

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

RESOLUTION RESCHEDULING TOWN BOARD MEETING

WHEREAS, Veteran's Day is on Tuesday, November 11th which is the 2nd Tuesday of the month therefore conflicting with the regularly scheduled Town Board Meeting; now therefore

BE IT RESOLVED that the meeting of November 11th, 2025 at the Town Hall is rescheduled to Wednesday, November 12th, 2025 at the same location and time; and

BE IT FINALLY RESOLVED that the Town Clerk provide copies of this resolution to Town Department Heads the Town's legal newspaper.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE COBBLESTONE ARTS CENTER DAYHAB SERVICES TO ADULTS WITH DISABILITIES

WHEREAS, the Cobblestone Arts Center has requested use of the Mertensia Lodge to hold their Dayhab services to adults with disabilities on multiple dates, and requested that the reservation fee be waived, now therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fee for the use of the Mertensia Lodge on multiple dates, for the Cobblestone Arts Center Dayhab services to adults with disabilities, and further be it

RESOLVED, that a copy of this resolution be given to the Emily Kilkenny at Cobblestone Arts Center at 1622 NY Route 332, Farmington, NY 14425 for their records.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

**CONFIRMING RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN
AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE
COUNTY OF ONTARIO, THE VICTOR CENTRAL SCHOOL DISTRICT AND
THE TOWN OF FARMINGTON**

WHEREAS, the Ontario County Board of Supervisors, pursuant to Resolution No. 285-2007, established a policy and program for the County to share in the costs of defending legal challenges to real property tax assessments; and

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

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

BE IT RESOLVED, the Farmington Town Board authorizes the Supervisor to sign the intermunicipal cooperation agreement and provide a copy to the Assessor and the Accountant I.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

RESOLUTION APPOINTING KASY PECHLER TO THE ENVIRONMENTAL CONSERVATION BOARD

WHEREAS, there are currently two (2) vacancies on the Environmental Conservation Board, and

WHEREAS, Kasy Pechler is interested in filling one of the vacancies and is supported by the Environmental Conservation Board Chairman, Bryan White, now therefore

BE IT RESOLVED, that the Farmington Town Board hereby authorizes the appointment of Kasy Pechler to the Environmental Conservation Board for a term which expires on December 31, 2028, and

BE IT FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, the Accountant I, Bryan White, Chairman of the Environmental Conservation Board and Kasy Pechler at 452 Bowerman Road, Farmington, NY 14425.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 12, 2025

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

Resolution accepting a draft text amendment to the Town Code, dated August 12, 2025, entitled “Local Law No. 7 of 2025, text amendments to Chapter 49, Article II, Section 18, Penalties for Offenses, of the Code of the Town of Farmington (Action); classifying the Action under the provisions of the State Environmental Quality Review Act (SEQRA) as a Type II Action; and scheduling a public hearing

WHEREAS the Town of Farmington Town Board (hereinafter referred to as Town Board) has received a draft of the above referenced local law, dated August 12, 2025, for consideration and adoption; and

WHEREAS the Town Board has reviewed the Type I and Type II lists contained in 6NYCRR, Parts 617.4 and 617.5, a part of article 8 of the New York State Environmental Conservation Law (ECL), and the State Environmental Quality Review Act (SEQRA) for classifying the proposed text amendments to Chapter 126 of the Farmington Town Code.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the August 12, 2025, draft of the above referenced local law for public review, scheduling a public hearing thereon and consideration of adoption.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, as defined under 6NYCRR Part 617.5 (26) and (33) of the State of New York Environmental Conservation Law (ECL).

BE IT FURTHER RESOLVED that Type II Actions are not subject to review under Part 617, as these Actions have been determined, under §617.5 (a) of the ECL, not to have a significant impact on the environment or are otherwise precluded from environmental review.

BE IT FURTHER RESOLVED that the Town Board in making this classification has satisfied the procedural requirements identified under SEQRA for the above-described Action.

BE IT FURTHER RESOLVED that the Town Board schedules a public hearing upon the proposed Local Law No. 7 of 2025, to be held on Tuesday, August 26, 2025, commencing at 7:01 p.m. in the Main Meeting Room at the Farmington Town Hall.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish a legal notice for said Action, post notice thereof on the Town Hall Bulletin Board and post notice on the Town’s Official website in accordance with established procedures.

BE IT FINALLY RESOLVED that certified electronic copies of this resolution are to be provided to: the Town Director of Planning & Development; the Town Code Enforcement Officers; and the Town Department Heads.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATIONS

August 12, 2025

WHEREAS, donations were made by Kona Ice (\$189.48), Travelin Tom's Coffee (\$71.64), Chef's Greek (\$85) to the Town of Farmington Recreation Department from the Fourth of July celebration in the total amount of \$346.12; 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 Accountant I.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

**RESOLUTION TO DECLARE SURPLUS EQUIPMENT – ROTATING
BIOLOGICAL CONTACTOR (RBC) TO BE DISPOSED OR AND/OR
DISCARDED**

WHEREAS, the Water & Sewer Superintendent has asked that the following items be declared surplus so that they may be disposed of and/or discarded

12 RBC'S Including but not limited to the parts listed below:

Fiberglass Enclosures/hardware
Drives/Motors & rotating assemblies
Plastic media & support framing

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water & Sewer Superintendent to properly dispose of and/or discard the declared RBC surplus; and

BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Accountant I and the W&S Superintendent.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

RESOLUTION WAIVING THE BEAVER CREEK PARK PAVILION RESERVATION FEE FOR THE GIRL SCOUT TROOP 40071 FOR TROOP MEETING AND BRIDGING CEREMONY

WHEREAS, the Girl Scout Troop 40071 has requested use of the Beaver Creek Park Pavilion to hold their troop meeting and bridging ceremony on Wednesday, September 10th and requested that the reservation fee be waived, now therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fee for the use of the Beaver Creek Park Pavilion on Wednesday, September 10th for the Girl Scout Troop 40071 troop meeting and bridging ceremony, and further be it

RESOLVED, that a copy of this resolution be given to the Allison Kloc at 40071troop@gmail.com.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF FARMINGTON
APPROVING THE PROPOSED IMPROVEMENTS OF FACILITIES
TO THE TOWN OF FARMINGTON SEWER DISTRICT**

WHEREAS, the Town of Farmington, on behalf of the Farmington Sewer District, owns and operates sewer facilities and has become aware that improvements, consisting of (i) the replacement of the existing sand filters with new mechanical disc filters, (ii) rehabilitating the two (2) Final Clarifiers in kind and (iii) improving two (2) of the pump stations (Pump Station #1 and Pump Station #2), along with all other ancillary and necessary improvements associated with upgrading the wastewater treatment plant, which are improvements beyond the original scope of the project, are now necessary, and that the estimated cost for these additional improvements is \$6,100,000.00, such estimated costs to be the responsibility of the Farmington Sewer District; and

WHEREAS, the Engineer to the Town, MRB Group, has prepared a Preliminary Engineering Report for the Town of Farmington Wastewater Treatment Plant Rehabilitation dated May 2025, which describes these improvements; and

WHEREAS, the Town Board of the Town of Farmington duly adopted a resolution on July 22, 2025, calling a public hearing to consider said proposed improvements and the costs associated therewith, to be held at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, on the 12th day of August, 2025, at 7:00 p.m.; and

WHEREAS, notice of said public hearing was duly published and posted in the manner provided by law and proof thereof has been submitted to the Town Board; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were duly heard; and

WHEREAS, said Town Board has duly considered all of the evidence given at such public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Farmington, Ontario County, New York, that, based upon the evidence given at the aforesaid public hearing, it is hereby found and determined to be in the public interest to provide for the aforesaid improvements of the facilities of the Town of Farmington Sewer District in the Town of Farmington, Ontario County, New York, as described in the aforesaid Preliminary Engineering Report for the Town of Farmington Wastewater Treatment Plant Rehabilitation dated May 2025 and as described herein, at an estimated cost of \$6,100,000.00, and the same is hereby authorized.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the Town Board of the Town of Farmington adopted the aforementioned resolution on August ____, 2025, by the following vote:

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

Dated: August ____, 2025

Michelle Finley, Town Clerk

SEAL

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

**RESOLUTION AUTHORIZING INSTALLATION OF A FENCE TO SECURE
THE MATERIAL STORAGE & SPOILS YARD**

WHEREAS, the Water and Sewer Superintendent has identified the need for a fence with gates to secure the material storage and spoils yard; and

WHEREAS, the Water and Sewer Superintendent has received three quotes, (1) J&J Fence for \$7,700.00, (1) Empire Fence for \$4,850.00, and (1) New York State Fence for \$4,250.00; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes The Water and Sewer Superintendent to purchase the fence and gates from New York State Fence at a cost not to exceed \$4,250.00; and

BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent and the Accountant I.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

RESOLUTION FOR THE CONTINUED DISTRIBUTION OF CABLE FRANCHISE FEES TO FINGER LAKES TELEVISION

WHEREAS, the Cable Communications Act of 1984 established the cable franchise fee as a funding mechanism for public access cable television stations, and

WHEREAS, Finger Lakes Television was established to serve the western Finger Lakes, including the County of Ontario, and

WHEREAS, Finger Lakes Television operates as a project of the Finger Lakes Community College Foundation through a donation of space, utilities and administrative services from Finger Lakes Community College, and

WHEREAS, the Town of Farmington has a franchise agreement with a cable television provider that collects and distributes cable franchise fees to the Town, and

WHEREAS, the Town of Farmington has long had a practice of distributing 5 percent of its total cable franchise fees to Finger Lakes Television, and

WHEREAS, the Finger Lakes Television Advisory Board has requested a formal statement of the Town's intention to continue this practice for the purposes of financial planning, now therefore

BE IT RESOLVED, that the Farmington Town Board intends to continue its practice of distributing 5 percent of its cable franchise fee receipts to Finger Lakes Television from 2026 through 2030, and

BE IT FURTHER RESOLVED, that the Farmington Town Board will revisit this resolution in 2030 to consider renewing said resolution at that time, and

BE IT FINALLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Finger Lakes Community College Foundation, 3325 Marvin Sands Drive, Canandaigua, NY 14424; and the Finger Lakes Community College Office of Community Affairs, 3325 Marvin Sands Drive, Canandaigua, NY 14424.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 12, 2025

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

RE: Acceptance of the recommendation from the Planning Board and authorizing the third partial release of funds (Release #3) from the Letter of Credit for site improvements Creekwood Townhome Project – Phase 2, in the total amount of \$237,436.63.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Director of Planning and Development (hereinafter referred to as Director), a draft resolution recommending the Town Board accept the above referenced partial release of funds (Release #3) from the Letter of Credit for approved site improvements within the Creekwood Townhome Project – Phase 2, located along Pintail Crossing, in the total amount of \$237,436.63; and

WHEREAS, the Town Construction Inspector, Town Clerk, Town Engineer and Town Department Heads have all reviewed and accepted the quantities and unit prices identified in the Applicant's Engineer's Letter of Credit Estimate; and

WHEREAS, the above referenced Town Officials have all signed the attached Appendix Forms G-1.1 [Letter of Credit/Surety – Partial Release Form, dated 8/05/25] and G-2.0 [Letter of Credit Release, dated 7/31/25]; and

WHEREAS, the Town Clerk has verified the total amount contained in the filed Letter of Credit agrees with the amount being requested to be released; and

WHEREAS, with this third partial release of funds there will be a remaining balance in this Letter of Credit of \$249,798.66.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the third partial release of funds from the above referenced Letter of Credit, in the total amount of \$237,436.63.

BE IT FURTHER REQUESTED that the Town Board does hereby authorize the Town Supervisor to sign and date Appendix Form G-2.0.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to: Creekwood Extension, LLC, 21 Crossbow Drive, Penfield, New York 14526; and to Matthew Tomlinson, Project Manager, Marathon Engineering, 39 Cascade Drive, Rochester, New York 14614.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to provide electronic copies of this resolution to the Town Planning Board Chairperson; the Town Highway and Parks Superintendent; the Town Water and Sewer Superintendent; the Town Code Enforcement Officer; the Town Construction Inspector; the Town Engineer; the Town Director of Planning & Development; and John Robortella, Clerk of the Planning Board.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
MONTHLY REPORT OF THE SUPERVISOR FOR JULY 2025**

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 2025 to the Town Supervisor on August 5, 2025,

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for July 2025 on August 5, 2025,

WHEREAS, the Monthly Report has been submitted 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 2025, and

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

**RESOLUTION TO AUTHORIZE SEAL COATING FOR PUMP STATIONS AND
NORTH WATER TANK PARKING AREA**

WHEREAS, the Water and Sewer Superintendent has identified the need to seal coat sixteen (16) Pump Stations and the North Water Tower parking area for the maintenance and protection of the asphalt surface, and

WHEREAS, the Water and Sewer Superintendent received a quote from Champion Asphalt Maintenance for \$7,501.62, and

WHEREAS, the quoted pricing is based on Ontario County Public Works 2025 Bid Book, now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to have Champion Asphalt Maintenance perform the seal coating at a cost not to exceed \$7,501.62, 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 AUTHORIZING SCHEDULING OF PUBLIC HEARING
FOR A PROPOSED LOCAL LAW**

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled “A Local Law Temporarily Limiting the Use of Certain Town of Farmington Roads by Vehicles in Excess of Ten (10) Tons Total Weight and Requiring Permits for Overweight Vehicles”; and

WHEREAS, the Town Board of the Town of Farmington has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Farmington to proceed in accordance with the Code of the Town of Farmington and the Laws of the State of New York in adopting said Local Law,

WHEREAS, this action by the Town Board is a “Type II” action under the regulations promulgated by authority contained in the State Environmental Quality Review Act (SEQRA), which appear in 6 NYCRR Part 617.5, thereby requiring no further action by the Town Board, in that Part 617.5 (c) states that actions that are not subject to review under SEQRA include, “(33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list” and subsection (26) on this list includes “routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”. This action involves continuing agency administration and management of the Town’s roads.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on August 26, 2025, at 7:02 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Farmington sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Farmington for its consideration.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on _____, 2025, by the following vote:

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

Dated: _____, 2025

Michelle Finley, Town Clerk

SEAL

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 12, 2025

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

Resolution accepting a draft local law dated August 12, 2025, entitled “Local Law No. 9 of 2025, creating Chapter 66, Burials and Burial Grounds,” of the Code of the Town of Farmington (Action); classifying the Action under the provisions of the State Environmental Quality Review Act (SEQRA) as a Type II Action; and scheduling a public hearing

WHEREAS the Town of Farmington Town Board (hereinafter referred to as Town Board) has received a draft of the above referenced local law, dated August 12, 2025, for consideration and adoption; and

WHEREAS the Town Board has reviewed the Type I and Type II lists contained in 6NYCRR, Parts 617.4 and 617.5, a part of article 8 of the New York State Environmental Conservation Law (ECL), and the State Environmental Quality Review Act (SEQRA) for classifying the proposed text amendments to Chapter 159 of the Farmington Town Code.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the August 12, 2025, draft of the above referenced local law for public review, scheduling a public hearing thereon and consideration of adoption.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, as defined under 6NYCRR Part 617.5 (26) and (33) of the State of New York Environmental Conservation Law (ECL).

BE IT FURTHER RESOLVED that Type II Actions are not subject to review under Part 617, as these Actions have been determined, under §617.5 (a) of the ECL, not to have a significant impact on the environment or are otherwise precluded from environmental review.

BE IT FURTHER RESOLVED that the Town Board in making this classification has satisfied the procedural requirements identified under SEQRA for the above-described Action.

BE IT FURTHER RESOLVED that the Town Board schedules a public hearing upon the proposed Local Law No. 9 of 2025, to be held on Tuesday, August 26, 2025, commencing at 7:03 p.m. in the Main Meeting Room at the Farmington Town Hall.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish a legal notice for said Action, post notice thereof on the Town Hall Bulletin Board and post notice on the Town’s Official website in accordance with established procedures.

BE IT FINALLY RESOLVED that certified electronic copies of this resolution are to be provided to the Town Director of Planning & Development; the Town Code Enforcement Officers; and the Town Department Heads.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

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

RESOLUTION REAPPOINTING JEREMY HOTCHKISS TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values; and

WHEREAS, Jeremy Hotchkiss' appointment expires on September 30, 2025; now therefore be it

RESOLVED, the Farmington Town Board reappoints Jeremy Hotchkiss to the Board of Assessment Review effective October 1, 2025, with his term expiring on September 30, 2030; and

RESOLVED, that the Town Clerk forward a copy of this resolution to the Assessor, Director of Ontario County Real Property at 20 Ontario Street Canandaigua NY 14424, and to Jeremy Hotchkiss at 349 Sheldon Road, Farmington, NY 14425.

RESOLUTION

WHEREAS, the Town of Farmington is the owner of a 0.456 acre (19,862 sq. ft.) portion of a parcel of land owned by the Town of Farmington and identified as tax map# 41.00-1-43.211 (the entire parcel of land being herein referred to as the "Tax Parcel" and the portion to be conveyed herein referred to as the "Property"), with the said Property being located adjacent to the north and west of tax parcel number 41.00-1-38.100 owned by The Victor Association of Cultural and Performing Arts, Inc. (herein referred to as the "Grantee"), the Tax Parcel and Property being shown on a Lot Line Adjustment Map prepared by Schultz Associates, dated May 20, 2025; and

WHEREAS, the Town is responsible for maintaining and insuring the Property; and

WHEREAS, there was a lawsuit instituted against the Town of Farmington several years ago involving the Parcel and the Grantee agreed to not enter into such lawsuit against the Town of Farmington in exchange for the Town conveying the Property to it in the future; and

WHEREAS, the Tax Parcel is currently assessed at \$9,500 for 6.6 assessment acres, which means the Property, being 0.456 acre, prorates to an approximate assessed value of \$655.50.

NOW THEREFORE, BE IT RESOLVED, that, the Town Board hereby finds that the Property is surplus and no longer needed for any Town purpose, that the Property has only a nominal assessed value and has a size and location that creates no likely market for the Property other than the Grantee, that a conveyance of the Property to the Grantee would eliminate the Town's need to expend tax dollars on maintaining it and keeping it insured, and that such a conveyance would fulfill an agreement with the Grantee for the Grantee to not become part of a lawsuit against the Town, and that, because of such findings and because the Grantee will pay all attorney and closing fees involved in conveying the Property, the Town Board further finds that what the Grantee has previously done and will do represents fair and adequate consideration for the Property; and

BE IT FURTHER RESOLVED, that the conveyance of the Property to Grantee is approved and the Supervisor is authorized and directed to execute a deed from the Town to the Grantee conveying the Property and to sign all other documents needed to effectuate such conveyance; and

BE IT FURTHER RESOLVED, that upon payment by the Grantee of all attorney and closing fees incurred in conveying the Property, the Supervisor be and he hereby is authorized and directed to deliver said deed to the Grantee.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the Town Board of the Town of Farmington adopted the above resolution on _____, 2025, by the following vote:

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

Dated: _____, 2025

SEAL

Michelle Finley, Town Clerk

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

8/12/25

RESOLUTION AUTHORIZING TIM FORD TO ATTEND 2025 FALL HIGHWAY CONFERENCE SPONSORED BY NEW YORK ASSOCIATION OF TOWN HIGHWAY SUPERINTENDENTS

WHEREAS, the Highway/Parks Superintendent, Tim Ford, will be attending the 2025 Annual Fall Highway Conference to be held at the Niagara Falls Convention Center, in Niagara Falls, NY from September 23 – September 26, 2024, and

WHEREAS, the charges will be expended from code A-5010.4 (Highway Admin - Contractual) at a cost not to exceed \$1,500, now therefore

BE IT RESOLVED that the Town Board hereby authorizes Tim Ford to attend the Fall Highway Conference, and

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