

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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**CONFIRMING RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AN  
INTERMUNICIPAL COOPERATION AGREEMENT WITH AETNA, INC.  
REGARDING THE NEW RETIREE HEALTH CARE PLAN**

**WHEREAS**, at the February 8, 2022 Town Board Meeting, the Town Board authorized changing the retiree health care plan from MVP to Aetna per Resolution #10-2022; and

**WHEREAS**, Brown & Brown has requested that the Town Supervisor sign an Intermunicipal Cooperation Agreement (IMCA) that is the document that was drafted to enable the Town of Farmington to purchase the Aetna Medicare benefit plan together with the 17 other public employers that is being implemented on April 1<sup>st</sup>; and

**WHEREAS**, this will be the final “housekeeping” step in the process; now therefore be it

**RESOLVED**, the Farmington Town Board authorizes the Supervisor to sign the Intermunicipal Cooperation Agreement, and be it further

**RESOLVED**, that the Town Clerk forward copies of this resolution and Agreement 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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION TO ESTABLISH AN EMERGENCY SERVICES RESERVE**

**WHEREAS**, Resolution 115-2022 authorized drawdowns from the 2018 VLT reserve which included \$275,000 for Emergency Services,

**WHEREAS**, \$75,000 of the VLT funds was put toward the \$150,000 2022 budgeted contribution to the VFAC as per the current contract between the Town of Farmington and VFAC,

**WHEREAS**, the remaining \$200,000 of the VLT funding will be used to establish an Emergency Services Reserve which can be utilized for future emergency services contacts ,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington approves and authorizes the investment to establish the reserve,

**BE IT FURTHER RESOLVED** that a copy of the resolution be submitted the Principal Account Clerk.

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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION TO ACCEPTING PROPOSAL FOR FINALIZATION OF ASBESTOS  
ABATEMENT PLANS AND SPECIFICATIONS AND CONSULTATION OF SUBCONTRACTOR  
SELECTION AND SUBMITTAL REVIEW FROM FISHER ASSOCIATES**

**WHEREAS**, Resolution #420-2021 (attached hereto) authorized the acceptance of the proposal from Fisher Associates for the preparation of asbestos abatement plans and specifications for the lower level and stairwell of the Town Hall Building; and

**WHEREAS**, a proposal for the finalization of asbestos abatement plans and specifications and the consultation of subcontractor selection and submittal review has been received from Fisher Associates for an amount not to exceed \$2,000 not including the cost of the monitoring firm during removal; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington accepts the proposal at a cost not to exceed \$2,000 to be paid out of the Town Hall Renovation Capital Project; and

**BE IT FURTHER RESOLVED**, the Town Board of the Town of Farmington also approves the additional cost for the monitoring firm during removal; and

**BE IT FINALLY RESOLVED** that a copy of this resolution will be supplied from the Town Clerk to the Highway Department, the Principal Account Clerk, and Patrick Colern from Fisher Associates at pcolern@fisherassoc.com.

Resolution No. \_\_\_\_\_ of 2022

## THE TOWN OF FARMINGTON TOWN BOARD

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

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

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

### RESOLUTION AUTHORIZING ACCEPTANCE OF A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT FOR COUNTRY MAX

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Country Max regarding the Town's obtaining a Stormwater Control Facility Maintenance Agreement; and

**WHEREAS** Town of Farmington officials have recommended to the Town Board that said Country Max Properties grant to the Town the agreement over said lands of said Country Max Properties; and

**WHEREAS**, said agreement have been offered by the owners of Country Max properties to the Town of Farmington; and

**WHEREAS** the Town Board of the Town of Farmington is desirous of accepting said offered agreement on behalf of said Town; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Farmington does hereby accept the agreement attached hereto as Exhibit 1 from Country Max in accordance with the terms and conditions contained in said instruments 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 Country Max, 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.

**MAY IT BE FURTHER RESOLVE**, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerks Office, Code Officer Dan Delpriore, Confidential Secretary, and Country Max Engineering firm, Meagher Engineering Attn: Ellen Horbachewski 2024 West Henrietta Road Suite 2C, Rochester NY 14623.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented  
By \_\_\_\_\_  
Sec'd by \_\_\_\_\_  
Date of Adoption \_\_\_\_\_  
  
March 22, 2022

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

**CONFIRMING RESOLUTION AUTHORIZING THE PAYMENT FOR PARTS AND SERVICE TO REPAIR PRV # 2 LOCATED AT THE SOUTHEAST CORNER OF CANANDAIGUA-FARMINGTON TOWN LINE ROAD AND ROUTE 332**

**WHEREAS**, the Water and Sewer Superintendent has identified the need for repair of the 4” Ross Bypass Valve at PRV 2, and

**WHEREAS**, Ross Valve Manufacturing Company, 79 102<sup>nd</sup> Street Troy, NY 12180-1125 is the sole source for this work, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the payment of the invoice from Ross Valve Manufacturing Company at a cost not to exceed \$3,414.00, and

**BE IT FURTHER RESOLVED**, that funding for said repair from Budget Code SW1-8340.42 (PRV Contractual), and

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

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

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

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN  
PROCLAMATION WITH THE INTERNATIONAL CODE COUNCIL DECLARING  
THE MONTH OF MAY 2022 AS BUILDING SAFETY MONTH**

**Whereas**, the Town of Farmington is committed to recognizing that our growth and strength depends on the safety and essential role our homes, buildings and infrastructure play, both in everyday life and when disasters strike, and;

**Whereas**, the Town's confidence in the resilience of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

**Whereas**, these guardians are dedicated members of the International Code Council, a nonprofit that brings together local, state, territorial, tribal and federal officials who are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work and play, and;

**Whereas**, these modern building codes include safeguards to protect the public from hazards such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and;

**Whereas**, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown protectors of public safety—our local code officials—who assure us of safe, sustainable and affordable buildings that are essential to our prosperity, and;

**Whereas**, “Safety for All: Building Codes in Action,” the theme for Building Safety Month 2022, encourages us all to raise awareness about planning for safe and sustainable construction; career opportunities in building safety; understanding disaster mitigation, energy conservation; and creating a safe and abundant water supply to all of our benefit, and;

**Whereas**, each year, in observance of Building Safety Month, people all over the world are asked to consider the commitment to improve building safety, resilience and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

**NOW, THEREFORE**, the Town Board authorize Supervisor Ingalsbe to sign the proclamation that the month of May 2020 to be Building Safety Month and to encourage our citizens to join with their communities in participation in Building Safety Month activities., *and*

**BE IT FURTHER RESOLVED**, that copies of this resolution to be submitted by the Town Clerk to the Confidential Secretary and that the Town Clerk provide the original signed Proclamation to the Building Department for submission to the ICC.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

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

**RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON ZONING OFFICER, JOHN WEIDENBORNER TO ATTEND THE MONROE COUNTY FIRE MARSHALS & INSPECTOR SEMINAR AT WEST WEBSTER FIRE DEPARTMENT ON MAY 17th THROUGH THE 19th**

**WHEREAS,** The Town Code Enforcement Officers are required to receive 24 hours of annual training and Monroe County Fire Marshals and Inspectors Association is providing certified training; and

**WHEREAS,** this is a budgeted item, and

**WHEREAS,** The Zoning officer, John Weidenborner, has requested approval to attend said training at a cost not to exceed \$175.00 per person for the 3-day conference;

**NOW THEREFORE, BE IT RESOLVED** That the Town Board of Farmington does herein approve the attendance of John Weidenborner to the Monroe County Fire Marshals & Inspectors Seminar at a cost not to exceed \$175.00.

**BE IT FURTHER RESOLVED** that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Code Officer Dan Delpriore, Zoning Officer John Weidenborner, and Confidential Secretary.



Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented  
By \_\_\_\_\_  
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Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION SUPPORTING A JOINT PROJECT BETWEEN THE TOWN OF FARMINGTON AND THE FARMINGTON CHAMBER OF COMMERCE TO REPLACE AND UPDATE ALL OF THE “WELCOME TO FARMINGTON SIGNS” IN VARIOUS LOCATIONS THROUGHOUT THE TOWN.**

**WHEREAS**, a committee was formed of members of the Farmington Town Board, Town Staff, the Farmington Chamber of Commerce, and staff from Delaware North to review the current signage and has recommended that all “Welcome to Farmington” signs be replaced due to the age and condition of the signs, and

**WHEREAS**, the Farmington Town Board is in full support of the decision to replace the current signage which includes up to 4 large welcome signs (12’X8’) and 26 small welcome signs (4’X3’) that have been recognized to fully be replaced and updated, and

**WHEREAS**, the Town of Farmington and Farmington Chamber of Commerce have budgeted for this project and have worked with all local vendors to obtain quotes on all supplies, and

**NOW THEREFORE BE IT RESOLVED**, that the Farmington Town Board hereby authorize and direct the Town Supervisor to approve the purchase of the supplies needed to install and update all of the “Welcome to Farmington” signs at a cost not to exceed \$10,000.00, and

**BE IT FURTHER RESOLVED**, that the Farmington Town Board recognizes and fully supports the use of Highway and Parks staff to install the Town Signs, and FLGRT and the Farmington Chamber of Commerce in sharing the expenses with the Town; and

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Code Enforcement Officer Dan Delpriore, Jim Crane, President of the Farmington Chamber of Commerce, Chris Riegle, President of FLGRT, 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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**March 22, 2022**

**CONFIRMING RESOLUTION TO PURCHASE 60 FEET OF 20 INCH IPS DR 11 HHPE PIPE AND FITTINGS FOR A CASING UNDER MERCIER BOULEVARD FOR FUTURE WATER MAIN REPLACEMENT**

**WHEREAS**, The Acting Water and Sewer Superintendent has identified the need for casing under Mercier Boulevard for ease of replacing water main in the future, and

**WHEREAS**, The Water Department has received an invoice from Core and Main in the amount of \$6,970.96 for purchase of said pipe, and

**NOW, THEREFORE BE IT RESOLVED**, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said pipe and parts not to exceed \$6,970.96 from account code HH8340.2; 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 Principal Account Clerk.

Resolution No. \_\_\_\_\_ of 2021

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

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

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CANANDAIGUA RELATING TO THE POSITION OF TOWN ASSESSOR**

**WHEREAS**, the Farmington Town Board and the Town Board of the Town of Canandaigua wish to enter into an agreement relating to the position of Town Assessor; and

**WHEREAS**, the proposed Intermunicipal Agreement (IMA) would pertain when both municipalities appoint the same person part-time as their Assessor, enabling the person to enjoy full time benefits to be shared equally between the two municipalities; and

**NOW, THEREFORE BE IT RESOLVED** that the Town Board hereby authorizes the Town Supervisor to execute the agreement between the Town of Canandaigua and the Town of Farmington; and

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

Resolution No. \_\_\_\_\_ of 2021

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

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

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION AUTHORIZING THE APPOINTMENT OF ASSESSOR**

**WHEREAS**, the Farmington Town Board understand a vacancy exists relating to the position of Town Assessor; and

**WHEREAS**, the Town Supervisor has determined a need to fill the position in order to continue to provide necessary services to the Town; and

**WHEREAS**, the Town of Farmington and the Town of Canandaigua have partnered to recommend a qualified person for the position of Assessor that will provide services to both municipalities and each municipality is providing additional support to the Assessor to be able to serve both communities; and

**WHEREAS**, the position was advertised through a national search on Indeed.com, the ICMA job board, Ontario County Job Postings, and the NYS Assessors Association; and

**WHEREAS**, the Town Supervisor received over twenty-four resumes and conducted interviews with four qualified candidates with a search committee consisting of the Canandaigua Town Manager, Town of Farmington and Town of Canandaigua Board Members, the County Director of Real Property, and the Human Resource and Payroll coordinator with input from key stakeholders; and

**WHEREAS**, all members of the search committee are recommending the hiring of Paul Arndt to fill the vacancy; now

**NOW, THEREFORE BE IT RESOLVED** that the Farmington Town Board hereby authorizes the hiring of Paul Arndt as Town Assessor (part-time) at a rate of \$40,000.00 per year by the Town of Farmington; and

**BE IT FURTHER RESOLVED**, the Farmington Town Board understand the Town of Canandaigua may also appoint Paul Arndt as Town Assessor (part-time) at a rate of \$40,000.00 per year as detailed in the Intermunicipal Agreement; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized to execute all documents necessary; and

**BE IT FURTHER RESOLVED**, the Farmington Town Board understands the intent of supporting the Town Assessor with a current experienced staff member as Real Property Assessor Aide who wishes to take classes in Assessment and learn from the new Assessor; and

**BE IT FINALLY RESOLVED**, the Town Clerk provide copies of this resolution to the Town Supervisor, the Principal Account Clerk, the Confidential Secretary, and the Canandaigua Town Manager.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON TOWN BOARD**

**Roll Call Vote**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: March 22, 2022

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

**RE: RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 3 OF 2022 ENTITLED**

**“A Local Law Amending: Chapter 165, Article II, Terminology, Section 10. Definitions; Chapter 165, Article IV, District Regulations; and creating Chapter 165, Article VI, Special Permit Uses, Section 84.4, Agricultural/Construction Equipment Repairs and Painting Operations, of the Code of the Town of Farmington.”**

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Farmington, on February 22, 2022, for conducting a public hearing upon the above referenced Local Law No. 3 of 2022, that was held by said Town Board on March 22, 2022, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on March 8, 2022 and other notices required to be given by law were properly served, posted or given; and

**WHEREAS**, the Town Board has acknowledged Ontario County Planning Referral Number 40-2022, a part of the County’s March 9, 2022 Meeting record, which resulted in a recommendation of approval and was completed in accordance with the provisions of Sections 239-l and -m of the New York State General Municipal Law; and

**WHEREAS**, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt the above referenced Local Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 3 of 2022, dated March 22, 2022, entitled “A Local Law Amending: Chapter 165, Article II, Terminology, Section 10. Definitions; Chapter 165, Article IV, District Regulations; and creating Chapter 165, Article VI, Special Permit Uses, Section 84.4, Agricultural/Construction Equipment Repairs and Painting Operations, of the Code of the Town of

Farmington.” a copy of which is attached hereto and made a part of this resolution.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to certify said Local Law, and to enter it into the minutes of this meeting and into the Local Law Book of the Town of Farmington; and to give due notice of the adoption of said local law to the Secretary of State of the State of New York.

**BE IT FURTHER RESOLVED**, that upon the date of filing of this local law with the New York State Secretary of State, the regulations contained in Local Law No. 3 of 2022, shall become in effect.

**BE IT FINALLY RESOLVED**, that upon receipt of the filing notice with the New York State Secretary of State, the Town Clerk is hereby directed to provide a certified copy of said local law to General Code Publishers for preparing copies thereof for inserting into the Town Code Books and adding to their e-360 Code for the Town.

Resolution No. \_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
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Roll Call Vote

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

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: March 22, 2022

**RE: Classifying, under the provisions of article 8 of the New York State Environmental Conservation Law, Part 617.5 State Environmental Quality Review (SEQR) Regulations, the Action involving the adoption of a local law amending Chapter 165, Zoning Law, Article III, Section 165-12, Zoning Map, by rezoning three (3) parcels of land identified as Tax Map Account numbers 29.00-01-39, 29.00-01-40 and 29.00-01-41.1, from GB General Business to IZ Incentive Zoning, as being a Type II Action; directing the submission of the draft of a local law dated March 22, 2022, and identified as Local Law No. 4 of 2022, to the Ontario County Planning Board for review and recommendation under the provisions of the New York State General Municipal Law; publishing a legal notice for a public hearing to be held upon said draft local law on Tuesday, April 26, 2022; and directing the posting of said draft local law on the Town's website.**

**WHEREAS,** the Farmington Town Board (hereinafter referred to as Town Board) at their meeting on Tuesday, February 8<sup>th</sup>, received a request for the rezoning of the above referenced three (3) parcels of land, and did direct (Town Board Resolution # 105 of 2022) the Town Planning Board to prepare a report and recommendation upon this Action; and

**WHEREAS,** the Town Board has received from the Town Planning Board a report and recommendation upon the proposed rezoning request for these three (3) parcels of land, dated March 16, 2022, which recommends the Town Board give consideration to starting the formal rezoning process; and

**WHEREAS,** the Town Board has received from the Town Director of Planning and Development a draft local law, dated March 22, 2022, and identified as Local Law No. 4 of 2022, to amend the zoning designations for the above referenced three (3) parcels of



land shown on the Town's Official Zoning Map from GB General Business to IZ Incentive Zoning; and

**WHEREAS**, the Town Board has tonight completed its review of said draft local law; and

**WHEREAS**, the Action is a local legislative decision, involving the adoption of a local law, that approves with conditions the rezoning of three (3) parcels of land from GB General Business to IZ Incentive Zoning; and

**WHEREAS**, the referenced Local Law directs the Town Clerk to amend the Town's Official Zoning Map, once the Town Planning Board has granted Preliminary Overall Site Plan approval and Preliminary Subdivision Plat approval and those documents have been filed in the Town Clerk's Office; and

**WHEREAS**, the Action establishes the criteria for site development, which provides the basis for the Planning Board to determine compliance with the technical requirements for regulating the development of these three (3) parcels of land; and

**WHEREAS**, a decision by the Town Board upon this Action does not entitle or permit an applicant to commence an action involving the development of land that is otherwise first subject to all requirements contained within New York State Town Law, article 8 of the New York State Environmental Conservation Law, and the Laws of the Town of Farmington until all requirements have been fulfilled and approvals have been granted.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby designate itself as the Lead Agency for making the Determination of Significance, under the State's SEQR Regulations, upon the above referenced rezoning Action.

**BE IT FURTHER RESOLVED** that the Town Board does classify the proposed Action as a Type II Action as further set forth within Section 617.5 ( c ) (24), (26), (27), (33) and (34) of the State's SEQR Regulations.

**BE IT FURTHER RESOLVED** that Type II Actions have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under article 8 of the New York State Environmental Conservation Law.

**BE IT FURTHER RESOLVED** that the Town Board does hereby direct the submission of the proposed local law for the IZ Incentive Zoning of these three (3) parcels of land to the Ontario County Planning Board for its review and recommendation, under the provisions of Sections 239-l and -m of the New York State General Municipal Law, at their April 13, 2022, meeting.

**BE IT FURTHER RESOLVED** that the Town Board does hereby schedule a public hearing to be held on Tuesday, April 26, 2022, starting at 7:00 p.m., in the Main Meeting Room, at the Farmington Town Hall, upon the above referenced Action.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to cause to be published in the Town's Official Newspaper a legal notice of this scheduled public hearing, to post a copy of said legal notice on the Town Hall Bulletin Board and to post a copy of said notice along with a copy of the draft local law on the Town's Official Website.

**BE IT FURTHER RESOLVED** that copies of this resolution are to be provided to the Town Director of Planning and Development, the Town Code Enforcement Officer, the Town Zoning Enforcement Officer, the Town Highway and Parks Superintendent, the Town Acting Water and Sewer Superintendent, the Town Engineer, the Applicant and the Applicant's Engineer.

**BE IT FINALLY RESOLVED** that the Town Board directs a copy of this resolution is to be filed as provided for under the State's SEQR Regulations.

Resolution No. \_\_\_\_\_ of 2021

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

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

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT AND DIRECT THE TOWN SUPERVISOR TO SIGN AND POST THE MS4 ANNUAL REPORT TO THE TOWN WEBSITE**

**WHEREAS**, the Town Staff, the Town Engineer, and the Town MS4 Officer have met and reviewed the information over the reporting period for the annual MS4 report and

**WHEREAS**, the annual report is part of the DEC requirements of having a MS4 program and

**WHEREAS**, the Town Supervisor shall sign and post to the Town website for public review for a minimum of 30 days before submitting to the Ontario Wayne Stormwater Coalition to be submitted as a joint report to the DEC and

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of Farmington does herein approve the Town Supervisor to sign the annual MS4 report and then post for public review on the Town website for a minimum of 30 days, then forward to the Ontario Wayne Stormwater Coalition.

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution to be submitted by the Town Clerk to Highway & Parks Superintendent, MRB Lance Brabant, the Confidential Secretary and to the Building Department.

Resolution No. \_\_\_\_\_ of 2022

**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 Mike Casale				
Date of Adoption:	Councilman Ron Herendeen				
	Councilman Nate Bowerman				

**RESOLUTION ACKNOWLEDGING THE ADDITION OF NEW MEMBERS TO THE FARMINGTON VOLUNTEER FIRE ASSOCIATION**

**WHEREAS**, Megan Howard and Connor Herbst recently became Active Members of the Farmington Volunteer Fire Association, therefore be it

**RESOLVED**, the Farmington Town Board acknowledges and approves the new memberships of Megan Howard and Connor Herbst to the Farmington Volunteer Fire Association, and further be it

**RESOLVED**, that a certified cop of this resolution be sent to the Farmington Volunteer Fire Association, PO Box 25117, Farmington, NY 14425, for their records.

Resolution No. \_\_\_\_\_ of 2022

**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 \_\_\_\_\_

**March 22, 2022**

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

**RESOLUTION FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD  
FOR WATER AND SEWER DEPARTMENT PLUS PAY INCREASE-WATER  
WASTEWATER MAINTENANCE ASSISTANT**

**WHEREAS**, Water and Sewer employee Justin Dorchester has successfully completed the required time line for the Probationary Period in the position of Water Waste-Water Maintenance Assistant for the Farmington Water and Sewer Department since the start date on September 13, 2021, with his probation period ending on March 13, 2022, and

**WHEREAS** the Town Personnel Policy allows an increase at this point with recommendation of the Department Head, and

**WHEREAS** this increase was budgeted as part of the position review during the probationary period and is in keeping within the 2022 budget limits, and

**NOW, THEREFORE BE IT RESOLVED**, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes a \$0.50 increase (from \$23.00 to \$23.50 per hour) for Justin Dorchester effective March 20, 2022, which is the start of the Town's Pay Period #7 for 2022, and

**BE IT FURTHER RESOLVED** that a copy of this resolution will be supplied from the Town Clerk to the Supervisor's Secretary, the Principal Account Clerk and Water and Sewer Superintendent.

Resolution No. \_\_\_\_\_ of 2022

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**March 22, 2022**

**CONFIRMING RESOLUTION AUTHORIZING A TITLE CHANGE FOR EMPLOYEE  
LELAND CODY**

**WHEREAS**, Ontario County has approved Leland's application for Laborer and there is a vacant position in the Parks Department; and

**WHEREAS**, Leland Cody has transferred departments from Building/Code to Parks; and

**WHEREAS**, his title changed from Code Enforcement Officer to Laborer; and

**WHEREAS**, this Laborer position is to be paid at a rate of \$18.72 per hour; now

**THEREFORE BE IT RESOLVED**, that the Farmington Town Board authorizes the title change for Leland Cody to Laborer at a rate of \$18.72 per hour effective March 14, 2022; and

**BE IT FURTHER RESOLVED** that a copy of this resolution will be supplied from the Town Clerk to the Supervisor's Secretary, the Principal Account Clerk and the Highway Superintendent.

