

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 24, 2021

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

A Resolution granting an area variance to allow two (2) Accessory Structures, a 24-foot diameter above ground swimming pool and an attached deck, to remain within the Clovertrail Front Yard portion of Lot 428, 64.5 feet from the highway right-of-way line, TM Number 41.10-2-428, located at the southeast corner of Amber Drive and Clovertrail Drive, having a property address 6003 Amber Drive, within Section 4 of the Auburn Meadows Incentive Zoning District.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has opened a public hearing at tonight’s Town Board Meeting upon the above referenced area variance application (hereinafter referred to as Action); and

WHEREAS, the Town Board has received public testimony at tonight’s public hearing regarding the proposed Action; and

WHEREAS, the Town Board has reviewed the Town’s files on the proposed Action; and

WHEREAS, the Town Board, as provided for under New York State Town Law, §261 -B, and Chapter 165 -34.1 of the Farmington Town Code, is the only body to grant area variances on property located within a mapped IZ Incentive Zoning District.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, as further defined under Part 617.5 (16) and (17) of the State Environmental Quality Review (SEQR) Regulations, a part of article 8 of the New York State Environmental Conservation Law (ECL).

BE IT FURTHER RESOLVED that Type II Actions are not subject to review under Part 617.5, as these actions have been determined by the State Legislature 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 finds that the Front Setback from the Right-Of-Way line for Clovertrail Drive, to the Accessory Structures, to be 64.5 feet.

BE IT FURTHER RESOLVED that the Town Board finds that the existing wooden fence which surrounds the Accessory Structures provides screening from the nearby public streets and sidewalks.

BE IT FURTHER RESOLVED that the Town Board finds that granting the area variance for the Accessory Structures to remain in the location identified on the Town’s Building Permit Application Form will not create an undesirable change in the character of the neighborhood or create a detriment to nearby properties.

BE IT FURTHER RESOLVED that the Town Board finds the benefit sought by the applicant can not be achieved by a feasible alternative to the requested area variance.

BE IT FURTHER RESOLVED that the Town Board finds that the requested area variance is substantial in that it involves Accessory Structures located within the Front Yard portion of the property where Accessory Structures are not permitted by Code.

BE IT FURTHER RESOLVED that the Town Board finds that the alleged difficulty was not self-created.

BE IT FURTHER RESOLVED that based upon these above findings, the Town Board does hereby determine that the benefit to the applicant does outweigh any known detriments to the community or neighborhood; and, therefore, the requested area variance to allow the above referenced Accessory Structures to be remain within the Front Yard portion of the Lot, at a setback distance of 64.5 feet from the Right-Of-Way line for Clovertrail Drive, is APPROVED with the following conditions:

1. The variance is granted for only an open-air deck and stairs to remain connected to the existing 24-foot diameter above ground swimming pool. Furthermore, it does not allow for the deck to be enclosed.
2. The swimming pool and deck is to remain in a good safe condition.
3. Any light fixture(s) to be installed as part of the existing swimming pool and/or deck shall comply with the Town's Dark Sky lighting regulations contained in Chapter 165 of the Town Code.
4. The broken and/or missing sections of fence, located in the rear and side yard portions of the site an surrounding the swimming pool and deck are to be repaired/replaced and painted to match existing. This is to be completed within 30 days of today's date.
5. The existing trailer that is being stored outside the fence enclosure and within the Front Yard Setback from Clovertrail Drive is to be relocated elsewhere on the site.

BE IT FINALLY RESOLVED that a certified copy of the resolution is to be provided to the property owners Erin and Jacob Sleight, 6003 Amber Drive, Farmington, New York 14425; and a certified copy of this resolution is to be provided to the Town Development Office for placing in the property file.

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

RESOLUTION REAPPOINTING JIM SCARSELLA TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values; and

WHEREAS, current Board of Assessment Review member, Jim Scarsella's term expires on September 30, 2021; and

WHEREAS, Mr. Scarsella has expressed interest in continuing as a Board of Assessment Review member

RESOLVED, the Farmington Town Board appoints Jim Scarsella to the Board of Assessment Review effective October 1, 2021, with his term expiring on September 30, 2026 and

RESOLVED, that the Town Clerk forward a copy of this resolution to Assessor, Michelle Nicodemus; Director of Ontario County Real Property, Donna LaPlant at 20 Ontario Street Canandaigua NY 14424; and to Jim Scarsella at 6140 Marcus Way Farmington, NY 14425.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 24, 2021

RE: Establishment and Directing the Filing a Letter of Credit – Creekwood Townhomes Subdivision – Redfern Drive, in the total amount of \$ 21,922.00.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated August 18, 2021 recommending the establishing of a letter of credit for the above referenced project and in the total amount of \$ 21,922.00; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer’s letter dated August 9, 2021, which includes the Town Construction Inspector’s recommendation for establishing said letter of credit in the amount specified above herein and the Applicant’s Engineer’s Estimate of Value for site improvements to be dedicated to the Town.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the above specified Planning Board recommendation for establishing a letter of credit for said project and further directs the Applicant to file a letter of credit, in the total amount specified above, with the Town Clerk’s Office prior to the Town Code Enforcement Officer scheduling a pre-construction meeting on the project.

