

Resolution No. _____ of 2024

**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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

December 10, 2024

**RESOLUTION TO PURCHASE 1 NEW AND UNUSED 2025 FORD F -250 XLT
SUPERCAB 4X4 with 8' KNAPHEIDE UTILITY BOX 164 WB**

WHEREAS, the Acting Water and Sewer Superintendent has identified the need replace Water and Sewer truck #6, and

WHEREAS, the Acting Water and Sewer Superintendent has received 1 quote # 36214 Onondaga Bid 0010808 for 1 2025 Ford F -250 XLT Super cab 4X4 with an 8'Knapheide Utility Box 164 WB cost of \$67,856.02, now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said 2025 Ford truck for a cost not to exceed \$67,856.02. split between 2025 account codes SS-8130.2, SW1-8340.2, and

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

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

The following was presented _____

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR NOVEMBER 2024

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Accountant I submitted the Monthly Report of the Supervisor for November 2024 to the Town Supervisor on December 3, 2024, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for November 2024 on December 3, 2024,

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 November 2024, and

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

**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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

December 10, 2024

**RESOLUTION TO PURCHASE 1 NEW AND UNUSED COMBINATION
SINGLE ENGINE SEWER CLEANER WITH POSITIVE DISPLACEMENT
VACUUM SYSTEM MOUNTED ON A HEAVY-DUTY WESTERN STAR 47X
TRUCK CHASSIS, VACTOR 2100i**

WHEREAS, The Water and Sewer Superintendent has identified the need replace Water and Sewer Flusher truck #16, and

WHEREAS, The Water and Sewer Superintendent has received Proposal # U006361 through Sourcewell Contract # U006361 for a 2025 Vactor 2100i with Roots 824-18” Hg Blower, 12 Yard Debris body, and 1300 Gallons of Fresh Water, now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said 2025 Vactor 2100i for a cost not to exceed \$549,209.00. which will be expended from the 2025 account codes SS-8130.2 (\$299,568.50) and SW1-8340.2 (\$249,640.50), and

BE IT FURTHER RESOLVED, that the 2016 Vactor 12 Cubic yard sewer combination truck mounted on the model 7600 international diesel powered tandem axle truck chassis be declared surplus, and

BE IT FULLY RESOLVED that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Department and the Accountant I.

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with GLN Farmington Realty, LLC (“Owner”) regarding the Town’s obtaining a Temporary Access Easement over portions of Owner’s property located on State Route 96, as shown on maps prepared by BME Associates dated February 6, 2024; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said lands of said Owner;

WHEREAS, said easement has been offered by Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of the Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario, 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 _____, 2024, by the following vote:

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

Dated: _____, 2024

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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE CARRYOVER OF VACATION TIME FOR
TINA MURPHY**

WHEREAS, per the Employee Policy, vacation time has to be used by December 31st, and

WHEREAS, Tina Murphy has 5 unused vacation days and has requested to carry them over to 2025 with the understanding that they must be used by March 31st, because it would prove a hardship for the time to be used before the end of 2024, now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the carryover of 5 vacation days for Tina Murphy to be used by March 31st, 2025, and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Supervisor's Secretary and the Accountant I.

**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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**CONFIRMING RESOLUTION APPROVING THE NO COST TIME
EXTENSION CHANGE ORDER TANK-02 FOR LANDMARK
STRUCTURES FOR THE CFWD BRICKYARD ROAD TANK AND
TRANSMISSION LINE PROJECT**

WHEREAS, change order Tank-02 was submitted by MRB for a no cost 60 day time extension for Landmark Structures with a new substantial completion date of 10/20/25 and ready for final payment date of 12/19/25; now therefore

BE IT RESOLVED, that the Town Clerk forwards a copy of the change order and the resolution to the Water and Sewer Department and the Town of Canandaigua.

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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

CONFIRMING RESOLUTION AUTHORIZING THE HIRING OF A PART TIME TYPIST

WHEREAS, the W&S Department has identified a need for part time assistance in the office; and

WHEREAS, the Town has a vacant Part-Time Typist position and Jennifer Ford has shown interest in this position; and

WHEREAS, this position is classified by Civil Service as Non-Competitive, now

THEREFORE BE IT RESOLVED, that the Town Board of Farmington authorizes hiring Jennifer Ford as a Part-Time Typist at a rate of \$20.00 per hour effective December 2, 2024; and be it

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, the Confidential Secretary and Jennifer Ford at 4345 State Rte 64, Canandaigua, NY 14424.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

**RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE
FOR THE ROCHESTER CHAPTER OF BIKERS AGAINST CHILD ABUSE**

WHEREAS, Rochester Chapter of Bikers Against Child Abuse has requested the use of the Mertensia Lodge on January 19, 2025, to host their annual kids' winter party, and

WHEREAS, they have paid the reservation fee but have asked to have the reservation fee waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fee for the Mertensia Lodge for the Rochester Chapter of Bikers Against Child Abuse on January 19, 2025, and further be it

RESOLVED, that the Farmington Town Board authorizes returning the \$150.00 reservation fee that was already paid; and be it finally

RESOLVED, that the Town Clerk provide a copy of this resolution to the Tiger of the Rochester Chapter of Bikers Against Child Abuse at Tiger@ro-ny.bacaworld.org.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

12/10/24

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A 2026 HV607 SBA DUMP
TRUCK with PLOW, WING & SPREADER**

WHEREAS, the Highway/Parks Superintendent has budgeted for a 6-wheel dump truck with front plow and wing with spreader in the 2025 budget, and

WHEREAS, Regional Intl Corp., has a ONGOV Contract #106-91, and

WHEREAS, Regional Intl Corp., has provided us with a Proposal: 18190-01, and

WHEREAS, a letter of intent and an official board resolution will be sent to Regional Intl Corp., and

WHEREAS, the cost will not exceed \$248,161.23 per the Proposal 18190-01 and the equipment will be allocated from Highway Machinery DA-5130.2, now therefore

BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to finalize the purchase of the 2026 HV607 SBA Dump Truck with front plow and wing with spreader, and

BE IT RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

12/10/24

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A 2026 HX620 SBA DUMP
TRUCK with PLOW, WING & SPREADER**

WHEREAS, the Highway/Parks Superintendent has budgeted for a 6-wheel Construction dump truck with, and

WHEREAS, Regional Intl Corp., has a ONGOV Contract #106-91, and

WHEREAS, Regional Intl Corp., has provided us with a Proposal: 18191-01, and

WHEREAS, a letter of intent and an official board resolution will be sent to Regional Intl Corp., and

WHEREAS, the cost will not exceed \$303,237.36 per the Proposal 18191-01 and the equipment will be allocated from Highway Machinery DA-5130.2, now therefore

BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to finalize the purchase of the 2026 HX620 SBA Dump Truck with front plow and wing with spreader, and

BE IT RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

12/10/24

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A 2025 FORD
F-150 XLT SUPERCREW 4X4 5.5' BOX 145 WB**

WHEREAS, the Highway/Parks Superintendent has budgeted for a F-150 with Van Bortel Ford for the Highway Department for 2025, and

WHEREAS, Van Bortel has an Onondaga Bid Reference #0010808, and

WHEREAS, Van Bortel has provided us with a Quote #36295, and

WHEREAS, a letter of intent and an official board resolution will be sent to Van Bortel, and

WHEREAS, the cost will not exceed \$52,973.90 per the quote# 36295 and the equipment will be allocated from DA-5130.2. \$31,585.22 as per the Machinery budget and from SD-8540.2. \$21,388.68 as per the Storm Drainage budget, now therefore

BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to finalize the purchase of this F-150 XLT SuperCrew 4X4, and

BE IT FURTHER RESOLVED, that the Town Clerk forward the resolution to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casal				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

12/10/24

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A 2025 FORD
F-550 XL REG CAB 4X4 DRW 145 WB 60 CA**

WHEREAS, the Highway/Parks Superintendent has budgeted for a F-550 with Van Bortel Ford for the Parks Department for 2025, and

WHEREAS, Van Bortel has an Onondaga Bid Reference ONGOV-106-19 2025, and

WHEREAS, Van Bortel has provided us with a Quote#36296, and

WHEREAS, a letter of intent and an official board resolution will be sent to Van Bortel, and

WHEREAS, the cost will not exceed \$101,914.48 per the quote# 36296 and the equipment will be allocated from A-7110.2 as per the Parks Equipment budget, now therefore

BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to finalize the purchase of this F-550 XL Regular Cab 4X4, and

BE IT FURTHER RESOLVED, that the Town Clerk forward the resolution to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

12/10/24

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A MILTON CAT 120 14B AWD MOTOR GRADER

WHEREAS, the Highway/Parks Superintendent has budgeted for a Milton Caterpillar Grader in the 2025 budget, and will replace the current 1994 Gallion Grader at the Highway Department, and

WHEREAS, Milton CAT has a NYS OGS Contract #PC69406, and

WHEREAS, a letter of intent and an official board resolution will be sent to Milton CAT, and

WHEREAS, the Town of Victor will split the total cost of the equipment \$355,255.00, and have shared use of the equipment and,

WHEREAS, the Farmington Highway/Parks cost will be \$177,627.50 and funded thru Highway Machinery DA – 5130.2, now therefore

BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent in conjunction with the Town of Victor to finalize the purchase of the Milton CAT Grader, and

BE IT FURTHER RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

12/10/24

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A JOHN DEERE 6105E CAB
TRACTOR**

WHEREAS, the Highway/Parks Superintendent has budgeted for a John Deere roadside mowing tractor in the 2025 budget, and

WHEREAS, John Deere has a NYS OGS Contract #PC69378, and

WHEREAS, John Deere has provided us with a Quote #31316898, and

WHEREAS, a letter of intent and an official board resolution will be sent to John Deere, and

WHEREAS, the cost will not exceed \$144,559.90 per quote #31316898, from code DA5130.2, now therefore

BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to finalize the purchase of this John Deere 6105E Cab Tractor, and

BE IT FURTHER RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and a copy of this Resolution be forwarded to the Accountant I.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

