

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 11th day of January, 2022, at 7:00 PM, there were:

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

Also present in person: **Don Giroux**- Highway and Parks Superintendent, **Tim Ford** – Highway Mechanic, **August Gordner** – Code Enforcement Officer, **Robin MacDonald** – Water & Sewer Superintendent, and **Bill Davis** – MRB Group, and **Ron Brand** – Director of Planning and Development, **Ed Hemminger** – Planning Board Chairman

Also present by telephone/video conferencing were: **Adrian Bellis** – Planning Board Member, **Dan Delpriore** – Code Enforcement Officer, **Tonia Ettinger** – resident, **John Piper**- HR Consultant

PUBLIC HEARINGS: CFWD Improvements – Brickyard Road Water Tank

Supervisor Ingalsbe opened the Public Hearing at 7:00 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe stated that the last couple years he has budgeted to pay for the yearly financing of a bond around 4 million dollars, the next jump is that they are going to have to bond between 7.5 million – 8 million dollars because of the increase in supplies for the project. He added that the Town of Canandaigua will also go through the same process as the town and will have a public hearing on the 31st and before that date they will have more financial data available to show over a period of five to ten years and how they are going to absorb the payments and the costs to run the water department.

Supervisor Ingalsbe asked if there were any comments from online or in the room. Councilman Bowerman stated that the town did receive a pretty significant grant (3.6 million dollars) and at that time it covered a third of the cost of the project, but unfortunately now the cost of the grant is wiped out due to the cost of materials. He added that Senator Helming helped get the grant. Supervisor Ingalsbe stated that Doug Finch from the Town of Canandaigua will be reaching out to the County IDA and he along with the Director of Planning and Development will reach out to Senator Schumer’s office to see if there is any more funding available. He added that even if the town awarded the bids in February or March, construction won’t start until late 2022 due to the delivery of materials and the project will go into 2024. Mr. Davis stated that he had a conversation with Bernard Donegan’s office about reaching out to EFC to see if the grant could be increased, but they have had experiences with EFC and they have stuck to their guns on projects. He added that they are waiting for the next round of grants and see if they can reapply for more money.

With no further comments, the Supervisor closed the public hearing at 7:07 p.m.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the December 28, 2021, Town Board Meeting, and given to members for review, be approved. All Voting “Aye”, (Casale, Herendeen, Bowerman, Holtz, and Ingalsbe), Motion Carried.

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the January 4, 2022, Organizational Meeting, and given to members for review, be approved. Four Voting “Aye”, (Casale, Herendeen, Holtz, and Ingalsbe), One Abstention (Bowerman), Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed installing new transducer on PS19.
2. Discussed New Sanitary Flow Meter.
3. Discussed Bio Tower
4. Winterized building and grounds.
5. Wet Well Cleaning – on-going.
6. Discussed dewatering digester 1.
7. Repaired Pump Station 1 check valve.
8. Inventory and ordering of parts required for annual maintenance.
9. Replaced primary clarifier pump diaphragms.
10. Watermain Breaks – 0.
11. MRB is working on alternate design to replace some of the old main on Rt. 332.
12. Sewer main replacement on Collett Road is complete.
13. Discussed replacement of old fire hydrants.
14. Discussed resolutions for meeting.

Highway & Parks:

1. Highway- equipment maintenance, truck maintenance, salted roads, installing ends on new pipe on Collett Road, Slip lining on Collett Road.
2. Parks- Building and Park Maintenance, salting parking lots, refurbishment of picnic tables and benches.
3. Building/Parks – 5630 tank and fuel in process of removal, 420 Hook Road tub grinding and moving out of mulch continues.
4. Discussed soil at 5630 Collett Road, and Spectrum installation at Beaver Creek Park.
5. Discussed resolutions on agenda.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed various projects: Comprehensive Plan update, Solar Law, Farmington Market Center (TOPS), Chapter 165 of Town Code update on Ag Section.
2. Discussed resolutions on agenda.
3. Report filed with Town Clerk and posted on website.

Town Personnel Committee: None.**Town Finance Committee: Supervisor Ingalsbe reported: None.****Town Public Safety Committee: Councilman Holtz reported: None.****REPORTS OF TOWN OFFICIALS:****Supervisor Peter Ingalsbe reported:**

1. Attended Town of Canandaigua Town Board Meeting held on January 10, 2022, to discuss the Brickyard Tank and Water Transmission Line Project. Bids were over budget, next meeting in Canandaigua will be a public hearing on the additional funding required.
2. Farmington and Canandaigua have agreed to advertise for a shared Assessor position. A public press release will be out soon.
3. Reminder – January 25, 2022, public hearing on the Town Comprehensive Plan.

Highway& Parks Superintendent Don Giroux reported:

1. Discussed the Bi-weekly maintenance of the trucks, doing preventative maintenance.
2. Continues to upgrade the town parks (adding mulch and ADA pathways).

Supervisor Ingalsbe stated that the park hours changed to close at sunset to sunrise.

Town Clerk Michelle Finley reported:

1. 2022 Taxes collected to date – 9%.
2. 2021 Annual Report of monies collected: Town and County Taxes-\$8,835,957.10, Cdga-Farm Water-\$4,644,264.33, Victor Sewer - \$1,676,716.75, and Town Clerk Fees - \$521,509.43. Total \$15,678,447.61.

Water & Sewer Superintendent Robin MacDonald reported:

1. Busy year – big projects coming up this year.
2. Discussed Rt. 332 and Rt. 96 Watermain.

Code Enforcement Officer Dan Delproire reported:

1. Thanked his staff while he has been out with Covid.
2. Will have end of year report for next board meeting.
3. Discussed Fraser Way drainage issues. Met with County, reviewed drainage swale that goes into the pond, will get with the Highway Department to see if it is wetlands or not, make small modification to make it work better.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.

Assessor reported: None.**Town Engineer Bill Davis reported:**

1. Updates on Wangum Road Pumpstation, Sewer Work Plan, and 332/96 Watermain Replacement, and Brickyard Road Water Tank.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting –Loomis Road Industrial project, Safe Place Storage, and LOC’s releases.

Zoning Board of Appeals reported: None.**Recreation Advisory Committee Bryan Meck reported: None.****Recreation Director Mark Cain reported: None.****Ontario County Planning Board Member reported: None.****Conservation Board Chairman Hilton reported: None.****Town Historian Donna Herendeen reported: None.****Swap Shop Update: Councilman Holtz reported: None.****Agricultural Advisory Committee Chairman Adams: None.****COMMUNICATIONS:**

1. Ontario County Board of Supervisor’s Resolution No. 688-2021. Re: Appointment to the Ontario County Planning Board, Town of Farmington – Ted Liddell.
2. NYS DEC Urban Forestry Program Notice of Availability of Grant Funds.
3. Town of Canandaigua Resolution No. 288-2021. Re: Approving final consolidation agreement for the consolidation of the Andrews Road Water District into the existing Canandaigua Farmington Water District (CFWD).
4. Ontario County Board of Supervisor’s Resolution No. 672-2021. Re: Unpaid Town sewer charges to be placed on 2022 Town Tax Rolls.
5. Letter to Judge Lew from Nancy Sunukjian of the NYS Unified Court System. Re: Continuing Judicial Education Certification of Completion for 2021.
6. Email to the Town Clerk from Ontario County. Re: Notification of Action on Property – 28.12-1-16.111 in the Town of Victor.
7. Letters to Farmington, Manchester and Shortsville Fire Departments from the Town Supervisor. Re: 2021 Annual Report on Revenues and Expenditures of Foreign Fire Insurance Premiums.
8. Town of Farmington Recent Home Sales vs. Assessment from December 26, 2021 Daily Messenger.
9. Ontario County Board of Supervisors Resolution No. 673-2021. Re: Unpaid water charges to be placed on the 2022 Town Tax Rolls.
10. Certificates of Liability Insurance from: Concord Electric Corporation; Middle Department Inspection Agency, Inc.; Fitch Construction, Inc.; Reid Petroleum Corp.; Expert Environmental & Construction Group, LLC; North Eastern Pools, Inc.; Ulrich Sign Company, Inc.; Patriot Towers, Inc.; The Nichols Team, Inc.; Building Innovation Group, Inc.; Comfort Window Co., Inc.; Unlimited Encl (Hart), Inc.
11. Certificates of Workers’ Compensation Insurance from: Ulrich Sign Co., Inc.; Unlimited Enclosures Hart, Inc.; Comfort Window Co., Inc.; Thompson Builds, Inc.
12. Certificate of Disability and Paid Family Leave Benefits from: Unlimited Enclosures Hart, Inc.
13. Cancellation of Workers’ Compensation Insurance from: CVG Enterprises, Inc.

REPORTS & MINUTES:

1. Monthly Report – Judge Lew – December 2021.
2. Monthly Report – Judge Gligora – December 2021.
3. Farmington Senior Citizens Meeting Minutes – December 20, 2021.
4. Manchester Fire Department Incident Run Log – December 2021.
5. Planning Board Meeting Minutes – December 15, 2021.
6. ZBA Meeting Minutes – November 22, 2021.

ORDER OF BUSINESS:**RESOLUTION 53-2022:**

Councilmen Casale, Holtz, Herendeen, and Bowerman, and Supervisor Ingalsbe offered the following Resolution, seconded by **Councilmen Holtz, Casale, Herendeen, and Bowerman and Supervisor Ingalsbe:**

RESOLUTION OF SYMPATHY FOR THE FORD FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Donald Ford, on December 28th, 2021; and

WHEREAS, Donald was the Father of Highway Mechanic Tim Ford and a long time resident of the Town of Farmington;

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

FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Donald’s wife (and family), Pat Ford at 6260 Cedar Creek Way, Farmington, NY 14425 and son, Tim Ford.

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

RESOLUTION #54-2022:

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

RESOLUTION TO RECALL AND AMEND RESOLUTION NUMBER 43 of 2022 TO ADD ABNORMAL SEWAGE FORMULA TO THE FARMINGTON/VICTOR SEWER RATES AND UNAUTHORIZED USE TO THE CFWD AND SEWER DEPARTMENT SERVICE CHARGES IN THE 2022 FEE SCHEDULE

WHEREAS, the Town Board approved the 2022 Fee Schedule at the January 4, 2022 Organizational Meeting, and

WHEREAS, additional information regarding abnormal sewage needs to be added under Farmington/Victor Sewer Rates, and

WHEREAS, additional information regarding unauthorized use or operation fee needs to be added under Canandaigua/Farmington Water and Sewer Department Service Charges, now therefore be it

RESOLVED, that the Town Board of the Town of Farmington does hereby recall and amend Resolution #43-2022 with the updates to the 2022 Town Fee Schedule; and be it

FURTHER RESOLVED, that the Town Clerk forward copies of this Resolution to all Department Heads and the Confidential Secretary forward electronic copies of the updated 2022 Town Fee Schedule to all Department Heads and post the updated 2022 Town Fee Schedule on the website.

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

RESOLUTION #55-2022:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR DECEMBER 2021

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for December 2021 to the Town Supervisor on January 4, 2022, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for December 2021 on January 4, 2022,

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 December 2021, and be it further

RESOLVED, that the Town Clerk give a copy of this resolution to the Principal Account Clerk.

