Resolution No.	of	2022
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	Roll Call Vote	<del>)</del>				
	Names	Ayes	Nays	Absta	ain Ab	sent
	Supervisor					
The following was presented	Peter Ingalsbe					
3 34 35	Councilman					
Ву	Michael Casale	_	_			
	Councilman					
Sec'd by	Steven Holtz		_			
	Councilman					
Date of Adoption	Ronald Herendeen	_	_			
	Councilman					
	Nathan Bowerman	_	_			

#### **RESOLUTION OF SYMPATHY FOR THE BOWERMAN FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Linda Bowerman, on November 22<sup>nd</sup>, 2022; and

**WHEREAS**, Linda's husband, Gerry Bowerman, worked as an MEO in the Town of Farmington Highway Department for over 25 years as well as serving as Deputy Highway Superintendent for several years;

**NOW THEREFORE BE IT RESOLVED** that the Town Board adopts this resolution extending its sincere sympathy to the Bowerman family and spreading his memory upon the minutes of this board meeting, and be it

**FURTHER RESOLVED** that the Town Clerk forward a copy of this resolution to Linda's husband, Gerry Bowerman, at 404 Bowerman Road, Farmington, NY 14425.

	Roll (	Jali Vot	е		
	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Mr. Ingalsbe				
•	Councilman				
By	Mr. Holtz				
•	Councilman				
Sec'd by	Dr. Casale				
	Councilman				
Date of Adoption: December 13, 2022	Mr. Herendeen				
	Councilman				
	Mr. Bowerman				
	Total				

**RE:** Resolution authorizing the Town Supervisor to submit a Notice and Petition Relating to more Restrictive Construction Standards (Uniform Code – Executive Law §379) for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code and the New York State Energy Conservation Construction Code within the Town of Farmington.

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has by approving Town Board Resolution Number 441 of 2022 (hereinafter referred to as Resolution), dated November 22, 2022, amended Chapter 74 of the Code of the Town of Farmington (hereinafter referred to as Town Code) in its entirety by adopting Local Law No. 7 of 2022; and

**WHEREAS**, the Town Clerk has submitted Local Law No. 7 of 2022 to the New York State Department of State for filing; and

WHEREAS, the State's Executive Law §379 (1) provides that the Notice and Petition relating to a local law that imposes more restrictive standards for construction must be submitted to the New York State Department of State Division of Building Standards and Codes within thirty days of such adoption by the Legislative Body (the Town Board); and

WHEREAS, the Town Board has reviewed the Town's completed State Building Standards and Codes Notice and Petition Form and attached Exhibits A through J Relating to More Restrictive Construction Standards (Uniform Code – Executive Law §379); and

WHEREAS, the Notice and Petition seeks a determination from the New York State Department of State Division of Building Standards and Codes, that the standards for construction imposed by Local Law No. 7 of 2022, are more stringent than the standards for construction applicable

generally to the Town within the New York State Uniform Fire Prevention and Building Code (the Uniform Code); and

**WHEREAS**, said determination would allow the adopted Town Code (Chapter 74) to require sprinklers be installed in all new and redeveloped commercial and industrial building(s) regardless of a total square foot dimension in building area in lieu of the 10,000 square foot minimum size in building area provided for within the recently amended Uniform Code.

**NOW THEREFORE BE IT RESOLVED** that the Town Board based upon its review of the information, contained within the above referenced Petition and Notice to the State Department of State, Division of Building Standards and Codes, believes that requiring automatic sprinkles in all new and reconstructed commercial and industrial buildings within the Town, no matter the square foot size, will: (1) simplify and thus better insure Town Code compliance by having uniformity; and (2) will better enhance the public's safety while minimizing property damages or loss.

**BE IT FURTHER RESOLVED,** the Town Board based upon its review of the ten (10) exhibits prepared by Town Staff, which are part of the above referenced Notice and Petition, finds said amendment to the Uniform Code to be reasonably necessary because of the identified special conditions prevailing within the Town at this time.

**BE IT FURTHER RESOLVED,** the Town Board based upon its review of the above referenced exhibits and the recently adopted Local Law finds that the standards for construction imposed by the Local Law conform with accepted engineering and fire prevention practices.

**BE IT FURTHER RESOLVED,** the Town Board based upon its review of the above referenced exhibits and the recently adopted Local Law finds that the standards for construction imposed by the recently adopted Local Law conform with the purposes of Article 18 of the State Executive Law.

**BE IT FURTHER RESOLVED**, the Town Board does hereby authorize the Town Supervisor to sign and submit said Application, with Exhibits A through J, to the State Department of State, Division of Building Standards and Codes on or before December 22, 2022, which is to be submitted by the Town Code Enforcement Officer.

**BE IT FURTHER RESOLVED,** that the Town Clerk is hereby directed to provide a certified copy of this resolution which is to be inserted as part of Exhibit J of the above referenced Notice and Petition.

**BE IT FINALLY RESOLVED,** that certified copies of this resolution are to be provided to the Town Code Enforcement Officers, the Town Fire Marshal, the Town Zoning Officer, the Town Director of Planning and Development, the Chief of the Farmington Volunteer Fire Department, the Chief of the Manchester Volunteer Fire Department and the Chief of the Victor Volunteer Fire Department.

Resolution No.	of	2022
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#### Roll Call Vote

	Names	Ау	es	Nays	Ab	stain	Abs	sent
The following was presented	Supervisor Peter Ingalsbe							
Ву	Councilman Steven Holtz							
Sec'd by	Councilman Michael Casale							
Date of Adoption	Councilman Nathan Bowerman							
	Councilman Ronald Herendeen							
				- 1		I	- 1	

## RESOLUTION APPROVING THE MRB PROPOSAL FOR GRANT WRITING SERVICES FOR THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND APPLICATION (LGRMIF)

**WHEREAS**, MRB has submitted a proposal for Professional Services for grant writing services for the Local Government Records Management Improvement Fund Application (LGRMIF), now therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the proposal at an amount not to exceed \$5,800.00; and be it

**FURTHER RESOLVED,** that the Town Clerk returns a copy of the signed proposal to MRB group and forwards a copy of the resolution and the signed proposal to the Accountant I and the Building Department.

Resolution No.	of	2022
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#### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
Ву	Councilman Steven Holtz				
Sec'd by	Councilman Michael Casale				
Date of Adoption	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				
December 13, 2022					

## RESOLUTION TO DIRECTIONAL DRILL UNDER CANANDAIGUA FARMINGTON TOWNLINE TO INSTALL 5 NEW WATER SERVICES

**WHEREAS**, The Water and Sewer Superintendent has identified the need to directional drill 5 long side services under Canandaigua Farmington Townline Road; and

WHEREAS, The Water and Sewer Superintendent has received 2 quotes for said Directional Drilling. The low Quote was from Burrows Brothers Inc. at a total cost of \$6,000.00 The second quote from Turner Underground Installations for a total cost of \$9,050.00; and

**NOW, THEREFORE BE IT RESOLVED,** that the Farmington Town Board authorizes the Water and Sewer Superintendent to award Directional Drilling to Burrows Brothers Inc. at a cost not to exceed \$6,000.00 from account code HW 8397.26 with the following budget amendment:

HW8397.21 Financial Advisor \$6,000.00 HW8397.26 Waterline \$6,000.00

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

Resolution No.	of	2022
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Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent	
The following was presented	Supervisor Peter Ingalsbe					
3 1	Councilman					
By	Steven Holtz					
<b>,</b>	Councilman					
Sec'd by	Ronald Herendeen					
•	Councilman					
Date of Adoption	Michael Casale					_
	Councilman					
	Nate Bowerman					_
			- 1			

## RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AMBULANCE AGREEMENT

WHEREAS, the Farmington Town Board budget monies for general ambulance services for 2023, therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to sign the Ambulance Agreement with Victor-Farmington Volunteer Ambulance Corps. at a cost not to exceed \$250,000.00, and further be it

RESOLVED, that the Town Clerk forward a copy of the agreement to the Ambulance Corps. at 1321 East Victor Road, Victor, NY 14564 and to the Principal Account Clerk.

Resolution No.	of	2022
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Roll Call Vote

	Names	Ayes	Nays	Abstain	Abs	ent
The following was presented	Supervisor Peter Ingalsbe					
The following was presented	Councilman				$\dashv$	
By	Steven Holtz					
,	Councilman					
Sec'd by	Ronald Herendeen					
Date of Adoption	Councilman Michael Casale					
	Councilman Nate Bowerman					
		- 1	- 1	1		

## RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2022 FOURTH QUARTER ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND VICTOR SEWER DISTRICTS

**WHEREAS**, payment for the 4<sup>th</sup> Quarter 2022 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Tuesday, January 31, 2023,

**NOW THEREFORE BE IT RESOLVED** that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water and Victor Sewer Districts hereby authorizes those payments must be received at the Town Clerk's office prior to 8 AM Wednesday, February 1, 2023 including online payments. Payments with US mail postmarks as of 12:00 AM February 1, 2023 will be accepted without penalty, and be it

**FURTHER RESOLVED,** a 20% late fee will be applied to the water and sewer portion of unpaid residential and commercial bills on Wednesday, February 1, 2023 with a shutoff date of Wednesday March 8, 2023 established for this quarter with the administration fee also being added, and be it

**FINALLY 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 No.	of	2022
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#### Roll Call Vote

	Names	Ay	/es	Nay	s Ab	ostain	Ab	sent
	Supervisor							
The following was presented	Peter Ingalsbe	_						
	Councilman							
Ву	Steven Holtz							
	Councilman							
Sec'd by	Michael Casale							
	Councilman							
Date of Adoption	Nathan Bowerman							
· ————	Councilman							
	Ronald Herendeen							

## RESOLUTION AUTHORIZING THE CARRYOVER OF VACATION TIME FOR DAVE ORIANS

**WHEREAS**, due to a scheduled vacation day that could not be used due to illness, a request was made to carryover 56 hours of vacation time to 2023 for Dave Orians; and

WHEREAS, this time will be used before March 31, 2023; now therefore be it

**RESOLVED**, the Farmington Town Board authorizes the carryover of 56 hours of vacation time for Dave Orians, to be used by March 31, 2022 and be it

**FURTHER RESOLVED,** that copies of this resolution shall be submitted by the Town Clerk to the Accountant I, Confidential Secretary, Construction Inspector Dave Orians and Code Officer Dan Delpriore.

Resolution No.	of	2022
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## Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
			-		
	Supervisor				
The following was presented	Mr. Ingalsbe				
ů .	Councilman				
By	Mr. Holtz				
	Councilman				
Sec'd by	Dr. Casale				
,	Councilman				
Date of Adoption: December 13, 2022	Mr. Herendeen				
•	Councilman				
	Mr. Bowerman				
	Total				

RE: Acceptance of a two year maintenance bond for Phase 1A (dedicated utilities) within the Hathaway's Corners Incentive Zoning Project, Phase 1A, in the total amount of \$ 13,021.15.

**WHEREAS,** the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Director of Planning and Development, a draft resolution recommending the Town Board accept the above referenced two year maintenance bond for approved site improvements within the Hathaway's Corners Incentive Zoning Project, Phase 1A, in the total amount of \$ 13,021.15; and

WHEREAS, the Town Construction Inspector, Town Engineer and Town Department Heads have all reviewed and accepted the quantities and unit prices identified in the Town Engineer's cover letter dated November 21, 2022, and related attachments; and

**WHEREAS**, a two (2) year maintenance bond is required to be filed with the Town Clerk's Office for the dedicated site improvements within this phase of the overall project.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accept and directs the filing of a two year maintenance bond with the Town Clerk's Office, for the Hathaway's Corners Phase 1A (Dedication Set #4), in the total amount of \$13,021.15.

**BE IT FURTHER RESOLVED** that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to: Mark Stevens, SB Ashley Management Corporation, The Powers Building, 16 W Main Street, Suite 700, Rochester, New York 14614; Shawn Skivington, SB Ashley Management Corporation, The Powers Building, 16 W Main Street, Suite 700, Rochester, New York 14614; the Town Planning Board Chairperson; the Town Highway and Parks Superintendent; the Town Water and Sewer Superintendent; the Town Code Enforcement Officer; the Town Construction Inspector; the Town Engineer; the Director of Planning & Development; and John Robortella, Clerk of the Planning Board.

Resolution No.	of	2022
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#### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
3 ,	Councilman				
By	Steven Holtz				
•	Councilman				
Sec'd by	Michael Casale				
Date of Adoption	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				
December 13, 2022					

#### CONFIRMING RESOLUTION TO SERVICE AND REPAIR 3 SEWER FLOW METERS

**WHEREAS,** The Water and Sewer Superintendent has identified the need to repair and rebuild said flow meters, and

**WHEREAS**, The Water and Sewer Superintendent has received an invoice for the service and repair of said flow meters, and

**NOW, THEREFORE BE IT RESOLVED,** that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said rebuild for a cost not to exceed \$3,606.00 from 2022 account codes SS 8120.4 and SS 8120.4V to be split 50-50, and

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

Roll Call Vote
Names Ayes Nays Abstain Absent

Supervisor
Peter Ingalsbe
Councilman
Steven Holtz
Councilman
Michael Casale
Councilman
Ronald Herendeen

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

The following was presented

12/5/22

#### RESOLUTION AUTHORIZING TOWN CONTRIBUTIONS TO HSAs

**WHEREAS**, the Town of Farmington has committed to contribute to employee HSAs for those enrolled in the Simply Bronze HSA health plan,

**WHEREAS**, whereas, Resolution 253-2022 authorized the electronic withdrawals and contribution to ten employees, and one additional employee is now eligible to receive a contribution,

Councilman

Nathan Bowerman

**NOW THEREFORE BE IT RESOLVED**, that the Town Board approves the contribution and electronic withdrawal for the following employee:

David Conti: single plan - \$500 for Dec

**BE IT FURTHER RESOLVED** that the Town Clerk forward copies of the Resolution to the Accountant I.

Resolution No.	of	2022
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#### Roll Call Vote Names Ayes Nays Abstain Absent Supervisor Peter Ingalsbe The following was presented Councilman Steven Holtz Councilman Michael Casale Sec'd by \_\_\_ Councilman Ronald Herendeen Date of Adoption Councilman Nathan Bowerman

## RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR NOVEMBER 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 November 2022 to the Town Supervisor on December 1, 2022, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for November 2022 on December 1, 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 November 2022, and be it further

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

Resolution No.	of	2022
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# Roll Call Vote Names Ayes Nays Abstain Absent Supervisor Peter Ingalsbe Councilman Steven Holtz Councilman Michael Casale Councilman Ronald Herendeen Councilman Nathan Bowerman

12/7/22

## RESOLUTION APPROVING THE 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES IN 2023

**WHEREAS**, the attached 2023 agreement for the expenditure of Highway monies (Section 284 of the Highway Law) was submitted by the Highway/Parks Superintendent and reviewed by the Supervisor's Office, now therefore be it

**RESOLVED,** that the Town Board hereby approves the agreement for the expenditure of Highway monies in 2023 as it adheres to the previously adopted 2023 Town Budget, and be it further

**RESOLVED,** that the Town Clerk forward a copy of this Resolution with a signed copy of the agreement for the expenditure of Highway monies for 2023 to the Highway/Parks Department, the Accountant I, and the Supervisor.

#### Roll Call Vote

	rion oan ro				
	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
	Councilman				
By	Steven Holtz				
•	Councilman				
Sec'd by	Michael Casale				
•	Councilman				
Date of Adoption	Ronald Herendeen				
·	Councilman				
	Nathan Bowerman				
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## SETTING THE 2023 TOWN OF FARMINGTON SPRING & FALL CLEANUP DATES AND TIMES

**WHEREAS**, the Town of Farmington holds two (2) Annual Cleanups twice a year to give Town Residents an opportunity to rid themselves of unwanted waste and various household items,

WHEREAS, the Spring Clean Up dates are:

May 4th	THURSDAY	8:00 AM to 6:00 PM
May 5 <sup>th</sup>	FRIDAY	8:00 AM to 6:00 PM
May 6th	SATURDAY	8:00 AM to 3:00 PM

WHEREAS, the Fall Clean Up dates are:

October 13th FRIDAY 8:00 AM to 6:00 PM October 14th SATURDAY 8:00 AM to 3:00 PM

**THEREFORE BE IT RESOLVED**, that the Rules and Regulations of the Annual Cleanups, such as that only Town Residents may take part and only certain items are accepted as set by the Highway/Parks Superintendent and posted on the Town of Farmington's website, and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent, the Water and Sewer Superintendent, the Town Clerk (for posting) and the Supervisor's Office.

Resolution	No.	Of	2022

#### 

12/7/22

#### RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN AGREEMENT WITH GREEN RENEWABLE, INC. FOR GRINDING OF BRUSH PILE AT 420 HOOK ROAD

**WHEREAS**, Green Renewable, Inc. has provided the Town of Farmington with an Agreement for grinding of brush pile located at 420 Hook Road, and

**WHEREAS**, said agreement provides the following: Grinder and Operator, will remove all processed material and will regrind existing pile for chips for town residents, and

**WHEREAS**, this quote will provide services at a cost not to exceed \$7,300.00 from DA-5140.4, now therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the quote and the Highway/Parks Superintendent to hire vendor, and therefore,

**RESOLVED**, that the Town Clerk forward the original quote and copy of this Resolution to the Highway/Parks Department and a copy of this resolution to the Accountant I.

Resolution No (	Эf	2022
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12/7/22

#### RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A BOBCAT SNOWBLOWER

**WHEREAS**, the Highway/Parks Superintendent has budgeted for an Snowblower in the 2023 budget, and

**WHEREAS**, the snowblower M7046 is an attachment for the existing Highway Department Bobcat Skid Steer S64, and

**WHEREAS**, in compliance with the current purchasing policy for the Town using the New York Contract #PC69396 at a cost **not to exceed \$6,500** per Bobcat's quote, now therefore be it

**WHEREAS**, the breakdown will be funded thru Sidewalks – Equipment A – 5410.2 (\$3,250) and Sidewalk – Equipment SM-5410.2 (\$3,250), and now therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the customer acceptance to purchase the Bobcat Snowblower, 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.

Resolution No.	of 2022
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#### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
	Councilman				
By	Steven Holtz				
	Councilman				
Sec'd by	Michael Casale				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

#### **RESOLUTION APPROVING THE 2023 WAGELIST**

**WHEREAS**, the attached 2021 Farmington Town Employee Salary List reflects wages of all employees and has been reviewed by the Supervisor, Accountant I and the Town Board; now therefore be it

**RESOLVED**, that the Town Board approves the 2023 Salary List; and be it further

**RESOLVED**, that the Town Clerk forward a copy of this resolution and the salary list to the Accountant I and the Supervisor's Secretary.

Resolution No.	of	2022
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#### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
	Councilman				
By	Steven Holtz				
•	Councilman				
Sec'd by	Michael Casale				
	Councilman				
Date of Adoption	Nathan Bowerman				
	Councilman				
	Ronald Herendeen				

## RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE GENERAL FUND

WHEREAS, additional funding is needed in the following expenditure lines,

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

Debit:	A3620.1 Code Enforcement Personnel	\$800	
Credit:	A3620.12 Code Enforcement Personnel OT		\$800
D 11:	A 1000 A G	Φ1 <b>2 2</b> 00	
Debit:	A1990.4 Contingent	\$12,380	
Credit:	A8020.49 Town Comprehensive Plan		\$2880
Credit:	A1430.4 Personnel Contractual		\$4500
Credit:	A1680.4 Central Data Processing		\$1000
Credit:	A1660.4 Central Storeroom		\$1000
Credit:	A3989.4 Public Safety		\$3000

**BE IT RESOLVED** that the Accountant I performs the budget amendments,

**FURTHER RESOLVED,** that copies of this resolution be submitted by the Town Clerk to the Accountant I.

Resolution No.	of	2022
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#### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
	Cupaniaar				
The following was presented	Supervisor Peter Ingalsbe				
The following was presented	Councilman				
By	Steven Holtz				
	Councilman				
Sec'd by	Michael Casale				
	Councilman				
Date of Adoption	Nathan Bowerman				
	Councilman				
	Ronald Herendeen				

## RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE WATER FUND

WHEREAS, budget amendments are needed to pay current and future invoices and,

**NOW, THEREFOR BE IT RESOLVED,** that the Town Board of Farmington hereby authorizes the following budget amendments:

From:	SW1-8310.1	Water Admin- PS	\$12,000.00
To:	SW1-8310.12	Water Admin – PS – OT	\$1,000.00
To:	SW1-8340.12	Trans & Dist. – PS – OT	\$11,000.00
From:	SW1-8340.4	Trans & Dist. – CE	\$9,500.00
To:	SW1-8340.20	Trans & Dist. – Minor Equipment	\$500.00
To:	SW1-8340.41U	Trans & Dist. – Utilities	\$4,000.00
To:	SW1-8340.44	Trans & Dist. – Fuels	\$5,000.00

BE IT RESOLVED that the Accountant I completes the budget amendment,

**FURTHER RESOLVED,** that copies of this resolution be submitted by the Town Clerk to the Accountant I and the Water and Sewer Superintendent.

Resolution No.	)t	2	O:	2	2
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#### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Supervisor Peter Ingalsbe				
The following was presented	Councilman				
By	Steven Holtz				
	Councilman				
Sec'd by	Michael Casale				
•	Councilman				
Date of Adoption	Nathan Bowerman				
•	Councilman				
	Ronald Herendeen				
				I	

## RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE SEWER FUND

WHEREAS, budget amendments are needed to pay current and future invoices and,

**NOW, THEREFOR BE IT RESOLVED,** that the Town Board of Farmington hereby authorizes the following budget amendments:

From:	SS8120.42V	Sanitary Sewers – Odor Control - Victor	\$49,000.00
To:	SS8110.12	Sanitary Admin – PS - OT	\$1,000.00
To:	SS8110.4	Sanitary Admin – CE	\$14,000.00
To:	SS8120.41	Sanitary Sewers – Utilities	\$7,000.00
To:	SS8120.41V	Sanitary Sewers – Utilities – Victor	\$20,000.00
To:	SS8130.4	Sewage Treatment – CE	\$7,000.00

**BE IT RESOLVED** that the Accountant I completes the budget amendments,

**FURTHER RESOLVED,** that copies of this resolution be submitted by the Town Clerk to the Accountant I and the Water and Sewer Superintendent.

Resolution No.	of	2022
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#### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
<b>5</b> ,	Councilman				
By	Steven Holtz				
,	Councilman				
Sec'd by	Michael Casale				
•	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				
		- 1			

## RESOLUTION AUTHORIZING A CHANGE TO THE FARMINGTON/VICTOR SEWER RATE IN THE TOWN OF FARMINGTON FEE SCHEDULE

**WHEREAS**, the Fee Schedule was adopted by Resolution #44-2022 at the January 4, 2022 Town Board Organizational Meeting; and

**WHEREAS**, the Farmington/Victor Sewer Rate for Residential Accounts was increase to \$90.00 in January 2022; and

**WHEREAS**, the Farmington/Victor Sewer Rate for Commercial Accounts has not been increased since January of 2017; now therefore

**BE IT RESOLVED,** that the Town Board hereby authorizes the increase of the Farmington/Victor Sewer Rate for Commercial Accounts to \$90.00 per unit/per quarter; and

**BE IT FURTHER RESOLVED** that the Town Board hereby adopts the change to the Sewer Fee beginning with the 4<sup>th</sup> Quarter billing (September 2022 – December 2022); and

**BE IN FINALLY RESOLVED**, that the Town Clerk provide copies to the W&S Superintendent, the Town Supervisor, the Accountant I, and a copy of this resolution to the Victor Town Supervisor and the Victor Finance Director, and the Confidential Secretary to update fee schedule on the Town's website.

Resolution	No.	Of	2022

#### Roll Call Vote

	Names	Ay	es	Nays	Ab	stain	Ab	sent
	Supervisor							
The following was presented	Peter Ingalsbe Councilman			+				
Ву	Steven Holtz							
Sec'd by	Councilman Michael Casale							
Date of Adoption	Councilman Ronald Herendeen							
	Councilman Nathan Bowerman							
							·	

#### RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE ONE (1) GROUNDSMASTER 4000-D UNDER HEAVY EQUIPMENT AWARD FOR NYS CONTRACT PC68896

**WHEREAS**, the Highway/Parks Superintendent budgeted for a Groundsmaster 4000D for the Parks Department, and

**WHEREAS**, in compliance with the current purchasing policy for the Town, this quote follows state bid prices for heavy equipment (PBG-22792) at a cost not to exceed \$90,471.60 (A-7110.2) for the Groundsmaster 4000-D, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the customer acceptance and return original to the Highway Department, to purchase one (1) Groundsmaster, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Accountant I.

Resolution No (	Эf	2022
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#### Roll Call Vote

	Names	Ау	es	Nays	Ab	stain	Abs	sent
The following was presented	Supervisor Peter Ingalsbe							
Ву	Councilman Steven Holtz							
Sec'd by	Councilman Michael Casale							
Date of Adoption	Councilman Ronald Herendeen							
	Councilman Nathan Bowerman							
				- 1				

#### RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE ONE (1) JOHN DEERE 6110M ROADSIDE MOWER WITH ALAMO 22' MACHETE 3 BOOM AND ALAMO 50" SEVERE DUTY ROTARY VIA SOURCEWELL AI 070821-AGI

**WHEREAS**, the Highway/Parks Superintendent budgeted for the Highway Department to purchase a new roadside mower out of the 2023 budget, and

**WHEREAS**, in compliance with the current purchasing policy for the Town, and this quote ID 227165620 from LandPro Equipment LLC and pricing from Sourcewell AI 070821-AGI at a cost not to exceed \$143,853.78 (DA-5130.2 - \$39,000), (A-5410.2 - \$6,000), (SD-8540.2 - \$30,000) and \$75,000 from the 2022 budgeted funds, now therefore be it

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to purchase one (1) New and Unused John Deere from the Sourcewell Ag Tractors 110719-JDC, and be it further

Resolution No.	Of 2022
176901011011110.	01 2022

#### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
Ву	Councilman Steven Holtz				
Sec'd by	Councilman Michael Casale				
Date of Adoption	Councilman Ronald Herendeen				
· ———	Councilman Nathan Bowerman				

# RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE ONE (1) 2023 CATERPILLAR 962M FROM NYS OGS NJPA HEAVY EQUIPMENT CONTRACT #PC 69406

**WHEREAS**, the 2023 Budget has been approved and Board Resolution #414 of 2022 authorizing the Highway Superintendent to send out Letters of Intent, and

**WHERAS**, the LOI was sent to Jeremy Bellinger at Milton Cat for a 2023 Caterpillar 962M for the Highway Department for 2023, and

**WHEREAS**, in compliance with the current purchasing policy for the Town, this quote follows the NYS OGS NJPA Heavy Equipment Contract PC#69406, and

**WHEREAS**, the total purchase price shall be \$121,206 (DA-5130.2 - \$81,786) and (DA-5130.2VLT - \$39,492), after the trade allowance of \$220,000 for CAT 962M J2S00706, and

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to purchase one (1) 2023 Milton Caterpillar 962M, and be it further

Resolution No.	of	2022
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#### Roll Call Vote

	Names	Ay	/es	Nay	s Ab	ostain	Ab	sent
	Supervisor							
The following was presented	Peter Ingalsbe	$\dashv$		+				
	Councilman							
By	Steven Holtz	_		_				
	Councilman							
Sec'd by	Michael Casale							
•	Councilman							
Date of Adoption	Ronald Herendeen							
	Councilman							
	Nathan Bowerman							

#### AUTHORIZE HIGHWAY SUPERINTENDENT TO HIRE PHELPS GUIDERAIL TO REPAIR GUIDERAIL AFTER HOOK ROAD ACCIDENT

WHEREAS, an accident occurred on Hook Road resulting in damage to the Town's Guiderail, and

**WHEREAS**, we have an accident report for the Ontario County Sheriff's with information regarding the driver, and

WHEREAS, Phelps Guiderail, Inc., quote comes in at \$8,258.90, and

**THEREFORE**, the Town Board authorizes the Highway/Parks Superintendent to hire Phelps Guiderail Inc., to repair the damages and then the Town of Farmington will be compensated via the individual's insurance company, and

Resolution No.	01	2022
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#### Roll Call Vote

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	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
ů .	Councilman				
Ву	Steven Holtz				
•	Councilman				
Sec'd by	Michael Casale				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

#### AUTHORIZE HIGHWAY SUPERINTENDENT TO HIRE PHELPS GUIDERAIL TO REPAIR GUIDERAIL AFTER REDFIELD DRIVE ACCIDENT

**WHEREAS**, an accident occurred on Redfield Drive resulting in damage to the Town's Guiderail, and

WHEREAS, we have an accident report for the Ontario County Sheriff's, but they were unable to locate the driver, and

WHEREAS, Phelps Guiderail, Inc., quote comes in at \$5,366.75, and

**THEREFORE,** the Town Board authorizes the Highway/Parks Superintendent to hire Phelps Guiderail Inc., to repair the damages to be funded from DA-5110.4, and

Resolution No.	of	2022
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	Roll Call Vote	9				
	Names	Ayes	Nays	Absta	in Ab	sent
The following was presented	Supervisor Peter Ingalsbe					
The following was presented	Councilman					
By	Michael Casale					
,	Councilman					
Sec'd by	Steven Holtz					
•	Councilman					
Date of Adoption	Ronald Herendeen	$\vdash$				
·	Councilman					
	Nathan Bowerman					

#### **RESOLUTION OF SYMPATHY FOR THE HANNAN FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Timothy Hannan, on December 10<sup>th</sup>, 2022; and

WHEREAS, Timothy served on the Conservation Board;

**NOW THEREFORE BE IT RESOLVED** that the Town Board adopts this resolution extending its sincere sympathy to the Hannan family and spreading his memory upon the minutes of this board meeting, and be it

**FURTHER RESOLVED** that the Town Clerk forward a copy of this resolution to Timothy's family at 676B Crowley Road, Farmington, NY 14425.

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent	
	Supervisor					
The following was presented	Peter Ingalsbe					
	Councilman					
By	Steven Holtz					
	Councilman					
Sec'd by	Michael Casals					
,	Councilman					
Date of Adoption	Ronald Herendeen					
'	Councilman					
	Nathan Bowerman					
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## BOBCAT POWER TILT SERVICE QUOTE TO BE APPROVED BY TOWN BOARD

**WHEREAS**, the Highway Department's Bobcat Power Tilt requires service from DJM Equipment, Inc., and

WHEREAS, the service quote came in at \$3,269.45, and

**WHEREAS**, the Highway Superintendent has discussed the itemized quote with DJM Equipment and the cost should be set at a not to exceed price of \$3,500, and

**THEREFORE BE IT RESOLVED,** that the Town Board authorizes the Highway Superintendent to Supervisor to sign the Service Quote: 01-14902 to be funded from Highway Machinery– Contractual (DA-5130.4), and be it further

**RESOLVED**, that the copies of this Resolution be forwarded to the Highway/Parks Department and the Accountant I.

Resolution No.	Of 2022
Resolution No.	OI 2022

#### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
Ву	Councilman Steven Holtz				
Sec'd by	Councilman Michael Casale				
Date of Adoption	Councilman Ronald Herendeen				
'	Councilman Nathan Bowerman				

#### RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE ONE (1) LOADER R540-R43 FROM ADMAR CONSTRUCTION EQUPMENT & SUPPLIES UNDER NYS CONTRACT PC 69404

**WHEREAS**, the Highway/Parks Superintendent budgeted for a Compact Loader with 72" General Purpose Bucket for SSL Coupler, a 72" BOCE and a Hydraulic Quick Coupler /R540 for the Parks Department, and

**WHEREAS**, in compliance with the current purchasing policy for the Town, and this quote follows state bid prices under NYC Contract PC 69404 at a cost not to exceed \$35,614 (A-7110.2), and

**WHEREAS**, this includes a trade in of the Park's Department Wacker WL37 with a trade in value of \$33,000, and therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the customer acceptance and return original to the Highway Department, to purchase one (1) Compact Loader, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Accountant I and Highway/Parks Account Clerk.

Resolution No	Of	2022
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#### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
Ву	Councilman Steven Holtz				
Sec'd by	Councilman Michael Casale				
Date of Adoption	Councilman Ronald Herendeen				
'	Councilman Nathan Bowerman				

## RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ADVERTISE FOR QUOTES TO SERVICE ALL TOWN GENERATORS

WHEREAS, two Requests for Proposals including annual preventive maintenance and service are required one for seven (7) Gorman Rupp Auto-Start Pump Stations and a second for five (5) stationary building generators, eleven (11) W&S generators plus two (2) portable generators, and

**WHEREAS**, these quotes will be for a minimum of two years with option to extend for another two years, and

**WHEREAS**, quotes will be due to the Town Clerk's Office no later than Thursday, January 5<sup>th</sup>, 2023 at 2 p.m., now therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to advertise for quotes to service all Town generators, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Accountant I, the Highway Superintendent, and the W&S Superintendent, and be it finally

**RESOLVED**, that the Town Clerk submit a legal notice to the Daily Messenger.

Resolution	No.	Of	2022

#### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
Ву	Councilman Steven Holtz				
Sec'd by	Councilman Michael Casale				
Date of Adoption	Councilman Ronald Herendeen				
'	Councilman Nathan Bowerman				

## RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN AGREEMENT WITH XPRESS-PAY FOR CREDIT/DEBIT CARD SERVICES FOR TOWN TAXES AND TOWN CLERK FEES

**WHEREAS**, the Ontario County Treasurer's office has signed a contract with Systems East Inc. for tax collection software with an effective date of January 1, 2023, and

**WHEREAS,** all municipalities within Ontario County will be switching from Edmund Gov Tech (iTax) to the Systems East Inc. software as of January 1, 2023; and

WHEREAS, the Town's current credit card vendor (Value Payment Systems) does not work with the Systems East software therefore the town needs to change vendors in order to process tax payments online and at the counter for those residents who want to pay with their credit/debit card, and

**WHEREAS,** since the town is switching to Xpress-Pay for tax collection, it would be easier to include the town clerk fees as well and remove Value Payment Systems all together, and

**WHEREAS**, the processing fee through Xpress-Pay is 2.85% plus 40¢ per transaction of which the Town is not responsible for any portion of this payment option; and

**WHEREAS**, the only fee the town will be charged is for two (2) card swipers for each of the deputies desks at a cost of \$100.00 each,

**NOW, THEREFORE, BE IT RESOLVED,** Town Clerk / Receiver of Taxes Michelle Finley is recommending to the Town Board to approve the agreement with Systems East Inc. (Xpress-Pay) for the debit / credit card payment option for the Town and County Taxes and Town Clerk fees effective January 1, 2023; and

**BE IT FURTHER RESOLVED,** the Farmington Town Board authorizes the Town Supervisor to sign the agreement with Xpress-Pay/Systems East and authorizes the purchase of two (2) card swipers at a cost of \$100.00 each.

Resolution	No.	Of	2022

#### Roll Call Vote

	Names	Aye	es	Nays	ys Abstain		Ab	sent
The following was presented	Supervisor Peter Ingalsbe							
Ву	Councilman Steven Holtz							
Sec'd by	Councilman Michael Casale							
Date of Adoption	Councilman Ronald Herendeen							
' <del></del>	Councilman Nathan Bowerman							

## RESOLUTION APPROVING SETTLEMENT OF PENDING TAX ASSESSMENT LITIGATION WITH PINTAIL CROSSING, LLC AND CONIFER REALTY, LLC

**WHEREAS**, there is currently tax assessment litigation pending between Pintail Crossing LLC and Conifer Realty, LLC (collectively, "Petitioner") and the Assessor of the Town of Farmington, Town of Farmington Board of Assessment Review and the Town of Farmington (collectively, "Town") claiming that property owned by Petitioner and located at 5792 Pintail Crossing (SBL 41.07-1-28.411) ("Property") in the Town of Farmington and the County of Ontario was not properly assessed in actions filed in 2020, 2021 and 2022 (Index Numbers 127474-2020, 130005-2021 and 133317-2022) ("Pending Actions"); and

WHEREAS, the assessor and the attorney representing the Town in the Pending Actions have obtained discovery, worked with an appraiser to analyze Petitioner's annual income and expense information on this RPTL §581-a property, evaluated the cost of obtaining formal appraisals and, based on this information, the Town Board has determined that settlement of these actions is in the best interest of the Town; and

**WHEREAS**, the 2020 original assessment of \$1,889,700 ("2020 Original Assessment") will be reduced to the revised assessment of \$1,424,652 ("2020 Revised Assessment") and a 100% equalization rate will be applied and the 2021 original assessment of \$1,895,900 ("2021 Original Assessment") will be reduced to \$1,364,841 ("2021 Revised Assessment") and a 95% equalization rate will be applied and the 2022 original assessment of \$1,895,900 will remain at \$1,895,900 and not be reduced; and

**WHEREAS**, Petitioner shall be entitled to refunds for taxes paid on the original assessments in excess of the taxes due on the 2020 Revised Assessment and the 2021 Revised Assessment: and

**WHEREAS**, the Town's proportionate share of said refund payments will be approximately \$1,060 and the remainder of the 2020 and 2021 refunds will be paid pro rata by the Victor Central School District, County of Ontario and the Special Districts; and

WHEREAS, Petitioner is not entitled to collect refunds for 2022; and it is therefore

**RESOLVED** that the Town Board approves a reduction in the 2020 Original Assessment to the 2020 Revised Assessment of \$1,424,652 and a reduction in the 2021 Original Assessment to the 2021 Revised Assessment of \$1,364,841; and it is further

RESOLVED that the 2022 original assessment of \$1,895,900 shall remain unchanged; and it is further

**RESOLVED** that the assessment will not be held for 3 years pursuant to RPTL §727 as RPTL §581-a requires that the Town set the assessment based on actual annual net operating income; and it is further

**RESOLVED** that the Town Supervisor and attorneys for the Town are authorized to execute agreements and all documents necessary to effectuate the referenced settlement and the attorneys for the Town may seek Court approval for the settlement authorized herein; and it is further

**RESOLVED** that a copy of this Resolution be forwarded to the Town of Farmington Assessor, Farmington Town Clerk, Victor Central School District and the Ontario County Department of Real Property Tax Services.

#### Roll Call Vote

	Names	Ayes Nays			ys Abstain A			sent
The following was presented	Supervisor Peter Ingalsbe							
Ву	Councilman Steven Holtz							
Sec'd by	Councilman Michael Casale							
Date of Adoption	Councilman Ronald Herendeen							
	Councilman Nathan Bowerman							

## RESOLUTION URGING AGAINST DIVISION OF ONTARIO COUNTY INTO THREE ASSEMBLY DISTRICTS

WHEREAS, the redistricting process in New York State comprises of redrawing legislative boundaries every 10 years following the completion of the United States Census; and

WHEREAS, the Independent Redistricting Commission of New York State has been tasked with proposing new Assembly Legislative Districts for Assembly terms to begin in 2025; and

WHEREAS, on December 1, 2022, the Independent Redistricting Commission of New York State proposed new Assembly Legislative Districts and solicited public comments on such proposals; and

WHEREAS, those new districts propose that Ontario County be separated into three new Assembly Districts including the 130th, 131st and 133rd; and

WHEREAS, the proposed 131st and 133rd separate Ontario County into eastern and western portions respectively, the towns of Manchester and Farmington have been singled out to be included in the 130th District with Wayne and Cayuga Counties; and

WHEREAS, New York State Law requires that each legislative district shall "consist of contiguous territory", "be as compact in form as practicable" and consider the pre-existing subdivisions of counties, cities, towns and communities of interest; and

WHEREAS, the history and tradition of Ontario County is that it has been included within one or two Assembly Districts, including the most recent redistricting years of 2022, 2012, 2002 and 1992; and

WHEREAS, Ontario County will be wholly represented in one New York State Senate District and one US Congressional District until the next redistricting cycle after the 2030 US Census; and

WHEREAS, the Independent Redistricting Commission of New York State and the New York State Legislature should continue the State's longstanding practice of containing Ontario County to one or two Assembly Districts because they constitute a community of interest whose residents are best represented by a unified voice in the New York State Assembly; and

WHEREAS, while previous constructions of Assembly Districts have well served the residents of Ontario County and they are generally compact, contiguous and respect municipal boundaries, the Independent Redistricting Commission of New York State and the New York State Legislature should make every effort to preserve the District boundaries to the greatest extent practicable; now, therefore, be it

#### **RESOLVED:**

The Town of Farmington strongly urges the Independent Redistricting Commission and the New York State Legislature to not split Ontario County into three different Assembly Districts and make every effort to preserve Ontario County to one or two Assembly Districts.