

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 24<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, and **Bill Davis** – MRB Group, **Adrian Bellis** – Planning Board Member, **Larry Potter** – resident, **Paula Ruthven** – Assessor Aide, **Paul Arndt** – Assessor, **Donna LaPlant** – Director of Real Property and Tax Services, **Heather Robson** – Ontario County Office of Real Property and Tax Services, **Jim Scarsella** – resident, **Brent Woodhouse** – resident, **Henry Adams** – resident, and **George Herren** – resident-Town of Canandaigua

Also present by telephone/video conferencing were: **Dave Conti** – Water & Sewer Superintendent, **John Piper** – HR Consultant, **Michael Phillips** – resident, **Tonya Ettinger** – resident, **Dave Shields** – resident, **Chris Godly** – resident, and **Melody Dowd** – Ontario County Office of Real Property

### **PUBLIC HEARINGS: LOCAL LAW OVERRIDING THE NEW YORK STATE PROPERTY TAX CAP FOR THE 2024 TOWN BUDGET**

Supervisor Ingalsbe opened the public hearing at 7:00 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe stated that in 2008/2009 NYS regulations, there is a 2% tax cap for municipalities and school districts for their budgets. He added that when the town did this for the 2023 budget, they were \$300,000 under the tax cap and that there are some years that they are very close. Supervisor Ingalsbe stated that former Supervisor Ted Fafinski told him to always pass the resolution no matter what because if NYS figures it out differently than the formula the town has, the State can fine the town if you don't have this in place. He added that there are two resolutions, one is for the general accounts and the other is for the special districts. Supervisor Ingalsbe asked if there were any comments or questions, hearing none, he closed the Public Hearing at 7:03 p.m.

### **APPROVAL OF MINUTES:**

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the January 10, 2023, Organizational Meeting, and the January 10, 2023, 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:** Director of Ontario County Real Property Services (Donna LaPlant) and our Assessor (Paul Arndt) will be doing a brief presentation regarding the town wide revaluation project for 2023. The last revaluation was done in 2019. The real estate market in our town is continuing to be very active.

Mrs. LaPlant gave a presentation on the 2023 Reassessment Project and an overview of assessing and calculating property taxes and to ensure all assessments were fair and equitable.

**PUBLIC CONCERNS: None.**

### **REPORTS OF STANDING COMMITTEES:**

#### **Public Works Committee: Councilman Herendeen reported:**

1. Discussed Low Lift Pump VFD cooling fans need to be replaced.
2. Discussed Digester #1 is currently being filled with water to test for leaks.
3. The Bell and Gossett pump is installed.
4. Discussed PS hardware being installed.
5. Discussed watermain replacement at the intersection of Rt. 332 and Rt. 96.
6. Discussed flow meters being installed in three manholes.
7. Discussed DOH inspection report-several critical violations have been addressed with others in progress.
8. Discussed resolutions on agenda.

#### **Highway & Parks:**

1. Highway- equipment maintenance, worked on log jam on Mud Creek, cutting trees, received materials for large welcome sign, and salting of roads.
2. Parks- Building and Park Maintenance, cleaned up trails after windstorm, finishing up on maintenance of mowers.
3. Discussed pipe for Beaver Creek Park and Mertensia Park.
4. Discussed resolutions for meeting.

#### **Town Operations Committee: Councilman Casale reported:**

1. Discussed various projects –Rt. 96/Mercier Drive signalization, Farmington Market Center, street signs on Rt. 332/96.

**Town Finance Committee: Supervisor Ingalsbe reported: None.**

**Town Public Safety Committee: Councilman Holtz reported: None.**

## **REPORTS OF TOWN OFFICIALS:**

### **Supervisor Peter Ingalsbe reported:**

1. Assigned to the Ontario County Economic Development Committee, Public Works, Ways and Means and Genesee Transportation Committee.
2. Town Finances – we are in the middle of our annual audit, waiting for the 4<sup>th</sup> quarter sales tax funds that are distributed by Ontario County in the next few weeks.
3. Town projects: replacing pavilion at Town Park and looking into adding a pavilion at Mertensia Park. The doors to the bathrooms and storage area at Farmbrook Park will be replaced, and they intend to add new roofs to the pavilion and bathroom building. Still looking for a solution to the stucco walls for a more permanent repair.
4. Discussed THMs- hand carried a joint letter from other municipalities to City of Canandaigua for future plans on improvements on the way to process water that they get from Canandaigua Lake.

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

1. Re-lining of pipes on Herendeen Road were done last week. Still waiting for liner for Rushmore Road.

### **Town Clerk Michelle Finley reported:**

1. Busy collecting 2023 Town and County Taxes and water and sewer bills.

### **Water & Sewer Superintendent Dave Conti reported:**

1. PS-7 update, due to location of rock under the road, cannot drill across East Victor. Traffic will be shut down either February 20<sup>th</sup> or 21<sup>st</sup> at East Victor Road onto Rt. 96.

### **Code Enforcement Officer Dan Delpriore reported:**

1. Working on State Report 1203.
2. Working on Updates to the Site Design & Development Criteria.

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

1. Report available on website and filed with the Town Clerk.
2. Provided the three parties involved in the signalization on Rt. 96 and Mercier Blvd. with the cost estimates and the distribution based on their traffic studies. They have met with two of them and will be meeting the third one on Monday and hopefully after that meeting, they will have some idea as to what their thoughts are with this analysis that they asked the town to provide. He added that a draft of Parts 2 & 3 of the Full Environmental Assessment Forms as well as the draft SEQR findings and the resolution for the Farmington Market Center project will be going out tomorrow. The town intends to make a determination of significance under SEQR at the February 14<sup>th</sup> meeting.
3. The Town Engineers have identified the number of street light fixtures that they anticipate putting in the Main Street Overlay District area. There is a total of 179 fixtures of which approximately 40 will be installed with the Farmington Market Center and another 18 provided as part of their incentive program.
4. Still waiting to hear back from the County on drainage issues identified back in November regarding the railroad. Also waiting to hear back from the County on the Drainage Divide Study that has been identified for a number of years in the County's hazard mitigation plan.
5. Discussed previous concerns over the impact of active farmlands on local farming operations. He stated that he did a little research on the topic and found that since 2006 there have been a total of 10 incentive zoning projects within the town and 8 of them in one form or another being developed or in the process of being completed such as Auburn Meadows which started in 2006 and is now in the last section of the project. He added that what he had found was that over this period of time there were a number of applications involving farmland and the majority of which were located on the west side of Rt. 332 and involved lands to be rented. One of the farmlands over there was owned by a farmer who lived in the Town of Victor and was no longer actively farming the land. This one involved the Auburn Meadows Incentive Zoning Project. He pointed out that at no time during the past 15-20 years the remaining lands over there were never actively farmed. He added that the report is available for anybody who wants to review it. He added that the largest impact on the loss of active farmland happened with the sale of the Popenhusen farm located on Sheldon Road. This land subdivision involved 160 acres of prime soils and productive farmland that went on the market and was subdivided into 13 lots, which for the most part remain vacant land around the houses that have been built. That is one of the things that the Ag Advisory Committee expressed real concerns about at the time and it is something they will be addressing by coming up with some kind of additional regulations to protect agricultural lands. Mr. Brand continued by stating that the reports points out that there are a number of decisions that have been made which the town has no control over. Those decisions started back in the 1950's with the construction of the NYS Thruway and dividing the farmland and drainage into different areas and it continues with such incentives that the State is now promoting such as wind farms and solar energy projects. Projects located on actively farmed lands while at the same time saying that they are protecting farmland. He added that with the incentives that are now out there trying to maintain the equity for farming in this community continues to be an uphill battle. Farming is totally dependent on market and weather conditions that are well beyond the control of the Town of Farmington. He stated that saying that the Town of Farmington is contributing to the loss of farmland is unjust and unfair in his opinion.

**Assessor Paul Arndt reported: None.**

**Town Engineer Bill Davis reported:**

1. Updates on year end reports CMOM, water projects, and Cline/Brownsville intersection.

**Fire Chief reported: None.****Planning Board Chairman Ed Hemminger reported:**

1. Dan Delproire reported that their next meeting they will be reviewing the Electric Car Corner application, and the Power's project.

**Zoning Board of Appeals reported: None.****Recreation Advisory Committee Bryan Meck reported: None.**

Supervisor Ingalsbe stated that they are waiting for comments from the Recreation Advisory Board regarding improvements to the Farmington Grove Park.

**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. Letter to the Office of the State Comptroller from the Town Supervisor. Re: Extension for filing the 2022 AUD.
2. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply CFWD Approval, Completed Works – Monarch Manor Phase 2 Watermain.
3. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply CFWD Approval, Completed Works – Routes 332 & 96 Main Replacements.
4. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply CFWD Approval, Completed Works – Auburn Meadows Sections 7S & 8S Main.
5. Letter to the Town Supervisor from NYS Education Department. Re: Federal and State Grant Quarterly Status Report.
6. Letter to the Town Supervisor from Rebecca Speno, Esq. of Speno MacLeod, PLLC. Re: Notice of Entry, Stipulation of Settlement and Judicial Order Pintail Crossing, LLC et al v. Assessor, Town of Farmington et al.
7. Letter to the Town Supervisor from The Hartford Steam Boiler Inspection and Insurance Company. Re: Boiler/Pressure Vessel Inspection Notice.
8. Town of Canandaigua Public Hearing Notice. Re: Draft Local Law for a moratorium on large-scale solar energy systems.
9. Letter to Justice Gligora from Jennifer DiLallo of the NYS Unified Court System. Re: Continuing Judicial Education Certificate of Completion for 2022.
10. Letter to the Town Supervisor from Michaela Carnegie of Main Street America Insurance. Re: Claim.
11. Testimony provided during the public hearing on the proposed Power's Incentive Rezoning Project. Re: Drainage Concerns.
12. Certificates of Liability Insurance from: The Nichols Team, Inc.; Pettis Pools, Inc.; Unlimited Encl (Hart), Inc.
13. Certificate of Disability and Paid Family Leave Benefits from: Unlimited Enclosures Hart Inc.
14. Cancellation of Workers' Compensation Insurance from: Finger Lakes Roofing Co., Inc.; Unlimited Enclosures Hart, Inc.

**REPORTS & MINUTES:**

1. Farmington Senior Citizens Meeting Minutes – December 19, 2022.
2. Manchester Fire Department Incident Run Log – December 2022.
3. NYS Agriculture and Markets Municipal Shelter Inspection Report – January 3, 2023.

**ORDER OF BUSINESS:****RESOLUTION 72-2023:**

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

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 1 OF 2023- OVERRIDING THE TAX CAP FOR 2024**

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on January 24, 2023, at 7:00 p.m. at Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on January 15, 2023 and all other notices required by law to be given were properly served, posted or given; and

**WHEREAS**, said public hearing was duly held on January 24, 2023, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

**WHEREAS**, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 1 of 2023, entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c", a copy of which is attached hereto and made a part of this resolution, and be it further

**RESOLVED**, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Farmington, and to give due notice of the adoption of said local law to the Secretary of State of New York.

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

**RESOLUTION #73-2023:**

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

**RESOLUTION- TAX CAP OVERRIDE – SPECIAL DISTRICTS**

**WHEREAS**, the Town Board of the Town of Farmington is the governing body of the special districts and/or fire districts/fire protection districts set forth in the Schedule attached hereto and made a part hereof; and

**WHEREAS**, it is the intent of this resolution to override the limit on the amount of real property taxes that may be levied by the Town of Farmington, on behalf of the aforesaid special districts and/or fire districts/fire protection districts, pursuant to General Municipal Law §3-c, and to allow the Town of Farmington, on behalf of the aforesaid special districts and/or fire districts/fire protection districts, to adopt a budget for the fiscal year 2024 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c; and

**WHEREAS**, this resolution is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body, on behalf of special districts and/or fire districts, to override the tax levy limit for the coming fiscal year by the adoption of a resolution approved by a vote of sixty percent (60%) of said governing body.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington, County of Ontario, is hereby authorized to adopt a budget for the fiscal year 2024 on behalf of the special districts and/or fire districts/fire protection districts set forth in the Schedule attached hereto and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

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

**RESOLUTION #74-2023:**

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

**RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR THE ONTARIO COUNTY YOUTH COURT ANNUAL SUMMER CAMP**

**WHEREAS**, the Ontario County Youth Court is holding their annual youth summer camp July 31<sup>st</sup> through August 4<sup>th</sup>, 2023, and

**WHEREAS**, the Ontario County Youth Court is requesting the fees be waived, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge from July 31<sup>st</sup> through August 4<sup>th</sup>, 2023 for the Ontario County Youth Court annual summer camp, and be it

**FURTHER RESOLVED**, that the Town Clerk provide a copy of this resolution to Tina Rossmann of Ontario County Youth Court at [tina@ontariocountyyouthcourt.org](mailto:tina@ontariocountyyouthcourt.org) and the Accountant I.

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

**RESOLUTION #75-2023:**

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

**RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TOWN BOARD TO REFUND THE PLANNING BOARD FEES FOR A 2-LOT SUBDIVISION FOR 148 CHURCH AVE OF \$215.00 TO JCW LAND SURVEYING, PLLC.**

**WHEREAS**, the Town received the \$215.00 Planning Board fees from JCW Land Surveying, PLLC of 2449 Magog Road, Palmyra, NY 14522 for a 2-Lot subdivision at 148 Church Ave.,

**WHEREAS**, the applicant no longer wishes to pursue the approval of a 2-Lot Subdivision from the Planning Board and the Town Development Office did not process or post any legal notice in regards to this application,

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of Farmington does herein approve the refund of \$215.00 to JCW Land Surveying, PLLC of 2449 Magog Road, Palmyra, NY 14522,

**FINALLY MAY IT BE FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution to the Building Department, the Accountant 1, and JCW Land Surveying, PLLC of 2449 Magog Road, Palmyra, NY 14522.

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

**RESOLUTION #76-2023:**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS AND A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with MDM MAC Properties Farmington LLC (“Owner”) regarding the Town’s obtaining a Stormwater Management Facility Easement, a Sidewalk Easement and a Stormwater Maintenance Agreement over portions of Owner’s property located at 6200 State Route 96, as shown on a map prepared by Schultz Associates dated June 7, 2018; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easements and agreement over said lands of said Owner;

**WHEREAS**, said easements and agreement have been offered by Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easements and agreement on behalf of the Town; and

**WHEREAS**, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements and agreement to be fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easements and agreement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Owner, and be it further

**RESOLVED**, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

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

**RESOLUTION #77-2023:**

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

**RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR THE KIWANIS ALL STARS RELAY FOR LIFE**

**WHEREAS**, the Kiwanis All Stars Relay for Life Team are hosting a fundraiser on April 29<sup>th</sup>, 2023; and

**WHEREAS**, the Kiwanis All Stars Relay for Life Team is requesting the fees be waived, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on April 29<sup>th</sup> for the Kiwanis All Stars Relay for Life fundraiser, and be it

**FURTHER RESOLVED**, that the Town Clerk provide a copy of this resolution to Barbara Years at [byears5117@windstream.net](mailto:byears5117@windstream.net) and the Accountant I.

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

**RESOLUTION #78-2023:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A LEASE EXTENSION WITH COUNTRY BIBLE BAPTIST CHURCH**

**WHEREAS**, the Town of Farmington is the sole owner of 130 Hook Road in the Town of Farmington, Ontario County, New York State (the “Premises”), which consists of approximately 0.273 acre of land with a building located thereon, and

**WHEREAS**, Country Bible Baptist Church has asked for another extension of the lease,

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington has determined that the Town has no present municipal need for the Premises and that the Premises is still available for leasing,

**BE IT FURTHER RESOLVED**, that the Town Board finds the rent, terms and consideration set forth in the Lease extension represent fair and adequate consideration for the rental of the Premises,

**BE IT FURTHER RESOLVED**, that the Town Board approves the Lease extension,

**BE IT FINALLY RESOLVED**, that the Supervisor is hereby authorized and directed to execute the Lease extension on behalf of the Town of Farmington and the Town Board and that a copy of the Resolution and Lease extension be sent to Pastor Drake, Country Bible Baptist Church, 130 Hook Road, and the Accountant I.

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

**RESOLUTION #79-2023:**

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

**RESOLUTION AUTHORIZING DAN RONK TO TAKE CLASSES REQUIRED FOR HIS PESTICIDE RENEWAL FROM CORNELL COOPERATIVE EXTENSION ONLINE**

**WHEREAS**, the Highway/Parks Superintendent, Tim Ford, has authorized Dan Ronk to renew his pesticide license; and

**WHEREAS**, Cornell Cooperative Extension has on-line classes available (pricing sheet is attached) and Dan is required to take 10 hours of classes to maintain his certification; and

**WHEREAS**, the price of the courses will be expended from code A-7110.4 (Parks - Contractual) at a cost not to exceed \$300.00; and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes Dan Ronk to take the necessary classes and the cost of the classes will be paid for with Jeff Ransco's Town Credit Card; and be it further

**RESOLVED**, that the Town Clerk provide a copy of this Resolution to the Accountant I and the Highway/Parks Department.

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

**RESOLUTION #80-2023:**

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

**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 2023 budget expenditure line A1430.4,

**WHEREAS**, the \$1136.04 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 2023,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the Accountant I to transfer the \$1136.04 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 Accountant I.

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

**RESOLUTION #81-2023:**

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

**RESOLUTION AUTHORIZING HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE PAINT FROM SHERWIN WILLIAMS FOR FIELD STRIPING, CROSSWALKS AND MARKING PARKING LOTS**

**WHEREAS**, the Parks Department seasonally marks all playing fields, crosswalks and all -around town parking lot lines, and

**WHEREAS**, the three quotes are Sherwin Williams. (**\$5,032.50**); Hadlock's Warehouse (**\$8,101.60**) and Rochester Paint Center, Inc. (**\$5,730.65**), and

**WHEREAS**, Sherwin Williams has the lowest price and the cost should be split between Parks Contractual (A-7110.4), Buildings Contractual (A-1620.4) and General Roadways (DA-5110.4); now

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to purchase paint from Sherwin Williams at a cost not to exceed \$5,100; and be it further

**RESOLVED**, that the Town Clerk forward the originals of this Resolution to the Highway/Parks Department and a copy to the Accountant I.

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

**RESOLUTION #82-2023:**

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

Abstract 2 – 2023

***TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS***

<i>ABSTRACT NUMBER</i>		<i>2</i>	
<i>DATE OF BOARD MEETING</i>		<i>1/25/2023</i>	
<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	124,725.38	36,37,40-42,44-76,78-83,145,147-149
DA	HIGHWAY FUND	46,179.50	36,44,46,49,55,62,63,65,70,74,81,84-96
HN	NORTH ROAD CAPITAL PROJ	8,400.00	61
HM	FUEL STATION CAP PROJECT		
HB	BEAVER CREEK PARK	89.99	77
HH	ROUTE 332/96 WATERLINE		
HK	SIDEWALK CAP PROJECT	2,722.00	38,52
HP	TOWN PARK IMPROVEMENTS	2,058.00	61
HQ	LED STREET LIGHTING		
HW	WATER TANK REPAIR	2,918.15	61,144
SL1	LIGHTING DISTRICT	1,934.50	147
SD	STORM DRAINAGE	5,629.73	44,61,70,129
SS	SEWER DISTRICT	58,712.29	36,44,45,55,61,62,70,81,97-133,149
SW1	WATER DISTRICT	46,647.10	36,44,45,55,61,62,70,81,97,98,100,
TA200	PAYROLL DEDUCTIONS	13,430.31	105-108,110-121,128-146,149
TA93	LETTER OF CREDIT (CASH)		36,43,44,70,131
	<b>TOTAL ABSTRACT</b>	<b>\$ 313,446.95</b>	

Councilman Holtz abstained from Voucher #91-23.

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

**TRAINING UNDER \$100:**

1. Josh Fagner, Tom Parker and Dave Orians to attend the Finger Lakes Water Works Conference on February 2, 2023 at a cost not to exceed \$48.00 per person.

**EXECUTIVE SESSION:**

**Councilman Bowerman** made a motion to enter into executive session at 7:53 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, **Councilman Casale** seconded the motion. Motion **CARRIED**. The Director of Real Property Tax Services was asked to join them.

**Councilman Bowerman** made a motion to exit executive session at 8:40 p.m. and **Councilman Holtz** seconded the motion. Motion **CARRIED**.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 8:41 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

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Michelle A. Finley, MMC, RMC -Town Clerk