

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

**RESOLUTION AUTHORIZING 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.

**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 Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**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.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 8, 2023

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

RE: 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.

**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 Nathan Bowerman				
	Councilman Ronald Herendeen				

**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.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 8, 2023

RE: 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.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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.

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 Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**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.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 8, 2023

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

RE: 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.

**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				

8/4/23

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.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 8, 2023

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

RE: 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.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 8, 2023

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

RE: 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.

**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.

Town Board of the Town of Farmington,

Ontario County, New York

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on _____, 2023, by the following vote:

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

Dated: _____, 2023

Michelle Finley, Town Clerk

SEAL

**RESOLUTION 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.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on _____, 2023, by the following vote:

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

Dated: _____, 2023

Michelle Finley, Town Clerk

SEAL