

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 12th day of November, 2025, at 7:00 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor-Necessarily Absent
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, **Paula Ruthven**- Code Enforcement Officer, **Aaron Bissell** – Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Adrain Bellis** – Planning Board Member, **Bill Davis** – MRB Group, **Hal Adams** – Ag Advisory Committee Chairman, **Bryan White** – Environmental Conservation Board Chairman, **Ed Martin** – Passero Associates, **Sean Murphy** – Highway Department, **Aubrae Lamparella** – resident, **Matthew Guilfoil** – resident

Also present by telephone/video conferencing was: **Dan Delpriore** – Code Enforcement Officer, **Michael Phillips** – resident, **John Piper** – Consultant

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Bowerman** that the minutes of the October 28, 2025, regular Town Board Meeting, that were previously given to members for review, be approved. All Voting “Aye” (Herendeen, Holtz, Casale, Bowerman). Motion **CARRIED**.

PRIVILEGE OF THE FLOOR: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

Water & Sewer:

1. Water Treatment Chemical (WTC) authorization form for new P.A.C. chemical completed and submitted to DEC. Approval granted to switch to EPIC 70 after exhausting remaining EPIC 525.
2. Back to sludge hauling 2 days x 2 loads per week.
3. Annual maintenance on WWTP generator has been completed by Colacino.
4. Pump station routine maintenance and repairs ongoing.
5. New York State Fence onsite to repair inner south gate and perform PM on all 3 motorized gates.
6. BFP Building heater stopped working. Isaac Heating diagnose faulty control board and draft fan motor. Parts have arrived, waiting on service call from Isaac.
7. Pump #2 motor at PS-1 (Racetrack) was replaced in-house.
8. Flush Trickling Filter #1.
9. New Brickyard Rd storage tank has been filled. Bacteriological and VOC samples taken by W&S staff. Bacteriological sample passed, awaiting results on VOC's.
10. Coordinate with C. Canandaigua and carry out flushing of entire distribution system weeks of 10/27 & 11/3 in preparation for 4th quarter DBP sampling.
11. Vehicle maintenance and cleaning.
12. Watermain break on 11/2 at intersection of Bean Pole Cir. and Meadowbrook Ln.
13. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- equipment maintenance, removed gutters and catch basins top in Belmont & Farmbrook, formed and poured gutters, catch basin tops, patch driveways with asphalt where gutters were replaced, swept roads, installed 4' posts for stop signs at Clovermeadow and Meadowbrook, cleaned up trees from windstorm, picking up at least one deer carcass a day, putting plow marker stakes out, and salt and plowed roads on November 10th.
2. Parks- mowing parks and trails, mulching leaves, winterizing bathrooms, finished up playgrounds, put plow marker stakes out, and had generators serviced.
3. Buildings – nothing reported.

Town Operations Committee: Councilman Casale reported:

1. Two resolutions on agenda.
2. Farmington Meadows Incentive Zoning Project (formerly Whitestone) – received last amendment to the overall concept plan. Revised plan is in foyer for the public to look at.
3. Fish Solar Farm project – no update.
4. Ag Advisory Committee met on October 23rd, no future meetings scheduled yet.
5. Ontario County Planning Department – Consolidated Agricultural District #1, notice for landowners opportunity to add lands to the Agricultural District

Town Finance Committee: Supervisor Ingalsbe reported: None.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported: None.

Highway & Parks Superintendent Tim Ford reported:

1. Installed 4 ft. posts at CloverMeadow and put-up Stop signs at the corners making that intersection an all way stop, also put flags to draw attention to it.
2. Nightman schedule is out, starting next Sunday 10 p.m. to 6:30 am.
3. Received an email from Green Renewable, moving grinder up to the transfer station to grind the brush piles.

Town Clerk Michelle Finley reported: None.

Water & Sewer Superintendent Aaron Bissell reported:

1. Brickyard Road Water Tank- received last set of sample results, as of today they were favorable. Working with MRB Group and the Department of Health to get the approval to place the tank online, he anticipates that happening by the end of the month.
2. Discussed the Boil Water Advisory that was issued. Urged residents to look at the article in the next town newsletter, it will debunk some rumors and give more information on how to be better informed.
3. Guys are busy with a watermain break on Gateway Drive, and a water service that was struck by a contractor on Hanover Drive related to the fiber installation, they have had a few of those lately.
4. Working with the Farmington Fire Department on building a database for hydrant flow testing.

Code Enforcement Officer Paula Ruthven reported:

1. 66 total permits for October, 191 inspections, 35 fire inspections, and 2 complaints/investigation.
2. Assisted EMS with living conditions on Brookwood Drive on October 30th.

Director of Planning and Development Ron Brand reported:

1. Town Operations Report is filed with the Town Clerk's Office and posted on the Town website.
2. Discussed the Open Enrollment for the County's Consolidated Agricultural District #1. Each year of the eight-year life of the Agricultural District, property owners have the right to add lands to the district, and it is only during the 8th year review that lands can be removed from the district, it is strictly a voluntary process. Notifications have been posted on the town website and the bulletin board in the foyer. The Agricultural Advisory Committee have been talking with their neighbors about this opportunity to add their lands to the district. If they are already a member of the district they do not have to reapply.
3. Wood Drive Bridge project – have received comments from the State and County agencies, modifications are being made to the design plans based on those comments. Still on tract to go out to bid in February and awarding the contract in March.
4. Still waiting for dedication paperwork for Phase 2 of the townhouse project on Pintail Drive, as soon as the town receives it then it will be on the Town Board's agenda.
5. New project coming – Fairdale Meadows, 41 lot subdivision opposite the racetrack.

Assessor Donna LaPlant reported: None.

Town Engineer Bill Davis reported:

1. Updates: Cranberry Drive- putting binder down, continue with the fire station design, Comprehensive Plan Update- working on the water and sewer mapping, drafts have been provided to the town, might require district extensions.

Fire Chief reported: None.

Planning Board Member Adrain Bellis reported:

1. Next Meeting- determination on whether to accept an application as complete after public review for some homes being built on Rt. 96.

Zoning Board of Appeals, Thomas Yourch reported: None.

Recreation Advisory Board, Bryan Meck reported:

Recreation Director Mark Cain reported: None.

Ontario County Planning Board Member reported: None.

Conservation Board Chairperson reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Supervisor Ingalsbe reported: None.

Agricultural Advisory Committee Chairman Hal Adams reported:

1. Expanded on the County Consolidated Agricultural District #1 – he stated that including land in the district does a couple of things, provides protection against complaints against normal Ag production practices, the biggest thing this does is enables the landowners to avail themselves real estate tax abatements for land that is actively being used. Market value of farmland is rising. He stated that most of the farmland is in the Ag District but not all.

COMMUNICATIONS:

1. Letter to Christine Griffin, Assistant Superintendent of Victor Central School from Sheila Chalifoux of Chalifoux Law, pc. Re: Victor Central School District Tax Certiorari Matters.
2. Letter to the Town Supervisor from Lauren Townley of the NYS DEC. Re: Consolidated Funding Application #150736 Town of Farmington Stormwater Study.
3. Letter to Patricia Nilsen of RG&E/NYSEG from County School Superintendents of the Finger Lakes Region. Re: Capacity and reliability of the local electric grid.
4. Letter to the Town Supervisor from Kimberly Doherty of the NYS EFC. Re: New York State Revolving Fund Project No(s): C8-6433-02-00.
5. Letter to the Town Supervisor from Beth Johnson of FLCC. Re: Visual and Performing Arts Department fall production of The Diary of Anne Frank.
6. Generate Yellow Mills 1, 2, 3 – Operating Reports for Q2 2025.
7. Letter to the Town Supervisor from Scott Aaronson , Esq. of Demeter Land Development. Re: 985 & 203 Hook Road, Farmington.
8. Certificates of Liability Insurance from: North Eastern Pools, Inc.; McKenna Builders, Inc.; Walworth Hardware Service, LLC.; R-J Taylor General Contractors, Inc.
9. Certificates of Workers' Compensation Insurance from: GP Rochester, Inc. dba Paul Davis Restoration of Great Rochester NY; Empire Fence Co., Inc.

REPORTS & MINUTES:

1. Camden Group WWTP Report – October 2025
2. Highway/Parks Public Works Report – October 28, 2025
3. Water & Sewer Public Works Report – October 28, 2025
4. Town Operations Report to Town Board – October 28, 2025
5. Building Department – Monthly Inspection Report – October 2025
6. Building Department – Monthly Permit Report – October 2025
7. Building Department – Monthly Complaint Report – October 2025
8. Building Department – Fire Inspection Report – October 2025
9. Farmington Senior Citizens Meeting Minutes – October 20, 2025
10. Historic Preservation Meeting Minutes – October 9, 2025
11. Monthly Report – Judge Thomas – October 2025
12. Ontario County Sheriff Traffic Report – October 2025
13. Conservation Board Meeting Minutes – October 27, 2025
14. Planning Board Meeting Minutes – October 15, 2025
15. Monthly Report – Judge Lew – October 2025
16. ALS Group Drinking Water Report – October 2025
17. Manchester Fire Department Incident Run Log – October 2025

ORDER OF BUSINESS:

RESOLUTION #369-2025:

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

RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO PURCHASE PUMP/CONTROLS PACKAGE FOR WWTP PS-1 REHABILITATION

WHEREAS, the Water and Sewer Superintendent has identified that PS-1 equipment has reached its useful life and has been identified in the proposed WWTP Improvement Project.

WHEREAS, the Water and Sewer Superintendent has four quotes; (1) W2 Operator Training Group, LLC = \$18,440.37 (1) Siewert Equipment = \$31,320.00, (1) Koester = \$35,686.00, (1) GA Fleet = \$88,445.00, now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to hire W2 Operator Training Group LLC for the purchase of the required parts and installation at a cost not to exceed \$18,440.37 plus any additional shipping/freight costs 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" (Casale, Herendeen, Holtz, and Bowerman), the Resolution was **CARRIED**.

RESOLUTION #370-2025:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR OCTOBER 2025

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

WHEREAS, the Accountant I submitted the Monthly Report of the Supervisor for October 2025 to the Town Supervisor on November 5, 2025,

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for October 2025 on November 5, 2025,

WHEREAS, the Monthly Report has been submitted to the Town Board for approval via email, now therefore,

BE IT RESOLVED, that the Town Board hereby accepts the Monthly Report of the Supervisor for October 2025, and

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

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

RESOLUTION #371-2025:

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

RESOLUTION AUTHORIZING THE TOWN BOARD TO CLOSE OUT THE MERTENSIA AND RT 332 & COLLETT WATERLINE CAPITAL PROJECT FUNDS

WHEREAS, Resolution 253-2025 approved the closeout paperwork for the Route 332& Collett and Mertensia watermain replacement projects, and

WHEREAS, the funds remaining in the capital project savings accounts plus any interest earned will be transferred back to the water savings account, now therefore

BE IT RESOLVED, that the funds be transferred with the following budget amendment within the capital projects:

HV1440.2 Engineering:	\$210.00	
HV8340.2 Waterline:	\$41,264.27	
HV9901.9 Tran to Other Funds:		\$41,474.27
HY1440.2 Engineering:	\$1890.00	
HV8340.2 Waterline:	\$73,699.79	
HV9901.9 Tran to Other Funds		\$75,589.79

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to the Accountant I, and the Water and Sewer department.

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

RESOLUTION #372-2025:

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

RESOLUTION AUTHORIZING THE TOWN BOARD TO CLOSE OUT THE TOWN HALL CAPITAL PROJECT FUND

WHEREAS, a final walk through and payment to the contractor were completed in October of 2025, and

WHEREAS, the funds remaining in the capital project savings account plus any interest earned will be transferred back to the general savings account, now therefore

BE IT RESOLVED, that the funds be transferred with the following budget amendment within the capital project:

HT1440.2 Engineering:	\$6,986.50	
HT1620.2 Building Upgrades:	\$1,024.72	
HT1620.21 Furniture	\$594.51	
HT9901.9 Tran to Other Funds:		\$8,605.73

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to the Accountant I.

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

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TOWN BOARD TO REFUND THE PLANNING AND ZONING APPLICATION FEES FOR A POLE BARN LOCATED AT 5540 HOLTZ ROAD WAS TABLED AT THE REQUEST OF COUNCILMAN CASALE AS HE WANTED TO TALK WITH THE SUPERVISOR.

RESOLUTION #373-2025:

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

RESOLUTION ACCEPTING RECEIPT OF THE PRELIMINARY DRAFT OF LOCAL LAW NO. 10 OF 2025, A LOCAL LAW AUTHORIZING THE TOWN CLERK, IN ACCORDANCE WITH THE PROVISIONS CONTAINED IN CHAPTER 165, ARTICLE III, ESTABLISHMENT AND DESIGNATION OF DISTRICTS, SECTION 165-12. C., ZONING MAP AND CHAPTER 165, ARTICLE IV, SECTION 34.1 IZ INCENTIVE ZONING DISTRICT, TO AMEND THE TOWN'S OFFICIAL ZONING MAP, FOR THE REZONING OF LAND [TAX MAP ACCOUNTS 41.07-1-28.210 AND 41.00-1-28.300] FOR THE PROJECT KNOWN AS "FARMINGTON MEADOWS INCENTIVE ZONING PROJECT, STATE ROUTE 332 AND COUNTY ROAD 41;" DETERMINING THAT THE DOCUMENTS SUBMITTED BY THE APPLICANT ALONG WITH A PRELIMINARY DRAFT OF PROPOSED LOCAL LAW NO. 10 OF 2025, ARE A COMPLETE APPLICATION; CLASSIFYING THE PROPOSED ACTION AS A TYPE I ACTION,

UNDER THE STATE'S ENVIRONMENTAL QUALITY REVIEW (SEQR) REGULATIONS; DIRECTING TOWN STAFF TO SUBMIT A REFERRAL OF THIS COMPLETE APPLICATION TO THE ONTARIO COUNTY PLANNING BOARD FOR ITS REVIEW AND RECOMMENDATION AT THEIR DECEMBER 10, 2025, MEETING; AND SCHEDULING A PUBLIC HEARING UPON SAID ACTION FOR TUESDAY, DECEMBER 23, 2025

WHEREAS the Town Board (hereinafter referred to as Town Board), at its meeting on September 9, 2025, agreed to proceed with a formal application for rezoning the above referenced tax map accounts from PD Planned Development and MTOD Major Thoroughfare Overlay District to IZ Incentive Zoning and MTOD Major Thoroughfare Overlay District for the Farmington Meadows Incentive Zoning Project; and

WHEREAS the Town Board, at its meeting on September 9, 2025, instructed the Town Director of Planning & Development (hereinafter referred to as Director) to prepare a preliminary draft of a local law for the proposed incentive rezoning of the Farmington Meadows Incentive Zoning Project; and

WHEREAS the Town Board, has on November 12, 2025, received a preliminary draft of Local Law No. 10 of 2025, from the Director; and

WHEREAS the Board has received from Passero Associates, the Applicant's Engineers, a revised set of drawings dated November 6, 2025, entitled "Farmington Meadows Incentive Zoning – Concept Figures, 01 and 02" and "Farmington Meadows IZ Phasing Plan;" and

WHEREAS said drawings are accompanied by a September 19, 2025, letter from Zina Lagonegro, EIT, AICP, Director of Planning & Development, Passero Associates to Mr. Jeffrey Cook, Cook Properties, entitled "SEQRA Consistency Evaluation," which letter includes a comparison of the previously approved amenities and zoning incentives for the Whitestone Incentive Zoning Project and the amenities and zoning incentives now under consideration, the Applicant's Full Environmental Assessment Form – Part 1, a update Traffic Impact Report and a list of zoning incentives and site amenities for said project, dated November 6, 2025, from Shauncy Maloy, P.E., Passero Associates; and

WHEREAS the Town Board is required under the provisions of 6NYCRR, Part 617, a part of article 8 of the New York State Environmental Conservation Law (ECL), to classify the proposed Action; and

WHEREAS the proposed Action requires a referral to be submitted to the Ontario County Planning Board for its review and recommendation under the provisions of Sections 239-1 & -m of the New York State General Municipal Law; and

WHEREAS the Town Board is required to schedule and conduct a public hearing upon the proposed rezoning Action.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the preliminary draft of Local Law No. 10 of the year 2025, which is dated October 28, 2025, and now begins the public review period for said local law as provided within the New York State Municipal Home Rule Law, Article 3, Sections 20 - 27.

BE IT FURTHER RESOLVED that the Town Board does hereby declare the above referenced documents to be a complete application for the public's review and the Board's consideration of the requested rezoning of these two parcels of land.

BE IT FURTHER RESOLVED that the Action involves only a legislative decision to authorize a specific amendment to be made to the Town's Official Zoning Map and it does not permit any physical site disturbance without the Applicant first obtaining from the Town Planning Board the granting of overall preliminary subdivision plat and site plan approvals and the filing thereof with the Town Clerk's Office.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type I Action based upon the criteria contained in 6NYCRR Part 617.4 (b) (3), the granting of a zoning change at the request of an applicant for an Action that exceeds 25 or more acres of land.

BE IT FURTHER RESOLVED that the Town Board directs Town Staff to submit electronically the above referenced complete application and a certified copy of this resolution to the Ontario County Planning Board for its' scheduled meeting on Wednesday, December 10, 2025.

BE IT FURTHER RESOLVED that the Applicant is hereby directed to submit payment of the prevailing fee for the rezoning of this land application under consideration, to the Town Clerk's Office, on or before noon on Friday, November 14, 2025.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon this Action at its' meeting scheduled on Tuesday, December 23, 2025, commencing at 7:00 p.m.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to cause a legal notice for this public hearing to be published in the Town's Official Newspaper, a copy thereof to be posted on the Town Hall Bulletin Board and on the Town Website, all in accordance with the State's Open Meetings Law.

BE IT FURTHER RESOLVED that upon payment received for the Action, a paper copy of the above referenced documents is to be made available for public review in the Town Clerk's Office during normal business hours commencing at noon on Friday, November 14, 2025, and an electronic copy of the above referenced documents are to be posted on the Town Website on said date.

BE IT FURTHER RESOLVED that the Town Code Enforcement Officer is to post Public Notice Signs in two locations on the site, one sign along the State Route 332 frontage and the other sign along the County Road 41 frontage, on or before the end of business on Friday, November 14, 2025.

BE IT FURTHER RESOLVED that once these two sites have been conditionally rezoned for this incentive zoning project, then the Applicant may submit an application to the Town Planning Board for preliminary subdivision plat and preliminary site plan drawings for review and action under the provisions of 165-34.1 of the Farmington Town Code, including coordination with other involved and interested agencies under the SEQR regulations.

BE IT FINALLY RESOLVED that the Town Board directs the Town Clerk to provide certified copies of this resolution to: the Town Highway & Parks Superintendent; the Town Water & Sewer Superintendent; the Town Planning Board; the Town Director

of Planning & Development; the Town Code Enforcement Officer; the Town Environmental Conservation Board; the Town Engineers, MRB Group, D.P.C.; the Applicant, Jeffrey Cook, Managing General Partner & CEO, Cook Properties, 90 Airpark Drive, Suite 400, Rochester, New York 14624; Jess Sudol, P.E., President, Passero Engineering Architecture, 242 West Main Street, Suite 100, Rochester, New York 14614; and Shauncy Maloy, P.E., Project Engineer, Passero Associates Engineering Architecture, 242 West Main Street, Suite 100, Rochester, New York 14614.

Three Voting "Aye" (Herendeen, Casale, and Bowerman), One voting "Nay" (Holtz), the Resolution was **CARRIED**.

RESOLUTION #374-2025:

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

RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO HIRE SIEWERT EQUIPMENT FOR ASSISTANCE WITH RESOLVING PUMP PRIMING ISSUES AT PS-6 (PLASTERMILL)

WHEREAS, the Water and Sewer Superintendent has identified the need for assistance with resolving pump priming issues at PS-6 and Siewert is the local rep for Gorman Rupp Pumps; and

WHEREAS, the Water and Sewer Superintendent has a quote for (1) Siewert Equipment at a cost not to exceed \$6,266.00; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to hire Siewert Equipment for assistance with resolving pump priming issues at PS-6 at a cost not to exceed \$6,266.00 plus any additional shipping/freight costs; and

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

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

RESOLUTION #375-2025:

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

RESOLUTION ACCEPTING RECEIPT OF THE FINAL DRAFT OF A REPORT DATED OCTOBER 2025, FROM THE TOWN OF FARMINGTON ENVIRONMENTAL CONSERVATION BOARD ENTITLED "OPEN SPACE INDEX UPDATE 2025;" PROVIDING FOR A PUBLIC REVIEW PERIOD UPON SAID REPORT; CLASSIFYING THE PROPOSED ACTION AS A TYPE II ACTION, UNDER THE STATE'S ENVIRONMENTAL QUALITY REVIEW (SEQR) REGULATIONS; AND SCHEDULING A PUBLIC HEARING UPON THE TOWN BOARD'S ADOPTION OF SAID ACTION FOR TUESDAY, DECEMBER 9, 2025

WHEREAS the Town Board (hereinafter referred to as Town Board), at tonight's meeting has received from Bryan White, Chairperson, Town of Farmington Environmental Conservation Board (hereinafter referred to as ECB), the above referenced document; and

WHEREAS said document is a proposed update to the 2013 Town of Farmington Open Space Index (hereinafter referred to as OSI) that was adopted on January 14, 2014; and

WHEREAS Chapter 9, Article III, of the Farmington Town Code identifies that among the powers and duties of the ECB is maintaining the adopted inventory of index of identified open spaces in public or private ownership within the Town; and

WHEREAS the members of the Town of Farmington Environmental Conservation Board have spent numerous hours of volunteer service to the Town and its residents in preparing the 2025 Update to the OSI, which contains subarea analysis of open lands and mapping of the community's natural resources in a format required by the provisions of Sections 239-x and 239-y of the New York State General Municipal Law (hereinafter referred to as GML); and

WHEREAS the Town Board is required under the provisions of 6NYCRR, Part 617, a part of article 8 of the New York State Environmental Conservation Law (ECL), to classify the proposed Action; and

WHEREAS the Town Board desires to establish a public review and comment period on the above reference OSI Update 2025; and

WHEREAS the proposed Action requires a public hearing be held upon the proposed update to the 2013 OSI; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby declare the above referenced document to be complete for the public's review and the Board's consideration of amending the 2013 OSI document.

BE IT FURTHER RESOLVED that the Town Board does hereby begin on Thursday, November 13, 2025, the public review period for the Town Board's adoption of this document to replace the 2013 Update to the Town of Farmington Open Space Index.

BE IT FURTHER RESOLVED that the Action involves only a legislative decision to adopt the OSI as provided for under Sections 239-x and 239-y of the New York State General Municipal Law and Chapter 9, Article III, of the Farmington Town Code.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action based upon the criteria contained in 6NYCRR Part 617.5 (26) and (27).

BE IT FURTHER RESOLVED that the Town Board directs Town Staff to provide a paper copy the above referenced 2025 OSI Update document and a certified copy of this resolution for public review in the Town Clerk's Office commencing on Thursday Morning November 13, 2025, and continuing through Tuesday, December 9, 2025.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to post a copy of the ECB’s OSI Update 2025 report on the Town’s website, along with a certified copy of this resolution, starting on Thursday, November 13, 2025, and continuing through Tuesday, December 9, 2025.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon this Action at its’ meeting scheduled on Tuesday, December 9, 2025, commencing at 7:00 p.m..

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to cause a legal notice for this public hearing to be published in the Town’s Official Newspaper, a copy thereof to be posted on the Town Hall Bulletin Board and a copy on the Town Website, all in accordance with the State’s Open Meetings Law.

BE IT FINALLY RESOLVED that the Town Board directs the Town Clerk to provide certified copies of this resolution to: the Town Planning Board; the Town Director of Planning & Development; the Town Code Enforcement Officer; the Town Environmental Conservation Board; and the Town Engineers, MRB Group.

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

RESOLUTION #376-2025:

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

Abstract 21

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		21	
DATE OF BOARD MEETING		11/12/2025	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	38,939.03	2075-2083,2085-2099,2100-2109,2156
DA	HIGHWAY FUND	35,892.95	2077,2092,2094,2104,2107,2110-2113,2115,2116
HZ	WOOD DRIVE	24,346.46	2084
SD	STORM DRAINAGE	21,750.07	2111,2114,2116,2144
SL1	LIGHTING DISTRICT		
SS	SEWER DISTRICT	48,740.89	2077,2081,2088,2092,2094,2107,2108,2117-2146
SW1	WATER DISTRICT	41,654.22	2077,2081,2088,2092,2094,2107,2108,2118,2126,2127, 2131,2134,2137,2138,2143-2155
TA20 0	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	28.28	2106
TOTAL ABSTRACT		\$ 211,351.90	

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

WAIVER OF THE RULE: None.

DISCUSSION: None.

TRAINING AT OR UNDER \$100.00:

1. Josh Fagner, Cameron Knorr, David Orians, Christopher VanOrden and Thomas Parker to attend the Finger Lakes Water Works Conference on December 2, 2025 at a cost not to exceed \$35.00.

EXECUTIVE SESSION: None.

NEXT BOARD MEETING: Tuesday, November 25, 2025

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:32 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk