

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 26th day of July, 2022, at 7:00 PM, 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: **Tim Ford** – Highway and Parks Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Dave Conti** – Water & Sewer Superintendent, **Robin MacDonald** – Working Supervisor, **Ron Brand** – Director of Planning and Development, **Bill Davis** – MRB Group, **Adrian Bellis** – Planning Board Member, **Mike Montalto** – Costich Engineering, **John LeFrois** – Lefrois Builders, **Jerry Goldman** – Attorney/Agent for GLN Farmington LLC, **Larry Potter** – resident, and **Tim Hannan** – resident.

Also present by telephone/video conferencing were: **John Piper**, **Tonia Ettinger** – resident

PUBLIC HEARINGS: FARMINGTON MARKET CENTER REZONING

This public hearing is a continuation from April 26, 2022, meeting. The Town Clerk read the legal notice. Mr. Brand stated that at the July 12th Town Board Meeting, the Town Board was designated as Lead Agency and under SEQR they have 20 days to make a determination of significance, he has drafted a part 2 and 3 for the boards review, and due to it not being posted on the website, the public hearing should be continued until the next meeting in August. He added that at that time they should have received any public comments on Parts 2 and 3, also any comments on information that may or may not be available at this juncture. Mr. Brand stated that one of the reasons that the public hearing was continued was we requested to have information provided on the availability of the traffic study that was done previously the Farmington Market Center project and we now have received the information, it has been updated three times and was filed with the Town Clerk's Office and is available for public review under FOIL. He added that they also have draft parts 2 and 3 which have now been posted on the town website and they will ask for public comments tonight with the understanding that the public hearing will be continued until the August 9, 2022, meeting.

Jerry Goldman, attorney, and agent for GLN Farmington LLC, developer for the property next door to the Farmington Market Center, stated that they have been engaged in discussions with Farmington Market Center relative to improvements to the roadways of Rt. 96 and accesses to the property and the ultimate extension of Mercier Boulevard, which is a town goal as part of the MTOD. He stated that they met about a week and a half ago and everyone had some homework to do an additional study and at this point have not come to conclusion on that, and as Mr. Brand indicated the traffic report was originally filed in 2016 and has been updated a couple of times since then with the last one being 2019 and felt it might be necessary to update it again to reflect what it current. He added that he will FOIL the document and look at it and come prepared with comments at the next board meeting but in the meantime, he hopes that all the stakeholders can come together to try and accomplish what they believe is the most important this, which is figuring how to pay for it and how to do that on a fair share basis. He is hopeful that they will come up with a formula that makes sense, and the road will be built, and the towns objective will be satisfied, the developers' objectives will be satisfied and that they are not there to oppose the project per say but they are there to make sure that while they are in the approval process that they address all those issues.

Supervisor Ingalsbe stated that at the last meeting the board had asked for information on GLN and GNA and they have not seen that yet and if they could remind the engineers. Mr. Goldman stated that he will remind the traffic engineer, certainly for GLN, since it is the same traffic engineers as Farmington Market Center but there was to be some review that was going to occur by the civil engineers, BME Associates, for GLN, and he thought Mr. Brand stated that he was in contact with GNA engineers.

Supervisor Ingalsbe asked if anyone else wanted to comment, hearing none, the Supervisor continued the public hearing to the August 9, 2022, Town Board Meeting.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the July 12, 2022, and July 19, 2022, Town Board Meetings, and given to members for review, be approved. All Voting "Aye". (Holtz, Casale, Bowerman, Herendeen, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Digester #1 wall repair has been completed.
2. Discussed secondary clarifier.
3. Discussed Low Left Pump VFD cooling fans need to be replaced.
4. Discussed replacement of Check Valves PS-19, PS-3 Hook Rd, and PS-22 Fishers Run.
5. Discussed watermain replacement at the intersection of Rt. 332 and Rt. 96.
6. Farmington and Canandaigua have started water main replacement on Townline Rd.
7. Watermain breaks – 0.
8. Discussed Flow Testing.
9. Discussed Wangum Road – waiting for parts.
10. Discussed resolutions for meeting.

Highway & Parks:

1. Highway- equipment maintenance, roadside mowing, Sidewalk prep on Townline Road, Cleaning Swale on Fraser Way, working on 2023 budget, and towns trucks out in other towns.
2. Parks- Building and Park Maintenance, mowing parks and trails, and removing dead ash trees.
3. Discussion items: Vandalism at Town Parks and Town Hall security.
4. Discussed resolution for meeting – mid year increases.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed various projects.
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. The high cost of everything is affecting town government, the cost of road stripping has doubled from what it was last year.
2. Town Board had a financial meeting last week and reviewed the last six months of revenues and expenses, and the town is in good shape. Discussed VLT monies that have come in and discussed how that will be spent on capital projects over the next three years. They also looked at the federal ARPO money the town received from last year and this year and the majority of that money will be spent on water and sewer projects in Farmington. Mid-year reviews were discussed, looked at lower paid highway and parks department employees to give them a bump up to eventually catch up to the high wage earners. He added that this year they looked at critical positions within the town because they do not want to lose employees to other towns, it is very competitive right now. They made some adjustments to the administrative staff and in the building department and a few on the administrative side at Water and Sewer.

Highway& Parks Superintendent Tim Ford reported:

1. Playground for Beaver Creek Park is finally here. The parks department will start setting up the swing set after the Recreation program is over.
2. Received an email from Jim Fletcher late this afternoon stating that any sidewalks the town had planned for this year will probably not happen due to a cement shortage. Sidewalks will probably not go in at the west end of Townline Road this year.
3. Starting August 8th they will be over in Auburn Meadows doing some mill and fill on three roads, paving will be done on the 10th, after that they move over to Shortsville Road on the 11th and finished on the 16th.

Town Clerk Michelle Finley reported:

1. Working on delinquent dog licenses.
2. Continue collecting and processing water and sewer payments.

Water & Sewer Superintendent Robin MacDonald and Dave Conti reported:

1. Rt. 332 and 96 Waterline Project.
2. Spray in Place – under Thruway (Hook Road) pipe lining project.

Code Enforcement Officer Dan Delproire reported:

1. New Code truck came in this week.
2. Working on Welcome to Farmington signs.
3. Welcomed Construction Inspectors into their office until downstairs is completed.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. New Ice Cream Shop to open next month.
3. Received notice today from the Town Engineers that the redesign for the retention pond in Auburn Meadows 8S has been reviewed and approved, moving forward.
4. Meeting tomorrow at 3 p.m. with representatives from TOMRA to talk about abandonment of TOMRA Trail.
5. Discussed Letter of Credit for Safe Place Storage.
6. Discussed the “No Standing” signs for Rt. 332 – nothing received from NYS DOT yet.
7. Had a meeting with Canandaigua National Bank on their plans for development on the Farmington Market Center property.
8. Discussed drumlin signs for Hickory Rise Subdivision- parks department to be putting them up soon.

Assessor reported: None.

1. Supervisor Ingalsbe reported that the Assessor's Office have been doing drive-byes north of the Thruway and looking at all the properties and going through the files in preparation for next Mays total reval of all the properties.
2. Assessor is shared with the Town of Canandaigua, town has contracted with the Ontario County for assessment work and then our Assessor will have to review everything to approve the roll next year.

Town Engineer Bill Davis reported:

1. Updating the Sanitary Sewer Report to submit for a grant application in September.

Fire Chief reported: None.

Planning Board Member Adrian Bellis reported:

1. Next Meeting – Preliminary Site Plan for a single-family home on Hook Road, and a bunch of board actions to go over.

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. Letter to the Town Supervisor from FLX Outdoor Sports. Re: House accounts.
2. Letter to the Town Supervisor from NYS Division of the Budget. Re: American Rescue Plan Act Local Fiscal Recovery Funds.
3. Letter to the Town Supervisor from Peter Vars of BME Associates. Re: Power Property, NYS Route 96.
4. Letter to the Town Supervisor from NYS Education Department Grants Finance. Re: Federal and State Grant Quarterly Status Report.
5. Town of Victor Planning Board Project Distribution. Re: Stone Brook Subdivision.
6. Letter to Daniel Brennan of Davidson/Fink, LLP from the Code Enforcement Officer. Re: Code Interpretations.
7. Cancellation of Workers' Compensation Insurance from: Serenity Pool and Spa, LLC.

REPORTS & MINUTES:

1. Manchester Fire Department Incident Run Log – June 2022.
2. Historic Preservation Meeting Minutes (Corrected) – May 15, 2022.
3. Historic Preservation Meeting Minutes – June 9, 2022.
4. Auburn Meadows Subdivision Sections 7N, 8N and 8S Outstanding Issues Meeting Minutes – July 11, 2022.
5. Recreation Board Meeting Minutes – July 12, 2022.
6. Conservation Board Meeting Minutes – June 27, 2022.
7. Traffic Assessment and NYS Route 96 Highway Improvements Meeting – July 14, 2022.
8. Project Review Committee Meeting Minutes – July 7, 2022.

ORDER OF BUSINESS:

RESOLUTION 283-2022:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A PRIVATE HYDRANT MAINTENANCE AGREEMENT WITH HATHAWAY CORNER LLC

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Hathaway Corner LLC regarding the Town's obtaining a private Hydrant Maintenance Agreement; and

WHEREAS Town of Farmington officials have recommended to the Town Board that said Hathaway Corner LLC grants to the Town the agreement over said lands of said at Hathaway's Corners, Phase 2B Apartments, Farmington NY having a tax map number of 41.02-2-300.410; and

WHEREAS, said agreement have been offered by the owners of Hathaway Corner LLC to the Town of Farmington; and

WHEREAS the Town Board of the Town of Farmington is desirous of accepting said offered agreement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said agreement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the agreement attached hereto as Exhibit 1 from Hathaway Corner LLC in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Hathaway Corner LLC, and

BE IT FURTHER RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerks Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and Hathaway Corners LLC, Attn: Mark Stevens, 700 Powers Building, 16 West Main Street, Rochester New York 14614.

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

RESOLUTION #284-2022:

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

RESOLUTION AUTHORIZING THE CODE ENFORCEMENT OFFICER TO PURCHASE DEALER INSTALLED ACCESSORIES FOR THE NEW 2022 CHEVROLET SILVERADO 1500 LTD 4WD CREW CAB

WHEREAS, the Code Enforcement Officer was approved to purchase a vehicle and Equipment purchase within the 2022 Budget for a 2022 new unused pickup truck per resolution 424 of 2021 at a cost of \$36,972.00 which didn't include the dealer installed accessories at a cost of \$2,303.00; and

WHEREAS, in compliance with the current purchasing policy for the Town allowing Best Value purchase, the Code Enforcement Officer has asked to be authorized to purchase one (1) new and unused 2022 Chevrolet Silverado 1500 4WD Crew Cab from Victor Chevrolet at a total purchase cost including freight and delivery of \$36,972.00 plus dealer installed accessories at a cost of \$2,303.00 which brings total purchase price to \$39,275.00; and

WHEREAS, the Code Enforcement Officer has submitted 3 quotes showing this purchase was the best value with resolution 424 of 2021; now

THEREFORE BE IT RESOLVED, that the Town Board of Farmington authorizes the Code Enforcement Officer to purchase dealer installed accessories from Victor Chevrolet at a cost of \$2,303.00 for a total purchase price of \$39,275.00 including freight and delivery; and

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, and Code Officer Dan Delpriore.

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

RESOLUTION #285-2022:

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

RESOLUTION AUTHORIZING TRAINING OVER \$100.00 FOR DAVID CONTI FOR LABORATORY CLASS TO MAINTAIN HIS GRADE 4 OPERATORS LICENSE FOR THE SEWER DEPARTMENT

WHEREAS, David Conti is currently the Water & Sewer Superintendent; and

WHEREAS, this training is needed so that David Conti can maintain his Grade 4 Operators License; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board, authorizes the required training for David Conti to maintain his Grade 4 Operators License in the amount of \$100.00; and

BE IT FURTHER RESOLVED, that funding for this training shall come out of budget code SS8130.4; and

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 Accountant I.

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

RESOLUTION #286-2022:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF SIGN AND UTILITY EASEMENT FOR PROPERTY LOCATED AT 6237 STATE ROUTE 96

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Woodlawn Mobile Home Park LLC ("Owner") regarding the Town's obtaining a Sign and Utility Easement over portions of its property located at 6237 State Route 96, as shown on a map prepared by MRB Group dated March 2022: and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

WHEREAS, said easement has been offered by Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town, and

BE IT FURTHER RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB, and Woodlawn Mobile Home Park, LLC at 90 Air Park Drive, Rochester, NY 14624.

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

RESOLUTION #287-2022:

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

RESOLUTION ACKNOWLEDGING THE ADDITION OF NEW MEMBERS TO THE FARMINGTON VOLUNTEER FIRE ASSOCIATION

WHEREAS, Ethan Payne recently became Active Members of the Farmington Volunteer Fire Association, therefore be it

RESOLVED, the Farmington Town Board acknowledges and approves the new memberships of Ethan Payne to the Farmington Volunteer Fire Association, and further be it

RESOLVED, that a certified copy of this resolution be sent to the Farmington Volunteer Fire Association, PO Box 25117, Farmington, NY 14425, for their records.

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

RESOLUTION #288-2022:

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

CONFIRMING RESOLUTION FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD FOR 2 WATER AND SEWER DEPARTMENT EMPLOYEES PLUS PAY INCREASE-WATER WASTEWATER MAINTENANCE ASSISTANT

WHEREAS, Water and Sewer employees Scott Karge and Christopher VanOrden have successfully completed the required time line for the Probationary Period in the position of Water Waste-Water Maintenance Assistant for the Farmington Water and Sewer Department since their start date on January 10, 2022, with their probation period ending on July 10, 2022, and

WHEREAS, the Town Personnel Policy allows an increase upon successful completion of probationary period with recommendation of the Department Head, and

WHEREAS, this increase was budgeted as part of the position review during the probationary period and is in keeping within the 2022 budget limits, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board hereby authorizes a \$0.50 increase (from \$22.00 to \$22.50 per hour) for Scott Karge and Christopher VanOrden effective July 10, 2022, which is the start of the Town's Pay Period #15 for 2022, and

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

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

RESOLUTION #289-2022:

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

RESOLUTION AUTHORIZING THE PURCHASE OF A RADIO AND CHARGER FOR THE CODES DEPARTMENT TRUCK FROM FINGER LAKES COMMUNICATIONS

WHEREAS, the Code Officer has received a quotation from Finger Lakes Communications Co., Inc. for radio for trucks and equipment, and

WHEREAS, the Buildings and Codes Department has budgeted for a radio and charger, now therefore be it

BE IT RESOLVED, that the Town Board hereby authorizes the Code Officer to place the order for the radio and charger to be paid from the following codes, **Building Department Equipment Expenses (A-3620.2) \$2,001.69**, and

MAY IT BE FURTHER RESOLVED, that the Town Clerk provide a copy of this Resolution to the Confidential Secretary, Accountant I, and the Building Department.

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

RESOLUTION #290-2022:

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

RESOLUTION AUTHORIZING THE RENEWAL OF OPERATING PERMITS FOR WOODLAWN COURT MANUFACTURED HOME COMMUNITY

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the operating permits for the Woodlawn Court Manufactured Home Community and as required by Section 165-76A (3), when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this operating permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of an operating permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Operating Permit for the Woodlawn Court Manufactured Home community for a period of one year from the date of this resolution

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Accountant I, the Confidential Secretary, and Woodlawn Court Manufactured Home Community, Woodlawn Mobile Home Park LLC, 90 Airpark Dr, Ste 400, Rochester, NY 14624 with a certified copy of this resolution.

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

RESOLUTION #291-2022:

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

RESOLUTION AUTHORIZING THE RENEWAL OF OPERATING PERMITS FOR FARMINGTON MANUFACTURED HOME COMMUNITY

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the operating permits for the Farmington Manufactured Home Community and as required by Section 165-76A(3), when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this operating permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of an operating permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Operating Permit for the Farmington Manufactured Home community for a period of one year from the date of this resolution

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Accountant I, the Confidential Secretary, and Farmington Manufactured Home Community Rochester MHP Portfolio, LLC 90 Airpark Dr Ste 400, Rochester, NY 14624 with a certified copy of this resolution.

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

RESOLUTION #292-2022:

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

RESOLUTION AUTHORIZING THE RENEWAL OF OPERATING PERMITS FOR HUNT'S MANUFACTURED HOME COMMUNITY

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the operating permits for the Hunt's Manufactured Home Community and as required by Section 165-76a(3), when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this operating permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of an operating permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of

the Operating Permit for the Hunt’s Manufactured Home community for a period of one year from the date of this resolution

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Accountant I, the Confidential Secretary, and HUNT’S MHC, LLC, 2138 ESPEY CT, CROFTON, MD, 21114 with a certified copy of this resolution.

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

RESOLUTION #293-2022:

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

ESTABLISHMENT OF A LETTER OF CREDIT LOOMIS ROAD STORAGE PROJECT – IN THE TOTAL AMOUNT OF \$67,779.60.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated July 21, 2022 from the Town Director of Planning & Development (hereinafter referred to as Director), recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within the Loomis Road Storage Project site at 6006 Loomis Road (hereinafter referred to as Action); and

WHEREAS, the Planning Board’s recommendation is to be acted upon at their meeting on Wednesday, August 3, 2022; and

WHEREAS, the provisions of the Town Code require that both boards (e.g., planning board’s review and recommendation and town board’s acceptance) actions are to be based upon their reviews and acceptance of the proposed Action from the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineers, which are contained in the Town Engineer’s Letter dated July 20, 2022 on establishing said Letter of Credit; and

WHEREAS, in the interests of governmental efficiency the Town Board has in other similar situations waived the normal sequence of procedures first; and

WHEREAS, the quantities and unit prices identified in the Applicant’s Engineer’s Estimate of Values were found to be consistent, by the above referenced town staff and officials, with the approved site plan improvements and the private contractor pricing respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Director’s recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$67,779.60.

BE IT FURTHER RESOLVED, that this approval is conditioned upon the Planning Board, at their meeting on Wednesday, August 3, 2022 taking action to recommend the amount specified in the Applicant’s Engineer’s Estimate of Values.

BE IT FURTHER RESOLVED, that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; David Conti, Superintendent, Town Water & Sewer; 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’s Engineer, Gregg McMahon, P.E., McMahon/LaRue Associates, P.C.

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

RESOLUTION #294-2022:

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

RESOLUTION AUTHORIZING MID YEAR PAY INCREASES

WHEREAS, funds were budgeted in most department lines for mid-year increases for employees, and

WHEREAS, each department head has provided recommendations to the Supervisor and he has provided this information to the members of the Town Board, and

WHEREAS, the Town Board met and approved all increases on Tuesday July 19th and the increases will be effective starting with PR 16 which begins on July 24th, and

WHEREAS the town board recognizes there are twelve employees that are still on probation that will get raises after satisfactory completion of said probation, therefore be it

RESOLVED, that pay increase amounts are attached at enclosures 1 &2, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Supervisor’s Confidential Secretary, Accountant I and each department head.

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

RESOLUTION #295-2022:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE SEWER FUND

WHEREAS, additional funding is needed in sewer fund for expenses and,

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

From:	SS599	Appropriated Fund Balance	\$35,500.00
To:	SS8120.4	Sanitary Sewers - CE	\$30,000.00
To:	SS8120.2V	Sanitary Sewers – Victor	\$ 5,500.00

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

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

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

RESOLUTION #296-2022:

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

RESOLUTION OF SUPPORT FOR EAGLE SCOUT PROJECT

WHEREAS, the Town Historian has requested permission and support from the Town Board for Makenna Binder’s Eagle Scout Project, and

WHEREAS, the project will consist of building a bench made in the same design found along the 1816 Meetinghouse Trail and will be placed on the Hathaway Cemetery grounds for visitors, and

WHEREAS, Makenna plans to install a metal sign which reads acknowledgement of the unmarked and undocumented graves, and

WHEREAS, Makenna and 3-4 scout volunteers from Troop 6060 will help clean the headstones of the original settlers, Isaac & Jemina Hathaway, John Sprague and Levi Smith prior to the resting of the stones, and

WHEREAS, Makenna will be fundraising to cover the expense of necessary materials; now therefore be it

RESOLVED, that the Town Board gives permission and shows its support for Makenna Binder’s Eagle Scout Project, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Town Historian and Makenna Binder at mbinder0158@gmail.com.

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

Resolution was laid over - resolution accepting parts 2 & 3 of the full environmental assessment form (FEAF), 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)

RESOLUTION #297-2022:

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

RESOLUTION OF SUPPORT AND ENDORSEMENT FOR THE 1816 QUAKER MEETINGHOUSE MUSEUM – 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 AN ENVIRONMENTAL PROTECTION FUND GRANT

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) finds that the above referenced CFA Grant Application exemplifies the Town’s motto “*Preserving the Past, Protecting the Present and Promoting the Future,*” contained within the adopted 2021 Edition of the “*Town of Farmington Comprehensive Plan;*” and

WHEREAS, the restoration of the Museum is referenced within the Town’s adopted Comprehensive Plan’s stated planning objectives, 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]; and

WHEREAS, the above referenced Project seeks funding assistance under the State’s CFA Program, to match federal grant funds recently awarded through the Historic Preservation Fund for this Project and the monies that have been raised by the many volunteers of the Museum; and

WHEREAS, the above referenced Project provides for the realistic and timely completion of the identified comprehensive tasks for restoring the largest pre-Erie Canal building remaining in Western New York State; and

WHEREAS, the above referenced Project is unique in that the building has a long established history that is identified by its many roles played which have contributed to movements for Women’s Rights, the Underground Railroad and the Native American Rights (Seneca Indians); and

WHEREAS, the Town Board finds that the CFA Grant Application provides the only remaining source of funding assistance contributing to the preservation of this National Registered Landmark.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board based upon these many findings, determines that the above referenced 2022 CFA Project Grant Application 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 CFA Grant funding builds upon the many years of success by the 1816 Quaker Meetinghouse Museum, the many fund-raising events by its volunteers and the investments that have been made in preparing the building’s detailed architectural needs for this Project’s restoration.

BE IT FURTHER RESOLVED, that the efforts to restore this historic Museum is the final remaining component to enable its opening, and thereby serving as a community meeting space, historic interpretation center and artifact repository for

Farmington’s founders, its rich history, and an important part of “Preserving of Our Past” and thus an important part of the State’s History.

BE IT FURTHER RESOLVED, that the Town Board directs the Town Clerk to provide certified copies of this resolution to: United States Senators, Hon. Charles Shumer and Hon. Kristen Gillibrand; United States Congressman, Hon. Christopher Jacobs; State Senator, 54th Senate District, Hon. Pamela Helming; and State Assemblyman, 131st Assembly District, Hon. Jeffrey Gallahan.

BE IT FURTHER RESOLVED, that the Town Board directs the Town Clerk to provide a certified copy of this resolution to Erik Kulleseid, Commissioner, NYS Office of Parks, Recreation and Historic Preservation, 625 Broadway, Albany, New York 12207.

BE IT FURTHER RESOLVED, that the Town Board directs the Town Clerk to provide a certified copy of this resolution to Judith Wellman, 2 Harris Hill Road, Fulton, New York 13069, historicalnewyork@me.com.

BE IT FINALLY RESOLVED, that the Town Board does hereby unanimously support and endorses the 1816 Quaker Meetinghouse Museum Restoration Project and the requested 2022 CFA Grant Application, and anxiously looks forward to the State’s awards being made.

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

RESOLUTION #298-2022:

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

Abstract 14 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

<i>ABSTRACT NUMBER</i>		<i>14</i>	
<i>DATE OF BOARD MEETING</i>		<i>7/26/2022</i>	
<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	119,002.99	1346-1369,1371-1386,1388-1394,1396-1399,1408-1409,1413
DA	HIGHWAY FUND	163,403.68	1346,1356,1366,1374,1379,1393,1400-1406,1410
HB	BEAVER CREEK PARK	64.99	1387
HM	FUEL STATION CAP PROJ	1,130.00	1407
HH	ROUTE 332/96 WATERLINE	0	
SF	FIRE PROTECTION DISTRICTS	31,608.00	1370
HZ	TOWNLINE CAPITAL PROJECT	188,938.05	1411
HW	WATER TANK REPAIR	640.14	1340
SL1	LIGHTING DISTRICT	951.65	1381
SD	STORM DRAINAGE	2,279.86	1334,1356,1379
SS	SEWER DISTRICT	163,504.22	1305-1338,1346,1348,1356,1359,1366,1374,1378-1379,1393,1398,1412
SW1	WATER DISTRICT	28,028.97	1305,1314-1318,1321-1323,1325,1328,1329,1334-1337,1339-1346,1348,1356,1359,1366,1374,1378,1379,1393,1398
TA200	PAYROLL DEDUCTIONS	7,096.09	1337,1346,1355,1356,1379,1391,1395,1414
	TOTAL ABSTRACT	\$ 706,648.64	

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

TRAINING UNDER \$100:

- David Conti 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: None.

WAIVER OF THE RULE: No Objections

RESOLUTION #299-2022:

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

RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR COBBLESTONE ARTS CENTER

WHEREAS, the Cobblestone Arts Center has requested use of Mertensia Lodge on Friday August 5th, 2022, and have asked to have the fees waived, now therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on Friday August 5th, 2022 for the Cobblestone Arts Center, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to Emily Kilkenny at the Cobblestone Arts Center.

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

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:40 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk