

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 SADLER FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Harry "Tom" Sadler on August 9, 2025; and

WHEREAS, Harry was the Husband of Evelyn Sadler, who served as Deputy Town Clerk with the Town of Farmington for 17 years as well as Tax Collector for over 10 years; now therefore

BE IT RESOLVED that the Town Board adopts this resolution extending its sincere sympathy to the Sadler family and spreading his memory upon the minutes of this board meeting; and

BE IT FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to Harry's wife, Evelyn, and his family at 5321 Fox Road, Farmington, NY 14425.

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN
OF FARMINGTON OF LOCAL LAW NO. 6 OF 2025 ENTITLED
“LOCAL LAW ADOPTING A NEW CHAPTER 159 OF THE CODE OF THE TOWN
OF FARMINGTON DEALING WITH WATER RULES AND REGULATIONS”**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on August 26, 2025, at 7:00 p.m. at Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law entitled, "Local Law Adopting a New Chapter 159 of the Code of the Town of Farmington Dealing with Water Rules and Regulations"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on August 12, 2025 and other notices required to be given by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on August 26, 2025, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; 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 said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 6 of 2025, entitled "Local Law Adopting a New Chapter 159 of the Code of the Town of Farmington Dealing with Water Rules and Regulations" a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the Local Law Book of the Town of Farmington and to file this local law with the Secretary of State of New York.

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	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2025

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 26, 2025

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

RE: A Resolution Adopting Local Law No. 7 of 2025 (Action), amendments to Chapter 49 of the Code of the Town of Farmington, entitled "Animals."

Whereas, the Town of Farmington Town Board (hereinafter referred to as Town Board), on Tuesday, August 26, 2025, closed the public hearing upon the above referenced proposed Action; and

Whereas, the Town Board and the Town Clerk have received on August 12, 2025, the final draft of the above referenced Local Law No. 7 of 2025 (hereinafter referred to as Action); and

Whereas, the Town Board, by separate resolution adopted previously has classified the proposed Action as being a Type II Action under the provisions of the New York State Environmental Quality Review Act (SEQRA); and

Whereas, the Town Board, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

Now, therefore, be it resolved that the Town Board hereby adopts said Local Law No. 7 of 2025, entitled "Animals," providing amendments to Chapter 49, of the Town of Farmington Town Code, a copy of which is attached hereto and made a part hereof.

Be it further resolved that the Town Clerk is directed to complete the Secretary of State's new Cover Page and Certification Pages for said Local Law and to file said local law with the Secretary of State of New York, and to enter a Certified Copy thereof in the Local Law Book of the Town of Farmington.

Be it further resolved that said Local Law to take effect immediately upon filing with the Secretary of State.

Be it finally resolved that the Town Clerk, upon receipt of the filing of this Local Law with the Secretary of State of New York, is to request to notify General Code Publishers of the need to update the Town Code accordingly.

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF
FARMINGTON OF LOCAL LAW NO. 8 OF 2025 ENTITLED
“A LOCAL LAW TEMPORARILY LIMITING THE USE OF CERTAIN TOWN OF
FARMINGTON ROADS BY VEHICLES IN EXCESS OF TEN (10) TONS TOTAL WEIGHT
AND REQUIRING PERMITS FOR OVERWEIGHT VEHICLES”**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on August 26, 2025, at 7:02 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law entitled, “A Local Law Temporarily Limiting the Use of Certain Town of Farmington Roads by Vehicles in Excess of Ten (10) Tons Total Weight and Requiring Permits for Overweight Vehicles”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on August 19, 2025 and other notices required to give by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on August 26, 2025, at 7:02 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; 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 said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 8 of 2025, entitled “A Local Law Temporarily Limiting the Use of Certain Town of Farmington Roads by Vehicles in Excess of Ten (10) Tons Total Weight and Requiring Permits for Overweight Vehicles”, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in 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 New York.

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	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2025

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 26, 2025

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

RE: A Resolution Adopting Local Law No. 9 of 2025 (Action), creating Chapter 66 of the Code of the Town of Farmington, entitled "Burials and Burial Grounds."

Whereas the Town of Farmington Town Board (hereinafter referred to as Town Board), on Tuesday, August 26, 2025, closed the public hearing upon the above referenced proposed Action; and

Whereas the Town Board and the Town Clerk have received on August 12, 2025, the final draft of the above referenced Local Law No. 9 of 2025 (hereinafter referred to as Action); and

Whereas the Town Board, by separate resolution adopted previously has classified the proposed Action as being a Type II Action under the provisions of the New York State Environmental Quality Review Act (SEQRA); and

Whereas the Town Board, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

Now, therefore, be it resolved that the Town Board hereby adopts said Local Law No. 9 of 2025, entitled "Burials and Burial Grounds," creating Chapter 66, of the Town of Farmington Town Code, a copy of which is attached hereto and made a part hereof.

Be it further resolved that the Town Clerk is directed to complete the Secretary of State's new Cover Page and Certification Pages for said Local Law and to file said local law with the Secretary of State of New York, and to enter a Certified Copy thereof in the Local Law Book of the Town of Farmington.

Be it further resolved that said Local Law to take effect immediately upon filing with the Secretary of State.

Be it finally resolved that the Town Clerk, upon receipt of the filing of this Local Law with the Secretary of State of New York, is to request to notify General Code Publishers of the need to update the Town Code accordingly.

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

WHEREAS, Joshua Ortiz, Timothy Bryant, and Adam Braun recently became active members of the Farmington Volunteer Fire Association, therefore be it

RESOLVED, that the Farmington Town Board acknowledges and approves of the new memberships, and further be it

RESOLVED, that a certified copy of this resolution be sent to the Farmington Volunteer Fire Association, PO Box 25117, Farmington, NY 14425, for their records and to Joshua Ortiz, 5676 Martz Rd, Farmington, NY 14425, Adam Braun, 1435 Creek Pointe, Farmington, NY 14425, and Timothy Bryant, 182 Heather Lane, Farmington, NY 14425.

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				

RESOLUTION TO RECALL AND AMEND RESOLUTION NO. 271 OF 2025 AUTHORIZING THE SUPERVISOR TO SIGN AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ONTARIO, THE VICTOR CENTRAL SCHOOL DISTRICT AND THE TOWN OF FARMINGTON

WHEREAS, the Town of Farmington Town Board passed Resolution No. 271 of 2025 authorizing the Town Supervisor to sign an Intermunicipal Agreement with Ontario County and Victor Central School for shared costs in defending two certiorari cases; and

WHEREAS, the Resolution did not include I Gordon Corporation which is one of the two certiorari cases; and

WHEREAS, the Ontario County Board of Supervisors agree to share in the cost of defending certiorari proceedings in the Town of Farmington with Pintail Crossing, LLC and with I Gordon Corporation, at a cost not to exceed 25% of defense costs, including professional appraisal and legal fees; and

WHEREAS, the Victor Central School District also agrees to share in the cost of defending this certiorari case and pay 25% of defense costs, including professional appraisal and legal fees; now therefore

BE IT RESOLVED, the Farmington Town Board recalls and amends Resolution No. 271 of 2025 to include both Pintail Crossing, LLC and I Gordon Corporation; and

BE IT FURTHER RESOLVED, that the Town Clerk provide a copy of this resolution to the Assessor 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 Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ron Herendeen				
	Councilman Nathan Bowerman				

Resolution accepting a recommendation from the Town Planning Board and establishing a Letter of Credit for overall site improvements upon the Loomis Road Park Subdivision Tract, located along the north side of Loomis Road, east of the intersection with Plastermill Road and south of Interstate Route I-90 (New York State Thruway), from Villager Construction, in the total amount of \$778,843.24

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Planning Board Chairperson (hereinafter referred to as Planning Board), that the Planning Board, at its' meeting on Wednesday, April 16, 2025, took action recommending the Town Board accept a proposed Letter of Credit for site excavation improvements at the above referenced site, in the total amount of \$376,453.70; and

WHEREAS, under the provisions of Chapter 144, Section 32. F. of the Farmington Town Code, the Town Board is to consider such a recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Town Board after having reviewed the recommendations from the Town Construction Inspector, the Town Engineer, the Town Director of Planning and Development and the Planning Board, does hereby accept the recommendation from the Planning Board to establish a Letter of Credit for related site excavation improvements, in the amount specified above herein.

BE IT FURTHER RESOLVED that the Town Board directs the project applicant, T&M Properties of WNY, LLC, (Villager Construction) to file a Letter of Credit, in the total amount of \$376,453.70, with the Town Clerk's Office within thirty days from today.

BE IT FURTHER RESOLVED that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Aaron Bissell, Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to each of the following: Timothy and Michael Lawless, c/o T&M Properties of WNY, LLC, 1 Capron Street, Unit 3 C, Rochester, New York 14607; and Linc Swedrock, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION TO REBUILD PARTS FOR STOCK TO SERVICE ALL PRESSURE
REDUCING VALVES (PRV)**

WHEREAS, the Water and Sewer Superintendent has identified the need to purchase rebuild parts for stock to service all PRV's as stock has been depleted servicing valves in 2025; and

WHEREAS, the Water and Sewer Superintendent has one (1) quote from Ross Valve who is a sole source for \$19,508.00, now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to hire Ross Valve to rebuild the parts at a cost not to exceed \$19,508.00, and

BE IT FURTHER RESOLVED, that the following budget amendment be approved:

Debit	SW1-8340.4	\$15,000.00	
	Credit SW1-8340.42		\$15,000.00

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 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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION TO REPLACE HYDRAULIC LIFT CYLINDER

WHEREAS, the Water and Sewer Superintendent has identified the need for replacement of hydraulic lift cylinder as the existing lift cylinder leaks hydraulic fluid when operated; and

WHEREAS, the Water and Sewer Superintendent has one quote as it is the local rep and sole source for Globe trailers, (1) Alta Construction for \$3,696.64; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase the hydraulic lift from Alta Construction at a cost not to exceed \$3,696.64; 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

By _____

Sec'd by _____

Date of Adoption _____

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

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

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

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

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

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

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

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

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

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

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

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

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

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

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

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

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Accountant I, and Woodlawn Court Manufactured Home Community, Hunt's MHC LLC, 2138 Espey Court, Ste 1, Crofton, MD 21114 with a certified copy of this resolution.

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD
ADOPTING BOND RESOLUTION

At a meeting of the Town Board of the Town of Farmington, Ontario County, New York, held at the Town Offices in Farmington, New York, on the 26th day of August, 2025:

PRESENT:

ABSENT:

_____ presented the following resolution and duly moved that it be adopted and was seconded by _____:

BOND RESOLUTION DATED AUGUST 26, 2025 OF
THE TOWN BOARD OF THE TOWN OF FARMINGTON,
NEW YORK, AUTHORIZING GENERAL OBLIGATION
SERIAL BONDS TO FINANCE SEWER SYSTEM CAPITAL
IMPROVEMENTS WITHIN THE TOWN, AUTHORIZING THE
ISSUANCE OF BOND ANTICIPATION NOTES IN
CONTEMPLATION THEREOF, THE EXPENDITURE OF
SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER
MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Farmington Sewer District is a sewer district of the Town of Farmington, New York, duly established by the Town Board pursuant to the Town Law and, pursuant to a resolution adopted on August 12, 2025, the Town has duly authorized additional facilities therein pursuant to §202-b of the Town Law; and

WHEREAS, the Town, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on May 28, 2025, has duly adopted a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts; now therefor, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF FARMINGTON, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Farmington shall undertake certain capital improvements consisting of the acquisition and construction of sewer improvements for the Farmington Sewer District, duly authorized pursuant to Section 202-b of the Town Law, including, without limitation, the replacement of existing sand filters with new mechanical disc filters, reconstructing the two (2) Final Clarifiers, and improving two (2) of the pump stations (Pump Station #1 and Pump Station #2), improvements associated with upgrading the wastewater treatment plan, and the acquisition of original furnishings, equipment, machinery or apparatus, or the replacement of such equipment, machinery or apparatus, and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$6,100,000 of the Town are hereby authorized to be issued to finance said purpose, and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Section 2. The estimated maximum aggregate cost to the Town of Farmington of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$6,100,000, and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized, to be offset and reduced dollar for dollar by the amount of grants received, if any.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 4 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and

(e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes.

Section 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, and the power to contract and issue indebtedness pursuant to §169.00 of the Local Finance Law, if applicable, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Farmington.

Section 7. The faith and credit of the Town of Farmington, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefitted or user charges therefor, in the manner provided by law, but if not paid from such source, all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Farmington together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in

each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

The motion having been duly seconded, it was adopted and the following votes were cast:

AYES

NAYS

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 Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

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

WHEREAS, a budget amendment is needed in the general roads contractual expense line, now therefore

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

Debit: DA599 Appropriated Fund Balance	\$50,000	
Credit: DA5110.4 General Road Repair Contractual		\$50,000

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

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 Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

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

WHEREAS, a budget amendment is needed in the odor control contractual expense line, now therefore

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

Debit: SS8130.464 Asphalt Paving	\$25,000	
Credit: SS8120.42V Odor Control-Victor		\$25,000

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**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

**RESOLUTION AUTHORIZING THE ATTENDANCE OF CODE ENFORCMENT OFFICERS
TO ATTEND THE YATES ONTARIO BUILDING OFFICERS (YOBO) 2025 EDUCATION
CONFERENCE**

WHEREAS, the Code Enforcement Officers have requested authorization to attend the Yates Ontario Building Officers (YOBO) 2025 Education Conference at the Geneva Fire Department on October 28th and 29th; and

WHEREAS, this training will provide 16 hours of advanced training focused on the 2025 NYS Code Update; and

WHEREAS, the cost of the training is \$110.00 per person for members and was included in the 2025 budget; now therefore

BE IT RESOLVED, the Farmington Town Board authorizes Dan Delpriore, August Gordner, Cadin Lloyd, John Hargather and Paula Ruthven to attend the YOBO 2025 Education Conference at a cost not to exceed \$110.00 per person to be expended from A3620.4; and

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

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION WAIVING THE PARK RESERVATION FEE FOR THE VICTOR CUB
SCOUT PACK 67**

WHEREAS, the Victor Cub Scout Pack 67 has requested to have the park reservation fee for their annual family picnic and kickoff to the scouting year waived, on September 20, 2025, at the Beaver Creek Park, now therefore

BE IT RESOLVED, that the Farmington Town Board waives the park reservation for the Victor Cub Scout Pack 67 for their annual family picnic and to kick off the Scouting year, and

BE IT FURTHER RESOLVED, that the Town Clerk email a copy of this resolution to Adam Bull, Committee Chair.