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 Town Water & Sewer Superintendent; 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 copy of this resolution is to be issued to the Applicant, Evan Van Epps, Brickwood Management, 21 Crossbow Drive, Penfield, New York 14526; and the Applicant’s Engineer, Randy Bebout, T.Y. Lin Int., Engineering & Architecture, P.C., 255 East Avenue, Rochester, New York 14604.

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

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER CAPITAL RESERVE ACCOUNT ONCE THE PERMISSIVE REFERENDUM PERIOD IS COMPLETE.

Whereas, the 2021 budget identified that \$250,000 from the Water Capital Reserve be used for the watermain project at Route 332 and Route 96,

Now therefore be it resolved, that the Town Clerk publish the public notice for the withdrawal of \$250,000 from the water reserve,

Further resolved, that the Principal Account Clerk, of the Town of Farmington, is hereby authorized and directed to transfer the funding from the water reserve to the water savings once the permissive referendum period is complete,

Be it finally resolved, that the Town Clerk, of the Town of Farmington, is to forward a copy of this resolution as well as the public notice to the Principal Account Clerk.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 24, 2021

RE: Establishment and Directing the Filing a Letter of Credit – GLN Farmington Realty, Phase 1A Project, Mercier Boulevard Extension, in the total amount of \$ 874,588.12.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated August 18, 2021 recommending the establishing of a letter of credit for the above referenced project in the total amount of \$ 874,588.12; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer’s letter dated August 16, 2021, which includes the Town Construction Inspector’s recommendation for establishing said letter of credit in the amount specified above herein and the Applicant’s Engineer’s (BME Associates) Estimate of Value for site improvements to be dedicated to the Town.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the above specified Planning Board recommendation for establishing a letter of credit for said project and further directs the Applicant to file a letter of credit, in the total amount specified above herein, with the Town Clerk’s Office prior to the Town Code Enforcement Officer scheduling a pre-construction meeting on the project.

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 Town Water & Sewer Superintendent; 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 copy of this resolution is to be issued to the Applicant, GLN Farmington Realty, c/o John LeFrois, LeFrois Builders & Developers, 1020 Lehigh Station Road, Henrietta, New York 14467; and the Applicant’s Engineer, Ryan Destro, P.E., BME Associates Civil Engineers & Land Surveyors, 10 Liftbridge Lane East, Fairport, New York 14450.

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A RIGHT OF WAY ENCROACHMENT AGREEMENT WITH ONTARIO COUNTY

Whereas, Ontario County has submitted a Right of Way Encroachment Agreement for the Town Supervisor to sign, and

Whereas, said Agreement will provide the ability for the Town of Farmington to construct and maintain public sidewalks in the County's Highway Right of Way along County Roads,

Now therefore be it resolved, that the Town Board of the Town of Farmington hereby authorizes the Town Supervisor to sign the Right of Way Encroachment Agreement with Ontario County,

Further resolved, that the Town Clerk keep one (1) original with this resolution, send 2 originals to William Wright, Ontario County Commissioner of Public Works, and provide copies of this Resolution and Agreement to the Director of Development and the Town of Farmington Highway Superintendent.

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 Casals				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**TOWN SUPERVISOR TO SIGN AN AGREEMENT FOR MAINTENANCE
OF A FIRE SUPPRESSION SYSTEM FOR HIGHWAY AND COURT**

WHEREAS, After Town Inspection of Court and Highway 3 quotes were sought out to evaluate the Court Building and Highway Building, and

WHEREAS, the Court Building proposal from **Kennedy Mechanical Contractors** FDC Hydro Proposal came in at (\$550), Dry System (\$550) and Wet System (\$550) **for a total of \$1,650 for 2021, and**

WHEREAS, the Highway Building proposal from **Kennedy Mechanical Contractors** FDC Hydro Proposal came in at (\$550), Dry System (\$700) and Wet System (\$700) **for a total of \$1,950 for 2021, and**

WHEREAS, the Court Building & Highway Building proposal from **Colonial Fire Protection Systems, Inc.** for appropriate services **\$2,350 per building for 2021 with the TOTAL for Colonial Fire being \$4,700, and for 2021, and**

WHEREAS, the Court and Highway Buildings proposal from **Davis-Ulmer** for appropriate services **for a total of \$6,350 for 2021, and**

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the quotes from Kennedy Mechanical Contractors to be funded from **Building – Contractual (A-1620.4) (Farmington Town Court Building - \$1,650) and Highway – Contractual (A-5132.4) (Farmington Highway Building - \$1,950)**, and be it further

RESOLVED, that the Town Clerk forward the originals with signatures copies of this Resolution to the Highway/Parks Department 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

By _____

Sec'd by _____

Date of Adoption _____

8/18/20

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

**DECLARE EQUIPMENT SURPLUS TO BE
DISPOSED OF APPROPRIATELY**

WHEREAS, the Town Highway/Parks Superintendent is asking that the Town Board declare the following items as surplus so that he can have them disposed appropriately.

2014	INTERNATIONAL	DUMP	1HTGRSJT5EH477141	H-2
2014	FORD	F150 PICKUP	1FTNF1CF2EKE58354	H-21
2014	FORD	F150 PICKUP	1FTNF1EF5EKE58328	H-22
		TRAILER		PARK

Assorted small equipment

WHEREAS, The Highway Superintendent has solicited appraisals for all vehicles, and

WHEREAS, is requesting Public Notice for **two (2) 2014 F150's** to be advertised for sale under sealed bid with minimum on each being \$11,500.00 for Truck #H-21 VIN ending in 58354 and \$14,500.00 fo, and

RESOLVED, that the Town Board authorizes the above listed equipment be declared surplus and to be disposed of appropriately, and

RESOLVED, that the Town Clerk provide copies of this Resolution to the Principal Account Clerk, and the Highway/Parks Department

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 _____

8/18/21

**RESOLUTION ACCEPTING THE INVENTORY OF HIGHWAY
MACHINERY, TOOLS AND EQUIPMENT**

WHEREAS, the Highway/Parks Superintendent has submitted the Inventory of Highway Machinery and Tools and Equipment as required by Highway Law, Section 142(3), now therefore be it

RESOLVED, that the Town Board accepts the Inventory of Highway Machinery, Tools and Equipment

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

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

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Sec'd by _____

Date of Adoption: August 24, 2021

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

A Resolution classifying, under the provisions of the State Environmental Quality Review Act (SEQRA), the proposed Action entitled “Collett Road Sanitary Sewer Line Replacement of a Collapsed Section of Sewer Line,” to be a Type II Action.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has on Tuesday, August 10, 2021 (Town Board Resolution 288-2021) authorized survey to be completed for the declared State of Emergency that exists for replacing a section of 8-inch diameter collapsed asbestos cement sanitary sewer line located along a portion of Collett Road right-of-way between State Route 332 and Corporate Drive East; and

WHEREAS, the Town Board has previously authorized the Town Engineers, MRB Group, D.P.C., to prepare plans and specification for making the above referenced corrective Action; and

WHEREAS, SEQRA requires the Town Board first comply with the requirements of article 8 of the New York State Environmental Conservation Law by classifying the proposed Action and then determining the significance thereon in compliance with said Act, before authorizing any further approvals, or funding.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, as further defined under Part 617.5 (2), (6), (13) and (42) of the State Environmental Quality Review (SEQR) Regulations, a part of article 8 of the New York State Environmental Conservation Law (ECL).

BE IT FURTHER RESOLVED that Type II Actions are not subject to review under Part 617, as these class of actions have been determined by the State Legislature 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 in making this determination has satisfied the procedural requirements identified under SEQRA for the above described Action.

BE IT FINALLY RESOLVED that a certified copy of the resolution is to be provided to: the Acting Water and Sewer Superintendent; the Town Highway Superintendent; the Town Engineers, MRB Group, D.P.C., Attn: Dave Herman; and the Town 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: August 10, 2021

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

RE: Resolution recalling Town Board Resolution No. 239 of 2021 entitled "Resolution adopting the Action entitled "Town of Farmington Decommissioning Plan for Smiths, Their Property and Delaware River Solar, LLC and Affiliates and Successors;" and adopting the attached document entitled "Town of Farmington Decommissioning Plan for Smiths, Their Property and Delaware River Solar, LLC and Affiliates and Successors."

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has reviewed the above referenced resolution and the above referenced adopted Decommissioning Plan, dated 6/23/21; and

WHEREAS, the Town Board has received and reviewed requested amendments to said previously adopted Decommissioning Plan, from Daniel Compitello, Project Manager, Delaware River Solar; and

WHEREAS, the members of the Town Public Works Committee and Town Operations Committee at their meetings held on Tuesday, August 10, 2021 reviewed the requested amendments and the Town staff and Town Special Legal Counsel responses provided, which have been incorporated into the document now under consideration and dated 8/4/21; and

WHEREAS, the Town Special Legal Counsel has, on Friday, August 6, 2021 provided to Daniel Compitello, the Town's response for amending the 6/23/21 Decommissioning Plan.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the amended Decommissioning Plan Document dated 8/4/21 and does adopt in its entirety said Document to replace the above referenced Decommissioning Plan dated 6/23/21.

BE IT FURTHER RESOLVED that the letters regarding Decommissioning Plan Estimated Costs which were previously added to Appendix I of the adopted 6/23/21 Decommissioning Plan are hereby added to Appendix I of the 8/4/21 Decommissioning Plan.

BE IT FURTHER RESOLVED that said Decommissioning Plan, dated 8/4/21, is to first be signed by all parties listed on Page 30 of said Plan document, notarized and then signed by the Town Supervisor, notarized, and filed with the Town Clerk's Office before taking effect.

BE IT FURTHER RESOLVED that a Maintenance Bond, in the total combined amount of \$417,118.00 be filed by Delaware River Solar, LLC, in the Town Clerk's Office, in the amount of the three (3) estimated costs identified

by the Town Engineers in the Decommissioning Plan Document for: Lot #1, in the total dollar amount of \$151,956.00; Lot #2, in the total dollar amount of \$129,121.00; and Lot #3 in the total dollar amount of \$136,041.00 as is contained in Section 2.2 i), ii) and iii), page 6, of this approved Decommissioning Plan dated 8/4/21 before the Town Code Enforcement Officer issues a Certificate of Compliance for the Smith Property Delaware River Solar Farm Project.

BE IT FINALLY RESOLVED that the Clerk of the Board is to provide certified copies of this resolution to: Roger and Carol Smith, 4790 Fox Road, Palmyra, N.Y. 14522; Peter Dolgos, Delaware River Solar, LLC, as System Operator and Owner of NY Farmington I, LLC, NY Farmington II, LLC, and NY Farmington III, LLC, having a current address at 140 East 45th Street, Suite 32-B1, New York, N.Y. 10017; David Matt, Schultz Associates, P.C., P.O. Box 89 Spencerport, N.Y. 14559; Sheldon Boyce, Esquire, Brenna & Boyce, PLLC; Michael Crosby, Esquire, Brenna & Boyce, PLLC; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Director of Planning and Development; the Town Code Enforcement Officer; the Town Construction Inspector; the Town Engineering Firm, MRB Group, D.P.C., Attn: Lance S. Brabant, CPESC, Director of Planning & Environmental Services; the Town Planning Board; the identified Involved and Interested Agencies; and to John Robortella, Clerk of the Board, Town of Farmington Planning Board.

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION

August 20, 2021

WHEREAS, The Town of Farmington has received a donation in the amount of \$1000 to be used for the restoration in Powers Cemetery,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the donation that will be deposited in the General Savings account,

FURTHER RESOLVED, that the following budget amendment transferring the revenue to the expense line be approved:

A2705 Donation	\$1000
A7520.4 Historical Property	\$1000

RESOLVED, that the Town Clerk forward copies of this resolution to the Principal Account Clerk and the Historian.

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

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

RESOLUTION APPOINTING KAREN FOX TO THE CONSERVATION BOARD

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

WHEREAS, Karen Fox has submitted a letter of interest and resume for review; and

WHEREAS, Karen attended a Conservation Board Meeting and has been recommended to fill the vacancy by Sue Hilton, Chairperson, now therefore be it

RESOLVED, the Farmington Town Board appoints Karen Fox to the Conservation Board for a term beginning August 24th, 2021 to expire on December 31st, 2023; and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Sue Hilton, the Confidential Secretary and Karen Fox at 5811 Mountain Ash Drive, Farmington, NY 14425.

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 24, 2021

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

RESOLUTION AUTHORIZING A PAY INCREASE FOR ZACHARY MARSHALL

WHEREAS, Zachary Marshall was hired as a Seasonal Laborer on June 14th, 2021 at a rate of \$14.00 per hour; and

WHEREAS, he has shown to be a valuable part of the Water & Sewer Department; and

WHEREAS, with continued satisfactory progress, both the Acting Water & Sewer Superintendent and the Town Board intend to make Zachary a permanent employee effective January 1st, 2022, now therefore be it

RESOLVED, the Farmington Town Board authorizes a \$2.00 per hour pay increase for Zachary Marshall for a new rate of \$16.00 per hour effective August 22nd, 2021; and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to the W&S Department, the Principal Account Clerk and the Confidential Secretary.

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THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

Names Ayes Nays Abstain Absent

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE HIRING OF A WASTEWATER MAINTENANCE ASSISTANT

WHEREAS, the Water and Sewer Department has a vacancy for a Wastewater Maintenance Assistant, and

WHEREAS, Justin Dorchester has applied for the position and been approved through Ontario County, now therefore

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts, hereby authorizes the Acting Water and Sewer Superintendent to hire Justin Dorchester as a Wastewater Maintenance Assistant effective September 13, 2021 at a rate of \$20.00 per hour, and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Acting Water and Sewer Superintendent, the Principal Account Clerk and the Confidential Secretary.