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

RESOLUTION #56-2022:

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

EXTENSION OF SENIOR AND INDIVIDUAL WITH DISABILITIES AND LIMITED INCOME EXEMPTION

WHEREAS, the state disaster emergency has resulted in limited hours in municipal offices and rendered seniors and individuals with disabilities homebound; and

WHEREAS, many seniors and individuals with disabilities do not have the ability to file their real property tax exemption applications in person due to safety precautions and lack the ability to file such applications online; and

WHEREAS, Governor Hochul has issued Executive Order 11.1, which grants local governments the ability to adopt a resolution extending the exemption status for those seniors and individuals with disabilities entitled to certain real property tax exemptions; now therefore

BE IT RESOLVED, that the assessor shall extend the 2021 exemption status for those individuals receiving the senior exemption and the persons with disabilities and limited income exemption through 2022 without a renewal application except in the circumstances elucidated below; and

BE IT FURTHER RESOLVED, that the assessor may require a renewal application if he or she believes that an owner that qualified for the 2021 exemption has since changed their primary residence, added another owner to the deed, transferred the property to a new owner, or died; and

BE IN FINALLY RESOLVED, that the Town Clerk provide a copy of this resolution to the Assessor's Office.

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

RESOLUTION #57-2022:

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

RESOLUTION AWARDING THE WWTP PRIMARY DIGESTER #1 CLEANING TO MOBILE SOLIDS SOLUTIONS

WHEREAS, Town staff and the Town Board have acknowledged the need to empty and clean the WWTP primary digester #1 in order to put the digester back in to service and in a properly operating condition,

WHEREAS, the Town has requested MRB group to prepare bid documents for the above noted project, bid documents were prepared and bids were accepted on December 21, 2021,

WHEREAS, the bid tabulation for the WWTP primary digester #1 cleaning project resulted in the low bidder, identified as Mobile Solids Solutions, with a total bid amount of \$110,000 which includes a contingency allowance,

WHEREAS, funds from both the 2021 and 2022 sewer budgets have been appropriated for this project and MRB group has submitted a letter to the Town in support of awarding the contract to Mobile Solids Solutions,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves and authorizes the award of the above noted contract to Mobile Solids Solutions and authorizes the Supervisor to execute the contracts hereby approved and to execute such further documents as may be appropriate and necessary to effectuate the purpose and intent of the foregoing resolutions,

FULLY RESOLVED, that a copy of the resolution and notice of award be forwarded to Mobile Solids Solutions, 1505 Berlin Plant Rd, Somerset, PA 15501, Mark Bailey, MRB group, the Principal Account Clerk and the Water and Sewer department.

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

RESOLUTION #58-2022:

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

RESOLUTION AUTHORIZING THE ELECTRONIC WITHDRAWAL OF PAYCHEX MONTHLY ANALYSIS FEES

WHEREAS, Paychex withdraws a monthly electronic payment out of the Town of Farmington's General checking account to cover administration costs,

WHEREAS, the administration costs were appropriated in the General 2022 budget expenditure line A1430.4,

WHEREAS, the \$1615.23 in the T & A FSA employee contribution fund which were not utilized by the employees for medical reimbursements will be transferred to the General savings account to offset the FSA administration costs for 2022,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Principal Account Clerk to transfer the \$1615.23 and complete the monthly Journal Entries to record the electronic withdrawals,

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk.

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

RESOLUTION #59-2022:

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

RESOLUTION AUTHORIZING ATTENDANCE OF ROBIN MACDONALD AND MATT HEILMANN TO THE 4 HOUR N.Y.S.D.E.C. EROSION AND SEDIMENT CONTROL RE-TRAINING

WHEREAS The Farmington Acting Water and Sewer Superintendent Robin MacDonald and the Town of Farmington Construction Inspector Matt Heilmann need to retrain every three years.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Water and Sewer Districts, hereby authorizes this training, and

BE IT FURTHER RESOLVED, that funds for said training is authorized as an expenditure from the Water Budget line SW1-8310.4 (Water Admin-CE) and Sewer Budget line SS-8110.4 (Sewer Admin-CE), at a cost not to exceed \$100.00 per person

LASTLY LET 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 Principal Account Clerk.

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

RESOLUTION #60-2022:

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

RESOLUTION RECALLING RESOLUTION #102 OF 2017, DATED FEBRUARY 14, 2017, AND AMENDING CERTAIN CONDITIONS OF APPROVAL CONTAINED IN SAID RESOLUTION FOR THE CERONE INCENTIVE ZONING PROJECT - ROUTE 332 MIII ENTERPRISES AS CONTAINED HEREIN

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a report dated January 5, 2022, from the Town Planning Board (hereinafter referred to as Planning Board) and a recommendation from the Town Director of Planning and Development, dated December 28, 2021, both of which are in reply to the Town Board's December 14, 2021 Resolution requesting the Planning Board to review a request for amending some of the conditions of approval for the Route 332 MIII Enterprises at Auburn Junction Incentive Zoning Project; and

WHEREAS, said amendment would allow for a Phase 3 of the overall preliminary site plan for the above referenced incentive zoning to be further divided into Phase 3A and Phase 3B; and

WHEREAS, said amendment would also allow for a reduction in the size of the retail plaza type building from 24,000 square feet in building area to 19,900 square feet in building area; and

WHEREAS, said amendment would also allow for a portion of the plaza type building be allowed for medical use; and

WHEREAS, the Town Board has reviewed the Planning Board's recommendations for amending these three conditions of the original approval for the incentive zoning project, dated February 14, 2017 (Resolution #102 of 2017).

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby recall Town Board Resolution #102 of 2017 and approves of the following amendments thereto:

1. The Town Board does hereby approve of the applicant's request to further amend the overall preliminary site plan for this project that is on file with the Town Clerk's Office and the Town Development Office for the buildout of this project by approving of a Phase 3A and Phase 3 B amendment subject to final site plan approvals for both phases and further subject to the amendment of an overall preliminary site plan approved by the Planning Board and the filing thereof with the Town Clerk's Office and the Town Development Office before any additional Certificate of Occupancy is issued by the Town Code Enforcement Officer.
2. The Town Board does hereby approve of amending the list of permitted commercial uses to include medical services.
3. The Town Board does hereby approve of changing the size of the plaza type building from 21,400 square feet in building area to a plaza type building not to exceed 19,900 square feet in building area.
4. The Town Board does hereby delete the reference to "retail type plaza building" contained in the above referenced Town Board Resolution (#102 of 2017) and replaces it with reference to the new proposed definitions of the terms commercial and business as contained in the proposed local law amendment to the Town's Solar Regulations and other provisions listed in the pending unnumbered draft Local Law of 2022 that is now under consideration by the Town Board. The specific amendment action removes..."retail type plaza building"... and replaces it with "a single story, Commercial/Business type plaza building, not to exceed 19,900 square feet in building area."

BE IT FURTHER RESOLVED, by the Town Board that the Town Clerk is hereby directed to attach of certified copy of this recall resolution to the original Town Board Resolution cited above herein.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to the Town Planning Board, the Town Director of Planning & Development, the Town Code Enforcement Officer, the Town Engineers, MRB Group, D.P.C., Michael Cerone, Mill Enterprises, LLC. 6061 Carmens Way, Farmington, New York 14425; John LeFrois, LeFrois Builders & Developers, 1020 Lehigh Station Road, Henrietta, New York 14467; and Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

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

RESOLUTION #61-2022:

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

RESOLUTION TO PURCHASE ONE NEW AND UNUSED VENTURO CRANE, ELECTRIC HYDRAULIC TELESCOPING COMPARTMENT MOUNT CRANE

WHEREAS, The Acting Water and Sewer Superintendent has identified the need to purchase said crane from Cyncon Equipment to avoid a price increase and will be mounted as part of the purchase of the new F- 450 Service Truck (Resolution 414-21 under Onondaga Bid ONGOV-106-19-2022), and

WHEREAS, the Acting Water and Sewer Superintendent has received a quote # 88169 from Cyncon Equipment 7494 West Henrietta Rd. Rush NY 14564 of \$21,960.00,

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Crane for a cost not to exceed \$21,960.00 from 2022 account codes SW1-8340.2 and SS8130.2 50/50 split, 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 Principal Account Clerk.

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

RESOLUTION #62-2022:

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

RESOLUTION OF APPRECIATION FOR SERVICE TO THE COMMUNITY PROVIDED BY PATRICIA "PATTI" WIRTH AS THE TOWN OF FARMINGTON REPRESENTATIVE SERVING ON THE ONTARIO COUNTY PLANNING BOARD AND AS A MEMBER OF THE TOWN OF FARMINGTON CONSERVATION BOARD

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has been informed by Patricia "Patti" Wirth that her term of office as a member of the Ontario County Planning Board (hereinafter referred to as OCPB) has expired in December 2021 and that she will be unable to continue serving as a member of said County Board; and

WHEREAS, Ms. Wirth has served as a member of the Town of Farmington Conservation Board from July, 2012 to December 31, 2015 and for the past five (5) years (12/01/16 – 12/01/21) served as an active member of the OCPB having attended their monthly meetings, actively participated in their annual review of their Rules of Procedure, continuously participated in the educational programs offered by the County, and for her commitment of time while preparing for each of these meetings of and program presented by the OCPB.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby publicly acknowledge and express its appreciation for the many contributions that have been made by Patricia “Patti” Wirth to sustaining and improving the quality of life throughout Ontario County and, especially within the Town of Farmington.

BE IT FURTHER RESOLVED, that the Town Board further publicly acknowledges her professional qualities as evidenced during her excellent record of service on the OCPB.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a certified copy of this resolution to Patricia “Patti” Wirth, 5999 Calm Lake Drive, Farmington, New York 14425.

BE IT FINALLY RESOLVED, that by signing this resolution below, each signatory hereby formally acknowledges for future generations, our appreciation of her commitment to serve the residents of Ontario County and the Town of Farmington.

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

RESOLUTION #63-2022:

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

RESOLUTION OF APPRECIATION FOR SERVICE TO THE COMMUNITY PROVIDED BY JILL ATTARDI AS A MEMBER OF THE TOWN OF FARMINGTON ZONING BOARD OF APPEALS

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received the resignation from Jill Attardi, dated December 6, 2021, from her duties as a member of the Town of Farmington Zoning Board of Appeals (hereinafter referred to as ZBA) that became effective December 31, 2021; and

WHEREAS, Ms. Attardi has, for almost the past three (3) years, served as an active member of the ZBA having attended their monthly meetings, actively participated in their annual review of their Rules of Procedure, continuously participated in the educational programs, and for her commitment of time while preparing for each of the monthly meetings of the ZBA.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby publicly acknowledge and expresses its appreciation for the many contributions that have been made by Jill Attardi, to sustaining and improving the quality of life within the Town of Farmington.

BE IT FURTHER RESOLVED, that the Town Board further publicly acknowledges her professional qualities as evidenced during her excellent record of service on the ZBA.

BE IT FURTHER RESOLVED, that the Town Board does hereby accept Ms. Attardi’s documented offer contained within her above documented letter, to ...”in the future I can return in some capacity to assist the Town of Farmington as it continues to grow with the times while striving to preserve its beauty and character.”

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a certified copy of this resolution to Jill Attardi, 337 Stonefield Lane, Farmington, New York 14425.

BE IT FINALLY RESOLVED, that by signing this resolution below, each signatory hereby formally acknowledges for future generations, our willingness to accept Jill’s expressed offer and our appreciation of her commitment to serve the residents of the Town of Farmington once again.

