

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 11th day of June, 2024, at 7:00 PM, there were:

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

Also present in person: **Tim Ford** – Highway and Parks Superintendent, **Dan Delpriore** - Code Enforcement Officer, **Ron Brand** – Director of Planning & Development, **Bill Davis** – MRB Group, **Ed Hemminger** – Planning Board Chairman

Also present by telephone/video conferencing were: **John Piper** – HR Consultant, **Michael Phillips** – resident, **Jerry Goldman** – Woods Oviatt Gilman PLLC

PUBLIC HEARINGS: Whitestone Incentive Zoning

Supervisor Ingalsbe opened the public hearing and asked if anyone online or in person wanted to speak for or against the project, no one wished to speak. Supervisor Ingalsbe then announced that the Board would be continuing the public hearing to the June 26th meeting.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale** that the minutes of the May 28, 2024, Town Board Meeting, that were previously given to members for review, be approved. All Voting “Aye” (Holtz, Herendeen, Casale, and Ingalsbe). Motion **CARRIED**.

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Door repairs are ongoing.
2. Discussed roof repair.
3. Discussed Digester #1- gas tube blockage.
4. Looking for quotes to replace sand and rehab sand filter.
5. Discussed pumps.
6. Discussed PS#3 at the plant – replacement parts.
7. Discussed cleaning out PAC Chemical Tank to remove settled out solids.
8. Discussed Muni-link software – can now read 500 meters remotely.
9. Discussed doing LED service line digging this week.
10. Discussed system flushing.
11. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- equipment maintenance, roadside mowing, finished Town Park pavilion, cut trees on Maxwell Road, removed tree on Wishing Well Lane/Dalton Drive, two trucks helping Manchester pave.
2. Parks- mowing parks and trails, striping ball fields, striped parking lot for Canandaigua, and sprayed round up.
3. Buildings – carpet cleaning, heating and cooling and back flow and sprinkler testing.
4. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed resolutions on agenda.
2. Work on the Sidewalk/Trail Connection/Bike Lane grant project continues along the south side of County Road 41.
3. Update on Whitestone Incentive Zoning project – the Town has received a list of proposed uses to be allowed as part of the proposed Whitestone Incentive Rezoning Application along with a timeline when the site amenities are to be installed. The public hearing continued to the June 26th meeting to allow staff to review and make any necessary amendments to Part 3 of the Full Environmental Assessment Form, as part of the environmental records for this project.
4. Town Staff have completed their edit of requested amendments to a draft local law that amends portions of Chapter 165, Zoning Law, of the Town Code. These text amendments propose an overlay zoning district to be known as “Agricultural Conservation Overlay District”. The Agricultural Advisory Committee will accept at their next meeting on June 20th.
5. The first meeting of the Parks & Recreation Update Committee is scheduled for July 8th at 6:30 p.m.
6. The Town Operations Committee report is posted on the town’s website identifying all the on-going project in the Town.

Town Finance Committee: Supervisor Ingalsbe reported: None.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. No bids were received for the RFP to do the annual grinding of our brush pile, will rebid.
2. Recognized the Farmington Chamber of Commerce for donating \$1,500 towards the cost of the July 3rd Fireworks Celebration.
3. Ontario County – Attended the Economic Committee Meeting to discuss investing in Workforce Development and Affordable Housing.
4. Town of East Bloomfield – Crossman Arms sold to Daisy and moving to Arkansas, loss of 135 fulltime and parttime jobs for Ontario County.

Highway & Parks Superintendent Tim Ford reported:

1. Next week will start chip sealing on other side of town (Yellow Mills Road, Fox Road, Rushmore Rd).
2. Speed Limit sign was moved to Sheldon Road.
3. County will be coming through town sometime this month for striping.

Town Clerk Michelle Finley reported:

1. Will be officiating a marriage this Saturday.
2. The Ontario County Municipal Clerk's Association will be having a joint meeting with the Wayne County Municipal Clerk's Association tomorrow at the Town of Palmyra.

Acting Water & Sewer Superintendent Robin MacDonald reported: None.

Code Enforcement Officer Dan Delpriore reported:

1. Total permits for the month of May – 82, permit inspections completed – 190, fire inspections completed – 18, and Stormwater/Zoning inspections completed – 56.

Director of Planning and Development Ron Brand reported:

1. Town Operations Report available on website and filed with the Town Clerk.
2. Farmington Market Center- owner wants another 30 days to look over the lease agreements (that are now about 4 years old).
3. The Auburn Trail Project is now working along County Road 41 towards the crossing of the trail near New Michigan Road.
4. Started clearing over in section ten (Simmon Rockwell property), Fairdale Glen Townhomes project.
5. Still waiting for a schedule from Hines Concrete as to when they can come, they were previously scheduled, but they were not ready and now they are back in line and ready.
6. Reached out to the County today for an update on the Black Creek Drainage Study, waiting to hear back on that.
7. Ag Advisory Committee will meet Thursday night to look at amendments.
8. Update of Whitestone Incentive Zoning project – resolution to continue the public hearing.
9. Waiting to receive the TAP Contract Supplement No. 1.

Assessor Donna LaPlant reported: None.

Town Engineer Bill Davis reported:

1. Updated on the following projects: Digester Cleaning is completed, Brickyard Road Tank Transmission Line (almost all in), North Road Watermain is completed, Grove Park is under construction, grass is starting to grow at the Town Park.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting – Fowler Family Trust, 5 lot DeHollander project, 5998 Rt. 96 house next to Mexican restaurant to convert over to a tanning and waxing business, 1816 Quaker Meeting House project, and Sky Solar application.

Zoning Board of Appeals reported: None.

Recreation Advisory Board Bryan Meck reported: None.

Recreation Director Mark Cain reported: None.

Supervisor Ingalsbe reported that the vendors were in place for the July 3rd Fireworks Celebration.

Ontario County Planning Board Member reported: None.

Conservation Board Chairperson reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz reported: None.

Agricultural Advisory Committee Chairman Adams: None.

COMMUNICATIONS:

1. Letter to the Town Supervisor from Christopher Cicora of the NYS DEC. Re: WWTP Inspection.
2. Enterprise Fleet Management Case Study for Columbia County.
3. Ontario County 2023 Department Projects & Accomplishments.
4. Finger Lakes Fire & Casualty Co. Commercial Fire Policy Summary Declaration – Victor Band Boosters.
5. Letter to the Assessor from NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Certification of School Tax Relief (STAR) Exemptions for the 2024-2025 School Levy.
6. Process Safety and Environmental Protection Article: Environmental pressure effects on thermal runaway and fire behaviors of lithium-ion battery with different cathodes and state of charge.
7. Letter to the Town Supervisor from Kristin Voss of Ontario County Board of Supervisors. Re: Determination of Significance for Interpretive Signage Project as Part of an Outdoor Interactive “Virtual Museum” Project.
8. Letter to the Assessor from NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Certificate of the Final State Equalization Rate for the 2024 Assessment Roll.
9. Letter to the Town from Excellus. Re: Proposed premium rate changes for 2025.
10. Certificate of Liability Insurance from: L&O Plumbing & Heating, Inc.; J David Schlossnagle; Alta Bella Casa, Inc.; Tuscarora Structures, Inc.; Reid Petroleum Corp.; Marrano/Marc Equity Corporation.
Certificate of Disability and Paid Family Leave Insurance from: FLX Outdoor Sports, LLC; JM Home Services, LLC.

REPORTS & MINUTES:

1. TTHM Report – May 2024.
2. Drinking Water Sample Report – May 2024.
3. Farmington Senior Citizens Meeting Minutes – April 1, 2024.
4. Farmington Senior Citizens Meeting Minutes – May 6, 2024.
5. ZBA Meeting Minutes – February 26, 2024.
6. ZBA Meeting Minutes – March 25, 2024.
7. ZBA Meeting Minutes – April 22, 2024.
8. Victor-Farmington Volunteer Ambulance Year to Date Report – June 1, 2024.
9. Ontario County Sheriff Report – May 2024.
10. Planning Board Meeting Minutes – May 15, 2024.
11. Agricultural Advisory Committee Meeting Minutes – April 18, 2024.
12. Manchester Fire Department Incident Run Long – May 2024.

ORDER OF BUSINESS:

RESOLUTION #212-2024:

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

RESOLUTION TO RECALL AND AMEND RESOLUTION #209-2024 AUTHORIZING THE TOWN SUPERVISOR TO SIGN A QUOTE FOR DECORATIVE FIXTURES

WHEREAS, the Town Board authorized the Town Supervisor to sign the quote from NYPA on behalf of EJ Electric to procure twenty-six (26) decorative light fixtures for the Town of Farmington at a cost not to exceed \$54,626.00 at the May 28, 2024 Town Board Meeting; and

WHEREAS, an updated quote was received from NYPA on behalf of EJ Electric at a cost not to exceed \$56,659.46; now therefore be it

RESOLVED, that the Town Board hereby recalls and amends Resolution #209-2024 authorizing the Town Supervisor to sign the updated quote from NYPA on behalf of EJ Electric to procure twenty-six (26) decorative light fixtures for the Town of Farmington at a cost not to exceed \$56,659.46; and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent and the Accountant I.

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

RESOLUTION #213-2024:

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

RESOLUTION AUTHORIZING PROVISIONALLY HIRING AN ASSESSOR’S AIDE

WHEREAS, the Assessor Aide position is currently vacant, and

WHEREAS, the Assessor Aide is classified as a Competitive position, therefore, in order to qualify for appointment a candidate must meet the minimum qualifications and, not only pass the written examination, but also score within the top three highest scores, and

WHEREAS, this appointment will be provisional upon Rebecca Ruliffson completing the Assessor Aide Civil Service Exam (TBA) and scoring within the top three highest scores, now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the provisional hiring of Rebecca Ruliffson effective June 18, 2024 at a rate of \$19.00 per hour, and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Supervisor’s Secretary, Assessor, Accountant I, and Rebecca Ruliffson at 127 Salzburg Village, Palmyra, NY 14522.

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

RESOLUTION 214-2024:

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

APPROVAL TO ACCEPT AN ESTIMATE FROM BURROWS BROS. INC. FOR DIRECTIONAL DRILLING AT 1120 HOOK RD.

WHEREAS, the Acting Water and Sewer Superintendent has received two estimates for directional drilling at 1120 Hook Road and no other vendors quoted this project; and

WHEREAS the Acting Water & Sewer Superintendent recommends accepting the Estimate from Burrows Bros. Inc. for \$6,180.00; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the acceptance of the Estimate from Burrows Bros., Inc. at a cost not to exceed \$6,500.00 to cover any overages using cost code SW1-8340.4; and

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

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

RESOLUTION #215-2024:

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

RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR THE YATES ONTARIO BUILDING OFFICIALS

WHEREAS, the Town of Farmington Building Department is hosting the Yates Ontario Building Official (YOBO) summer picnic on Thursday, July 25, 2024, and

WHEREAS, the Town of Farmington Building Department is requesting the fees for the Mertensia Lodge be waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on Thursday, July 25, 2024, for the Yates Ontario Building Official's summer picnic, and be it

FURTHER RESOLVED, that the Town Clerk provide a copy of this resolution to Dan Delpriore, Code Enforcement Officer and Accountant I.

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

RESOLUTION #216-2024:

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

CONFIRMING RESOLUTION FOR INSTALLATION OF A 50 HP ELECTRIC MOTOR FOR PS-11 LOCATED AT 440 COUNTY ROAD# 9

WHEREAS the Canandaigua-Farmington Water District recognized the need to replace the 50 HP electric motor at PS-11 440 County Rd # 9, now therefore

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Acting Water and Sewer Superintendent to pay the invoice #61122 from Colacino Industries 126 Harrison Street, Newark New York for the total cost of \$4,485.00; and

BE IT FURTHER RESOLVED, that fund for said work will be from Budget Code SS-8120.4V, 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.

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

RESOLUTION #217-2024:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR MAY 2024

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 May 2024 to the Town Supervisor on June 5, 2024, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for May 2024 on June 5, 2024,

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 May 2024, and

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

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

RESOLUTION #218-2024:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION

WHEREAS, a donation was received from the Chamber of Commerce for the 2024 July 3rd celebration in the amount of \$1500, 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 and Farmington Chamber of Commerce President, Dan Delpriore.

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

RESOLUTION #219-2024:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE WAHKEENA PLAYGROUND EQUIPMENT AND ITSY BITSY PLAYGROUND EQUIPMENT FOR PUMPKIN HOOK PARK UNDER OMNIA CONTRACT #2017001134

WHEREAS, Pumpkin Hook Park is slated for new equipment per The Town of Farmington’s 5 Year Plan and the 2024 Budget, and

WHEREAS, the Highway/Parks Superintendent received quotes for Wahkeena Playground Equipment (\$97,733.05) and Itsy Bitsy Playground Equipment (\$40,190.27) (5-12 Age Group) from GameTime via Omnia Pricing Contract #2017001134; now therefore

BE IT **RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the attached 2 (two) Game Time Agreements for playground equipment to be purchased at a cost not to exceed \$140,000.00 via Omnia Contract from Parks Contractual Lines A-7110.4 and A7110.4VLT (\$100,000.00), and be it further

RESOLVED, that the Town Clerk forward the original agreements to the Highway/Parks Department with copies of this Resolution to the Highway/Parks Department, Recreation Committee, and the Accountant I.

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

RESOLUTION #220-2024:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH THREE + ONE COMPANY

WHEREAS, a presentation was made to members of the finance committee demonstrating the services and benefits offered by three+one including peer benchmarking and objective third party data utilizing cashVest analysis to assist with investment management decisions, now therefore

BE IT **RESOLVED**, that the Town Board authorizes the Supervisor to sign the professional services agreement with an annual cost of \$14,900 once a 1 to 1 benefit is demonstrated through the cashVest analysis compared to the annual fee, and

BE IT FURTHER **RESOLVED**, that the Town Clerk email a copy of the resolution and the signed agreement to Kevin Teborek, kat@threeplusone.us and the Accountant I.

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

RESOLUTION #221-2024:

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

Abstract 11 – 2024			
A	GENERAL FUND	36,028.00	983,984,986-1026,1066
DA	HIGHWAY FUND	4,114.57	984,1007,1021,1024,1027-1031
HG	CTY RD 8 WATERLINE		
HK	SIDEWALK CAPITAL PROJECT		
HP	TOWN PARK IMPROVEMENTS		
HN	NORTH ROAD CAPITAL PROJECT		
HV	MERTENSIA WATERLINE		
HW	WATER TANK REPAIR	1,492.50	985
HZ	TOWNLINE CAP PROJECT	33,000.12	1032
SD	STORM DRAINAGE	153.85	1000,1059
SL1	LIGHTING DISTRICT	950.71	1018
SS	SEWER DISTRICT	98,001.94	983,985,1007,1024,1033-1061
SW1	WATER DISTRICT	59,460.40	983,985,1001,1007,1024,1034,1035, 1037,1040,1041,1048,1049,1050,1053, 1059,1060,1062-1065
TA200	PAYROLL DEDUCTIONS(TA85UNL,TA20,TA20D,TA86)		
	TOTAL ABSTRACT	\$ 233,202.09	

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

TRAINING UNDER \$100: None.

DISCUSSION: None.

WAIVER OF THE RULE: No Objection.

RESOLUTION #222-2024:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL

WHEREAS, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

WHEREAS, the properties have not complied with Town Code Chapter 112, and

WHEREAS, the Code Enforcement Officer has requested bids from several companies for lawn care and award to J. Williams and Sons Lawn Care quoted \$100.00 per hour

WHEREAS, J. Williams and Sons Lawn Care submitted a quote for the lawn care compliance actions and has been determined to be the lowest responsible quotes received as follows:

1.	12 Gannett Road	\$100.00 per hour
2.	43 Tidd Circle	\$100.00 per hour
3.	25 Fred Drive	\$100.00 per hour

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Building Department, Accountant I, the Confidential Secretary, and the Town Clerk.

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

RESOLUTION #223-2024:

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

RESOLUTION AUTHORIZING AN INTERFUND LOAN FOR THE WATER TANK PROJECT

WHEREAS, the contractors have progressed on the project at a faster rate than the original cash flow projection, and

WHEREAS, the EFC review process for release of IMG grant funds is still underway, now therefore

BE IT RESOLVED, that the Town Board of Farmington authorizes an interfund loan from the General Fund to the Water Tank Capital Project in the amount of up to \$2,000,000, and

BE IT FURTHER RESOLVED, that the funds will be returned to the General fund once the grant funds and short term financing have been secured along with an estimated amount of interest that would have been earned on the funds had the advance not been made, and

BE IT FURTHER RESOLVED, that the following budget amendment be completed within the capital project to cover the current contractor payment applications:

Debit:	HW8340.21 Tank Contractual	\$1,500,000	
Credit:	HW8340.2 General Contractual		\$1,500,000

BE IT FULLY RESOLVED, that a copy of the resolution be submitted to the Accountant I.

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

RESOLUTION #224-2024:

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

CONTINUING THE PUBLIC HEARING UPON THE WHITESTONE INCENTIVE REZONING ACTION TO WEDNESDAY, JUNE 26, 2024

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board), has tonight opened the continued public hearing upon the above referenced Action; and

WHEREAS, the Town Supervisor and town staff did complete their reviews of the applicants attorney's proposed permitted uses and time line for providing the zoning amenities, which has resulted in a list of proposed uses and additional amenities for the proposed incentive zoning project that the Town Board has received; and

WHEREAS, the Town Board desires to have the town staff to complete the necessary documents under the State Environmental Quality Review Act (SEQRA) for the Town Board's consideration at their June 26, 2024, meeting, including a draft resolution to approve the adoption of Local Law No. 4 of 2024, with conditions for the rezoning of this incentive zoning project.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to continue this public hearing to Wednesday evening, June 26, 2024, starting at 7:00 p.m., in the main meeting room at the Farmington Town Hall.

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

RESOLUTION #225-2024:

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

RESOLUTION AUTHORIZING WAIVING DEVELOPMENT FEES FOR THE 1816 FARMINGTON QUAKER MEETING HOUSE MUSEUM

WHEREAS, The Farmington Quaker Meeting House Museum is located at 230 Sheldon Road which has been awarded State and Federal funding to bring the site and structure to current safety standards while maintaining historical features, and

WHEREAS, the 1816 Farmington Quaker Meeting House has requested the fees be waived for all development applications which would include building permit fees, Highway permit fees, Planning Board fees, and Zoning Board fees, now therefore be it

RESOLVED, the Farmington Town Board authorizes waiving the development fees for the 1816 Farmington Quaker Meeting House Museum, and be it

FURTHER RESOLVED, that the Town Clerk provide a copy of this resolution to The 1816 Farmington Quaker Meetinghouse Museum, Attn: Dave Bruinix 230 Sheldon Road Farmington NY 14425, Dan Delpriore, Code Enforcement Officer, and the Accountant I.

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

TRAINING AT OR UNDER \$100.00: Dan Delpriore to attend the Stormwater Management Requirements for Solar Projects training on Wednesday, June 26th at a cost not to exceed \$20.00.

DISCUSSION: Request to waive late fee – 1239 Holland Drive. Resident stated that they did not receive the bill, the Board decline the request to waiver the late fee.

EXECUTIVE SESSION: None.

Supervisor Ingalsbe reminded everyone that the next meeting was moved to June 26th due to June 25th is Primary Election Day.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:26 p.m., seconded by **Councilman Holtz**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk