
TOWN BOARD MEETING

JUNE 25, 2025

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 25th day of June, 2025, 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 & Parks Superintendent, **Augie Gordner** - Code Enforcement Officer, **Aaron Bissell** – Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Ed Hemminger** – Planning Board Chairman, **Adrian Bellis** – Planning Board Member, **Bill Davis** – MRB Group, **Donna LaPlant** - Assessor, and **Sean Murphy** – Highway employee

Also present by telephone/video conferencing was: **John Piper**- Consultant and **Michael Phillips** - resident

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz** that the minutes of the June 10, 2025, Town Board Meeting, that were previously given to members for review, be approved. All Voting “Aye” (Herendeen, Bowerman, Holtz, Casale, and Ingalsbe). Motion **CARRIED**.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

Water & Sewer:

1. Power outage damaged transformer in control panel for the west secondary clarifier has been repaired.
2. Aeration pond aerators are being rebuilt.
3. Heavy rain on June 18th caused after hours issues at PS-5 construction site.
4. Continue pressing sludge 3-4 days per week and schedule sludge hauling accordingly.
5. Diagnose generator issue at PS-21 and replaced battery.
6. Adjusted clearances on pumps 1 & 2 at PS-14 and exercised plug valves.
7. Routine maintenance and repairs at pump stations.
8. Ordered “dummy” cameras for use at PS-14 (Cobblestone) and PS-18 (Highway Street).
9. Poured concrete to replace section of gutter removed on Dalton Drive for watermain repair.
10. Mowed grass and string trimmed at all PRV vaults and North Water Tank.
11. Began string trimming fire hydrants to prepare for painting.
12. GIS meetings with MRB to correct water and sewer location issues.
13. Discussed resolution on agenda.

Highway & Parks:

1. Highway- equipment maintenance, roadside mowing, trucks are helping with paving in the Village of Victor, paved Allen Padgham Road, sent four trucks to Victor to chip seal, chip sealed roads, chased water problems on Wednesday afternoon, repaired washouts on shoulders and a driveway, and cut up some small trees that fell.
2. Parks- mowing parks and trails, striping ball fields, grooming baseball fields, striping cross walks, pruning trees, and Pumpkin Hook Park tennis court and basketball courts will be resurfaced on June 23rd.
3. Buildings – backflows were done in al building, carpets were cleaned at the Town Hall, Town Court, and Parks Shop, Doyle to do Life Safety test on June 26th, and Doyle repaired some alarm sensors at the Highway Department.

Town Operations Committee: Councilman Bowerman reported:

1. Five resolutions on agenda.
2. Town Staff continues working on Chapter 159 (Water Rules and Regulations).
3. Town Staff continues working on text amendments to Chapter 144 (Land Subdivisions).
4. Town Staff also is working on text amendments to Chapter 165 (Zoning Law).
5. Town’s Parks and Recreation Master Plan Update was adopted at the last meeting.
6. New landowner of the former Whitestone Development Incentive Zoning project-project is now called Farmington Meadows.
7. Update on TOPS Plaza.
8. Environmental Conservation Board is still working on the Open Space Index.

Town Finance Committee: Supervisor Ingalsbe reported:

1. Town Board along with the Supervisor and the Accountant 1 scheduled a six-month finance review for 4p.m. on Tuesday, July 15th.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. July 3rd Fireworks Celebration at the Town Park with food vendors, music, free parking, and fireworks at dusk. Farmington Chamber of Commerce donated to defray the cost of the fireworks which is greatly appreciated.
2. Chapter 159 (Water Rules and Regulations) will hopefully be completed for the next meeting and schedule a public hearing for July 22nd.
3. Farmington Fire Association – Station 2 – met with Dan and Ro with members of the fire department and MRB Group to discuss station 2 progress of the design for a new building. Should have a better idea of cost estimates by October.
4. Farmington Chamber – meeting at LNB this afternoon. Michael Stapleton, Jr., Thompson Health President, gave a presentation on the area growth.
5. Monthly EMS Safety Meeting – tomorrow morning along with Victor
6. Two Ontario County meetings.

Highway& Parks Superintendent Tim Ford reported:

1. Striper is in town striping roads today.
2. Had sidewalks that were flagged due to buckling and addressed those.
3. Patched potholes on Stonefield Drive, next year budget, mill and fill.

Town Clerk Michelle Finley reported:

1. Ontario County Clerk Association meeting at former Hopewell Town Clerk Mary Ann Trickey's house.
2. New directional sign will be placed out front.

Water & Sewer Superintendent Aaron Bissell reported:

1. Heavy rain on June 18th caused some issues, they have been investigating and working on resolving issues.
2. The guys have been out performing annual inspections of all the pressure reducing vaults.
3. Began working on the 2026 Budget and the five-year plan
4. Received one good bid for the Rt. 332/96 watermain replacement project.
5. Obtaining quotes for the sealing of pumpstation driveways.

Code Enforcement Officer Augie Gordner reported:

1. Five resolutions on the agenda.
2. 2 Fire Calls.
3. Lexi submitted her resignation to pursue her dream job, last day will be July 7th. Discussed re-organizing the job responsibilities.
4. Terrace Apartments court update.
5. iWorQ System is going well.

Director of Planning and Development Ron Brand reported:

1. Town Operations Report available on website and filed with the Town Clerk.
2. Recognized the members of the Environmental Conservation Board who last Saturday picked up trash along Route 332 as part of their Adopt-A-Highway Project with State Department of Transportation.
3. Farmington Meadows project – talked with the engineer, they are going back to the standard townhome design, which means they will lose density.
4. Conservation Board is still working on the Open Space Index, hopefully they will have it next month.
5. The Planning Board and the Environmental Conversation Board are still reviewing Chapter 144.
6. The Parks and Recreation Master Plan will be posted on the website tomorrow.
7. Continue to work on a new chapter of the Town Code addressing backyard burials.

Assessor Donna LaPlant reported:

1. Report on how the revaluation went this year.

2025 Townwide Revaluation

I started working on this project in June 2024 and completed the valuation portion (including all commercial, residential, agricultural and vacant land parcels in the town) in March 2025. Our 2024 equalization rate was 94% and had this revaluation not been done, my guess is that our equalization rate would have been somewhere in the mid to upper 80s.

We received notification that the project was a success, and we were given a 100% equalization rate by NYS Department of Taxation and Finance, Real Property Division.

Prior to informal meetings and grievance day, the overall assessment increase of the town was 24.06%. After informal meetings and grievance day, the final overall increase of the town was 23.48%.

We sent out the preliminary assessment notices in the beginning of April. Between phone calls, emails and in person meetings I met with about 500 property owners. These meetings took place until a week before Grievance Day. This was Carolyns first revaluation project that she has assisted with and she did an excellent job fielding phone calls, explaining valuation, answering emails, and keeping the office running smoothly so I could hold as many in person meetings with the residents as possible prior to grievance day.

After the tentative roll gets filed on May 1st I cannot make any changes to the assessment roll so stipulations are done if I agree to change an assessment prior to grievance. In total there were 54 stipulations done. The total decrease was about \$3.5M from the tentative roll. About 45% of that decrease was commercial properties.

May 27th was Grievance Day. Appointments were scheduled every 10 minutes from 2:00 until 8:00 pm. There were several walk ins as well with some people waiting a few hours to be seen since there were no breaks. In total between those that had appointments, the walk ins and those that submitted a grievance application to be reviewed but did not want a hearing there were a total of 61 grievance applications submitted to the Board of Assessment Review. The BAR lowered 30 properties. The decrease was \$2,119,100. About 23% of that decrease was commercial properties.

The final roll will be filed July 1st and property owners who submitted a grievance application to the BAR but were not satisfied with the decision will have 30 days to file either a small claim for residential properties or a certiorari for commercial properties.

One common theme heard during the 2 months of meetings is that the market is now decreasing, will assessments decrease. Although properties may be taking longer to sell (a week or two on the open market versus the same day its listed), the sale prices are not decreasing at all. In fact, about 90% of all the sales that we have input from July 1st 2024 are higher than the brand new 2025 assessment. So, I definitely do not see a decreasing market in this town.

I anticipate needing to do another revaluation for the 2027 assessment roll due to Farmington being such a hot housing and commercial market.

Town Engineer Bill Davis reported:

1. Updates: Pre Con meeting today for the Cranberry Drive Road reconstruction project, setting up visitations to various parks departments (needs availability from everyone).

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting- Gerlock Final 2 lot subdivision, Final site plan for a dwelling and 2 car garage, Letter of Credit, and Chapter 144 discussion.

Zoning Board of Appeals, Thomas Yourch reported: None.

Recreation Advisory Board, 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: Supervisor Ingalsbe reported: None.

Agricultural Advisory Committee Chairman Hal Adams: None.

COMMUNICATIONS:

1. Letter to the Confidential Secretary from ESRI Customer Service. Re: ESRI software annual records review.
2. Letter to the Town from Excellus. Re: Notice of Proposed Premium Rate Change.
3. Letter to the Assessor from Rebecca Bellard of the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: 2025 Final Special Franchise Full Values.
4. Letter to the Assessor from Rebecca Bellard of the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: 2025 Final Telecommunications Ceilings.
5. Cancellation Notice from Travelers. Re: Corps Roots Construction LLC.
6. Email to Tim Lawless of Villager Construction from the Town Supervisor. Re: Request denial.
7. Official Form 410 – Proof of Claim. Re: Akoustis Technologies, Inc. (Case No. 24-12796) and Akoustis, Inc. (Case No. 24-12797).
8. United States Bankruptcy Court for the District of Delaware Debtors’ Notice of Designatino of Assigned Contracts. Re: Atech (Parent) Resolution Corp., et al.
9. NYS DOT Sub-Recipient Monitoring Checklist Federal and State Single Audits.
10. Ontario County Administrator Media Release. Re: Ontario County and the Partnership for Ontario County Release Report on Strengthening the Community Safety Net.
11. Certificate of Liability Insurance from: Schumann Construction, Inc.; Frontier Telephone of Rochester, Inc.
12. Certificate of Workers’ Compensation Insurance from: Schumann Construction, Inc.

REPORTS & MINUTES:

1. Monthly Report – Farmington Volunteer Fire Association, Inc. – June 2025
2. Project Review Committee Meeting Minutes – January 9, 2025
3. Project Review Committee Meeting Minutes – February 6, 2025
4. Project Review Committee Meeting Minutes – March 6, 2025
5. Project Review Committee Meeting Minutes – April 3, 2025
6. Project Review Committee Meeting Minutes – May 1, 2025
7. Manchester Fire Department Incident Run Log – May 2025

- 8. Planning Board Meeting Minutes – May 21, 2025
- 9. Historic Preservation Meeting Minutes – February 13, 2025
- 10. Historic Preservation Meeting Minutes (corrected) – March 13, 2025
- 11. Historic Preservation Meeting Minutes – May 8, 2025
- 12. Conservation Board Meeting Minutes (corrected) – March 24, 2025
- 13. Monthly Report – Judge Lew – May 2025
- 14. Monthly Report – Building Department – Permit Report by Type – May 2025
- 15. Monthly Report – Building Department – Inspection Schedule – May 2025
- 16. Monthly Report – Building Department – Inspections Report – May 2025
- 17. WWTP Monthly Report – Camden Group – May 2025
- 18. Highway/Parks Public Works Agenda – June 10, 2025
- 19. Supervisor Comments – June 10, 2025
- 20. Town Operations Report – Building Department – June 10, 2025
- 21. W&S Public Works Agenda – June 10, 2025
- 22. Town Operations Report to Town Board – June 10, 2025
- 23. Victor Fire Department Chief’s Report – May 2025
- 24. Farmington Senior Citizens Meeting Minutes – June 2, 2025
- 25. Planning Board Meeting Minutes – June 4, 2025

ORDER OF BUSINESS:

RESOLUTION #227-2025:

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

CONFIRMING RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE PROPOSAL FROM ENSOL, INC FOR PERFORMING FULL-TIME INTERIOR AND EXTERIOR COATING INSPECTION SERVICES FOR THE BRICKYARD ROAD TANK PROJECT

WHEREAS, MRB reached out to two firms for pricing for full-time interior and exterior coatings inspection services for the Brickyard Road Tank project, and

WHEREAS, Ensol, Inc had the lowest pricing for inspection services with a total cost of \$70,000 as compared to GPI pricing which had a total cost of \$82,000 for the same number of visits, now therefore

BE IT RESOLVED, that the Town Supervisor signed the proposal on 6/16/25 and it was forwarded to Ensol, Inc from MRB, and

BE IT FURTHER RESOLVED, the following budget amendment be completed within the capital project:

Debit HW8340.21 Tank Contractual	\$75,000	
Credit HW8397.23 Special Inspections		\$75,000

BE IT FULLY RESOLVED, that a copy of the resolution be supplied to David Herman at MRB group and the Accountant I.

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

RESOLUTION #228-2025:

Councilman Casale offered the following Resolution, seconded by Councilman Herendenn:

RESOLUTION WAIVING THE TOWN PARK RESERVATION FEE FOR THE FARMINGTON CUB SCOUTS PACK 50 RECRUITMENT EVENT AND PACK MEETING

WHEREAS, the Farmington Cub Scouts Pack 50 has requested use of the Town Park to hold their recruitment event and pack meeting on Friday, September 5, 2025 and requested that the reservation fee be waived, now therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fee for the use of the Town Park on Friday, September 5, 2025 for the Farmington Cub Scouts Pack 50 recruitment event and pack meeting, and further be it

RESOLVED, that a copy of this resolution be given to the Krista Englert at farmingtonnypack50@gmail.com.

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

RESOLUTION #229-2025:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE HIGHWAY FUND TO REFLECT THE 2025-2026 STATE AID FOR CONSOLIDATED LOCAL STREET AND HW IMPROVEMENT (CHIPS) FUNDING, PAVE NY, WINTER RECOVERY (EWR), AND PAVE OUR POTHOLES (POP)

WHEREAS, a final letter has been received from NYS Dot and the Town is eligible for \$296,210.70 in CHIPS funding, \$63,494.02 in PAVE NY funding, \$52,746.24 for Winter Recovery, and \$42,329.35 for Pave our Potholes, now therefore

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

	Debit	Credit
DA3501 Consolidated Highway Aid	\$27,079.31	
DA 5112.2 CHIPS		\$26,823.70
DA 5112.21 PAVE NY		\$154.02
DA 5112.24 POP		\$102.35
DA5112.23 Winter Recovery	\$.76	

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

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

RESOLUTION #230-2025:
Councilman Casale offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION TO ESTABLISH A RESERVE FOR THE 2025 VLT STATE AID FUNDS

WHEREAS, the 2025 VLT funds were received in the amount of \$1,777,573.00, and will be invested in a reserve for future capital projects within the Town, now therefore

BE IT RESOLVED, that account A231V25 be established and the funds be invested in an interest bearing account, and

BE IT FULLY RESOLVED, that a copy of this resolution be submitted by the Town Clerk to the Accountant I.

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

RESOLUTION #231-2025:
Councilman Holtz offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE GENERAL AND LIGHTING FUNDS

WHEREAS, the following budget amendments are needed to cover expenditures in overtime lines as well as for lighting repairs, now therefore

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

Debit: A1990.4 Contingent	\$1,000	
Credit: A1110.12 Town Justice Personnel OT		\$500
Credit: A1355.12 Assessor Personnel OT		\$500
Debit: SL1-599 Appropriated Fund Balance	\$2,500	
Credit: SL1-5182.431 Farmbrook Lighting Repairs		\$2,500

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I.

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

RESOLUTION #232-2025:
Councilman Bowerman offered the following Resolution, seconded by **Councilman Holtz**:

CONFIRMING RESOLUTION APPROVING CHANGE ORDER PCCO #006 (labeled PCO #017) FOR THE PRIMARY CONTRACTOR FOR THE TOWN HALL RENOVATION PROJECT

WHEREAS, change order PCCO #006 (labeled PCO #017) was submitted by SWBR for a three phase converter with installation totaling \$8,046, bringing the total contact sum for Tactical Construction to \$482,420.04, and

WHEREAS, the Supervisor has signed the change order after several discussions with the Town Board during Public works and Town Operations meetings on the HVAC converter options for the Town Hall lower level, now therefore

BE IT RESOLVED, that the following budget amendments be approved:

A1990.4 Contingent	\$10,000	
A9950.9 Transfer to Capital Project		\$10,000
HT5031 Interfund Transfer	\$10,000	
HT1620.22 Building Upgrade		\$10,000

BE IT FULLY RESOLVED, the Town Clerk returns a copy of the signed change order to Tactical Construction, 5847 County Rd 41, Michael Brown, SWBR, 260 E. Main St, Rochester, NY 14604 and a copy of the resolution and change order to the Building Department and the Accountant I.

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

RESOLUTION #233-2025:
Councilman Casale offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION OF SUPPORT AND AUTHORIZATION FOR THE TOWN OF FARMINGTON’S 2025 APPLICATION TO NYS OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION, UNDER THE STATE’S ENVIRONMENTAL PROTECTION FUND PROJECT FOR PARK PLANNING FOR TOWN PARK EXPANSION PROJECT

WHEREAS, the Town of Farmington, Ontario County, has recently completed the update to the town’s ongoing parks and recreation program and adopted the “Town of Farmington 2025-2035 Parks and Recreation Master Plan,” which identifies a high priority implementation action for preparing details for the development of approximately fifty acres of land as an expansion to the Farmington Town Park site; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”), under Title 9 of the Environmental Protection Act of 1993, provides a much need source of matching grant funding assistance for the purpose of funding the development of the Farmington Town Park Expansion Planning project; and

WHEREAS, the OPRHP invites eligible applicants to apply for funding opportunities through the Environmental Protection Fund (EPF) to undertake the acquisition, development, or planning of parks and recreational facilities open to the public; and

WHEREAS, the Town’s adopted Parks and Recreation Master Plan document recognizes that recreational assets are important to us and that the Town continues to strive to provide accessible green space and enjoyable recreational programs during all seasons for the community; to provide opportunities for relaxation, experiential learning, and socialization to enhance personal growth and well-being for all individuals; and continuously improve the quality and safety of our facilities and services; and

WHEREAS, the requested grant funding assistance is needed to engage the community and develop a document to define cost-effective improvements to be included as part of the Town Park Expansion project; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, authorizes the submission of an application for grant funding assistance to the NYS OPRHP Environmental Protection Fund for a Parks Planning grant regarding the Town Park Expansion Planning project and authorizes the Town Supervisor to execute all necessary documents relative to the grant application project.

BE IT FURTHER RESOLVED, the Town Board does hereby authorize that they shall provide at a fifty percent (50%) of the total of any grant funding awarded as a local match and does hereby appropriate and obligate such matching funds from the Town of Farmington Park’s Capital Improvement Budget.

BE IT FURTHER RESOLVED, that the Town Board recognizes and fully supports the submission by the Town’s Engineers, MRB Group, of this 2025 NYS OPRHP Park Grant Application for a planning project for the Farmington Town Park Expansion.

BE IT FINALLY RESOVLED, that the Town Clerk is hereby directed to certify this resolution, in the format provided below by the State OPRHP, to the Town’s Engineers for their submission of the Grant Application.

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

RESOLUTION #234-2025:
Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION CLASSIFYING THE FARMINGTON TOWN PARK EXPANSION PROJECT, AS A TYPE II ACTION, FOR SUBMISSION AS PART OF THE TOWN’S 2025 STATE CONSOLIDATED FUNDING APPLICATION (CFA) TO NYS OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION ENVIRONMENTAL PROTECTION FUND PROJECT FOR PARK PLANNING

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as the Board) is applying through the 2025 New York State Consolidated Funding Application (CFA) Program, a request for grant funding assistance to complete the parks planning report for the Farmington Town Park Expansion Project, under the New York State Office of Parks, Recreation and Historic Preservation (OPRHP); and

WHEREAS, the CFA Program requires a classification of the proposed Farmington Town Park Expansion Project be submitted with the Town’s application.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby classify the above referenced Action to be a Type II Action under 6NYCRR, Parts 617.5 (c) [24] & [27] of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED, that Type II Actions identified under SEQR are not subject to further review under Part 617 of the SEQR Regulations; and

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

BE IT FINALLY RESOLVED, that the Town Clerk is hereby directed to certify this resolution in the format provided below by the State OPRHP, to the Town’s Engineers for their submission of the Grant Application.

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

RESOLUTION #235-2025:
Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION OF SUPPORT & AUTHORIZATION FOR THE TOWN OF FARMINGTON 2025 NON-AGRICULTURAL NONPOINT SOURCE STORMWATER RETROFIT GRANT

WHEREAS, the Town of Farmington, Ontario County, supports the submission of a 2025 Consolidated Funding Application (CFA) on behalf of the Town, for a Non-Agricultural Nonpoint Source Planning Grant under the Stormwater Retrofit subcategory; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) provides a competitive statewide grant program to assist in completing stormwater planning; and

WHEREAS, the Town of Farmington considers this project a priority to address the ongoing flooding issues upon land within the Farmbrook Town Park and the residential land subdivision lots surrounding the park.

NOW, THEREFORE, BE IT RESOLVED, the Town Board, on behalf of the Town, identifies the Supervisor as the authorized representative for the project, able to execute necessary documents relative to and as required for this application.

BE IT FURTHER RESOLVED, the Town Board does hereby commit at least a ten percent (10%) local match of the total of any grant funding awarded, in the form of in-kind services and/or cash contributions, which are hereby appropriated and obligated from the Town of Farmington Drainage Fund; and

BE IT FURTHER RESOLVED, that the Town of Farmington, recognizes and fully supports the submission of the CFA Grant Application, for a Non-Agricultural Nonpoint Source Stormwater Retrofit Planning Grant, to be submitted by MRB Group, the Town's Engineers, to complete a stormwater study.

BE IT FINALLY RESOLVED, that the Town Clerk is hereby directed to certify this resolution in the format provided below by the State OPRHP, to the Town's Engineers for their submission of the Grant Application.

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

RESOLUTION #236-2025:

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

RESOLUTION CLASSIFYING THE TOWN'S 2025 CONSOLIDATED FUNDING APPLICATION (CFA) FOR A NON-AGRICULTURAL NON-POINT SOURCE STORM WATER RETROFIT PLANNING GRANT PROJECT UNDER THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, AS A TYPE II ACTION UNDER THE STATE'S ENVIRONMENTAL QUALITY REVIEW (SEQR) REGULATIONS

WHEREAS, the Town of Farmington Town Board, (hereinafter referred to as The Board) is applying through the CFA Program for grant funding assistance under the New York State Department of Environmental Conservation, to complete a stormwater study and report of the ongoing flooding issues upon land within the Farmbrook Town Park and the residential land subdivision lots surrounding the park; and

WHEREAS, the CFA Program requires a classification of the proposed Planning Grant Project be submitted with the Town's application.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby classify the above referenced Action to be a Type II Action under 6NYCRR, Parts 617.5 (c) [24] & [27] of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED, that Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

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

BE IT FINALLY RESOLVED, that the Town Clerk is hereby directed to certify this resolution in the format provided below by the State OPRHP, to the Town's Engineers for their submission of the Grant Application.

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

RESOLUTION #237-2025:

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

RESOLUTION OF SUPPORT AND AUTHORIZATION FOR THE TOWN OF FARMINGTON 2025 CONSOLIDATED FUNDING APPLICATION (CFA), FOR THE NON-AGRICULTURAL NONPOINT SOURCE MS4 STORMWATER MAPPING GRANT

WHEREAS, the Town of Farmington, Ontario County, supports the submission of a 2025 Consolidated Funding Application (CFA) on behalf of the Town, for the Non-Agricultural Nonpoint Source MS4 Mapping Grant to complete comprehensive stormwater mapping within the Town; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) provides a competitive statewide grant program to assist in completing stormwater mapping; and

WHEREAS, the Town of Farmington considers this project a priority action item to address changing MS4 General Permit requirements.

NOW THEREFORE BE IT RESOLVED, that the Town Board, on behalf of the Town, identifies the Supervisor as the authorized representative for the project, able to execute necessary documents relative to and as required for this grant application; and

BE IT FURTHER RESOLVED, the Town Board does hereby commit at least ten percent (10%) match of the total of any grant funding awarded in the form of in-kind services and/or cash contributions which are hereby appropriated and obligated from the Town of Farmington Drainage Fund.

BE IT FURTHER RESOLVED, that the Town of Farmington, recognizes and fully supports the submission of the 2025 CFA Grant Application, for a Non-Agricultural Nonpoint Source MS4 Stormwater Mapping Grant by MRB Group, the Town's Engineers, to complete stormwater mapping.

BE IT FINALLY RESOLVED, that the Town Clerk is hereby directed to certify this resolution in the format provided below by the State to the Town's Engineers, for their submission of the Grant Application.

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

RESOLUTION #238-2025:

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

RESOLUTION CLASSIFYING THE TOWN’S 2025 CONSOLIDATED FUNDING APPLICATION (CFA) FOR A NON-AGRICULTURAL NONPOINT SOURCE MS4 STORMWATER PROGRAM MAPPING GRANT UNDER THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, AS A TYPE II ACTION UNDER THE STATE’S ENVIRONMENTAL QUALITY REVIEW (SEQR) REGULATIONS

WHEREAS, the Town of Farmington Town Board, (hereinafter referred to as The Board) is considering completing an application through the New York State Consolidated Funding Application (CFA) under New York State Department of Environmental Conservation (DEC), for the preparation of MS4 Mapping Project; and

WHEREAS, the CFA Program requires a classification of the proposed MS4 Mapping Project to be submitted with the Town’s grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby classify the above referenced Action to be a Type II Action under Section 617.5 (c) [24] & [27] of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED, that Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

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

BE IT FINALLY RESOLVED, that the Town Clerk is hereby directed to certify this resolution in the format provided below by the State to the Town’s Engineers, for their submission of the Grant Application.

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

RESOLUTION #239-2025:

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

CONFIRMING RESOLUTION APPROVING THE SUPERVISOR TO SIGN THE SETTLEMENT AGREEMENT AND RELEASE BETWEEN PLAINTIFF I. GORDON CORPORATION AND THE TOWN OF FARMINGTON AND TOWN OF FARMINGTON WATER AND SEWER DEPARTMENT

WHEREAS, I. Gordon filed a notice of claim in July of 2023 for an overcharge of water usage at the property known as “Woodland Manor Apartments” located in the Town, with an overcharge amount listed in the claim exceeding \$150,000; and

WHEREAS, the Water and Sewer department identified a credit due to the customer of \$75,415.80 after the original meter rolled over in late 2022 and the billing system and staff did not catch the misread; and

WHEREAS, a new meter was installed in March of 2023 at the customer’s request with accurate readings billed to the customer each quarter; and

WHEREAS, a settlement agreement and release was agreed upon by both parties in June of 2025 with the payment terms of \$75,000 to be disbursed to I. Gordon in three installments of \$25,000 due 7/1/25, 8/1/25, and 9/1/25; now therefore

BE IT RESOLVED, the Town Board approves the settlement releasing the Town of Farmington and the Water and Sewer Department of all obligations, debts, sums of money and claims as stated in the agreement; and

BE IT FULLY RESOLVED, that a copy of the signed Settlement Agreement and Release be forwarded to the Water and Sewer Department and filed by the Town Clerk with the approved resolution.

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

RESOLUTION #240-2025:

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

RESOLUTION TO APPROVE INTAKE FANS AT WWTP

WHEREAS, the Water and Sewer Superintendent has identified the need for intake fans at WWTP due to the current units being inoperable and cannot be repaired; and

WHEREAS, the Water and Sewer Superintendent has received two quotes, (1) PlanTech Support for \$7,500.00 and (1) Van Hook Service Co, Inc. for \$15,449.00, a third quote has been requested and was not provided by MJ Mechanical, now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase Intake Fans at a cost not to exceed \$7,500 from Plan Tech Support, and

BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent, and the Accountant 1.

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

RESOLUTION #241-2025:
Councilman Casale offered the following Resolution, seconded by Councilman Holtz:

Abstract 12 – 2025			
TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS			
TO: MARCY DANIELS		FROM: J. MARCIANO	
ABSTRACT NUMBER		12	
DATE OF BOARD MEETING		6/25/2025	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	92,266.94	1091-1100,1103-1109,1111-1119,1121-1135,1156,1184-1187
DA	HIGHWAY FUND	31,820.60	1093,1102-1104,1106,1121-1123,1136-1145
HC	CRANBERRY DR WATERLINE	1,750.00	1122
HCC	CRANBERRY DR ROAD	1,750.00	1122
HH	ROUTE 332/96 WATERLINE	975.00	1122
HW	WATER TANK REPAIR	151,328.78	1120,1122,1188
SL1	LIGHTING DISTRICT	1,710.51	1098,1127
SD	STORM DRAINAGE	4,516.28	1102,1103,1122,1146
HK	SIDEWALK CAP PROJECT	303.34	1110
SS	SEWER DISTRICT	91,380.80	1102-1104,1107,1121-1123,1126,1135,1147-1177
SW1	WATER DISTRICT	57,213.22	1102-1104,1107,1121-1123,1126,1135,1146-1150,1155-1156,1159-1161,1164-1166,1168-1171,1177-1182
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	9,607.30	1101,1103,1104,1133
	TOTAL ABSTRACT	\$ 444,622.27	

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

WAIVER OF THE RULE: None.

DISCUSSION:

1.
- Supervisor Ingalsbe stated that the Primary election showed that Sean Murphy was leading by 7 votes. No official results as of yet.

TRAINING AT OR UNDER \$100.00: None.

EXECUTIVE SESSION: NONE.

With no further business before the Board, Councilman Casale offered a motion to adjourn the meeting at 7:34 p.m., seconded by Councilman Bowerman. Motion CARRIED.

Michelle A. Finley, MMC, RMC -Town Clerk