

**TOWN OF FARMINGTON PLANNING BOARD RESOLUTION  
LETTER OF CREDIT PARTIAL RELEASE #3  
HATHAWAY'S CORNERS PROJECT, PHASE 2A**

**PB #0906-22**

**WHEREAS**, the Town of Farmington Planning Board (hereinafter referred to as Planning Board) has received a request dated August 13, 2024, from Lance S. Brabant, CPESC, Director of Planning and Environmental Services, MRB Group, D.P.C., the Town Engineers, to approve the partial release of funds (Release No. 3) from the established Letter of Credit for site improvements completed as part of the above referenced project; and

**WHEREAS**, the Town Director of Planning and Development, in a memo dated January 28, 2025, has determined that all of the identified site improvements have now been accepted by Town Staff, in accordance with the provisions in Chapter 144, Section 32, of the Farmington Town Code; and

**WHEREAS**, the Planning Board has reviewed the Applicant's Engineer's Estimate of Values, BME Associates, dated July 24, 2024, along with the completed Town Surety Release Forms G-1.1, dated 8/13/24 and G-2.0 dated 8/14/24; and

**WHEREAS**, under the provisions of Chapter 144, Section 32. F. of the Farmington Town Code, the Planning Board is to render recommendations to the Town Board whether to honor the requested release from the Letter of Credit.

**NOW, THEREFORE, BE IT RESOLVED** that the Planning Board, after having reviewed the file on this project and the recommendations from the Town Construction Inspector and the Town Engineers, and the determination by the Town's Director of Planning and Development, does hereby recommend that the Town Board take formal action to approve the request for a partial release of funds (Release #3) from the established letter of credit in the total amount of \$165,536.45.

The above resolution was offered by NAME and seconded by NAME at a meeting of the Planning Board held on Wednesday evening, February 5, 2025. Following discussion thereon, the following roll call vote was taken and recorded:

Adrian Bellis	Vote	Regina Sousa	Vote
Timothy DeLucia	Vote	Douglas Viets	Vote
Edward Hemminger	Vote		

Motion result.

I, John M. Robortella, Clerk of the Board, do hereby attest to the accuracy of the above resolution and to it being acted upon Wednesday evening, February 5, 2025.

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John M. Robortella, Clerk of the Board  
Town of Farmington Planning Board