

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 10<sup>th</sup> day of January, 2023, 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: **Tim Ford** – Highway and Parks Superintendent, **Dan Delproire** – Code Enforcement Officer, **Ron Brand** – Director of Planning and Development, **Ed Hemminger** – Planning Board Chairman, and **Bill Davis** – MRB Group, **Adrian Bellis** – Planning Board Member, **Don Giroux** – resident, **Larry Potter** – resident- County Road 8, **Ryan Destro** – BME Associates, **Rob Brenner** – Canandaigua Development Corporation LLC, and **Brian Mahoney** – Canandaigua Development Corporation LLC.

Also present by telephone/video conferencing were: **Dave Conti** – Water & Sewer Superintendent, **John Piper** – HR Consultant, **Michael Phillips** – resident-County Road 8, **Tonya Ettinger** – resident- Emma Lane.

### **PUBLIC HEARINGS: POWER’S INCENTIVE ZONING**

Supervisor’s Ingalsbe opened the public hearing at 7:00 p.m. The Town Clerk read the legal notice. Mr. Destro, BME Associates, spoke on behalf of the applicants, Rob Brenner and Brian Mahoney (Canandaigua Development Corporation LLC). They are there for the incentive rezoning of the Power property Route 96 project. He thanked the Supervisor and town staff for all the coordination efforts to get to this point. He stated that they have met with town staff numerous times over the past year and have incorporated their input to get to the incentive zoning concept plan that they are presenting tonight. Mr. Destro added that the subject property itself consists of two tax parcels, with a total of 145.8 acres, located along the northside of NYS Route 96 to the east of Fairdale Glen and west of County Road 8 and extend up to Collett Road along the northern border. He added that the existing zoning consists of two zoning districts, Limited Industrial (LI) Zoning District which encompasses about two-thirds of the property extending from Rt. 96 to the north and the second zoning district is Residential Suburban (RS25) which is located at the northern portion of the property and extends to Collett Road. Mr. Destro stated that the incentive zoning proposal for the 145.8 acres consists of rezoning approximately 116.7 acres to a residential incentive zoning district, this district would include a 216-lot single family for sale residential subdivision, the density would consist of 1.8 lots per acre with a minimum lot size of 11,900 sq. ft. or 70 ft. by 170 ft. in length. He added that the property would be accessed by two new road connections to NYS Rt. 96 and includes three right of way reservations to the east and west of the development to serve the property. He added that the second request is to rezone the remaining 29.1 acers to LI/GB incentive zoning district, this would be along Rt. 96 and it would be for general business and limited industrial uses, this is per recommendation from the town to preserve the commercial corridor along Rt. 96. He added that they have provided an updated incentive zoning concept plan which shows that 50,000 sq. ft. of potential commercial building area can be located along the Rt. 96 corridor within the proposed lot standards. Mr. Destro stated that on December 8, 2022, the town staff provided them with a list of LI/GB uses that the town would be in support of and they do agree with that list but one thing they would like to add is a commercial plaza which would allow potentially for two or more businesses to use the same structure within that frontage, should that option be chosen.

Mr. Destro stated that this incentive zoning proposal is consistent with the Town of Farmington’s Comprehensive Plan (read section of Chapter 4). He added that they also identified in their letter how their proposal meets goals 1 -3 of Chapter 3 of the Comprehensive Plan. Mr. Destro stated that while this project could be eligible for a straight rezoning application to a residential district similar to the adjoining land as recommended in the Comprehensive Plan, the applicants wish to be a partner with the town and provide improvements that will benefit the community. He stated that with their letter accompanying this application also includes a breakdown of the incentives being requested by the applicants as well as amenities being proposed to benefit the Town of Farmington in return for the incentives requested. He added that the following amenities include: a one-time cash payment of \$100,000 to the town for the Beaver Creek Sewer project, a one-time cash payment of \$50,000 to the town for the town’s sewer and force main feasibility study, a total contribution of \$378,000 to the town’s sidewalk fund contribution, to design the offsite sidewalk from the southwestern corner of the property to the west to Fairdale Glen along the northern portion of NYS Rt. 96. He added that all in all the total cost of the amenities for this project total \$528,000, and with 216 lots it would be equivalent to \$2445 per residential lot. Mr. Destro stated that following their coordination efforts with town staff, they did receive a letter from the Supervisor on behalf of the Town Board dated August 12, 2022, stating that the town board is willing to consider the amenities proposed by the applicant for this project. He added that they also received a report and recommendation from the Planning Board dated November 2, 2022, and part of their recommendations including a statement recommending to the town board consider moving forward with the formal rezoning process. He added that in response to the Planning Board recommendations, they did provide a letter to the Town Board dated November 8, 2022, offering input on the report recommendations for Town Board consideration. Also, in response to the Planning Boards report and recommendations, they recently provided an updated incentive zoning concept site plan showing the net buildable areas for the NYS Rt. 96 frontage lots, they also provided an incentive zoning concept utility plan, this plan shows the conceptual utility alignments which include two watermain connections to Rt. 96 and one future watermain connection to Collect Road at the north end of the project, it shows proposed location for a sanitary pumpstation at the northeastern corner of the project. They also included the alignment for the sanitary force main route that would come from the pumpstation work its way south through the property out to NYS Rt. 96 right of way and then head west along the northside into the existing Town of Farmington sanitary manhole just before Fairdale Glen.

Mr. Destro stated that they finally did appear at the Ontario County Planning Board meeting on December 14, 2022, and at that meeting the Planning Board recommended approval of the incentive rezoning for this project. Supervisor Ingalsbe asked Mr. Destro to briefly show the areas for the water collection points/ponds. Mr. Destro pointed those out on the map. Councilman Bowerman stated that he doesn’t disagree with changing the usage for the property, but he does not agree with the density of the residential portion of it and the lot sizes and a lot of open space in the middle and that the town has no interest in being responsible for the maintenance of that space, and is not in favor of that many houses, it is pushing the limits. He also had concern regarding the traffic. Mr. Destro responded by stating that Hickory Rise was an incentive rezoning project and that was rezoned for 10,000 sq. ft., basically R1-10. Mr. Destro pointed out other projects. He added that their proposed lots are slightly bigger than the standard R1-10 at 11,900 sq. ft. and it is not dense when broken out with the overall property, and that the density

are 1.8 lots per acre over the entire property. Mr. Destro stated that they haven't modified the plan regarding the open space Councilman Bowerman spoke about, but they did acknowledge that instead of leaving the open areas to be dedicated to the town the applicant has chosen to go another route and extend the lot lines and protect that area, and leave as a conservation easement area but it would not be the town's responsibility to take care of it. It would ultimately be owned by the individual landowners. Councilman Holtz asked if there would be restrictions put on it, Mr. Destro replied yes and that the landowners could not place sheds, pools or any other structure, and the agreement would be worked out between the applicant and the town. Councilman Casale asked Mr. Destro how they would stop if an owner did place a structure in that area. Mr. Hemminger stated that if it is a deed restriction then it would go before the courts. Mr. Delpriore stated that it is an easement though and not a deed restriction then it would be the town to enforce it. Councilman Holtz stated that would be a concern for him.

Mr. Brenner, applicant, stated that they would have a deed restriction from the development company to the builder, then to the homeowner, it would be a private restriction so it would be enforceable by the neighbors. He added that it would be a private landowner issue and not the town's and the restrictions would be attached to their contracts. Councilman Bowerman stated that he understands that the town has other neighborhoods that are denser, and they have the exact problems. He agrees to make that area residential, but he will not be in favor of a project that dense residential in that area. Supervisor Ingalsbe stated that in that open area, the lots are going to be 200 feet deep when you join them back-to-back property lines, and then pick a number, 50 feet deep, and 50 foot deep at their property line would be a (approximate 100ft.) conservation easement, they would still have the rest of the property for the house and other structures. Mr. Brenner stated that they certainly open and are happy to follow the town's direction and how they think it should be handled. Councilman Holtz asked Mr. Delpriore what would be the easiest way to handle this, Mr. Delpriore stated that the easiest would be to keep the back setbacks the same and don't put any restrictions in the backyard and let the homeowners take care of what it back there, people will maintain their yards all the way to the property lines. He added that when they start changing setbacks, that can be a tracking nightmare because every district has different setbacks, so they try to keep them similar, so we don't have issues with a Code Enforcement Officer overlooking that. Mr. Delpriore stated that he appreciates them offering deed restrictions because it does get it out of his office, but his office will still get phone calls because people just don't listen to the deed restrictions. He added that the problems start when the original owner sells the home and the new owners come in to apply for a building permit and he can not stop them because there is a deed restriction, that would be a neighbor dispute. Mr. Delpriore stated that if there was an easement there, then yes, they would monitor it to make sure no one puts anything back there, but a building permit doesn't stop them from putting things back there. He added that he appreciates the open space and what is in the code but from where he sits the easiest is do a normal setback and let people have big back yards.

Mr. Brenner stated that they certainly want to earn Councilman Bowerman's vote, and maybe there will be smaller lots depending on where they are located but the majority of these can be larger and let the individual homeowners and the town zoning book dictate what gets built where but what they wanted to do as developers, as there is an expense associated with it, they want to provide some trees and berms between the houses. He added that alternative could be that the rear 10 feet of each of the eternal greenspaces is subject to an easement and then there is some berming and planting down there when the larger development of homes are built. Councilman Holtz asked if they had a rough breakdown of how many homes are in the smaller area, will be at 11,200 sq. ft. and so on. Mr. Brenner responded that the majority probably are, and they can increase the lot line on a majority of them. Councilman Holtz stated that doesn't change the density just the lot sizes to save open spaces.

Mr. Potter, County Rd 8, stated that they are taking some prime farmland and if they okay this rezoning the Board is creating a tremendous runoff and farmland doesn't have the runoff that some of these houses are going to provide and where the applicant has their ponds border his land and those ponds will fill up at the first rainfall and the water will run onto his land. He added that before the Town even considers something like this, they should take care of the drainage problem they have now in the town, all the water is coming to their area, and the drainage issue should be solved first before allowing 200+ homes to be built on good farmland. He added that the ponds are worthless, and he should know because he has a big one in his backyard and if you go down County Road 8 all the ponds are full, the water has no place to go. He stated to take care of this problem before adding to it and flooding their lands and homes. Mr. Potter added that the Board is just making their taxes go higher. Supervisor Ingalsbe stated the taxes in the town have not gone up in 7 years and the drainage district the town has had for some 20+ years and there is no ambulance district on the 2023 tax bill. Mr. Potter stated to do something about the drainage issue. He added that the County is just going to compound it by opening up under the roads and the water will have no place to go. Supervisor Ingalsbe stated that the County did say that the blockage is not on Mr. Potter's side of the road, it's on the east side and the County stated that they would look at it. Mr. Potter stated that the School and County Taxes keep going up. Supervisor Ingalsbe stated that if the town didn't do anything for ten years, our taxes would probably go up too. Mr. Potter asked if this project was good for the town, Supervisor Ingalsbe replied "it is one man's opinion". Supervisor Ingalsbe asked Mr. Destro if there were any ideas on the drainage design. Mr. Destro replied that they would get into the drainage design under the overall preliminary subdivision site plan, but he can say that any project that they design must meet the current NYS DEC Stormwater Management Guidelines. He added what they need to prove is that the ponds will release the overall stormwater rates at a lower rate than they are under the current conditions.

Mr. Phillips, County Road 8, asked if anybody knows the consequences of losing approximately 100+ acres of food production? Mr. Brenner stated that it has always been corn and soybeans, it switches depending on soil conditions and when they bought the property they discussed that they do not want to continue any farming operations. Mr. Phillip's asked if there were any elevation measurements done on the property? Mr. Destro stated that their surveyors have been out there, but the overall grading plans and elevation will be provided in the overall site plan application process. Mr. Phillips asked if the elevation stays the same height, or will there be dirt brought in to create the higher elevations? Mr. Brenner stated that he has walked the property and it is relatively flat and no substantial fill will need to be brought in. He added that they are spending a lot of money to improve the drainage

Supervisor Ingalsbe stated that the public hearing will be continued to the February 14<sup>th</sup> Town Board Meeting per board resolution on tonight's agenda.

#### **APPROVAL OF MINUTES:**

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the December 27, 2022, Town Board Meeting and given to members for review, be approved. All Voting "Aye". ( Herendeen, Casale, Holtz, Bowerman, and Ingalsbe). Motion Carried.

#### **PRIVILEGE OF THE FLOOR: None.**

#### **PUBLIC CONCERNS: None.**

**REPORTS OF STANDING COMMITTEES:****Public Works Committee: Councilman Holtz reported:**

1. Discussed Low Lift Pump VFD cooling fans need to be replaced.
2. Discussed Bio Screw pilot.
3. The Bell and Gossett pump has been delivered and ready to be installed.
4. Discussed replacement parts for the UV Disinfection system.
5. Discussed manhole inspections.
6. Discussed watermain replacement at the intersection of Rt. 332 and Rt. 96.
7. Discussed watermain replacement at Townline Road.
8. Discussed Flow Testing- Sewer Flow Meters were inspected on November 11, 2022.
9. Pumpstation run time data will be stored in a cloud-based excel file.
10. PS7 project has begun, drilling under Mud Creek is complete and wet well excavation has begun.
11. Discussed resolutions on agenda.

**Highway & Parks:**

1. Highway- equipment maintenance, worked on log jam on Mud Creek, mixed magic, hauling stone for summer roadwork, cutting trees, and breaking up concrete pile and hauling it to Macedon.
2. Parks- Building and Park Maintenance, cleaned out area for playground at Mertensia Park, cleanup trails after windstorm, repair and painting of park benches and tables, finishing up maintenance on mowers, and patched roof at Park Shop.
3. Discussed resolutions for meeting.

**Town Operations Committee: Councilman Bowerman reported:**

1. Discussed various projects –Sidewalk easements filed with town clerk, Comprehensive Plan Update, Airbnb's/short term rentals, Farmington Market Center, and "No Standing" signs have been ordered for Rt. 332.

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

1. Went to Canandaigua Town Hall with Accountant 1 and Town Clerk to look at Muni-link software.
2. Next meeting – Director of Real Property Donna LaPlant and Assessor Paul Arndt will give a 10-15 minute presentation on reval and property values.

**Highway& Parks Superintendent Tim Ford reported:**

1. Talked with John from Verizon regarding the platform for the GPS System. Hopefully to get listed completed today and at the shop next week.

**Town Clerk Michelle Finley reported:**

1. Busy collecting 2023 Town and County Taxes, dog licenses, and water and sewer bills.
2. Officiating another marriage in the morning.

**Water & Sewer Superintendent Dave Conti reported: None.****Code Enforcement Officer Dan Delpriore reported:**

1. Reported on total stats for the year.
2. Working on updates to the Site Design & Development Criteria.
3. Working with Water & Sewer boxing up documents to be scanned for the grant.
4. Reported on 1203 – annual report to the state.

**Director of Planning and Development Ron Brand reported:**

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

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

1. Updates on North Road Watermain, Mertensia Road and Doe Haven sewer I & I investigation report.

**Fire Chief reported: None.**

**Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting -will discussed the Power's project.

**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 Chairperson reported: None.****Town Historian Donna Herendeen reported: None.****Swap Shop Update: Councilman Holtz reported: None.****Agricultural Advisory Committee Chairman Adams: None.****COMMUNICATIONS:**

1. NYS EFC Request to Modify an EFC Funding Agreement – Brickyard Road Project.
2. Letters to Farmington, Manchester and Shortsville Fire Departments. Re: Foreign Fire Insurance Tax.
3. Parcels that have not paid their property taxes as of December 22, 2022. Re: Auctions scheduled for May 2, 2023.
4. 2023 Dog Control Services Agreement.
5. NYS Department of Taxation and Finance Office of Real Property Tax Services Application for Corrected Tax Roll.
6. Letter to the Town Supervisor from William Brizzell, Jr. of NYS EFC. Re: Clean Water State Revolving Fund (CWSRF) Project No. C8-6433-07-00 Sanitary Sewer Capacity Improvements.
7. Letter to the Town Supervisor from Jason Schwartz of BPD Municipal Finance. Re: Retirements and role changes for 2023.
8. RG&E News Release. Re: Significant improvements to customer service.
9. Certificates of Liability Insurance from: Ulrich Sign Company, Inc.; Concord Electric Corporation; Fitch Construction, Inc.; NVR, Inc.; Comfort Window Co., Inc.; B&B Builders; Building Innovation Group, Inc.; Saxton Corporation of Albany.
10. Certificate of Disability and Paid Family Leave Benefits from: NVR, Inc.; B&B Builders.
11. Cancellation of Workers' Compensation Insurance from: NVR, Inc.; Comfort Window Co., Inc.

**REPORTS & MINUTES:**

1. Conservation Board Meeting Minutes – October 25, 2021.
2. Ontario County Sheriff's Report – December 2023.
3. Conservation Board Meeting Minutes – November 28, 2022.
4. Recreation Board Meeting Minutes – November 15, 2022.
5. Planning Board Meeting Minutes – December 21, 2022.
6. Monthly Report – Judge Lew – December 2022.
7. Planning Board Rules of Procedure – adopted January 4, 2023.
8. Building Department – Permit Report by Type – December 2022.
9. Building Department – Inspection Schedule – December 2022.
10. Building Department – Inspections Report – Fire Marshal – December 2022.
11. Building Department – Inspections Report – SWPPP – December 2022.
12. Building Department – Permit Report by Type – 2022.
13. Building Department – Inspection Schedule – 2022.
14. Building Department – Inspections Report – Fire Marshall – 2022.
15. Building Department – Inspections Report – SWPPP – 2022.
16. Ontario County Department of Finance – Report of all monies paid to Town Supervisor in 2022.
17. Monthly Report – Judge Gligora – December 2022.

**ORDER OF BUSINESS:****RESOLUTION 51-2023:**

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

**RESOLUTION TO CONTINUE THE PUBLIC HEARING AND FURTHER DELIBERATIONS UPON THE POWER'S INCENTIVE REZONING ACTION TO TUESDAY EVENING, FEBRUARY 14, 2023, COMMENCING AT 7:00 P.M**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has by adopting Town Board Resolution Number 447 of 2022 (hereinafter referred to as Resolution) dated November 22, 2022, scheduled tonight's public hearing upon the above referenced rezoning project; and

**WHEREAS**, at tonight's public hearing new information has been introduced which identifies a conceptual layout for the proposed four (4) parcels of land located within the existing LI Limited Industrial portion of the overall site, that are referenced as Parcels "A," "B," "C" and "D;" and

**WHEREAS**, new information has also been introduced showing a proposed location for a new sanitary sewer pump station and sewer alignment, and an additional connection to an existing public water line, both of which had been previously requested by Town Staff; and

**WHEREAS**, the Town Board desires a Report and Recommendation from the Town Planning Board, on this new information; and

**WHEREAS**, the Town Board also desires to afford the public to have an opportunity to review the new information before continuing deliberations upon the above referenced action.

**NOW, THEREFORE BE IT RESOLVED**, the Town Board does hereby declare it to be in the best interests of the Town to table any further deliberations upon the Power’s Incentive rezoning project and does hereby move to continue the public hearing upon the above referenced Action to Tuesday evening, February 14, 2023, commencing at 7:00 p.m. in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

**BE IT FURTHER RESOLVED**, that the Town Planning Board is to be provided copies of this amended overall concept plan for introduction at their meeting on Wednesday, January 18, 2023, and the Town Board does hereby request a supplemental Report and Recommendation on said amended concept plan be received on or before noon on Friday, February 10, 2023.

**BE IT FURTHER RESOLVED**, that additional copies of this amended overall concept plan be provided to Town Staff, listed below herein, for their review and comment to both the Planning Board and the Town Board.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to provide a certified copy of this resolution to the Applicants, the Applicants Engineer, the Town Highway & Parks Superintendent, the Town Water & Sewer Superintendent, the Town Director of Planning & Development, the Town Construction Inspector, the Town Code Enforcement Officer, the Town Zoning Officer and the Town Engineers.

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

**RESOLUTION #52-2023:**

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

**RESOLUTION OF RECOGNITION OF THE 75<sup>TH</sup> ANNIVERSARY OF THE FARMINGTON VOLUNTEER FIRE ASSOCIATION, Inc.**

**WHEREAS**, Prior to 1947, the Town of Farmington relied on fire protection from Macedon, Canandaigua, Shortsville, Victor and Manchester; and

**WHEREAS**, when there was no response to a house fire, a few Farmington residents decided it was time to create their own Volunteer fire department; and

**WHEREAS**, the date of incorporation was January 22, 1948, and the first carnival was also in the summer of 1948; and

**WHEREAS**, the original station 1 was built on blocks from one of the farmer’s chicken coops and the original members built the station by hand; and

**WHEREAS**, the first trucks were second-hand vehicles and each member had to provide his own gear; and

**WHEREAS**, Station 2 was originally the rollup-door barn at the south end of Beaver Creek Road, but the existing station 2 was built and dedicated in 1975 and Station 1 was remodeled and greatly expanded in 1983; and

**WHEREAS**, now the members are in the process of planning for a new station 2 that will better suit their needs; and

**WHEREAS**, there were 30 charter members (none of whom are alive today). Among them were family last names of Allen, Bowe, Devlin, Gardner, Herendeen, Holtz, Katkamier, Maier, Martz, Padgham, Pegelow, Pimm, Popenhusen, Sheldon, Wehrin, Weigert, Wells, Wyman, Young and Zobel, And

**WHEREAS**, the first three Chiefs were Lloyd Wells, Karl Popenhusen and Robert Bowe, and the first three Presidents were Kenneth Bowe, Raymond Phillips, Sr. and Ralph Conklin; and

**WHEREAS**, today there are over 45 “Active and Support” members plus 100 “Social, Life and Honorary” members. Many are 3<sup>rd</sup> and 4<sup>th</sup> generation of the original members; now therefore

Be it **RESOLVED** that The Farmington Town Board declares January 22, 2023, as Farmington Voluntary Fire Department Association, Inc. Day recognizing 75 years of service to residents of the Town of Farmington.

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

**RESOLUTION #53-2023:**

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

**RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE FARMINGTON AMVETS POST 332**

**WHEREAS**, Edward Hemminger, on behalf of the Farmington AMVETS Post 332, has requested the use of the Mertensia Lodge and the Town Hall Meeting Room on various dates in 2023 for their Monthly Veterans Luncheons and Women Veterans Dinners and has requested a waiver of the lodge reservation fee, therefore be it

**RESOLVED**, that the Farmington Town Board authorizes the waiver of the lodge reservation fee for the Farmington AMVETS Post 332 for various dates in 2023 for their Monthly Veterans Luncheons and Women Veterans Dinners.

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

**RESOLUTION #54-2023:**

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

**RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE COBBLESTONE ARTS CENTER DAYHAB PROGRAM FOR ADULTS WITH DISABILITIES**

**WHEREAS**, Vanessa Goodwin, on behalf of the Cobblestone Arts Center, has requested the use of the Mertensia Lodge various dates in 2023 for their DayHab Program for adults with disabilities and has requested a waiver of the lodge reservation fee, therefore be it

**RESOLVED**, that the Farmington Town Board authorizes the waiver of the lodge reservation fee for the Cobblestone Arts Center for various dates in 2023 for their DayHab Program for adults with disabilities.

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

**RESOLUTION #55-2023:**

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

**CONFIRMING RESOLUTION FOR INSTALLATION OF A NEW ELECTRIC SERVICE FOR PRV# 3 LOCATED AT THE CORNER OF COUNTY ROAD# 8 AND CANANDAIGUA-FARMINGTON TOWNLINE ROAD**

**WHEREAS**, the Canandaigua-Farmington Water District recognized the need for a new electric service at PRV# 3, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water and Sewer Superintendent to pay the invoice #58777 from Colacino Industries 126 Harrison Street, Newark New York for the total cost of \$11,241.03 and

**BE IT FURTHER RESOLVED**, that funding for said work will be from Budget Code SW1-8340.42 (Contractual), 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.

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

**RESOLUTION #56-2023:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A CONSULTING SERVICES AGREEMENT WITH MUTUAL CHOICES**

**WHEREAS**, the Town would like to continue receiving consulting services in the area of Human Resources, staff coaching and development, staff evaluation and conflict resolution services, along with budgeting review, and

**WHEREAS**, a Consulting Services Agreement has been submitted to the Town Supervisor by Mutual Choices in the amount of \$1,100 per month, now therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the Consulting Services Agreement with Mutual Choices at a cost not to exceed \$1,100.00 per month.

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

**RESOLUTION #57-2023:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN ANNUAL SOFTWARE SUPPORT CONTRACT FOR MUNICIPAL ACCOUNTING & BUDGET PREPARATION SOFTWARE WITH WILLIAMSON LAW BOOK COMPANY**

**WHEREAS**, the Town Supervisor received the Annual Software Support Contract for Municipal Accounting & Budget Preparation Software with Williamson Law Book Company; and

**WHEREAS**, the Contract is at a cost of \$1,366.00 for January 1 through December 31, 2023; now therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the Annual Support Contract for Municipal Accounting & Budget Preparation Software with Williamson Law Book Company at a cost not to exceed \$1,366.00.

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

**RESOLUTION #58-2023:**

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

**JOSHUA LAPLANT SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD**

**WHEREAS**, Joshua Laplant was hired by the Highway/Parks Superintendent in the summer of 2022, with a start date of July 5, 2022 and on January 5, 2023 has successfully completed the required six-month probationary period, and

**WHEREAS**, Joshua Laplant, a Laborer in the Parks Department, has shown the knowledge base and per employee policy, upon the successful completion of a probationary period, the employee may be granted a wage adjustment, and

**WHEREAS**, the Highway/Parks Superintendent believes that Joshua has displayed satisfactory job performance, now therefore be it

**RESOLVED** that the Town Board hereby grants Joshua Laplant a \$.70 per hour wage increase to be effective beginning with Payroll #2 (January 8, 2023 – January 21, 2023), and

**BE IT FURTHER RESOLVED**, that the Town Clerk provides copies of this resolution to the Highway/Parks Department, the Supervisor's Confidential Secretary and Accountant I.

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

**RESOLUTION #59-2023:**

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

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A 2023 F-250 XL REG CAB 4X4**

**WHEREAS**, the Highway/Parks Superintendent has budgeted for a F-250 with Tommy Gate for the Highway Department for 2023, and

**WHEREAS**, Van Bortel has an Onondaga Bid Reference #0010808, and

**WHEREAS**, Van Bortel has provided us with a Quote #34199 and we have sent a letter of intent to George Lumney with the signed quote, and

**WHEREAS**, we stated that we would follow up the letter of intent with an official board resolution, and

**WHEREAS**, the cost will not exceed \$ 56,149.66 per the quote# 34199 and the equipment will be allocated from (DA-5130.2VLT) as per the equipment budget, *now therefore be it*

**RESOLVED**, that the Town Board authorizes the Highway Superintendent to finalize the purchase of this F-250 XL regular cab 4X4, and be it now

**RESOLVED**, that the Town Clerk forward the resolution to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

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

**RESOLUTION #60-2023:**

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

**RESOLUTION SUPPORTING A TOWN GRANT APPLICATION TO THE NEW YORK STATE ARCHIVES 2023-2024 LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND PROGRAM FOR DOCUMENT CONVERSION AND ACCESS FOR THE REMAINING WATER AND SEWER DEPARTMENT RECORDS AND ASSESSOR RECORDS**

**WHEREAS**, the Farmington Town Board fully supports the submission of a 2023-2024 Local Government Records Management Improvement Fund grant application to New York State Archives through the category of Document Conversion and Access for improved management of remaining Town Water and Sewer department records and Assessor Records; and

**WHEREAS**, this competitive grant program provides funds to help local governments enhance records management programs, a priority for the Town of Farmington, which will assume primary responsibility for the ongoing implementation of the improved records management program on a long-term continuing basis; and

**WHEREAS**, the Town of Farmington recognizes and maintains Town Clerk Michelle Finley as the Records Management Officer and Records Access Officer, as resolved at the January 10, 2023, Organizational Town Board Meeting; and

**WHEREAS**, the Town of Farmington formally adopted Records Retention and Disposition Schedule LGS-1 on August 12, 2020; and

**WHEREAS**, the Town will contract with a consultant to perform a scanning and indexing of paper records and integration of those records into an existing records management system;

**NOW THEREFORE BE IT RESOLVED**, that Town Supervisor is hereby authorized and directed to file an application with New York State Archives for a 2023-2024 Local Government Records Management Improvement Fund grant, is directed to fulfill agency requirements with the State, implement the records management improvement project, and maintain the results of the grant project over the long term by allocating Town resources for continued comprehensive management of such records; and

**BE IT FURTHER RESOLVED**, that the Consultant will provide document preparation, scanning, and indexing of large format map and plan documents; and

**BE IT FURTHER RESOLVED**, that the Town Board recognizes and fully supports the submission of a 2023-2024 Local Government Records Management Improvement Fund grant application.

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution shall be submitted by the Town Clerk to the Accountant I, Confidential Secretary, Laurie Fox, MRB Group 145 Culver Road Suite 160 Rochester NY 14620 and Code Officer Dan Delpriore.

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

**RESOLUTION #61-2023:**

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

**CONFIRMING RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A TRAILER**

**WHEREAS**, the Highway/Parks Superintendent has money in the 2023 budget for a Trailer for the Parks Department for 2023, and

**WHEREAS**, three quotes were acquired from Roy Teitsworth, Inc. (\$9,427.50), Davis Trailer World, LLC (\$9,176.00) and Jim's Trailer World, Inc. (\$10,516), and

**WHEREAS**, the Trailer from Roy Teitsworth, has a higher G.A.W.R of 7,000, and

**WHEREAS**, the cost not to exceed \$9,427.50 per equipment allocated from A-7110.2 – (Parks – Equipment) \$9,000.00 and SM-5410.2 (Sidewalks – Equipment) \$427.50, *now therefore be it*

**RESOLVED**, that the Town Board authorizes the Highway Superintendent to purchase the attached quote for the Channel Equipment Tilt Trailer, and be it now

**RESOLVED**, that the Town Clerk forward the resolution to the Highway/Parks Department and copies of this Resolution be forwarded to the Confidential Secretary, and the Accountant I.

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

**RESOLUTION #62-2023:**

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

**RESOLUTION AUTHORIZING MS4 OFFICER DAN DELPRIORE TO ATTEND THE 2023 WATER QUALITY SYMPOSIUM AND ANNUAL TRAINING SESSIONS IN EAST SYRACUSE ON MARCH 14<sup>TH</sup> TO 17<sup>TH</sup>, 2023**

**WHEREAS**, Dan Delpriore has been assigned to the MS4 officer which requires annual training.

**WHEREAS**, the NYS Conservation District & NYS Soil and Water Conservation Committee is hosting in person training at the Double Tree Hotel in East Syracuse on March 14<sup>th</sup> thru 17<sup>th</sup> 2023

**WHEREAS**, the cost of this training is \$520.00 and is a budgeted training

**NOW, THEREFOR BE IT RESOLVED**, that the Town Board of Farmington authorizes Dan Delpriore to attend the 2023 water quality symposium and annual training sessions in east Syracuse on March 14th to 17th, 2023 at a cost not to exceed \$520.00.

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution shall be submitted by the Town Clerk to the Accountant 1, and Code Officer Dan Delpriore.

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

**RESOLUTION #63-2023:**

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

**RESOLUTION FOR A HUGHES UTILITY BODY FOR THE WATER AND SEWER DEPARTMENT'S 2022 FORD 450**

**WHEREAS**, resolution 414 of 2021 approved the purchase of the Ford 450 truck from Van Bortel Ford under the Onondaga Bid ONGOV-19-2022,

**WHEREAS**, the utility body needed for this truck was budgeted in the 2022 budget and is included under the Onondaga Bid ONGOV-19-2022,

**NOW, THEREFORE BE IT RESOLVED**, that the Farmington Town Board authorizes the Water and Sewer Superintendent to encumber \$39,946.40 for the utility body from the 2022 budget split over account codes SW1-8340.2 and SS8130.2 to be disbursed to Van Bortel Ford in 2023 when the truck and body assembly is complete,

**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.

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

**RESOLUTION #64-2023:**

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

**RESOLUTION TO RECALL AND AMEND RESOLUTION #476-2022 APPROVING THE 2023 WAGELIST**

**WHEREAS**, the Town Board passed Resolution #476-2022 at the December 13, 2022 Town Board meeting; and

**WHEREAS**, Parks employee, Brent Bardun's 2022 rate was \$25.15 per hour, therefore his 2023 rate should be \$26.16 per our; and

**WHEREAS**, W&S employee, Justin Dorchester’s 2022 rate was \$23.50 per hours, therefore his 2023 rate should be \$24.09 per hour, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes recalling and amending Resolution \$476-2022 to correct these errors; and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution and the salary list to the Accountant I and the Confidential Secretary.

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

**RESOLUTION #65-2023:**

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR DECEMBER 2022**

**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 2022 to the Town Supervisor on January 7, 2023, and

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for December 2022 on January 7, 2023,

**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 2022, and be it further

**RESOLVED**, that the Town Clerk give a copy of this resolution to the Accountant I.

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

**RESOLUTION #66-2023:**

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

**RESOLUTION TO AWARD SERVICE CONTRACTS FOR THE WATER & SEWER AND HIGHWAY/PARKS GENERATORS FOR A TWO-YEAR DURATION AND SUBJECT TO AN ADDITIONAL TWO-YEAR EXTENSION WHEN APPROVED BY BOTH PARTIES**

**WHEREAS**, it was desired by the Water & Sewer department to have all of its generators under one service contract; and

**WHEREAS**, the Highway/Parks Superintendent responsible for the Towns building generators also requested a service contract; and

**WHEREAS**, bids were open on January 5<sup>th</sup> at 2:00 pm, with five bidders for the standard type generators that the town has; and

**WHEREAS**, there were four bidders for the service contract of the Gorman-Rupp pump stations; and

**WHEREAS**, the Public Works committee has reviewed all bids and has recommended award to Colacino Industries as low bidder for both types of service contracts; now therefore be it

**RESOLVED**, the base bid amounts of \$9,757.85 and \$3,824.28 are accepted from Colacino Industries and it is requested that the Town Clerk provide copies of this resolution along with the backup material to the Highway/Parks Superintendent, the Water & Sewer Superintendent, the Accountant I, Jim Colacino of Colacino Industries, and the Supervisors office.

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

**RESOLUTION #67-2023:**

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

**DANIEL WASSON SUCCESFUL COMPLETION OF PROBATIONARY PERIOD**

**WHEREAS**, Daniel Wasson was hired as a Court Clerk on July 5, 2022 and has successfully completed the required six-month probationary period, and

**WHEREAS**, Daniels Wasson has displayed satisfactory job performance, now therefore be it

**RESOLVED** that the Town Board hereby grants Daniel Wasson a \$1.00 per hour wage increase to be effective beginning with Payroll #2 (January 8, 2023 – January 21, 2023), and

**BE IT FURTHER RESOLVED**, that the Town Clerk provides copies of this resolution to the Town Court, the Supervisor’s Confidential Secretary and Accountant I.

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

**RESOLUTION #68-2023:**

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

**RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (P.I.N. 4761.41 – FARMINGTON SIDEWALK/TRAIL CONNECTION – PHASE 1), AND APPROPRIATING FUNDS THEREFORE**

**WHEREAS**, a Project for the construction of sidewalks, a bridge crossing and trail connections referenced above herein, P.I.N. 4761.41 (the Project) is eligible for funding under Title 23 W.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) desires to advance the Project by making a commitment of 100% of the non-federal share of the costs for preliminary and detailed design and right-of-way incidentals of ninety-one thousand dollars (\$91,000.00).

**NOW, THEREFORE**, the Town Board, duly convened does hereby

**RESOLVED**, that the Town Board hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Town Board hereby authorizes the Accountant 1 of the Town of Farmington to pay in the first instance 100% of the federal and non-federal share of the cost of grant administration, right-of-way, engineering, construction and inspection work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$ 91,000.00 is hereby appropriated from the established Sidewalk Capital Project (HK) and made available to cover the cost of participation in the above phase of the Project; and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of the Town of Farmington shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Project Manager thereof, and it is further

**RESOLVED**, that the Town Supervisor of the Town of Farmington, be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Farmington with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

**RESOLVED**, that a certified copy of this resolution and the Federal aid Local Project Agreement be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

**RESOLVED**, this Resolution shall take effect immediately, and it is finally

**RESOLVED**, that a certified copy of this resolution and the completed Federal aid Local Project Agreement be filed with the Town Project Manager, the Town Accountant 1 and Emily Smith, P.E., Fisher Associates, the Project Engineer of record.

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

**RESOLUTION #69-2023:**

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

**APPROVAL OF A PARTIAL RELEASE OF FUNDS (RELEASE #1) FROM THE ESTABLISHED LETTER OF CREDIT FOR SITE IMPROVEMENTS ASSOCIATED WITH AUBURN MEADOWS, SECTION 8S, IN THE TOTAL AMOUNT OF \$ 221,760.03**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a packet of information from the Town Director of Planning & Development, containing the recommendations from the Town Engineer and Town Construction Inspector, dated January 9, 2023 for the partial release of funds (Release #1) from the established Letter of Credit for site work completed within Section 8S of the Auburn Meadows Subdivision Tract, in the total amount of \$ 221,760.03; and

**WHEREAS**, a part of said packet of information includes the signed Letter of Credit/Surety – Partial Release Form (G-1.1) and the Letter of Credit Release Form (Appendix B), dated 1/9/23; and

**WHEREAS**, the members of the Town Project Review Committee, at their meeting on Thursday, January 5, 2023 recommended processing this request; and

**WHEREAS**, the Town Clerk has verified the total amount contained in the Letter of Credit to be \$886,779.37, and after the partial release of funds (Release #1) in the total amount of \$221,760.03, there will be a balance of \$655,019.34 remaining for the remainder of the site’s development.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby approves the requested partial release (Release #1) of funds, from the Letter of Credit on file with the Town Clerk’s Office, in the above referenced amount of \$ 221,779.03 subject to the Town Planning Board, at their next meeting on Wednesday, January 18, 2023, recommending said partial release to the Town Board.

**BE IT FURTHER RESOLVED**, that the Town Supervisor, upon receipt of said Planning Board resolution is authorized to sign the Town Form, Appendix B.

**BE IT FURTHER RESOLVED**, that upon receipt of the Town Planning Board’s resolution recommending the requested partial release and the Town Supervisor’s signature being affixed to Appendix B, the Town Clerk is hereby directed to provide notice to the lending institution listed on the Letter of Credit Form.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: Anthony DiPrima, A&D Real Estate Development Corporation, LLC, 7 Beauclaire Lane, Fairport, New York 14450; Walter Baker, D.S.B. Engineers, 2394 Ridgeway Avenue, Rochester, New York 1462; Frank Affronti, 104 Contractors, Inc., 536 New York State Route 104, Ontario, New York 14519.

**BE IT FINALLY RESOLVED**, that certified copies of this resolution are also to be provided to the Town Highway & Parks Superintendent, the Town Water & Sewer Superintendent, the Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspectors, David Orians and Matthew Heilmann, and the Town Engineer.

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

**RESOLUTION #70-2023:**

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

Abstract 25 – 2022

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

ABSTRACT NUMBER		25	
DATE OF BOARD MEETING		1/10/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	26,699.32	2479,2481,2482,2484-2486,2488,2489,2490,2491-2500,2534,2537-2538
DA	HIGHWAY FUND	41,146.38	
HD	TOWN SIGNS CAP PROJECT		
HM	FUEL STATION CAP PROJECT	380.00	2483
HB	BEAVER CREEK PARK		
HH	ROUTE 332/96 WATERLINE		
HK	SIDEWALK CAP PROJECT	240.00	2487
HP	TOWN PARK IMPROVEMENTS		
HQ	LED STREET LIGHTING		
HW	WATER TANK REPAIR	2,887.50	2480,2513
SL1	LIGHTING DISTRICT		
SD	STORM DRAINAGE	36.54	2488
SS	SEWER DISTRICT	4,495.06	2488,2498,2511,2513-2522,2535,2538
SW1	WATER DISTRICT	479,439.84	2488,2498,2514-2516,2522-2533,2535-2536,2538-2539
TA200	PAYROLL DEDUCTIONS	30.64	2497,2535
TA93	LETTER OF CREDIT (CASH)		
	<b>TOTAL ABSTRACT</b>	\$ 558,355.28	

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

**RESOLUTION #71-2023:**

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

Abstract 25 – 2023

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

ABSTRACT NUMBER		1	
DATE OF BOARD MEETING		1/10/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	78,038.71	1,2,4-18,20,22-25
DA	HIGHWAY FUND	30,244.81	7,16,22
HD	TOWN SIGNS CAP PROJECT		
HM	FUEL STATION CAP PROJECT		
HB	BEAVER CREEK PARK	303.02	21
HH	ROUTE 332/96 WATERLINE		
HK	SIDEWALK CAP PROJECT	480.00	3
HP	TOWN PARK IMPROVEMENTS		
HQ	LED STREET LIGHTING		
SM	SIDEWALKS	427.50	20
SL1	LIGHTING DISTRICT		
SD	STORM DRAINAGE	8,818.01	7,16,19
SS	SEWER DISTRICT	56,666.19	7,16,22,26-34
SW1	WATER DISTRICT	23,914.63	7,16,22,26,28,31,35
TA200	PAYROLL DEDUCTIONS	9.64	23
TA93	LETTER OF CREDIT (CASH)		
	<b>TOTAL ABSTRACT</b>	\$ 398,902.51	

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

**TRAINING UNDER \$100: None.**

**EXECUTIVE SESSION: None.**

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 8:08 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

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Michelle A. Finley, MMC, RMC -Town Clerk