

**THE TOWN OF FARMINGTON
TOWN BOARD**

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

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

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

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

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

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

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

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

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

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

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

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

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

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

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

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

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

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Mr. Ingalsbe				
By _____	Councilman Mr. Holtz				
Sec'd by _____	Councilman Dr. Casale				
Date of Adoption: February 8, 2022	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

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

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated February 2, 2022 recommending approval of the requested partial release of funds from the above referenced Letter of Credit. The total amount of funds recommended to be released for work completed in Phase 2 of the Redfield Grove Subdivision Tract, a part of the Redfield Grove Incentive Zoning Project, is \$226,034.03; and

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

WHEREAS, the total amount of this Letter of Credit is \$ 1,021.054.44; and

WHEREAS, there will be a balance of \$ 19,610.08 remaining in the Letter of Credit after Release # 7; and

WHEREAS, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve of the requested partial release of funds cited above herein and authorizes the Town Supervisor to sign Form 2.0 approving the above referenced partial release of funds from the above referenced Letter of Credit.

BE IT FURTHER RESOLVED that the Town Clerk, is to be provided certified copies of this resolution to: Frank DiFelice, DiFelice Development, 91 Victor Heights Parkway, Victor, New York 14564; Edward Parrone, P.E., Parrone Engineering, 349 W. Commercial Street, Suite #3200, East Rochester, New York 14445; Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

**THE TOWN OF FARMINGTON
TOWN BOARD**

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

RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR COBBLESTONE ARTS CENTER

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

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

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

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

**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 TOWN SUPERVISOR TO SIGN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT WITH ASSOCIATES IN EMPLOYEE ASSISTANCE

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

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

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

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

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

Resolution No. _____ of 2022

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 CHANGING THE RETIREE HEALTH INSURANCE FROM MVP TO AETNA

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

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

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

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

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

**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				

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

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

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

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

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

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

**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				

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

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

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

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

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

Resolution No. _____ of 2022

**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 ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JANUARY 2022

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

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for January 2022 to the Town Supervisor on February 3, 2022, and

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

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Monthly Report of the Supervisor for January 2022, and be it further

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

**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 TOWN SUPERVISOR TO
SIGN THE PROPOSAL FOR PROFESSIONAL SERVICES FROM
MRB FOR THE NORTH ROAD WATERMAIN REPLACEMENT
PHASE 4 & 5**

WHEREAS, MRB has submitted a proposal for professional services for the North Road watermain replacement Phase 4 & 5 in the amount of \$36,500 for design, bidding and construction administration, and an amount for construction observation not to exceed \$32,400

WHEREAS, the 2022 water budget has allocated \$300,000 to be transferred to the North Road Capital Project,

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

FURTHER RESOLVED, that the \$300,000 be transferred from the water savings account to the capital project with the following budget amendments within the project:

HN5031 Interfund Transfer	\$300,000	
HN1440.4 Engineering		\$69,000
HN8340.2 Waterline		\$231,000

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

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

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

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

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

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

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

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

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steve Holtz				
Councilman Dr. Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

The following was presented

By _____

Sec'd by _____

Date of Adoption: February 8, 2022

Resolution requesting a report and recommendation from Town Planning Board regarding petition to rezone three parcels of land, Tax Map Numbers 29.00-01-39, 29.00-01-40 and 29.00-01-41.1, which comprise 18.3 acres of land, from GB General Business to IZ Incentive Zoning for development of the Farmington Market Center Incentive Zoning Project.

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

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

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

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

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

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

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

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

2/8/22

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

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

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

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

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

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

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

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

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

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

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

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

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

EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD OF THE
TOWN OF FARMINGTON ADOPTING SUPPLEMENTAL BOND RESOLUTION

At a meeting of the Town Board of the Town of Farmington, Ontario County, New York, held at the Town Offices in Farmington, New York, on the 8th day of February, 2022:

PRESENT:

ABSENT:

_____ presented the following resolution and duly moved that it be adopted and was seconded by _____:

SUPPLEMENTAL BOND RESOLUTION DATED FEBRUARY 8, 2022 AUTHORIZING GENERAL OBLIGATION BONDS OF THE TOWN OF FARMINGTON TO FINANCE WATER SYSTEM CAPITAL IMPROVEMENTS, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of water system capital improvements to the existing Canandaigua-Farmington Consolidated Water District located in the Towns of Farmington and Canandaigua; and

WHEREAS, the improvements have been duly authorized pursuant to §202-b of the Town Law; and

WHEREAS, pursuant to a bond resolution dated June 20, 2017 (the "Original Resolution"), the Town Board of the Town of Farmington, New York (hereinafter referred to as the "Town") approved expenditures for, and the issuance and sale of, up to \$9,036,000 aggregate principal amount of general obligation bonds and bond anticipation notes relative to the construction of such water system capital improvements; and

WHEREAS, actual project costs have proved to be approximately \$3,964,000 higher than the maximum estimated project costs, the Town has duly authorized such increase in maximum amount pursuant to Section 202-b of the Town Law, and the Town now desires to provide for the financing thereof by supplementing the Original Bond Resolution by the adoption of this Supplemental Bond Resolution; and

WHEREAS, the Town of Farmington, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and has duly

issued a negative declaration and, on June 13, 2017, has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts; now therefor, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF FARMINGTON, NEW YORK, (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Farmington shall, pursuant to an intermunicipal agreement with the Town of Canandaigua, undertake and/or manage the acquisition, construction and reconstruction of water improvements within the existing Canandaigua-Farmington Consolidated Water District in the Towns of Farmington and Canandaigua, Ontario County, including, without limitation, the replacement of the existing Brickyard Road Water storage tank, located on Brickyard Road in the Town of Canandaigua, New York, with an elevated storage tank that includes a mixing system and the construction of a dedicated main and valve vaults that connect the new tank to hydraulic grade Zone 2A, and the acquisition of land or rights in land necessary therefor, if any, and the acquisition of original furnishings, equipment, machinery or apparatus and the replacement of such equipment, machinery or apparatus, and other incidental improvements that may be required in connection therewith for such construction and district use, as set forth in the Original Bond Resolution (hereinafter referred to as "purpose"), and general obligation serial bonds in an additional amount not to exceed \$3,964,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is now estimated to be \$13,000,000 and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide (i) up to \$9,036,000 of such maximum cost by issuance of bonds or bond anticipation notes as authorized under the Original Bond Resolution; and (ii) up to \$3,964,000 of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized, to be offset and reduced dollar for dollar by the amount of any grants received.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay

the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any.

Section 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Farmington. The Town Supervisor is additionally authorized (but not required) to execute and deliver a financing agreement with the New York State Environmental Facilities Corporation and any other agreements and documents necessary to accomplish a financing through the Environmental Facilities Corporation, all as may be determined in the discretion of the Town Supervisor.

Section 7. The faith and credit of the Town of Farmington, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such districts benefitted or user charges therefor, in the manner provided by law, but if not paid from such sources, all the taxable real property within said Town shall be subject to the levy of an *ad valorem* tax, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This supplemental bond resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Farmington together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

The motion having been duly seconded, it was adopted and the following votes were cast:

AYES

NAYS

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

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

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

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

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

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

**RESOLUTION AUTHORIZING CHANGES TO THE HIGHWAY
APPOINTMENTS FOR 2022**

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

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

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

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

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

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