Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE VICTOR FARMINGTON ROTARY CLUB DINNER

WHEREAS, James Crane of the Victor Farmington Rotary, has requested use of the lodge at Mertensia Park to host a dinner on July 15th, and requested that the reservation fee be waived, now therefore be it

RESOLVED, the Farmington Town Board authorizes waiving the reservation fee for the use of the lodge at Mertensia Park on July 15th for a dinner event, and further be it

RESOLVED, that a copy of this resolution be given to James Crane at jpsarchery@gmail.com for their records.

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW UTILITY LOCATOR KIT

WHEREAS, the Water and Sewer Superintendent has identified the need to purchase an additional Utility Locator Kit; and

WHEREAS, the Water and Sewer Superintendent has one quote from Power Mole Trenchless, the sole distributor for $5,960.00 plus any additional freight costs; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase a Utility Locator Kit, item V3A01-J01-CN-US at a cost not to exceed $5,960.00 plus any additional freight costs; and

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

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE PURCHASE OF WATERMAIN PARTS

WHEREAS, the Water and Sewer Superintendent has identified the need for watermain parts to be installed by the Town of Farmington for connection to Fairdale Meadows Subdivision; and

WHEREAS, the Water and Sewer Superintendent has three quotes (1) Core & Main - $13,672.94, (2) T. Mina Supply East LLC - $13,697.00, (3) Ferguson Waterworks - $14,406.44 now therefore,

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase the required watermain parts from Core & Main at a cost not to exceed $13,672.94 plus any additional shipping charges; and

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

Resolution No. _____ of 2026

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				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nate Bowerman				
Councilman Ronald Herendeen				

RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2026 SECOND QUARTER ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND VICTOR SEWER DISTRICTS

WHEREAS, payment for the 2nd Quarter 2026 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Friday, July 31, 2026; now therefore

BE IT RESOLVED that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water and Victor Sewer Districts hereby authorizes those payments must be received at the Town Clerk's office prior to 8 AM Monday, August 3, 2026. Payments with US mail postmarks as of July 31, 2026 will be accepted without penalty, and

BE IT FURTHER RESOLVED, a 10% late fee will be applied to the water and sewer portion of unpaid residential and commercial bills as of 8:00 AM on Monday, August 3, 2026 with a shutoff date of Wednesday, September 2, 2026 established for this quarter with the administration fee also being added, and

BE IT FURTHER RESOLVED, that the On-Line payment option is also available for water and sewer payments which will be accepted up until midnight on Sunday, August 2, 2026 without the 10% penalty being applied; and

BE IT FINALLY RESOLVED, that a copy of this resolution will be supplied from **t**he Town Clerk to the Water and Sewer Department and the Accountant I.

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE HIGHWAY FUND TO REFLECT THE 2026-2027 STATE AID FOR CONSOLIDATED LOCAL STREET AND HW IMPROVEMENT (CHIPS) FUNDING, PAVE NY, WINTER RECOVERY (EWR), AND PAVE OUR POTHOLES (POP)

WHEREAS, a final letter has been received from NYS DOT and the Town is eligible for $322,677.47 in CHIPS funding, $63,526.09 in PAVE NY funding, $52,746.24 for Winter Recovery, and $42,350.72 for Pave our Potholes, now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendments:

	Debit	Credit
DA3501 Consolidated Highway Aid	$26,520.52	
DA 5112.2 CHIPS		$26,466.47
DA 5112.21 PAVE NY		$32.09
DA5112.23 Winter Recovery		$.24
DA 5112.24 POP		$21.72

BE IT FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, and the Highway Superintendent.

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE TOWN BOARD TO APPROVE THE CLOSEOUT PAPERWORK FOR THE TANK CONTRACTOR LANDMARK STRUCTURES FOR THE BRICKYARD TANK PROJECT

WHEREAS, MRB has provided the Town with the final payment application to Landmark Structures as well as the closeout documentation including the certificate of substantial completion, correction period letter, the contractor's affidavit of payment of debts and claims (AIA G706), the release of lien (AIA G706A), the consent of surety company to final payment (AIA G707), and the unit heater O & M Manual, now therefore

BE IT RESOLVED, that the Town Board approves the closeout paperwork for Landmark and the Supervisor to sign the certificate of substantial completion, and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution and signed certificate of substantial completion to Missy Liberatore, MRB Group, the Accountant I and the Water and Sewer department.

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE TOWN BOARD TO APPROVE THE CLOSEOUT PAPERWORK FOR THE ELECTRICAL CONTRACTOR MW CONTROLS SERVICE, INC FOR THE BRICKYARD TANK PROJECT

WHEREAS, MRB has provided the Town with the final payment application to MW Controls as well as the closeout documentation including the certificate of substantial completion, correction period letter, the contractor's affidavit of payment of debts and claims (AIA G706), the release of lien (AIA G706A), the consent of surety company to final payment (AIA G707), and the unit heater O & M Manual, now therefore

BE IT RESOLVED, that the Town Board approves the closeout paperwork for MW Controls and the Supervisor to sign the certificate of substantial completion, and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution and signed certificate of substantial completion to Missy Liberatore, MRB Group, the Accountant I and the Water and Sewer department.

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

Resolution of Support from the Town of Farmington
2026 Water Quality Improvement Project
Wastewater Treatment Plant Improvements

WHEREAS, the Town Board for the Town of Farmington, located in Ontario County, supports the submission of a 2026 Department of Environmental Conservation Water Quality Improvement Project application through the Consolidated Funding Application for upgrades to the wastewater treatment plant; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) provides a competitive statewide reimbursement grant program for local governments, administered to directly address documented water quality impairments; and

WHEREAS, an Engineering Report titled "Preliminary Engineering Report for the Town of Farmington Wastewater Treatment Plant Rehabilitation", revised May 2026, identifies the Project as a way to help improve water quality and protect public health; and

NOW THEREFORE BE IT RESOLVED, the Town of Farmington Town Board identifies the Town Supervisor as the authorized representative of the Town to execute necessary documents relative to and as required for the grant application; and

BE IT FURTHER RESOLVED, the Town Board does hereby accept that they shall provide at least 25% match of the total of any grant funding awarded, as a local match are hereby appropriated in the form of in-kind services, cash contributions and obligated from the sewer fund or SRF financing in accordance with the Bond Resolution; and

BE IT FURTHER RESOLVED, that the Town Board for the Town of Farmington, located in Ontario County, recognizes and fully supports the submission of the 2026 Water Quality

Improvement Project application by MRB Group on behalf of the Town to improve water quality and protect public health.

I, Michelle Finley, do hereby certify that resolution # was passed at a meeting of the Town of Farmington Town Board held on June 24, 2026, and is incorporated in the original minutes of said meeting OR on file and of record, and that said resolution has not been altered, amended, or revoked and is in full force and effect.

[Signature of Clerk]

[Official seal of the Town of Farmington]

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

Town of Farmington
New York State 2026 Water Infrastructure Improvement Act
Resolution of Support & Authorization for Clean Water Grant Application

WHEREAS, the Town of Farmington, Ontario County, supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) application on behalf of the Town for a Wastewater Treatment Plant Improvement Project, hereinafter referred to as the "Project"; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water quality infrastructure projects that protect public health and improve water quality; and

WHEREAS, an Engineering Report entitled "Preliminary Engineering Report for the Town of Farmington Wastewater Treatment Plant Rehabilitation", revised May 2026, identifies the Project to help improve water quality and protect public health; and

NOW, THERFORE BE IT RESOLVED, the Town of Farmington Board identifies the Town Supervisor as the authorized representative of the Town to submit such grant application on behalf of the Town and execute all associated documents relative to and as required for the grant application, financial application and funding agreement, as applicable; and

BE IT FURTHER RESOLVED, that the Town may be obligated to provide local matching funds totaling at least 75% of the Project Costs in the form of in-kind services or cash contributions appropriated through State Revolving Fund (SRF) or other approved financing or funds, in accordance with the Bond Resolution; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Farmington fully supports the Project and submission of the 2026 WIIA grant application by MRB Group on behalf of the Town to improve water quality and protect public health.

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE DIRECTIONAL DRILLING OF WATERMAIN

WHEREAS, the Water and Sewer Superintendent has identified the need for directional drilling of watermain to be installed by the Town for Fairdale Meadows Subdivision; and

WHEREAS, the Water and Sewer Superintendent has received three quotes (1) Randsco - $16,000.00, (2) Burrows Bros. Inc. - $5,259.14, (3) V&B Underground Utilities, Inc. - $7,037.74; now therefore,

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to hire Burrows Bros Inc. to perform directional drilling of watermain at a cost not to exceed $5,259.14; 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 1.

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE W&S SUPERINTENDENT TO PURCHASE D-ECCENTRICSTRAP SET FROM CARTER PUMP TO REBUILD TWO CARTER DIAPHRAGM SLUDGE PUMPS

WHEREAS, the Water and Sewer Superintendent has identified the need to rebuild parts for Carter sludge pumps at WWTP; and

WHEREAS, the Water and Sewer Superintendent has one quote from Carter Pump, the sole source for Carter pumps for $4,073.02; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to hire Carter Pump to rebuild parts for two Carter diaphragm sludge pumps at a cost not to exceed $4,073.02, plus any shipping and handling charges; and

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

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE W&S SUPERINTENDENT TO PURCHASE UV LAMPS FOR UV DISINFECTION SYSTEM

WHEREAS, the Water and Sewer Superintendent has identified the need to purchase UV lamps for UV disinfection system at WWTP; and

WHEREAS, the Water and Sewer Superintendent has one quote from Trojan Technologies, the sole source for $7,447.98; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase the Lamp P, Kit Solo Repl SIGNA and freight from Trojan at a cost not to exceed $7,447.98 plus any additional freight/shipping; and

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

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROPOSAL WITH GRANITE GOVERNMENT SOLUTIONS FOR POTS (PLAIN OLD TELEPHONE SERVICE) LINES

WHEREAS, Troy and Banks conducted an analysis of the Town's phone/internet services; and

WHEREAS, Troy and Banks recommended switching our POTS lines from Frontier Communications and FirstLight to Granite Government Solutions with a projected monthly savings of $120.00 for Frontier and $150.00 for FirstLight; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign the Proposal with Granite Government Solutions for POTS lines located at Mertensia Park, Town Hall and Parks Department with a monthly charge not to exceed $249.75 per month plus additional technician time per site application of $196.46; and

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

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption: June 24, 2026

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Councilman Mr. Guilfoil				
Councilperson Ms. Lamparella				
Total				

Resolution accepting the introduction of a Preliminary Draft of Local Law No. 3 of 2026, dated June 18, 2026, a proposed amendment to Chapter 155 of the Farmington Town Code, entitled Vehicles, Recreational, for the Town Board and general public reviews; and declaring intent to accept the draft document at the Town Board meeting on Tuesday, July 14, 2026, for scheduling a public hearing thereon at the Board's July 28, 2026, meeting

WHEREAS the Farmington Town Board (hereinafter referred to as Town Board) tonight received a preliminary draft of Local Law No. 3 of 2026, dated June 18, 2026, that has been accepted by the Town's E-Bike Advisory Committee which proposes amendment to portions of Chapter 155 of the Farmington Town Code; and

WHEREAS the Town Board desires to establish a review period for this draft local law before scheduling a public hearing on the adoption of the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED the Town Board does hereby accept the above referenced preliminary draft local law dated June 18, 2026, and establishes a two-week period for the Town Board and the public reviews of the document, which is to commence on Thursday June 25, 2026, and end at 7:00 p.m. on Tuesday July 14, 2026.

BE IT FURTHER RESOLVED the Town Supervisor is directed to post this draft local law on the Town's Website commencing on June 25, 2026 through Wednesday morning July 15, 2026.

BE IT FINALLY RESOLVED the Town Clerk is to maintain a copy of this preliminary draft local law No. 3 of 2026, for public inspection during normal business hours.

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE W&S SUPERINTENDENT TO PURCHASE A SMITH & LOVELESS REPLACEMENT PUMP

WHEREAS, the Water and Sewer Superintendent has identified the need to purchase one Smith & Loveless Model 6D4C Flooded Suction Rotating Assembly for low-lift, trickling filter pump station; and

WHEREAS, the Water and Sewer Superintendent has one quote from Koester, the sole source for Smith & Loveless for $68,167.50; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase one Smith & Loveless Model 6D4C Flooded Suction Rotating Assembly at a cost not to exceed $68,167.50, plus any additional shipping and handling charges; and

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

Resolution No. _____ of 2026

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				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

5/26/26

ERIC FRITZ SUCCESFUL COMPLETION OF PROBATIONARY PERIOD

WHEREAS, Eric Fritz was hired by the Highway Superintendent with a start date of January 2, 2026 and will successfully complete the required six-month probationary period on July 2, 2026, and

WHEREAS, per employee policy, upon the successful completion of a probationary period, the hourly employee may be granted a wage adjustment, and

WHEREAS, the Highway Superintendent believes that Eric has displayed satisfactory performance of job duties, now therefore

BE IT RESOLVED that the Town Board hereby grants a first step wage increase rate to Eric Fritz of $1.00 per hour from $24.00 to $25.00 to be effective beginning with Payroll # 15 on July 5, 2026, and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution to the Highway Department, the Confidential Secretary and the Accountant I.

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING TO CONSIDER PROPOSED INCREASES AND IMPROVEMENTS TO THE TOWN OF FARMINGTON SEWER DISTRICT

WHEREAS, the Town of Farmington, on behalf of the Farmington Sewer District, owns and operates sewer facilities and has become aware that improvements, consisting of (i) the replacement of the existing sand filters with new mechanical disc filters, (ii) rehabilitating the two (2) Final Clarifiers in kind, (iii) improving two (2) of the pump stations (Pump Station #1 and Pump Station #2) and (iv) rehabilitation of the influent building grit removal system, all four (4) primary clarifiers, two (2) additional final clarifiers (Final Clarifiers #3 and #4), Chemical Bulk Storage improvements and the rehabilitation and rebuild of pumps in Pump Station #3, along with all other ancillary and necessary improvements associated with upgrading the wastewater treatment plant, which are improvements beyond the original scope of the project, are now necessary, and that the estimated cost for these additional improvements is $14,700,000.00, such estimated costs to be the responsibility of the Farmington Sewer District; and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon this increased cost for the proposed improvements to the Town of Farmington Sewer District pursuant to Section 202-b of the New York State Town Law; and

WHEREAS, the Engineer to the Town, MRB Group, has prepared a Preliminary Engineering Report for the Town of Farmington Wastewater Treatment Plant Rehabilitation with a last revision date of June 2026 estimating the costs of these 202-b improvements to be $14,700,000.00, such estimated costs to be the responsibility of the Farmington Sewer District. The Town intends to apply for an EFC grant through the Water Infrastructure Improvement Act (WIIA) program to pay for part of the cost of these improvements. Any remaining amount owing for these improvements will be financed and repaid by the owners of property within the Farmington Sewer District.

NOW, THEREFORE, **BE IT RESOLVED**, that the Town Clerk be, and she hereby is, directed to schedule a public hearing on these 202-b improvements to be held on July 14, 2026, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, directed to forward to the official newspaper of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "1", such notice to be published not less than ten nor more than twenty days before the day set herein for the public hearing; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the Notice of Public Hearing on the Town of Farmington sign board and also be placed on the Town's website, not less than ten nor more than twenty days before the day set herein for the public hearing; and be it further

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the Town Board of the Town of Farmington adopted the aforementioned resolution on _____, 2026, by the following vote:

	Aye	**Nay**
Peter Ingalsbe	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____
Matthew Guilfoil	_____	_____
Aubrae Lamparella	_____	_____

Dated: _____, 2026

_____
Michelle Finley, Town Clerk

SEAL