

Resolution No. \_\_\_\_\_ of 2024

**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>Ronald Herendeen</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nate Bowerman</b>				

**RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2024  
FIRST QUARTER ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-  
FARMINGTON (CFWD) WATER AND VICTOR SEWER DISTRICTS**

**WHEREAS**, payment for the 1st Quarter 2024 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Tuesday, April 30, 2024; 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, May 1, 2024. Payments with US mail postmarks as of April 30, 2024 will be accepted without penalty, and be it

**FURTHER RESOLVED**, a 10% late fee will be applied to the water and sewer portion of unpaid residential and commercial bills on Wednesday, May 1, 2024 with a shutoff date of Wednesday, June 5, 2024 established for this quarter with the administration fee also being added, and be it

**FURTHER RESOLVED**, that the On-Line payment option is also available for water and sewer payments which will be accepted up until midnight on Tuesday, April 30, 2024 without the 10% penalty being applied; 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 2024

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented  
By \_\_\_\_\_  
Sec'd by \_\_\_\_\_  
Date of Adoption \_\_\_\_\_

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

**CONFIRMING RESOLUTION ACCEPTING A MAINTENANCE BOND FOR THE RG&E SUBSTATION #127 IN THE AMOUNT OF \$103,508.83**

**WHEREAS**, RG&E is upgrading electrical components at Substation #127, and

**WHEREAS**, a Performance Bond was received on October 30, 2023, to cover site grading and stabilization, erosion and sediment control measures, landscaping, storm water mitigation measures and record mapping in the amount of \$103,508.83, and that a resolution accepting this bond was to be approved, therefore be it

**RESOLVED**, that the Farmington Town Board accepts the maintenance bond from RG&E in the amount of \$103,508.83 and further be it

**RESOLVED**, that the Town Clerk provide certified copies of this resolution to Dave Orians, Town Constuction Inspector; Tim Ford, Highway and Parks Superintendent; Robin MacDonald, Acting Water & Sewer Superintendent; Lance S. Brabant, MRB Group; Dan Delpriore, Code Enforcement Officer, and Ronald L. Brand, Town Director of Planning and Development, and further be it

**RESOLVED**, that the Town Clerk provide certified copies to be issued to the Applicant's Engineer, Mary Steblein P.E., LaBella Associates, 300 State Street, Suite 201, Rochester, NY 14614.

Resolution No. \_\_\_\_\_ of 2024

**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 WAIVING THE MERTENSIA LODGE FEES FOR  
THE COBBLESTONE ARTS CENTER PARENT PRESENTATION**

**WHEREAS**, Cobblestone Arts Center would like to hold a parent presentation at Mertensia Lodge on Thursday, March 28<sup>th</sup> from 12 p.m. until 3:30 p.m.; and

**WHEREAS**, Cobblestone Arts Center is requesting the fees be waived, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on March 28<sup>th</sup>, 2024 for the Cobblestone Arts Center parent presentation; and be it

**FURTHER RESOLVED** that the Town Clerk provide a copy of this resolution to Vanessa Goodwin at [vanessa@cobblestoneartscenter.com](mailto:vanessa@cobblestoneartscenter.com) and the Accountant I.

Resolution No. \_\_\_\_\_ of 2024

**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 A BUDGET AMENDMENT IN THE  
GENERAL FUND**

**WHEREAS**, Resolution 368-2023 authorized the application for the 2022-2023 Justice Court Assistance Program grant and an amount of \$3968.00 was part of the 2024 budget. The Town received funding in the amount of \$3670.37; now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the following budget amendment to adjust the revenue and expense line:

Debit: A1110.22 NYS Aid Expense                      \$297.63  
Credit: A3089 State Aid-Justice    \$297.63

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

Resolution No. \_\_\_\_\_ of 2024

## 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 TO AWARD THE CONTRACT FOR THE FARMINGTON GROVE PARK SITE IMPROVEMENTS

**WHEREAS**, six bids were received on March 19, 2024 for the Farmington Grove Park site improvements; and

**WHEREAS**, the low bidder was Roadtek, LLC with a lump sum bid of \$331,400; and

**WHEREAS**, MRB Group has reviewed all of the bidding documentation and recommends that the Town of Farmington sign the Notice of Award; and

**WHEREAS**, funding for this project will be disbursed from the established capital project with the following budget amendment within the capital project:

Debit: HP 7110.2 Park Improvements	\$111,400	
Credit: HP 7110.21 Grove Park Improvements		\$111,400

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor sign the Notice of Award; and

**BE IT FURTHER RESOLVED**, the original Notice of Award be returned to Steven Schultz, MRB Group, and that a copy of the resolution and Notice of Award be emailed to Melissa Liberatore (Melissa.Liberatore@mrbgroup.com), and also be supplied to the Highway department, and the Accountant I.

Resolution No. \_\_\_\_\_ of 2024

**THE TOWN OF FARMINGTON  
TOWN BOARD**

**Roll Call Vote**

The following was presented

By \_\_\_\_\_

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

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

**March 26, 2024**

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

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO JOE JOHNSON  
EQUIPMENT INC. FOR RODDER PUMP REPAIR**

**WHEREAS**, the Acting Water and Sewer Superintendent has recognized the need for a for mentioned pump, and

**WHEREAS**, after receiving the invoice for the emergency repair for Truck # 16 (Flusher Truck) from Joe Johnson Equipment Inc. in the amount to be paid of \$5,298.71; now therefore

**BE IT RESOLVED** the funds be expended from budget lines SS8130.4 and SW1-8340.4; and

**BE IT FURTHER RESOLVED** that the Town Clerk provides a copy of this resolution to the Acting Water/Sewer Superintendent and the Accountant I.

Resolution No. \_\_\_\_\_ of 2024

**THE TOWN OF FARMINGTON  
TOWN BOARD**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF WATER & UTILITY EASEMENT FOR PROPERTY LOCATED AT 5602 COUNTY ROAD 41.**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Minitec Framing Systems LLC, ("Owner") regarding the Town's obtaining a permanent water and utility easement over portions of its property located at 5602 County Road 41, Farmington NY, as shown on a map prepared by MRB Group dated March of 2024: and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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 RESOLVED**, 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 Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to Minitec Framing Systems, 5602 County Road 41, Farmington NY 14432 Attn: Andrew Moles

Resolution No. \_\_\_\_\_ of 2024

## THE TOWN OF FARMINGTON TOWN BOARD

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

### **RESOLUTION AUTHORIZING ACCEPTANCE OF STORM SEWER & UTILITY EASEMENT FOR PROPERTY LOCATED AT 5602 COUNTY ROAD 41.**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Minitec Framing Systems LLC, ("Owner") regarding the Town's obtaining a permanent Storm Sewer and utility easement over portions of its property located at 5602 County Road 41, Farmington NY, as shown on a map prepared by MRB Group dated March of 2024; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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 RESOLVED**, 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 Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to Minitec Framing Systems, 5602 County Road 41, Farmington NY 14432 Attn: Andrew Moles



Resolution No. \_\_\_\_\_ of 2024

**THE TOWN OF FARMINGTON  
TOWN BOARD**

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 26, 2024

**RE: Acceptance of the request for and approval of the final release of funds, Release #2, from the Letter of Credit for site improvements for Home Power Systems, LLC, 1127 Corporate Drive East, in the total amount of \$6,742.00.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board, a resolution dated March 20, 2024, recommending the Town Board accept the above referenced final release #2 from the Letter of Credit for approved site improvements for the Home Power Systems, LLC, property, located at 1127 Corporate Drive East, in the total amount of \$6,742.00; 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 letter of credit release #2, dated March 6, 2024; and

**WHEREAS**, with this final release of funds there will be a zero-balance remaining in this Letter of Credit; and

**WHEREAS**, the Town Clerk has verified the remaining zero-balance in this Letter of Credit after this second and final release of funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby authorizes the final release of funds from the above referenced Letter of Credit Estimate, in the total amount of \$ 6,742.00.

**BE IT FURTHER RESOLVED** that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to: James Swetman, Home Power Systems, LLC, 1127 Corporate Drive East, Farmington, New York 14425; Tom Danks, P.E., BME Associates, 10 Liftbridge Lane E., Fairport, New York 14450; 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 2024

## THE TOWN OF FARMINGTON TOWN BOARD

### 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 26, 2024

**RE: Acceptance of the request and authorization for the final release of funds, Release #2, from the Letter of Credit for site improvements for Lot R-6B, Swetman Properties, 1127 Corporate Drive East, in the total amount of \$46,624.00.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board, a resolution dated March 20, 2024 recommending the Town Board accept the above referenced final release (Release #2) from the Letter of Credit for approved site improvements for the Home Power Systems, LLC, property, located at 1127 Corporate Drive East, in the total amount of \$46,624.00; 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 letter of credit release #2, dated March 6, 2024; and

**WHEREAS**, with this release of funds there will be a zero-balance remaining in this Letter of Credit; and

**WHEREAS**, the Town Clerk has verified there will be a zero-balance remaining in this Letter of Credit after this second release of funds is authorized.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby authorizes the final release of funds from the above referenced Letter of Credit Estimate, in the total amount of \$ 46,624.00.

**BE IT FURTHER RESOLVED** that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to: James Swetman, Home Power Systems, LLC, 1127 Corporate Drive East, Farmington, New York 14425; Tom Danks, P.E., BME Associates, 10 Liftbridge Lane E., Fairport, New York 14450; 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 2024

## THE TOWN OF FARMINGTON TOWN BOARD

### 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 26, 2024

### **RESOLUTION AUTHORIZING ACCEPTANCE OF PARTS 2 & 3 OF THE FULL ENVIRONMENTAL ASSESSMENT FORMS FOR WHITESTONE INCENTIVE REZONING PROJECT AND CONTINUING THE PUBLIC HEARING TO APRIL 9, 2024**

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

**WHEREAS**, the Town Board must accept Parts 2 & 3 of the Full Environmental Assessment Forms, which are now made part of the public record on this Action; and

**WHEREAS**, the Town Board has received and reviewed the Ontario County Planning Board Referral, Number 53-2024, dated March 13, 2023, which recommends approval of the proposed Action with comments, which are now made part of the public record on this Action; and

**WHEREAS**, the Town Board desires to provide time for the public review the public record on this Action.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby authorize acceptance of Parts 2 & 3 of the Full Environmental Assessment Forms for Whitestone Incentive Rezoning Project and moves to continue this public hearing on Tuesday evening, April 9, 2024, starting at 7:00 p.m., in the main meeting room at the Farmington Town Hall.

Resolution No. \_\_\_\_\_ of 2024

**THE TOWN OF FARMINGTON  
TOWN BOARD**

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 26, 2024

**RESOLUTION AUTHORIZING PROVISIONALLY HIRING AN ASSESSOR'S AIDE**

**WHEREAS**, Paula Ruthven was appointed as the Assistant Assessor February 19, 2023 leaving the Assessor Aide position vacant, and

**WHEREAS**, the Assessor Aide is classified as a Competitive position, therefore, in order to qualify for appointment a candidate must meet the minimum qualifications and, not only pass the written examination, but also score within the top three highest scores, and

**WHEREAS**, this appointment will be provisional upon Elisabeth Murphy completing the Assessor Aide Civil Service Exam (TBA) and scoring within the top three highest scores, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the provisional hiring of Elisabeth Murphy effective April 1, 2024 at a rate of \$18.50 per hour, and

**BE IT FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, Assessor, Accountant I, and Elisabeth Murphy at 1163 The Grove, Victor, NY 14564.

Resolution No. \_\_\_\_\_ of 2024

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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

The following was presented

By \_\_\_\_\_

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

Date of Adoption: March 26, 2024

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB GROUP FOR WATERMAIN CONNECTION BETWEEN INGLESIDE MACHINE AND COUNTRY MAX**

**WHEREAS**, Country Max is currently under construction and as a part of that project, a watermain has been constructed that terminates in a dead end near the southwest part of the site, and

**WHEREAS**, due to some concerns with one of the proposed watermain connections that would supply the site, the Town proposed switching the connection to the existing watermain that runs through Ingleside Machine’s property to the south, and

**WHEREAS**, MRB Group has submitted a Proposal for Professional Services for watermain connection between Ingleside Machine and Country Max at a cost not to exceed \$8,850.00, now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Town Supervisor so sign the Proposal for Professional Services for watermain connection between Ingleside Machine and Country Max at a cost not to exceed \$8,850.00, and

**BE IT FINALLY RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Accountant I, Water & Sewer Department, and Bill Davis of MRB Group.

Resolution No. \_\_\_\_ of 2024

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

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

Date of Adoption: March 25, 2024

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: Classifying the Action entitled “CountryMax - Ingleside Machine Water Main” as an Unlisted Action, declaring Town Board’s intent to be designated Lead Agency Status under the provisions of the State Environmental Quality Review (SEQR) Regulations, and directing a Project Notification Review Letter and packet be provided to the other involved agency as part of a coordinated review under 6NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA).**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) at tonight’s meeting has received information from the David Herman, MRB Group, DPC, the Town’s Engineering Firm and Ronald Brand, Town Director of Planning and Development, of the need to commence a coordinated review under SEQRA for the above referenced Action; and

**WHEREAS**, the Town Board has reviewed the proposed classification of said Action and understands the need for conducting a coordinated review with other involved agencies.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby classify the proposed Action as being an Unlisted Action under the provisions of 6NYCRR Part 617 of SEQRA.

**BE IT FURTHER RESOLVED** that the Town Board desires to conduct a coordinated review with the other involved agencies.

**BE IT FURTHER RESOLVED** that the Town Board determines the New York State Department of Environmental Conservation, the New York State Department of Health,

and the U.S. Army Corps of Engineers (ACOE) are the other involved agencies providing a permit or approval for the crossing underneath the “Blue Line Classified Stream” shown on the Environmental Mapper.

**BE IT FURTHER RESOLVED** that there are no other known involved agencies for the proposed Action.

**BE IT FURTHER RESOLVED** that the Town Board directs a Project Notification Review Letter (PNRL), the Town’s SEQR Response Form, the Town Engineer’s Narrative of Project Need and description, the Part 1 Full Environmental Assessment Form and related drawings identifying the Action, are to be provided to the DEC thereby starting a 30 day review period.

**BE IT FURTHER RESOLVED** that the Town Board does hereby declare its intent to be designated Lead Agency under SEQRA for the above referenced Action at its meeting on Tuesday, April 23, 2024.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution is to be included in the PNRL referenced above.

**BE IT FURTHER RESOLVED** that certified a copy of this resolution is to be provided to the Town Director of Planning and Development, the Town Code Enforcement Officer, the Town Construction Inspector, the Town Acting Water and Sewer Superintendent, and the Town 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.