

Resolution No. _____ of 2022

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: May 24, 2022	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

RE: RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 4 OF 2022 ENTITLED

“A Local Law Amending: Chapter 165, Article II, Terminology, Section 10. Definitions; Chapter 165, Article V, Supplementary Regulations, Section 43.B. General Requirements for erecting and maintaining Commercial Speech Signs; Chapter 165, Article V, Supplementary Regulations, Section 58, Accessory Structures; and Chapter 165, Article VI, Special Permit Uses, Section 84.1. Mini-warehouse sites, of the Code of the Town of Farmington.”

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington, on April 26, 2022, for conducting a public hearing upon the above referenced Local Law No. 4 of 2022, that was held by said Town Board on May 24, 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 May 6, 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 92-2022, a part of the County’s May 11, 2022 Meeting record, which resulted in a recommendation of approval which 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. 4 of 2022, dated April 26, 2022, entitled “A Local Law Amending: Chapter 165, Article II, Terminology, Section 10. Definitions; Chapter 165, Article V, Section 43.B. General requirements for erecting and maintaining Commercial Speech Signs; and Chapter 165, Article V, Supplementary Regulations, Section 58, Accessory Structures; and Chapter 165, Article VI, Special Permit Uses, Section 84.1. Mini-warehouse sites, 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. 4 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
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: May 24, 2022	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

RE: Earthwork Surety Final Release – Monarch Manor Subdivision – Phase 2, in the total amount of \$ 15,950.00.

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 May 18, 2022 recommending approval of the requested release of funds from the above referenced Surety. The total amount of funds recommended to be released for the earth work completed in Phase 2 of the Monarch Manor Subdivision Tract, is \$15,950.00; 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 Surety is \$ 15,950.00; and

WHEREAS, there will be a zero balance remaining; and

WHEREAS, the Town Clerk and the Town Principal Account Clerk have both 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 release of funds cited above herein and authorizes the Town Supervisor to sign Form G-2.0 approving the above referenced release of funds from the above referenced Surety.

BE IT FURTHER RESOLVED that the Town’s Principal Account Clerk is hereby authorized to prepare a payment voucher, in the total amount of \$ 15,950.00; and to process payment to Anthony DiPrima, A&D Real Estate Development Corporation, LLC.

BE IT FURTHER RESOLVED that the Town Clerk, is to be provided certified copies of this resolution to: Anthony DiPrima, A&D Real Estate Development Coporation, LLC, Anthony DiPrima, 7 Beauclaire Drive, Fairport, New York 14450; Walter Baker, D.S.B. Engineers & Architects, P.C., 2349 Ridgeway Avenue, Rochester, New York 14626; 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.

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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION RECALLING AND AMENDING RESOLUTION #163-2022
AUTHORIZING THE SUPERVISOR TO SIGN CONTRACT WITH YOUNG
EXPLOSIVES FOR JULY 3 FIREWORKS DISPLAY**

WHEREAS, the Town Board passed Resolution #163-2022 authorizing the Supervisor to sign a Contract with Young Explosives for the July 3rd fireworks display; and

WHEREAS, the Farmington Chamber of Commerce has committed to donating an additional \$1,500.00 for the July 3rd fireworks display; and

WHEREAS Young Explosives Corp. has verified in the contract that they will provide \$2 million in liability insurance and will charge the town \$6,000.00 (\$4,500.00 from the Town and \$1,500.00 from the Chamber of Commerce) for the exhibition of fireworks including all technicians; now therefore be it

RESOLVED that the Town Board does hereby recall and amend Resolution #163-2022 authorizing the Supervisor to sign a revised Contract with Young Explosives to include the \$1,500.00 donation from the Farmington Chamber of Commerce; and be it

RESOLVED that the Town Clerk forward the signed contract to Young Explosives and make copies of the contract and this resolution for the Recreation Director, the Farmington Chamber of Commerce, and Highway/Parks 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 Peter Ingalsbe				
Councilman Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A MOBILE BIO-SCRU DRYER DEMO AGREEMENT WITH BCR SOLID SOLUTIONS

WHEREAS, the Town Supervisor has been provided with an agreement from BCR Solid Solutions to demonstrate the Mobile Bio-Scru Indirect Dyer for purposes of drying municipal biosolids at the WWTP at a cost not to exceed \$2,550.00; and

WHEREAS, this treatment solution would allow the Town to dry the WWTP's dewatered biosolids to achieve Class-A disinfection requirements set forth by the US EPA; now therefore be it

RESOLVED that the Town Board authorizes the Town Supervisor to sign the Mobile Bio-Scru Dryer Demo Agreement with BCR Solid Solutions at a cost not to exceed \$2,550.00; and be it

RESOLVED that the Town Clerk forward the original signed contract to the Supervisor's Office and provide copies of this resolution to the W&S Superintendent, Bill Davis of MRB Group, and the Principal Account Clerk.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION CREATING AN ACCOUNTANT I POSITION

WHEREAS, a new position duties statement was sent to Ontario County Human Resources for their review and approval, and

WHEREAS, Ontario County Human Resources sent the Town Supervisor a letter dated May 16, 2022 enclosing a copy of Classification Certification No. 35-2022 which classifies one position of Accountant I for the Town of Farmington and has directed the Town to create the position,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the creation of an Accountant I position, and be it further

RESOLVED that the Town Clerk forward a copy of this resolution to Michele Smith, Director of Ontario County Human Resources, the Principal Account Clerk and the Supervisor's 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 Ronald Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

**APPROVAL TO AWARD A BID TO SPRAY IN PLACE SOLUTIONS
LLC LOCATED AT 45 KNICKERBOCKER AVE. STE 1, BOHEMIA,
NY 11967**

May 24, 2022

WHEREAS, the Town of Farmington Water & Sewer Superintendent recommends the award of the bid opened on April 29, 2020 (resolution 178-2022) from Spray In Place Solutions LLC for the lining of the 12” water main that crosses under the New York State Thruway,

WHEREAS, the Water and Sewer Superintendent has received one bid for this project; no other vendors bid this project, and

WHEREAS, the Water and Sewer Superintendent seeks to award the bid to Spray in Place Solutions LLC. at a cost not to exceed \$69,300.00. The capital project “SIPP Lining” will be established using Federal ARPA funds with the following budget amendment within the capital project:

HS2397 Capital Projects, Other Gov	\$80,000	
HS1440.2 Engineering		\$8,000
HS8340.2 Water Distribution Outlay		\$72,000

RESOLVED, that the Town Board approves the Supervisor to sign and execute the contracts for this project,

LASTLY BE IT RESOLVED that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent, Bill Davis at MRB Group, the Principal Account Clerk, and Spray in Place Solutions LLC, 45 Knickerbocker Ave, Ste 1, Bohemia, NY 11967.

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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AMENDING THE ESTIMATED COSTS WITHIN
THE 284 HIGHWAY AGREEMENT**

WHEREAS, resolution 421-2021 approved the 284 agreement for the Highway expenditures for 2022,

WHEREAS, the estimated cost figures for the permanent improvement projects are higher due to increased costs for materials as summarized in the attached spreadsheet,

WHEREAS, the Acting Highway Superintendent has verified that the improvement projects as well as the general maintenance and repairs scheduled for 2022 will remain within the parameters of the 2022 adopted budget,

WHEREAS, in the event that a budget transfer is required, there is fund balance available within the Highway accounts,

NOW, THEREFORE BE IT RESOLVED, that the Town Board approves the amended estimated costs within the revised 284 agreement,

FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, and the Highway 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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE
HIGHWAY FUND TO REFLECT THE 2022-2023 STATE AID FOR
PAVE OUR POTHOLES (POP) PROGRAM**

WHEREAS, a letter has been received from NYS Dot and the Town is eligible for \$41,941.92 in POP funding,

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

	Debit	Credit
DA3501 Consolidated Highway Aid	\$41,941.92	
DA5112.24 POP program		\$41941.92

FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, and the Highway Superintendent.

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

May 24, 2022

**Canandaigua-Farmington Water District –Town Line Road East End 12” Watermain
Project- Award Public Bidding of Watermain Fittings and Supplies**

WHEREAS, the Water Superintendent for the for the Canandaigua-Farmington Water District (CFWD) has requested the purchase of watermain fittings and supplies for the upcoming 2022 budgeted CFWD watermain replacement project located within the joint Canandaigua-Farmington Town Road Highway Improvement Project that is currently underway, and

WHEREAS, by Board Resolution #194 of 2022 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the Canandaigua-Farmington Town Line Road 12” watermain supplies, and

WHEREAS, three sealed bids were on Tuesday, May 13, 2022 and publicly read at 10:15AM at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425 and the bids have been reviewed by the Water and Sewer Superintendent, and

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Supt. to award the water pipe materials as follows at a combined cost of \$ 150,063.69 to the following:
 Blair Supply, Rochester New York: Total being \$905.72
 Core and Main, Rochester New York: Total being \$148,329.97
 Ferguson Waterworks, Syracuse New York: Total being \$828.00

BE IT FURTHER RESOLVED, that funding for said supplies will be from the Water Tank Repair Capital Project with the following budget amendment within the capital project:

	Debit:	Credit:
HW8397.22 Bond Counsel	70,000	
HW8397.23 Special Inspections	39,795	
HW8397.24 Scada	50,000	
HW8397.26 Waterline		159,795

LASTLY LET 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 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

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				

May 24, 2022

**Canandaigua-Farmington Water District –Town of Farmington 2022 Annual Water Supply
Award Public Bidding of Watermain Fittings and Supplies**

WHEREAS, the Water Superintendent for the for the Canandaigua-Farmington Water District (CFWD) has requested the purchase of watermain fittings and supplies for the upcoming 2022 budgeted CFWD Annual Water Supply, and

WHEREAS, by Board Resolution #194 of 2022 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the Annual Water supplies, and

WHEREAS, three sealed bids were on Tuesday, May 13, 2022 and publicly read at 10:30AM at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425 and the bids have been reviewed by the Water and Sewer Superintendent, and

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Supt. to award the water pipe materials as follows at a combined cost of \$ 104,753.04 to the following:

- Blair Supply, Rochester New York: Total being \$6,993.56
- Core and Main, Rochester New York: Total being \$96,744.48
- Ferguson Waterworks, Syracuse New York: Total being \$1,015.00

BE IT FURTHER RESOLVED, that funding for said expenditure will be from the 2022 Budget Code,8340.4 and

LASTLY LET 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 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 Nate Bowerman				

**RESOLUTION TO RECALL AND AMEND RESOLUTION #208-2022
AUTHORIZING PAYMENT FOR PARTS AND LABOR TO REPAIR
WATER TRUCK #6**

WHEREAS, Resolution #208-2022 authorized payment to Macedon Collision for parts and labor to repair truck #6 in an amount not to exceed \$3973.94

WHEREAS, The final invoice received from Macedon Collision has a total amount due of \$4030.34, which will be paid as part of Abstract number 10,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington authorizes the payment to Macedon Collision in the amount of \$4030.34,

FULLY RESOLVED, that a copy of the resolution be forwarded to the Water and Sewer Department and the Principal Account Clerk.

Resolution No. _____ Of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

5/20/22

**CONFIRMING RESOLUTION AUTHORIZING THE
HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE AN
INTERNATIONAL 2024 HX 620 6X4 WITH VIKING EQUIPMENT
FROM NAVISTAR**

WHEREAS, the Highway/Parks Superintendent has allocated funds for an HX 620 6X 4 International from the 2023 budget for a truck to in for the Highway Department, and

WHEREAS, the International with Viking equipment from Navistar price is **\$255,099.90, and**

WHEREAS, the complete package will be purchased off the **Onondaga County Contract #8996**, and

WHEREAS, this purchase is in compliance with the current purchasing policy for the Town and will be **at a cost not to exceed \$256,000 allocated from (DA-5130.2), now therefore be it**

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to purchase the 2024 International HX 620 6X4 with Viking Equipment from Navistar at a cost not to exceed \$256,000.00; and be it further

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

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 ESTABLISHING THE STANDARD WORK DAY AND REPORTING SCHEDULE FOR NYS RETIREMENT

BE IT **RESOLVED**, that the Town of Farmington hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

And, further be it, **RESOLVED**, that a certified copy of this resolution be transmitted by the Town Clerk to the NYS Comptroller and Supervisor's Office.

TITLE	NAME	SOCIAL SECURITY NUMBER	REGISTRATION NO.	STANDARD WORK DAY	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYERS TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH	NO RECORD SUBMITTED
ELECTED OFFICIALS								
Town Clerk	Michelle Finley	2868	38173696	8	1/1/2022-12/31/2025	N	20.00	
Councilman	Michael Casale	5793	10070461	6	1/1/2022-12/31/2025	N	3.59	
Town Justice	John Gligora	3155	37370715	6	1/1/2022-12/31/2025	N	9.14	
Councilman	Steven Holtz	6635	43361609	6	1/1/2022-12/31/2025	N	3.87	
APPOINTED OFFICIALS								

**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 PROPOSAL WITH GUTH DECONZO CONSULTING
ENGINEERS FOR CAMERAS AND ROAD SENSORS AS PART OF
THE NYPA LED STREET LIGHT PROGRAM**

WHEREAS, the Town Supervisor received a Proposal from BouJeloud Reed of Guth DeConzo Consulting Engineers, PC regarding cameras and road sensors as part of the NYPA LED Street Light Program with the scope of the project totaling \$68,510.00 including contingency, and

WHEREAS, the Town's portion for this project is \$24,205.00 to be paid from the LED Capital Project Fund with the following budget transfer

	Debit:	Credit:
HQ599 Appropriated Fund Balance	17,168	
HQ3097.2 LED Lighting		17,168.00

RESOLVED, that the Town Board the Town Supervisor to sign the Proposal from Guth DeConzo Consulting Engineers, PC regarding cameras and road sensors as part of the NYPA LED Street Light Program; and be it further

RESOLVED, that the Town Clerk forward this resolution and the signed Proposal to BouJeloud Reed of Guth DeConzo Consulting Engineers, PC at breed@guthdeconzo.com and Joseph Szabo of NYPA at Joseph.Szabo@nypa.gov and copies to Highway/Parks Department and 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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

5/24/22 WAIVER OF THE RULE

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO FILL ONE (1) MEO POSITION IN THE HIGHWAY DEPARTMENT

WHEREAS, the Highway/Parks Superintendent has one (1) MEO Position vacant position to fill (Asa Hoffman) in the Highway Department at a rate of \$20.00 per hour with a start date of May 31, 2022, and

WHEREAS, the MEO position is included in the 2022 Budget to the Highway Department and,

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to fill the vacant MEO position at a rate of \$20.00 per hour, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, Principal Account Clerk, and the Supervisor's Office.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: May 24, 2022

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

A Resolution waiving a second application fee for final site plan approval, Lot R-2, Blackwood Industrial Park.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from Michael Montalto, Costich Engineers, D.P.C., a letter dated May 23, 2022 requesting a waiver of a second application fee for final site plan approval for the above referenced project; and

WHEREAS, the Town Board has today, at both the Town Public Works Committee meeting and the Town Operations Committee meeting, discussed the issues surrounding this request for a waiver of the application fees for an amended final site plan drawing required by the Ontario County Department of Public's Works; and

WHEREAS, the Town Board has reviewed the Town's files on the proposed Action.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does find that based upon the information provided that there is sufficient justification, in this instance, for waiving the second application fee for final site plan approval and does hereby waive a second application fee for final site plan approval for this project.

BE IT FINALLY RESOLVED that a certified copy of the resolution is to be provided to the Applicant, Karl Schuler, Union Crossing Development, LLC, 105 Despatch Drive Suite A, East Rochester, New York 14445; the applicant's engineer, Michael Montalto, Costich Engineers, D.P.C.; and a certified copy of this resolution is to be provided to the Town Development Office for placing in the property file.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: May 24, 2022

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

RE: Recall Resolution No. 153 of 2022 and re-classifying a proposed rezoning of land (Action) under the provisions of the State Environmental Quality Review (SEQR) Regulations, for the adoption of a local law amending Chapter 165, Zoning Law, Article III, Section 165-12, Zoning Map, for 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 for the Farmington Market Center Project.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) at tonight’s meeting has received a request from Corey A. Auerbach, a Partner in the firm Barclay Damon, LLP, dated May 19, 2022, requesting the Town Board re-classify the above referenced rezoning as being a Type I Action under the provisions of Section 617.4. (b) (6) (i) of 6NYCRR Part 617, effective January 1, 2019, a part of the New York State Environmental Conservation Law (ECL); and

WHEREAS, the Town Board has reviewed the amended Full Environmental Assessment Form (FEAF) submitted with the cover letter and has considered this request, along with a second request from Mr. Auerbach, to re-submit a full statement of the proposed Action to the Ontario County Planning Board pursuant to Sections 239-l & -m of the New York State General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby recall Resolution No. 153 of 2022 and does hereby re-classify the above referenced Action under the SEQR Regulations as a Type I Action.

BE IT FURTHER RESOLVED that upon receipt of the previously requested traffic study for this proposed Project (Town Board Resolution #187-2022, dated April 27, 2022) the Director of Planning and Development is instructed to again submit

a full statement of the proposed Action to the Ontario County Planning Board for their review and recommendation under the provisions of Sections 239-1 & -m of the New York State General Municipal Law.

BE IT FURTHER RESOLVED that certified copies of this resolution are to be provide to: the Applicant, Angelo Ingrassia, Farmington Market Center, LLC, 550 Latona Road, Building E. Suite 501, Rochester, New York 14626; Corey A. Auerbach, Partner, Barclay Damon, LLP, The Avant Building, 200 Delaware Avenue, Suite 1200, Buffalo, New York 14202; and Michael Montalto, Project Manager, Costich Engineers, 217 Lake Avenue, Rochester, New York 14608.

BE IT FURTHER RESOLVED that certified 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 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.