

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 28th day of May, 2024, 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: **Tim Ford** – Highway and Parks Superintendent, **Robin MacDonald** – Acting Water & Sewer Superintendent, **Dan Delpriore** - Code Enforcement Officer, **Ron Brand** – Director of Planning & Development, **Ed Hemminger** – Planning Board Chairman, **Adrian Bellis** – Planning Board Member - **Hal Adams**, Agricultural Advisory Chairman

Residents: Lorraine McDonnell, Debra Ramsperger, John Grady, John and Eloise Stevens, Bill Schell, Nancy Dewitt and Matt Hinckley, Joe Doro, John and Paulette Costanza, Susan Willard, Sam and Linda Cammarata, Fran and Mike Haselkorn, Joel Shenton, Richard and Robin Finn, Tam Spitzer, Tanner Ritz, Donna O’Conner and Ron Phillips, Mary Nettlein, Lance Sprung, Lisa Cragle, and Robert Karpinski

Also present by telephone/video conferencing were: **John Piper** – HR Consultant, **Michael Phillips** – resident

PUBLIC HEARINGS: Whitestone Incentive Zoning

Continuation of the public hearing to the June meeting. Supervisor Ingalsbe asked if anyone online or in person wanted to speak for or against the project, no one wished to speak.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz** that the minutes of the May 14, 2024, Town Board Meeting, that were previously given to members for review, be approved. All Voting “Aye” (Holtz, Herendeen, Casale, Bowerman, and Ingalsbe). Motion **CARRIED**.

PRIVILEGE OF THE FLOOR: JOE COSTANZA – REDFIELD DRIVE

Mr. Costanza stated that they were here to talk about a plan that was in front of the Planning Board. He stated that Mr. Hemminger, Planning Board Chairman, has stated numerous times that his committee does not talk to the Town Board and they wanted to make sure that the Board heard the same arguments that they presented to the Planning Board. Mr. Costanza stated that there is a proposal to connect both ends of Commercial Drive and they hope the Board will look at some of the points that they will be making. He stated that 30 years ago it was in the plans, but it was in the plans 30 years ago when Farmington was commercial. He stated that is don’t make any sense to build a road 50 feet away from their backyards that will carry heavy truck traffic and as the Boards knows those trucks are seven feet long, weigh 80,000 pounds full, and if any one of those trucks flips or jackknives, or if the truck goes one way and the jack goes the other way, people on Redfield Drive, especially at his end will get the mess. He stated that when the Board takes a look at this, they need to take into consideration the health, the welfare (also financial welfare) and safety of the residents. He stated that this doesn’t fit any of those. He added that there is a house down farther than his that the realtor came to the Planning Board meeting stating that he has had offers on the house but when people found out that there will be a road in their backyard, people withdrew their offers. He stated that there was a house across the street that sold, and the people told the Planning Board that they didn’t know about the road and had the known they would have not bought the home. He felt this this is not a really good idea. He stated that part of his job there tonight was not to just say “not in my backyard” but to also offer solutions. He stated that if the town really needs to build this road and it will really make a difference, then move it to the left, it is a natural curve and not two “s” curves down where they are where big trucks can’t navigate it, it will be tough for the DPW to maintain it, it’s even dangerous for cars to navigate it. He stated that the only benefactor of this road is FED EX, it will be a clear and present danger to the residents. He invited every board member to go out and look at the site and actually see how dangerous it will be, and he doubts any of them would put their family in that type of danger. Supervisor Ingalsbe asked Mr. Costanza does he mean go the west when he says go to the left, Mr. Costanza replied yes. Mr. Costanza stated that the benefits of not putting a road in are no air pollution from big trucks, no noise pollution from big trucks, and no air brake noises because who wants to hear that at 11 o’clock at night. He added that his proposal keeps Commercial – Commercial and Residential – Residential. He stated that for many of them this is house is where many of them will end their lives at and if they put this road it, as the Real estate guy said, there is going to be no value in his house, it will be worthless. People are saying that they don’t want this in their backyard and the alternative would be to go around the other way. He also felt there would be no effect of the environment, the habitats for animals will be preserved, and the greenspace would be preserved. He stated that he read in the current plan that the road has to be 6 or 8 feet up from the highest point, and if they look at that when he is sitting on his back porch, he will see something 14 feet tall and trucks going down through there, and if those trucks tip, they’re done. That is a safety concern the board should be concerned about for all residents. Supervisor Ingalsbe stated that the 8 foot was brought up by someone in the audience at the Planning Board meeting, and he didn’t think it was confirmed by the town’s engineers. Mr. Costanza stated that he didn’t think there was a purpose other than it can be done but the business to the north and south don’t need it, they have plenty of space, so why would the Board want to build it, there are no businesses where this road will be, and why put streetlights and sidewalks. He stated that when an idea is bad from the beginning why make it worse. He quoted Sarah Palin by stating “you can put lipstick on a pig but it’s still a pig”. He added that it just doesn’t look good. He stated just because they (the Board) can do it doesn’t mean they should. He stated that the Board needs to look at the health, welfare and safety of each member of Redfield Drive, it affects all of the people on Redfield Drive not just the people behind it. He stated that FED EX and their employees do not need a short cut, there are plenty of other ways to go. He added that it is a dangerous place to put a road especially without a traffic signal. He stated that if people cannot sell their houses, they lose their investment, it just doesn’t make sense and serves no one but FED EX.

