

**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>Steve Holtz</b>				
Councilman <b>Dr. Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nate Bowerman</b>				

The following was presented

By \_\_\_\_\_

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

Date of Adoption: September 10, 2019

**Re: Establishing a two year Maintenance Bond, in the total amount of \$72,190.35 for the dedication of site improvements within Hickory Rise Subdivision, Section 4.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C., the Town Engineers, dated August 14, 2019, to accept a Maintenance Bond for certain site improvements to be dedicated to the Town, that are to be located upon property within Section 4 of the Hickory Rise Subdivision Tract; and

**WHEREAS**, Town Code, Chapter 165, Section 33. C., requires a maintenance bond be established for all newly constructed improvements that are to be offered to the Town for dedication.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby accept the amount of the above referenced Maintenance Bond, in the total amount of \$72,190.35.

**BE IT FURTHER RESOLVED**, that said Maintenance Bond is to remain in effect for a period of two years from the date of issuance.

**BE IT FINALLY RESOLVED** that the Town Clerk is hereby directed to provide certified copies of this resolution to the following parties: Farmington Town Board; Farmington Town Principal Account Clerk; Matthew Heilman, Town Construction Inspector, David Degear, Town Water and Sewer Superintendent; Don Giroux, Town Highway and Parks Superintendent; Gregg Bowering; Dan Delpriore, Town Code Enforcement Officer; Lance S. Brabant, MRB Group, D.P.C., Town Engineers; and Ronald L. Brand, Town Director of Planning and Development.

**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO DEDICATE  
TWEED TRAIL IN SECTION 4 OF THE HICKORY RISE SUBDIVISION**

TOWN BOARD CONSENT

**WHEREAS**, Upon reading the dedication of Tweed Trail in Section 4 of the Hickory Rise Subdivision, dated the 27<sup>th</sup> day of September, 2018 and the Release related thereto dated the 27<sup>th</sup> day of September, 2018, all in the above entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; now, therefore, be it

**RESOLVED**, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedication, dated the 27<sup>th</sup> day of September, 2018, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto; now be it further

**RESOLVED**, that the conditions contained in the MRB Group letter dated September 4, 2019 to the Director of Planning & Development are to be complied with within fifteen (15) days.

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

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on \_\_\_\_\_, 2019, by the following vote:

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

Dated: \_\_\_\_\_, 2019

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

SEAL

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS  
FROM BRAMWELL PARK, LLC**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Bramwell Park, LLC ("Owner") regarding the Town's obtaining a Storm Sewer and Utility Easement, a Sanitary Sewer and Utility Easement and an Access Easement over portions of its properties in the Hickory Rise Subdivision, as shown on a map prepared by BME Associates; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grants to the Town these easements over said lands of said Owner; and

**WHEREAS**, said easements have been offered by the Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered 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.

**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 Owner, and be it further

**RESOLVED**, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on \_\_\_\_\_, 2019, by the following vote:

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

Dated: \_\_\_\_\_, 2019

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

SEAL

## 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 AUGUST 2019**

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 August 2019 to the Town Supervisor on September 4, 2019, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for June 2019 on September 4, 2019,

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 August 2019, 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.

**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: September 10, 2019

**RE: Partial Letter of Credit Release #4 - Hickory Rise Subdivision - Section 4, in the total amount of \$218,476.19.**

**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 September 4, 2019, recommending the above referenced Letter of Credit Release #4 be approved, in the total amount of \$218,476.19 for work completed in Section 4 of the Hickory Rise Subdivision Tract; and

**WHEREAS**, the Planning Board has reviewed the documentation submitted for the partial release of the Letter of Credit, including the Town Letter of Credit Release Forms No. 4, for Section 4 of the Hickory Rise Subdivision, signed by all of the town department heads; and

**WHEREAS**, the Planning Board's conditions of final subdivision plat approval have been determined to have been completed to the satisfaction of all the Town Department Heads; and

**WHEREAS**, the total amount of this Letter of Credit is \$ 1,170,322.13; and

**WHEREAS**, there will be a balance remaining of \$57,846.96 in the Letter of Credit after Release #4; and

**WHEREAS**, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby authorizes the Town Supervisor, to execute the partial release of the requested amount from the above referenced Letter of Credit.

**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; David Degear, 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 certified copy of this resolution is to be issued to the Letter of Credit holder, Gregg Bowering, Bramwell Park LLC, 1303 Marsh Road, Pittsford, New York 14534; and to Thomas Danks, BME Associates, 10 Liftbridge Lane East, Fairport, NY 14450

**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: September 10, 2019

**RE: Establish Letter of Credit - DiFelice Industrial Complex Site Improvements - Collett and Hook Roads, in the total amount of \$411,246.35.**

**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 September 4, 2019, recommending the above referenced Letter of Credit be approved, in the total amount of \$411,246.35 for work to be completed and dedicated to the Town; and

**WHEREAS**, the Planning Board has reviewed the documentation submitted for the creation of the Letter of Credit; and

**WHEREAS**, the Planning Board's conditions of final subdivision plat approval have been determined to have been included in the Applicant's Engineer's Estimate of Value; and

**WHEREAS**, the total amount of this Letter of Credit is to be \$ 411,246.35.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby directs the applicant, DiFelice Development Corporation, to establish a Letter of Credit in the total amount of \$411,246.35.

**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; David Degear, 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 certified copy of this resolution is to be issued to; Frank DiFelice, DiFelice Development Corporation, 91 Victor Heights Parkway, Victor, New York 14564; Edward Parrone, P.E., Parrone Engineering, Piano Works Mall, 349 W. Commercial Street, Suite 3200, East Rochester, New York 14445; and to Bernard Belcher, Vice President, Business Banking Officer, Canandaigua National Bank & Trust Company, 1150 Pittsford Victor Road, Pittsford, New York 14534.

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented  
By \_\_\_\_\_  
Sec'd by \_\_\_\_\_  
Date of Adoption \_\_\_\_\_  
  
September 10, 2019

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

**RESOLUTION AUTHORIZING THE LAST DAY OF PAYMENT FOR ALL 2019 THIRD QUARTER WATER SERVICES  
LOCATED WITHIN THE CANANDAIGUA-FARMINGTON WATER AND DISTRICT (CFWD) AND VICTOR SEWER  
DISTRICT ACCOUNTS**

**WHEREAS,** The Farmington Code, Chapter 159 entitled Water Rules and Regulations, Section 159-25, Shutting Off Water Services states that in event a water bill remains unpaid for more than 60 days, the Town Board may, by Resolution, cause the supply of public water to be shut off given at least 10 days written notice to the owner and occupant of the premises, and

**WHEREAS,** A written notice will be given by first-class mail that will be addressed to both the owner and occupant at least 10 days prior to the proposed shut off date, and

**WHEREAS,** such notice shall advise the owner and occupants that the water supply to such property shall be shut off on the specified dated for nonpayment of the water bill unless the unpaid water bill and penalty are paid in full to the Town Clerk prior to the specified dated, and

**WHEREAS,** payment for the 3rd Quarter 2019 CFWD water and sewer bills are due on close of business day at the Farmington Town Clerks Office located at the Farmington Town Hall, 1000 County Road 8 on Thursday, October 31, 2019 with a penalty being applied on all accounts after November 1, 2019, and

**BE IT RESOLVED** that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water Superintendent to establish the last day for payment of the CFWD 4th Quarter 2019 and Victor Sewer District without the 20% penalty applied as being Thursday, October 31, 2019 or any payments with US mail postmarks being accepted as of 12:00 PM on Thursday, November 1, 2019, and

**LET IT BE FURTHER RESOLVED,** that the On-Line payment option is available for water and sewer payments that will be accepted up until midnight of October 31<sup>st</sup> without a penalty being applied, and

**THEREFORE ALSO BE IT RESOLVED** that any payment received after November 1, 2019 for unpaid water and sewer accounts will be Passed to Tax on Wednesday November 6, 2019 with penalty, and

**LASTLY BE IT FURTHER RESOLVED** that copy of this resolution is to be submitted by the Town Clerk to the Supervisor's Secretary, the Water and Sewer Superintendent. and the Principal Account Clerk.

**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>				
September 10, 2019					

**APPROVAL TO PURCHASE ONE GORMAN RUPP AUSTERMPERED DUCTILE IRON ROTATING ELEMENT FOR THE VICTOR AND FARMINGTON SEWER DISTRICTS, LIFT STATION PS-6, T-6 PUMP #3 LOCATED AT #6502 PLASTER MILL ROAD IN THE TOWN OF VICTOR**

**WHEREAS**, in 2007 both the Farmington and Victor Sewer Districts constructed an upgraded joint sewer lift station #PS-6 located at #6502 Plaster Mill Road with two dual Gorman Rupp T-10's and one T-6 sewer pumps to convey the flows from both Victor and Farmington to the Waste Water Treatment Plant located at #1216 McMahon Road in the Town of Victor, and

**WHEREAS**, due to the high usage and volume of flow at PS-6 from Victor's PS-5 and Farmington's PS-4, the Water and Sewer Department Supt. requested an evaluation of the existing condition of the two (2) Gorman Rupp T-10, Pump #1 and Pump #2 and the single (1) Gorman Rupp T-6, Pump #3, and

**WHEREAS**, during scheduled maintenance operations, it was determined that the rotating element and wear plate for Pump #3, Serial Number 1557267 was recommended be replaced after 12 years of service, and

**WHEREAS**, the Farmington Water & Sewer Supt. had requested a quote from the Gorman Rupp area representative, Siewert Equipment, Rochester NY, for the replacement of the T-6 rotating assembly, Part #44163-263 for the Wastewater Collection System, and

**WHEREAS**, the Siewert Equipment has submitted a price quote #WR-19-22987-F dated September 3, 2019 for the ADI rotating element at a cost of \$3,503.03, and

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of Farmington acting on behalf of the Victor & Farmington Sewer Districts hereby authorizes the Farmington Water and Sewer Superintendent to purchase the Gorman Rupp T-6 ADI rotating element at a cost not to exceed \$3,525.00 and.

**BE IT FURTHER RESOLVED**, that is purchase is budgeted as part of the ongoing maintenance this expenditure for a cost share 50% -50% split with the Victor Sewer District Sanitary Sewer Budget line SS-8120.4V (CE) and the Farmington Sewer District Sanitary Sewer Budget line SS-8120.4 (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 2019

# THE TOWN OF FARMINGTON TOWN BOARD

## Roll Call Vote

Names                                      Ayes    Nays    Abstain    Absent

The following was presented

By \_\_\_\_\_

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

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

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

9/5/19

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

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

RESOLVED, the Town Board accepts the Inventory of Highway Machinery, Tools and Equipment, and further be it

RESOLVED, that the Town Clerk forward a copy of this Resolution to the Highway/Parks Department.





**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 ROTHFUSS FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the sudden passing of Deputy Town Clerk Cathy Rothfuss; and,

**NOW THEREFORE BE IT RESOLVED** that the Town Board adopts this resolution extending its sincere sympathy to Cathy's 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 her husband, Toby Rothfuss and her daughters, Rachel and Samantha Rothfuss at 4 South Avenue, Bloomfield, NY 14469.



**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nate Bowerman				
Councilman Steven Holtz				
Councilman Michael Casale				

The following was presented

By \_\_\_\_\_

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

Date of Adoption:

**RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF DEPUTY TOWN CLERK VERONICA CUPELO**

**WHEREAS**, due to the passing of Deputy Town Clerk Cathy Rothfuss, causing a vacancy in the Town Clerk's Office, and

**WHEREAS**, Veronica Cupelo filled in as a temporary Deputy Town Clerk during the medical leave of Cathy Rothfuss, therefore be it

**RESOLVED**, the Farmington Town Board acknowledges the appointment of Veronica Cupelo as Deputy Town Clerk effective September 3, 2019, at a rate of \$14.50 per hour, and further be it

**RESOLVED**, that copies of this resolution be given to the Confidential Secretary to the Supervisor and the Principle Account Clerk.

# 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 RESCHEDULING THE SEPTEMBER 24, 2019 PUBLIC WORKS, TOWN OPERATIONS AND TOWN BOARD MEETINGS TO SEPTEMBER 27, 2019**

**WHEREAS**, the regular Town Board Meeting on September 24<sup>th</sup> needs to be moved due to a schedule conflict,

**NOW THEREFORE BE IT RESOLVED** that the Town Board Meeting of September 24<sup>th</sup>, 2019 is rescheduled to Friday, September 27<sup>th</sup>, 2019 at the Town Hall at 3 p.m., and be it

**FURTHER RESOLVED**, that the Public Works and Town Operations Meetings of September 24<sup>th</sup>, 2019 at the Town Hall are rescheduled to Friday, September 27<sup>th</sup>, 2019 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.

**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: September 10, 2019

**RE: Town of Farmington Fueling Facility, Acceptance of Site Plan and Electrical Site Plan Drawings for the purpose of determining estimated costs; and Authorizing the Town Supervisor to solicit detailed engineering cost estimates for construction of an above ground bulk storage tank and fueling facility to be located upon the Town Highway Campus site at 985 Hook Road.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from Elliott Engineering Solutions (hereinafter referred to as Project Engineer) a drawing, identified as Drawing No. C-200, dated June 2019, Project No. 9401, entitled “Site Plan Town of Farmington Fueling Facility, 985 Hook Road;” and a drawing, identified as Drawing No. C-200, Project No. 9401, entitled “Electrical Site Plan Town of Farmington Fueling Facility, 985 Hook Road”; and

**WHEREAS**, the drawings identify design specifications for the planned installation of a 15,000 gallon above-ground fuel storage tank facility and fuel island dispensing facility to be placed upon a concrete pad having a total area of 2,940 square feet (40 ft. x 74 ft.), with access driveways to be located upon the Town Highway Campus land at the east end of and south of Empire Drive (hereinafter referred to as Action); and

**WHEREAS**, the Town Code Enforcement Officer and Town Fire Marshal have both reviewed said drawings, finding them to be in compliance to date with the State’s Uniform Code and the State’s Bulk Storage Regulations; and

**WHEREAS**, the Town Public Works Committee (hereinafter referred to as Public Works) has reviewed said drawings finding them to be complete for the sole purpose of seeking detailed engineering estimates of value for the proposed site improvements.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby determines that the proposed action described above herein to be a Type II Action under 6CRR-NY 617.5, NY-CRR, as further defined in 617.5 Type II Actions, Title 6, Department of Environmental Conservation Chapter VI. General Regulations Part 617. ( c ) (9), ... “the construction of accessory nonresidential structure involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls.” State Environmental Quality Review.

**BE IT FURTHER RESOLVED** that Type II Actions are not subject to review under Part 617.5 as these actions have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8.

**BE IT FURTHER RESOLVED** that the Town Board does hereby accept the recommendation from Public Works and does hereby direct the Town Supervisor to sign the above referenced drawings once the following changes have been made to said drawings:



1. The Planning Board Chairperson's signature block is to be removed and replaced with a signature block for the Town Supervisor.
2. There is to be a signature block added for the Town Engineer's signature.
3. There is to be a note added to each of the drawings that states... "This Drawing is to be used for the sole purpose of providing detailed Engineer's Estimate of Value for the proposed site improvements shown."
4. The above referenced Electrical Site Plan Drawing is to be further amended to show two (2) street lights with illumination patterns at the driveway points of access along Empire Drive.
5. The above referenced Electrical Site Plan Drawing is to be further amended to identify the lighting fixtures with illumination patterns underneath the fuel island canopy.

**BE IT FURTHER RESOLVED** that once said Drawings have been signed by all parties, the Town Supervisor is directed to notify the above referenced Project Engineer to prepare detailed cost estimates for the proposed site improvements.

**BE IT FINALLY RESOLVED** that the Town Clerk is to be provided copies of this resolution to: Robert Elliott, P.E., Project Engineer, Elliott Engineering Solutions, 540 Packetts Landing, Fairport, New York 14450; Matt Heilmann, Town Construction Inspector; Don Giroux, Town Highway & Parks Superintendent; David Degear, Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C., Farmington Town Engineers; Dan Delpriore, Town Code Enforcement Officer; Jamie Kincaid, Farmington Town Fire Marshal; and Ronald L. Brand, Town Director of Planning and Development.