

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**CONFIRMING RESOLUTION AUTHORIZING VACATION TIME BUY OUT FOR
CARL GAUSS**

WHEREAS, Carl Gauss has requested a buy out for his remaining 42.5 hours of vacation time for 2025; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the vacation time buy out of 42.5 hours for Aaron Smith to be paid in PR #1 via a separate entry in the amount of \$1310.28 on his payroll check; and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Supervisor's Secretary, the Highway Department and the Accountant I.

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Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RE: Approving the final release of funds (Release No. 2) from the Letter of Credit for work within the CountryMax Warehouse and Office Building Site Plan Improvements (PB #1001-15), in the total amount of \$129,239.25.

WHEREAS the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action at their January 7, 2026, meeting, to recommend approval of the final release of funds (Release No.2) from the Letter of Credit for the above referenced project, in the total amount of \$ 129,239.25; and

WHEREAS the Town Board has also been provided a copy of the Town Engineer’s letter dated December 12, 2025, which includes the completed Forms G-1.1, Letter of Credit/Surety - Final Release and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant’s Estimate of Value for site improvements that have been dedicated; and

WHEREAS the Town Clerk has completed her review of the dollar amounts specified herein for the final release (Release No. 2) finding them to be accurate; and

WHEREAS Donald Payne, CountryMax (hereinafter referred to as Applicant) has established a two-year Maintenance Bond for the dedicated water and sidewalk improvements, which is on file with the Town Clerk’s Office and is due to expire on October 16, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby acknowledge the above referenced Planning Board resolution recommendation approving for the final release of funds (Release No. 2), from the established Letter of Credit for the above referenced project, in the total amount of \$ 129,239.25, and grants approval thereof.

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized to sign and date the Letter of Credit Release Form G-2.0.

BE IT FURTHER RESOLVED that the Town Clerk, is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Sean Murphy, Town Highway Superintendent; Aaron Bissell, Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, National Director of Planning & Environmental Review Services, MRB Group, D.P.C.; Cadin Lloyd, Town Code Enforcement Officer; Paula Ruthven, Town Zoning 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, Donald Payne. c/o CountryMax, 6290 State Route 96, Victor, New York 14564.

RESOLUTION AUTHORIZING ACCEPTANCE OF PARTIAL RELEASE

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Lindsey Elizabeth Nahlik (“Releasee”) regarding the storm sewer easement which was granted on August 8, 2002 across the premises of 6195 Fawn Meadow; and

WHEREAS, a survey was completed by Jeremy E. Years, L.S., dated December 10, 2025 bearing File No.: YB9354 and depicts a shed on the property of 6195 Fawn Meadow that encroaches upon the Releasor’s storm sewer easement;

WHEREAS, the Releasor and Releasee are desirous to memorialize their respective positions regarding such encroachment; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Partial Release attached hereto as Exhibit 1 from the Releasee 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, the fees for said recording to be borne by the Owner, 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.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on _____, 2025, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____
Matthew Guilfoil	_____	_____
Aubrae Lamparella	_____	_____

Dated: _____, 2025

Michelle Finley, Town Clerk

SEAL