Supervisor Ingalsbe stated that they have met with the Board of Directors and the HOA along with town staff probably two weeks ago and then again with John Grady. He added that the town does not own that land and has no intentions of taking that land under imminent domain. He stated that the request of the Board of Directors and the HOA to reach out to the neighbors. They met with the owners of the Sky Solar Company, Farmington Town Center LLC, and New Energy Works because the Planning Board can’t do anything and the Town Board can’t do anything, they asked them to talk with the residents. He added that it is not secret that New Energy Works wants to stay in Farmington and expand their current location so they do not want to give up land but if they could buy more land or swap a portion of land with the solar folks, they are willing to talk. He added that he is not sure where those conversations will go, they just asked if they would communicate among each other. Mr. Costanza asked a representative from New Energy Works if they needed this road for access, and he was told no. He stated he was told that the that Sky Solar is making them put the road in. There is plenty of entrance to get to Sky Solar and they will have zero employees, so the road doesn’t help them either. Mr. Costanza asked if the Board does not plan on putting the road in as planned to let them know early as it will take a weight off their minds. Supervisor Ingalsbe stated that besides 1999, the 50ft of road, in 2015, when the owner of Redfield Grove,

Phase 2, was approved, the developer and landowner, as part of the agreement, to approve the rezoning, was to give the town an additional 10 foot to make it a 60-foot road right of way. He added going back as far as 1999 and as recent as 2015, even before you bought a house, the property owner and the developer knew they had to give the town an additional 10 feet of road as part of the rezoning. Mr. Constanza stated that was never disclosed to them. Supervisor Ingalsbe stated that he has read the Planning Board minutes and some of them were told that it was going to be forever wild, obviously the salesperson lied, just like other places within the town as well, like Auburn Meadows, buyers were told that it would be forever wild but if you went into the office, there was a sign showing the new park. Someone in the audience commented that they would rather have a park than a road. Supervisor Ingalsbe stated that it could have been a lot worse, there could have been apartments in there. He added that the land behind them is Limited Industrial, which has other uses that they may or may not want either.

Ms. Spitzer stated that the solar field is also not a popular item either with them being that close to a residential area. She talked about battery fires in the State already and that they cannot put them out. Supervisor Ingalsbe stated that there was either 294 or 394 pages of information turned into the last Planning Board meeting and that the Town Board has copies of that. Ms. Cragle asked if the pages were in favor of or against. Supervisor Ingalsbe replied that it was information on solar farms, exhaust fumes, traffic, assessed values. Councilman Bowerman commented that they were mostly against.

Mr. Schell stated that he is an electrical inspector, and this is the first battery powered solar system under 5 megawatts that he has seen. He does not see any businesses benefiting from this system. He added that if there is a fire, most fire companies will just let it burn, it is very toxic. He stated that it concerns him living that close to one. He questioned on whether there would be a phase two since there is only 5 megawatts. Supervisor Ingalsbe replied that there are no plans to expand any further. Ms. McConnell asked if the Town is for sure that they are going to build the solar plant. Supervisor Ingalsbe replied no and that the Planning Board process takes months, they are only in the environmental gathering portion of the plan, so they are months out before getting any kind of approval. Ms. McConnell stated that they (solar company) purchased the property with that in mind and it was her understanding that it was part of the agreement when they purchased the land that they had to put the road in; and asked that if the town did not approve of the solar does that mean they would sell the property or build something else. Supervisor Ingalsbe replied that normally a purchase offer is put in pending approval from the Planning Board or Zoning Board of Appeals. He added that he does see a sold sign there now, but he has not talked with the owners that are proposing the solar farm and if it did get turned down then the property owner could resell or build something else. She asked how the town felt about solar plants. Supervisor Ingalsbe stated that the property is zoned for solar and other uses and that is why it is in front of the Planning Board.

Ms. Ramsperger asked if there were a lot of residential property around the Yellow Mills Road solar farm. Supervisor Ingalsbe replied that there is not. She stated that they know solar farms are toxic that the solar farm would be in close proximity to other housing tracts where there are families with children and not just older people, and she respectfully asks that the Planning Board and Town Board take that into consideration when making their decision. She knows they take pride in such a growing area and would be very disappointed to find out that they (the Town Board) did not have her best interests in mind when making this decision. Ms. Finn stated that she is confused because at the Planning Board meeting it was stated that they're in the initial stages and to have everybody calm down, it's environmental, and so on, but finds it curious that the solar people have negotiated enough that they have agree to build a road. She asked how does that happen if everything is still initial. Supervisor Ingalsbe replied that the applicant came to the Building Department and staff and they were told what they wanted to do and the same thing that they tell other investors interested in that property, is that the town wants a road through there so the applicant makes the decision whether or not to continue with the application process. She asked if it was in writing, Supervisor Ingalsbe replied no that it is part of the deal. He added that whoever invests in those two pieces of property, the town needs the road put in. Ms. Finn stated that she knows no body is going to pay her what she paid for your property, even the realtor at the Planning Board meeting told them their property values will go down. She stated that in her opinion the taxes are high, Supervisor Ingalsbe replied not town taxes. She asked if the Board is taking that into consideration that their values are going to go down, affecting the towns tax base. Supervisor Ingalsbe commented that statement was speculative at the most. He added that they way the markets are in Farmington, Victor, and Canandaigua, he does not see the prices as low as to what she had paid for it. He stated that there is one house on Redfield Grove that is around \$390,000/\$400,00, but most of them paid between \$250,000/\$380,000. Ms. Finn stated that she hopes the Town Board will take into consideration how they feel about it, and she understands that they have a job to do but really hopes that they take Mr. Costanza up on his offer to really go and see it because she thinks they would have a little more compassion if they did. Ms. Willard asked what is in for them as residents, they are not going to get lower power, the taxes are not going down, the value of the house will go down. She stated that she purchased her home for \$479,000 and now it is worth \$389,000. Supervisor Ingalsbe replied that he doubts that. She stated that the town is putting a fire hazard near them and putting in a horrible road right adjacent to them. She asked how is the town going to make it palatable to them.

Mr. Hinkley commented about the solar panels that are located on Yellow Mills Road, and they are huge and in the country. He commented that he has never seen a solar field near a residential area ever. His concern is that if there is a fire, they are not going to be able to evacuate everybody to the west. Pam asked given the zoning in the area, what possessed the town to give residential zoning to where they live. Supervisor Ingalsbe replied that a developer came into the town and had an idea to build duplex homes and the property has been on the market for years as commercial, the applicant had a good proposal and came to the town and got rezoned. He added that the people living in Gannett were against it, they didn't want to see duplex homes, they wanted to keep it light industrial. She said that they don't fit there as a residential community, they didn't ask for it. Mr. Grady commented on the incentive zoning change and stated to the board that it is necessary now that they have made that change that they consider that change in any future work that the town allows and the lands next to it. The Town changed the Master Plan and this project didn't take that into consideration and that is what is necessary.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Hydro dyne is repaired.
2. Discussed Digester #1- gas tube blockage.
3. Discussed Muni-link software – can now read 435 meters remotely.
4. Discussed water shut-off – door knockers were delivered.
5. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- equipment maintenance, roadside mowing, worked on Town Park pavilion, County E-waste event at Highway garage on May 18th, two trucks helping Canandaigua mill and pave, completed cold-in-place recycle on CFTL Road, worked on parking area on CFTL Road, did shoulder work on Hook Road, and salt neutralizer wash was done on plow trucks.
2. Parks- mowing parks and trails, striping ball fields, poured concrete for grill at Town Park, picked up rain barrels and returned left over barrels, and completed playground inspections, cut up a tree on the trail, and worked on grooming ball fields and repair.
3. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed resolutions on agenda.
2. Last week the Town was notified by the State Commissioner of Agriculture and Markets that the Genesee Land Trust has been awarded a Farmland Protection Implementation Grant, the award of \$1.85 million dollars to permanently protect the agricultural lands associated with Hickory Lane Farm which is located along County Road 8 here in the town.
3. Work on the Sidewalk/Trail Connection/Bike Lane grant project continues along the south side of County Road 41.
4. Update on Whitestone Incentive Zoning project – the Town Board held a workshop last week with town staff and the applicants to discuss a list of proposed uses to be allowed as part of the proposed Whitestone Incentive Rezoning Application.
5. The Agriculture Advisory Committee continues their review of the preliminary draft for the Agriculture Protection Overlay District regulations. Next meeting will be June 20th.

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

1. Member of the Ways and Means Committee and Chairman of Government Operations and Sheriffs Committee.
2. Meeting tomorrow at Human Resources to go over the Workers' Comp information.
3. Thursday - Board of Supervisors Meeting and meeting with USDA (watermain project).
4. Friday – Farmington Victor Kiwanis meeting.

Highway & Parks Superintendent Tim Ford reported:

1. Update on online auction of vehicles and equipment.
2. Completed paving at the pavilion at the Town Park.

Town Clerk Michelle Finley reported:

1. Officiated three marriages.
2. OCMCA meeting tomorrow- topic is Effective Communication.
3. Took a webinar class on Electronic Records Management.

Acting Water & Sewer Superintendent Robin MacDonald reported:

1. Working with the Engineers on the Collett Road/Mertensia Road Watermain.

Code Enforcement Officer Dan Delpriore reported:

1. Rain Barrel review of event.
2. Busy with zoning complaints.

Director of Planning and Development Ron Brand reported:

1. Town Operations Report available on website and filed with the Town Clerk.
2. Farmington Market Center- finally submitting plans next month.
3. Update on WEA grant for sewer projects has been reviewed and sent over to the State.
4. Town Board has entered into a contract agreement with MRB Group to update the Parks and Recreation Master Plan.

Councilman Bowerman updated everyone on the TAP grant the town received for sidewalks and sidewalk connections. Received 2.4 Million dollars.

Assessor Donna LaPlant reported: None.

Supervisor Ingalsbe stated she is busy with Board of Assessment Review tonight.

Town Engineer Bill Davis reported: None.**Fire Chief reported: None.****Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting – June 5th - Fowler Family Trust, 5 lot DeHollander project, Rt. 96 house next to Mexican restaurant to covert over to a tanning and waxing business.
2. Solar Project will be on the agenda for the June 19th meeting.

Zoning Board of Appeals reported: None.

Recreation Advisory Board Bryan Meck reported: None.

Recreation Director Mark Cain reported: None.

Supervisor Ingalsbe stated that they are in the process of hiring the summer staff.

Ontario County Planning Board Member reported: None.

Conservation Board Chairperson reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz reported: None.

Agricultural Advisory Committee Chairman Adams:

1. Main focus is the Agricultural Protection Overlay District proposal.

COMMUNICATIONS:

1. Cancellation/Nonrenewal Notice. Re: Highland Contractors of Wester New York, Inc.
2. Letter to the Town Supervisor from Frank Ruffolo of Sky Solar, Inc. Re: Request for additional information.
3. Email to Doug Payne from the Town Supervisor. Re: Resident request – Pintail Crossing.
4. Letter to Anthony DiPrima of A&D Real Estate Development from the Town Supervisor. Re: Landscaping plans for Sections 1 and 2, Monarch Manor Incentive Zoning Project.
5. Letter to the Town Supervisor from Shaun McCready of the NYS Department of Labor. Re: Removal of rags, debris, rainwater, etc. in Primary Digester #2.
6. Request for Proposal. Re: Grinding brush pile at the Town Transfer Station.
7. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply – CFWD Approval – Ingleside to Country Max Connection.
8. Letter to Allison Ricker, Resident, from the Town Supervisor. Re: Final payment due.
9. Certificate of Liability Insurance from: FSI Acoustical Systems, LLC; Expert Environmental & Construction Group, LLC; DRM Builders; E and V Energy Corporation; Master Peace Painting, LLC; Highland Contractors of Western New York, Inc.
10. Certificate of Workers' Compensation Insurance from: FSI Acoustical Systems, LLC; E and V Energy Corporation.

REPORTS & MINUTES:

1. Ontario County Sheriff's Traffic Report – April 2024.
2. Monthly Report – Judge Lew – April 2024.
3. WWTP Report – Camden Group – April 2024.
4. Monthly Report – Judge Thomas – April 2024.
5. Manchester Fire Department Incident Run Log – April 2024.
6. Farmington Senior Citizens Meeting Minutes – April 15, 2024.
7. Building Department – Complaint Report – April 2024.
8. Building Department – Inspection Schedule – April 2024.
9. Building Department – Permit Report by Type – April 2024.
10. Building Department – Fire Inspection Report – April 2024.
11. Chief's Report – Victor Fire Department – April 2024.
12. Planning Board Meeting Minutes – May 1, 2024.
13. Conservation Board Meeting Minutes – April 22, 2024.
14. Project Review Committee Meeting Minutes – May 2, 2024.

ORDER OF BUSINESS:

RESOLUTION #201-2024:

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

RESOLUTION APPOINTING MATTHEW DEMARCO TO THE CONSERVATION BOARD

WHEREAS, there are currently two vacancies on the Conservation Board; and

WHEREAS, Matthew DeMarco has submitted a resume for review; and

WHEREAS, Matthew has been recommended to fill one of the two vacancies by Bryan White, Chairperson, now therefore be it

RESOLVED, the Farmington Town Board hereby appoints Matthew DeMarco to the Conservation Board for a term beginning May 29th, 2024 to expire on December 31st, 2024; and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Bryan White, Chairperson, the Confidential Secretary, Matthew DeMarco at 5038 Shortsville Road, Shortsville, NY 14548.

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

RESOLUTION #202-2024:

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

CONFIRMING RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE PROPOSAL FROM TERRACON FOR SPECIAL INSPECTION SERVICES FOR THE BRICKYARD ROAD TANK PROJECT

WHEREAS, MRB reached out to three firms for pricing on all special inspection service requirements for the Brickyard Road Tank project, and

WHEREAS, Terracon had the lowest pricing in the amount of \$66,640, and

BE IT RESOLVED, that the Town Supervisor signed the proposal on 5/20/24 and it was forwarded to Terracon from MRB, now therefore

BE IT FURTHER RESOLVED, the following budget amendment be completed within the capital project:

Debit HW8340.21 Tank Contractual	\$66,640	
Credit HW8397.23 Special Inspections		\$66,640

BE IT FULLY RESOLVED, that a copy of the resolution be supplied to David Herman at MRB group and the Accountant I. All Voting "Aye" (Ingalsbe, Holtz, Bowerman, and Casale, Herendeen), the Resolution was **CARRIED**.

RESOLUTION 203-2024:

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

RESOLUTION AUTHORIZING A PAYMENT TO NYPA TOWARD THE LED LIGHTING PROJECT

WHEREAS, the final project costs for the LED street lighting project were received from the New York Power Authority totaling \$524,822.45 after the NYPA grant of \$60,000 was deducted, and

WHEREAS, the 2024 budget committed to put \$300,000 toward this total project cost, and

WHEREAS, the LED capital project will be closed and the balance be transferred to the general fund to put toward this payment with the following budget transfer:

HQ3097.2 Captial Outlay	\$24,205	
HQ599 Appropriated Fund Balance	\$58,796.81	
HQ9901.9 Transfer to Other Funds		\$83,001.81

WHEREAS, a total of \$44,107.14 will be allocated to this payment and transfers from the lighting district savings accounts as per the attached spreadsheet with the following budget amendment in the lighting fund:

SL1-599 Appropriated Fund Balance	\$44,107.14	
SL1-9901.9 Transfer to Other Funds		\$44,107.14

NOW, THEREFORE BE IT RESOLVED, that the Town Board approve the payment of \$300,000 to NYPA, and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to the Accountant I.

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

RESOLUTION #204-2024:

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

RESOLUTION ACCEPTING THE FINAL REPORTS FROM MENGEL METZGER BARR & CO FOR THE JUSTICE COURTS AND TOWN CLERK/RECEIVER OF TAXES 2023 YEAR END AUDITS

WHEREAS, representatives from Mengel Metzger Barr & Co. have sent the reports for the agreed upon procedures for the Justice Accounts and the Town Clerk/Receiver of Taxes Accounts from the year ended December 31, 2023 audit, now therefore

BE IT RESOLVED, that the Town Board of Farmington accepts the reports and that the Town Clerk file one copy of each set with the resolution, and

BE IT FURTHER RESOLVED, that a copy of the Justice reports and resolution be mailed to Daniel Johnson, Director of Internal Audit Services, NYS Unified Court System, 185 Jordan Road, Suite 1, Troy, NY 12180, and

BE IT FULLY RESOLVED, that a copy of the resolution be sent to the Town Court and Accountant I.

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

RESOLUTION #205-2024:

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

RESOLUTION AUTHORIZING DECLARING A FINAL PAYMENT AS UNCOLLECTIBLE

WHEREAS, Connor Stokes sold his property at 6410 Erica Trail on November 1, 2023 and the Water and Sewer Department was not contacted to do a final read; and

WHEREAS, said sale was confirmed by the property transfer list from the Victor Assessor's Office; and

WHEREAS, after 3 months, we are not able to pro-rate a bill, and Mr. Stokes now lives in Texas and has refused to pay said bill; now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the \$90.00 as uncollectible so that it can be written off the account; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the W&S Sewer Department and the Accountant I.

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

RESOLUTION #206-2024:

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

CONTINUING THE PUBLIC HEARING UPON THE WHITESTONE INCENTIVE REZONING ACTION TO TUESDAY, JUNE 11, 2024

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board), has tonight opened the continued public hearing upon the above referenced Action; and

WHEREAS, the Town Supervisor and town staff did meet with the applicants and their attorney, on Tuesday morning, May 21, 2024, to discuss a list of proposed uses for the incentive zoning project; and

WHEREAS, the Town Board desires to have the applicant and the applicant's advisors complete their reviews.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby move to continue this public hearing to Tuesday evening, June 11, 2024, starting at 7:00 p.m., in the main meeting room at the Farmington Town Hall.

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

RESOLUTION #207-2024:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND

WHEREAS, a budget amendment is needed in a contractual expense line,

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

Debit:	A1990.4 Contingent	\$100	
Credit:	A6772.4 Contractual-Programs for seniors		\$100

BE IT FURTHER RESOLVED, that a copy of this resolution be submitted by the Town Clerk to the Accountant I.

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

RESOLUTION #208-2024:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO FILL ONE MEO POSITION IN THE HIGHWAY DEPARTMENT

WHEREAS, the Highway/Parks Superintendent has asked that he be allowed to fill one (1) MEO position in the Highway Department at a rate of \$22.00 per hour, and

WHEREAS, it has been verified that Lloyd Rice's application has been approved by Ontario County Human Resource Department, now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to fill the open MEO position for the Highway Department with Lloyd Rice effective on or about Monday, June 3rd, 2024, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, the Accountant I, and the Confidential Secretary.

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

RESOLUTION #209-2024:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A QUOTE FOR DECORATIVE FIXTURES

WHEREAS, the Town Supervisor received a quote from NYPA on behalf of EJ Electric to procure twenty-six (26) decorative light fixtures for the Town of Farmington, and

WHEREAS, said quote has been reviewed by the Town Supervisor, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the quote from NYPA on behalf of EJ Electric to procure twenty-six (26) decorative light fixtures for the Town of Farmington at a cost not to exceed \$54,626.00, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, the Accountant I and return the signed quote to the Confidential Secretary.

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

RESOLUTION #210-2024:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE AND APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL

WHEREAS, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

WHEREAS, the properties have not complied with Town Code Chapter 112, and

WHEREAS, J. Williams and Sons Lawn Care submitted a quote for the lawn care compliance actions and has been determined to be the lowest responsible quotes received as follows:

- | | |
|---|-------------------|
| 1. 29.11-2-27.000 (Coner of 96 and Glen Carlyn)
Owner address 1268 Pinehill Lane | \$100.00 per hour |
| 2. 5486 State Route 96 | \$100.00 per hour |
| 3. 5676 State Route 96 | \$100.00 per hour |
| 4. 32 Coach light Circle | \$100.00 per hour |
| 5. 99 Carriage Court | \$100.00 per hour |
| 6. 5544 Holtz Road | \$100.00 per hour |

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, Accountant I, the Confidential Secretary, and the Town Clerk.

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

RESOLUTION #211-2024:

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

Abstract 10 – 2024			
A	GENERAL FUND	468,685.46	880-890,893-899,901-907,910,920,922, 924-929,931-934,962
DA	HIGHWAY FUND	30,043.24	881,892,896,905,907,914,915,922,928, 936-943,982
HG	CTY RD 8 WATERLINE	625.00	911
HK	SIDEWALK CAPITAL PROJECT	4,578.27	900
HP	TOWN PARK IMPROVEMENTS	110,155.50	909,911,930,935
HN	NORTH ROAD CAPITAL PROJECT	350.00	911
HV	MERTENSIA WATERLINE		
HW	WATER TANK REPAIR	2,125913.81	908,911,921
HY	RT 332 & COLLETT		
SD	STORM DRAINAGE	9,462.45	889,892,911,922,937,944,945
SL1	LIGHTING DISTRICT	5.80	923
SS	SEWER DISTRICT	119,772.74	881,889,892,895,905,911,914,920,922,946, 947,951,961,963-977
SW1	WATER DISTRICT	32,573.08	881,889,892,895,905,911,914,920,922,946-949, 954-956,958,960,961,963,965-968,975,977-981
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	9,432.45	881,891,922,929
	TOTAL ABSTRACT	\$ 2,911,597.80	

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

TRAINING UNDER \$100: None.

DISCUSSION:

A resident asked for an update regarding the water contamination. Supervisor Ingalsbe stated that the water is tested monthly at four locations out of the 12, they rotate locations for samples. He stated that quarterly they do the THM’s, last two quarters have been fine. He stated there is no need to buy bottled water.

WAIVER OF THE RULE: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 8:09 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.