Woodlawn Court Manufactured Home Community, Woodlawn Mobile Home Park LLC, 90 Airpark Dr, Ste 400, Rochester, NY 14624 with a certified copy of this resolution.



**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.

**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 Accountant I, the Confidential Secretary, and Farmington Manufactured Home Community Rochester MHP Portfolio, LLC 90 Airpark Dr Ste 400, Rochester, NY 14624 with a certified copy of this resolution.

**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.

**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 Accountant I, the Confidential Secretary, and HUNT'S MHC, LLC, 2138 ESPEY CT, CROFTON, MD, 21114 with a certified copy of this resolution.

**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: July 26, 2022

**RE: Establishment of a Letter of Credit Loomis Road Storage Project - in the total amount of \$67,779.60.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated July 21, 2022 from the Town Director of Planning & Development (hereinafter referred to as Director), recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within the Loomis Road Storage Project site at 6006 Loomis Road (hereinafter referred to as Action); and

**WHEREAS**, the Planning Board’s recommendation is to be acted upon at their meeting on Wednesday, August 3, 2022; and

**WHEREAS**, the provisions of the Town Code require that both boards (e.g., planning board’s review and recommendation and town board’s acceptance) actions are to be based upon their reviews and acceptance of the proposed Action from the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineers, which are contained in the Town Engineer’s Letter dated July 20, 2022 on establishing said Letter of Credit; and

**WHEREAS**, in the interests of governmental efficiency the Town Board has in other similar situations waived the normal sequence of procedures first; and

**WHEREAS**, the quantities and unit prices identified in the Applicant’s Engineer’s Estimate of Values were found to be consistent, by the above referenced town staff and officials, with the approved site plan improvements and the private contractor pricing respectively.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts the Director’s recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$67,779.60.

**BE IT FURTHER RESOLVED** that this approval is conditioned upon the Planning Board, at their meeting on Wednesday, August 3, 2022 taking action to recommend the amount specified in the Applicant’s Engineer’s Estimate of Values.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; David Conti, Superintendent, Town Water & Sewer; 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 the Applicant’s Engineer, Gregg McMahon, P.E., McMahon/LaRue Associates, P.C. .



**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 SEWER FUND**

**WHEREAS**, additional funding is needed in sewer fund for expenses and,

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

From: SS599	Appropriated Fund Balance	\$35,500.00
To: SS8120.4	Sanitary Sewers - CE	\$30,000.00
To: SS8120.2V	Sanitary Sewers – Victor	\$ 5,500.00

**BE IT RESOLVED** that the Accountant I completes the budget amendment,

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Accountant I and the Water and Sewer Superintendent.

**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 \_\_\_\_\_

**RESOLUTION OF SUPPORT FOR EAGLE SCOUT PROJECT**

**WHEREAS**, the Town Historian has requested permission and support from the Town Board for Makenna Binder’s Eagle Scout Project, and

**WHEREAS**, the project will consist of building a bench made in the same design found along the 1816 Meetinghouse Trail and will be placed on the Hathaway Cemetery grounds for visitors, and

**WHEREAS**, Makenna plans to install a metal sign which reads acknowledgement of the unmarked and undocumented graves, and

**WHEREAS** Makenna and 3-4 scout volunteers from Troop 6060 will help clean the headstones of the original settlers, Isaac & Jemina Hathaway, John Sprague and Levi Smith prior to the resting of the stones, and

**WHEREAS** Makenna will be fundraising to cover the expense of necessary materials; now therefore be it

**RESOLVED**, that the Town Board gives permission and shows its support for Makenna Binder’s Eagle Scout Project, and be it

**FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution to the Town Historian and Makenna Binder at [mbinder0158@gmail.com](mailto:mbinder0158@gmail.com).

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	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: July 26, 2022

**RE: Accepting Parts 2 & 3 of the Full Environmental Assessment Form (FEAF), 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).**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board), on July 12, 2022 was designated as the Lead Agency for making the required determination of significance, under the provisions of the State Environmental Quality Review Act (SEQRA) upon the above referenced Action; and

**WHEREAS**, the Town Board, has requested, received and reviewed Parts 2 & 3 of the FEAF for this Action.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby move to accept the above referenced Parts 2 & 3 of the FEAF, dated July 22, 2022, for this Action as being complete and accurate.

**BE IT FURTHER RESOLVED** that said Parts 2 & 3 are hereby attached to and made part of this resolution.

**BE IT FURTHER RESOLVED** that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution, along with the above referenced Parts 2 & 3 of the FEAF, to the identified involved agencies.

**BE IT FURTHER RESOLVED** that certified copies of this resolution, along with the Parts 2 & 3 of the FEAF, 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 a certified copy of this resolution is to be provided to the Town Director of Planning and Development.

## 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: July 26, 2022

**RE: Resolution of support and endorsement for the 1816 Quaker Meetinghouse Museum – 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 an Environmental Protection Fund grant.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) finds that the above referenced CFA Grant Application exemplifies the Town’s motto *“Preserving the Past, Protecting the Present and Promoting the Future,”* contained within the adopted 2021 Edition of the *“Town of Farmington Comprehensive Plan;”* and

**WHEREAS**, the restoration of the Museum is referenced within the Town’s adopted Comprehensive Plan’s stated planning objectives, 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]; and

**WHEREAS**, the above referenced Project seeks funding assistance under the State’s CFA Program, to match federal grant funds recently awarded through the Historic Preservation Fund for this Project and the monies that have been raised by the many volunteers of the Museum; and

**WHEREAS**, the above referenced Project provides for the realistic and timely completion of the identified comprehensive tasks for restoring the largest pre-Erie Canal building remaining in Western New York State; and

**WHEREAS**, the above referenced Project is unique in that the building has a long established history that is identified by its many roles played which have contributed to movements for Women’s Rights, the Underground Railroad and the Native American Rights (Seneca Indians); and

**WHEREAS**, the Town Board finds that the CFA Grant Application provides the only remaining source of funding assistance contributing to the preservation of this National Registered Landmark.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board based upon these many findings, determines that the above referenced 2022 CFA Project Grant Application 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 CFA Grant funding builds upon the many years of success by the 1816 Quaker Meetinghouse Museum, the many fund-raising events by its volunteers and the investments that have been made in preparing the building’s detailed architectural needs for this Project’s restoration.

**BE IT FURTHER RESOLVED** that the efforts to restore this historic Museum is the final remaining component to enable its opening, and thereby serving as a community meeting space, historic interpretation



center and artifact repository for Farmington's founders, its rich history, and an important part of "Preserving of Our Past" and thus an important part of the State's History.

**BE IT FURTHER RESOLVED** that the Town Board directs the Town Clerk to provide certified copies of this resolution to: United States Senators, Hon. Charles Schumer and Hon. Kristen Gillibrand; United States Congressman, Hon. Christopher Jacobs; State Senator, 54<sup>th</sup> Senate District, Hon. Pamela Helming; and State Assemblyman, 131<sup>st</sup> Assembly District, Hon. Jeffrey Gallahan.

**BE IT FURTHER RESOLVED** that the Town Board directs the Town Clerk to provide a certified copy of this resolution to Erik Kulleseid, Commissioner, NYS Office of Parks, Recreation and Historic Preservation, 625 Broadway, Albany, New York 12207.

**BE IT FURTHER RESOLVED**, that the Town Board directs the Town Clerk to provide a certified copy of this resolution to Judith Wellman, 2 Harris Hill Road, Fulton, New York 13069, [historicalnewyork@me.com](mailto:historicalnewyork@me.com).

**BE IT FINALLY RESOLVED** that the Town Board does hereby unanimously support and endorses the 1816 Quaker Meetinghouse Museum Restoration Project and the requested 2022 CFA Grant Application, and anxiously looks forward to the State's awards being made.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

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

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR COBBLESTONE ARTS CENTER**

**WHEREAS**, the Cobblestone Arts Center has requested use of Mertensia Lodge on Friday August 5<sup>th</sup>, 2022, and have asked to have the fees waived, now therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on Friday August 5<sup>th</sup>, 2022 for the Cobblestone Arts Center, and be it

**FURTHER RESOLVED**, that a copy of this resolution be sent to Emily Kilkenny at the Cobblestone Arts Center.