

**TOWN OF FARMINGTON PLANNING BOARD RESOLUTION
LETTER OF CREDIT RELEASE NO. 3
AUBURN MEADOWS SUBDIVISION SECTION 5**

WHEREAS, the Town of Farmington Planning Board (hereinafter referred to as Planning Board) has received a request, dated September 10, 2013, from Lance S. Brabant, CPESC, MRB Group, P.C., the Town Engineer, to approve a partial release (Release # 3) from the above referenced Letter of Credit; and

WHEREAS, the Planning Board has also received and reviewed a signed September 5, 2013 Memorandum from the Town Department Heads to the Town Engineer, instructing the processing of this Letter of Credit Release Form #3. In addition, the Planning Board has reviewed the old Appendix: A-1 Fax Transmission Form, signed by all Department Heads, for this partial release. Also, the Planning Board has reviewed Appendix: B, The Town of Farmington Letter of Credit Release Form, dated September 3, 2013 along with the Engineer's Estimates attached thereto for the improvements made to Section 5, Auburn Meadows Subdivision, in the total amount of \$208,478.18; and

WHEREAS, under the provisions of Chapter 144, Section 32. F. of the Farmington Town Code, the Planning Board is to render recommendations to the Town Board whether or not to honor the requested release from the Letter of Credit.

NOW, THEREFORE, BE IT RESOLVED that the Planning Board, after having reviewed the file on this subdivision and the above referenced documentation from the Town Department Heads, the Town Construction Inspector and the Town Engineer, pertaining to their review and acceptance of the dollar amounts specified does hereby recommend that the Town Board take formal action to approve the request to release a total of \$208,478.18 (Release # 3) from this Letter of Credit. With this partial release the remaining balance in the Letter of Credit will be \$ 565,912.42.

The above resolution was offered by _____ and seconded by _____ at a meeting of the Planning Board held on Wednesday evening, September 18, 2013. Following discussion thereon, the following roll call vote was taken and recorded:

Leslie O'Malley	-
Mary Neale	-
Ron Herendeen	-
Meg Godly	-
Scott Makin	-

I, John Robortella, Clerk of the Board, do hereby attest to the accuracy of the above resolution and to it being acted upon.

John Robortella, Clerk of the Board
Town of Farmington Planning Board

**TOWN OF FARMINGTON PLANNING BOARD
SEQR RESOLUTION - TYPE II ACTION**

PB # - 0902-13

APPLICANT(S): Evelyn Pfeiffer

WHEREAS, the Town of Farmington Planning Board (hereinafter referred to as the Board) does hereby classify the above referenced Action (PB # - 0902-13) to be a Type II Action under Section 617.5 (c) (26) of the State Environmental Quality Review (SEQR) Regulations; and,

WHEREAS, Type II Actions are not subject to further review under Part 617;

NOW, THEREFORE, BE IT RESOLVED THAT the Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

The above resolution was offered by _____ and seconded by _____ at a meeting of the Planning Board held on September 18, 2013. Following discussion thereon, the following roll call vote was taken and recorded:

Leslie O'Malley
Mary Neale -
Ronald Herendeen -
Meg Godly -
Scott Makin -

I, John Robortella, Clerk of the Board, do hereby attest to the accuracy of the above Resolution being acted upon and recorded in the minutes of the Farmington Planning Board for the September 18, 2013 meeting.

John Robortella, Clerk of the Board L.S.

TOWN OF FARMINGTON PLANNING BOARD
ACTION RESOLUTION – SPECIAL USE PERMIT

PB # - 0902-13
Pfeiffer

APPLICANT(S): Evelyn

WHEREAS, the Town of Farmington Planning Board, (hereinafter referred to as Planning Board) has considered the above referenced Application and has made a Determination of Significance thereon under the State Environmental Quality Review (SEQR) Regulations; and,

WHEREAS, the Planning Board does hereby determine the proposed Special Use Permit to be consistent with the provisions of Chapter 165, of the town Code; and

WHEREAS, the Planning Board has reviewed the public hearing record on said Action.

NOW, THEREFORE, BE IT RESOLVED that the Planning Board Approves without Conditions; Approves with the following Conditions; or Denies the application for the Special Use Permit for the following reasons:

1. This Special Use Permit is renewed for a period of three (3) years from today and must be renewed if the applicant wishes to continue the kennel operation.
2. The Special Use Permit is issued for the continued operation of a kennel with the same conditions as originally imposed in 2001 with the Planning Board's approval of File # PB 0602-01.
3. There shall be no on-street parking for any visitors to the site.
4. There shall be no outdoor storage of any equipment, materials, or supplies associated with this Special Use Permit.
6. All site lighting shall be made compliant with the Town Code requirements.

The above Resolution was offered by _____ and seconded by _____, at a regular scheduled Planning Board Meeting held on September 18, 2013. Following discussion, the following roll call vote was recorded:

Leslie O'Malley -
Mary Neale -
Ronald Herendeen -
Meg Godly -
Scott Makin -

I, John Robortella, Clerk of the Board, do hereby attest to the accuracy of the above Resolution being acted upon and recorded in the minutes of the Farmington Planning Board for the September 18, 2013 meeting.

L.S.

John Robortella, Clerk of the Board
C:PB # 0902-13 Res Special Use Permit. Evelyn Pfeiffer

DRAFT