







Resolution No. \_\_\_\_\_ of 2023

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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

The following was presented

By \_\_\_\_\_

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

Date of Adoption: November 14, 2023

**RE: Approving a partial release of funds (Release No. 1) from the Letter of Credit for work within Phase 2A of the Hathaway's Corners Project, in the total amount of \$1,374,131.76.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their November 1, 2023, meeting, to recommend approval of a partial release of funds (Release No.1) from the Letter of Credit for the above referenced project, in the total amount of \$ 1,374,131.76; and

**WHEREAS**, the Town Board has also been provided a copy of the Town Engineer's letter dated October 24, 2023, which includes the completed Forms G-1.1 and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant's Engineer's (BME Associates) Estimate of Value for site improvements that have been completed; and

**WHEREAS**, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 1) finding them to be accurate.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby acknowledges the above specified Planning Board's recommendation for a partial release of funds (Release No. 1), from the established Letter of Credit for said project, in the total amount of \$ 1,374,131.76 and recommends approval thereof.

**BE IT FURTHER RESOLVED** that the Town Clerk, having verified the total amount for this Letter of Credit is \$ 1,981,320.31, with \$607,188.55 remaining after partial release No. 1, to complete the project.

**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; and Ronald L. Brand, Town Director of Planning and Development.

**BE IT FINALLY RESOLVED** that a certified copy of this resolution is to be issued to the Applicant, Mark Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

Resolution No. \_\_\_\_\_ of 2023

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

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

The following was presented

By \_\_\_\_\_

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

Date of Adoption: November 14, 2023

**RE: Approving a partial release of funds (Release No. 1) from the Letter of Credit for work within Phase 2B Apartments of the Hathaway's Corners Project, in the total amount of \$177,318.62.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their November 1, 2023, meeting, to recommend approval of a partial release of funds (Release No.1) from the Letter of Credit for the above referenced project, in the total amount of \$ 177,318.62; and

**WHEREAS**, the Town Board has also been provided a copy of the Town Engineer's letter dated October 24, 2023, which includes the completed Forms G-1.1 and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant's Engineer's (BME Associates) Estimate of Value for site improvements that have been completed; and

**WHEREAS**, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 1) finding them to be accurate.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby acknowledges the above specified Planning Board's recommendation for a partial release of funds (Release No. 1), from the established Letter of Credit for said project, in the total amount of \$ 177,318.62 and recommends approval thereof.

**BE IT FURTHER RESOLVED** that the Town Clerk, having verified the total amount for this Letter of Credit is \$ 537,641.91, with \$360,323.29 remaining after partial release No. 1, to complete the project.

**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; 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 Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.



Resolution No. \_\_\_\_\_ of 2023

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By \_\_\_\_\_

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

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

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

**November 14, 2023**

**RESOLUTION TO REPLACE SLUDGE PUMP #3 VFD**

**WHEREAS**, The Water and Sewer Superintendent has identified the need to Replace said VFD;  
and

**WHEREAS**, The Water and Sewer Superintendent has received 1 quote from Colacino Industries as a sole source provider for ABB 30HP ACH580 Series VFD at a cost of \$4,865.00 that does not include freight; now therefore

**BE IT RESOLVED**, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said VFD for a cost not to exceed \$5,000.00 from 2023 account codes 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.





Resolution No. \_\_\_\_ of 2023

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

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

The following was presented

By \_\_\_\_\_

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

Date of Adoption: November 14, 2023

**RE: Resolution closing the public hearing upon Local Law No. 10 of 2023, The Proposed Amendment to portions of Phase 3 of the Redfield Grove Incentive Zoning District Project; and continuing Board deliberations thereon to Tuesday evening, November 28, 2023.**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has tonight continued the public hearing upon Local Law No. 10 of 2023, from the October 24, 2023, meeting; and

**WHEREAS**, the Town Board has received and reviewed the Ontario County Planning Board's referral number 215-2023, dated November 8, 2023; and

**WHEREAS**, the Town Board tonight has received additional public comments upon the proposed Local Law No. 10 of 2023, including comments on the proposed amendments to Lots #1 through #5 of Phase 3 of the Redfield Grove Incentive Zoning Project; and

**WHEREAS**, the Town's Director of Planning and Development has tonight, requested additional time to consider the County Referral and the types of proposed land use to be considered for proposed Lot #1, before drafting a Town Board Resolution for adopting Local Law No. 10 of 2023.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Town Board does hereby close the public hearing upon Local Law No. 10 of 2023 and moves to continue deliberations to the November 28, 2023, meeting to allow time for a draft resolution adopting Local Law No. 10 of 2023 to be adopted with conditions.

**BE IT FURTHER RESOLVED THAT** the Town Board does hereby request the Town Director of Planning and Development to work with the Town Code Enforcement Officer, the Town Engineer; the Applicant and the Applicant's Engineer to prepare a list of permitted uses, site coverage and Main Street Overlay District (MSOD) improvements for proposed Lot #1.

**BE IT FURTHER RESOLVED THAT** the Town Board respectfully requests that said draft resolution be submitted for its consideration at the November 28, 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 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 Matthew Tomlinson, Project Manager, Marathon Engineering, 39 Cascade Drive, Rochester, New York 14614.





Resolution No. \_\_\_\_\_ of 2023

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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

The following was presented

By \_\_\_\_\_

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

Date of Adoption: November 14, 2023

**RE: Approving the final release of funds (Release No. 7) from the Letter of Credit for work within Phase 1 of the Hathaway's Corners Incentive Zoning Project, in the total amount of \$754,194.35.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Director of Planning and Development, that the above referenced request has been inspected by the Town's Construction Inspector, David Orians and Lance S. Brabant, Town Engineer and, in a letter dated November 8, 2023, recommends the final release of funds; and

**WHEREAS**, attached to the Town Engineers Letter are copies of the signed and completed Forms G-1.1, G-11.0 and G-2.0, the Letter of Credit/Surety Release Forms, which specify the amount contained in the Applicant's Engineer's (BME Associates) Estimate of Value for site improvements that have been completed; and

**WHEREAS**, the Town Clerk has completed her review of the dollar amount specified herein for the final release (Release No. 7) finding it to be accurate; and

**WHEREAS**, the Town Board has tonight received testimony from the Town Planning Board Chairperson that the Planning Board does have this request on tomorrow night's meeting agenda and that the Board will be making a recommendation of approval for the final release of these surety funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby acknowledges the above specified Planning Board's recommendation for the final release of funds (Release No. 7), from the established Letter of Credit for said project, in the total amount of \$ 754,194.35 and recommends approval thereof with the condition that said release from the Town Clerk not be acted upon until she receives the filed Planning Board Resolution that will be dated November 15, 2023.

**BE IT FURTHER RESOLVED** that the Town Clerk, having verified the total amount for this Letter of Credit is \$ 4,860,086.66, with \$754,194.35 remaining to allow the final release of funds in the amount specified above herein.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to provide certified copies of this resolution to: David Orians, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Town's Working Supervisor, Water & Sewer Department; 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, Mark Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.





Resolution No. \_\_\_\_\_ of 2023

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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

The following was presented

By \_\_\_\_\_

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

Date of Adoption: November 14, 2023

**RE: Approving the establishment and filing of a Letter of Credit for the construction of Jetman Drive, Utility Improvements and Lot #4 Site Improvements, all part of the Loomis Road Industrial Park Site, in the total amount of \$1,150,617.64.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Director of Planning and Development, that the above referenced request has been reviewed and recommended by the Town's Construction Inspector, Matthew Heilmann and Lance S. Brabant, Town Engineer and, in a letter dated November 8, 2023 have accepted the Applicant's Engineer's Estimate of Values; and

**WHEREAS**, the Town Board has tonight received testimony from the Town Planning Board Chairperson that the Planning Board does have this request on tomorrow night's meeting agenda and that the Board will be making a recommendation of approval for the establishment of these surety funds, in the amount specified herein.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby acknowledge the above referenced Planning Board Chairperson's declared intent for the Planning Board to accept and to recommend to the Town Board establishing surety for this project, in the amount specified herein.

**BE IT FURTHER RESOLVED** that in the interest of governmental efficiency, the Town Board does hereby waive established surety procedures and approves of the proposed surety, in the amount specified above herein, for improvements required by the Planning Board's Final Site Plan Resolution (PB#0506-23) involving the construction of Jetman Drive, Utility Site Improvements and Site Improvements to Lot #4 of the Loomis Road Industrial Park Project.

**BE IT FURTHER RESOLVED** that the Applicant is hereby directed to file surety, in the amount of \$1,150,617.64 with the Farmington Town Clerk's Office within 30 days of the date of this resolution.



**BE IT FURTHER RESOLVED** that the Town Code Enforcement Officer, upon acknowledgement from the Town Clerk that said surety has been filed in accordance with the provisions of this resolution, shall schedule a pre-construction meeting with all involved parties following which a notice to proceed with site development may be issued.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to provide certified copies of this resolution to: Matthew Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Town's Working Supervisor, Water & Sewer Department; 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, Loomis Road Industrial Park, LLC, Attn: Matthew Indiano, 498 Manitou Beach Road, Hilton, New York 14468; and the Applicant's Engineer, Sean Condon, P.E., DDS Companies, 45 Hendrix Road, West Henrietta, New York 14586

Resolution No. \_\_\_\_\_ of 2023

**THE TOWN OF FARMINGTON  
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Roll Call Vote

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

The following was presented

By \_\_\_\_\_

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

Date of Adoption: November 14, 2023

**RE: Approving the request for Final Release of Funds from the Letter of Credit, Phase 1, - RG&E Station 127, in the total amount of \$111,168.34.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Director of Planning and Development, that the above referenced request has been reviewed and recommended by the Town's Construction Inspector, David Orians and Lance S. Brabant, Town Engineer and, in a letter dated November 8, 2023 have accepted the Applicant's Engineer's Estimate of Values; and

**WHEREAS**, the Town Board has tonight received testimony from the Town Planning Board Chairperson that the Planning Board does have this request on tomorrow night's meeting agenda and that the Board will be making a recommendation of approval for the final release of these surety funds, in the amount specified herein.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby acknowledge the above referenced Planning Board Chairperson's declared intent for the Planning Board to accept and to recommend to the Town Board the release of surety funds for this project, in the amount specified herein.

**BE IT FURTHER RESOLVED** that in the interest of governmental efficiency, the Town Board does hereby waive established surety procedures and approves of the final release of surety, in the amount specified above herein, for improvements required by the Planning Board's Final Site Plan Resolution (PB#0306-20).

**BE IT FURTHER RESOLVED** that the Town Clerk, is to provide certified copies of this resolution to: David Orians, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Town's Working Supervisor, Water & Sewer Department; 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, Mary Steblein, P.E., LaBella Associates, 300 State Street, Suite #201, Rochester, New York 14614.

Resolution No. \_\_\_\_\_ of 2023

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented  
By \_\_\_\_\_  
Sec'd by \_\_\_\_\_  
Date of Adoption \_\_\_\_\_

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE  
GENERAL FUND**

**WHEREAS**, budget amendments are needed in contractual expense lines, now therefore

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

Credit: A2725 VLT Funding	\$55,500	
Debit: A1430.4 Personnel Contractual		\$5,000
Debit: A3620.41 Mowing Contractual		\$500
Debit: A7110.4 Parks Contractual		\$45,000
Debit: A9060.8 Health Ins		\$5,000

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

Resolution No. \_\_\_\_\_ of 2023

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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

The following was presented

By \_\_\_\_\_

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

Date of Adoption:

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A  
CONSULTING AND OVERSIGHT SUPPORT CONTRACT WITH CAMDEN GROUP**

WHEREAS, The Town has identified a need for a Grade 4 WWTP Chief Operator,  
and

WHEREAS, Camden Group has submitted a Consulting and Oversight Support  
Contract to the Town Supervisor, and

WHEREAS, the Town Attorney has reviewed the Consulting and Oversight  
Support Contract,

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the  
Town Supervisor to sign the Consulting and Oversight Support Contract with  
Camden Group, and be it further

**RESOLVED** that the Town Clerk forward a copy of this resolution to the Acting  
W&S Superintendent, the Accountant I, and the Supervisor's Secretary.

Resolution No. \_\_\_\_\_ of 2023

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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

The following was presented

By \_\_\_\_\_

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

Date of Adoption:

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

**WHEREAS**, Allison Riley and Lucas Lyons recently became active members of the Farmington Volunteer Fire Association, therefore be it

**RESOLVED**, that the Farmington Town Board acknowledges and approves the new memberships of Allison Riley and Lucas Lyons to the Farmington Volunteer Fire Association, and further be it

**RESOLVED**, that a certified copy of this resolution be sent to the Farmington Volunteer Fire Association, P.O. Box 25117, Farmington, NY 14425 for their records.