

Resolution No. _____ of 2025

**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 APPROVING A PARTIAL 2025 WAGELIST

WHEREAS, a partial wagelist was approved by the Town Board at their December 23rd, 2024 Town Board Meeting; and

WHEREAS, the Town Supervisor and Town Board were in negotiations with Teamsters Local 118 for W&S employees' salaries at that time so their wages were not included; and

WHEREAS, per a letter from Teamsters Local 118 dated March 3rd, 2025, they are no longer representing said W&S employees; and

WHEREAS, the Town Supervisor and Town Board discussed the W&S employees' salaries and came to an agreement with retroactive raises beginning January 1st, 2025; now therefore be it

RESOLVED, that the Town Board approves the W&S employees 2025 Wagelist; and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution and the wagelist to the Accountant I and the Supervisor's Secretary.

Resolution No. _____ of 2025

**THE TOWN OF FARMINGTON
TOWN BOARD**

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 THE CODE ENFORCEMENT OFFICER TO PURCHASE
TWO (2) NEW AND UNUSED ZOLL AEDs**

WHEREAS, the Code Enforcement Officer has budgeted for two AEDs within the 2025 Budget; and

WHEREAS, in compliance with the current purchasing policy for the Town allowing State Contract purchase, and where CardiacLife has given us a quote on state contract number C-8000-001250 & A-ZOLL-8511-001102-01; and

WHEREAS, The Code Enforcement Officer has asked to be authorized to purchase two (2) new and unused Zoll AED 3 and carry case from CardiacLife at a total purchase of \$3,718.54; now therefore

BE IT RESOLVED, that the Town Board of Farmington authorizes the Code Enforcement Officer to order and purchase two (2) new and unused Zoll AED with carrying case, from CardiacLife on State Contract number C-8000-001250 & A-ZOLL-8511-001102-01 at a total purchase cost not to exceed \$3,718.54; and

BE IT FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Accountant I, and Code Officer Dan Delpriore.

Resolution No. _____ of 2025

**THE TOWN OF FARMINGTON
TOWN BOARD**

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 WAIVING ALL DEVELOPMENT OFFICE
APPLICATION FEES FOR BRIDGES FOR THE BRAIN INJURY, INC. LOCATED AT
1111 COUNTY ROAD 8.**

WHEREAS, Bridges for Brain Injury, Inc. is located at 1111 County Road 8 and has submitted applications for remodeling, alteration, renovation or repair to the property which may need updates to the approved site plan; and

WHEREAS Bridges for Brain Injury is a not-for-profit organization that has requested the fees to be waived for all development applications which would include building permit fees, planning board fees, and zoning board fees, for projects located at 1111 County Road 8, now therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the development fees for Bridges for Brain Injury, Inc. at 1111 County Road 8; and be it

FURTHER RESOLVED that the Town Clerk provides a copy of this resolution to Bridges for Brain Injury Attn: Laura Donaldson at 5760 Duke of Gloucester Way, Farmington NY, Dan Delpriore, Code Enforcement Officer and Accountant I.

Resolution No. _____ of 2025

**THE TOWN OF FARMINGTON
TOWN BOARD**

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 THE HIGHWAY/PARKS
SUPERINTENDENT TO SIGN RIGHT-OF-WAY MOWING CONTRACT
FOR STATE RT 332**

WHEREAS, the Highway Department mows State Route 332 in the right-of-way, and

WHEREAS, State Department of Transportation has delivered the contract for the Town of Farmington's approval, now therefore be it

RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to sign the contract for the 2025 Season, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Accountant 1 and to forward a copy of this Resolution along with the original signed contract to the Highway/Parks Superintendent who shall submit it to the Department of Transportation.

Resolution No. _____ of 2025

**THE TOWN OF FARMINGTON
TOWN BOARD**

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 TACTICAL CONSTRUCTION TO
INSTALL NEW FASCIA, SOFFIT AND GUTTERS AT THE REAR OF
THE TOWN HALL BUILDING**

WHEREAS, the Highway Superintendent has recommended the installation of new gutters, fascia and soffit at the rear of the Town Hall building to help protect the new HVAC equipment being installed, and

WHEREAS, three quotes were received: Tactical Construction in the amount of \$6,976.76, Graves Brothers Home Improvement Co in the amount of \$7,787.00, and Marshall Exteriors in the amount of \$7,395.00, now therefore

BE IT RESOLVED that the Town Board approves Tactical Construction to complete the work and bill the Town of Farmington outside the scope of the current Town Hall renovation project in an amount not to exceed \$6,976.76 expended from line A1620.4 from the 2025 budget, and

BE IT FULLY RESOLVED, that copies of the resolution be supplied to Tactical Construction, 5847 County Road 41, Farmington, the Highway Superintendent, and the Accountant I.

Resolution No. _____ of 2025

**THE TOWN OF FARMINGTON
TOWN BOARD**

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 A BUDGET AMENDMENT IN THE
GENERAL FUND**

WHEREAS, Resolution 361-2024 authorized the application for the 2024-2025 Justice Court Assistance Program grant and an amount of \$4,324.00 was part of the 2025 budget. The Town was awarded funding in the amount of \$2,360.60, now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment to adjust the revenue and expense line:

Debit: A1110.22 NYS Aid Expense \$1,963.40
Credit: A3089 State Aid-Justice \$1,963.40

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

Resolution No. _____ of 2025

**THE TOWN OF FARMINGTON
TOWN BOARD**

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				

03/26/25

**CONFIRMING RESOLUTION AUTHORIZING HIGHWAY/PARKS
SUPERINTENDENT TO PAY FOR ENGINE REPAIRS ON HIGHWAY
TRUCK #10**

WHEREAS, Regional Truck & Trailer diagnosed, advised and repaired the engine on Highway's International Truck #10, and

WHEREAS, total parts cost \$1565.32, total labor was \$3605.00 and total miscellaneous costs were \$150.00, now therefore

BE IT RESOLVED, that the Town Board authorize the Highway/Parks Superintendent to pay for \$5320.32 in engine repairs to be expended from DA5130.4 Machinery CE, and

BE IT FURTHER RESOLVED that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent and the Accountant I.

Resolution No. ____ Of 2025

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 classifying the Cranberry Drive Waterline Replacement and the Cranberry Drive Reconstruction Capital Projects (Action), under the provisions of the State Environmental Quality Review Act (SEQRA), as a Type II Action

WHEREAS the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the above Action and is considering authorizing these improvements; 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), for classifying the proposed Action.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby classify the proposed Action as Type II, as further defined in 6 NYCRR Part 617.5 (26) and (33) of the 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 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; the Town Department Heads; and the Town Engineers, MRB Group, D.P.C., attn: Bill Davis and David Herman.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: March 26, 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 March 11, 2025, entitled “Local Law No. 3 of 2025, amendments to Articles I, II, IV and V, Chapter 126 of the Farmington Town Code, Individual On-Site Wastewater Treatment System” (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 preliminary draft of the above referenced local law 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 March 11th preliminary draft of the above referenced local law for public review 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 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. 3 of 2025, to be held on Tuesday, April 8, 2025, commencing at 7:00 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.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: March 26, 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				

Resolution accepting a draft text amendment to the Town Code, dated March 11, 2025, entitled “Local Law No. 4 of 2025, establishing a new chapter to the Farmington Town Code to be entitled “Chapter 103 Park-and-Ride Lot Regulations” (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 preliminary draft of the above referenced local law 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 March 11th preliminary draft of the above referenced local law for public review 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 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. 4 of 2025, to be held on Tuesday, April 8, 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.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: March 26, 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 March 11, 2025, entitled “Local Law No. 5 of 2025, establishing a new chapter to the Farmington Town Code, to be entitled “Chapter 115 Short-Term Residential Rentals Regulations” (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 preliminary draft of the above referenced local law 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 March 11th preliminary draft of the above referenced local law for public review 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 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. 5 of 2025, to be held on Tuesday, April 22, 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.

