

Resolution No. \_\_\_\_\_ of 2020

**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 <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 THE ACCEPTANCE OF THE MONTHLY REPORT  
OF THE SUPERVISOR FOR JULY 2020**

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 July 2020 to the Town Supervisor on August 2, 2020, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for July 2020 on August 2, 2020,

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 July 2020, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk and the Supervisor's Office.

Resolution No. \_\_\_\_\_ of 2020

**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 ADOPTING NYS RETENTION AND DISPOSITION SCHEDULE FOR  
NEW YORK LOCAL GOVERNMENT RECORDS**

**RESOLVED**, by the Farmington Town Board of the Town of Farmington that Retention and Disposition Schedule for New York Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed herein, and further be it

**RESOLVED**, that in accordance with Article 57-A (a) only those records will be disposed of that described in Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention periods described therein, (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods, and further be it

**RESOLVED**, that the Retention and Disposition Schedule for New York Local Government Records (LGS-01) supersedes the MU-1 effective August 1, 2020 and further be it

**RESOLVED**, that the Town Clerk will electronically send the new schedule to all departments for their use in the retention of town records.

Resolution No. \_\_\_\_\_ of 2020

## 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				

RE: RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TOWN BOARD TO REFUND THE PERMIT FEES IN REGARD TO AN INGROUND POOL AND FENCE FOR \$150.00.

**WHEREAS**, The Town received \$100.00 for the inground pool and \$50.00 for the fence from Ludovici Arena of 6090 Stuart Circle, Farmington

**WHEREAS**, the applicant is not going to move forward with the project and is requesting a refund for permit number B-0388-2020 for the inground and permit number B-0387-2020 for the fence.

**NOW THEREFORE, BE IT RESOLVED** That the Town Board of Farmington does herein approve the refund of \$150.00 to Ludovici Arena of 6090 Stuart Circle, Farmington, NY

**MAY IT BE FURTHER RESOLVE**, that copies of this resolution be submitted by the Town Clerk to Ludovico Arena at 6090 Stuart Circle, Farmington, NY 14425, the Principal Account Clerk, the Confidential Secretary and to Building Department for the property file.

Resolution No. \_\_\_\_\_ of 2020

**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. 6132 State Route 96 \$48.00 per hour
2. vacant lot to the west of 6132 State Route 96 with parcel ID is 29.00-1-76.100 \$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 AUTHORIZING ACCEPTANCE OF WATER AND UTILITY  
EASEMENT FROM MARCUS DEVELOPMENT, LLC**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Marcus Development, LLC ("Owner") regarding the Town's obtaining a water and utility easement over portions of its property known as 6226 New York State Route 96 bearing tax account parcel number 29.00-1-56.100, as shown on Map No. M-4 prepared by MRB Group dated April 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 these easements over said lands of said Owner; and

**WHEREAS**, said easements have 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 easements 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; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Farmington does hereby accept the Easements 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 the Town of Farmington, 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, 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 January 28, 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 2020

**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 FEES FOR MERTENSIA LODGE FOR THE VICTOR FARMINGTON ROTARY**

**WHEREAS**, the Victor Farmington Rotary has requested use of the Mertensia Lodge to hold their evening dinner on August 19, 2020, and have asked to have the fees waived, and

**WHEREAS**, the Town Board requires a head count and safety plan turned into the Building Department at least three days before the event, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on August 19, 2020 for the Victor Farmington Rotary, and be it

**FURTHER RESOLVED**, that a copy of this resolution be sent to Jim Crane of the Victor Farmington Rotary (jim@jpsarchery.com).

Resolution No. \_\_\_\_\_ of 2020

**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: August 11, 2020

**RE: Establishment of a Letter of Credit Auburn Meadows Subdivision Incentive Zoning Project, Section 7N - in the total amount of \$719,426.93.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within Section 7N of the above referenced Incentive Zoning Project; and

**WHEREAS**, the Planning Board's recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town's Engineers on establishing said Letter of Credit; and

**WHEREAS**, the quantities and unit prices identified in the Applicant's Engineer's Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts the Planning Board's recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$719,426.93.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Don Giroux, Town Highway & Parks Superintendent; Robin MacDonald, Acting 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 each of the following: Anthony DiPrima, A&D Real Estate Development Corporation, 7 Beauclaire Lane, Fairport, New York 14450; John McDonald, M&T Bank, 180 South Clinton Avenue, Rochester, New York 14604; the applicant's engineers, Walt Baker, D.S.B. Engineers & Architects, 2394 Ridgeway Avenue, Rochester, New York 14626; and Frank Affronti, President, 104 Contractors, P.O. Box 205, Union Hill, New York 14563.

Resolution No. \_\_\_\_\_ of 2020

**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: August 11, 2020

**RE: Establishment of a Letter of Credit Auburn Meadows Subdivision Incentive Zoning Project, Section 8N - in the total amount of \$806,890.06.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within Section 8N of the above referenced Incentive Zoning Project; and

**WHEREAS**, the Planning Board's recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town's Engineers on establishing said Letter of Credit; and

**WHEREAS**, the quantities and unit prices identified in the Applicant's Engineer's Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts the Planning Board's recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$806,893.06.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Don Giroux, Town Highway & Parks Superintendent; Robin MacDonald, Acting 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 each of the following: Anthony DiPrima, A&D Real Estate Development Corporation, 7 Beauclaire Lane, Fairport, New York 14450; John McDonald, M&T Bank, 180 South Clinton Avenue, Rochester, New York 14604; the applicant's engineers, Walt Baker, D.S.B. Engineers & Architects, 2394 Ridgeway Avenue, Rochester, New York 14626; and Frank Affronti, President, 104 Contractors, P.O. Box 205, Union Hill, New York 14563.



Resolution No. \_\_\_\_\_ of 2020

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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

**RESOLUTION TO RECALL AND AMEND RESOLUTION #183-2020 APPROVAL TO REBUILD VAUGHAN MODEL PE6U8CSEC2-115, SERIAL #78936A CHOPPER PUMP- WWTP CONTROL BUILDING #1**

**WHEREAS**, the Town Board at it's May 26, 2020 meeting passed Resolution #183-2020 approving the rebuild of a Vaughan Model PE6U8CSEC2-115, Serial #78936A Chopper Pump – WWTP Control Building #1 at a cost not to exceed \$12,000.00 and

**WHEREAS**, due to the need for a replacement back plate, the cost of the rebuild will exceed the original approved cost of \$12,000.00 by approximately \$2,000.00,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board does hereby authorize to recall and amend Resolution #183-2020 changed the cost not to exceed to \$14,000.00,

**BE IT FURTHER RESOLVED**, budgeted as part of the ongoing maintenance this expenditure is from the Sanitary Sewer Budget lines SS-8130.4, Sewage Treatment-CE, 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 2020

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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 \_\_\_\_\_

8/10/20

**RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO  
HIRE HOLTZ FOREST AND SHADE TREE, LLC TO REMOVE TREE ON  
AUBURN TRAIL**

**WHEREAS**, the Highway/Parks Superintendent has discussed the need to remove a tree located on the Auburn Trail, and

**WHEREAS**, we reached out to 3 vendors for quotes Holtz Forest and Shade Tree, LLC (**\$500**), R&M Tree Service (**unable to quote more business at this time**), and T&L (**hasn't responded to emails or voicemails**), and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Highway Superintendent to hire Holtz Forest and Shade Tree, LLC. to remove the tree on the Auburn Trail at a cost **not to exceed \$500**, to be funded from DA-5140.4 (**Highway Misc. Brush and Weeds**), and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this Resolution to the Highway/Parks Department, Confidential Secretary and the Principal Account Clerk

Resolution No. \_\_\_\_\_ Of 2020

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

8/7/20

**RESOLUTION AUTHORIZING CAMERA SYSTEM UPGRADES AT  
FUEL PUMPS AND HIGHWAY CAMPUS**

**WHEREAS**, the Highway/Parks Superintendent has discussed upgrades to cameras at fuel pump and boosting computer storage for this system at previous Public Works meetings, and

**WHEREAS**, we will be utilizing vendor specific equipment in the upgrading to monitor the site surveillance system, and

**WHEREAS**, the additional camera quote includes (camera, cables and mount) is **(\$780)** and the additional **8TB HDD of Storage** for the surveillance recorder **(\$475)**, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Highway Superintendent to order these upgrades to be funded from A-5010.2 (**Highway Administration Equipment**) , and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this Resolution to the Highway/Parks Department, Confidential Secretary and the Principal Account Clerk

Resolution No. \_\_\_\_\_ of 2016

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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 \_\_\_\_\_

8/10/20

**AUTHORIZE HIGHWAY SUPERINTENDENT TO HIRE ATLANTIC  
PAVEMENT MARKING, INC. TO STRIPE FARMINGTON TOWN  
ROADWAYS**

**WHEREAS**, the Highway/Parks Department has planned to stripe centerline and edge lines around town, and

**WHEREAS**, quotes were reviewed from the Ontario County Book – Atlantic center line mile is (\$324.90 per mile) Edge Line (\$190.90 per mile), Seneca’s prices are (\$325 for Center Line) and (\$195 per edge line, and Accent center line is (\$349 per mile) and Edge Line is (\$205 per mile), and

**WHEREAS**, Atlantic Pavement Marking, Inc., quote comes in at as the lowest price, and

**THEREFORE**, authorize the Highway/Parks Superintendent hire Atlantic Pavement and Marking, Inc. to stripe roads selected by Highway Superintendent at the rates stated above, **to be paid for from A-3310.4**, and be it

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Department, the Confidential Secretary and the Principal Account Clerk.

Resolution No. \_\_\_\_\_ of 2020

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

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

Date of Adoption: August 11, 2020

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				

**Resolution to accept a draft local law entitled “Establishing a Moratorium on Solar Collection Systems and Solar Farms;” declaring the Action to be a Type II Action under the provisions of the State Environmental Quality Review Act; directing a referral to the Town Planning Board for a report and recommendation; directing submission of said draft local law to the Ontario County Planning Board for review under the provisions of Sections 239-l & -m of the New York State General Municipal Law; and scheduling of a public hearing for Tuesday, September 8, 2020 starting at 7:00 p.m., Eastern Day Lights Savings time, in the Farmington Town Hall.**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from the Attorney to the Town, a draft local law establishing a moratorium on solar collection systems and solar farms and providing for a period of six (6) months from the date of filing said local law with the New York Secretary of State for said moratorium to remain in effect which is hereby attached to this resolution and made a part thereof; and

**WHEREAS**, the enactment of a moratorium on land development or construction is defined as a Type II Action in Part 617.5 (c) (36) of the State Environmental Quality Review Regulations, article 8 of the New York State Environmental Conservation Law; and

**WHEREAS**, Type II Actions have been determined not to have any adverse impact upon the environment and, therefore, are not subject to further review under the provisions of article 8 of the New York State Environmental Conservation Law; and

**WHEREAS**, the Town Board desires input from the Town Planning Board upon the proposed local law; and

**WHEREAS**, the adoption of said local law is first subject to review and recommendation from the Ontario County Planning Board in accordance with the provisions contained in Sections 239-l & -m of the New York State General Municipal Law; and

**WHEREAS**, the Town Board desires to schedule a public hearing upon the adoption of said local law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby move to accept the draft local law prepared by the Attorney to the Town and entitled “Establishing a Moratorium on Solar Collection Systems and Solar Farms.”

**BE IT FURTHER RESOLVED**, that the Town Board does hereby designate said local law as being defined a Type II Action under the provisions of article 8 of the New York State Environmental Conservation Law, thereby satisfying the procedural requirements set forth under said state law.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby direct the submission of said draft local law to the Town Planning Board for their review and recommendation to be completed at their August 19, 2020 meeting and providing a report thereon to the Town Board.

**BE IT FURTHER RESOLVED**, that the Director of Planning and Development is to submit a referral to the Ontario County Planning Board upon said local law, as required under the provisions of Sections 239-l & -m of the New York State General Municipal Law.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby schedule a public hearing to be held upon said local law on Tuesday, September 8, 2020 commencing at 7:00 p.m., Eastern Daylight Savings time, in the main meeting room, at the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to publish legal notice of said public hearing in accordance with established procedures for compliance with the State of New York's Open Meetings Law, by publishing said legal notice in the Town's Official Newspaper, posting notice thereof on the Town Hall Bulletin Board and posting notice thereof on the Town's Official website [www.townoffarmingtonny.org](http://www.townoffarmingtonny.org).

**BE IT FINALLY RESOLVED**, that certified copies of this resolution are to be provided to: the Town Planning Board; the Ontario County Planning Board; the Town Director of Planning & Development; the Town Code Enforcement Officer; and the Attorney to the Town.

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