

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 8th day of August, 2023, at 7:00 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Mike Casale – Councilman
Steven Holtz – Councilman
Nate Bowerman – Councilman
Ron Herendeen – Councilman
Michelle Finley – Town Clerk

Also present in person: **Tim Ford** – Highway and Parks Superintendent, **Dave Conti** – Water & Sewer Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Ron Brand** – Director of Planning and Development, **Dave Herman** – MRB Group, **Adrian Bellis** – Planning Board Member, and Lorene Benson- Cobblestone Arts Center

Also present by telephone/video conferencing were: **Michael Phillips** – resident, and **John Piper**-Consultant

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Bowerman** and seconded by **Councilman Casale** that the minutes of the July 25, 2023, Town Board Meeting and given to members for review, be approved. All Voting “Aye”. (Casale, Holtz, Herendeen, Bowerman, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: Matt Tomlinson, Marathon Engineering, Phase 3 Amendment, Redfield Grove Incentive Zoning project

Mr. Tomlinson stated that this project has been going back for some time and back in 2015 the Town Board approved it for incentive zoning for this parcel as well as the residential to the north. He added that over the last 8 years, the demand really has not been there for the commercial building as they were originally anticipated along that portion of the project. He stated that the original incentive zoning at the northeast corner of Commercial Drive and Rt. 96 originally incorporated lot 1 into lot 2 that had some driveway and additional parking on it, and the DeFelice’s would like to market that existing building and small parking area to potential commercial tenants, small office type use, that would limit the amount of traffic in the driveway approximate to the intersection of Commercial Drive and leave that building as is and it currently has a residential tenant in it and they are in the process of moving out now and they will market that as a commercial or small business opportunity. Mr. Tomlinson stated that originally for lots 2 through 5 there were 5 lots and 5 buildings proposed there, with a sixth on lot 71, the overall proposal is extremely similar to the original conditions and the impacts that they have identified really fall within the bounds of what the Board previously approved and considered back when this was done originally. He added that they request the Board to refer this to the Planning Board for their consideration prior to the Town Board acting on the incentive zoning modifications. He stated that they have kept the overall square footage of the buildings, overall square footage of the lots, consistent with the original approval. He added that with this proposal they are pushing all the pavement up to the side yard of the fronts of the lots and further away from residential, this allows them to provide a 6 ft. high solid screen fence and landscaping between the development and the residential to the east, they think that is a benefit to the neighborhood and overall design. This also allows for more efficient use for business/retail type uses that they would like to put into those buildings versus straight commercial or more utilitarian design where there is doubled loaded parking along the drive out with limited or shared access points between all of them to help simplify circulation. Mr. Tomlinson stated that Lot 71 would be a stand alone for the same type of development as previously approved because it is an undeveloped lot within the incentive zoning, they are including it in this modification request, but that development if and when the incentive is identified would be consistent with what they are proposing here. He added that they did submit some generic elevations that would be similar to the northwest corner, which is a building that was recently constructed by the DeFelice’s, very similar to architecture, matching of materials.

Supervisor Ingalsbe corrected Mr. Tomlinson when he stated that the residential was to the west of the design and he meant to say to the east. Mr. Tomlinson agreed. Councilman Holtz asked if the rear setbacks to the buildings are to be changed, Mr. Tomlinson replied that the existing zoning was 30 ft. and they are proposing 24 ft., that is the building setback, and originally there was a 24 ft. wide (16 ft or 20 ft wide) asphalt drive isle at the rear so that shrunk the greenspace to 12-14 ft. and they have increased that to essentially 20 ft. and increased buffering. Councilman Holtz stated then there is no asphalt behind the building, Mr. Tomlinson replied just the concrete sidewalk to allow access to the building and egress storage right up against the back of the building. Councilman Bowerman stated that he was not on the Board when this was approved, he asked if anything needs to be done at the intersection of Rt. 96 and Commercial Drive, was there a traffic study done for that yet. Mr. Brand replied that the right-turning lane has been put in there.

Mr. Tomlinson stated that since this was approved in 2015, the Town has enacted the (Main Street) overlay district so along Rt. 96 they will be adding light poles along the frontage when it gets developed, sidewalks are already there, but they will be consistent with the mainstream overlay district that they need to comply with.

Supervisor Ingalsbe asked if anyone online or staff had comments, no one replied.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Discussed Digester #1 -is in and work will continue.

2. Discussed UV System- now operational.
3. Discussed flow meter – in manhole V-2749, southwest of 6437 Murphy Drive had been retrieved.
4. Manhole inspection in Cobblestone, four were located.
5. I & I inspection at Marsh Circle.
6. Smoke testing the sanitary sewer for I & I at Doe Haven was completed. Video of the sanitary sewer on Fallow Lane has been reviewed. Video capture of the sanitary sewers on Fawn Meadow have been reviewed. Video capture will continue in Doe Haven.
7. WWTP paving and drainage work, personnel will begin locating utilities.
8. Discussed resolution on agenda.

Highway & Parks:

1. Highway- equipment maintenance, roadside mowing, trucks helped Town of Victor and Phelps, finished yard restorations on Fallow Lane, milled and patched bumps on Rausler Road and Kyte Road, repaired Boom Mower, and drainage and asphalt binder is completed on Cline/Brownsville Road.
2. Parks- mowing, field lining, crosswalks are being painted, Farmbrook backstop removed as per insurance company, checked and repaired stone dust trails, scheduled maintenance and mower repairs, finished plumbing training, and plumbing repairs at Grove and Highway.
3. Discussed resolutions for meeting.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed resolutions on agenda.
2. TAP Sidewalk Grant proceeding on schedule.
3. Discussed Redfield Grove Incentive Zoning Project - Phase 3 amendments.
4. Ag Advisory meeting will be August 17th, at 6:30 p.m., at the Town Hall. They will receive information on State Agricultural Exemptions.
5. County Drainage Study-Black Creek.

Town Finance Committee: Supervisor Ingalsbe reported: None.**Town Public Safety Committee: Councilman Holtz reported: None.****REPORTS OF TOWN OFFICIALS:****Supervisor Peter Ingalsbe reported:**

1. Compost containers were issued this week to nine residents with commitments for 21 of the 25 units available. The cost is \$25.00. Still taking names so they can budget for 2024.
2. 2024 budgets sheets due Monday from department heads. Would like to file the tentative budget prior to their September 12th meeting. Budget workshops will be scheduled from September 14 the September 26 with department heads and outside agencies.
3. Reminded Town Board to get back to Dan by the 15th with any questions that they may have on a program to go after funding for car charging stations. He stated that they have been working with a group from Victor since May of last year and it looks like additional funding will be available late this year or early next year.
4. Ontario County – OCEDC met this morning in Geneva-toured some labs at Cornell Agricultural Tech Center.

Highway& Parks Superintendent Tim Ford reported:

1. Hired a new MEO on the spot today, still looking for a mechanic.

Town Clerk Michelle Finley reported: None.**Water & Sewer Superintendent Dave Conti reported:**

1. Intern continues working and entering pump station run times.
2. Interviewed intern from RIT.
3. North Road work has started.

Code Enforcement Officer Dan Delproire reported:

1. July Permits totals – 89 permits, 234 inspections, 7 fire inspections, 10 Stormwater/MS4 inspections, and 39 zoning inspections.
2. Update on scanning grant.
3. Update on staffing – zoning position.

Director of Planning and Development Ron Brand reported:

1. Town Operations Report available on website and filed with the Town Clerk.
2. Two ribbon cuttings – Reliant Federal Credit Union and Auburn Junction (U of R Medical Center).
3. Met with Fishers Engineers – talked about suggested changes to the stone dust trail surface, or at least a portion of it.
4. Update of Brickyard Road Water Tank – received information that they are relocating a portion of the waterline in Town of Canandaigua, that necessitated a coordinated review with the involved agencies to see if there are any issues with them, and those comments are due back at the end of next week.

5. Received the latest FEMA Maps- there are revisions underway, there will be public meetings.
6. There will be amendments to Chapter 87 of the Town Code.
7. Started working on annual report for the Comprehensive Plan.

Assessor Donna LaPlant reported: None.

Town Engineer Dave Herman reported:

1. Update on the Cline/Brownsville Road project.
2. Update on the North Road Watermain project.

Fire Chief reported: None.

Planning Board Member Adrain Bellis reported:

1. Last meeting – 2 finals.
2. Next meeting this month – cancelled.

Zoning Board of Appeals reported: None.

Recreation Advisory Committee Bryan Meck reported: None.

Recreation Director Mark Cain reported: None.

Supervisor Ingalsbe noted that the Summer Recreation program ended last Friday.

Ontario County Planning Board Member reported: None.

Conservation Board Chairperson reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz reported: None.

Agricultural Advisory Committee Chairman Adams: None.

COMMUNICATIONS:

1. Letter to the Town Supervisor from Crystelyn Laske, Deputy Town Clerk, of the Town of Canandaigua. Re: Resolution No. .2023-192 requesting an equitable tax rate assessment by Ontario County.
2. Petition – Small Claims Assessment Review. Re: 1717 Marion Way.
3. Petition – Small Claims Assessment Review. Re: 318 Stonefield Lane.
4. Petition – Small Claims Assessment Review. Re: 6256 Pheasant Crossing.
5. Letter to the Town Supervisor from Gerry Geist of the NYS Association of Towns. Re: Membership dues for 2024.
6. Notice of Claim. Re: I. Gordon v. Town of Farmington and Town of Farmington Water & Sewer Department.
7. Notice of Electronic Filing. Re: Indus 332, LLC v. Town of Farmington Assessor, Farmington Board of Assessment Review and the Town of Farmington.
8. Notice of Petition. Re: I. Gordon Corporation v. Town of Farmington Assessor, Farmington Board of Assessment Review and Town of Farmington.
9. Letter to the Highway Superintendent from Chris McClurg of The Dolomite Group. Re: Ivory Drive Auburn Meadows.
10. Email from the Code Enforcement Officer to the Town Board dated August 1, 2023. Re: EV Charging Station Strategic Planning Overview for the Town of Farmington.
11. EV Charging Station Strategic Planning Overview for the Town of Farmington from Value Stack Energy dated May 4, 2023.
12. EV Supply Equipment & Infrastructure Project Proposal for the Town of Farmington from Jacomb, LLC dated July 31, 2023.
13. Letter to Town Supervisor, from Matthew Tomlinson, Marathon Engineering, regarding Redfield Grove Incentive Zoning Modification and request for Privilege of the Floor at August 8th meeting.
14. Certificates of Liability Insurance from: Penfield Plumbing & Heating, Antonelli Construction LLC; Heberle Plumbing, Inc.; Burke Contracting, LLC.

REPORTS & MINUTES:

1. Conservation Board Meeting Minutes – June 26, 2023.
2. ZBA Meeting Minutes – June 26, 2023.
3. Agricultural Advisory Committee Meeting Minutes – July 20, 2023.
4. Victor Fire Department Chief's Report – July 2023.
5. Planning Board Meeting Minutes – July 5, 2023.
6. Building Department – Inspection Schedule – July 2023.
7. Building Department – Inspections Report – Gordner – July 2023.
8. Building Department – Permit Report by Type – July 2023.

ORDER OF BUSINESS:**RESOLUTION 288-2023:**

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

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON CODE OFFICER, DAN DELPRIORE TO ATTEND THE NEW YORK STATE BUILDING OFFICIALS CONFERENCE (NYSBOC) ANNUAL BUSINESS MEETING ON SEPTEMBER 12TH AT CHAUTAUQUA HARBOR HOTEL

WHEREAS, The Code Officer, Dan Delpriore, has requested approval to attend said annual business meeting which would include meals, and lodging at a cost not to exceed \$250.00; and

WHEREAS, this is a budgeted item; now therefore

BE IT RESOLVED, That the Town Board of Farmington does herein approve the attendance of Dan Delpriore to the NYSBOC annual business meeting at a cost not to exceed \$250.00; and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, Code Officer Dan Delpriore, and Confidential Secretary.

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

RESOLUTION #289-2023:

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

RESOLUTION AUTHORIZING PAY INCREASE FOR WWTP OPERATOR MATTHEW THOMPSON FOR SUCCESSFUL COMPLETION OF GRADE 4 MANAGEMENT COURSE

WHEREAS, a Tuition Repayment Agreement between Matthew Thompson and the Town of Farmington was executed regarding the Grade 4 Management Course offered by SUNY Morrisville; and

WHEREAS, said Agreement states that upon successful completion of said course that a pay increase of \$1.50 per hour (from \$27.50 to \$29.00 per hour) which is consistent with Tier 6 Grade 2 Operator in the current Union Contract; now therefore

BE IT RESOLVED, That the Town Board of Farmington does hereby approve the pay increase of \$1.50 per hour effective with PR 17 (August 6, 2023); and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, the W&S Department, and Confidential Secretary.

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

RESOLUTION 290-2023:

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

RESOLUTION AUTHORIZING PAY INCREASE FOR WWTP OPERATOR KENNETH PARROTT FOR SUCCESSFUL COMPLETION OF BASIC OPERATIONS AND BASIC LABORATORY COURSES

WHEREAS, a Tuition Repayment Agreement between Kenneth Parrott and the Town of Farmington was executed regarding the Basic Operations and Basic Laboratory Courses offered by SUNY Morrisville; and

WHEREAS, said Agreement states that upon successful completion of said course that a pay increase of \$2.50 per hour (from \$23.50 to \$26.00 per hour) which is consistent with Tier 1 Grade 2 Operator in the current Union Contract; now therefore

BE IT RESOLVED, That the Town Board of Farmington does hereby approve the pay increase of \$2.50 per hour effective with PR 17 (August 6, 2023); and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, the W&S Department, and Confidential Secretary.

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

RESOLUTION #291-2023:

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

RESOLUTION OF ENDORSEMENT AND SUPPORT FOR THE SOUTH FARMINGTON FRIENDS CEMETERY ASSOCIATION GRANT APPLICATION TO ONTARIO COUNTY UNDER THE FEDERAL AMERICAN RESCUE ACT

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has reviewed the above referenced grant application and has determined that the Association is an established 501 (c) (3) organization that has been overseeing the structural repairs and restoration of this historic non-sectarian structure; and

WHEREAS, the Association has for years been working continuously on stabilizing and restoring the Cemetery Association's Chapel, that was damaged in 2015 by a tornado, for it to once again to serve as a community meeting space, historic interpretation center and artifact repository for the Temperance movement of the late 19th and early 20th centuries; and

WHEREAS, the Association's efforts were further hindered, in 2020-2022, when the State's COVID guidelines restricted the organization's ability to complete the structural repairs, make interior improvements and brought their fund-raising efforts to a halt; and

WHEREAS, the Association has now completed the structural improvements, installed a new roof on the chapel building and has made several interior renovations, all to re-open the chapel for the public's use; and

WHEREAS, there remains one essential project required by State Health Regulations to enable said re-opening; and

WHEREAS, said project includes the design and construction of an on-site wastewater treatment system, and the construction of a handicapped accessible rest room within the chapel; and

WHEREAS, the total costs for these essential improvements is \$48,000.00; and

WHEREAS, the Association is seeking a grant in the total amount of \$33,000.00 (68.75% of the above referenced total cost); and

WHEREAS, the Association is providing a total of \$12,000.00 in cash (36% of total cost) and \$3,000.00 in-kind labor, materials and administration, for a combined total match (31.25% of total cost), which exceeds the minimum matching funds established under the above referenced Rescue Act; and

WHEREAS, the identified scope of this essential project is totally dependent upon the requested grant funds that will enable the timely public opening of this historic non-sectarian chapel structure to coincide with the South Farmington Historic District recognition approval from the National and New York State Registries of Historic Places; and

WHEREAS, the adopted 2021 Edition of the Town of Farmington Comprehensive Plan contains the following Planning Objective which is relevant to the proposed grant project, which reads ... "Sustain and improve the built environment, including protection of historic structures and sites and the adaptive reuse of structures where appropriate;" and

WHEREAS, the complete restoration of this historic structure further complements the Town Comprehensive Plan's Official Motto... "*Preserving our Past, Protecting our Present and Promoting our Future.*"

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby endorse and supports the Cemetery Association's 2023 Grant Application to Ontario County through the Federal American Rescue Act.

BE IT FINALLY RESOLVED, that the Town Clerk is directed to provide certified copies of this resolution tomorrow to: Hon. Todd D. Campbell, Chairman, Ontario County Board of Supervisors; Chris DeBolt, Ontario County Administrator; Alissa Bub, Deputy Ontario County Administrator; the South Farmington Friends Cemetery Association; and the Town Historian.

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

RESOLUTION #292-2023:

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

RESOLUTION APPROVING THE PURCHASE OF FLOW METERS FROM CPE

WHEREAS, flow meters are a critical component in the identification and assessment of areas with inflow and infiltration in the sanitary sewer collection system, and

WHEREAS, there have been several unresolved issues with the Town's current flow meters which has resulted in poor performance and data results, and

WHEREAS, quotes were obtained from D.L. Thurrott, Chemtrac, and CPE vendors, and

WHEREAS, CPE has demonstrated the best value pricing and the Town has received a recommendation from MRB group to purchase from CPE (1) 12" diameter pipe ring, (1) 8" diameter pipe ring, (2) sensor carriers and a USB communication cable for a price not to exceed, \$19,999 including freight, now therefore

BE IT RESOLVED, that the Town place the order with CPE which will be split over the I & I expense account codes SS8120.49 and SS8120.49V, and be it

FURTHER RESOLVED, that the Town Clerk forwards a copy of the resolution to Colton Zepka, CPE Service System Solutions, 110 Elmgrove Park, Aaron Bissel at MRB group, the Water and Sewer Department, and the Accountant I.

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

RESOLUTION #293-2023:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATIONS

WHEREAS, a donation was received from Potato-Liscious, the final vendor from the Fourth of July celebration in the total amount of \$350, now therefore

BE IT RESOLVED, that the Town Board of Farmington accepts the donation, and be it further

RESOLVED, that the Town Clerk forward copies of this resolution to the Director of Recreation and the Accountant I.

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

RESOLUTION #294-2023:

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

RESOLUTION REQUESTING A REPORT AND RECOMMENDATION FROM THE FARMINGTON PLANNING BOARD, UPON THE PROPOSED AMENDMENTS TO THE REMAINING UNDEVELOPED PORTION OF PHASE 3 OF THE OVERALL SITE PLAN FOR THE REDFIELD GROVE INCENTIVE ZONING PROJECT

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received a letter dated July 27, 2023, from Matt Tomlinson, Marathon Engineering, requesting proposed amendments to the Phase 3 portion of the Overall Preliminary Site Plan for the Redfield Grove Incentive Zoning Project; and

WHEREAS, the Town Board tonight has received a presentation on the proposed amendments from Matthew Tomlinson, Marathon Engineering; and

WHEREAS, said map amendments include a reduction in the total number of sites located along the east side of Commercial Drive from six (6) lots to five (5) lots; and

WHEREAS, said map amendments also include the creation of a sixth (6th) lot located along the north side of State Route 96, which is to be subdivided from Lot No. 1 in Phase 3, which contains an existing structure and related on-site parking lot; and

WHEREAS, the Town Board further understands that said proposed amendments also will require a recall of Town Board Resolution No. 103 of 2015 that pertains to the affected zoning incentives granted for Lots No. 1 through 5, located within the Phase 3 portion of the overall site, establishing new zoning incentives for said Lots; and

WHEREAS, the Town Board desires input from the Town Planning Board upon said requested amendments.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby request the Town Planning Board prepare a report and recommendation upon the proposed amendments described above to the Redfield Grove Incentive Zoning Project.

BE IT FURTHER RESOLVED, that the Town Board respectfully requests that said report and recommendation be submitted for consideration at the September 12, 2023, Town Board meeting.

BE IT FINALLY RESOLVED, that the Town Clerk is hereby directed to provide certified copies of this resolution to the following: Town Planning Board; Town Highway and Parks Superintendent; Town Water and Sewer Superintendent; Town Construction Inspector; Town Code Enforcement Officer; Town Director of Planning and Development; Town Engineer; the Applicant, Frank DiFelice, DiFelice Development, 91 Victor Heights Parkway, Victor, New York 14564; and the Applicant's Engineer, Matthew Tomlinson, Marathon Engineering, 39 Cascade Drive, Rochester, New York 14614.

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

RESOLUTION #295-2023:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JULY 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 July 2023 to the Town Supervisor on August 1, 2023, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for July 2023 on August 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 July 2023, and be it further

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

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

RESOLUTION #296-2023:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE LIGHTING FUND

WHEREAS, additional funding is needed in the Farmbrook Poles Contractual line for investigation of underground wiring at Clover Meadow Lane from P&CG,

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

From:	SL1-599 Appropriated Fund Bal	\$760	
To:	SL1-5182.431 Farmbrook Poles Contractual		\$760

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

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

RESOLUTION #297-2023:

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

RESOLUTION OF ENDORSEMENT AND SUPPORT FOR THE COBBLESTONE PERFORMING ARTS CENTER WELLNESS GARDEN PROJCT GRANT APPLICATION TO ONTARIO COUNTY UNDER THE FEDERAL AMERICAN RESCUE ACT

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has reviewed the above referenced grant application and has determined that the Center is an established 501 (c) (3) organization that has been overseeing for years the planning for the completion of the proposed Wellness Garden Project, located on the 1814 Cobblestone Center site; and

WHEREAS, the Center's Board of Directors (hereinafter referred to as BOD) fund-raising has been hindered, in 2020-2022, when the State's COVID guidelines restricted the organization's ability to complete the their fund-raising efforts; and

WHEREAS, the Association has now completed the first phase of the Wellness Center Project the installation of the Garden's centerpiece, the 16-foot-tall dandelion statue in the front portion of their site; and has prepared a detailed landscaping design drawing, identifying the varied species of nature's contribution to this project; and

WHEREAS, there remains one essential element to complete the Wellness Center Project; and

WHEREAS, said project includes the design and construction of an appropriate wheelchair accessible walkway, sculpture pieces, outside musical instruments, historical designed benches and a natural water feature; and

WHEREAS, the total costs for these essential components of the designed Wellness Center Garden is \$104,000.00; and

WHEREAS, the BOD is seeking a grant in the total amount of \$75,000.00 (72.10% of the above referenced total cost); and

WHEREAS, the BOD is providing a total of \$26,000.00 in cash (25% of total cost) and \$3,000.00 in-kind labor, materials and administration, for a combined total match (26.90% of total cost), which exceeds the minimum matching funds established under the above referenced Rescue Act; and

WHEREAS, the identified scope of this project is totally dependent upon the requested grant funds that will enable the timely public opening of this project to coincide with the other planned openings of historic settings in the Town, the 1816 Quaker Meetinghouse Museum and the South Farmington Cemetery Chapel, both scheduled for 2025; and

WHEREAS, the adopted 2021 Edition of the Town of Farmington Comprehensive Plan contains the following Planning Objective which is relevant to the proposed grant project, which reads ... "Sustain and improve the built environment, including protection of historic structures and sites and the adaptive reuse of structures where appropriate;" and

WHEREAS, the completion of this historic wellness garden center project further complements the Town Comprehensive Plan's Official Motto... *"Preserving our Past, Protecting our Present and Promoting our Future."*

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby endorse and supports the Cobblestone Performing Arts Center Wellness Garden 2023 Grant Application to Ontario County through the Federal American Rescue Act.

BE IT FINALLY RESOLVED, that the Town Clerk is directed to provide certified copies of this resolution to: Hon. Todd D. Campbell, Chairman, Ontario County Board of Supervisors; Chris DeBolt, Ontario County Administrator; Alissa Bub, Deputy Ontario County Administrator; the Cobblestone Arts Center Board of Directors; and the Town Historian.

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

RESOLUTION #298-2023:

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

RECALL AND AMEND RESOLUTION NUMBER 168 OF 2023 AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE VENDORS FOR 2023 ANNUAL SPRING AND FALL CLEANUPS

WHEREAS, the Town Board passed Resolution #168-2023 on April 11, 2023 authorizing the Highway/Parks Superintendent to hire vendors for the 2023 annual spring and fall cleanups; and

WHEREAS, on April 11, 2023, Shred-Text emailed the Highway Department that they were unavailable for spring cleanup on May 6th but are still available for fall cleanup in October; and

WHEREAS, Stericycle, Inc. was available to fill in for Shred-Text at the spring cleanup on May 6th; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes to recall and amend Resolution #168 of 2023 and hereby authorize payment of the Stericycle, Inc. voucher; and

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

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

RESOLUTION #299-2023:

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

RESOLUTION OF ENDORSEMENT AND SUPPORT FOR THE COBBLESTONE ARTS CENTER ADDITION GRANT APPLICATION TO ONTARIO COUNTY UNDER THE FEDERAL AMERICAN RESCUE ACT

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has reviewed the above referenced grant application and has determined that the Center is an established 501 (c) (3) organization whose Board of Directors has been overseeing the 3,400 square foot building addition to the Cobblestone Performing Arts Center Facility (the above referenced grant application), located along State Route 332, in the Town of Farmington; and

WHEREAS, the Arts Center has for years been planning for and working continuously on completing the 3,400 square foot building addition since approving design plans in 2019; and

WHEREAS, the Arts Center’s efforts were hindered, in 2020-2022, when the State’s COVID guidelines restricted the organization’s ability to commence work on the building addition project; and

WHEREAS, the COVID Pandemic also created increased rates of inflation for building materials, higher labor rates, higher energy costs and supply chain delays that have affected the above referenced subject grant; and

WHEREAS, there remains one essential component to enable the completion of this building addition project; and

WHEREAS, said component necessitates their application for matching grant funds from the Ontario County Arts, Culture and Recreation Grant Program in the total amount of \$75,000.00; and

WHEREAS, the total cost for completing this building addition project is \$101,000.00; and

WHEREAS, the Center’s Board of Directors is providing a total of \$26,000.00 in cash and in-kind labor, materials and administration (25.74% of total cost), which exceeds the minimum matching funds established under the above referenced County Grant Program; and

WHEREAS, completion of this building addition project is totally dependent upon the requested grant funds to enable the timely public opening of this 3,400 square foot building addition; and

WHEREAS, the adopted 2021 Edition of the Town of Farmington Comprehensive Plan contains Planning Goals and Objective Statements which are relevant to the support of the proposed grant project; and

WHEREAS, the completion of this building’s addition complements the Town Comprehensive Plan’s Official Motto...
“Preserving our Past, Protecting our Present and Promoting our Future.”

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby endorse and supports the Cobblestone Arts Center’s Building Addition, a 2023 Grant Application to Ontario County Arts, Culture and Recreation Grant Program through the Federal American Rescue Act.

BE IT FINALLY RESOLVED, that the Town Clerk is directed to provide certified copies of this resolution tomorrow to: Hon. Todd D. Campbell, Chairman, Ontario County Board of Supervisors; Chris DeBolt, Ontario County Administrator; Alissa Bub, Deputy Ontario County Administrator; the Cobblestone Arts Center Board of Directors; and Lori Benson, Executive Director, the Cobblestone Performing Arts Center.

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

RESOLUTION #300-2023:

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

Abstract 15 – 2023

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

<i>ABSTRACT NUMBER</i>		<u>15</u>	
<i>DATE OF BOARD MEETING</i>		<u>8/8/2023</u>	
<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	96,642.65	1426-1444,1446-1453,1455-1464, 1466,1468-1481
DA	HIGHWAY FUND	172,272.32	1426,1440,1443,1455,1458,1467, 1479,1482-1491
HK	SIDEWALK CAP PROJECT	3,082.75	1445
SD	STORM DRAINAGE	133.85	1515
SS	SEWER DISTRICT	266,827.83	1427,1436,1451,1455,1457,1467, 1479-1481,1491-1518,1532
SW1	WATER DISTRICT	13,438.00	1427,1436,1451,1455,1457,1467, 1479-1481,1497,1499,1502-1504, 1510,1514-1531
SL1	LIGHTING DISTRICT	1,814.00	1465
TA200	PAYROLL DEDUCTIONS	7,914.88	1319,1326,1327,1353,1367,1411
	TOTAL ABSTRACT	\$ 554,278.27	

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

TRAINING UNDER \$100: None.

DISCUSSION: None.

WAIVER OF THE RULE: No Objections**RESOLUTION #301-2023:**

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

RESOLUTION RENEWING THE TOWN OF FARMINGTON'S PESTICIDE APPLICATION

WHEREAS, the attached Pesticide Registration is due for the town, and

WHEREAS, the appropriate application and Certificate of Liability Insurance are attached, now therefore be it

RESOLVED, that the Town Board hereby approves the 3 (three) year renewal and authorizes the Town Supervisor to sign as the Town Official, and be it further

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

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

RESOLUTION #302-2023:

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

RESOLUTION AUTHORIZING THE W&S SUPERINTENDENT TO HIRE AN INTERN

WHEREAS, the W&S Superintendent has asked that he be allowed to fill one (1) position in the W&S Department for the LSLI Project as an Intern at a rate of \$17.00 per hour, and

WHEREAS, the 2023 Budget allows for a seasonal W&S Intern; now therefore be it

RESOLVED, that the Town Board authorizes the W&S Superintendent to fill an Intern Position in the W&S Department, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the W&S Superintendent, Accountant I, and the Supervisor's Office.

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

RESOLUTION #303-2023:

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

RESOLUTION OF ENDORSEMENT FOR THE PROPOSED BLACK CREEK – BLACK BROOK DRAINAGE STUDY AND COMMITMENT OF MATCHING GRANT FUNDS FOR PROVIDING A COMPREHENSIVE STREAM CORRIDOR ASSESSMENT WITH HYDROLOGICAL MODELING

WHEREAS, hydrological information for the Black Brook – Black Creek watershed is lacking; and

WHEREAS, the Federal Emergency Management Agency's National Flood Insurance Program mapping is now 40 years old and do not reflect land use modifications over recent decades; and

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has since 2014 identified the need for the above referenced drainage study, as documented in the Ontario County All Hazard Mitigation Plan; and

WHEREAS, the need for this drainage study has also been documented in the adopted "2016 Edition of the Town of Farmington Farmland Protection Plan" and the adopted "2021 Edition of the Town of Farmington Comprehensive Plan;" and

WHEREAS, the above referenced Farmland Protection Plan identifies that agricultural production on over 3,000 acres of farmland in the Town of Farmington would be benefited by improved stormwater management;

WHEREAS, the Town of Farmington Agriculture Advisory Committee continues to support the need for completing this watershed stream corridor assessment project; and

WHEREAS, staff at the Ontario County Planning Department and the Ontario County Soil and Water Conservation District have been researching sources of matching grant funds to enable the above referenced inter-municipal drainage study to be undertaken; and

WHEREAS, a 2023 New York State Department of Environmental Conservation Nonpoint Source Planning Grant Program, under the State's Consolidated Funding Application (CFA) Program, has been determined eligible for providing matching resources to conduct said stream corridor assessment with hydrological modeling; and

WHEREAS, the identified scope of this essential project is totally dependent upon the requested CFA grant funds that will enable the timely undertaking and completion of this inter-municipal drainage study; and

WHEREAS, the total cost for preparing this study is \$93,000.00, with New York State providing \$75,000.00 in grant funds, Ontario County providing \$10,000.00 in cash and in-kind services, the Town of Farmington providing \$5,000.00 in cash and in-kind services, the Town of Manchester providing \$2,500.00 in cash and in-kind services and the Town of Canandaigua providing \$500.00 in cash and in-kind service; and

WHEREAS, the project, if awarded CFA matching monies identified above herein, it is anticipated the project would start in February 2024 and end July 1, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby endorse the above referenced Black Creek – Black Brook Drainage Study as this Community’s designated high priority action item identified in the Ontario County All Hazard Mitigation Plan.

BE IT FURTHER RESOLVED, that the Town Board does hereby commit a total of \$5,000.00 in cash as its’ identified share of matching funds for enabling this drainage study project to be undertaken commencing in 2024.

BE IT FURTHER RESOLVED, that the Town Board shall, upon notice from Ontario County Planning of the grant award and the commencement of work on the project, appoint representatives to serve on the project stakeholder committee to provide guidance throughout the project.

BE IT FINALLY RESOLVED, that the Town Clerk is directed to provide certified copies of this resolution tomorrow to: Hon. Todd D. Campbell, Chairman, Ontario County Board of Supervisors; Chris DeBolt, Ontario County Administrator; Alissa Bub, Deputy Ontario County Administrator; Betsy Landry, Senior Planner, Ontario County Planning Department; Megan Webster, District Manager, Ontario County Soil & Water Conservation District Office; David Phillips, Supervisor, Town of Manchester; Jared Simpson, Supervisor, Town of Canandaigua; Henry “Hal” Adams, Chairperson, Town of Farmington Agriculture Advisory Committee; Ronald Brand, Town of Farmington Director of Planning & Development; and Kim Boyd, Chairperson, Town of Farmington Environmental Conservation Board.

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

RESOLUTION #304-2023:

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

RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO DEDICATE MONARCH DRIVE AND BRIMSTONE DRIVE IN MONARCH MANOR SUBDIVISION SECTION 2

TOWN BOARD CONSENT

WHEREAS, Upon reading the dedication of Monarch Drive and Brimstone Drive in Section 2 of the Monarch Manor Subdivision, dated the 30th day of December, 2022 and the Release related thereto dated the 30th day of December, 2022, 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 30th day of December, 2022, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

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

RESOLUTION #305-2023:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS FROM A & D REAL ESTATE DEVELOPMENT, LLC

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with A & D Real Estate Development, LLC (“Owner”) regarding the Town’s obtaining a Sanitary Sewer and Utility Easement, a Conservation Easement, a Drainage and Utility Easement, a Storm Sewer and Utility Easement, a Sidewalk Easement, a Stormwater Management Facility Easement and a Stormwater Maintenance Agreement over portions of its properties in the Monarch Manor Subdivision, as shown on a map prepared by D.S.B. Engineers & Architects, P.C.; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easements and agreement over said lands of said Owner;

WHEREAS, said easements and agreement have been offered by Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easements and agreement on behalf of the Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements and agreement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easements and agreement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Owner, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

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

DISCUSSION: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:34 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk