

At a regular meeting of the Town Board of the Town of Farmington held in the Town Hall of said Town on the 12th day of July, at 7:00 PM, there were:

PRESENT: Theodore Fafinski – Supervisor
Peter Ingalsbe – Councilman
Timothy P. Mickelsen – Councilman
Michael Casale – Councilman
Steven Holtz – Councilman
Michelle Finley – Town Clerk

Also present were: **James Crane**- Water & Sewer Superintendent, **Ed McLaughlin** – Highway Superintendent, and **Floyd Kofahl**- Code Enforcement Officer

PUBLIC HEARINGS:

APPROVAL OF MINUTES:

PRIVILEGE OF THE FLOOR: FARMINGTON MOBILE HOME COMMUNITY

Jason Daack, Regional Manager and Jim McDonnell, Site Manager appeared before the board. Mr. Daack stated that the roads were completed and it is their intent to seal coat it next year or the year after. Councilman Mickelsen asked if it was a mill and fill and Mr. Daack replied yes. Councilman Mickelsen asked how thick, Mr. Daack replied two inches. Supervisor Fafinski stated that they drove over there earlier and it was very nice. Code Enforcement Officer Kofahl stated that when he drove through the park and stated that many tenants came out and stated that they were very pleased and very satisfied with the upgrades they are seeing. Supervisor Fafinski directed CEO to prepare resolution for next town board meeting. Councilman Mickelsen suggested placing conditions in the resolution. Supervisor Fafinski believes that if the mobile home park is in compliance when the inspection is completed the board cannot place conditions on the park, that the Code Enforcement Officer approves it if they are in compliance and not the board. Councilman Ingalsbe asked the CEO is there is an actual time frame for renewal. Mr. Kofahl replied that it will change now due to the approval of the permit but the inspection will be held at the same time as the others. Councilman Mickelsen stated that according to the Attorney's comments the town can put restrictions on it. Supervisor Fafinski replied that he doesn't want to over manage any private property owner and they have a case here where good faith effort has been provided and significant accomplishments have been made. Councilman Holtz stated that if there is no issue then they don't need to come back before the board. Councilman Ingalsbe is looking forward to a few new units in the park. Councilman Mickelsen asked if there were any proposed plans for upgrading the water system, Mr. Daack replied that he spoke with his boss and they would replace sections if the line as needed.

POOLER DEVELOPMENT –332 INDUSTRIAL PARK

John Shields appeared before the board. He met with town staff regarding the mini storage facility they are proposing on Collett Road. They are looking for relief from the code on a few things with incentive zoning by constructing sidewalks. Discussed the various lots. Supervisor Fafinski stated that there is a resolution on for tonight referring this to Planning Board.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Mickelsen reported:

Water & Sewer:

1. Discussed resolutions on tonight.
2. Discussed new billing software.
3. Discussed pumpstation improvements.
4. Discussed FSI assisting with connection of units.
5. Discussed Asset Management – O&M Manual.
6. Discussed Consent Order – meet all requirements.

Highway & Parks:

1. Discussed road projects underway- Limestone, Cornfield and Creekview Trails.
2. Discussed milling being in August- Meadowbrook Lane, Red Fern Drive, Creek Pointe, Tudor Way, and Old Mill Road.
3. Discussed resolution for shared equipment with Town of Victor.
4. Discussed Pickup Trucks being lettered.
5. Still waiting for new mower.
6. Discussed Campus meeting last Friday – Final Site Design.

Town Operations Committee: Councilman Casale reported:

1. Discussed Ontario County giving the town a favorable response regarding the Comprehensive Plan update – just a few recommendations.
2. Discussed CVS – moving along.
3. Discussed Pooler property.
4. Discussed visiting the haul road.

Town Personnel Committee: None.**Town Comprehensive Plan Committee: None.****Town Finance Committee: None.****Town Public Safety Committee: None.****REPORTS OF TOWN OFFICIALS:****Supervisor Fafinski :**

1. Discussed 2% tax cap – Town Budget will remain flat.
2. Discussed meeting with Brown & Brown regarding health insurance rates.

