

RESOLUTION #52-2015:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

ESTABLISHING THE TOWN OF FARMINGTON PARKS MASTER PLAN ADVISORY COMMITTEE.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has established the funds for preparing the Beaver Creek Master Plan and then updating the Town of Farmington Parks and Recreation Master Plan, by adopting Town Board Resolution # 406 of 2014, on October 28, 2014; and

WHEREAS, the Town Board did enter into a Contract Agreement with the MRB Group, P.C., the Town's Engineering Firm, on October 28, 2014 to provide the expert and technical services identified in the referenced Contract Agreement for both master plan documents; and

WHEREAS, Town Board did send out invitations, to adjacent residents of the main portion of the Beaver Creek Parkland, who are living within the Auburn Meadows Subdivision, Section 5 and The Estates @ Beaver Creek Subdivision, for volunteers to serve on the Parks Master Plan Advisory Committee; and

WHEREAS, there are a total of five (5) residents living within the area referenced above herein who expressed their commitment to serve on the above referenced Advisory Committee; and

WHEREAS, the Town Board desires to have this Advisory Committee established at the Organizational Meeting held today, January 6, 2015 to enable notifications be given to those volunteers and Town Staff who will be working on these two master plan documents during 2015.

Now, therefore, be it RESOLVED that the Town Board does hereby appoint the following residents to serve on the Town of Farmington Parks Master Plan Advisory Committee:

Angela Maniaci, 1594 Clovertrail Drive
Beth Vercolen, 6021 Amber Drive
Mark Baumler, 1766 Estate Drive
David Allen, 1598 Clovertrail Drive
MarChelle Ransom, 6029 Amber Drive

Be it further RESOLVED that the Town Board does hereby appoint the following Town Officials, Town Staff and Board/Committee Members to serve on the Town of Farmington Parks Master Plan Advisory Committee:

Peter Ingalsbe, Town Councilman
Edward McLaughlin, Town Highway & Parks Superintendent
Mary Neale, Town Planning Board Member
Patricia Wirth, Town Conservation Board Member
Julie LaRue, Town Recreation Advisory Board Member
Adrian Bellis, Town Recreation Advisory Board Member
John Robortella, Clerk of the Advisory Committee

Be it further RESOLVED that Town Director of Planning and Development shall serve as the Project Manager for these two master plan documents.

Be it further RESOLVED that MRB GROUP, P.C., shall serve as the engineering group to prepare both master plan documents in accordance with the Contract Agreement on file with the Town Clerk's Office.

Be it further RESOLVED that the Town of Farmington Parks Master Plan Advisory Committee shall advise the representatives of the MRB Group, P.C., on the creation of both the Beaver Creek Park Master Plan and then the update to The Town of Farmington Parks and Recreation Master Plan.

Be it further RESOLVED that the Advisory Committee shall conduct one public information meeting on each of the draft documents before submitting them to the Town Board for its consideration and formal action to adopt.

Be it finally RESOLVED that the Town Board does hereby request the draft of the Beaver Creek Park Master Plan to be complete and presented to the Town Board on or before December 1, 2015.

Be it finally RESOLVED that the Town Clerk is to provide a certified copy of this resolution to each of the above appointed members of the Town of Farmington Parks Advisory Committee.

All Voting "Aye" (Fafinski, Holtz, Ingalsbe, Casale, and Mickelsen), the Resolution was **CARRIED**.