

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 8th day of February, 2022, at 7:00 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Mike Casale – Councilman
Steven Holtz – Councilman
Nate Bowerman – Councilman
Ron Herendeen – Councilman
Michelle Finley – Town Clerk

Also present in person: **Don Giroux**- resident, **Tim Ford** – Deputy Highway and Parks Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Bill Davis** – MRB Group, and **Ron Brand** – Director of Planning and Development, **Adrian Bellis** – Planning Board Member, **Tonia Ettinger**-resident, **Ed Hemminger** – Planning Board Chairman

Also present by telephone/video conferencing were: **John Piper**- HR Consultant, Jeff Ashline

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Herendeen**, that the minutes of the January 25, 2022, Town Board Meeting, and given to members for review, be approved. All Voting “Aye”, (Herendeen, Bowerman, Holtz, Casale, and Ingalsbe), Motion Carried.

PRIVILEGE OF THE FLOOR:

Mike Montalto – Costich Engineering – Market Center

Mr. Costich stated that approximately two years ago they appeared before the Board for incentive zoning and since then have made six changes to the project and modifications to amenities they are proposing. He stated that one of the things that has changed is that the signalized intersection and dedicated road that was originally planned on the eastern portion of the site is now being constructed on the adjacent property of the LeFrois property and GLN Farmington Reality is part of that project. He added that since the signalized intersection is not on their parcel any longer that will allow for the reconfiguration of frontage parcels such as Canandaigua National Bank, the fuel kiosk (eastern portion), and a two-tenant drive thru parcel and Mavis Tires (western portion). The approximately 4,600 sq. ft. restaurant use building has been removed from the project. The approximately 18,400 sq. ft. mixed use office building has been removed from the plan and there is a provision for a 21,000 sq. ft. addition to the retail portion of the plaza. He stated that there is an intent to subdivide the property to create those parcels. He stated that the incentives are consistent with the ones they brought before the Board in 2020. All the buildings on the frontage have been moved back, all at the 70 ft. minimum, the bank is at 82 ft. The plan has allowed for the green space requirements, street lighting, and landscaping, which is now part of the new main street overlay district regulations. He added that those have been removed from the amenities list as they are now required activities. He stated that the incentives they are asking for are the same as before. The amenities that are now being proposed are cost sharing in the Mercier Blvd. intersection/signalization, offsite main street overlay district improvements in lighting besides what is happening on their site, contribution to the Beaver Creek Sanitary Sewer Force Main project, Mertensia Road pedestrian signal improvements, and Mertensia Road offsite sidewalk improvements. He added that most of the amenities will be up front as part of the project. The anticipated first phase of the project will be the construction of the new Canandaigua National Bank, the TOPS fuel kiosk, and potentially Mavis Tires. He added that the two-tenant drive thru and specialty drive thru and any plaza expansion still have no tenants. He believes that two years ago they were at a point where they were closing in on things but the big stopper was the Route 96 improvements and signalization costs in terms of their performance didn't really work and they were fortunate enough that LeFrois had enough momentum with their project that they were able to go ahead with the signalized intersection improvement, DOT approved moving that a little further east, revised the plan to coordinate with their roadway improvements, and they are back before the Town eager to move forward with the incentive zoning.

Mr. Brand stated that this a beginning stage of a process that right now will be at the end of April before formal action by the Town Board. He added that once the Town Board decides to establish the criteria then the Planning Board goes through the overall preliminary site plan. Mr. Brand stated that they look forward to finally making some improvements to the plaza which is the main focal point of the town for several years and it is long overdue.

Supervisor Ingalsbe stated that there is a resolution on tonight's agenda to move this onto the Planning Board to provide feedback to the Board.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed everyday sampling and maintenance.
2. Discussed weekly sludge hauling to the landfill.
3. Discussed dewatering digester 1.
4. Discussed annual maintenance.
5. Discussed UV unit.
6. Rt. 332 and Rt. 96 watermain replacement bid.
7. Discussed replacement of old fire hydrants.
8. Watermain Breaks – 2 – County Road 8 and County Road 41.

9. Discussed new heater for belt press room.
10. Went over preliminary drawings for the Rt. 332 Water Main Replacement.
11. Discussed resolution for meeting.

Highway & Parks:

1. Highway- equipment maintenance, salted and plowed roads and sidewalks, repaired mailboxes, and treated salt with magic.
2. Parks- Building and Park Maintenance, salting parking lots, equipment maintenance, SDS work in progress, playground being installed at Beaver Creek Park.
3. Discussed resolution on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed various projects: draft of a Local Law amending Chapter 165 of the Town Code for Special Permits, no movement on the Delaware River Solar project, February 10th end the moratorium on large scale solar.
2. Discussed resolutions on agenda.
3. Report filed with Town Clerk and posted on website.

Town Personnel Committee: None.**Town Finance Committee: Supervisor Ingalsbe reported: None.****Town Public Safety Committee: Councilman Holtz reported: None.****REPORTS OF TOWN OFFICIALS:****Supervisor Peter Ingalsbe reported:**

1. Attended Canandaigua Town Board Meeting for the 202b refinancing for the Canandaigua-Farmington Water Tank and Transmission line – They tabled the resolution to move forward.
2. Discussed the shared Assessor position – down to seven applicants out of thirty.
3. Other meetings: Weighs and Means, 202 investigation, Board of Supervisors.
4. Handled a few resident complaints
5. Auditors will be back in the office next week.

Deputy Highway& Parks Superintendent Tim Ford reported:

1. New truck arrived.
2. Beaver Creek Park – playground completed by the end of the week.

Town Clerk Michelle Finley reported: None.**Water & Sewer Superintendent Robin MacDonald reported: None.****Code Enforcement Officer Dan Delproire reported:**

1. Permits issued in January – 30, 136 inspections completed, 9 fire inspections completed, 11 MS4/Stormwater inspections, and 22 zoning inspections completed.
2. 1203 report update.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. Wegmans working with Syracuse University to provide interns for the town to look at and study the lands to the west of the town hall for potential concepts for future use.
3. A local law will be introduced next board meeting for criteria for Special Use Permits for allowing agricultural and construction equipment for repairs and painting.
4. No word from the Secretary of State on Local Laws adopted at the last meeting.
5. Genesee Transportation Council asked for letters to be sent to congressional leaders on the infrastructure Investments Jobs Act which has been promised by the Biden Administration.

Assessor reported: None.**Town Engineer Bill Davis reported:**

1. Update on the Brickyard Road Water Tank.
2. Update on the Rt. 332 and 96 Watermain project.
3. Update on Digester Water Cleaning project.
4. Working on Wagnam Road Pumpstation rehab.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting- M3 Enterprises Final Site Plan, Capps two lot subdivision on Hook Road, Tomra looking to expand park lot, will be looking over MTOD and MSOD.

Zoning Board of Appeals reported: None.**Recreation Advisory Committee Bryan Meck reported: None.****Recreation Director Mark Cain reported: None.**

Supervisor Ingalsbe stated that he spoke with the Recreation Director and that he is looking at doing music in the park.

Ontario County Planning Board Member reported: None.**Conservation Board Chairman Hilton reported: None.****Town Historian Donna Herendeen reported: None.****Swap Shop Update: Councilman Holtz reported: None.****Agricultural Advisory Committee Chairman Adams: None.****COMMUNICATIONS:**

1. Letter to the Town Supervisor from NYS Education Department. Re: Federal and State Grant Quarterly Status Report.
2. RG&E Construction Notification Update – Station 127 Project.
3. Letter to Charter Communications from the Town Supervisor. Re: Consultant review of franchise fee compliance.
4. Email from the Parks Department to the Highway Superintendent. Re: Confirmation of receipt of the PRL Annual Report for 2021.
5. Letter to Tonia Foster of Law Office of Reid A. Holter, Esq. from John Lutz of Sienna Environmental Technologies. Re: Asbestos Abatement Project at 5648 Collett Road, Farmington.
6. Notice of updated Department of Public Service guidance to internet service providers relating to deferred payment agreements.
7. 2022 Tax bill for Farmington resident John Brandt. Re: Question regarding drainage charge on tax bill.
8. Letter to the Town Supervisor from Trooper Nicole Drew of the NYS Police. Re: NYS Police Recruitment.
9. Letter to Jordan Head, Resident, from the Zoning Inspector. Re: Violation on property located at 6153 Doe Haven Drive.
10. Letter to the Town Supervisor from Benjy Stauffer of TownWeb. Re: TownWeb Municipal Website Design & Hosting.
11. Letter to various Congressional Leaders from the Town Supervisor. Re: Funding for Highway Trust Fund Programs in 2022 Appropriations.
12. Certificates of Liability Insurance from: Saxton Corporation of Albany; Crown Castle International; Champion Window Company of Albany, LLC; Chamberlain Septic Tank Service, Inc.; Diehlux, LLC.
13. Certificate of Workers' Compensation Insurance from: Chamberlain Septic Tank Service, Inc.
14. Certificate of NYS Disability and Paid Family Leave Benefits from: Chamberlain Septic Tank Service, Inc.

REPORTS & MINUTES:

1. ZBA Meeting Minutes – December 27, 2021.
2. Building Department – Permit Report by Type – 2021.
3. Building Department – Inspection Schedule – 2021.
4. Building Department – Inspections Report – John Weidenborner – 2021.
5. Building Department – Inspections Report – August Gordner – 2021.
6. Building Department – Permit Report by Type – January 2022.
7. Building Department – Inspection Schedule – January 2022.
8. Building Department – Inspections Report – John Weidenborner – January 2022.
9. Building Department – Inspections Report – August Gordner – January 2022.
10. Planning Board Meeting Minutes – January 19, 2022.
11. Ontario County Sheriff's Report – December 2021.
12. Planning Board Rules of Procedure – 2022.
13. Monthly Report – Judge Lew – January 2022.
14. NYS Building Standards and Codes Uniform Code Administration and Enforcement Report – 2021.
15. Ontario County Sheriff Traffic Report – January 2022.
16. Applicator/Technician Pesticide Annual Report – 2021.

ORDER OF BUSINESS:**RESOLUTION 95-2022:**

Councilmen Holtz, Herendeen, Casale, and Bowerman, and Supervisor Ingalsbe offered the following Resolution, seconded by **Councilmen Holtz, Herendeen, Casale, and Bowerman and Supervisor Ingalsbe:**

RESOLUTION OF APPRECIATION AND RECOGNITION FOR HIGHWAY/PARKS SUPERINTENDENT DON GIROUX

WHEREAS, Don Giroux has worked for the Town of Farmington for 29 years and 7 of those years as the Highway/Parks Superintendent, and

WHEREAS, Don Giroux has decided to retire from his elected position as of January 31, 2022, and

WHEREAS, Don Giroux has rendered exemplary service to the residents of the Town of Farmington ensuring safety of our roads throughout the year, especially during the winter months, now therefore be it

RESOLVED, that the Town Board of the Town of Farmington hereby expresses its appreciation and sincere gratitude for Don's service to the Town and its residents through maintaining high standards of his employees, the appearance of our parks, and safety and maintenance of our roads and be it further

RESOLVED, that Don Giroux receives recognition through this resolution and be it finally,

RESOLVED, that the Town Board directs the Town Clerk to forward a certified copy of this resolution to Don Giroux as a token of our appreciation.

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

RESOLUTION #96-2022:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB GROUP FOR GRANT WRITING SERVICES FOR LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND APPLICATION

WHEREAS, MRB Group has submitted a Proposal for Professional Services for Local Government Records Management Improvement Fund Application at a cost not to exceed \$5,000.00, and

WHEREAS, this competitive grant program provides funds to help local governments enhance records management programs, a priority for the Town of Farmington, which will assume primary responsibility for the ongoing implementation of the improved records management program on a long-term continuing basis, and

WHEREAS, the Town of Farmington utilizes and has formally adopted Records Retention and Disposition Schedule MU-1, and

WHEREAS, the Town of Farmington has since formally adopted Records Retention and Disposition Schedule LGS-1 on August 12, 2020, and

WHEREAS, the Town, if awarded funding, will contract with a consultant to perform a scanning and indexing of paper records and integration of those records into the existing online records management system, as well as to develop and document records management policies and procedures for the Town, now therefore be it

RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign the Proposal for Professional Services for grant writing for Local Government Records Management Improvement Fund Application at a cost not to exceed \$5,000.00, and

BE IT FURTHER RESOLVED, that the Town Board recognizes and fully supports the submission of a Local Government Records Management Improvement Fund grant application.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Code Officer Dan Delpriore and Laurie Fox, Grant Administrator MRB Group 145 Culver Road Suite 160 Rochester NY 14620.

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

RESOLUTION #97-2022:

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

Letter of Credit Partial Release, Release #7 – Redfield Grove Subdivision – Phase 2, in the total amount of \$ 226,034.03.

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 February 2, 2022 recommending approval of the requested partial release of funds from the above referenced Letter of Credit. The total amount of funds recommended to be released for work completed in Phase 2 of the Redfield Grove Subdivision Tract, a part of the Redfield Grove Incentive Zoning Project, is \$226,034.03; and

WHEREAS, the Town Board has also been provided the Town Letter of Credit Release Forms G-1.1 and G-2.0 that have been signed by all of the town department heads and dated January 25, 2022; and

WHEREAS, the total amount of this Letter of Credit is \$ 1,021,054.44; and

WHEREAS, there will be a balance of \$ 19,610.08 remaining in the Letter of Credit after Release # 7; 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 does hereby approve of the requested partial release of funds cited above herein and authorizes the Town Supervisor to sign Form 2.0 approving the above referenced partial release of funds from the above referenced Letter of Credit.

BE IT FURTHER RESOLVED, that the Town Clerk, is to be provided certified copies of this resolution to: Frank DiFelice, DiFelice Development, 91 Victor Heights Parkway, Victor, New York 14564; Edward Parrone, P.E., Parrone Engineering, 349 W. Commercial Street, Suite #3200, East Rochester, New York 14445; Matt Heilmann, Town Construction Inspector; Tim Ford, 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.

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

RESOLUTION #98-2022:

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

RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR COBBLESTONE ARTS CENTER

WHEREAS, the Cobblestone Arts Center has requested use of the Mertensia Lodge to hold their Dayhab Program for adults with disabilities on various dates, and have asked to have the fees waived, and

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

RESOLVED, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on various dates for the Cobblestone Arts Center for their Dayhab Program for adults with disabilities, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to Vanessa Goodwin at vanessa@cobblestoneartscenter.com.

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

RESOLUTION #99-2022:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT WITH ASSOCIATES IN EMPLOYEE ASSISTANCE

WHEREAS, Associates in Employee Assistance provided the Town with a Contract for Employee Assistance Program (EAP); and

WHEREAS, Associates in Employee Assistance provided a competitive quote of \$1,386.00 per year; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Town Supervisor to sign the Employee Assistance Program (EAP) Two-Year Contract with Associates in Employee Assistance at a cost not to exceed \$1,386.00 per year; and

BE IT FURTHER RESOLVED, that a budget amendment transferring money from A1990.4 to A9089.8 in the amount of \$50.00 is required; and

BE IT FINALLY RESOLVED, that copies of this resolution and original signed agreement be submitted by the Town Clerk to Confidential Secretary.

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

RESOLUTION #100-2022:

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

RESOLUTION AUTHORIZING CHANGING THE RETIREE HEALTH INSURANCE FROM MVP TO AETNA

WHEREAS, Brown & Brown approached the Town regarding a new Consortium Rated FLMHIT Custom Owned Plan offered by Aetna for retirees, and

WHEREAS, with their PPO Plan with Extended Area (ESA), FLMHIT retirees get open access to all Medicare providers nationwide, same benefits in or out of network and National/International benefits when traveling; and

WHEREAS, the plan offered by Aetna is comparable to the current MVP plan but much more cost effective (MVP is \$326.51 per month and Aetna is \$203.38 per month), now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes changing the retiree health insurance to the Aetna Consortium Rated FLMHIT Custom Owned Plan, and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk and the Confidential Secretary.

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

RESOLUTION #101-2022:

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

CONFIRMING RESOLUTION AUTHORIZING THE HIRING OF A FULL TIME ACCOUNT CLERK-TYPIST FOR THE WATER AND SEWER DEPARTMENT

WHEREAS, a vacancy currently exists for a full time Account Clerk Typist in the Farmington Water and Sewer Department, and

WHEREAS, Jennifer Goodell was approached and expressed interest in the vacancy, now therefore

BE IT RESOLVED that the Town Board, authorizes the Acting Water and Sewer Superintendent to hire Jennifer Goodell provisionally as Account Clerk- Typist, full time, at an hourly rate of \$19.00 per hour effective February 1, 2022, and

BE IT FURTHER RESOLVED, that this position is budgeted under the Water & Sewer District budget lines SW1- 8340.1, and SS- 8120.1, and

FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, the Principal Account Clerk and the Acting Water and Sewer Superintendent.

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

RESOLUTION #102-2022:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

CONFIRMING RESOLUTION ACKNOWLEDGING APPOINTMENT OF SARAH CERNIGLIA AS FIRST DEPUTY TOWN CLERK

WHEREAS, Deputy Town Clerk Jennifer Goodell has taken a position in the Water & Sewer Department effective February 1, 2022, and

WHEREAS, the Town Clerk appoints Sarah Cerniglia as First Deputy and after speaking with the Town Supervisor authorizes an increase of \$1.00 per hour effective February 1, 2022, therefore be it

RESOLVED, the Farmington Town Board acknowledges the appointment of Sarah Cerniglia as First Deputy at a new hourly rate of \$17.96 and authorizes the hiring of a new Deputy Town Clerk at a rate of \$16.50 per hour, and further be it

RESOLVED, that a copy of this resolution be provided to the Principal Account Clerk and the Confidential Secretary.

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

RESOLUTION #103-2022:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JANUARY 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 January 2022 to the Town Supervisor on February 3, 2022, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for January 2022 on February 3, 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 January 2022, and be it further

RESOLVED, that the Town Clerk give a copy of this resolution to the Principal Account Clerk.

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

RESOLUTION #104-2022:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB FOR THE HIGHWAY IMPROVEMENTS FOR CLINE/BROWNSVILLE ROADS

WHEREAS, MRB has submitted a proposal for professional services for the Cline/Brownsville road improvements in the amount of \$56,020 for survey/geotechnical, bidding, construction administration, and construction observation

WHEREAS, the 2022 highway budget has allocated funds for this project,

NOW, THEREFORE BE IT RESOLVED, that the Town Supervisor signs the MRB proposal,

FURTHER RESOLVED, that the following budget amendment be approved to move the allocated funds to the Engineering expense line:

DA5110.4 General Roads	\$56,020	
DA5110.41 Engineering		\$56,020

FULLY RESOLVED, that the Town Clerk forwards a copy of the signed proposal to Bill Davis, MRB Group, and provides a copy of the resolution and the proposal to the Principal Account Clerk and the Highway Department.

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

RESOLUTION #105-2022:

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

RESOLUTION REQUESTING A REPORT AND RECOMMENDATION FROM TOWN PLANNING BOARD REGARDING PETITION TO REZONE THREE PARCELS OF LAND, TAX MAP NUMBERS 29.00-01-39, 29.00-01-40 AND 29.00-01-41.1, WHICH COMPRISE 18.3 ACRES OF LAND, FROM GB GENERAL BUSINESS TO IZ INCENTIVE ZONING FOR DEVELOPMENT OF THE FARMINGTON MARKET CENTER INCENTIVE ZONING PROJECT

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a presentation at tonight's Town Board Meeting from Michael Montalto, Costich Engineering, D.P.C., on behalf of Angelo Ingrassia, Farmington Center, LLC, ; and a request to amend the Town's Official Zoning Map by changing the GB General Business zoning district designation for the above listed parcels of land, to permit the development of these sites as part of what is now being called the Farmington Market Center Incentive Zoning Project; and

WHEREAS, the members of the Town Project Review Committee, along with representatives from the Ontario County Planning Department and the New York State Department of Transportation have discussed this proposed rezoning on several recent occasions, the most recent being on Friday, February 4th; and

WHEREAS, the Town Code, Chapter 165, Section 6. C., requires a referral to the Town Planning Board (hereinafter referred to as Planning Board) for an advisory report with reasons for recommending or opposing such an amendment before taking further action upon this petition to rezone land.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby request the Planning Board to review said petition and to prepare a report with reasons for their recommendation in accordance with the provisions set forth above herein.

BE IT FURTHER RESOLVED, that Michael P. Montalto is hereby requested to submit twelve (12) sets of the rezoning packet and Concept Site Plan for said Project to the Town Director of Planning & Development, on or before noon on Wednesday, February 9, 2022 for distribution to the Town Planning Board for their February 16th meeting.

BE IT FURTHER RESOLVED, that Michael P. Montalto is hereby requested to appear before the Planning Board at their February 16, 2022 meeting to make a public presentation to said Board on the proposed zoning amendment and this referral.

BE IT FURTHER RESOLVED, that the Town Board hereby requests the Planning Board to submit its' report on or before noon on Thursday, March 17, 2022 to allow the Town Board to consider said report and recommendation at its' meeting on Tuesday, March 22, 2022.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to Michael P. Montalto, Costich Engineering, D.P.C., 217 Lake Avenue, Rochester, New York 14608; Angelo Ingrassia, Farmington Center, LLC, 550 Latona Road, Building E, Suite 501, Rochester, New York 14626; the Town Planning Board Chairperson; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction Inspector; the Town Code Enforcement Officer; the Town Zoning Enforcement Officer; the Town Engineers; the Town Development Office Administrator; and the Director of Planning and Development.

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

RESOLUTION #106-2022:

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

RESOLUTION TO RECALL AND AMEND RESOLUTION #85-2022 AND AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE LUMBER FROM MATTHEWS & FIELDS LUMBER, COMPANY FOR PLAYGROUND AND SWINGSET BORDER AT BEAVER CREEK PARK

WHEREAS, Resolution #85-2022 authorized the Highway/Parks Superintendent to purchase lumber from Santelli Lumber for playground and swingset border at Beaver Creek Park; and

WHEREAS, lumber prices increased prior to Santelli Lumber receiving the signed quote therefore additional quotes were requested; and

WHEREAS, the three quotes are Matthews & Fields Lumber, Co. (\$7,128.00) 84 Lumber Company (\$7,295.72) and Santelli Lumber (\$8,841.47); and

WHEREAS, Matthews and Fields, Co., has the lowest price and the order must be placed by Thursday, February 10th to guarantee pricing; now therefore be it

RESOLVED, that the Town Board hereby recalls and amends Resolution #85-2022 and authorizes the Highway Superintendent to have the lumber purchased from Matthews & Fields Lumber, Co., and to be funded from the Beaver Creek Capital Fund and the price will not exceed \$7,200; and be it further

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

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

RESOLUTION #107-2022:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ONTARIO COUNTY FOR ASSESSMENT SERVICES

WHEREAS, pursuant to New York State Real Property Tax Law §1537 (c), at least 45 days before the Town of Farmington Town Board may consider an agreement with Ontario County for the County to provide such assessment services to the Town, the Town Board must adopt a resolution, subject to a permissive referendum, authorizing the Town of Farmington to negotiate such an agreement with Ontario County; and

WHEREAS, Resolution #435-2021 authorized the Town to enter into an Intermunicipal Agreement with Ontario County for Assessment Services, subject to the permissive referendum; and

WHEREAS, the required 45 days has since passed on January 28, 2022; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Intermunicipal Agreement with Ontario County for Assessment Services; and be it further

RESOLVED, that the Town Clerk forward the originals of this Resolution to the to the Principal Account Clerk, the Assessor’s Office, Chris DeBolt, Ontario County Administrator, Donna LaPlant, Director of Real Property, and Jeffrey Graff.

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #108-2022:

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

Abstract 3 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

ABSTRACT NUMBER		3	
DATE OF BOARD MEETING		2/8/2022	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	39,266.04	138-177
DA	HIGHWAY FUND	68,565.95	162,174,178-188
HB	BEAVER CREEK PARK		
HW	WATER TANK REPAIR		
SL1	LIGHTING DISTRICT		
SD	STORM DRAINAGE	11,875.37	188,218
SS	SEWER DISTRICT	55,631.10	139,150,155,157,162,174,175, 189-221
SW1	WATER DISTRICT	5,828.27	139,150,155,157,162,174,175, 190,191,198,199,201-226
TA200	PAYROLL DEDUCTIONS	51.26	172,220,221
	TOTAL ABSTRACT	\$ 181,217.99	

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

TRAINING UNDER \$100: None.

DISCUSSION: None.

WAIVER OF THE RULE: No Objection

RESOLUTION #109-2022:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT FROM THE TOWN SUPERVISOR’S OFFICE AND HIGHWAY DEPARTMENT AS SURPLUS SO IT MAY BE DISPOSED OF AT AUCTION OR DISCARDED

WHEREAS, the Town Supervisor and Highway/Parks Superintendent have asked that the following items in the Town Supervisor’s Office and Highway/Parks Department be declared surplus so that they may be disposed of and/or discarded

- Two (2) APC Battery Backups
- Two (2) HP Officejet Pro 9015 Printers

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes that miscellaneous equipment from the Town Supervisor’s Office and the Highway/Parks Department be declared surplus and disposed of and/or discarded, and be it further

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

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #110-2022:

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

RESOLUTION AUTHORIZING CHANGES TO THE HIGHWAY APPOINTMENTS FOR 2022

WHEREAS, the Highway Superintendent, Donald Giroux, retired effective January 31, 2022, leaving a vacancy; and

WHEREAS, the Deputy Highway Superintendent, Tim Ford, is now serving as Acting Highway Superintendent; and

WHEREAS, the Team Leader, Loren LaPlant, will now be serving as 2nd Deputy Highway Superintendent, leaving a Team Leader position vacant; and

WHEREAS, Richard Wolack will now be serving as Team Leader; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the above changes to the Highway appointments for the remainder of 2022, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk, the Confidential Secretary, and the Highway Superintendent.

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

NOTES:

Agenda Resolution No. 10- Professional Services from MRB Group for the North Road Watermain Replacement project, Phases 4 and 5, was Tabled by Councilman Holtz.

Agenda Item No. 1 under Waiver of the Rule – Supplemental Bond Resolution for financing water system capital improvements was tabled by Councilman Bowerman indefinitely due to the Town of Canandaigua tabling their resolution pertaining to the 202b agreement.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:47 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk