

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 26<sup>th</sup> day of November, 2024, 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 & Parks Superintendent, **Robin MacDonald** – Acting Water & Sewer Superintendent, **August Gordner** – Code Enforcement Officer, **Ron Brand** – Director of Planning & Development, **Bill Davis** – MRB Group, **Adrian Bellis** – Planning Board Member, and **Ed Hemminger** – Planning Board Chairman, **Alex Amering** – Costich Engineering, and **Jennifer Laroche**, Loomis Road resident

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

**PUBLIC HEARINGS: None.**

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Bowerman** and seconded by **Councilman Holtz** that the minutes of the November 12, 2024, Town Board Meeting, that were previously given to members for review, be approved. All Voting “Aye” (Holtz, Bowerman, Casale, Herendeen, and Ingalsbe). Motion **CARRIED**.

**PRIVILEGE OF THE FLOOR:**

**PROPOSED REZONING OF APPROXIMATELY 2.612 ACRES OF LAND ON MERTENSIA ROAD**

Alex Amering, Costich Engineering, representing MDM MAC Properties Farmington LLC, also known as Meyers Finger Lakes RV. He stated that a lot line adjustment map was done a few months back which was approved by the Town and filed in the Ontario County Clerk’s Office, essentially not creating or removing any lots but rather shifting 2.612 acres into the Meyers property from the Manufactured Home properties to the north and to align with their [Meyer’s] existing facility there. He added that the real estate transaction went through and Meyers now owns the property. He stated that now the existing property is zoned both RMF Residential Multi-Family District and the GB General Business District. The Meyers parcel is essentially split with the 2.6 acres as RMF zoning, and the remainder zoned as General Business. He stated that if this 2.6-acre piece is zoned GB, then they are prepared to move forward to the Planning Board (for site plan approvals) and to allow Ontario County Planning Board to review a draft local law allowing for this amendment to the Town’s zoning map and then lastly to set the public hearing.

Mr. Amering stated that it is the applicant’s intent to use it as additional land area for RV parking and he does not think there are any plans for building. He added that it will be a continuation of the RV units display area. Councilman Bowerman stated that it was a good use for the vacant land.

**PUBLIC CONCERNS:**

**JENNIFER LAROCHE, LOOMIS ROAD RESIDENT**

Ms. LaRoche stated that they have been in contact with the town for several months, and that they had septic and changed to sewer and they have been living in a toxic environment ever since. She added that they cannot enjoy being outside, and their neighbors up the street have also experienced that, but they are apartments and that is why they might not be making as much noise about. She had spoken with Dan, Augie, and Josh from Water & Sewer several times. She stated that she brought up the concern that it might be the copious amount of commercial human waste that is going down the drain from the porta potties, but the town doesn’t think that is it. She stated that they have not been able to use the outside all summer due to the toxic odor. Supervisor Ingalsbe stated that he had talked with Josh (Water & Sewer) yesterday and asked him to check with her if you had a regular plumber and if not the town would try to reach out, there are two things the town would like to try, one is the sewer pipe leaving the house going to the sewer system and put in a check valve and then the other option would be that the sewer gas must be going out through the roof vent and they talked about putting a scrubber (a carbon system that should eliminate a lot of the fumes) on the roof vent. Supervisor Ingalsbe stated that the sewer that comes to her from north of the Thruway, they are going to increase the chemical dosage there next week to see if that will help. He added that the town already took a sealed vent manhole on Loomis Road and replaced it with a second manhole that have more vents in it which would relieve some of the gases more quickly, but the problem still exists. Ms. LaRoche stated that the only respite that had is when the town did a flush and that lasted six days with no smell. She stated that Potter Heating and Cooling would be out next week to measure but they were advised not to have a check valve as that would cause clogging in the system. Councilman Holtz asked when did this issue start, Ms. Roche replied immediately after then hooked up to the sewer. Mr. MacDonald, Acting Water & Sewer Superintendent stated that the bioxide treatment should help a lot when they flush the line again. Councilman Holtz asked when did the resident tie into the system. Ms. LaRoche stated that the most recent tie in was this past year with the other apartment building. She stated for her it has been about a year and a half and people didn’t start calling her until she mentioned getting an attorney. Mr. MacDonald stated that he talked with the owner of the apartments as she was having problems too, they checked all the vents, and flushed it and then he never heard anything more from her. Councilman Holtz asked if they could just add water to the pumpstation since they installed a new hydrant to increase the flow. Mr. MacDonald stated that they could flush it more regularly. He added that there is a manhole (out by Green Road) with a one inch in line in it that they could turn it on and let the water run. He stated that they can try that. Councilman Holtz commented that he thought this was a couple of weeks problem not a couple of years problem. Mr. MacDonald stated that they have had trouble with that line like 5-6 years ago and the town went over a rebuilt all the relays and everything on it. Supervisor Ingalsbe stated that when Josh gets back next week, they will look at activating the bioxide and flushing it and let it run for a while.

**REPORTS OF STANDING COMMITTEES:****Public Works Committee: Councilman Holtz reported:****Water & Sewer:**

1. Discussed the final pump rotary lobe.
2. Discussed sand filter plug.
3. Bio Tower 5 was flushed.
4. Discussed belt press auger box lower bearing and sensor.
5. Discussed U.V. parts list- parts have been ordered.
6. Discussed Lift Stations – routine maintenance.
7. Received order for Bioxide parts.
8. Valve and Hydrant Maintenance ongoing.
9. Discussed resolutions on agenda.

**Highway & Parks:**

1. Highway- equipment maintenance, putting plow marker stakes up, installed drainage pipe along Beaver Creek Park pavilion and tied down spouts to catch basin, installed drainage pipe under trail under trail in Beaver Creek Park that keeps washing out, cutting Saplings out of storm water ponds in Beaver Creek park and Auburn Meadows subdivision, put spinners on 10 wheelers & lubed auger chains, Village/104 Contractors paved top coat on Monarch Drive and Brime Stone, working on the 284 agreement and newsletter, and sweeping roads and cleaning catch basins.
2. Parks- guide stakes installed for parking lot and sidewalks, mowing and clean up, took playground equipment to Pumpkin Hook Park, brought in park equipment for winter, winterized Grange Hall, and Titan installing playground at Pumpkin Hook Park.
3. Discussed boiler at Mertensia Lodge.
4. Discussed resolution on agenda.

**Town Operations Committee: Councilman Casale reported:**

1. Four resolutions on agenda.
2. Hailstorm update, still a lot of work that needs to be done.
3. Discussed renovations downstairs at the Town Hall.
4. Staff still working on the Site Design Development Criteria Plan.
5. TAPS/Sidewalk and Trail Update.
6. Sidewalk Trail Master Plan Map Update.
7. FEMA – the 90-day review period continues, it ends January 11th, check town website and the burden to appeal falls on the property owners and this may result in them needing to buy flood insurance.
8. Parks & Recreation Update Committee -public informational meeting held on November 18<sup>th</sup>, about 40 people attended. Next meeting will be December 9<sup>th</sup> at 6:30 p.m.

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

1. Wood Drive Bridge- County is managing the administration of the replacement. They received nine proposals for engineering services.
2. Government Operations and Weighs and Means meetings at County.
3. Communications #8 on the agenda – his letter to Director of Region 4 NYS DOT referencing the Route 332/96 corridor concerns from residents.

**Highway& Parks Superintendent Tim Ford reported:**

1. Night man started last Sunday (17<sup>th</sup>).
2. Boiler at Mertensia Lodge will be installed on Monday.
3. Furnace at the Grange is old, might have to replace it.

**Town Clerk Michelle Finley reported:**

1. County Clerk Association meeting at the Town of Victor.

**Acting Water & Sewer Superintendent Robin MacDonald reported:**

1. Looked at the heat exchanger replacement, tight fit, but they are going to try it.

**Code Enforcement Officer Augie Gordner reported:**

1. Working on Code Updates with the Director of Development and Planning.

**Director of Planning and Development Ron Brand reported:**

1. Town Operations Report available on website and filed with the Town Clerk.
2. Continue working on Town Code on updates and with Planning Board with pending applications.

**Assessor Donna LaPlant reported: None.**

**Town Engineer Bill Davis reported:**

1. Updated on the following projects: Pre-Con was held on the Collett Road and Mertensia Road Watermain Replacement Project, Brickyard Road Water Tank, Cranberry Drive – project in design, WWTP – clarifiers and filters and working on drainage issue at Running Brook.

**Fire Chief reported: None.**

**Planning Board Chairman Ed Hemminger reported:**

1. Last meeting- Maddie’s Motorsports final site plan, Scott Blazey Preliminary Site Plan Approval Lot 2, Final Site Plan for lot R1 for Scott Plains Subdivision track, and DeHollender 6 lot subdivision tract, Natural Fuel Gas easements, Meyers RV rezoning.
2. Review Letter of Credit.
3. Discussed 2025 meeting dates.

**Zoning Board of Appeals, Thomas Yourch reported: None.**

**Recreation Advisory Board, Bryan Meck reported: None.**

**Recreation Director Mark Cain reported: None.**

Town Clerk Finley reminded Board about Mr. and Mrs. Clause at Mertensia Lodge, December 6<sup>th</sup> at 6 p.m.

**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 Hal Adams: None.**

**COMMUNICATIONS:**

1. Letter to the Town Supervisor from Judge Thomas. Re: Court Audit.
2. Ontario County Board of Supervisors Resolution No. 622-2024 Removal of Health Hazard – Town of Farmington.
3. Memo to all employees from the Confidential Secretary. Re: 2025 Open Enrollment.
4. Memo to all employees from the Town Supervisor. Re: Employee Handbook Update.
5. Letter to Aaron Gieseke of Joe Johnson Equipment, LLC from the Town Supervisor. Re: Sewer Vector Truck.
6. Letter to Frank Affronti of 104 Contractors, Inc. from the Director of Development. Re: Expiring Maintenance Bonds, Auburn Meadows Subdivision, Sections 7N & 8N.
7. Letter to the Town Supervisor from Mark Meyer of Meyer’s RV. Re: Rezoning of 2.612 acres located at 1191 Mertensia Road.
8. Letter to Christopher Reeve, PE of NYS DOT from the Town Supervisor. Re: Intersection of State Route 96 & 332.
9. Certificates of Liability Insurance from: R-J Taylor General Contractors, Inc.; ABS Foundation Services, Inc.

**REPORTS & MINUTES:**

1. ALS Environmental TTHM Quarterly Report – August 2024.
2. Project Review Committee Meeting Minutes – September 5, 2024.
3. Historic Preservation Meeting Minutes – September 12, 2024 (CORRECTED).
4. Project Review Committee Meeting Minutes – October 3, 2024.
5. Historic Preservation Meeting Minutes – October 10, 2024.
6. Building Department – Permit Report by Type – October 2024.
7. Building Department – Inspection Schedule – October 2024.
8. Building Department – Inspections Report – October 2024.
9. Fishers Fire District Monthly Report – October 2024.
10. Manchester Fire Department Incident Run Log – October 2024.
11. ALS Environmental Drinking Water Sample Report – October 2024.
12. Farmington Senior Citizens Meeting Minutes – November 4, 2024.
13. Ontario County Agriculture Enhancement Board Draft Meeting Minutes – November 6, 2024
14. Conservation Board Meeting Minutes – October 28, 2024.

**ORDER OF BUSINESS:****RESOLUTION #402-2024:**

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

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AMBULANCE AGREEMENT**

**WHEREAS**, the Farmington Town Board budget monies for general ambulance services for 2025, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the Supervisor to sign the Ambulance Agreement with Victor-Farmington Volunteer Ambulance Corps. at a cost not to exceed \$337,500.00, and further be it

**RESOLVED**, that the Town Clerk forward a copy of the agreement to the Ambulance Corps. at 1321 East Victor Road, Victor, NY 14564 and to the Accountant I.

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

**RESOLUTION #403-2024:**

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

**Pass to Tax - 2024**

**WHEREAS**, the Farmington Town Board has been notified by the Water and Sewer Department of the unpaid water and sewer charges, and

**WHEREAS**, an Annual Statement has been filed with the Town Clerk listing all unpaid charges, fees, and rents for the 2024 Tax Levy which are broken down in the following special districts:

**Water/Sewer District**

WA246 & WD241	Canandaigua-Farmington Water (Canandaigua Only)	\$22,198.59
WD281	Canandaigua-Farmington Water (Farmington Only)	\$68,176.36
WD286	North Farmington Water Extension #2 (Ellsworth Road)	\$83.41
WD287	Sheldon Road Water District	\$0.00
	Canandaigua Sanitary Sewer	\$1,083.08
	Farmington Sanitary Sewer	\$69,285.56
	Victor Sanitary Sewer	<u>\$95,828.12</u>
	Total	\$256,655.12

**NOW, THEREFORE BE IT RESOLVED**, the Town Board acting through its' Water and Sewer Superintendent, shall transmit such Statement to the Ontario County Board of Supervisors which shall levy such sums against the property liable.

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

**RESOLUTION 404-2024:**

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

**CONFIRMING RESOLUTION AUTHORIZING A CHANGE IN TITLE FOR WATER & SEWER EMPLOYEE, JENNIFER GOODELL FROM ACCOUNT CLERK/TYPIST TO SENIOR ACCOUNT CLERK/TYPIST**

**WHEREAS**, Water & Sewer employee, Jennifer Goodell, has been employed in the position of Account Clerk/Typist; and

**WHEREAS**, Jennifer Goodell has applied and been approved for the position of Senior Account Clerk/Typist by Ontario County Human Resources; now therefore

**BE IT RESOLVED**, that the Town Board authorizes the change in title for Water & Sewer employee, Jennifer Goodell, from Account Clerk/Typist to Senior Account Clerk/Typist effective on November 23, 2024; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be supplied from the Town Clerk to the Confidential Secretary and the Accountant I.

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

**RESOLUTION #405-2024:**

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

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO TROJAN TECHNOLOGIES FOR REPAIR PARTS FOR THE UV TREATMENT EQUIPMENT AT THE VICTOR- FARMINGTON SEWER TREATMENT FACILITY AT 1216 MCMAHON RD VICTOR NY 14564**

**WHEREAS**, the Acting Water & Sewer Superintendent has recognized the need for repairs to the UV treatment equipment at the W&S Treatment Plant; and

**WHEREAS**, the invoice for the emergency repair parts is for a cost of \$16,258.30 including shipping and handling; now therefore

**BE IT RESOLVED**, the funds are to be expended from budget line SS8130.47; and

**BE IT FURTHER RESOLVED**, that the Town Clerk provides a copy of this resolution to the Acting Water & Sewer Superintendent and the Accountant I.

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

**RESOLUTION #406-2024:**

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

**WHEREAS**, the Employee Handbook was last updated in 2022; and

**WHEREAS**, a memo (including a copy of the proposed changes) was sent to all employees on November 7<sup>th</sup> per the agreement to give a two-week notice to any proposed changes to the Employee Handbook; now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Farmington hereby adopts the Employee Handbook dated November 26, 2024; and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide a copy of this resolution to all Department Heads; and

**BE IT FINALLY RESOLVED**, that the Confidential Secretary upload an electronic copy to Paychex Flex for all employees.

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

**RESOLUTION #407-2024:**

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

**LETTER OF CREDIT, FINAL RELEASE – REDFIELD GROVE INCENTIVE ZONING PROJECT – PHASE 2, IN THE TOTAL AMOUNT OF \$ 19,610.08**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated December 6, 2023, recommending approval of the requested release of funds (Final Release) from the above referenced Surety. The total amount of funds recommended to be released for the site work completed in Phase 2 of the project, is \$19,610.08; and

**WHEREAS**, the Town Board has also been provided the Town Letter of Credit Release Forms G-1.1, G-2.0 and G-11.0, have been signed by all of the town department heads and dated December 5, 2023; and

**WHEREAS**, the total amount remaining in this Surety is \$ 19,610.08; and

**WHEREAS**, after this release there will be a zero-balance remaining; and

**WHEREAS**, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby approve of the requested release of funds cited above herein and authorizes the Town Supervisor to sign Form 2.0 approving the above referenced release of funds from the above referenced Surety.

**BE IT FURTHER RESOLVED**, that the Town Clerk, is to be provided certified copies of this resolution to: Frank DiFelice, DiFelice Development Company, 91 Victor Heights Parkway, Victor, New York 14564; Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

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

**RESOLUTION #408-2024:**

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

**RESOLUTION AUTHORIZING ROLL OVER OF VACATION TIME INTO 2025 FOR DAN DELPRIORE, CODE ENFORCEMENT OFFICER, AND DAVE ORIANS, CONSTRUCTION INSPECTOR**

**WHEREAS**, vacation has to be exhausted by December 31<sup>st</sup> per the Employee Policy, and

**WHEREAS**, Dan Delpriore and Dave Orians are asking the Supervisor and Town Board to allow them to roll over unused vacation days into 2025 with the understanding that the time be used before March 31, 2025 because it would prove a hardship for the time to be used before December 31, 2024:

- Dan Delpriore (5 days)
- Dave Orians (2 days)

**NOW THEREFORE BE IT RESOLVED**, that the Farmington Town Board hereby authorizes Dan Delpriore and Dave Orians to roll over their vacation time to be used no later than March 31, 2025, and

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

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

**RESOLUTION #409-2024:**

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

**RESOLUTION ESTABLISHING A CAPITAL PROJECT FOR THE RECONSTRUCTION OF THE HIGHWAY ON CRANBERRY DRIVE**

**WHEREAS**, the 2024 highway budget allocated \$750,000 for the road reconstruction on Cranberry Drive; and

**WHEREAS**, the project is still in the design phases and will carry over into 2025 expenses; and

**NOW, THEREFORE BE IT RESOLVED**, that a capital project be created called “Cranberry Drive Road Reconstruction” with the following budget amendments within the capital project:

HCC 5031 Interfund Transfer	\$750,000	
HCC 1440.2 Engineering		\$40,000
HCC 5110.2 General Repairs-Capital Outlay		\$710,000

**BE IT FURTHER RESOLVED**, that the following budget amendment be approved within the Highway Budget:

Debit: DA5110.2 General Roads-Capital Outlay	\$750,000	
Credit: DA9950.9 Transfer to Capital Project		\$750,000

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

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

**RESOLUTION #410-2024:**

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

**RESOLUTION TO RECALL AND AMEND RESOLUTION NO. 345 OF 2023, ACCEPTING A TWO (2) YEAR MAINTENANCE BOND FROM A&D REAL ESTATE DEVELOPMENT, LLC, FOR NEWLY INSTALLED TOPCOAT OF ASPHALT ON MONARCH DRIVE AND BRIMSTONE DRIVE WITHIN SECTION 2 MONARCH MANOR INCENTIVE ZONING PROJECT, IN THE TOTAL AMOUNT OF \$3,918.00, AND DIRECTING THE FILING WITH THE TOWN CLERK’S OFFICE**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board), did on September 24, 2023, adopt a resolution directing the above referenced Applicant to provide the Town Clerk’s Office with a two year maintenance bond, in the total amount of \$3,918.00, for the above referenced site improvement within Section 2 of the Monarch Manor Incentive Zoning Project; and

**WHEREAS**, said maintenance bond was not filed with the Town Clerk’s Office, as the topcoat of asphalt for these two roads had not been installed at that time; and

**WHEREAS**, said topcoat of asphalt has now been installed, inspected and accepted by the Town Staff; and

**WHEREAS**, the Town Engineer, in a letter to the Town Director of Planning and Development, dated November 15, 2024, recommends establishing a two-year maintenance bond in the total amount of \$3,918.00; and

**WHEREAS**, the Town Director of Planning & Development, in a memorandum to the Town Supervisor dated November 21, 2024, further recommends establishing said bond.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby direct the Applicant, A&D Real Estate Development, LLC, to provide the Town with a two-year maintenance bond, in the total amount of \$3,918.00 for the recently installed topcoat of asphalt on the two Town roads referenced above.

**BE IT FURTHER RESOLVED**, that the Applicant is hereby informed that no action authorizing the final release of the funds remaining in the existing LNB Letter of Credit #483 shall be approved by the Town Board until said maintenance bond has been filed with the Town Clerk’s Office.

**BE IT FURTHER RESOLVED**, that the Town Clerk is directed to provide certified electronic copies of this resolution to: Tim Ford, Town Highway Superintendent; Robin MacDonald, Acting Water & Sewer Superintendent; Matthew Heilmann, Town Construction Inspector; Lance S. Brabant, CPESC, MRB Group, Town Engineers; Dan Delpriore, Town Code Enforcement Officer, Edward Hemminger, Town Planning Board Chairperson; and Ronald Brand, Town Director of Planning & Development.

**BE IT FINALLY RESOLVED**, that certified copies of this resolution are to be provided to the Applicant, Anthony DiPrima, A&D Real Estate Development, LLC, 7 Beauclaire Lane, Fairport, New York 14450; Walt Baker, Project Manager, D.S.B. Engineers & Architects, 2394 Ridgeway Avenue, Rochester, New York 14626; and Mark J. DeBacco, Vice President, The Lyons National Bank, Main Office, 35 William Street, P.O. Box 380, Lyons, New York 14489-0380.

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

**RESOLUTION #411-2024:**

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

**RESOLUTION APPROVING THE 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES IN 2025**

**WHEREAS**, the attached 2025 agreement for the expenditure of Highway monies (Section 284 of the Highway Law) was submitted by the Highway/Parks Superintendent and reviewed by the Supervisor’s Office, now therefore be it

**RESOLVED**, that the Town Board hereby approves the agreement for the expenditure of Highway monies in 2025 as it adheres to the previously adopted 2025 Town Budget, and be it further

**RESOLVED**, that the Town Clerk forward a copy of this Resolution with a signed copy of the agreement for the expenditure of Highway monies for 2025 to the Highway/Parks Department, the Accountant I and the Supervisor.

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

**RESOLUTION #412-2024:**

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE GENERAL AND STORM DRAINAGE FUNDS**

**WHEREAS**, the following budget amendments are needed to cover expenditures, now therefore

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

Debit: A2701 Refund of prior year exp	\$1800	
Credit: A3620.41 Lawn mowing services		\$800
Credit: A5182.4 Street Lighting Contractual		\$1000
Debit: SD599 Appropriated Fund Balance	\$9520	
Credit: SD8540.20 Minor Equipment		\$9520

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

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

**RESOLUTION #413-2024:**

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

**RESOLUTION REQUESTING A REPORT AND RECOMMENDATION FROM THE FARMINGTON TOWN PLANNING BOARD, UPON A PROPOSED REZONING OF 2.612 ACRES OF LAND LOCATED ALONG THE EAST SIDE OF MERTENSIA ROAD, NORTH OF STATE ROUTE 96 AND ADJACENT TO THE MEYER'S RV SUPERSTORE OF THE FINGER LAKES AT 6200 STATE ROUTE 96, FROM RMF RESIDENTIAL MULTI-FAMILY TO GB GENERAL BUSINESS**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received a letter dated November 19, 2024, from Mark D. Meyer, Authorized Person, MDM Mac Properties Farmington LLC, requesting the rezoning of 2.612 acres of vacant land recently acquired from Rochester MHP Portfolio, LLC which has now been combined via Lot Line Adjustment into Tax Map Account No. 29.00-1-79.110 upon which the Meyer's RV Superstore of the Finger Lakes is located, from RMF Residential Multi-Family to GB General Business; and

**WHEREAS**, the Town Board has also received the following documents relating to the above referenced request: a cover letter dated November 25, 2024, from Alex Amering, P.E., Costich Engineering, Land Surveying & Landscape Architecture, D.P.C.; a copy of the Lot Line Adjustment Map prepared by Land Tech; an aerial exhibit of the land being proposed for rezoning; and a complete Part 1, Short Environmental Assessment Form; and

**WHEREAS**, the Town has received a presentation tonight on the proposed rezoning proposal from the above referenced Alex Amering, P.E.; and

**WHEREAS**, the Town Board desires a recommendation, from the Town Planning Board upon said requested rezoning, at the Tuesday, December 10, 2024, Town Board meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby request the Applicant and/or a representative from Costich Engineering to make presentations to the Town Planning Board, at their meeting on Wednesday evening, December 4, 2024, and then to the Town Project Review Committee, at their meeting on Thursday morning, December 5, 2024.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby request the Town Planning Board to prepare a report and recommendation upon the requested incentive rezoning of land for the Board's consideration at the December 10, 2024, Town Board meeting.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby request the Town Director of Planning and Development to prepare a draft Local Law for amending the Town's Official Zoning Map for this 2.612 acres of land and to submit a referral thereof to the Ontario County Planning Board, under the provisions of Sections 239-1 & -m of the New York State General Municipal Law, for their December 11, 2024, meeting.

**BE IT FINALLY RESOLVED**, that the Town Clerk is hereby directed to provide electronic certified copies of this resolution to the following: Town Planning Board; Town Highway and Parks Superintendent; Town Acting Water and Sewer Superintendent; Town Construction Inspector, Matt Heilmann; Town Code Enforcement Officer; Town Director of Planning and Development; Town Engineer; the Applicant, Mark D. Meyer, [mmeyer@meyersrv.com](mailto:mmeyer@meyersrv.com); the Applicant's Attorney, Sean M. McCabe, [smccabe@HarrisBeach.com](mailto:smccabe@HarrisBeach.com); and the Applicant's Engineer, Alex Amering, P.E., [alex@costich.com](mailto:alex@costich.com).

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

**RESOLUTION #414-2024:**

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

## Abstract 22 – 2024

A	GENERAL FUND	290,143.25	2096,2097,2099-2105,2108-2114,2116-2123,2126-2141,2151
DA	HIGHWAY FUND	122,208.53	2096,2107,2120,2127-2129,2133,2137,2142-2150,2152-2155
HK	SIDEWALK CAP PROJ	22,902.40	2098,2115
HW	WATER TANK REPAIR	878,185.82	2124,2125,2127
HV	MERTENSIA WATERLINE	1,697.50	2127
HY	RT 332 & COLLETT	1,697.50	2127
HH	ROUTE 332/96 WATERLINE	1,350.00	2127
SD	STORM DRAINAGE	29,090.00	2107,2120,2127-2129,2133,2137
SL1	LIGHTING DISTRICT	1,877.47	2103,2134
SM	SIDEWALKS		
SS	SEWER DISTRICT	174,250.12	2096,2107,2108,2120,2127-2129,2133,2137,2156-2179
SW1	WATER DISTRICT	123,737.07	2096,2107,2108,2110,2120,2127-2129,2133,2137,2156,2157,2163,2165-2171,2173,2179-2187
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	7,751.98	2096,2106,2133,2140
	<b>TOTAL ABSTRACT</b>	<b>\$ 1,654,892.14</b>	

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

**WAIVER OF THE RULE: None.**

**DISCUSSION: None.**

**TRAINING AT OR UNDER \$100.00:**

1. Cameron Knorr, Robin MacDonald, Chris VanOrden, Tom Parker and Peter Ingalsbe to attend the Finger Lakes Water Works Conference on December 3<sup>rd</sup> at King's Catering at a cost not to exceed \$35.00 each.

**EXECUTIVE SESSION: None.**

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:42 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk