

Resolution No. \_\_\_\_\_ of 2025

**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 <u>Peter Ingalsbe</u>				
Councilman <u>Steven Holtz</u>				
Councilman <u>Michael Casale</u>				
Councilman <u>Michael Casale</u>				
Councilman <u>Timothy Mickelsen</u>				

**RESOLUTION OF APPRECIATION AND RECOGNITION FOR  
WORKING SUPERVISOR ROBIN MACDONALD**

**WHEREAS**, Robin MacDonald has served as a Working Supervisor in the Water & Sewer Department for 13 years and has in recent years served as Acting Water & Sewer Superintendent, and

**WHEREAS**, Robin MacDonald has submitted his resignation effective Friday, May 30, 2025, and

**WHEREAS**, Robin MacDonald has made a valuable contribution during his service in the Water & Sewer Department, now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Farmington hereby expresses its appreciation and gratitude for Robin's service in the Water & Sewer Department as a Working Supervisor over the past 13 years in addition to Acting Water & Sewer Superintendent when the position was vacant, and

**BE IT FURTHER RESOLVED**, that Robin MacDonald receive recognition for his efforts through this resolution, and

**BE IT FINALLY RESOLVED**, that the Town Board directs the Town Clerk to forward a certified copy of this resolution to Robin MacDonald at 74 Harrogate Crossing, W. Henrietta, NY 14586 as a token of our appreciation.

Resolution No. \_\_\_\_\_ of 2025

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Names		Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Michael Casale</b>				
Date of Adoption _____	Councilman <b>Ronald Herendeen</b>				
	Councilman <b>Nathan Bowerman</b>				

**RESOLUTION TO REPLACE THE LIGHTING WITH LED FIXTURES AT THE HIGHWAY  
GARAGE IN THE TRUCK BAYS, MECHANIC BAYS AND PARTS ROOM**

**WHEREAS**, the Town of Farmington is eligible for an RG&E rebate for LED lighting fixtures, and

**WHEREAS**, D. Warren Consulting LLC has provided a proposal for a product cost of \$16,536 for 92 Industrial grade UFO's (a final confirming count will be done prior to the contract) with a warranty of 7 years and an installation cost to a certified installer of \$23,440 which includes lifts, recycling of all fixtures, tubes and ballasts, and

**WHEREAS**, the cost of the lights will be reimbursed to the Town through the RGE rebate, and

**WHEREAS**, the installation pricing is better than quotes received by the Highway Superintendent from JD Rogers and Peck Electric, now therefore

**BE IT RESOLVED**, that the initial costs prior to the refund will be expended from line A5132.4 with the following budget amendment:

A2401HB Interest & Earnings	\$40,000	
A5132.4 Highway Contractual		\$40,000

**BE IT FURTHER RESOLVED**, that the Town Board approve the Highway Superintendent to utilize D. Warren Consulting to supply the LED fixtures through MEBulbs, to supply a certified installer for the lighting, and submit all of the rebate paperwork to RG&E, and

**BE IT FULLY RESOLVED**, the Town Clerk supply a copy of the resolution to Deborah Warren ([deb@lightingwithdwc.com](mailto:deb@lightingwithdwc.com)), the Highway department, and the Accountant I.

Resolution No. \_\_\_\_\_ of 2025

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Names		Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Michael Casale</b>				
Date of Adoption _____	Councilman <b>Ronald Herendeen</b>				
	Councilman <b>Nathan Bowerman</b>				

**RESOLUTION TO REPLACE THE BACKSTOP AT ONE OF THE FIELDS IN FARMINGTON  
GROVE PARK**

**WHEREAS**, Empire Fence and New York State Fence Co provided quotes to remove the existing backstop at the baseball field at Farmington Grove Park and replace it with a 16' high galvanized chain link backstop and 6' high safety fence,

**WHEREAS**, New York State Fence Co has the better pricing with a total of \$10,075

**BE IT FURTHER RESOLVED**, that the Town Board approves the Highway Superintendent hire New York State Fence Co to complete the work at the Farmington Grove Park which will be expended from the VLT Parks Contractual line A7110.4VLT,

**FULLY RESOLVED**, the Town Clerk supply a copy of the resolution to the Highway department, and the Accountant I.

Resolution No. \_\_\_\_ of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: May 28, 2025

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Mr. Ingalsbe</b>				
Councilman <b>Mr. Holtz</b>				
Councilman <b>Dr. Casale</b>				
Councilman <b>Mr. Herendeen</b>				
Councilman <b>Mr. Bowerman</b>				
Total				

**RE: Determination of Significance, under the provisions of article 8 of the New York State Environmental Conservation Law (ECL), 6NYCRR, Part 617.7, the State's (SEQR) Regulations, for the Town of Farmington Wastewater Treatment Plant – 2025 Rehab Project.**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) was on May 13, 2025, designated as the Lead Agency for the above classified Type 1 Action under Part 617.4 of the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the Town Board, has received and reviewed the Parts 2 and 3 of the Full Environmental Assessment Forms (FEAFs) for said Action, dated May 28, 2025, prepared by the Town Engineers, MRB Group, D.P.C.; and

**WHEREAS**, the Town Board has given consideration to the public comments provided during the public meeting upon said Action; and

**WHEREAS**, the Town Board has given consideration to the criteria for determining significance as set forth in 6NYCRR, Part 617.7 (c) (1) of the SEQRA Regulations, the information contained in the Town Engineer's Design Report, and the information contained within Parts 1, 2 and 3 of the (FEAFs) submitted with this application.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board having reviewed the public record upon the above referenced Action does hereby make the following findings that are expected to result from the proposed Action, when compared against the criteria in 6NYCRR Part 617.7 (c):

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity; traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems; and
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed Action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed Action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site; and
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed Action; and

- (iv) the overall density of the site is consistent with the Town's Comprehensive Plan land use recommendations; and
- (v) there are no known important historical, archeological, architectural, or aesthetic resources on the site according to the State Office of Parks, Recreation and Historic Preservation (SHPO), or will the proposed Action impair the existing community or neighborhood character; and
- (vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed Action; and
- (vii) there will not be any hazard created to human health resulting from the proposed Action; and
- (viii) there will not be a change in the use of current active agricultural land resulting from the proposed Action; and
- (ix) there will not be a large number of persons attracted to the site for more than a few days when compared to the number of persons who would come to such a place absent the Action; and
- (x) there will not be created a material demand for other Actions that would result in one of the above consequences; and
- (xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xii) there are not two or more related Actions which would have a significant impact on the environment.

**BE IT FURTHER RESOLVED** that based upon the above findings and the above referenced supporting documentation, the Town Board does hereby make a Determination of Non-Significance upon said Action and directs the Town Supervisor to sign and date Part 3 of the Full Environmental Assessment Form, the State's Negative Declaration Form.

**BE IT FURTHER RESOLVED** that the Town Clerk is to file a certified copy of the environmental record, Parts 1, 2 and 3 of the Full Environmental Assessment Forms (FEAFs) and this Determination of Non-Significance Resolution with the Town Water & Sewer Superintendent and the Town Engineers.

**BE IT FURTHER RESOLVED** that certified electronic copies of these documents are to be provided to the Involved and Interested Agencies; and the original copy of these documents are to be filed with the Town Clerk's Office.

**BE IT FURTHER RESOLVED** that the Town Engineers are to file this Determination of Non-Significance with the New York State Department of Environmental Conservation for publishing in the State's Environmental Notice Bulletin.

**BE IT FINALLY RESOLVED** that the Town Engineers are to provide the Town Clerk's Office with a copy of the publishing of this Determination of Non-Significance in the State's Environmental Notice Bulletin for filing with this Action.

Resolution No. \_\_\_\_\_ of 2025

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE  
ACTION TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN  
THE TOWN TO THE TAX ROLL**

**WHEREAS**, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

**WHEREAS**, the properties have not complied with Town Code Chapter 112, and

**WHEREAS**, the Code Enforcement Officer has requested bids from several companies for lawn care and award to J. Williams and Sons Lawn Care quoted \$100.00 per hour

**WHEREAS**, J. Williams and Sons Lawn Care submitted a quote for the lawn care compliance actions and has been determined to be the lowest responsible quotes received as follows:

- |  |                   |
|--|-------------------|
| 1. 29.11-2-27.000 (Corner of 96 and Glen Carlyn)<br>Owner address 1268 Pinehill Lane | \$100.00 per hour |
| 2. 5486 State Route 96   | \$100.00 per hour |
| 3. 5676 State Route 96   | \$100.00 per hour |
| 4. 85 Gannett Road   | \$100.00 per hour |
| 5. 32 Coachlight Circle  | \$100.00 per hour |

**NOW THEREFORE BE IT RESOLVED**, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Building Department, Accountant I., the Confidential Secretary, and the Town Clerk.

Resolution No. \_\_\_\_\_ of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION TO ADOPT THE VARIOUS AMENDMENTS TO SECTIONS OF THE TOWN OF FARMINGTON SITE DESIGN AND DEVELOPMENT CRITERIA MANUAL AS SET FORTH HEREIN; ESTABLISHING THE EFFECTIVE DATE OF SAID AMENDMENTS; DIRECTING COPIES OF SAID AMENDED SECTIONS TO BE PROVIDED TO TOWN STAFF; AND DIRECTING THE POSTING OF THE UPDATED MANUAL UPON THE TOWN'S OFFICIAL WEBSITE**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the following proposed amendments to the Town of Farmington Site Design and Development Criteria Manual (hereinafter referred to as the Manual) which was last amended on January 15, 2025, by Town Board Resolution #60 of 2025:

1. Updated Cover Date
2. Updated Addendum Sheet
3. Updated section 1.031, Purpose
4. Updated section 2.03.C, Valves
5. Revised Highway Detail H-3.0, Driveway Apron Detail
6. Revised Water Detail W-13.0, Trench Detail

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby accept the amendments referenced above herein; and further directs said amendments are to be made to the revised Town of Farmington Site Design and Development Criteria Manual; and finally directs that said amendments take effect on Wednesday, May 28, 2025.

**BE IT FURTHER RESOLVED** that the Cover Page of said Manual is to be changed by adding a new revision date of May 27, 2025; by adding the reference number of this Resolution and including the Effective Date of May 28, 2025.

**BE IT FURTHER RESOLVED** that the Town Board does hereby direct the Town's Engineering Firm, MRB Group, D.P.C., (hereinafter referred to as Town Engineer) to prepare copies only of these amendments to the Manual and to deliver them to all Town Departments and Agencies currently in possession of said Manual.

**BE IT FURTHER RESOLVED** that the Town Board hereby directs all Town Departments and Agencies currently in possession of said Manual to insert these amended pages into their copy.

**BE IT FURTHER RESOLVED** that the Town Board does hereby direct the Town Engineer to prepare a copy of these amendments and to deliver them to the Town Clerk's Office which are to be inserted in their office copy of the Manual along with a compact disc of said amended Manual, for public review and inspection.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provide to all Town Officials in possession of said Manual which is to be inserted in the front pocket of said bound Manual.

**BE IT FINALLY RESOLVED** that the Board directs that the Town Website be updated to include a copy of the amended Manual, along with the Manual's Cover Sheet identifying the Effective Date of these revisions, for the public's information and use.



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Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION TO AUTHORIZE PURCHASE AND INSTALLATION OF PRV VAULT**

**WHEREAS**, the Water and Sewer Superintendent has identified the need for service to PRV Vault on the southeast corner of Townline Road and Route 332 live valve insertion to isolate vault for servicing of PRV device and valves, and

**WHEREAS**, the Water and Sewer Superintendent received two quotes, (1) Ontario Water Tap, LLC for \$13,580.00 and (2) Randsco (who uses Ontario Water Tap as a supplier) for \$16,500.00, now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase PRV Vault at a cost not to exceed 13,580 from Ontario Water Tap LLC, 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.

Resolution No. \_\_\_\_\_ of 2025

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

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Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION APPROVING CHANGE ORDER GC-01 FOR THE RT 332  
& COLLETT AND MERTENSIA ROAD WATERMAIN REPLACEMENT  
PROJECTS**

**WHEREAS**, change GC-01 was submitted by MRB for a net increase of \$2094.94 for the watermain project due to a pipe change credit, a 4" service on Mertensia Rd and a credit for the under project quantities, now therefore

**BE IT RESOLVED**, that the Town Board approves the Supervisor to sign the change order GC-01, and

**BE IT FULLY RESOLVED**, the Town Clerk returns a copy of the resolution and the signed change orders to Missy Liberatore and Dave Herman at MRB, the Water and Sewer Department and the Accountant I.

Resolution No. \_\_\_\_\_ of 2025

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

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Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING BUDGET AMENDMENT FOR THE  
SEWER FUND**

**WHEREAS**, a budget amendment is needed in the engineering contractual expense line, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the following budget amendment:

Debit: SS599 Appropriated Fund Balance	\$30,000	
Credit: SS8130.461 Engineering		\$30,000

**BE IT FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Accountant I.

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Roll Call Vote

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Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO  
PLANTECH SUPPORT FOR REPAIRS AND MAINTENANCE TO THE  
UV DISINFECTION SYTSTEM**

**WHEREAS**, the Water and Sewer Superintendent discussed the needed maintenance and repairs to the UV system at Public Works and the work was performed by Plantech Support who specializes in those types of repairs, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes payment to Plantech Support in the amount of \$4350.00 expended from contractual code SS8130.47, and

**BE IT FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Accountant I.

Resolution No. \_\_\_\_\_ of 2025

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION AUTHORIZING THE TOWN CODE OFFICER TO HAVE THE NEW  
CODES VEHICLE OUTFITTED WITH WARNING LIGHTS AND INTERIOR  
STORAGE FOR EQUIPMENT**

**WHEREAS**, the Code Enforcement Officer has a quote from Ryan Cheasman who installs warning lights for the NYS police and is an expert in emergency wiring for Tahoe's, and

**WHEREAS**, the town will supply all lighting, radio charger, flashlight mount and wood for storage box, and

**WHEREAS** this was a budget item for the setup of the new Tahoe for the building department, now therefore

**BE IT RESOLVED**, the Farmington Town Board authorizes the Town Code Office to take appropriate actions to outfit the new 2025 Tahoe and to contract with Ryan Cheasmen at a cost not to exceed \$2,000.00 for the installation of warning lights and interior storage, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Building Department and Accountant I.

Resolution No. \_\_\_\_\_ of 2025

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION TO AUTHORIZE THE PURCHASE OF WATER PARTS FOR  
WATERMAIN RECONSTRUCTION**

**WHEREAS**, the Water and Sewer Superintendent has identified the need for water parts to replace a section of the watermain at the Townline Road and County Rd 8 intersection to facilitate reconstruction of the west intersection base and asphalt, and

**WHEREAS**, the Water and Sewer Superintendent received two quotes for 8 MJ RW GATE VALVE OL, 8 MJ TEE DI SSB, 8 8.54-9.85 TOP BOLT CPLG: (1) Blair Supply Corp for \$5426.00 and (2) Core & Main for \$6093.20, now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase 8 MJ RW GATE VALVE, 8 MJ TEE DI SSB, 8 8.54-9.85 TOP BOLT CPLG from Blair Supply at a cost not to exceed \$5426.00, 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 1.

Resolution No. \_\_\_\_\_ of 2025

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**A Resolution of the Town of Farmington Town Board as the Lead Agency for the 2025-2035 Town of Farmington Parks and Recreation Master Plan Update Project (Action); and making a Determination of Non-Significance**

**WHEREAS** the Town of Farmington Town Board (hereinafter referred to as “Town Board”) has classified the above-referenced Action to be a Type 1 Action pursuant to 6NYCRR, Part 617.4 of article 8 of the State’s Environmental Conservation Law (ECL), the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS** the Town Board has received and reviewed the Full Environmental Assessment Forms (FEAFs) Parts 1, 2, and 3, prepared by MRB Group, the Town’s Engineers; and

**WHEREAS** the Town Board has completed a coordinated review and public comment period provided for under the SEQR Regulations; and

**WHEREAS** there are no objections from any Involved Agency to the Town Board being designated as the Lead Agency for making a determination of significance upon the proposed Action.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby designate itself as Lead Agency under the SEQR Regulations for making the determination of significance upon said Action.

**BE IT FURTHER RESOLVED** that the Town Board does hereby accept Parts 1, 2 and 3 of the FEAF, for the above referenced Action, and directs these FEAF documents be made attachments to this determination of significance upon said Action.

**BE IT FURTHER RESOLVED** that the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

**BE IT FURTHER RESOLVED** that the Board, having reviewed the public record upon the above referenced Action, does hereby conclude the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 (c) (1):

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity; traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems; and
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed Action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed Action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site; and
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed Action; and
- (iv) the overall density of the site is consistent with the Town's Comprehensive Plan land use recommendations; and
- (v) there will not be impacts to known important historical, archeological, architectural, or aesthetic resources on the site, nor will the proposed Action impair the existing community or neighborhood character; and
- (vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed Action; and
- (vii) there will not be any hazard created to human health resulting from the proposed Action; and
- (viii) there will not be a change in the use of current active agricultural land resulting from the proposed Action; and
- (ix) there will not be a large number of persons attracted to the site for more than a few days when compared to the number of persons who would come to such a place absent the Action; and
- (x) there will not be created a material demand for other Actions that would result in one of the above consequences; and
- (xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xii) there are not two or more related Actions which would have a significant impact on the environment.

**BE IT FURTHER RESOLVED** that, based upon the information and findings above and the supporting documentation referenced above, the Town Board determines the proposed Action WILL NOT result in any significant adverse environmental impacts and does hereby make a Determination of Non-Significance upon said Action.

**BE IT FURTHER RESOLVED** that the Town Supervisor is hereby directed to sign the Full Environmental Assessment Form (EAF) Part 3, the Negative Declaration, as evidence of the Town Board determination of environmental non-significance.

**BE IT FURTHER RESOLVED** that the Town Board directs the Town Engineers, to file a certified copy of the FEAFs, Parts 1, 2 and 3, with the New York State Department of Environmental Conservation requesting publishing of this determination in the State's Environmental Notice Bulletin and then providing the Town Clerk with a copy of said publishing.

**BE IT FINALLY RESOLVED** that the Town Clerk is to file certified electronic copies of the environmental record, Parts 1, 2 and 3 of the FEAFs and this Determination of Non-Significance Resolution with the involved agencies, the Town Supervisor, Town Engineers and Town Development Staff; and to place a certified copy of this determination of non-significance in the file upon the above referenced Action.



Resolution No. \_\_\_\_\_ of 2025

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS  
SUPERINTENDENT TO FILL TWO (2) SEASONAL POSITIONS**

**WHEREAS**, the Highway/Parks Superintendent has asked that he be allowed to fill two (2) seasonal positions in the Highway and Parks departments at a rate of \$17.85 per hour effective June 2, 2025, and

**WHEREAS**, these positions were included in the 2025 Budget, now therefore be it

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to fill one (1) seasonal position for the Highway and Parks Departments, and be it further

**RESOLVED**, that the Highway seasonal position be funded from DA5110.11 and the Parks seasonal position be funded from A7110.11, and be it finally

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, the Confidential Secretary and the Accountant I.

Resolution No. \_\_\_\_\_ of 2025

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**Resolution accepting a ten-foot-wide sidewalk easement, from the Victor Farmington Volunteer Ambulance Corps, Inc., across their Station No. 2 property, located at 1300 Ontario County Road No. 8, having frontages along the south side of New York State Route 96 and the west side of Ontario County Road No. 8, and directing the filing thereof in the office of the Ontario County Clerk and Farmington Town Clerk**

**WHEREAS** the Town of Farmington Town Board (hereinafter referred to as “Town Board”) has received from the Town Director of Planning and Development, an offer of dedication of the above referenced sidewalk easement across the property’s frontages of State Route 96 and County Road 8, a part of the Victor Farmington Volunteer Ambulance Corps, Inc., Station No. 2, property located at the southwest corner of the two public highways; and

**WHEREAS** the easement package includes the executed Bill of Sale, Easement Legal Description, Easement Map and the Easement for said sidewalk; and

**WHEREAS** said documents have been reviewed by Matthew Heilmann, the Town Construction Inspector, Ronald Brand, the Director of Planning and Development, and Garrett Beisheim, Junior Engineer, Ontario County Department of Public Works, with all parties accepting said documents; and

**WHEREAS** the Town Planning Board Resolution (File #2025-0401) has a condition of final site plan approval, requiring the filing of this easement in the office of the Ontario County Clerk.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby accept this dedication of a ten-foot-wide sidewalk easement from the Victor Farmington Volunteer Ambulance Corps. Inc.. as is further described in the documents referenced above herein.

**BE IT FURTHER RESOLVED** that the Town Board does hereby direct the Town Supervisor to sign said documents.

**BE IT FURTHER RESOLVED** that the Town Clerk is to provide Jared Palmer, Chief Executive Officer, Victor Farmington Volunteer Ambulance Corps, Inc., with a certified copy of this resolution.

**BE IT FURTHER RESOLVED** that the Town Board instructs Jared Palmer, to file said documents in the office of the Ontario County Clerk, within thirty (30) days from today and then to provide a copy of the completed easement documents and a copy of the liber and page filing receipt with the office of the Ontario County Clerk, to the Town Clerk's Office for filing.

**BE IT FURTHER RESOLVED** that the Town Clerk is to file said documents with the Town Development Office and the Town Assessor's Office.

**BE IT FINALLY RESOLVED** that the Town Clerk is to also file certified electronic copies of this resolution with the Town Supervisor, Town Engineer, and Town Development Staff.

Resolution No. \_\_\_\_ Of 2025

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR ROUTE 332  
WATERMAIN REPLACEMENT**

**WHEREAS**, the Route 332 Watermain is in need of replacement and a capital project has been established for this work to be completed in 2025, and

**WHEREAS**, MRB Group has prepared the Advertisement for Bids as well as a draft bidding schedule; now therefore

**BE IT RESOLVED**, that the Town Board authorizes to go to bid for the Route 332 watermain replacement with a bid opening at the Town Hall on June 24th at 2 p.m.; and

**BE IT FURTHER RESOLVED**, that the Town Clerk have the Advertisement to Bid published in the local newspaper and forward the copies of this Resolution to the Water and Sewer Department, Bill Davis and Dave Herman of MRB Group, and the Accountant I.

Resolution No. \_\_\_\_ Of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

Names		Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Michael Casale</b>				
Date of Adoption _____	Councilman <b>Ronald Herendeen</b>				
	Councilman <b>Nathan Bowerman</b>				

### **RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ACCEPT THE PROPOSAL FROM MRB GROUP FOR THE 2025 PARKS PLANNING GRANT APPLICATION**

**WHEREAS**, the Town of Farmington is interested in applying for a NYS Park Planning Grant to assist with upgrades and improvements to the Town Park; and

**WHEREAS**, the planning grant application would request funding to assist with the cost of preparing a feasibility study, public outreach, public interest survey, and initial concept design for a project to perform upgrades to the park; and

**WHEREAS**, the Town has asked MRB Group to prepare this grant application and they have provided a proposal at a cost not to exceed \$6,000.00; now therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to accept the Proposal from MRB Group for the 2025 Parks Planning Grant Application; and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent and the Accountant I.

Resolution No. \_\_\_\_\_ of 2025

## 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				
Councilman Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

### RESOLUTION OF SYMPATHY FOR THE MARSHALL/BARNARD FAMILY

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Julie Barnard; and

**WHEREAS**, Julie was the Mother of Water & Sewer employee, George Marshall; now therefore

**BE IT RESOLVED** that the Town Board adopts this resolution extending its sincere sympathy to the Marshall/Barnard 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 Julie's son, George, and his family at 3999 County Road 40, Bloomfield, NY 14469.

Resolution No. \_\_\_\_ Of 2025

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Michael Casale</b>				
Date of Adoption _____	Councilman <b>Ronald Herendeen</b>				
	Councilman <b>Nathan Bowerman</b>				

### **RESOLUTION AUTHORIZING THE COMPLETION OF A JOINT REQUEST FORM (TE9) FOR THE NYS DOT TO ESTABLISH A LOWER MAXIMUM SPEED LIMIT ON CANANDAIGUA FARMINGTON TOWNLINER ROAD FROM NEW MICHIGAN EAST TO THE 40 MPH ZONE NEAR STABLEGATE DRIVE FROM 55 MPH to 40 MPH**

**WHEREAS**, the Town of Farmington would like to lower the maximum speed limit on Canandaigua Farmington Townline Road from New Michigan east to the 40 mph zone near Stablegate Drive from 55 mph to 40 mph; and

**WHEREAS**, the NYS DOT requires Joint Request Form (TE9) be completed with adoption of a resolution in order to establish a lower maximum speed limit; now therefore be it

**RESOLVED**, that the Town Board authorizes the completion of a Joint Request Form (TE9) for the NYS DOT to establish a lower maximum speed limit on Canandaigua Farmington Townline Road from New Michigan east to the 40 mph zone near Stablegate Drive from 55 mph to 40 mph; and be it further

**RESOLVED**, that the Town Clerk forward two originals to the Ontario County Department of Public Works for signature and copies of this Resolution to the Highway/Parks Superintendent, Town of Canandaigua Town Supervisor, Canandaigua Town Clerk, and the Accountant I.