Highway & Parks Superintendent Ed McLaughlin:

1. Discussed Chip sealing.

Town Clerk Michelle Finley:

1. Discussed attending Cornell Municipal Clerks Training.
2. Discussed Relay for Life- raised \$1300 and own most original theme.
3. Discussed taking part in the Eurobungy at Recreation.

Water & Sewer Superintendent Jim Crane:

1. Discussed second FEMA meeting – Cori Stapleton attended as well.

Code Enforcement Officer Floyd Kofahl:

1. Discussed work being done behind town hall is related to the tower being updated.
2. Discussed Part-time CEO position – three candidates.

Director of Planning and Development: None.**Assessor Donna LaPlant:**

1. One small claims.
2. No Article 7's.
3. Discussed sales picking up.
4. 2011 Assessment roll is final.

Fire Chief Paul Conrad: None.**Planning Board Chairman Dave Degear:**

1. Discussed Boomtown expansion with new owner.

Ontario County Planning Board Member Mary Neale: None.**COMMUNICATIONS:**

1. Letter from Bonnie Ross, Thompson Health to Ron Brand, Director of Planning & Development. Re: A thank you for joining a meeting on June 10th regarding strategic plan.
2. Storm Water Pollution Prevention Plan Acceptance Form from NYS Dept of Environmental Conservation.
3. Beer and Wine Application for Vineyard Buffet at the Finger Lakes Race Track.
4. Certificate of Insurance. Re: Wheeler Station Enterprises Inc.
5. Certificate of NYS Workers' Compensation Insurance Coverage. Re: CB Structures Inc.
6. Certificate of Insurance Coverage under the NYS Disability Benefits Law. Re: @Home Builders LLC.
7. Cancellation of Certificate of Workers' Compensation Insurance. Re: Tim Strang.

8. Certificate of Liability Insurance. Re: Upper NY Annual Conference of the United Methodist Church, CB Structures Inc.
9. Letter from the Victor Town Clerk to the Farmington Town Clerk. Re: Equipment Agreement Midland SPD-8 Road Widener.

REPORTS & MINUTES:

1. Monthly report for Judge Lew for the month of June.
2. Monthly report for Judge Gligora for the month of June.
3. June monthly report for the Town Supervisor.
4. Building Department permit report for the month of June.

ORDER OF BUSINESS:**RESOLUTION #188-2011:**

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

RESOLUTION DECLARING BATTERY BACK UP SURPLUS

WHEREAS, the Building Department had to purchase a new battery back-up for their computer to replace one that stopped working and is not repairable, and

WHEREAS, the broken battery back up is inventoried as item No. 20074 on the Town's Inventory list,

NOW THEREFORE BE IT **RESOLVED** that the Town Board hereby declares the battery back up (inventory number 20074) as surplus so that it may be disposed of by the Highway/Parks Department and be it

FURTHER RESOLVED that the Town Clerk provide copies of this resolution to the Highway/Parks Department and Building Department.

All Voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #189-2011:

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

FARMINGTON TOWN BOARD RESOLUTION ACCEPTING A MAINTENANCE BOND ESTIMATE – FARMINGTON 332 LLC SENIOR HOUSING - IN THE TOTAL AMOUNT OF \$43,237.40.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from Ron Brand, Director of Planning and Development (hereinafter referred to as Director), to establish a Maintenance Bond for improvements (i.e. water, sanitary sewers, storm water sewers and roadways) that have been installed, inspected and accepted by Town Staff, dedicated and accepted by the Town Board for the Farmington 332 LLC – Senior Housing (hereinafter referred to as Project); and

WHEREAS, the Town Code (Chapter 144, Section 32) requires the submission and acceptance of a two (2) year maintenance bond for all newly constructed improvements in the amount of 10% of the final construction cost for only those items that are to be dedicated prior to closing out the existing performance bond for a project that was established by the Town Board on October 13, 2009 (Resolution No. 248 of 2009); and

WHEREAS, the Director's request is based upon the June 20, 2011 letter from Lance S. Brabant, CPESC, MRB Group, P.C., the Town's Engineering Firm, recommending that a Maintenance Bond in the amount specified above herein be established for a period of two (2) years; and

WHEREAS, this recommendation to establish a Maintenance Bond is accompanied with a detailed construction cost of dedicated items.

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby accepts the recommendation cited above herein and directs a Maintenance Bond be established in the amount specified above herein for a period of two (2) years.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to, tomorrow, notify by U.S. Mail certified copies of this Resolution to: David LaRue, McMahon LaRue Associates, P.C. and to Kristina Rogers, Edgemere Development, requesting them to establish the above referenced Maintenance Bond, in the amount specified above herein; and

BE IT FINALLY RESOLVED that certified copies of this Resolution are also to be provided to the Town Finance and Account Specialist, the Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

All Voting "Aye", the Resolution was **CARRIED**.

(Order of Business Continued):

RESOLUTION #190-2011:

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

RESOLUTION AUTHORIZING HIGHWAY/PARKS SUPERINTENDENT TO SOLICIT BIDS FOR A NEW 2011 ROAD WIDENER

Whereas, the Town Highway/Parks Superintendent has requested authorization to solicit bids for a new 2011 Road Widener to be purchased with the Town of Victor, as specified in the Equipment Agreement that was passed by Resolution #181-2011 at the June 28, 2011 Town Board Meeting, and

Whereas, the Town of Victor will be the lead agent during the bidding process with the assistance of the Town of Farmington, and

Whereas, the funds are included and available in the 2011 budget --Equipment Account (DA5130.2) and Highway Cash Savings Account (DA201).

Now therefore it be resolved that the Town Highway/Parks Superintendent be authorized to solicit bids for a new 2011 Road Widener to be purchased with the Town of Victor and funded from Equipment Account and Highway Cash Savings Account, and

Be it further resolved that a copy of this resolution be forwarded to the Town of Victor Highway Superintendent, Troy Paige and the Town of Farmington Highway/Parks Superintendent, Ed McLaughlin.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #191-2011:

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

RESOLUTION OF SYMPATHY

WHEREAS, the Town Board was deeply saddened to learn of the passing this month of Carl Rodas, the father of longtime Water and Sewer employee Stephen Rodas,

NOW THEREFORE BE IT RESOLVED that the Town Board adopts this resolution extending its sincere sympathy to the Rodas family, and spreading his memory upon the minutes of this board, and be it

FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to Carl Rodas' son Stephen Rodas.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #192-2011:

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

APPROVAL TO PURCHASE 16" ALTITUDE VALVE PARTS

WHEREAS, the Water and Sewer Department received a price quote from Gartner Equipment to replace the Diaphragm Assembly for the Brickyard Rd Tank as part of the ongoing maintenance, and

WHEREAS, the current Altitude Valve is not controlling the tank levels properly, the Altitude Valve needs to be completely rebuilt by a factory representative, there will be maintenance personal involved to observe the rebuilding of the valve, and

NOW, THEREFORE BE IT RESOLVED, that the Town of Farmington acting on behalf of the Canandaigua/Farmington Water District hereby authorizes the Water and Sewer Superintendent to purchase from Gartner Equipment Co. for the Diaphragm Assembly and Reconstruction for the total cost not exceed \$6000.00.

BE IT FURTHER RESOLVED that as budgeted for the reconstruction will be expended from the Canandaigua/Farmington Budget lines WA-8340.4.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #193-2011:

Councilman Mickelsen offered the following Resolution, seconded by **Councilman Ingalsbe**:

APPROVAL FOR BLACKTOP REPAIRS

WHEREAS, the Water and Sewer Department budgets each year for blacktop replacement for Water and Sewer main repairs etc, and

(Order of Business Continued):

WHEREAS, the expenditure is in accordance with the procurement policy whereby price quotes are requested from local contractors, and

WHEREAS, this cost has increased, 1) because of the number of water main breaks and 2) cost of materials.

NOW THEREFORE BE IT RESOLVED that the Farmington Town Board on behalf of the Water and Sewer Districts hereby authorizes the Water and Sewer Superintendent to enter into an agreement for this year's blacktop repairs with All County Black Top of Farmington, N.Y. at a current estimated cost not to exceed \$9,500.00

BE IT FURTHER RESOLVED that this expenditure will be from budge lines SWI-8340.4 and SS-8130.4

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #194-2011:

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

3RD REQUEST TO PURCHASE WATER METERS

WHEREAS, in 1998 the Water and Sewer Department was authorized (Resolutions 153-98 and 154-98) to make improvements to its billing and meter-reading capabilities, and

WHEREAS, the Water and Sewer Department has purchased and installed New Billing Software including the Itron Automated Reading System, and

WHEREAS, in 1998 the Water and Sewer Superintendent was authorized (Resolution 201-98) to start a Meter Replacement Program, with the purchase of Badger/Itron AMR System and each year thereafter.

NOW THEREFORE BE IT RESOLVED that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes the Water and Sewer Superintendent to purchase Badger/Itron water meters from Blair Supply for this year's Meter Replacement Program at a budgeted expense not to exceed \$6536.20

BE IT FURTHER RESOLVED that funding for the purchase of water meters in appropriated under expense line SWI-8340.41 (Contractual Meters) at a budgeted amount of \$25,000.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #195-2011:

Councilman Mickelsen offered the following Resolution, seconded by **Councilmen Casale**:

2006 INTERNATIONAL DUMP TRUCK REPAIRS

WHEREAS, repairs had to be made in the replacement of the Radiator and necessary repairs to the air conditioning system, hoses etc, on the 2006 International Truck #10, and

WHEREAS, the full replacement of the Radiator is necessary due to a leak in the lower section of the existing radiator as well as the other necessary repairs performance test etc, and

NOW THEREFORE BE IT RESOLVED that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to pay all invoices to Regional International, Rochester, NY for a total not to exceed \$3000.00

BE IT FURTHER RESOLVED that funds for said replacement and repairs will be from Budget Code WA-8320.4 (CFWD Water- Contractual).

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #196-2011:

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

RESOLUTION AUTORIZING THE TOWN CLERK TO APPOINT TEMPORARY DEPUTY TOWN CLERK

WHEREAS, Deputy Town Clerk, Tammy Means, will be out on disability from July 25, 2011 to September 5, 2011, and

(Order of Business Continued):

WHEREAS, the Town Clerk would like to appoint Jennifer Finley as Temporary Deputy Town Clerk for that period at a rate of \$10.00 per hour, therefore be it

RESOLVED, the Farmington Town Board authorizes the Town Clerk to appoint Jennifer Finley as Temporary Deputy Town Clerk at a rate of \$10.00 per hour effective July 25, 2011 to September 5, 2011, limited to a maximum of 25 hours per week.

Councilman Casale motioned to layover this resolution due to not being made aware of what it was about and usually it comes before the Personnel Committee first. Town Clerk Michelle Finley stated that she went to the Supervisor to see what was to be done and he told her to contact the Ontario County Personnel Department and that’s what she did. Supervisor Fafinski stated that it was a DBL position and wasn’t needed. Councilman Casale motioned to withdraw the layover and Councilman Mickelsen motioned it put it back on the table.

Discussion: Councilman Ingalsbe asked how many hours, Town Clerk Finley stated no more than 25 hours per week. Councilman Ingalsbe stated that he did not have a problem with it, he just wished it was discussed before hand. Councilman Ingalsbe offered an amendment to include not to exceed 25 hours per week Councilman Mickelsen seconded it the amendment. All voting “Aye” on the amendment only.

All voting “Aye”, the Resolution as amended was **CARRIED**.

RESOLUTION #197-2011:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT

WHEREAS, asking the Town Board to approve a budget amendment to transfer money from Contingency to Law – CE to cover current and future expenditures (Voucher #1714)

NOW THEREFORE BE IT **RESOLVED**, that the Town approves the following budget amendment to transfer money:

FROM	A1990.4 Contingency	\$10,000.00
TO	A1420.4 Law- Contractual	\$10,000.00

BE IT FURTHER **RESOLVED**, that the Town Clerk forward copies of this resolution to the Bookkeeper.

All voting “Aye”, the Resolution was **CARRIED**.

RESOLUTION #198-2011:

Councilman Mickelsen offered the following Resolution, seconded by **Councilman Ingalsbe**:

PURCHASE ON-SITE EMERGENCY POWER SYSTEM 150 KVA GENERATOR

WHEREAS, the Water and Sewer Department has as part of it Asset Management Program instituted a Capital Replacement Plan, and

WHEREAS, this Capital Replacement Plan timetable calls for Improvements to the Gypsum Mills Sanitary Pump Station, and

WEHREAS, Water and Sewer Department opened bids on July 7, 2011 for the purchase of one new 2011 On-Site Emergency Power System 150 KVA Generator and Transfer Switch to be installed at this station.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer Districts hereby authorizes the Water and Sewer Superintendent to purchase one (1) 2011 On-Site Emergency Power System 150 KVA Generator and Transfer Switch from Kinsley Power Systems, Inc. with offices located in Syracuse, New York at a not to exceed Bid Price of \$36,432.00

BE IT FURTHER RESOLVED, that this purchase will be from budget lines SS-8120.2 with funding from the Equipment Capital Reserves.

All voting “Aye”, the Resolution was **CARRIED**.

(Order of Business Continued):

RESOLUTION #199-2011:

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

SEQR RESOLUTION ACCEPTING THE PARTS 2 AND 3 OF THE FULL ENVIRONMENTAL ASSESSMENT FORM FOR THE ADOPTION OF THE 2011 EDITION OF THE TOWN OF FARMINGTON COMPREHENSIVE PLAN.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received and reviewed Parts 2 & 3 of the Full Environmental Assessment Form, for the above referenced Action, as was directed previously to be prepared by Ronald L. Brand, Town Director of Planning & Development (hereinafter referred to as Action); and

WHEREAS, the Town Board is the only involved agency for the above described Action that has been previously identified as a Type I Action not subject to a Coordinated Review under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board further understands that it is obligated to provide a reasoned elaboration of the anticipated impacts upon the environment for the above described action.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the draft Parts 2 & 3 of the Full Environmental Assessment Form prepared by Ronald L. Brand, the Town’s Director of Planning & Development, dated July 8, 2011 as being a reasoned elaboration of the anticipated impacts upon the environment likely to result from the adoption of the 2011 Edition of the Town of Farmington Comprehensive Plan.

BE IT FURTHER RESOLVED that the Town Board does hereby direct that copies of the accepted Parts 2 & 3 be placed in the public review copies of the Plan document, posted on the Town’s website, filed with the Ontario County Planning Board and with the Town Clerk.

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 July 12, 2011, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Theodore M. Fafinski	X	
Timothy Mickelsen	X	
Michael Casale	X	
Peter Ingalsbe	X	
Steven Holtz	X	

All voting “Aye”, the Resolution was **CARRIED**.

RESOLUTION #200-2011:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND 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 for the maintenance of these properties, and

WHEREAS, Countrycare Landscape Management submitted Quotes for the Lawn Care compliance actions and has been determined to be the lowest responsible quotes received,

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 following properties:

- 1.6061 Allen Padgham Road, Tax Map # 8.00-1-10.100 - \$300.00 plus \$150.00 service charge
- 2.1507 Emma Lane, Tax Map # 42.05-1-1.217 - \$300.00 plus \$150.00 service charge
- 3. 5817 Mt. Ash, Tax Map # 41.16-1-8.000 - \$300.00 plus 150.00 service charge
- 4. 5791 Oatfield Drive, Tax Map # 41.12-4-56.000 - \$400.00 plus \$200.00 service charge

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department and the Town Clerk.

All voting “Aye”, the Resolution was **CARRIED**.

(Order of Business Continued):

RESOLUTION #201-2011:

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

RESOLUTION OF SYMPATHY

WHEREAS, the Town Board was deeply saddened to learn of the passing this week of David Mickelsen, the brother of Board Member Tim Mickelsen,

NOW THEREFORE BE IT **RESOLVED** that the Town Board adopts this resolution extending its sincere sympathy to the Mickelsen family, and spreading his memory upon the minutes of this board, and be it

FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to David Mickelsen's brother Tim Mickelsen.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #202-2011:

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

RESOLUTION AUTHORIZING THE RETURN OF FUNDS FOR THE BUILDING PERMIT COOMERCIAL REVIEW FEES PAID BY NATHANIEL DEVELOPMENT CORPORATION

WHEREAS, The Town Building and Development Office had received funds for a commercial Building Permit Review Fee in 2005 for the review on Building Plans for Hale Court and Alloway Manor Senior Apartments; and

WHEREAS, The contractor Nathaniel Development Corporation has requested the return of the balance of those funds; and

WHEREAS, The Code Enforcement Officer, upon review of said funds, has determined that all reviews have been completed: and

WHEREAS, The Code Enforcement Officer request that the Town of Farmington Board approves the refund of the balance of funds received;

NOW, THEREFORE, BE IT RESOLVED That the Town Board of Farmington does herein approve the refunding of the \$12.50 Building Permit review fees to Nathaniel Development Corporation and that a copy of this resolution be given to the Building Department and the Town Clerks Office.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #203-2011:

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

FARMINGTON TOWN BOARD RESOLUTION REFERRING TO THE TOWN PLANNING BOARD A REQUEST BY 332 INDUSTRIAL PARK, LLC, FOR A ZONING MAP AMENDMENT – COLLETT ROAD INDUSTRIAL PARK LOTS 1 AND 2.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a petition submitted by John Shields, P.E., Project Manager, for the 332 Industrial Park, LLC, to Michelle Finley, Farmington Town Clerk (hereinafter referred to as Town Clerk); and

WHEREAS, the petition is to amend the Official Zoning Map, by changing the zoning from LI Limited Industrial to IZ Incentive Zoning, for Lots 1 and 2 of the Collett Road Industrial Park; and

WHEREAS, the Town Code (Chapter 165, Sections 6. B. & C.) requires the referral of each proposed amendment to the Farmington Town Planning Board (hereinafter referred to as Planning Board) for an advisory report; and

WHEREAS, the Town Board has received a presentation at tonight's Town Board Meeting on the merits of the applicant's request for rezoning of the land described above herein.

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby agrees to refer the proposed amendment to the Planning Board and requests an advisory report from said Board with reasons for recommending or opposing the proposed amendment by the first Town Board Meeting in August, 2011.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed tomorrow, to notify the applicant by U.S. Mail, providing certified copies of this Resolution to: Gary Pooler, Pooler Enterprises and to John F. Shields, P.E., Project Manager, for the 332 Industrial Park, LLC .

TOWN BOARD MEETING

JULY 12, 2011

(Order of Business Continued):

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to provide certified copies of this Resolution to the Town Planning Board, the Town Director of Planning and Development and the Town Code Enforcement Officer.

All voting "Aye", the Resolution was **CARRIED**.

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

RESOLUTION # 204-2011- TO PAY AUDITED BILLS

The bills were audited by the Town Board

ABSTRACT 13-2011

General	\$ 33,966.09
Highway Fund	\$ 61,939.68
Storm Drainage	\$ 5,884.51
Payroll	\$ 1,932.03
Sewer District	\$ 14,547.09
Water District	\$345,026.24
Highway Campus	\$ 38.87
TOTAL	\$463,334.51

Councilman Ingalsbe voted no to Voucher No. 11-1775 in the amount of \$185.00.

All voting "Aye", the Resolution was **CARRIED**.

DISCUSSION: None.

TRAINING UNDER \$100: None.

EXECUTIVE SESSION: None.

A motion was made by **Councilman Mickelsen** and seconded by **Councilman Ingalsbe** to adjourn the meeting at 8:05 p.m. Motion carried.

Meeting was recorded and transcribed by:

Michelle A. Finley, Town Clerk: _____