

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 12, 2023

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

RE: Resolution Accepting a two (2) year Maintenance Bond from Meyer’s Finger Lakes RV, Inc., for newly constructed site improvement items dedicated to the Town, in the total amount of \$1,800.00

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Clerk a Maintenance Bond, identified as Bond No. 1269228-2142, issued by Lexington National Insurance Corporation, for sidewalk construction along portions of State Route 96 and Mertensia Road, that have been dedicated to the Town, in the total amount of \$1,800.00; and

WHEREAS, the Town Board understands that said Maintenance Bond is to be used for making repairs or replacement of any defects that may be found during the specified two year period in material and/or workmanship relating to the dedicated items.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the two (2) year Maintenance Bond, in the total amount specified above herein, for the above referenced project which has been completed as part of approved site improvements for Meyer’s Finger Lakes RV, Inc., Project, located at the northeast corner of State Route 96 and Mertensia Road.

BE IT FURTHER RESOLVED that the Town Clerk is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; David Conti, Town Water & Sewer Superintendent, Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; Edward Hemminger, Town Planning Board Chairperson; 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, Mark Meyer, Meyer’s Finger Lakes RV, Inc., 6200 State Route 96, Farmington, New York 14425.

Resolution No. _____ of 2023

**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 Ronald Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

**APPROVAL TO AWARD LOWEST QUOTE FOR CRACK FILL,
SEALCOAT, & RE-STRIPE ROADWAYS & PARK AREA 'S AT THE
SEWER TREATMENT PLANT**

September 12, 2023

WHEREAS, the Town of Farmington Water & Sewer Superintendent received two quotes for sealcoating at the Sewer Treatment Plant located at 1216 McMahon Road, Victor, NY 14564; and

WHEREAS, the Water and Sewer Superintendent has received quotes from two vendors. Super Seal Sealcoating LLC for \$9,450.00 and Devine Sealcoating Inc. for \$6,150.00; and

WHEREAS, the Water and Sewer Superintendent seeks to award the quote from Devine Sealcoating, 39 Deep Rock Rd. Rochester NY 14624 in the amount of \$ 6,150.00 from account code SS8130.464; now therefore

BE IT 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 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

September 12, 2023

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

**Resolution Recalling and Amending Resolution #213 of 2023 the Bid for Purchase of
(1) 5 HP Tornado Aerator With 460V, 3PH 60HZ Motor.**

WHEREAS a written quote dated March 21, 2023 in the amount of \$5,824.00 did not include shipping cost of \$231.00; now therefore

BE IT RESOLVED that this resolution recalls Resolution # 213 of 2023 and amends the authorized payment amount as being \$6,055.00 under budget line SS8130.4; and

BE 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 2023

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 12, 2023

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

RE: Approval of the final release of funds in a Letter of Credit for the Auto Wash 6, LLC, Project - in the total amount of \$23,754.53.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a memo, dated September 6, 2023, from Edward Hemminger, Town Planning Board Chairperson and a copy of the Planning Board's resolution (File #PB 0704-21) recommending the final release of funds in the Letter of Credit, from Lyons National Bank, in the total amount of \$23,754.53; and

WHEREAS, the quantities and unit prices identified in the Applicant's Engineer's Estimate of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively; and

WHEREAS, the Town Clerk has verified the total amount of funds contained in the above referenced Letter of Credit is correct.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board's recommendation and approves the final release of funds from the above referenced letter of credit for this project, in the total amount of \$23,754.53.

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; David Conti, Superintendent, Town Water & Sewer; 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 the Applicant's Engineer, Alex Amering, P.E., Costich Engineers, D.P.C., 217 Lake Avenue, Rochester, New York 14608; and the Applicant, Robert Marchense.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 12, 2023

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

RE: Resolution Accepting a two (2) year Maintenance Bond for newly constructed site improvement items, located within Section 2 Monarch Manor Incentive Zoning Project that have been dedicated to the Town, in the total amount of \$53,387.95.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Clerk a Maintenance Bond, identified as Bond No.72580113, issued by Western Surety Company, for street construction, water line, fire hydrants, sewer line, streetlights and sidewalk construction along portions of Monarch Drive and Brimstone Drive that have been dedicated to the Town, in the total amount of \$53,387.95; and

WHEREAS, the Town Board understands that said Maintenance Bond is to be used for making repairs or replacement of any defects that may be found during the specified two year period in material and/or workmanship relating to the dedicated items.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the two (2) year Maintenance Bond, in the total amount specified above herein, for the above referenced project which has been completed as part of approved site improvements for the Monarch Manor Incentive Zoning Project, Section 2.

BE IT FURTHER RESOLVED that the Town Clerk is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; David Conti, Town Water & Sewer Superintendent, Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; Edward Hemminger, Town Planning Board Chairperson; 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, Anthony DiPrima, A&D Real Estate Development Corporation, 7 Beauclaire Drive, Fairport, New York 14450; Applicant’s Contractor, Carini Excavation, Inc., 584 W. Whitney Road, Fairport, New York 14450; Gary Albert Cardinale, Attorney-in-fact, Western Surety Company, 101 s. Reid St., Suite 307, Sioux Falls, South Dakota 57103; and Walter Baker, Project Manager, D.S.B. Engineers & Architects, 2394 Ridgeway Avenue, Rochester, New York 14626.

**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 THE TOWN SUPERVISOR TO SIGN THE PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB FOR THE WATERMAIN REPLACEMENT PROJECTS AT COLLETT AND RT 332 AND AS WELL AS MERTENSIA ROAD NORTH

WHEREAS, MRB has submitted a proposal for professional services for the design and construction phase services for the replacement of the watermains at Collett and Rt 332 as well as Mertensia Road North,

WHEREAS, the proposal from MRB lists a total compensation for engineering design and bidding services and construction administration and observation at a cost not to exceed \$42,650 for Collett and Rt 332 and \$33,600 for Mertensia Road North,

WHEREAS, funding in the 2023 budget has been allocated to these projects including ARPA funds and reallocation from the Cranberry Drive project, and additional funding for the Collett and Rt 332 project is allocated in the proposed 2024 budget,

WHEREAS, two capital projects will be created to track expenditures, now therefore

BE IT RESOLVED, that the following budget amendments be approved:

SW1-8340.23 Mertensia Waterline	\$125,000	
SW1-9950.9 Transfer to Capital Project		\$125,000
SW1-8340.22 Cranberry Waterline	\$125,000	
SW1-9950.9 Transfer to Capital Project		\$125,000
HV5031 Mert Waterline Interfund Tran-ARPA	\$150,000	
HV 5031 Mert Waterline Interfund Tran	\$125,000	
HV1440.2 Mertensia Waterline Eng		\$33,600
HV8340.2 Mertensia Waterline		\$241,400
HY 5031 Rt 332 & Collett Interfund Tran-ARPA	\$188,000	
HY 5031 Rt 332 & Collett Interfund Tran	\$125,000	
HY 1440.2 Rt 332 & Collett Engineering		\$42,650
HY 8340.2 Rt 332 & Collett Waterline		\$270,350

BE IT FURTHER RESOLVED, that the Town Supervisor signs the MRB proposal,

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the signed proposal to Bill Davis, MRB Group, and provides a copy of the resolution and the proposal to the Accountant I and the Water and Sewer Department.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 12, 2023

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

Resolution accepting the Town Planning Board’s Report and Recommendation, dated September 6, 2023, on the proposed amendments to Phase 3 of the Redfield Grove Incentive Zoning Project; directing the submission of a revised Phase 3 concept drawing and an amended full environmental assessment form Part 1, based upon the Planning Board’s report; directing the drafting of a local law for the proposed amendment to Phase 3 of the Redfield Grove Incentive Zoning Project; directing submission of said draft local law to the Town Board for its’ acceptance and then referral to the Ontario County Planning Board for its’ October 11, 2023 meeting; classifying the Action under the provisions of 6NYCRR Part 617. 5, of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, October 24, 2023; and directing the publishing of a legal notice and posting in accordance with the Town’s procedures.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) tonight received from the Town Planning Board a Report and Recommendation, dated September 6, 2023, in response to Town Board Resolution No. 294-2023; and

WHEREAS, said report has been considered by the Town Board; and

WHEREAS, the proposed amendment is to Phase 3 of the Overall Site Plan for the Redfield Grove Incentive Zoning Project which necessitates a formal zoning amendment by the Town Board, revised Phase 3 drawings, an amended Full Environmental Assessment Form (FEAF) Part 1, preparation of a local law amending Local Law No. 5 of 2015, a referral to the Ontario County Planning Board, scheduling a public hearing upon this action and directing the publishing and posting of a legal notice; and

WHEREAS, the Town Board has also reviewed the criteria for classifying Actions under the provisions of 6NYCRR, Part 617.5, of article 8 of the State Environmental Conservation Law (ECL).

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the above referenced Planning Board report, dated September 6, 2023.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the applicant to make a formal application for the requested incentive zoning amendment for Phase 3 of the Overall Redfield Grove Incentive Zoning Project providing all required drawings, supporting documents and the completed SEQR Form (FEAF Part 1), identifying the Planning Board’s recommendations contained in the above referenced report.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, under the provisions of NYCRR Part 617.5 (26), (33) of the State ECL.

BE IT FURTHER RESOLVED that the Town Board in making this classification determines Type II Action are not subject to review under Part 617.5 as they have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the ECL.

BE IT FURTHER RESOLVED that the Town Board directs the preparation of a draft local law for amending Local Law No. 5 of 2015, the Redfield Grove Incentive Zoning Project, to be received and accepted by the Town Board on Tuesday, September 26, 2023.

BE IT FURTHER RESOLVED that the Town Board directs the submission of said draft local law and attachments thereto to the Ontario County Planning Board, under the provisions of Sections 239-1 and -m of the New York State General Municipal Law, for their review and recommendation at their October 11, 2023, meeting.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon said draft local law commencing at 7:00 p.m., on Tuesday October 24, 2023, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425 to receive public comments upon the proposed Local Law and its adoption.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish a legal notice in the Town's Official Newspaper and to post a copy of said legal notice on the Town Hall Bulletin Board, and to post a copy of said draft local law on the Town's Official Website in accordance with adopted procedures.

BE IT FURTHER RESOLVED that certified copies of this resolution are to be provided to the Applicant, Frank DiFelice, DiFelice Development Corporation; Matthew Tomlinson, Project Manager, Marathon Engineering; and the Town Director of Planning and Development.

BE IT FINALLY RESOLVED that a copy of said application, all supporting documents and the draft local law shall be made available to the public for review at the Town Clerk's Office during normal business hours, Monday through Friday, commencing on Wednesday, September 26, 2023.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 12, 2023

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

Resolution Accepting a draft of Local Law No. 3 of 2023, establishing a new Chapter 38 of the Town Code of the Town of Farmington, Ontario County, New York, entitled “Records Management and Public Records Access;” classifying the Action under the provisions of 6NYCRR Part 617. 5, of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing of a legal notice and posting upon the Town’s website.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) tonight received from the Town Clerk a draft local law (hereinafter referred to as Action) to be known as Chapter 38, entitled “Town of Farmington Records Management and Public Records Access;” and

WHEREAS, the Town Board has reviewed the criteria for classifying Actions under the provisions of 6NYCRR, Part 617.5, of article 8 of the State Environmental Conservation Law (ECL); and

WHEREAS, said draft Local Law was reviewed by The Town Clerk, the Town Code Enforcement Officer, the Town Court Clerk and the Town Director of Planning and Development, all finding the contents of the draft document dated September 12, 2023, to be complete.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the draft Local Law No. 3 of 2023, dated September 12, 2023.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, under the provisions of NYCRR Part 617.5 (26), (33) of the State ECL.

BE IT FURTHER RESOLVED that the Town Board in making this classification determines Type II Action are not subject to review under Part 617.5 as they have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the ECL.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon said draft local law commencing at 7:00 p.m., on Tuesday September 26, 2023, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425 to receive public comments upon the proposed Local Law and its adoption.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish a legal notice in the Town’s Official Newspaper and to post a copy of said Local Law on the Town’s Official Website in accordance with adopted procedures.

BE IT FINALLY RESOLVED that a copy of said Local Law shall be made available to the public for review at the Town Clerk’s Office during normal business hours, Monday through Friday, commencing on Wednesday, September 13, 2023.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 12, 2023

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

Resolution Accepting a draft of Local Law No. 4 of 2023, repealing Local Law No. 6 of 1995 in its entirety and establishing a new Chapter 9, Article II, Agricultural Advisory Committee, Duties and Responsibilities; classifying the Action under the provisions of 6NYCRR Part 617. 5, of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing of a legal notice and posting upon the Town’s website.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) tonight received from the Town Clerk a draft local law (hereinafter referred to as Action) to be known as Chapter 9, Boards, Committees and Commissions, Article II, Sections 9-7 through 9-16 and entitled “Town of Farmington Agricultural Advisory Committee (AAC), Duties and Responsibilities.”

WHEREAS, the Town Board has reviewed the criteria for classifying Actions under the provisions of 6NYCRR, Part 617.5, of article 8 of the State Environmental Conservation Law (ECL); and

WHEREAS, said draft Local Law was reviewed by members of the Town of Farmington Agricultural Advisory Committee and accepted by said Committee at its meeting on June 15, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the draft Local Law No. 4 of 2023, dated September 12, 2023.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, under the provisions of NYCRR Part 617.5 (26), (33) of the State ECL.

BE IT FURTHER RESOLVED that the Town Board in making this classification determines Type II Action are not subject to review under Part 617.5 as they have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the ECL.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon said draft local law commencing at 7:01 p.m., on Tuesday September 26, 2023, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425 to receive public comments upon the proposed Local Law and its adoption.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish a legal notice in the Town’s Official Newspaper and to post a copy of said Local Law on the Town’s Official Website in accordance with adopted procedures.

BE IT FINALLY RESOLVED that a copy of said Local Law shall be made available to the public for review at the Town Clerk’s Office during normal business hours, Monday through Friday, commencing on Wednesday, September 13, 2023.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 12, 2023

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

RE: Resolution Accepting a draft of Local Law No. 5 of 2023, establishing a new Chapter 9, Article III, Environmental Conservation Board (ECB), Duties and Responsibilities; Amending Chapter 165 of the Town Code of the Town of Farmington, Ontario County, New York, entitled “Zoning,” Article II, Section 9, Word usage; administrative terms and Section 10, Definitions; Section 96, entitled “Appointment of Environmental Conservation Board; powers and duties;” classifying the Action under the provisions of 6NYCRR Part 617. 5, of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing of a legal notice and posting upon the Town’s website.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) tonight received from the Town Clerk a draft local law (hereinafter referred to as Action) to be known as Chapter 9, Boards, Committees and Commissions, Article III, Sections 9-17 through 9-27 and entitled “Town of Farmington Environmental Conservation Board (ECB), Duties and Responsibilities;” Amending Chapter 165 of the Town Code of the Town of Farmington, Ontario County, New York, entitled “Zoning,” Article II, Section 9, Word usage; administrative terms and Section 10, Definitions, and Section 96, entitled “Appointment of Environmental Conservation Board; powers and duties;” and

WHEREAS, the Town Board has reviewed the criteria for classifying Actions under the provisions of 6NYCRR, Part 617.5, of article 8 of the State Environmental Conservation Law (ECL); and

WHEREAS, said draft Local Law was reviewed by members of the Town of Farmington Environmental Conservation Board and accepted by said Board at its meeting on June 26, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the draft Local Law No. 5 of 2023, dated September 12, 2023.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, under the provisions of NYCRR Part 617.5 (26), (33) of the State ECL.

BE IT FURTHER RESOLVED that the Town Board in making this classification determines Type II Action are not subject to review under Part 617.5 as they have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the ECL.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon said draft local law commencing at 7:02 p.m., in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425 to receive public comments upon the proposed Local Law and its adoption.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish a legal notice in the Town’s Official Newspaper and to post a copy of said Local Law on the Town’s Official Website in accordance with adopted procedures.

BE IT FINALLY RESOLVED that a copy of said Local Law shall be made available to the public for review at the Town Clerk’s Office during normal business hours, Monday through Friday, commencing on Wednesday, September 13, 2023.

Resolution No. _____ of 2023

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Mr. Ingalsbe				
By _____	Councilman Mr. Holtz				
Sec'd by _____	Councilman Dr. Casale				
Date of Adoption: September 12, 2023	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

Resolution Accepting a draft of Local Law No. 6 of 2023, establishing a new Chapter 9, Article IV, Recreation Advisory Board, Duties and Responsibilities; classifying the Action under the provisions of 6NYCRR Part 617.5 of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing of a legal notice and posting upon the Town’s website.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) tonight received from the Town Clerk a draft local law (hereinafter referred to as Action) to be known as Chapter 9, Boards, Committees and Commissions, Article IV, Sections 9-28 through 9-41 and entitled “Town of Farmington Recreation Advisory Board (RAB), Duties and Responsibilities.”

WHEREAS, the Town Board has reviewed the criteria for classifying Actions under the provisions of 6NYCRR, Part 617.5, of article 8 of the State Environmental Conservation Law (ECL); and

WHEREAS, said draft Local Law was reviewed by members of the Town of Farmington Recreation Advisory Board (RAB) and accepted by said Board at its meeting on August 15, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the draft Local Law No. 6 of 2023, dated September 12, 2023.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, under the provisions of NYCRR Part 617.5 (26), (33) of the State ECL.

BE IT FURTHER RESOLVED that the Town Board in making this classification determines Type II Action are not subject to review under Part 617.5 as they have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the ECL.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon said draft local law commencing at 7:03 p.m., on Tuesday September 26, 2023, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425 to receive public comments upon the proposed Local Law and its adoption.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish a legal notice in the Town’s Official Newspaper and to post a copy of said Local Law on the Town’s Official Website in accordance with adopted procedures.

BE IT FINALLY RESOLVED that a copy of said Local Law shall be made available to the public for review at the Town Clerk’s Office during normal business hours, Monday through Friday, commencing on Wednesday, September 13, 2023.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 12, 2023

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

Resolution Accepting a draft of Local Law No. 7 of 2023, establishing a new Chapter 9, Article V, Planning Board, Duties and Responsibilities; classifying the Action under the provisions of 6NYCRR Part 617.5, of article 8 of the State Environmental Conservation Law (ECL), as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing of a legal notice and posting upon the Town’s website.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) tonight received from the Town Clerk a draft local law (hereinafter referred to as Action) to be known as Chapter 9, Boards, Committees and Commissions, Article V, Sections 9-42 through 9-53 and entitled “Town of Farmington Planning Board (PB), Duties and Responsibilities;” and

WHEREAS, the Town Board has reviewed the criteria for classifying Actions under the provisions of 6NYCRR, Part 617.5, of article 8 of the State Environmental Conservation Law (ECL); and

WHEREAS, said draft Local Law was reviewed by members of the Town of Farmington Planning Board and accepted by said Board at its meeting on September 6, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the draft Local Law No. 7 of 2023, dated September 12, 2023.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, under the provisions of NYCRR Part 617.5 (26), (33) of the State ECL.

BE IT FURTHER RESOLVED that the Town Board in making this classification determines Type II Action are not subject to review under Part 617.5 as they have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the ECL.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon said draft local law commencing at 7:04 p.m., in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425 to receive public comments upon the proposed Local Law and its adoption.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish a legal notice in the Town’s Official Newspaper and to post a copy of said Local Law on the Town’s Official Website in accordance with adopted procedures.

BE IT FINALLY RESOLVED that a copy of said Local Law shall be made available to the public for review at the Town Clerk’s Office during normal business hours, Monday through Friday, commencing on Wednesday, September 13, 2023.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Mr. Ingalsbe				
By _____	Councilman Mr. Holtz				
Sec'd by _____	Councilman Dr. Casale				
Date of Adoption: September 12, 2023	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

Resolution accepting a draft Local Law No. 8 of 2023, establishing a new Chapter 9, Article VI, Zoning Board of Appeals, Duties and Responsibilities; Amending Chapter 165 of the Town Code of the Town of Farmington, Ontario County, New York, entitled "Zoning," Article II, Section 9, Word usage; administrative terms and Section 10, Definitions; classifying the Action under the provisions of 6NYCRR Part 617.5 of article 8 of the State Environmental Conservation Law (ECL) as a Class II Action; scheduling a public hearing upon said proposed Local Law for Tuesday, September 26, 2023; and directing the publishing and posting of a legal notice and posting of said Local Law on the Town's website.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) tonight received from the Town Clerk a draft local law (hereinafter referred to as Action) to be known as Chapter 9, Boards, Committees and Commissions, Article VI, Sections 9-54 through 9-65 and entitled "Town of Farmington Zoning Board of Appeals (ZBA), Duties and Responsibilities;" Amending Chapter 165 of the Town Code of the Town of Farmington, Ontario County, New York, entitled "Zoning" Article II, Section 9, Word usage; administrative terms and Section 10, Definitions; and

WHEREAS, the Town Board has reviewed the criteria for classifying Actions under the provisions of 6NYCRR, Part 617.5, of article 8 of the State Environmental Conservation Law (ECL); and

WHEREAS, said draft Local Law was reviewed by the members of The Town of Farmington Zoning Board of Appeals and accepted by said Board at its meeting on July 24, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the draft Local Law No. 8 of 2023, dated September 12, 2023.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, under the provisions of NYCRR Part 617.5 (26), (33) of the State ECL.

BE IT FURTHER RESOLVED that the Town Board in making this classification determines Type II Action are not subject to review under Part 617.5 as they have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the ECL.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon said draft local law commencing at 7:05 p.m., in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425 to receive public comments upon the proposed Local Law and its adoption.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish a legal notice in the Town's Official Newspaper and to post a copy thereof on the Town Hall Bulletin Board, and to post a copy of said Local Law on the Town's Official Website in accordance with adopted procedures.

BE IT FINALLY RESOLVED that a copy of said Local Law shall be made available to the public for review at the Town Clerk's Office during normal business hours, Monday through Friday, commencing on Wednesday, September 13, 2023.

Resolution No. _____ of 2023

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 12, 2023

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

Resolution Accepting a two (2) year Maintenance Bond from A Safe Place Self Storage, 6025 Denny Drive, for newly constructed watermain, storm sewer and roadway items dedicated to the Town, in the total amount of \$9,546.90.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from Lance S. Brabant, CPESC, MRB Group, D.P.C., the Town Engineers, a letter dated July 11, 2023, recommending the Town Board's acceptance of a two (2) year Maintenance Bond, for the newly constructed improvements that have been dedicated to the Town, in the total amount of \$9,546.90; and

WHEREAS, the Town Board understands that said Maintenance Bond is to be used for making repairs or replacement of any defects that may be found during the specified two year period in material and/or workmanship relating to the dedicated items; and

WHEREAS, the Town Board further understands that prior to the close out of a condition of approval for the remaining items in the letter of credit for this project, a 2-year maintenance bond is required to be provided to the Town and filed with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the dedication of the identified site improvements and directs the Applicant to file with the Town Clerk a two (2) year Maintenance Bond, in the total amount specified above herein, for the above referenced project which has been completed as part of approved site improvements for the A Safe Place Self Storage Project, located at 6025 Denny Drive.

BE IT FURTHER RESOLVED that the Town Clerk is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; David Conti, Town Water & Sewer Superintendent, Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; Edward Hemminger, Town Planning Board Chairperson; 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, Paul Gillette, A Safe Place Self Storage, 6025 Denny Drive, Farmington, New York 14425.

Resolution No. _____ of 2023

**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				

09/08/2023

**RESOLUTION ACCEPTING THE INVENTORY OF HIGHWAY
MACHINERY, TOOLS AND EQUIPMENT FOR 2023**

WHEREAS, the Highway/Parks Superintendent has submitted the Inventory of Highway Machinery, Tools and Equipment as required by Highway Law, Section 142(3), now therefore be it

RESOLVED, the Town Board accepts the Inventory of Highway Machinery, Tools and Equipment, and further be it

RESOLVED, that the Town Clerk forward a copy of this Resolution to the Accountant I and the Highway/Parks Department.

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

09/08/23

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

**DECLARE EQUIPMENT SURPLUS TO BE
DISPOSED OF APPROPRIATELY**

WHEREAS, the Highway and Park Departments has equipment that is broken or showing corrosion and rust enabling it to be unsafe for staff use, and

WHERAS, the Town Highway/Parks Superintendent is asking that the Town Board declare the listed items as surplus so they can be sold at auction; now therefore:

ITEM	EQUIPMENT #	SERIAL/VIN #
International 7600	Hwy #8	1HTGRSJT7DJ176393
Chevy Silverado	Hwy #19	1GC3KZCG6BZ391013
F550 Super Truck	Hwy #24	1FDUF5HT8CEA33438
F350 Super Pickup	Hwy #25	1FDSW34549EB25724
JD Wide Aera Mower	Parks-14	
Bobcat Snow Blower	Hwy-#40A	712703829
Backpack Blower	Parks	
Chevy Silverado	Parks-3	1GC3KZCG5BZ390435

BE IT RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to declare the above equipment as surplus to be sold at auction, and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this Resolution to the Accountant I and the Highway/Parks Department

Resolution No. _____ of 2023

**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 ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR AUGUST 2023

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 August 2023 to the Town Supervisor on September 1, 2023, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for August 2023 on September 1, 2023,

WHEREAS, the Town Supervisor submitted said Monthly Report 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 August 2023, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Accountant I.

Resolution No. _____ of 2022

**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 Ronald Herendeen				
Councilman Steven Holtz				
Councilman Nathan Bowerman				

**CONFIRMING RESOLUTION AUTHORIZING THE TOWN
SUPERVISOR TO ELECTRONICALLY SIGN THE SNOW
CONTRACT WITH ONTARIO COUNTY**

WHEREAS, the Highway/Parks Superintendent has reviewed the attached Snow Contract with Ontario County and agrees with the language and rates, and

WHEREAS, he recommends that the Supervisor sign the Snow Contract, now therefore be it

RESOLVED, that the Farmington Town Board authorizes the Supervisor to electronically sign the Snow Contract with Ontario County Public Works and directs the Town Clerk to forward a copy of this Resolution to the Accountant I and the Highway/Parks Superintendent along with a copy of the contract.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

RE: Resolution Accepting a two (2) year Maintenance Bond from Farmington Auto Wash, 6214 State Route 96, for sidewalk site improvements in the total amount of \$1,800.00.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Clerk a Maintenance Bond in the total amount of \$1,800.00, identified as Bond No. 1269228-2142, issued by Lexington National Insurance Corporation, for sidewalk construction along portions of State Route 96 and Mertensia Road, that have been dedicated to the Town,; and

WHEREAS, the Town Board understands that said Maintenance Bond is to be used for making repairs or replacement of any defects that may be found during the specified two year period of the maintenance bond, in material and/or workmanship, relating to the installation of sidewalks for the Farmington Auto Wash Project; and

WHEREAS, the Town Clerk has verified the amount of the maintenance bond is correct.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the above referenced two-year maintenance bond filed for the identified site improvements.

BE IT FURTHER RESOLVED that the Town Clerk is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; Edward Hemminger, Town Planning Board Chairperson; 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: Mr. Robert Marchese, President, Farmington Auto Wash, P.O. Box 451, Canandaigua, New York 14424; and Alex Amering, P.E., Costich Engineers D.P.C., 217 Lake Avenue, Rochester, New York 14608.

**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD
TO DEDICATE
CARMEN’S WAY
IN HATHAWAY’S CORNERS SUBDIVISION**

TOWN BOARD CONSENT

WHEREAS, Upon reading the dedication of Carmen’s Way in Hathaway’s Corners Subdivision, dated the 22nd day of June, 2023 and the Release related thereto dated the 22nd day of June, 2023, all in the above entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; now, therefore, be it

RESOLVED, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedication, dated the 22nd day of June, 2023, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

Town Board of the Town of Farmington,

Ontario County, 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 _____, 2023, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2023

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2023

**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 THE PAYMENT OF THE TOWN'S
PORTION OF THE CONSTRUCTION OF CARMEN'S WAY**

WHEREAS, prior to the construction of the roadway "Carmen's Way" there was an agreement with the developer that the Town of Farmington would contribute 50% of the storm system, the road from Savalla to the Villa Access Road and the earthwork, and 100% Southern extension road construction, and

WHEREAS, Hathaway Corner, LLC has provided the Town with an invoice totaling \$163,272.52 for these improvements, and

WHEREAS, the road will be dedicated at tonight's board meeting, and

WHEREAS, there was appropriated funding for this project in the 2022 budget which rolled to fund balance, now therefore

BE IT RESOLVED, the Town Board approves paying Hathaway Corner LLC \$163,272.52 out of expense line DA5110.2, and

BE IT FULLY RESOLVED, that a copy of the resolution be forwarded to Mark Stevens, SB Ashley: Marksteven@ashleyco.com, and the Accountant I.

Resolution No. _____ of 2023

**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				

September 12, 2023

**RESOLUTION TO PURCHASE FALL ARREST SAFETY EQUIPMENT FOR
CONFINED SPACE ENTRY**

WHEREAS, The Water and Sewer Superintendent has identified the need to purchase Fall Arrest Safety Equipment; and

WHEREAS, The Water and Sewer Superintendent has received quotes for said Fall Arrest Safety Equipment with the low quote being from Saferite Solutions at a cost of \$15,957.24; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase Fall Arrest Safety Equipment for a cost not to exceed \$17,000.00 (to include any shipping/freight charges) with the funding split over account codes 25% SW1-8340.4; 25% SS8120.4, 25% SS8120.4V and 25% SS8130.4; 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.

**THE TOWN OF FARMINGTON
TOWN BOARD**

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Ron Herendeen				
Sec'd by _____	Councilman Nathan Bowerman				
Date of Adoption _____	Councilman Steven Holtz				
	Councilman Michael J. Casale				
	Total				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND 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 Bussey Lawn & Landscape quoted \$100.00 per hour but at this time they are unable to complete the work due to preanal reason.

WHEREAS, The Code Enforcement Officer has been contacted by J. Williams and Sons Lawn Care who is covering all accounts for Bussey Lawn & Landscape which are willing to complete the season at the same rate as Bussey Lawn & Landscape.

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) \$100.00 per hour
Owner address 1268 Pinehill Lane

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, further be it 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 2023

**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 THE TOWN SUPERVISOR TO SIGN
THE PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB FOR
THE DIGESTER #2 CLEANING**

WHEREAS, MRB has submitted a proposal for professional services for assistance with the bidding documents and construction phase services for the cleaning of Primary Digester #2 due to a build-up of heavy sludge, rags, and debris within the digester; and

WHEREAS, the proposal from MRB lists a total compensation for engineering design and bidding services and construction administration and observation at a cost not to exceed \$11,600; now therefore

BE IT RESOLVED, that the Town Supervisor signs the Proposal from MRB and funding for the services will be expensed from the sewer engineering contractual line SS8130.461; and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the signed proposal to Bill Davis, MRB Group, and provides a copy of the resolution and the proposal to the Accountant I and the Water and Sewer Department.

Resolution No. _____ of 2023

**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 WAIVING THE BEAVER CREEK PARK FEES
FOR THE FARMINGTON CUB SCOUTS PACK 50**

WHEREAS, the Farmington Cub Scouts Pack 50 is hosting a recruitment event and pack meeting on Friday, September 15, 2023; and

WHEREAS, the Krista Englert, Committee Chair, Farmington Cub Scouts Pack 50, is requesting the fees be waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fees for the use of the Beaver Creek Park on Friday, September 15, 2023, for the Farmington Cub Scouts Pack 50 recruitment event and pack meeting; and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to Krista Englert at farmingtonnypack50@gmail.com and the Accountant I.