

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 22nd day of March, 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: **Don Giroux**- resident, **Tim Ford** – Deputy Highway and Parks Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Robin MacDonald** – Acting Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Ed Hemminger**- Planning Board Chairman, **Adrian Bellis** – Planning Board Member, **Bill Davis** – MRB Group, and **Tonia Ettinger**-resident, Sarah Weidenborner-resident

Also present by telephone/video conferencing were: **John Weidenborner, David Conti, and Rod Deroo**

PUBLIC HEARINGS: A LOCAL LAW AMENDING: CHAPTER 165, ARTICLE II, TERMINOLOGY, SECTION 10. DEFINITIONS; CHAPTER 165, ARTICLE IV, DISTRICT REGULATIONS; AND CREATING CHAPTER 165, ARTICLE VI, SPECIAL PERMIT USES, SECTION 84.4, AGRICULTURAL/CONSTRUCTION EQUIPMENT REPAIRS AND PAINTING OPERATIONS, OF THE CODE OF THE TOWN OF FARMINGTON

Supervisor Ingalsbe opened the public hearing at 7:01 p.m. The legal notice was read. Mr. Brand stated that the needs for this use in the districts that it is being proposed for has been studied for the past seven years and it has been determined with the assistance of the code enforcement officer and zoning officer that it is applicable to the general business district and the limited industrial district and the GI district. He stated that the town has different operations, and they feel it is time to allow it as a special permitted use. Supervisor Ingalsbe asked if anyone wanted to speak for or against this proposed local law, hearing none, he closed the public hearing at 7:03p.m. Mr. Delpriore commented that no one online had any comments.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Herendeen**, that the minutes of the March 8th, 2022, Town Board Meeting, and given to members for review, be approved. All Voting “Aye”, (Herendeen, Holtz, Bowerman, and Ingalsbe), One abstention (Casale). Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Preparing Annual DEC and EPA reports.
2. Requesting quotes to rebuild Digester #1 mixing pump and motor.
3. Discussed the replacement of two check valves at Plaster Mill Pump Station.
4. Discussed UV unit.
5. Cleaning for the Victor School tour next week.
6. Cleaning pump station garage.
7. Discussed watermain replacement at the intersection of Rt. 322 and Rt. 96. Bid was awarded to Rochester Pipeline.
8. Went over preliminary drawings for the Rt. 332 watermain project with Dave Herman (MRB).
9. Discussed the Dog-House Manhole for Collett Road.
10. Still replacing old fire hydrants.
11. NYS Fence should be starting the installation of the new security gate soon.
12. Watermain breaks – 2 – one at the intersection of Hook Road and Kennebec Court and the second was at Center Point Country Club.
13. Discussed resolutions for meeting.

Highway & Parks:

1. Highway- equipment maintenance, salted and plowed roads, excavator training, Auburn Trail repairs, roadside pick-up.
2. Parks- Building and Park Maintenance, plowing and salting parking lots and maintaining sidewalks, and placed border around Beaver Creek Park playground.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed various projects.
2. Discussed resolutions on agenda.
3. Report filed with Town Clerk and posted on website.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported: None.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:**Supervisor Peter Ingalsbe reported:**

1. Reported that the Farmington Fire Department received their new rescue truck.
2. Update on LED Street Lighting.
3. Discussed Water & Sewer Superintendent position.
4. Working with County on sludge costs.
5. Discussed Assessor position and shared services.

Deputy Highway & Parks Superintendent Tim Ford reported:

1. Discussed pipe slip lining on various roads.
2. Received letter of resignation from Charlie Bowe. We wish him well.

Town Clerk Michelle Finley reported:

1. Next week is the last week to pay Town and County Taxes, will settle with the County Treasurer on April 7th.
2. Working on records management items.

Water & Sewer Superintendent Robin MacDonald reported:

1. Received okay from Thruway Authority for slip lining watermain that runs underneath the thruway.

Code Enforcement Officer Dan Delproire reported:

1. Interviews this Thursday for Code Enforcement Officer and Clerk positions.
2. Working on Code updates.
3. Discussed scanning grant – was sent in on Monday.
4. Discussed MS4 report.
5. Resolutions on agenda.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. Sent letter to the 1816 Quaker Meeting House for their American Trail Grant.
3. State DOT has not made any announcements yet for the TAP Grants for sidewalks.
4. Local Law for the Ag Construction Equipment and repair and painting.
5. Discussed resolution on agenda for starting the formal zoning process for the Farmington Market Center.
6. Working on amendments to the mini warehouse special use permits provisions.
7. Started to look at the FEMA mapping and will be preparing a letter to them.
8. Received a draft bond from DRS, need to get some direction on a few things.
9. No word from the NYS DOT on the “No Parking” signs along Route 332 especially in the area in front of KFC.

Assessor reported: None.**Town Engineer Bill Davis reported:**

1. Update of projects: Rt. 332 and 96 Watermain project, Cline Road and Brownsville Road work starting soon, assisting with the year-end pretreatment program report to DEC including CMOM report and the stormwater plan.
2. Still waiting on grant that was submitted for the sewer force main relocation for Pumpstation 1.

Fire Chief reported: None.**Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting- Bowerman subdivision project, Myers RV project, and review local law for code updates for mini storage.

Zoning Board of Appeals reported: None.**Recreation Advisory Committee Bryan Meck reported: None.****Recreation Director Mark Cain reported: None.**

Supervisor Ingalsbe stated that the Easter Egg Hunt is April 9th, 2022, at 11 a.m.

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. Email to Dan Delpriore from Matt Evans of Newport Ventures. Re: Clean Energy Communities – Energy Code Enforcement Training Notice of Completion.
2. Town of Farmington Risk Assessment.
3. Email to the Town Supervisor from NYS Office of Temporary and Disability Assistance. Re: CFWD Consolidated Water District LIHWAP (Low Income Household Water Assistance Program) Approval Letter.
4. Email to the Town Supervisor from Toby Reh. Re: Engineering fees.
5. Temporary Easement Agreement between the Town of Farmington and Donald Johnson.
6. Letters from the Town Supervisor to Arrow of Light Award recipients.
7. Wastewater Treatment Facility Design, Planning and Flow Management 2021 Annual Certification Form.
8. NYS Department of Taxation and Finance Office of Real Property Tax Services Certificate of Final 2022 Oil and Gas Unit of Production Values.
9. Email to the Town Clerk from Geomail. Re: Town of Farmington Clerk Notification of Action on Property, 28.04-2-62.000, in the Town of Victor.
10. Ontario County Board of Supervisors Resolution No. 130-2022. Re: Appointment of Mary Beer, RN MPH, Public Health Director as Local Health Officer for the Town of Farmington.
11. Ontario County Board of Supervisors Resolution No. 128-2022. Re: Contract Revaluation Services to the Town of Farmington.
12. Ontario County Flood Risk Review Meeting – FEMA.
13. Utica First Insurance Company Policy #ART3000199690.
14. Renewal Certificate – Farmington Historical Society.
15. Email from the Town Supervisor to Nael Amireh of RG&E. Re: Redfield Drive Phase 2 Streetlight Request.
16. Certificates of Liability Insurance from: Habitat for Humanity of Ontario County NY, Inc.; Syracuse Fence, Inc.; Pettis Pools, Inc.; Daniel Green Construction, LLC; Empire Fence Co., Inc.; Indus Group, Inc.; Home Depot, Inc.; Decks Unlimited of Western New York, Inc.
17. Certificates of Workers' Compensation Insurance from: Irondequoit Fire Extinguisher Co., Inc.; Indus Group, Inc.; Penfield Plumbing and Heating, Inc.; Mulvey Construction, Inc.

REPORTS & MINUTES:

1. Ontario County Sheriff Traffic Report – February 2022.
2. Recreation Board Meeting Minutes – February 8, 2022.
3. Building Department – Permit Report by Type – February 2022.
4. Building Department – Inspection Schedule – February 2022.
5. Building Department – Inspections Report – Stormwater/MS4 – February 2022.
6. Building Department – Inspections Report – Fire Inspections – February 2022.
7. Manchester Fire Department Incident Run Log – January 2022.
8. NYS Agriculture and Markets Dog Control Officer Inspection Report – February 15, 2022.
9. NYS Agriculture and Markets Municipal Shelter Inspection Report – February 15, 2022.
10. Monthly Report – Judge Gligora – February 2022.
11. Historic Preservation Commission Meeting Minutes – January 6, 2022.
12. Project Review Committee Meeting Minutes – March 4, 2022.
13. Victor-Farmington Volunteer Ambulance Report – February 2022.
14. Farmington Volunteer Fire Association Incident Report – February 2022.
15. Planning Board Meeting Minutes – March 2, 2022.
16. Manchester Fire Department Incident Run Log – February 2022.

ORDER OF BUSINESS:

RESOLUTION 141-2022:

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

CONFIRMING RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AN INTERMUNICIPAL COOPERATION AGREEMENT WITH AETNA, INC. REGARDING THE NEW RETIREE HEALTH CARE PLAN

WHEREAS, at the February 8, 2022 Town Board Meeting, the Town Board authorized changing the retiree health care plan from MVP to Aetna per Resolution #10-2022; and

WHEREAS, Brown & Brown has requested that the Town Supervisor sign an Intermunicipal Cooperation Agreement (IMCA) that is the document that was drafted to enable the Town of Farmington to purchase the Aetna Medicare benefit plan together with the 17 other public employers that is being implemented on April 1st; and

WHEREAS, this will be the final “housekeeping” step in the process; now therefore be it

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

RESOLVED, that the Town Clerk forward copies of this resolution and Agreement to the Principal Account Clerk and the Confidential Secretary.

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

RESOLUTION #142-2022:

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

RESOLUTION TO ESTABLISH AN EMERGENCY SERVICES RESERVE

WHEREAS, Resolution 115-2022 authorized drawdowns from the 2018 VLT reserve which included \$275,000 for Emergency Services,

WHEREAS, \$75,000 of the VLT funds was put toward the \$150,000 2022 budgeted contribution to the VFAC as per the current contract between the Town of Farmington and VFAC,

WHEREAS, the remaining \$200,000 of the VLT funding will be used to establish an Emergency Services Reserve which can be utilized for future emergency services contacts,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves and authorizes the investment to establish the reserve,

BE IT FURTHER RESOLVED, that a copy of the resolution be submitted the Principal Account Clerk.

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

RESOLUTION #143-2022:

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

RESOLUTION TO ACCEPTING PROPOSAL FOR FINALIZATION OF ASBESTOS ABATEMENT PLANS AND SPECIFICATIONS AND CONSULTATION OF SUBCONTRACTOR SELECTION AND SUBMITTAL REVIEW FROM FISHER ASSOCIATES

WHEREAS, Resolution #420-2021 (attached hereto) authorized the acceptance of the proposal from Fisher Associates for the preparation of asbestos abatement plans and specifications for the lower level and stairwell of the Town Hall Building; and

WHEREAS, a proposal for the finalization of asbestos abatement plans and specifications and the consultation of subcontractor selection and submittal review has been received from Fisher Associates for an amount not to exceed \$2,000 not including the cost of the monitoring firm during removal; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington accepts the proposal at a cost not to exceed \$2,000 to be paid out of the Town Hall Renovation Capital Project; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Farmington also approves the additional cost for the monitoring firm during removal; and

BE IT FINALLY RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Highway Department, the Principal Account Clerk, and Patrick Colern from Fisher Associates at pcolern@fisherassoc.com.

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

RESOLUTION #144-2022:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT FOR COUNTRY MAX

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Country Max regarding the Town's obtaining a Stormwater Control Facility Maintenance Agreement; and

WHEREAS Town of Farmington officials have recommended to the Town Board that said Country Max Properties grant to the Town the agreement over said lands of said Country Max Properties; and

WHEREAS, said agreement have been offered by the owners of Country Max properties 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 Country Max 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 Country Max, 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, and Country Max Engineering firm, Meagher Engineering Attn: Ellen Horbachewski 2024 West Henrietta Road Suite 2C, Rochester NY 14623.

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

RESOLUTION #145-2022:

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

CONFIRMING RESOLUTION AUTHORIZING THE PAYMENT FOR PARTS AND SERVICE TO REPAIR PRV # 2 LOCATED AT THE SOUTHEAST CORNER OF CANANDAIGUA-FARMINGTON TOWN LINE ROAD AND ROUTE 332

WHEREAS, the Water and Sewer Superintendent has identified the need for repair of the 4” Ross Bypass Valve at PRV 2, and

WHEREAS, Ross Valve Manufacturing Company, 79 102nd Street Troy, NY 12180-1125 is the sole source for this work, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the payment of the invoice from Ross Valve Manufacturing Company at a cost not to exceed \$3,414.00, and

BE IT FURTHER RESOLVED, that funding for said repair from Budget Code SW1-8340.42 (PRV Contractual), and

BE IT FINALLY RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent and the Principal Account Clerk.

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

RESOLUTION #146-2022:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROCLAMATION WITH THE INTERNATIONAL CODE COUNCIL DECLARING THE MONTH OF MAY 2022 AS BUILDING SAFETY MONTH

WHEREAS, the Town of Farmington is committed to recognizing that our growth and strength depends on the safety and essential role our homes, buildings and infrastructure play, both in everyday life and when disasters strike, and;

WHEREAS, the Town’s confidence in the resilience of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

WHEREAS, these guardians are dedicated members of the International Code Council, a nonprofit that brings together local, state, territorial, tribal and federal officials who are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work and play, and;

WHEREAS, these modern building codes include safeguards to protect the public from hazards such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and;

WHEREAS, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities’ largely unknown protectors of public safety—our local code officials— who assure us of safe, sustainable and affordable buildings that are essential to our prosperity, and;

WHEREAS, “Safety for All: Building Codes in Action,” the theme for Building Safety Month 2022, encourages us all to raise awareness about planning for safe and sustainable construction; career opportunities in building safety; understanding disaster mitigation, energy conservation; and creating a safe and abundant water supply to all of our benefit, and;

WHEREAS, each year, in observance of Building Safety Month, people all over the world are asked to consider the commitment to improve building safety, resilience and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, the Town Board authorize Supervisor Ingalsbe to sign the proclaim that the month of May 2020 to be Building Safety Month and to encourage our citizens to join with their communities in participation in Building Safety Month activities, and

BE IT FURTHER RESOLVED, that copies of this resolution to be submitted by the Town Clerk to the Confidential Secretary and that the Town Clerk provide the original signed Proclamation to the Building Department for submission to the ICC.

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

RESOLUTION #147-2022:

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

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON ZONING OFFICER, JOHN WEIDENBORNER TO ATTEND THE MONROE COUNTY FIRE MARSHALS & INSPECTOR SEMINAR AT WEST WEBSTER FIRE DEPARTMENT ON MAY 17th THROUGH THE 19th

WHEREAS, The Town Code Enforcement Officers are required to receive 24 hours of annual training and Monroe County Fire Marshals and Inspectors Association is providing certified training; and

WHEREAS, this is a budgeted item, and

WHEREAS, The Zoning officer, John Weidenborner, has requested approval to attend said training at a cost not to exceed \$175.00 per person for the 3-day conference;

NOW THEREFORE, BE IT RESOLVED, That the Town Board of Farmington does herein approve the attendance of John Weidenborner to the Monroe County Fire Marshals & Inspectors Seminar at a cost not to exceed \$175.00.

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Code Officer Dan Delpriore, Zoning Officer John Weidenborner, and Confidential Secretary.

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

RESOLUTION #148-2022:

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

RESOLUTION SUPPORTING A JOINT PROJECT BETWEEN THE TOWN OF FARMINGTON AND THE FARMINGTON CHAMBER OF COMMERCE TO REPLACE AND UPDATE ALL OF THE "WELCOME TO FARMINGTON SIGNS" IN VARIOUS LOCATIONS THROUGHOUT THE TOWN

WHEREAS, a committee was formed of members of the Farmington Town Board, Town Staff, the Farmington Chamber of Commerce, and staff from Delaware North to review the current signage and has recommended that all "Welcome to Farmington" signs be replaced due to the age and condition of the signs, and

WHEREAS, the Farmington Town Board is in full support of the decision to replace the current signage which includes up to 4 large welcome signs (12'X8') and 26 small welcome signs (4'X3') that have been recognized to fully be replaced and updated, and

WHEREAS, the Town of Farmington and Farmington Chamber of Commerce have budgeted for this project and have worked with all local vendors to obtain quotes on all supplies, and

NOW THEREFORE BE IT RESOLVED, that the Farmington Town Board hereby authorize and direct the Town Supervisor to approve the purchase of the supplies needed to install and update all of the "Welcome to Farmington" signs at a cost not to exceed \$10,000.00, and

BE IT FURTHER RESOLVED, that the Farmington Town Board recognizes and fully supports the use of Highway and Parks staff to install the Town Signs, and FLGRT and the Farmington Chamber of Commerce in sharing the expenses with the Town; and

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Code Enforcement Officer Dan Delpriore, Jim Crane, President of the Farmington Chamber of Commerce, Chris Riegler, President of FLGRT, and the Confidential Secretary.

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

RESOLUTION #149-2022:

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

CONFIRMING RESOLUTION TO PURCHASE 60 FEET OF 20 INCH IPS DR 11 HHPE PIPE AND FITTINGS FOR A CASING UNDER MERCIER BOULEVARD FOR FUTURE WATER MAIN REPLACEMENT

WHEREAS, The Acting Water and Sewer Superintendent has identified the need for casing under Mercier Boulevard for ease of replacing water main in the future, and

WHEREAS, The Water Department has received an invoice from Core and Main in the amount of \$6,970.96 for purchase of said pipe, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said pipe and parts not to exceed \$6,970.96 from account code HH8340.2; 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 Principal Account Clerk.

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

RESOLUTION #150-2022:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CANANDAIGUA RELATING TO THE POSITION OF TOWN ASSESSOR

WHEREAS, the Farmington Town Board and the Town Board of the Town of Canandaigua wish to enter into an agreement relating to the position of Town Assessor; and

WHEREAS, the proposed Intermunicipal Agreement (IMA) would pertain when both municipalities appoint the same person part-time as their Assessor, enabling the person to enjoy full time benefits to be shared equally between the two municipalities; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute the agreement between the Town of Canandaigua and the Town of Farmington; and

MAY IT BE FURTHER RESOLVED, that copies of this resolution to be submitted by the Town Clerk to the Principal Account Clerk, the Confidential Secretary and the Canandaigua Town Manager.

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

RESOLUTION #151-2022:

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF ASSESSOR

WHEREAS, the Farmington Town Board understand a vacancy exists relating to the position of Town Assessor; and

WHEREAS, the Town Supervisor has determined a need to fill the position in order to continue to provide necessary services to the Town; and

WHEREAS, the Town of Farmington and the Town of Canandaigua have partnered to recommend a qualified person for the position of Assessor that will provide services to both municipalities and each municipality is providing additional support to the Assessor to be able to serve both communities; and

WHEREAS, the position was advertised through a national search on Indeed.com, the ICMA job board, Ontario County Job Postings, and the NYS Assessors Association; and

WHEREAS, the Town Supervisor received over twenty-four resumes and conducted interviews with four qualified candidates with a search committee consisting of the Canandaigua Town Manager, Town of Farmington and Town of Canandaigua Board Members, the County Director of Real Property, and the Human Resource and Payroll coordinator with input from key stakeholders; and

WHEREAS, all members of the search committee are recommending the hiring of Paul Arndt to fill the vacancy; now

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board hereby authorizes the hiring of Paul Arndt as Town Assessor (part-time) at a rate of \$40,000.00 per year by the Town of Farmington; and

BE IT FURTHER RESOLVED, the Farmington Town Board understand the Town of Canandaigua may also appoint Paul Arndt as Town Assessor (part-time) at a rate of \$40,000.00 per year as detailed in the Intermunicipal Agreement; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute all documents necessary; and

BE IT FURTHER RESOLVED, the Farmington Town Board understands the intent of supporting the Town Assessor with a current experienced staff member as Real Property Assessor Aide who wishes to take classes in Assessment and learn from the new Assessor; and

BE IT FINALLY RESOLVED, the Town Clerk provide copies of this resolution to the Town Supervisor, the Principal Account Clerk, the Confidential Secretary, and the Canandaigua Town Manager.

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

RESOLUTION #152-2022:

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

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 3 OF 2022 ENTITLED

"A Local Law Amending: Chapter 165, Article II, Terminology, Section 10. Definitions; Chapter 165, Article IV, District Regulations; and creating Chapter 165, Article VI, Special Permit Uses, Section 84.4, Agricultural/Construction Equipment Repairs and Painting Operations, of the Code of the Town of Farmington."

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington, on February 22, 2022, for conducting a public hearing upon the above referenced Local Law No. 3 of 2022, that was held by said Town Board on March 22, 2022, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on March 8, 2022 and other notices required to be given by law were properly served, posted or given; and

WHEREAS, the Town Board has acknowledged Ontario County Planning Referral Number 40-2022, a part of the County's March 9, 2022 Meeting record, which resulted in a recommendation of approval and was completed in accordance with the provisions of Sections 239-l and -m of the New York State General Municipal Law; and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt the above referenced Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 3 of 2022, dated March 22, 2022, entitled "A Local Law Amending: Chapter 165, Article II, Terminology, Section 10. Definitions; Chapter 165, Article IV, District Regulations; and creating Chapter 165, Article VI, Special Permit Uses, Section 84.4, Agricultural/Construction Equipment Repairs and Painting Operations, of the Code of the Town of Farmington." a copy of which is attached hereto and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to certify said Local Law, and to enter it into the minutes of this meeting and into the Local Law Book of the Town of Farmington; and to give due notice of the adoption of said local law to the Secretary of State of the State of New York.

BE IT FURTHER RESOLVED, that upon the date of filing of this local law with the New York State Secretary of State, the regulations contained in Local Law No. 3 of 2022, shall become in effect.

BE IT FINALLY RESOLVED, that upon receipt of the filing notice with the New York State Secretary of State, the Town Clerk is hereby directed to provide a certified copy of said local law to General Code Publishers for preparing copies thereof for inserting into the Town Code Books and adding to their e-360 Code for the Town.

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

Local Law No. 3 of the year 2022

"A Local Law Amending: Chapter 165, Article II, Section 10. Definitions; Chapter 165, Article IV, District Regulations, Creating Chapter 165, Article VI, Special Permit Uses, Section 84.4, Agricultural/Construction Equipment Repairs and Painting Operations, of the Code of the Town of Farmington."

Section 1. Chapter 165, Article II, Administrative terms defined is hereby amended by adding the following term in alphabetical order:

AGRICULTURAL/CONSTRUCTION EQUIPMENT REPAIRS AND PAINTING OPERATIONS – The activities of making repairs to and the painting of equipment used in providing Agricultural Activities and construction equipment used in Development. The term does not include the sale, rental or resale of these types of equipment.

Section 2. Chapter 165, Article IV, District Regulations, is hereby amended by adding the following:

§ 165-18. D. (7) Agricultural/Construction Equipment Repairs and Painting Operations.

§ 165-29. D. (13) Agricultural/Construction Equipment Repairs and Painting Operations.

§ 165-30. D. (13) Agricultural/Construction Equipment Repairs and Painting Operations.

Section 3. Chapter 165, Article VI, Special Permit Uses, is hereby amended by adding a new sub-section 84.4 to read as follows:

§ 165-84.4. Agricultural/Construction Equipment Repairs and Painting Operations.

- A. Agricultural/Construction Equipment Repairs and Painting Operations may be allowed as a special permit use in the A-80 Agricultural, the RR-80 Rural Residential, LI Limited Industrial and GI General Industrial Districts, and subject further to the following criteria contained below in this section.
- B. No site preparation or construction shall commence, nor shall existing structure(s) be occupied, until final site plan approval has been granted by the Planning Board and permits have been issued by all governmental agencies involved.
- C. An application for a special use permit for the operation of, enlargement or alteration of an Agricultural/Construction Equipment Repairs and Painting Operation shall contain the following:
 - (1) Name of the applicant, the landowner, and the address of the proposed Agricultural/Construction Equipment Repairs and Painting Operation; and
 - (2) A complete Part 1, Short Environmental Assessment Form (SEAF); and
 - (3) A preliminary site plan prepared in accordance with the provisions of § 165-100 of the Town Code; and
 - (4) Payment for the Special Use Permit and Preliminary Site Plan as established by the Town Board in the Annual Fee Schedule.
- D. Agricultural/Construction Equipment Repairs or the Painting of such equipment shall be provided to customers only and shall not be sold to the general public from the site.
- E. All Agricultural/Construction Equipment Repairs and Painting Operations are to be performed within an enclosed facility located within the rear yard portion of the lot or parcel.
- F. Only equipment that is under contract for Agricultural/Construction Equipment Repairs and/or Painting Operations may be stored outdoors on the site and shall be located within a bermed and/or landscaped area that is buffered from view from adjacent residential property(ies) or from along adjacent public highways.
- G. All Agricultural/Construction Equipment Repairs and Painting Operations are classified as an Accessory Use which are subject further to being located on the same lot or parcel as a Principal Permitted Use within the respective zoning district and the property has been determined by Town Code Officials to be maintained in a good safe condition by the property owner(s).
- H. The minimum lot or parcel size required for issuing a Special Permit Use for an Agricultural/Construction Equipment Repairs and Painting Operation, on land located within the A-80 or RR-80 Districts shall be five (5) acres.
- I. The minimum lot or parcel size required for issuing a Special Permit Use for an Agricultural/Construction Equipment Repairs and Painting Operation, on land located within the LI or GI Districts shall be the minimum lot size required for said district.
- J. The lot coverage for Agricultural/Construction Equipment Repairs and Painting Operation(s) shall not occupy more than fifty percent (50%) of the total area of the lot or parcel.
- K. The design of an existing or proposed driveway that is to provide access to/from the site of an Agricultural/Construction Equipment Repairs and Painting Operation shall first be approved by the respective highway governing official and shall be maintained as approved.
- L. All equipment associated with the Agricultural/Construction Equipment Repairs and/or Painting Operations shall be located within a berm and/or landscaped area that is buffered from view from adjacent residential property (ies) or from along adjacent public highways. No vehicles, and or Agricultural/Construction Equipment stored anywhere on the property shall at any time be in a state of major disassembly, disrepair, or in the process of being stripped or dismantled. Painting of vehicles is prohibited unless conducted inside an approved building.
- M. All petroleum-based materials used in conjunction with a special use permit that is issued for an Agricultural/Construction Equipment Repairs and Painting Operation shall be stored in containers approved by the Town Fire Marshal.

- N. To the extent practicable all existing structures used in conjunction with an approved Agricultural/Construction Equipment Repairs and Painting Operation shall be located within either a retrofitted agricultural building or a new building designed in the character of other adjacent agricultural buildings in the area.
- O. All Agricultural/Construction Equipment Repairs and Painting Operation sites shall have a dust-free driveway and storage surface.
- P. All Agricultural/Construction Equipment Repairs and Painting Operation sites shall have security lighting that follows the Town's dark sky lighting regulations contained in §165-64 of the Town Code.
- Q. All Agricultural/Construction Equipment Repairs and Painting Operation sites shall be maintained free of litter and debris.
- R. All Agricultural/Construction Equipment Repairs and Painting Operation sites shall provide on-site driveway circulation designed to accommodate access throughout by emergency vehicles.
- S. All on-site vehicle parking for employees or customers shall be located within the rear or side yard portion of the site, and the total number of spaces provided shall not exceed ten (10), which are to be designed in accordance with the provisions contained in Chapter 165-37 of the Town Code.
- T. All Agricultural/Construction Equipment Repairs and Painting Operation(s) sites shall have an enclosed dumpster that is located in the rear yard portion of the site and is placed upon a concrete surface.

Section 4. If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been ordered.

Section 5. This local law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION #153-2022:

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

CLASSIFYING, UNDER THE PROVISIONS OF ARTICLE 8 OF THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW, PART 617.5 STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) REGULATIONS, THE ACTION INVOLVING THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 165, ZONING LAW, ARTICLE III, SECTION 165-12, ZONING MAP, BY REZONING THREE (3) PARCELS OF LAND IDENTIFIED AS 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, AS BEING A TYPE II ACTION; DIRECTING THE SUBMISSION OF THE DRAFT OF A LOCAL LAW DATED MARCH 22, 2022, AND IDENTIFIED AS LOCAL LAW NO. 4 OF 2022, TO THE ONTARIO COUNTY PLANNING BOARD FOR REVIEW AND RECOMMENDATION UNDER THE PROVISIONS OF THE NEW YORK STATE GENERAL MUNICIPAL LAW; PUBLISHING A LEGAL NOTICE FOR A PUBLIC HEARING TO BE HELD UPON SAID DRAFT LOCAL LAW ON TUESDAY, APRIL 26, 2022; AND DIRECTING THE POSTING OF SAID DRAFT LOCAL LAW ON THE TOWN'S WEBSITE

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) at their meeting on Tuesday, February 8th, received a request for the rezoning of the above referenced three (3) parcels of land, and did direct (Town Board Resolution # 105 of 2022) the Town Planning Board to prepare a report and recommendation upon this Action; and

WHEREAS, the Town Board has received from the Town Planning Board a report and recommendation upon the proposed rezoning request for these three (3) parcels of land, dated March 16, 2022, which recommends the Town Board give consideration to starting the formal rezoning process; and

WHEREAS, the Town Board has received from the Town Director of Planning and Development a draft local law, dated March 22, 2022, and identified as Local Law No. 4 of 2022, to amend the zoning designations for the above referenced three (3) parcels of land shown on the Town's Official Zoning Map from GB General Business to IZ Incentive Zoning; and

WHEREAS, the Town Board has tonight completed its review of said draft local law; and

WHEREAS, the Action is a local legislative decision, involving the adoption of a local law, that approves with conditions the rezoning of three (3) parcels of land from GB General Business to IZ Incentive Zoning; and

WHEREAS, the referenced Local Law directs the Town Clerk to amend the Town's Official Zoning Map, once the Town Planning Board has granted Preliminary Overall Site Plan approval and Preliminary Subdivision Plat approval and those documents have been filed in the Town Clerk's Office; and

WHEREAS, the Action establishes the criteria for site development, which provides the basis for the Planning Board to determine compliance with the technical requirements for regulating the development of these three (3) parcels of land; and

WHEREAS, a decision by the Town Board upon this Action does not entitle or permit an applicant to commence an action involving the development of land that is otherwise first subject to all requirements contained within New York State Town Law, article 8 of the New York State Environmental Conservation Law, and the Laws of the Town of Farmington until all requirements have been fulfilled and approvals have been granted.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate itself as the Lead Agency for making the Determination of Significance, under the State's SEQR Regulations, upon the above referenced rezoning Action.

BE IT FURTHER RESOLVED, that the Town Board does classify the proposed Action as a Type II Action as further set forth within Section 617.5 (c) (24), (26), (27), (33) and (34) of the State's SEQR Regulations.

BE IT FURTHER RESOLVED, that Type II Actions have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under article 8 of the New York State Environmental Conservation Law.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the submission of the proposed local law for the IZ Incentive Zoning of these three (3) parcels of land to the Ontario County Planning Board for its review and recommendation, under the provisions of Sections 239-1 and -m of the New York State General Municipal Law, at their April 13, 2022, meeting.

BE IT FURTHER RESOLVED, that the Town Board does hereby schedule a public hearing to be held on Tuesday, April 26, 2022, starting at 7:00 p.m., in the Main Meeting Room, at the Farmington Town Hall, upon the above referenced Action.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to cause to be published in the Town's Official Newspaper a legal notice of this scheduled public hearing, to post a copy of said legal notice on the Town Hall Bulletin Board and to post a copy of said notice along with a copy of the draft local law on the Town's Official Website.

BE IT FURTHER RESOLVED, that copies of this resolution are to be provided to the Town Director of Planning and Development, the Town Code Enforcement Officer, the Town Zoning Enforcement Officer, the Town Highway and Parks Superintendent, the Town Acting Water and Sewer Superintendent, the Town Engineer, the Applicant and the Applicant's Engineer.

BE IT FINALLY RESOLVED, that the Town Board directs a copy of this resolution is to be filed as provided for under the State's SEQR Regulations.

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

RESOLUTION #154-2022:

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

RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT AND DIRECT THE TOWN SUPERVISOR TO SIGN AND POST THE MS4 ANNUAL REPORT TO THE TOWN WEBSITE

WHEREAS, the Town Staff, the Town Engineer, and the Town MS4 Officer have met and reviewed the information over the reporting period for the annual MS4 report and

WHEREAS, the annual report is part of the DEC requirements of having a MS4 program and

WHEREAS, the Town Supervisor shall sign and post to the Town website for public review for a minimum of 30 days before submitting to the Ontario Wayne Stormwater Coalition to be submitted as a joint report to the DEC and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington does herein approve the Town Supervisor to sign the annual MS4 report and then post for public review on the Town website for a minimum of 30 days, then forward to the Ontario Wayne Stormwater Coalition.

MAY IT BE FURTHER RESOLVED, that copies of this resolution to be submitted by the Town Clerk to Highway & Parks Superintendent, MRB Lance Brabant, the Confidential Secretary and to the Building Department.

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

RESOLUTION #155-2022:

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

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

WHEREAS, Megan Howard and Connor Herbst 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 Megan Howard and Connor Herbst to the Farmington Volunteer Fire Association, and further be it

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

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

RESOLUTION #156-2022:

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

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

WHEREAS, Water and Sewer employee Justin Dorchester has 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 the start date on September 13, 2021, with his probation period ending on March 13, 2022, and

WHEREAS the Town Personnel Policy allows an increase at this point 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 acting on behalf of the Water and Sewer Districts hereby authorizes a \$0.50 increase (from \$23.00 to \$23.50 per hour) for Justin Dorchester effective March 20, 2022, which is the start of the Town's Pay Period #7 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 Principal Account Clerk and Water and Sewer Superintendent.

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

RESOLUTION #157-2022:

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

CONFIRMING RESOLUTION AUTHORIZING A TITLE CHANGE FOR EMPLOYEE LELAND CODY

WHEREAS, Ontario County has approved Leland’s application for Laborer and there is a vacant position in the Parks Department; and

WHEREAS, Leland Cody has transferred departments from Building/Code to Parks; and

WHEREAS, his title changed from Code Enforcement Officer to Laborer; and

WHEREAS, this Laborer position is to be paid at a rate of \$18.72 per hour; now

THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the title change for Leland Cody to Laborer at a rate of \$18.72 per hour effective March 14, 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 Principal Account Clerk and the Highway Superintendent.

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

RESOLUTION #158-2022:

Councilmen Casale, Bowerman, Holtz, and Herendeen and Supervisor Ingalsbe offered the following Resolution, seconded by **Councilmen Bowerman, Casale, Holtz and Herendeen and Supervisor Ingalsbe**:

RESOLUTION OF SYMPATHY FOR THE PURDY FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Nancy Purdy, on March 21st, 2022; and

WHEREAS, Nancy served as a member of the Zoning Board of Appeals for five years from 2015 to 2019 and was a long time resident of the Town of Farmington;

NOW THEREFORE BE IT RESOLVED, that the Town Board adopts this resolution extending its sincere sympathy to the Purdy family and spreading her memory upon the minutes of this board meeting, and be it

FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Nancy’s husband (and family), Royal Purdy, at 1007 County Road 8, Farmington, NY 14425.

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

RESOLUTION #159-2022:

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

Abstract 6 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

<i>ABSTRACT NUMBER</i>		<u>6</u>	
<i>DATE OF BOARD MEETING</i>		<u>3/22/2022</u>	
<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	109,510.58	436-445,447-472,474-483,543-546
DA	HIGHWAY FUND	91,270.89	447,459,465,466,478,484-494,517,543-545
HB	BEAVER CREEK PARK	160.58	547
HH	ROUTE332/96 WATERLINE	6,970.96	542
HM	FUEL STATION CAP PROJECT	2,150.00	496
HT	TOWN HALL CAP PROJECT	0	
SF	FIRE PROTECTION DISTRICT	0	
HW	WATER TANK REPAIR	0	
SL1	LIGHTING DISTRICT	2,343.86	546
SD	STORM DRAINAGE	3,055.15	444,495,544-545
SS	SEWER DISTRICT	112,479.84	444,448,458,565,477,478,483,495,497-511,513-534,543-545
SW1	WATER DISTRICT	70,582.52	444,448,458,465,477,478,483,495,497,498,503,506-510,512,513,517,521,523,526,527,531-541,543-545
TA200	PAYROLL DEDUCTIONS	7,455.03	446,475,533,534,543-545
	TOTAL ABSTRACT	\$ 405,979.41	

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

TRAINING UNDER \$100:

1. Robin MacDonald, Josh Fagner, Mike Abraham, Jr., and Tom Parker to attend the FLWWC 2022 Spring Meeting on April 5, 2022, at a cost not to exceed \$33.00 per person.
2. John Weidenborner to take the I-400 ICS Major and/or Complex Incidents & Events at Genesee County Office of Emergency Management, 7690 State Street Batavia on April 4, 5, and 6 at no cost.

DISCUSSION: None.

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 7:35 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk