

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 19<sup>th</sup> day of July, 2022, at 9:30 AM, there were:

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

Also present in person: **Dan Delpriore**– Code Enforcement Officer, **Dave Conti**- Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, and **Tim Hannan**- Conservation Board Member

Also present by telephone/video conferencing were: No one.

Mr. Brand explained to the Town Board the reason for the following two resolutions.

### **ORDER OF BUSINESS:**

#### **RESOLUTION 281-2022:**

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

#### **RESOLUTION TO ACCEPT PART 1 OF THE FULL ENVIRONMENTAL ASSESSMENT FORM (FEAF) FOR THE ACTION IDENTIFIED AS “TOWN OF FARMINGTON SANITARY SEWER IMPROVEMENT PROJECT 2022.”**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the above referenced Part 1 of the FEAF document prepared by the Town Director of Planning and Development and the Town’s Engineering Firm, MRB Group.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby accept the above referenced FEAF, Part 1 for the “Town of Farmington Sanitary Sewer Improvement Project 2022,” as being a complete and accurate account of the existing conditions associated with the proposed Action.

**BE IT FINALLY RESOLVED**, that the Town Board directs the Town Supervisor to sign and date the complete Part 1 FEAF.

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

#### **RESOLUTION #282-2022:**

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

#### **RESOLUTION DECLARING INTENT TO BE DESIGNATED LEAD AGENCY FOR THE ACTION IDENTIFIED AS: “TOWN OF FARMINGTON SANITARY SEWER IMPROVEMENT PROJECT 2022;” AND TO ESTABLISH A COORDINATED REVIEW UPON SAID ACTION; AND TO ESTABLISH A 30 DAY PUBLIC REVIEW PERIOD UPON SAID ACTION UNDER THE PROVISIONS OF ARTICLE 8 OF THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has previously accepted the document entitled “Engineering Report for the Town of Farmington Sanitary Sewer Capacity Improvements,” (hereinafter referred to as Sanitary Sewer Capacity Improvements Report) dated July 2020, prepared by MRB Group, the Town’s Engineering Firm and identified as MRB Group Project No. 0610.20001; and

**WHEREAS**, said Report identifies two (2) capital projects proposed for action which are identified as the “Mertensia Road, south of Route 96, Sanitary Sewer Connection to Interceptor Sewer;” and “Pump Station No. 1 – Sanitary Force Main Capital Project, Beaver Creek Connector to Interceptor Sewer;” and

**WHEREAS**, the Town Board intends to submit both of these proposed capital improvement projects to the New York State Department of Environmental Conservation for funding loan assistance from the State Environmental Facilities Corporation (EFC) Water Infrastructure Improvement Act (WIIA) 2022 Program; and

**WHEREAS**, as part of said WIIA Funding Application, compliance is required with the provisions contained in article 8 of the New York State Environmental Conservation Law, Part 617, the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the Town Director of Planning and Development has prepared and submitted the standard Town Project Notification Review Letter, a list of Involved and Interested Agencies, and a Project Request to be Designated Lead Agency Response Form.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby move to establish the above referenced Action as being the Town’s priority Action for the Town to make application to the EFC for funding assistance, later this year, under the State’s WIIA Water Infrastructure Improvement Act Program 2022.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby classify the proposed Action as a Type I Action as is further defined under Part 617.5 of the State Environmental Quality Review Act (SEQRA) Regulations.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby declare its’ intent to be designated the Lead Agency for the coordinated review of said Action and to provide notice thereof to identified Involved and Interested Agencies.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby establish a Public Review Period upon said Action to commence on Wednesday, July 20, 2022 and to end on Friday, August 19, 2022.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby accept the packet of information and notice described above herein, that has been prepared by the Town Director of Planning and Development which is hereby attached to an made part of this resolution.

**BE IT FURTHER RESOLVED**, that the Town Board instructs the Town Director of Planning and Development to prepare and notify the Involved and Interested Agencies of said Public Review Period.

**BE IT FUTHER RESOLVED**, that the Town Board does hereby establish noon on August 19, 2022 as the deadline for receipt of all comments on the proposed Actions and/or any objections to the Town Board being designated Lead Agency at their meeting on Tuesday, August 23, 2022.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby declare its' intent to be designated the Lead Agency for making the required Determination of Significance at its' meeting scheduled for Tuesday, August 23, 2022.

**BE IT FINALLY RESOLVED**, that certified copies of this resolution are to be provided to the Involved and Interested Agencies identified in the attachment to this resolution.

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

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 9:41 a.m., seconded by **Councilman Casale**. Motion **CARRIED**.

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Michelle A. Finley, MMC, RMC -Town Clerk