

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 12th day of July, 2022, at 7:00 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor via Zoom
Mike Casale – Councilman
Steven Holtz – Councilman
Nate Bowerman – Councilman
Ron Herendeen – Councilman
Michelle Finley – Town Clerk

Also present in person: **Tim Ford** – Highway and Parks Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Robin MacDonald** – Acting Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Bill Davis** – MRB Group, **Ed Hemminger** – Planning Board Chairman, **Adrian Bellis** – Planning Board Member, **Tonia Ettinger** – resident, and **Tim Hannan** – resident.

Also present by telephone/video conferencing were: **John Piper**

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Bowerman** and seconded by **Councilman Casale**, that the minutes of the June 29, 2022, Town Board Meeting, and given to members for review, be approved. All Voting “Aye”. (Holtz, Casale, Bowerman, Herendeen, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: John Hotto of LandTech- Rezoning of Tax Map #29.00-1-86.2 (2.5 acres at the SW corner of Plastermill and Loomis Roads

Mr. Hotto from LandTech representing Edward Samoel, owner of the property. The developer is proposing the construction and operation of (2) 10,000 sq. ft. flex space warehouse buildings at the corner of Plastermill and Loomis Roads. He stated that currently the site is zoned General Business which does not allow the use of the property for warehouses. He stated that they have been in consultation with Ron Brand about proposing a rezoning action to General Industrial zoning district where warehouses are permitted. The site is about 2.5 acres surrounded by a lot of space, road right of way space primarily, and it is heavily wooded right, however there are dying ash trees. He stated that the site is very flat and generally drains towards Plastermill Road, but they have enough grade to provide for stormwater management basin and allow the water to be released. All utilities are available. Mr. Hotto stated that they have applied for setback variances with the Zoning Board of Appeals. A Conceptual Site Plan was shown and reviewed. They are respectfully asking the Board to consider rezoning the property from General Business to General Industrial District. Councilman Bowerman asked where the entrance would be located. Mr. Hotto replied next to the existing Park-n-ride driveway. Councilman Casale asked how they would provide security. Mr. Hotto replied through the use of cameras and whatever other security devices that are needed.

Mr. Brand stated that the applicant and their engineer met with staff to discuss the project on a few occasions. He stated that the reason for the access easement for the Park-n-ride lot to this facility was to eliminate driveways coming out onto east of its location given the short separation between intersections. He added that from a zoning standpoint this area was zoned GB years ago when the railroad crossing was running great and there was a toll booth as well to get to Loomis Road and Plastermill Roads and it was changed by the Route 332 design. Mr. Brand stated that the Zoning Officer evaluated this and identified the constraints to develop under GB and they feel it is something that should be sent to the Planning Board for a review and recommendation. Councilman Holtz asked if most Loomis Road is Industrial, Mr. Brand replied that it is mostly General Business, with the exception of the hotel. There is a resolution on the agenda to send to Planning Board for their review and recommendation.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Digester #1 wall repair.
2. Discussed Digester #1 needs a new heat exchanger pump – looking at pricing.
3. Discussed secondary clarifier – empty tank for maintenance and repair.
4. Discussed replacement of Clay Valve in the Influent Building.
5. Discussed replacement of seals in the Vaughn Heat Exchanger Pump.
6. Discussed cooling fans at the Low Lift Pump VFD, needs replacing.
7. Discussed Eastview Mall check valves PS-19.
8. Discussed watermain replacement at the intersection of Rt. 332 and Rt. 96.
9. Farmington and Canandaigua have started water main replacement on Townline Rd.
10. Watermain breaks – 0.
11. Flow testing and pressure monitoring has begun north of Townline Road.
12. Manhole Top for Wangum Road Lift Station has been completed.
13. Discussed quote from Dakksco to fabricate and install bracing for PS-25.
14. Discussed resolutions for meeting.

Highway & Parks:

1. Highway- equipment maintenance, roadside mowing, topsoil and striped on Townline Road, Chip seal is completed, and Fibermat is completed.
2. Parks- Building and Park Maintenance, mowing parks, and trails have been mowed and string trimmed.
3. Discussion items: Vandalism at Town Parks and Town Hall security.
4. No resolutions to discuss.

Town Operations Committee: Councilman Casale reported:

1. Discussed various projects-two stop work orders (leaking roofs), fire calls (automatic alarm at Chinese restaurant).
2. Report filed with Town Clerk and posted on website.

Town Finance Committee: Supervisor Ingalsbe reported:

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Discussed property damage at town parks.
2. Budget worksheets are out to Department Heads.

Highway& Parks Superintendent Tim Ford reported:

1. Discussed brush cleanup at 7N.
2. Discussed opened Mechanic position- interviewed someone over the phone, will keep them posted.

Town Clerk Michelle Finley reported:

1. County Clerk's Association will meet next Wednesday for a tour of the 911 Center.

Water & Sewer Superintendent Robin MacDonald reported: None.

Code Enforcement Officer Dan Delproire reported:

1. Discussed fire calls.
2. Discussed permits issued for June.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. Discussed two grants- 1816 Meeting House and South Farmington Cemetery Chapel-drafted letters of support.
3. Discussed Farmington Market Center project, TAP grant approval, and met with developers of Auburn Meadows.
4. Met with town staff to discuss Air BNBs.

Assessor reported: None.

Town Engineer Bill Davis reported: None.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting is cancelled due to not having a quorum.

Zoning Board of Appeals reported: None.

Recreation Advisory Committee Bryan Meck reported: None.

Recreation Director Mark Cain reported: None.

Ontario County Planning Board Member reported: None.

Conservation Board Chairman Hilton reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz reported: None.

Agricultural Advisory Committee Chairman Adams: None.

COMMUNICATIONS:

1. 2022-01 12" Ductile Iron Pipe Watermain SIPP Rehabilitation Project Agreement with Spray in Place Solutions, LLC.
2. Letter to the Director of Planning & Development from Marie Therese Dominguez of the NYS DOT. Re: Sidewalk/Trail Connection – Phase I Transportation Alternatives Program (TAP) – Congestion Mitigation and Air Quality Improvement Program (CMAQ) Grant.
3. Letter to the Town Supervisor from Kevin House of National Fuel. Re: Sewer Cross Bore Safety.
4. Certificates of Insurance from: Verizon Wireless, LLC; Kaplan Schmidt Electric, Inc.; Backyard Products, LLC; American Equipment, LLC; New York Electrical Inspection Agency, Inc.; Cellco Partnership dba Verizon Wireless.
5. Cancellation of Insurance from: First Solar Team, LLC.

REPORTS & MINUTES:

1. Recreation Board Meeting Minutes – June 14, 2022.
2. Planning Board Meeting Minutes – June 15, 2022.
3. Monthly Report – Judge Lew – June 2022.
4. Chief's Report – Victor Fire Department – June 2022.
5. Incident Run Log – Farmington Volunteer Fire Association – June 2022.
6. Ontario County Traffic Report – June 2022.
7. Building Department – Permit Report by Type – June 2022.
8. Building Department – Inspection Schedule – June 2022.
9. Building Department – Inspections Report – Gordner – June 2022.
10. Building Department – Inspections Report – Weidenborner – June 2022.
11. Monthly Report – Judge Gligora – June 2022.

ORDER OF BUSINESS:**RESOLUTION 267-2022:**

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION WAIVING THE FIRE INSPECTION FEES FOR THE FARMINGTON VOLUNTEER FIRE ASSOCIATION STATIONS 1 AND 2

WHEREAS, the Town of Farmington Fire Marshal performed the annual fire inspections for the Farmington Volunteer Fire Association Stations 1 & 2; and

WHEREAS, the Farmington Volunteer Fire Association has requested that the fees be waived; therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fire inspection fees in the amount of \$200; and further be it

RESOLVED, that the Town Clerk provide copies of this resolution to the Farmington Volunteer Fire Association and the Fire Marshal, August Gordner.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #268-2022:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Bowerman**:

APPROVAL TO AWARD A QUOTE TO DAKKSCO PIPELINE 2 EASTMAN PLACE LEICHESTER, NY 14481

WHEREAS, The Town of Farmington Water & Sewer Superintendent recommends the award of the quote from Dakksco Pipeline on June 25 2022 for the fabrication and installation of stainless steel pipe supports inside PS-25 wet well located at 752 Wangum Rd Victor NY; and

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

WHEREAS, The Water and Sewer Superintendent seeks to award the quote to Dakksco Pipeline At a cost not to exceed \$10,000.00 to be paid from expense line SS8120.4V

LASTLY BE IT RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent, the Supervisor's Secretary, And the Accountant I.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #269-2022:

Councilman Casale offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JUNE 2022

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for June 2022 to the Town Supervisor on July 1, 2022, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for June 2022 on July 1, 2022,

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Monthly Report of the Supervisor for June 2022, and be it further

RESOLVED, that the Town Clerk give a copy of this resolution to the Accountant I.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #270-2022:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION REQUESTING A REPORT AND RECOMMENDATION UPON THE REQUESTED REZONING OF TAX MAP PARCEL 29.00-1-86.2, FROM GB GENERAL BUSINESS TO GI GENERAL INDUSTRIAL

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has receive a letter dated July 6, 2022, from John H. Hotto, RLA, Land Tech Surveying & Planning, P.L.L.C., requesting rezoning of land located at the southwest corner of Plastermill and Loomis Roads and also located along the east side of New York State Route 332, from GB General Business to GI General Industrial; and

WHEREAS, the Town Board seeks input from the Town Planning Board on any rezoning request.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby request the Town Planning Board to review this proposed rezoning and to provide the Town Board with a report and recommendation for its consideration at the August 12th, 2022 meeting.

BE IT FINALLY RESOLVED, that copies of this resolution are to be provided 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 Enforcement Officer, the Applicant and the Applicant's Engineer.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #271-2022:

Councilman Casale offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ELECTRONICALLY SIGN AN INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY

WHEREAS, the Town Board passed Resolution #232-2022 at the June 14th Town Board Meeting authorizing the Town Supervisor to sign a Memorandum of Understanding with the NYS Department of Taxation and Finance Office of Real Property Tax Services regarding the 2023 Revaluation/Reassessment Project; and

WHEREAS, the Town of Farmington has requested Ontario County Office of Real Property for assistance with completing the 2023 Revaluation/Reassessment Project; and

WHEREAS, Ontario County has requested that the Town Supervisor electronically sign an Intermunicipal Agreement regarding the 2023 Revaluation/Reassessment Project; now therefore be it

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

RESOLVED, that the Town Clerk forward copies of this resolution and Agreement to the Accountant I and the Assessor's Office.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #272-2022:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Bowerman**:

CONFIRMING RESOLUTION AUTHORIZING PAYMENT FOR KISTNER CONCRETE PRODUCTS FOR A WET WELL COVER FOR PS-25

WHEREAS, the Water and Sewer Superintendent has ordered and received a wet well cover from Kistner Concrete Products at a total of \$3,232.00, now therefore be it

RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to pay Kistner Concrete \$3,232.00; and be it further

RESOLVED, the funds are from budget line SS-8120.4 V, and be it finally

RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, and the Accountant I.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #273-2022:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Casale**:

CONFIRMING RESOLUTION AUTHORIZING PAYMENT FOR ONTARIO WATER TAP LLC FOR REPAIR OF DIGESTER #2

WHEREAS, the Water and Sewer Superintendent has received a bill for repairs to digester #2 at a total of \$3,485.00; and

WHEREAS, the estimated cost was \$2,985.00 and the invoice is for \$3,485.00 due to extra work performed; now therefore be it

RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to pay Ontario Water Tap LLC \$3,485.00; and be it further

RESOLVED, the funds are from budget line SS-8130.4; and be it finally

RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, and the Accountant I.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #274-2022:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

DESIGNATING LEAD AGENCY STATUS UNDER THE PROVISIONS OF THE STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) REGULATIONS, FOR REZONING LAND (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 (ACTION); PROVIDING NOTICE THEREOF TO THE INVOLVED AGENCIES; SCHEDULING THE CONTINUATION OF THE PUBLIC HEARING THEREON; AND DIRECTING THE PREPARATION AND SUBMISSION OF PARTS 2 AND 3 OF THE FULL ENVIRONMENTAL ASSESSMENT FORM (FEAF) FOR THIS REZONING ACTION

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board), on June 28, 2022 (Resolution #228-2022), declared their intent to be designated as the lead agency, as provided for under the SEQR Regulations, for the reclassified Type I Action identified above; and

WHEREAS, the Town Board, as part of the above referenced Resolution #228-2022, directed that a Project Notification Review Letter (PNRL) identifying the coordinated review period, under SEQR, be sent to a list of involved and interested agencies along with the Town's SEQR Response Form; and

WHEREAS, said PNRL was to be sent upon receipt of traffic information to address trip generations associated with the proposed Action; and

WHEREAS, said traffic information was received from SRF Associates as part of a packet of information on June 1, 2022; and

WHEREAS, a PNRL was provided to identified and involved agencies on June 8, 2022 starting a coordinated review and 30 day public review and comment period which ended at noon on Friday, July 8, 2022; and

WHEREAS, the Town Board has reviewed the responses received from the involved agencies regarding the declared intent for the Town Board to be designated the lead agency under SEQR, finding there to be no objections; and

WHEREAS, no involved agency has identified concerns which are felt may adversely affect the environment that need to be addressed as part of the proposed rezoning Action.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to designate itself as the lead agency for making the required determination of significance upon the above referenced Type I Action.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to the identified involved agencies in accordance with the provisions contained in Part 617.6 (b) (2) (ii) of the SEQR Regulations.

BE IT FURTHER RESOLVED, that the Town Board does hereby instruct the Town Director of Planning and Development to prepare Parts 2 and 3 of the Full Environmental Assessment Form (FEAF) for the proposed Action for the Town Board's review and acceptance at their meeting on Tuesday evening, July 26, 2022.

BE IT FURTHER RESOLVED, that the Town Board does hereby schedule the continuation of the public hearing upon the proposed Action to be held on Tuesday evening, July 26, 2022 commencing at 7:00 p.m., Eastern Daylight Savings Time, in the main meeting room at the Farmington Town Hall, 1000 County Road 8.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide public notice of this continued public hearing in accordance with established procedures, to include publishing in the Town's Official Newspaper, posting notice on the Town Hall Bulletin Board and posting notice thereof on the Town's Official website.

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 FINALLY RESOLVED, that certified copies of this resolution are to be provided to the Town Director of Planning and Development, the Town Code Enforcement Officer and the Town Engineer.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #275-2022:

Councilman Casale offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION OF SUPPORT AND ENDORSEMENT FOR THE SOUTH FARMINGTON FRIENDS CEMETERY ASSOCIATION'S 2022 GRANT APPLICATION THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION (CFA) PROGRAM TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR A PRESERVATION GRANT AND TO EMPIRE STATE DEVELOPMENT (ESD) FOR ESD GRANT FUNDING FOR THE SOUTH FARMINGTON'S FRIENDS CEMETERY CHAPEL RESTORATION PROJECT

WHEREAS, the South Farmington Friends Cemetery Association continues its ongoing restoration program of the historic 1889 non-denominational chapel building located on the Association's property; and

WHEREAS, the Association is a registered 501c3 organization; and

WHEREAS, historically when the Hicksite fraction of Quakers merged with the Orthodox Quakers, the South Farmington Hicksite Meetinghouse was abandoned; and

WHEREAS, Quakers and other denominational community residents joined together to erect a new non-denominational chapel building which was dedicated in 1895 for community purposes and to continue the temperance teachings; and

WHEREAS, members paid dues to the Womens Christian Temperance Union until prohibition was enacted by Congress; and

WHEREAS, previous restoration phases of improvements to the Chapel were made possible through a combination of grants from the Daughters of the American Revolution and the Rochester Area Foundation as well as self-funding from Association Members for the restoration of the building's exterior and interior main hall of the historic 1889 non-denominational chapel building; and

WHEREAS, the 2022 CFA Grant Program and the ESD Program provides the only opportunity to enable the restoration repairs identified in the final phase of the Association's Program; and

WHEREAS, the planned restoration improvements exemplifies the Town of Farmington's Motto, "Preserving the Past, Protecting the Present and Promoting the Future;" and

WHEREAS, the restoration of the Cemetery Association's Chapel is referenced as part of the Town's adopted planning objectives, identified in the recently update "*Town fo Farmington Comprehensive Plan*" (January, 2022), which states... "Sustain and Improve the built environment, including protection of historic structures and sites and the adaptive reuse of structures where appropriate" [Chapter 3 Goals, Objectives and Recommended Actions].

NOW, THEREFORE, BE IT RESOLVED, that the Town Board finds the requested grant funding being sought by the Cemetery Association is an important element of the Town's Official Comprehensive Plan and its ongoing planning program.

BE IT FURTHER RESOLVED, that the Town Board finds the proposed restoration work identified as this final phase of the ongoing project will be the crowning culmination of over five (5) years of volunteer services to the community.

BE IT FURTHER RESOLVED, the CFA and ESD Grant funding is eminently feasible as it builds upon the many years of success by the South Farmington Association's Friends many fund-raising events and the investments that have been made in preparing the building's detailed architectural needs and successfully complete the first phase of this Project's restoration.

BE IT FURTHER RESOLVED, that the efforts to restore this historic chapel after it having been partially destroyed from the after math of an identified tornado in 2015 is now being rescued, and is an established on-going phase of restoration to return the Chapel to serving as a community meeting space, historic interpretation center and artifact repository for our Founding Fathers in South Farmington, its rich history, the "Preservation of Our Past" and thus an important part of the State's History.

BE IT FINALLY RESOLVED, that the Town Board does hereby unanimously support and endorses the South Farmington's Friends Cemetery Chapel Restoration Project and the requested 2022 CFA and ESD Grant Applications, and anxiously look forward to the awards being made.

Four Voting "Aye" (Ingalsbe, Bowerman, Casale, and Holtz), One Abstention due to being a member of the South Farmington Friends Cemetery Association (Herendeen), the Resolution was **CARRIED**.

RESOLUTION #276-2022:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING APPOINTING DAVID CONTI AS WATER AND SEWER SUPERINTENDENT

WHEREAS, the Town Board passed Resolution #249-2022 authorizing the Town Supervisor to make an offer of employment to David Conti as Water and Sewer Superintendent at the June 14, 2022 Town Board Meeting; and

WHEREAS, David Conti has accepted the offer of employment as Water and Sewer Superintendent; and

WHEREAS, David Conti will begin said employment effective July 18, 2022; now therefore be it

RESOLVED, that the Farmington Town Board authorizes the appointment of David J. Conti as Water and Sewer Superintendent effective July 18, 2022 at a rate of \$95,000 per year.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #277-2022:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION APPOINTING TIMOTHY HANNAN TO THE CONSERVATION BOARD

WHEREAS, there is currently a vacancy on the Conservation Board; and

WHEREAS, Timothy Hannan has submitted a letter of interest and resume for review; and

WHEREAS, Timothy attended a Conservation Board Meeting and has been recommended to fill the vacancy by Kimberly Boyd, Chairperson, now therefore be it

RESOLVED, the Farmington Town Board appoints Timothy Hannan to the Conservation Board for a term beginning July 13, 2022 to expire on December 31st, 2023; and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Kimberly Boyd, Chairperson, the Confidential Secretary and Timothy Hannan at 676B Crowley Road, Farmington, NY 14425.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #278-2022:

Councilman Casale offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION APPOINTING TOM YOURCH AS CHAIRPERSON TO THE ZONING BOARD OF APPEALS

WHEREAS, Jeremy Marshall turned in his resignation effective July 16, 2022 leaving the Chairperson vacant on the Zoning Board of Appeals, and

WHEREAS, Tom Yourch has been recommended to fill said vacancy, now therefore be it

RESOLVED, that the Town Board appoints Tom Yourch to complete the rest of Jeremy's term effective July 17, 2022 to expire on December 31, 2022, and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Mr. Yourch at 855 Hook Road, Farmington, NY 14425, the Supervisor's Secretary and prepare an Oath of Office to be taken in the days ahead.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #279-2022:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION TO RECALL AND AMEND RESOLUTION #262-2022 AUTHORIZING THE PURCHASE OF SEWER FITTINGS AND SUPPLIES FOR THE EMERGENCY REPAIR OF PS-25 FROM FERGUSON WATER WORKS

WHEREAS, the Town Board passed Resolution #262-2022 at the June 29, 2022 Town Board meeting; and

WHEREAS, the Acting Water & Sewer Superintendent for the Victor-Farmington Sewer District (CFWD) identified some changes to be made in the purchase of sewer fittings and supplies for the Emergency Repair of PS-25, now therefore

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Victor-Farmington Sewer District hereby authorizes the Water and Sewer Supt. to accept the revised quote from Ferguson Water Works 6040 Drott Drive East Syracuse at a cost not to exceed \$14,891.94 and

BE IT FURTHER RESOLVED, that funding for said expenditure will be from the 2022 Budget Code 8120.4V, and

LASTLY LET 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.

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #280-2022:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

Abstract 13 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

ABSTRACT NUMBER		13	
DATE OF BOARD MEETING		7/12/2022	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	84,403.80	1204-1213,1215-1225,1227-1234,1237-1239,1241-1247
DA	HIGHWAY FUND	14,336.71	1213,1220,1227,1129,1249-1254
HB	BEAVER CREEK PARK	857.39	1229,1236
HM	FUEL STATION CAP PROJ	0	
HH	ROUTE 332/96 WATERLINE	2,249.00	1229
HS	SIPP LINING CAPITAL PROJECT	570.00	1229
HZ	TOWNLINE CAPITAL PROJECT	3,726.00	1255
HW	WATER TANK REPAIR	1,619.70	1303
SL1	LIGHTING DISTRICT	148.64	1235
SD	STORM DRAINAGE	5,615.63	1227,1229,1256
SS	SEWER DISTRICT	83,715.83	1220,1227,1229,1244,1257-1289
SW1	WATER DISTRICT	448,702.93	1220,1227,1229,1244,1258,1263-1265,1271-1273,1282,1287-1302
TA200	PAYROLL DEDUCTIONS	36,251.27	1214,1226,1240,1243,1289
	TOTAL ABSTRACT	\$ 682,196.90	

All Voting "Aye" (Ingalsbe, Bowerman, Casale, Herendeen, and Holtz), the Resolution was **CARRIED**.

TRAINING UNDER \$100:

1. Robin MacDonald, Josh Fagner, Mike Abraham, Jr., Tom Parker, Cameron Knorr, Scott Karge, Chris VanOrden and Ed Hinman to attend the Finger Lakes Water Works Conference Summer Meeting on Thursday, August 11, 2022 at Dewey’s Party House in Seneca Falls at a cost not to exceed \$30.00 per person.

DISCUSSION:

1. Request to waive late fee (6353 Lambert Drive) – No waiver granted.
2. Parade.

WAIVER OF THE RULE: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:39 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk