

Resolution No. \_\_\_\_\_ of 2022

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

**RESOLUTION OF SYMPATHY FOR THE WHIPPLE FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Linda Whipple, on August 1<sup>st</sup>, 2022; and

**WHEREAS**, Linda worked as an Account Clerk/Typist in the Highway Department for 15 years;

**NOW THEREFORE BE IT RESOLVED** that the Town Board adopts this resolution extending its sincere sympathy to the Whipple family and spreading her memory upon the minutes of this board meeting, and be it

**FURTHER RESOLVED** that the Town Clerk forward a copy of this resolution to Linda's family at 57 Lored Road, Farmington, NY 14425.

Resolution No. \_\_\_\_\_ of 2022

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

**RESOLUTION OF SYMPATHY FOR THE STRAIGHT FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Steven Straight, on August 4<sup>th</sup>, 2022; and

**WHEREAS**, Steven worked as a Motor Equipment Operator in the Highway Department for 20 years;

**NOW THEREFORE BE IT RESOLVED** that the Town Board adopts this resolution extending its sincere sympathy to the Straight family and spreading his memory upon the minutes of this board meeting, and be it

**FURTHER RESOLVED** that the Town Clerk forward a copy of this resolution to Steven's wife, Patricia and family at 7479 Dryer Road, Victor, NY 14564.

Resolution No. \_\_\_\_\_ of 2022

**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  
THE FINGER LAKES BUILDING OFFICIAL'S ASSOCIATION**

**WHEREAS**, the Town of Farmington Building Department is hosting the Finger Lakes Building Official's Association (FLBOA) summer picnic on Friday, September 30, 2022, and

**WHEREAS**, the Town of Farmington Building Department is requesting the fees be waived, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on Friday, September 30, 2022, for the Finger Lakes Building Official's Association summer picnic, and be it

**FURTHER RESOLVED** that the Town Clerk provide a copy of this resolution to Dan Delpriore, Code Enforcement Officer and Accountant I.

Resolution No. \_\_\_\_\_ of 2022

**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 9, 2022

**RE: Establishment of a Letter of Credit A Safe Place Storage Project - in the total amount of \$305,294.91.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated July 27, 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 dedicate to the Town which are part of the approved final site plan for A Safe Place Storage Project site at 6025 Denny Drive (hereinafter referred to as Action); and

**WHEREAS**, the Planning Board, at their meeting on Wednesday, August 3, 2022, reviewed the proposed Action and has recommended the Town Board accept a letter of credit in the total amount specified above herein; 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 26, 2022 on establishing said Letter of Credit; 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 Planning Board's recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$305,294.91.

**BE IT FURTHER RESOLVED** that the Applicant is hereby instructed to file a letter of credit, in the amount specified above herein, with the Town Clerk's Office; and then upon said filing the Town Code Enforcement Officer is to schedule a pre-construction meeting for this project.

**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, Donald Lewis, P.E., D.H. Lewis Engineering, PLLC, and the Applicant, Paul Gillette.

Resolution No. \_\_\_\_\_ of 2022

## 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 ACCEPTANCE OF SIGN AND UTILITY EASEMENT FOR PROPERTY LOCATED ON STATE ROUTE 96 WITH A TAX ACCOUNT PARCEL NUMBER 31.00-1-19.00**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with David & JoAnn Fish ("Owner") regarding the Town's obtaining a Sign and Utility Easement over portions of its property located on State Route 96 with a tax account parcel number 31.00-1-19.00, as shown on a map prepared by MRB Group dated July 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 the property owners David & JoAnn Fish at 4435 Kyte Road, Shortsville NY.

Resolution No. \_\_\_\_\_ of 2022

**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 APPROVING SETTLEMENT OF PENDING TAX ASSESSMENT LITIGATION WITH 5829 COUNTY ROAD, LLC AND BUCKINGHAM PROPERTIES, LLC**

WHEREAS, there is currently tax assessment litigation pending between 5829 County Road, LLC and Buckingham Properties, LLC (collectively, Petitioner”) and the Town of Farmington Board of Assessment Review, Assessor of the Town of Farmington, and the Town of Farmington (collectively, “Respondents”) claiming that property owned by Petitioner and located at 5829 County Road 41 (SBL 29.00-2-23.144) (“Property”) in the Town of Farmington in the County of Ontario is not properly assessed in actions filed in 2020, 2021 and 2022 (Index Numbers 127483-2020, 129953-2021 and 133320-2022)(“pending actions”); and

WHEREAS, the assessor and the attorney handling assessment litigation for the Town have obtained discovery, worked with an appraiser from Ontario County to analyze Petitioner’s claims, reviewed sales of comparable properties and Petitioner’s income and expense information, evaluated the cost of obtaining a formal appraisal, considered Petitioner’s willingness to discontinue prior actions and assessed the cost and risks of litigation and, based on this information, the Town Board has determined that a settlement of these actions is in the best interest of the Town; and

WHEREAS, the 2020 and 2021 actions will be discontinued, and the assessment will remain at \$1,670,000 (“Original Assessment”) for these years and no refunds will be paid to Petitioner; and

WHEREAS, the 2022 assessment shall be reduced to \$1,420,000 (“Revised Assessment”) and in the event that the proposed Order discontinuing the actions and reducing the 2022 assessment is not approved prior to the issuance of the 2022 School Tax Bills and Petitioner has paid taxes on the Original Assessment, Petitioner shall be entitled to a refund for any taxes paid in excess of the taxes due on the Revised Assessment; and it is therefore

RESOLVED that the Town Board approves the discontinuance of the Pending Actions relating to the 2020 and 2021 assessments with no changes or reductions to these assessments; and it is further

RESOLVED that the 2022 assessment shall be reduced to the Revised Assessment; and it is further

RESOLVED that the assessment will hold for 3 years, pursuant to RPTL §727 and the Town also agrees not to increase the Revised Assessment in 2023 even if there is a revaluation, waiving the exceptions set forth in RPTL §727 (2) (a) and (b) for 2023; and it is further

RESOLVED that the Town may adjust the Revised Assessment pursuant to RPTL §727 subsequent to 2023; and it is further

RESOLVED that the Town Supervisor and attorneys for the Town are authorized to execute all documents necessary to effectuate the referenced settlement and the attorneys for the Town may seek Court approval for the settlement authorized herein; and be it further

RESOLVED that a copy of this Resolution be forwarded to the Town of Farmington Assessor, the Victor Central School District, the Ontario County Department of Real Property Tax Services and the Town Clerk.



Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

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

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

**August 9, 2022**

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

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT FOR REPAIRS FOR W-16 – 2017  
INTERNATIONAL VAC/ JETTER TRUCK BY JOE JOHNSON EQUIPMENT 62 LAGRANGE AVE.  
ROCHESTER NY 14614**

**Whereas**, the Water and Sewer Superintendent has asked that these repairs be completed; now therefore

**Be it resolved** the Farmington Town Board authorizes the Water and Sewer Superintendent to pay Joe Johnson Equipment \$11,933.80; and

**Be it further resolved** the funds are from budget lines SWI-8340.4-\$5,966.90 and SS8130.4-\$2,983.45 and SS8120.4V-\$2,237.58 and SS8120.4- \$745.87; and

**Be it further resolved** that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, the Supervisor's Secretary, and the Accountant I.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

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

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

**August 9, 2022**

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

**RESOLUTION AUTHORIZING THE REFUND OF THE LODGE RESERVATION FEE TO VICTOR FARMINGTON ROTARY**

**WHEREAS**, Victor Farmington Rotary reserved the Mertensia Lodge on July 20, 2022, and paid the reservation fee of \$150.00 and

**WHEREAS**, a request to waive the fee was received August 3, 2022, and

**WHEREAS**, the Farmington Town Board has in the past waived the fee, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the refund of the reservation fee of \$150.00 to Victor Farmington Rotary.

Resolution No. \_\_\_\_ of 2022

## 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 9, 2022

**RE: Resolution of support and authorization to submit a Clean Water Grant Application under the provisions of the New York State Water Infrastructure Improvement Act.**

**WHEREAS**, the Town of Farmington, Ontario County, supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) application (hereinafter referred to as The Town of Farmington 2022 WIIA Grant Application), on behalf of the Town for a Sewer System Project, hereinafter referred to as the "Project"; and

**WHEREAS**, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water quality infrastructure projects, such as the one being proposed, that protect public health and improve water quality; and

**WHEREAS**, an Engineering Report entitled "Preliminary Engineering Report for the Town of Farmington Sanitary Sewer Capacity Improvements", dated November 2021 and updated July 2022, recommends implementing the Project to help improve water quality and protect public health.

**NOW, THEREFORE BE IT RESOLVED**, the Town of Farmington Board identifies the Town Supervisor as the authorized representative of the Town to submit such grant application on behalf of the Town and execute all associated documents relative to and as required for the grant application, financial application and funding agreement, as applicable.

**BE IT FURTHER RESOLVED**, that the Town acknowledges its' obligation to provide local matching funds totaling at least 75% of the Project Costs in the form of in-kind services or cash contributions appropriated through State Revolving Fund (SRF) or other approved financing or funds, in accordance with the Bond Resolution.

**BE IT FINALLY RESOLVED** that the Town Board of the Town of Farmington fully supports the Project and submission of the 2022 WIIA grant application by MRB Group on behalf of the Town to improve water quality and protect public health.

Resolution No. \_\_\_\_\_ Of 2022

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

8/3/22

**ERIC FRITZ SUCCESFULL COMPLETION OF  
PROBATIONARY PERIOD**

**WHEREAS**, Eric Fritz was hired by the Highway/Parks Superintendent in the winter of 2022, with a start date of January 31, 2022 and on July 31, 2022 the Highway Superintendent has deemed that Eric has successfully completed the required six-month probationary period, now therefore be it

**RESOLVED** that the Town Board hereby grants a \$.50 per hour wage increase to \$20.47 for Eric Fritz effective beginning with Payroll # 17, and be it

**FURTHER RESOLVED**, that the Town Clerk provides copies of this resolution to the Highway/Parks Department, the Supervisor's Confidential Secretary and the Accountant I.

Resolution No. \_\_\_\_ Of 2022

**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 HIGHWAY/PARKS  
SUPERINTENDENT TO APPROVE BACKFLOW REPAIRS AT  
PUMPKIN HOOK PARK SHOP, COURT BUILDING AND HIGHWAY  
BUILDING TO BE COMPLETED BY KENNEDY MECHANICAL  
CONTRACTORS**

**WHEREAS**, the Highway/Parks Superintendent has a proposal from Kennedy Mechanical Contractors, and

**WHEREAS**, the Highway Building needs repairs to the backflow system (\$2,889) and Pumpkin Hook Park Backflow requires repairs (\$750), and the Court Building needs repairs of (\$750), and

**WHEREAS**, the total cost of the repairs \$4,389 **will not exceed \$4,500**, and

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to move forward with the necessary backflow repairs, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, Accountant I, and the Supervisor's Office.

Resolution No. \_\_\_\_\_ of 2022

**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>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JULY 2022**

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 2022 to the Town Supervisor on August 2, 2022, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for July 2022 on August 2, 2022,

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 2022, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Accountant I.

Resolution No. \_\_\_\_\_ of 2022

**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>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE  
SEWER FUND**

**WHEREAS**, a budget amendment is needed in the sewer fund for plant contractual expenses

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

From: SS599 Appropriated Fund Balance	\$50,000	
To: SS8130.4 Sewage Treatment Contractual		\$50,000

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

**FURTHER RESOLVED**, that the Town Clerk submits a copy of the resolution to the Accountant I and the Water and Sewer Department.

Resolution No. \_\_\_\_\_ of 2022

**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:

**RESOLUTION AUTHORIZING ACCEPTANCE OF CHANGE ORDER 1 FROM  
SPRAY IN PLACE SOLUTIONS**

August 09, 2022

**WHEREAS** Resolution #216-2022 was approved at the May 24<sup>th</sup>, 2022 Town Board meeting awarding contract to Spray in Place Solutions for watermain lining; and

**WHEREAS**, After the contractor cleaned and inspected the pipe it was determined that 3 areas needed to be pre patched at a cost of \$14,000 as detailed in Change Order 1; and

**WHEREAS**, funding for the Water Main Lining is appropriated under expense line Water Distribution Outlay HS8340.2 with the following budget amendment:

From: HS5031	Interfund Transfers	\$14,000	
To: HS8340.2	Water Distribution Outlay		\$14,000

**NOW THEREFORE BE IT FINALLY RESOLVED** that the Town Board approves the Supervisor to sign Change Order 1 from Spray in Place Solutions; and

**LET IT BE FURTHER RESOLVED**, that the total cost of the project will not exceed \$83,000; and

**LASTLY LET IT BE 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.



Resolution No. \_\_\_\_ of 2022

## 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>Mr. Ingalsbe</b>				
Councilman <b>Mr. Holtz</b>				
Councilman <b>Dr. Casale</b>				
Councilman <b>Mr. Herendeen</b>				
Councilman <b>Mr. Bowerman</b>				
Total				

**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.

Resolution No. \_\_\_\_\_ of 2022

**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>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**Aguste 9, 2022**

**RESOLUTION TO PURCHASE ONE NEW AND UNUSED INTEGRINEX  
PUMPSTATION LIQUID LEVEL CONTROL 27781-048 INTEGRINEX STANDARD  
ELECTRONIC PRESSURE SWITCH FOR PS-13**

**WHEREAS,** The Water and Sewer Superintendent has identified the need to replace the pressure switch at PS-13 Springdale Court; and

**WHEREAS,** The Water and Sewer Superintendent has received Proposal # 62001 from Siewert Equipment at a cost of \$4,202.00; now

**THEREFORE BE IT RESOLVED,** that the Farmington Town Board authorizes the Water and Sewer Superintendent to accept Service Proposal #62001 from Siewert Equipment at a cost not to exceed \$4,202.00; 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.

Resolution No. \_\_\_\_\_ Of 2022

**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>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION RESCHEDULING A TOWN BOARD MEETING**

**WHEREAS**, the Primary Election will be held on a normally scheduled Town Board meeting date, August 23<sup>rd</sup>, 2022, now therefore

**BE IT RESOLVED** that the meeting of August 23<sup>rd</sup>, 2022 at the Town Hall is rescheduled to Wednesday, August 24<sup>th</sup>, 2022 at the same location and time, and be it

**FINALLY RESOLVED** that the Town Clerk provide copies of this resolution to Town Department Heads the Town's legal newspaper.

**RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING  
TO CONSIDER PROPOSED INCREASES AND IMPROVEMENTS TO  
THE TOWN OF FARMINGTON SEWER DISTRICT**

**WHEREAS**, the Town of Farmington, on behalf of the Farmington Sewer District, owns and operates sewer facilities and has become aware that improvements, consisting of (i) increasing the capacity of a portion of the sanitary sewer along Mertensia Road south of Route 96 and (ii) the realignment of the Race Track Pump Station force main from the Route 96 sewers running along the east side of Beaver Creek Road to the Interceptor Sewer Line crossing located on Beaver Creek that will relieve the capacity strain experienced by the existing line along State Route, which are improvements beyond the original scope of the project, are now necessary, and that the estimated cost for these additional improvements is \$999,999.00, such estimated costs to be the responsibility of the Farmington Sewer District; and

**WHEREAS**, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon this increased cost for the proposed improvements to the Town of Farmington Sewer District pursuant to Section 202-b of the New York State Town Law; and

**WHEREAS**, the Engineer to the Town, MRB Group, has prepared a Preliminary Engineering Report for the Town of Farmington Sanitary Sewer Capacity Improvements dated November 2021 and updated July 2022 estimating the costs of these 202-b improvements to be \$999,999.00, such estimated costs to be the responsibility of the Farmington Sewer District. The Town intends to apply for an EFC grant through the Water Infrastructure Improvement Act (WIIA) program to pay for part of the cost of these improvements. Any remaining amount owing for these improvements will be financed and repaid by the owners of property within the Farmington Sewer District.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk be, and she hereby is, directed to schedule a public hearing on these 202-b improvements to be held on \_\_\_\_\_, 2022, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and be it further

**RESOLVED**, that the Town Clerk, be and hereby is, directed to forward to the official newspaper of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "1", such notice to be published not less than ten nor more than twenty days before the day set herein for the public hearing; and be it further

**RESOLVED**, that the Town Clerk be, and she hereby is, directed to post a copy of the Notice of Public Hearing on the Town of Farmington sign board, not less than ten nor more than twenty days before the day set herein for the public hearing.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the Town Board of the Town of Farmington adopted the aforementioned resolution on \_\_\_\_\_, 2022, by the following vote:

Aye

Nay

Peter Ingalsbe  
Michael Casale  
Steven Holtz  
Ronald Herendeen  
Nathan Bowerman

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: \_\_\_\_\_, 2022

\_\_\_\_\_  
Michelle Finley, Town Clerk

SEAL

Resolution No. \_\_\_\_\_ of 2022

**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>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING A CHANGE IN TITLE FOR WATER AND SEWER  
EMPLOYEE, HUNTER RUTHVEN FROM LABORER TO WATER/WASTEWATER  
MAINTENANCE ASSISTANT**

**WHEREAS**, Water & Sewer Employee Hunter Ruthven has been employed as a Laborer since his hire date of December 30, 2019; and

**WHEREAS**, Hunter has expressed interest in expanding his duties and responsibilities; and

**WHEREAS**, Hunter has submitted his request for a leave of absence from his Laborer position to be effective until successful completion of probation in the Water/Wastewater Maintenance Assistant position; now

**THEREFORE BE IT RESOLVED**, that the Town Board, authorizes the change in title for Water and Sewer Employee, Hunter Ruthven, from Laborer to Water/Wastewater Maintenance Assistant effective with Payroll #18 on August 21<sup>st</sup>, 2022 with a pay increase of \$3.25 per hour from \$18.75 to \$22.00 per hour in accordance with the current Agreement with the International Brotherhood of Teamsters Local 118; and

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

Resolution No. \_\_\_\_\_ of 2022

### 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 27, 2022**

**WHEREAS**, a donation was made by Kona Ice, Dar’s Delight, 546 Food Truck, K & P Kettle Corn and J&S Fried Dough vendors to the Town of Farmington Recreation Department from the Fourth of July celebration in the total amount of \$938.00.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington accepts the donations,

**Resolved**, that the Town Clerk forward copies of this resolution to the Director of Recreation and the Accountant I.

Resolution No. \_\_\_\_ of 2022

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

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

Date of Adoption: August 9, 2022

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				

**RE:** Resolution directing amendments to Parts 2 & 3 of the FEAF for the Action identified as the Farmington Market Center Incentive Rezoning to be prepared and submitted to the Town Board for review and acceptance; establishing a deadline of noon on Wednesday, August 17, 2022 for the submission of any additional public comments; and continuing the public hearing upon the above referenced Action to Wednesday, August 24, 2022.

**WHEREAS,** the Town of Farmington Town Board (hereinafter referred to as Town Board) having rejected earlier tonight a laid over resolution from the July 26, 2022, meeting, to accept Parts 2 & 3 of the above referenced FEAF; and

**WHEREAS,** the Town Board has since the July 26<sup>th</sup> meeting, received new information relating to the environmental record on the proposed rezoning action from Jerry Goldman, Esquire, Woods, Oviatt and Goldman; Peter Vars, BME Associates, P.C.; Matthew Tomlinson, CPESC, Marathon Engineering; and Corey Auerbach, Esquire, Barclay Damon Attorneys; and

**WHEREAS,** the Town Board based upon its initial review of this new information finds that the previously prepared Parts 2 & 3 are now outdated and in need of revisions to incorporate the Town Board's consideration of this new information.

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board directs the Town Director of Planning and Development to amend Parts 2 & 3 of the FEAF incorporating any necessary changes thereto and to submit said revised Parts to the Town Board for its review and posting on the next draft Town Board Agenda, on Friday, August 19, 2022;

**BE IT FURTHER RESOLVED,** that the Town Board does hereby declare its intent to complete its review and to take action to accept the revised Parts 2 & 3 of the FEAF, at the next Town Board Meeting scheduled for Wednesday, August 24, 2022.



**BE IT FURTHER RESOLVED**, that the Town Board does hereby establish a deadline of noon, on Wednesday, August 17, 2022, for the submission of any additional public comments to the Farmington Town Clerk that are to be considered by the Town Board upon the environmental record on the above referenced rezoning Action.

**BE IT FINALLY RESOLVED** that the Town Board does hereby move to table further discussion upon the proposed Action and to continue its deliberations at the next Town Board meeting scheduled for Wednesday evening, August 24, 2022, commencing at 7:01 p.m. Eastern Day Light Savings Time, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.