

**RESOLUTION FOR
CONSENT OF DISCONTINUANCE
OF TOMRA TRAIL PURSUANT TO
NYS HIGHWAY LAW ARTICLE 8, SECTION 171(2)**

WHEREAS, TOMRA NY Recycling, LLC has submitted an application dated September 6 2022, for the discontinuance of Tomra Trail in the Town of Farmington as described in said application; and

WHEREAS, the real estate bordering Tomra Trail is comprised of two (2) tax map parcels identified as follows:

1. Tax Map No. 17.00-1-25.210, located to the west and south of Tomra Trail, having an address of 5923 Loomis Road, Farmington, New York, and being currently owned by TOMRA NY Recycling, LLC (the “TOMRA Parcel”); and
2. Tax Map No. 17.00-1-25.120, located to the east of Tomra Trail, having an address of 5911 Loomis Road, Farmington, New York, and being currently owned by A & A of New York LLC (the “A & A Parcel”); and

WHEREAS, there is attached to said application a written release from all damages executed by TOMRA NY Recycling, LLC and a written release from all damages executed by A & A of New York LLC, the owners of all of the lands which the highway sought to be discontinued is adjacent and, therefore, affected by such discontinuance; and

WHEREAS, the TOMRA Parcel and the A & A Parcel are the only properties adjacent to Tomra Trail and the A & A Parcel has no access point or curb cut onto Tomra Trail so no other property, other than the TOMRA Parcel relies on Tomra Trail for access; and

WHEREAS, both the TOMRA Parcel and the A & A Parcel have frontage and access on Loomis Road; and

WHEREAS, there are no utilities, including water and sewer, that have improvements or easements on, under or along Tomra Trail so that no property will have their utilities negatively impacted by the discontinuance of Tomra Trail; and

WHEREAS, Tomra Trail is a dead-end road so the public does not use Tomra Trail for any reason; and

WHEREAS, Tomra Trail is of no proper or necessary use by the public and its discontinuance will remove a public highway that serves merely as a driveway to the property owned by TOMRA NY Recycling, LLC; and

WHEREAS, the Town would be further benefited by the discontinuance of Tomra Trail in that it would no longer have the care and expense of maintaining, plowing, sanding, repairing and insuring Tomra Trail.

NOW, THEREFORE, We, Councilpersons of the Town Board of the Town of Farmington, Ontario County, New York, having read the application of TOMRA NY Recycling, LLC, and it appearing that there are no other persons or entities, other than this Applicant and A & A of New York LLC, owning any premises to which said highway is adjacent, and it further appearing that said highway sought to be discontinued has become unnecessary and useless except to the Applicant, do hereby resolve to consent, pursuant to Section 171 of the Highway Law of the State of New York, that Tomra Trail, the highway sought to be discontinued and described in the application, be discontinued; said portion being described as follows:

Tomra Trail in the Town of Farmington, Ontario County, New York located south of Loomis Road, and being more fully described in the aforesaid application.

_____, 2022

Peter Ingalsbe, Supervisor

Michael Casale, Councilperson

Steven Holtz, Councilperson

Ronald Herendeen, Councilperson

Nathan Bowerman, Councilperson

Filed and recorded in the Town Clerk's Office of the Town of Farmington, County of Ontario, New York on the ____ day of _____, 2022

Michelle Finley, Town Clerk

Resolution No. _____ of 2022

**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: September 27, 2022

RE: Approving a partial release of funds (Release No. 6) from the Letter of Credit for Utility work within Phase 1 of the Hathaway's Corners Project, in the total amount of \$925,742.88.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their September 21, 2022 meeting, to recommend approval of a partial release of funds (Release No. 6) remaining in the Letter of Credit for the above referenced project, in the total amount of \$ 925,742.88; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer's letter dated September 14, 2022, which includes the completed Forms G-1.1 and G-2.0, the Letter of Credit/Surety Release Forms in the amount specified above herein and the Applicant's Engineer's (BME Associates) Estimate of Value for site improvements that have been completed; and

WHEREAS, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 6) finding them to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby acknowledges the above specified Planning Board's recommendation for a partial release of funds (Release No. 6), from the established Letter of Credit for said project, in the total amount of \$ 925,742.88 and recommends approval thereof.

BE IT FURTHER RESOLVED that the Town Clerk, having verified the total amount for this Letter of Credit is \$4,860,086.66, with \$754,194.35 remaining after partial release No. 6, to complete the project.

BE IT FURTHER RESOLVED that the Town Clerk, is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; David Conti, 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.

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to the Applicant, Mark Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 27, 2022

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

RE: Approving a partial release of funds (Release No. 1) from the Letter of Credit for work within Phase 1 of the Villas at Hathaway's Corners Project, in the total amount of \$394,026.50.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their September 21, 2022 meeting, to recommend approval of a partial release of funds (Release No.1) from the Letter of Credit for the above referenced project, in the total amount of \$ 394,026.50; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer's letter dated September 14, 2022, which includes the completed Forms G-1.1 and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant's Engineer's (BME Associates) Estimate of Value for site improvements that have been completed; and

WHEREAS, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 1) finding them to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby acknowledges the above specified Planning Board's recommendation for a partial release of funds (Release No. 1), from the established Letter of Credit for said project, in the total amount of \$ 394,026.50 and recommends approval thereof.

BE IT FURTHER RESOLVED that the Town Clerk, having verified the total amount for this Letter of Credit is \$637,807.37, with \$243,780.87 remaining after partial release No. 1, to complete the project.

BE IT FURTHER RESOLVED that the Town Clerk, is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; David Conti, 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.

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to the Applicant, David DePaolo, The Marrano/Marc Equity Corporation, 2730 Transit Road, West Seneca, New York 14224; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

Resolution No. _____ of 2022

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: September 27, 2022

RE: Resolution Accepting a two (2) year Maintenance Bond from Farmington Auto Wash, 6214 State Route 96, for sidewalk site improvements in the total amount of \$1,785.00.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from Lance S. Brabant, CPESC, MRB Group, D.P.C., the Town Engineers, a letter dated September 14, 2022 recommending the Town Board's acceptance of dedication and a two (2) year Maintenance Bond, for newly constructed sidewalks along the frontages of New York State Route 96 and Mertensia Road, in the total amount of \$1,785.00; and

WHEREAS, the Town Board understands that said Maintenance Bond is to be used for making repairs or replacement of any defects that may be found during the specified two year period of the date of the maintenance bond, in material and/or workmanship, relating to the installation of sidewalks for the Farmington Auto Wash Project; and

WHEREAS, the Town Board further understands that prior to the close out of an existing letter of credit for this project, a 2-year maintenance bond is required to be provided to the Town and filed with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the dedication of the identified site improvements and directs the Applicant to file with the Town Clerk a two (2) year Maintenance Bond, in the total amount specified above herein, for the above referenced project which has been completed as part of approved site improvements for the Farmington Auto Wash Project, located at 6214 New York State Route 96.

BE IT FURTHER RESOLVED that the Town Clerk is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; Edward Hemminger, Town Planning Board Chairperson; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to: Mr. Robert Marchese, President, Farmington Auto Wash, P.O. Box 451, Canandaigua, New York 14424; and Alex Amering, P.E., Costich Engineers D.P.C., 217 Lake Avenue, Rochester, New York 14608.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 27, 2022

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

Re: Resolution approving the rezoning of land, located along the south side of Loomis Road between State Route 332 and Plastermill Road, from GB General Business to GI General Industrial; authorizing the amendment thereof upon the Town's Official Zoning Map; and adopting Local Law No. 7 of 2022.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received and reviewed, from the Town Director of Planning and Development (hereinafter referred to as Director of Development), a final draft of the above referenced local law (hereinafter referred to as Action); and

WHEREAS, the Town Board has tonight conducted a public hearing upon the above referenced Action and has considered the testimony provided; and

WHEREAS, the Town Board has reviewed the criteria contained in Parts 617.4 and 617.5 of the State Environmental Quality Review (SEQR) Regulations for classifying the above referenced Actions and has classified (Town Board Resolution No. 332 of 2022, dated August 24, 2022) the proposed Action as being a Type II Action, thereby satisfying the SEQR procedural requirement: and

WHEREAS, the Town Board has reviewed the Ontario County Planning Board Referral No. 186-2022, a Class 2 referral with a recommendation of approval, dated September 14, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the final draft of the above referenced local law which is hereby attached to and made part of this resolution.

BE IT FURTHER RESOLVED that the Town Board does hereby adopt in its entirety Local Law No. 7 of 2022 and directs the Town Clerk to Certify the State's Local Law Form and to file said Form with the New York State Office of the Secretary of State.

BE IT FURTHER RESOLVED that upon receipt of the filing of Local Law No. 7 of 2022 with the New York State Office of the Secretary of State, the Town Clerk is hereby directed to cause and to attest to the amendment of Town's Official Zoning Map in accordance with the provisions contained in Sections 1 and 2 of the above referenced Local Law.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to provide certified copies of this resolution to the Town Planning Board, the Clerk of the Planning Board, the Town Director of Planning and Development, the Town Code Enforcement Officer, the Town Zoning Officer, the Applicant, and the Applicant's Engineer.

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 _____

CONFIRMING RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN SERVICE ORDER WITH FIRSTLIGHT FOR INTERNET UPGRADE FOR PARKS BUILDING

WHEREAS, the Parks Building has a need for upgraded internet; and

WHEREAS, the Town Supervisor received a quote for an internet upgrade for Parks Building from FirstLight in the amount of \$398.00 per month, now

THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the Service Order with FirstLight at a cost not to exceed \$398.00 per month, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Accountant I and the Supervisor's Office.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 27, 2022

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

A Resolution appointing Ronald L. Brand, Town Director of Planning and Development, as the Town Project Manager for the Federal Aid Transportation Alternatives Program (TAP) Project entitled Town of Farmington Sidewalk/Trail Connection – Phase I Project, PIN 4761.41.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received official documentation from the Town Director of Planning and Development (hereinafter referred to as Director) that the Town’s 2021-2022 TAP-CMAQ Grant Applications has been awarded by the New York State Department of Transportation; and

WHEREAS, the Town under the provisions of the Federal Aid Transportation Alternatives Program (TAP) is required to designate the Town’s Project Manager for the above referenced TAP Project.

NOW, THEREFORE, BE IT RESOLVED that the Town Board, does hereby appoint the Director as the designated Town Project Manager for the above referenced TAP Project identified as PIN 4761.41.

BE IT FURTHER RESOLVED that the Town Board does hereby approve funding the Director as further provided for in the TAP Grant Award.

BE IT FINALLY RESOLVED that certified copies of this resolution are to be provided to the Accountant I and the Director.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 27, 2022

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

A Resolution: accepting the Consultants Rankings provided by the Town of Farmington Consultants Ranking Committee; tentatively designating Fisher Associates to perform professional services on behalf of the Town for the Transportation Alternatives Program (TAP) Project entitled Town of Farmington Sidewalk/Trail Connection – Phase I Project, PIN 4761.41; directing the Town Supervisor to negotiate a draft contract agreement with Fisher Associates for engineering, surveying and construction inspection services for said TAP Project; and bringing said draft contract to the Town Board for its review and approval.

WHEREAS, the Town Supervisor has appointed the Town of Farmington Consultants Ranking Committee to review responses to the Town’s solicited Offers of Expressed Interest (OEI) from engineering firms, provided each member of the Committee with a blank ranking form having pre-established values for five categories to be used for individually ranking each firm, copies of the six OEIs, and instructions to provide their rankings only to the designated Town Project Manager (the Town’s Director of Planning and Development) for preparing an Aggregate Ranking Form (hereinafter referred to as Form); and

WHEREAS, the designated Town Project Manager, in accordance with the provisions of the Federal Aid Transportation Alternatives Program (TAP) has solicited a total of fifteen (15) Offers of Expressed Interest (OEI) from the engineering firms comprising the Region 4 Office of the New York State Department of Transportation (DOT) Local Design Services Approved (LDSA) list; and

WHEREAS, the Town received a total of six (6) OEIs, all of which were found by the designated Town Project Manager to be firms on the DOT’s LDSA list; and

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the designated Town Project Manager, the Form; and

WHEREAS, the Form identifies Fisher Associates as being the highest ranked firm to perform professional services on behalf of the Town for the above referenced TAP Project; and

WHEREAS, the Town Board is responsible for either accepting or rejecting the Committee's designation of an engineering firm to provide services on behalf of the Town which then enables the preparation of a draft contract agreement to be negotiated with the Town Supervisor and then brought to the Town Board for its review and approval; and

WHEREAS, the Town Board desires to advance this TAP Project.

NOW, THEREFORE, BE IT RESOLVED that the Town Board, does hereby acknowledge receipt of the Form for engineering consulting services for the above referenced TAP Project identified as PIN 4761.41.

BE IT FURTHER RESOLVED that the Town Board does hereby agree with the Form and grants its' tentative approval to designate Fisher Associates to prepare a draft contract agreement to perform engineering, surveying and construction inspection services for said TAP Project.

BE IT FURTHER RESOLVED that the Town Supervisor is hereby directed to negotiate a draft contract agreement with Fisher Associates and then to bring said draft agreement to the Town Board for its' review and approval at the future Town Board meeting.

BE IT FINALLY RESOLVED that certified copies of this resolution are to be provided to: Emily Smith, P.E., Fisher Associates; Jon Harman, RLPL, NYSDOT; the Town Supervisor; the Accountant I; and the designated Town Project Manager.

Resolution No. ____ of 2022

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: September 13, 2022

RE: Resolution to continue the public hearing and further deliberations upon the Farmington Market Center Incentive Rezoning Action to Tuesday evening, October 11, 2022, commencing at 7:00 p.m. Eastern Daylight Savings Time.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has by adopting Town Board Resolution Number 336 of 2022 (hereinafter referred to as Resolution) dated August 24, 2022, authorized Fisher Associates to review three (3) trip generation and trip distribution reports related to the environmental record under review by the Town Board for the Farmington Market Center (FMC) rezoning project; and

WHEREAS, said Resolution also continued the public hearing upon the above referenced Rezoning Action to tonight, Wednesday, September 27, 2022; and

WHEREAS, the Town Director of Planning & Development has tonight informed the Town Board that said trip generation and trip distribution report from Fisher Associates is not yet complete.

NOW, THEREFORE BE IT RESOLVED, the Town Board does hereby declare it to be in the best interests of the Town to table any further deliberations upon the FMC rezoning project, and does hereby move to continue the public hearing upon the above referenced Action to Tuesday evening, October 11, 2022, commencing at 7:00 p.m. Eastern Day Light Savings Time, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to provide a certified copy of this resolution to the identified involved agencies under the State Environmental Quality Review (SEQR) regulations thereby keeping them informed of the ongoing deliberations upon the proposed Action and the status of a pending determination of significance to be made under SEQR.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to provide certified copies of this resolution and the attachments thereto to the Applicant, the Applicant's Engineer and the Applicant's Attorney.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 27, 2022

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

RESOLUTION AUTHORIZING THE TOWN JUSTICES TO APPLY FOR A JUSTICE COURT ACTION PLAN GRANT

WHEREAS, the Town of Farmington Court has asked for the Town Board’s support in obtaining a Justice Court Action Plan grant to help maintain its level of efficiency and

WHEREAS, the Justices as looking to add and or update office equipment as follows:

Replacement of outdoor surveillance cameras	\$2,165.00
Replacement computer monitor for Judge Gligora	\$119.99
2 tables for bailiff/security checkpoint areas	\$455.98
2023 law books for judicial libraries	\$220.56
3 file cabinets	\$2,633.97
Floor fan	\$69.99
Clerk Chair	\$348.15
PPE- disinfectant spray	\$53.92
PPE- facial tissues	\$57.99
PPE- bottled hand sanitizer	\$171.96
PPE- antibacterial wipes	\$40.99
PPE- disposable face masks	\$94.74
PPE- hand sanitizer dispenser refills	\$252.27

The total we are seeking from the state grant is \$ 6,685.51

WHEREAS, the total being sought is \$ 6,685.51; now therefore

BE IT RESOLVED that the Board of the Town of Farmington hereby authorizes the Farmington Town Court Justices to apply for a JCAP grant in the 2022-2023 grant cycle up to \$ 6,685.51, and authorizes Town Supervisor Peter Ingalsbe to sign the attached application; and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to the Town Court and the Accountant I.

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 AUTHORIZING A BUDGET AMENDMENT IN THE
SEWER FUND**

WHEREAS, a budget amendment is needed in the sewer fund for utility expenses

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

From: SS599 Appropriated Fund Balance	\$65,000	
To: SS8130.41 Sewage Treatment Utilities		\$65,000

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

FURTHER RESOLVED, that the Town Clerk submits a copy of the resolution to the Accountant I and the Water and Sewer Department.

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 FOR THE
GENERAL FUND**

WHEREAS, additional funding is needed in the traffic control contractual line in the General Fund due to an increase in road striping expenses,

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

Debit: A2725 VLT funding \$11,500
Credit: A3310.4 Traffic Control-Contractual \$11,500

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

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

Resolution No. _____ of 2022

**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: September 27, 2022

RE: Approving the final release of funds from the Letter of Credit for Earthwork (A Grading Permit) within Phase 1 of the Hathaway's Corners Project, in the total amount of \$217,323.95.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their September 21, 2022 meeting, to recommend approval of the final release of funds remaining in the Letter of Credit for the above referenced project, in the total amount of \$ 217,323.95; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer's letter dated September 14, 2022, which includes the completed Forms G-1.1 and G-2.0, the Letter of Credit/Surety Release Forms in the amount specified above herein and the Applicant's Engineer's (BME Associates) Estimate of Value for site improvements that have been completed.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby acknowledge the above specified Planning Board's recommendation for the final release of funds from the established Letter of Credit for said project and approves of the final release of funds from the established Letter of Credit.

BE IT FURTHER RESOLVED that the Town Clerk, is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; David Conti, 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.

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to the Applicant, Mark Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

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 Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				
September 27, 2022					

CONFIRMING RESOLUTION FOR NECESSARY REPAIRS TO PUMP STATION 12

WHEREAS, the Victor-Farmington Sewer District has Recognized the need to install a Conversion Kit to replace the old EPS with a new and unused Integrinex with phone support from GR service and additional parts for stock; and

WHEREAS the replacement of the existing EPS with the new Integrinex and set up at a cost of \$4,930.00; and

WHEREAS the purchase of additional parts to have in stock for repairs 50 O-Rings and 5 6” Check Valve Shafts at a cost of \$333.94; now

THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to pay the invoice #17801 from Siewert Equipment 175 Akron Street, Rochester NY14609.for the total cost of \$5,263.94; and

BE IT FURTHER RESOLVED that fund for said parts and repairs parts will be from Budget Code SS8120.4V (Contractual), and

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

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 Ronald Herendeen				
Councilman Nathan Bowerman				

9/26/22

**RESOLUTION AUTHORIZING PAUL CRANDALL TO ATTEND
4 HOUR EROSION AND SEDIMENT CONTROL REQUIRED TRAINING
ENDORSED BY N.Y.S. D.E.C.**

WHEREAS, it is mandatory for Paul Crandall to attend the 4 (four) hour Erosion and Sediment Control required Training, and Ontario County Soil and Water is offering the training class on Thursday, November 10, 2022 at a cost not to exceed \$100.00, now therefore

BE IT RESOLVED, that the Town Board hereby authorizes Paul Crandall to attend the aforementioned Erosion and Sediment Control training at a cost not to exceed \$100.00, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Accountant I, the Confidential Secretary, and the Highway/Parks Department.

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 Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION APPOINTING CODE ENFORCEMENT OFFICER, DAN
DELPRIORE, AS MS4 OFFICER**

WHEREAS, the Town of Farmington is required to have an MS4 Officer to approve SPDES General Permits for Stormwater Discharges from Municipal Separate Storm Sewer Systems, and

WHEREAS, Code Enforcement Officer Dan Delpriore has performed these responsibilities since his appointment as Department Head in 2019; now therefore

BE IT RESOLVED, that the Town Board hereby appoints Code Enforcement Officer Dan Delpriore as MS4 Officer for the Town of Farmington, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Building Department, Confidential Secretary, and Lance Brabant of MRB Group.