12/10/24

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO HAVE SUN ENVIRONMENTAL CORP.
PROVIDE FOR OIL WATER SEPERATOR PUMP-OUT AND
DISPOSAL**

WHEREAS, the Highway/Parks Superintendent has budgeted for Oil Water Separation services in the 2025 budget, and

WHEREAS, in compliance with the current purchasing policy for the Town three (3) quotes were collected, and

WHEREAS, Sun Environmental (\$3,525.00), Crystal Clean Vac (\$7,295.56) and Safety-Kleen (\$6,413.00) and,

WHEREAS, Sun Environmental Quote #PQ007007 will be funded thru Highway – Garage A – 5132.4, now therefore

BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the customer acceptance for Oil Water Separation services, and

BE IT FURTHER RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

**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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE PURCHASE OF BADGER METERS, ENDPOINTS, ENCODERS FOR THE 2025 BUDGET

WHEREAS, the 2025 adopted budget allocated \$200,000 for the purchase of meters, endpoints, encoders and the monthly cellular end point charges,

WHEREAS, an order for 250 – 3/4” and 5/8” meters at \$256.61 each, 25 1” meters at \$332.72 each, 40 encoders at \$100.28 each, and 290 cell endpoints at \$185.13 each will be placed with Schmidt’s Wholesale, in order to lock in pricing, now therefore

BE IT RESOLVED, the Water and Sewer department is authorized to place the above quantities for a total price of \$130,169.40, which will be expended from code SW1-8340.41 from the 2025 budget, and

BE IT FULLY RESOLVED, that the Town Clerk provides a copy of the resolution to the Accountant I and the Water and Sewer Department.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: December 10, 2024

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RE: Establishment and Directing the Filing a Letter of Credit – The Villas at Hathaway’s Corners, Phase 1C-B, in the total amount of \$514,805.15.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action to recommend approval of accepting a Letter of Credit for the above referenced project in the total amount of \$ 514,805.15; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer’s letter dated November 22, 2024, which includes the Town Construction Inspector’s and Town Engineer’s recommendations for establishing said letter of credit in the amount specified above herein; and a copy of the Applicant’s Engineer’s (BME Associates) Estimate of Value for site improvements to be dedicated to the Town.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby acknowledge the above specified Planning Board’s recommendation for establishing a letter of credit for said project and further directs the Applicant to file a letter of credit, in the total amount specified above herein, with the Town Clerk’s Office prior to the Town Code Enforcement Officer scheduling a pre-construction meeting and issuing an order to proceed with the project.

BE IT FURTHER RESOLVED that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; 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.

FINALLY BE IT RESOLVED that a copy of this resolution is to be issued to the Applicant, The Marrano/Marc Equity Corporation, 2730 Transit Road, West Seneca, New York 14224; the Applicant’s Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: December 10, 2024

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

Resolution scheduling a public hearing, for Monday, December 23, 2024, commencing at 6:00 p.m., upon the adoption of a proposed Local Law for 2025, approving the rezoning of 2.612 acres of land, located along the east side of Mertensia Road, north of State Route 96 and part of the Meyer's RV Superstore of the Finger Lakes site at 6200 State Route 96, from RMF Residential Multi-Family to GB General Business; and authorizing the Town Clerk to amend the Town's Official Zoning Map in accordance with said rezoning approval; and directing the publishing and posting of legal notices for said public hearing.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) did, on Tuesday November 26, 2024, adopt a resolution requesting the Planning Board's review and recommendation upon an application from Mark D. Meyer, Authorized Person, MDM Mac Properties Farmington LLC, requesting the rezoning of 2.612 acres of vacant land recently acquired from Rochester MHP Portfolio, LLC, which has now been combined via Lot Line Adjustment into Tax Map Account No. 29.00-1-79.110 and upon which the Meyer's RV Superstore of the Finger Lakes is located, from RMF Residential Multi-Family to GB General Business; and

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board, a resolution dated December 4, 2024, recommending formal consideration and approval of the above referenced rezoning application.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board does hereby approve of the following actions relating to this rezoning request: (1) a public hearing is hereby scheduled for Monday evening, December 23, 2024, commencing at 6:00 p.m., in the main meeting room at the Farmington Town Hall, 1000 County Road 8, on the adoption of the above referenced local law; (2) the Town Clerk is to amend the Town's Official Zoning Map accordingly, upon the adoption of said local law; and (3) the Town Clerk is directed to publish and post a legal notice for said actions in accordance with established Town public notification procedures adopted by this Board.

BE IT FINALLY RESOLVED THAT the Town Clerk is hereby directed to provide electronic certified copies of this resolution to the following: Town Planning Board; Town Highway and Parks Superintendent; Town Acting Water and Sewer Superintendent; Town Construction Inspector, Matt Heilmann; Town Code Enforcement Officer; Town Director of Planning and Development; Town Engineer; the Applicant, Mark D. Meyer, mmeyer@meyersrv.com; the Applicant's Attorney, Sean M. McCabe, smccabe@HarrisBeach.com; and the Applicant's Engineer, Alex Amering, P.E., alex@costich.com.