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

RESOLUTION #64-2022:

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

RESOLUTION DESIGNATING RONALD BRAND, DIRECTOR OF DEVELOPMENT, AS VOTING DELEGATE TO THE ASSOCIATION OF TOWNS FOR 2022

WHEREAS, the Association of Towns is having their 2022 Training School and Annual Meeting February 20-23, 2022, and

WHEREAS, the Town of Farmington must first adopt a resolution designating its delegate to vote on our behalf, now therefore be it

RESOLVED, that the Town Board hereby designates Ronald Brand, Director of Development, as Voting Delegate to the Association of Towns for 2022, and authorizes payment of the registration fee by the Town, and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution and the Certificate of Designation to the Supervisor’s Secretary and the Association of Towns.

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

RESOLUTION #65-2022:

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

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE TAX REVENUE TO BE COLLECTED IN THE 2022 TAXES

WHEREAS, the Tax Collector warrant received from Ontario County shows different amounts to be collected in three of the Town’s special districts,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendments for the real property tax revenue:

Debit: A599 Appropriated Fund Balance	\$1685.00	
Credit: A1001 Real Property Tax-Ambulance		\$1685.00
Debit: SL1-1001W Real Property Tax- Street Lighting	\$1263.02	
Credit: SL1-5182.61 Street Lighting Contractual		\$1263.02
Debit: SM1001HT Real Property Tax- Hathaway Sidewalks	\$786.73	
Credit: SM5410.46 Hathaway Sidewalk Contractual		\$786.73

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk.

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

RESOLUTION #66-2022:

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

TOWN SUPERVISOR TO SIGN AGREEMENT FOR ACCESS ELEVATOR ANNUAL PREVENTATIVE MAINTENANCE AGREEMENT

WHEREAS, Farmington Town Hall has a LULA Elevator, and

WHEREAS, the Annual Preventative Maintenance Agreement includes 1 (one) No Load Inspection, 2 (two) Service Visits and 1 (one) Preventative Maintenance Visit, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the Sales Order to be funded from **Building – Contractual (A-1620.4)** at a cost not to exceed \$1,800.00, and be it further

RESOLVED, that the Town Clerk forward the originals with signatures copies of this Resolution to the Highway/Parks Department and the Principal Account Clerk and Supervisor’s office.

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

RESOLUTION 67-2022:

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

AUTHORIZE TOWN SUPERVISOR TO SIGN THE AGREEMENT TO SLIP LINE THREE (3) PIPES ONE (1) ON BOWERMAN ROAD; ONE (1) ON WEIGERT ROAD; AND ONE (1) ON MARTZ ROAD

WHEREAS, The Precision Group has an Onondaga County Contract Number 000004284, and

WHEREAS, The Farmington Highway has reached out to The Precision Group with the intent to slip line the following pipes one on: Bowerman Road, Weigert Road and Martz Road, and

WHEREAS, the Highway Superintendent is requesting that the Town Board allow the Town Supervisor to sign the attached quote from The Precision Group allowing the Highway Superintendent to move forward with the slip lining project at a cost, **not to exceed \$ 45,000 to be paid for from SD-8540.4 (Storm Drainage – Contractual)**, and be it

RESOLVED, that the Town Clerk forward original back to Highway Department to distribute and copies of this Resolution to the Confidential Secretary and the Principal Account Clerk.

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

RESOLUTION #68-2022:

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF FARMINGTON APPROVING A REVISED COST ESTIMATE FOR INCREASES AND IMPROVEMENTS OF FACILITIES TOTHE CANANDAIGUA-FARMINGTON CONSOLIDATED WATER DISTRICT

WHEREAS, the Town Board of the Town of Farmington, by Resolution No. 278-2022, previously approved increases and improvements of the facilities of the Canandaigua-Farmington Consolidated Water District, consisting of the replacement of the existing Brickyard Road water storage tank, located on Brickyard Road in the Town of Canandaigua, New York, with an elevated storage tank that includes a mixing system and the construction of a dedicated transmission main and valve vaults that connect the new tank to hydraulic grade Zone 2A at a total estimated cost to said district of \$9,036,000; and

WHEREAS, bids were received for this project and the total bids of the lowest bidders are in excess of \$9,036,000; and

WHEREAS, MRB Group, the Town’s Engineer, had previously prepared a map, plan and cost estimate, dated July 2016, showing the proposed improvements consisting of the replacement of the existing Brickyard Road water storage tank, located on Brickyard Road in the Town of Canandaigua, New York, with an elevated storage tank that includes a mixing system and the construction of a dedicated transmission main and valve vaults that connect the new tank to hydraulic grade Zone 2A; and

WHEREAS, MRB Group has now prepared a revised cost estimate for these same increases and improvements, dated December 2021, taking into account the higher bids and various reasons given for such higher costs, namely:

- Steel prices have increased substantially (cost for plate steel has increased by 250% since August 2020);
- Elevated costs for concrete and steel (rebar);

- Subcontractor quotes for site work were very high, specifically citing the work to install the watermain under the access drive and concern over tree protection;
- MWBE participation goal was challenging to meet and quotes from MWBE subcontractors were very high; and

WHEREAS, the revised cost estimate shows the revised estimated costs of these 202-b improvements to be \$13,000,000; and

WHEREAS, the Town Board of the Town of Farmington duly adopted a resolution on December 28, 2021, calling a public hearing to consider said revised cost estimate for the increases and improvements, to be held at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, on the 11th day of January, 2022, at 7:00 p.m.; and

WHEREAS, notice of said public hearing was duly published and posted in the manner provided by law and proof thereof has been submitted to the Town Board; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were duly heard; and

WHEREAS, the Town Board has considered all the evidence given at such public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Farmington, on behalf of the Canandaigua-Farmington Consolidated Water District, that, it is hereby found and determined to be in the public interest to provide for the aforesaid increases and improvements of the facilities of the Canandaigua-Farmington Consolidated Water District, as described in the preambles hereof, at a total estimated cost to said district of \$13,000,000, and the same is hereby authorized.

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

RESOLUTION #69-2022:

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

Abstract 25-2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: **MARCY DANIELS** FROM: **J. MARCIANO**

ABSTRACT NUMBER	25
DATE OF BOARD MEETING	1/11/2022

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	17,176.00	2378,2380-2400,2438,2440,2441
HG	MERTENSIA WATERLINE	0	
DA	HIGHWAY FUND	10,067.50	2390,2401-2406,2439
HA	AUBURN TRAIL PROJECT	0	
HB	BEAVER CREEK PARK	0	
HM	FUEL STATION CAP PROJECT	0	
HW	WATER TANK REPAIR	135.75	2379
HZ	TOWNLINE CAP PROJ	0	
SD	STORM DRAINAGE	212.97	2407,2425
SL1	LIGHTING DISTRICT	0	
SS	SEWER DISTRICT	28,690.05	2379,2398,2407-2429
SW1	WATER DISTRICT	361,161.70	2379,2398,2407,2410,2413,2414, 2416,2425-2437
TA93	LETTER OF CREDIT (CASH)	0	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	22.48	2396,2426-2427
	TOTAL ABSTRACT	\$ 417,466.45	

Abstract 1 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

ABSTRACT NUMBER	1
DATE OF BOARD MEETING	1/11/2022

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	106,149.19	1-26
DA	HIGHWAY FUND	180,106.29	9,12,17,22,25,27
HB	BEAVER CREEK PARK	64.99	34
SD	STORM DRAINAGE	3,971.66	22,24
SS	SEWER DISTRICT	34,320.09	22,25,28,29-32
SW1	WATER DISTRICT	25,205.61	22,24,25,29,31-33
	TOTAL ABSTRACT	\$ 349,817.83	

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

TRAINING UNDER \$100: None.

DISCUSSION: Association of Towns – 2022 Proposed Legislative Program

The Town Board reviewed the proposed resolutions, and it was agreed to have the delegate vote yes to all of them.

WAIVER OF THE RULE: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:36 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk