

Resolution No. \_\_\_\_ of 2022

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

| Names                              | Ayes | Nays | Abstain | Absent |
|------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Mr. Ingalsbe</b>  |      |      |         |        |
| Councilman<br><b>Mr. Holtz</b>     |      |      |         |        |
| Councilman<br><b>Dr. Casale</b>    |      |      |         |        |
| Councilman<br><b>Mr. Herendeen</b> |      |      |         |        |
| Councilman<br><b>Mr. Bowerman</b>  |      |      |         |        |
| Total                              |      |      |         |        |

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: October 25, 2022

**RE: Resolution to continue the public hearing and further deliberations upon the Farmington Market Center Incentive Rezoning Action to Tuesday evening, November 22, 2022, commencing at 7:00 p.m. Eastern Standard Time.**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has by adopting Town Board Resolution Number 336 of 2022 (hereinafter referred to as Resolution) dated August 24, 2022, authorized Fisher Associates to review three (3) trip generation and trip distribution reports related to the environmental record under review by the Town Board for the Farmington Market Center (FMC) rezoning project; and

**WHEREAS**, said Resolution also continued the public hearing upon the above referenced Rezoning Action to tonight, Tuesday, October 25, 2022; and

**WHEREAS**, the Town Director of Planning & Development has tonight informed the Town Board that said trip generation and trip distribution report from Fisher Associates is not yet complete.

**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 FMC rezoning project, and does hereby move to continue the public hearing upon the above referenced Action to Tuesday evening, November 22, 2022, commencing at 7:00 p.m. Eastern Standard Time, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to provide a certified copy of this resolution to the identified involved agencies under the State Environmental Quality Review (SEQR) regulations thereby keeping them informed of the ongoing deliberations upon the proposed Action and the status of a pending determination of significance to be made under SEQR.

**BE IT FINALLY RESOLVED** that the Town Clerk is hereby directed to provide certified copies of this resolution and the attachments thereto to the Applicant, the Applicant's Engineer and the Applicant's Attorney.

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS  
FROM THE MARRANO/MARC-EQUITY CORPORATION**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with THE MARRANO/MARC-EQUITY CORPORATION ("Owner") regarding the Town's obtaining Sanitary Sewer, Water and Sidewalk Easements over portions of its properties in The Villas at Hathaway's Corners, Phase 1C, as shown on a map prepared by BME Associates dated July, 2021; and

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

**WHEREAS**, said easements 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 on behalf of said Town; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Farmington does hereby accept the Easements 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 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, and be it further

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on \_\_\_\_\_, 2022, by the following vote:

|                  | <u>Aye</u> | <u>Nay</u> |
|------------------|------------|------------|
| Peter Ingalsbe   | _____      | _____      |
| Michael Casale   | _____      | _____      |
| Steven Holtz     | _____      | _____      |
| Ronald Herendeen | _____      | _____      |
| Nathan Bowerman  | _____      | _____      |

Dated: \_\_\_\_\_, 2022

\_\_\_\_\_  
Michelle Finley, Town Clerk

SEAL

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

|                             | Names                                 | Ayes | Nays | Abstain | Absent |
|-----------------------------|---------------------------------------|------|------|---------|--------|
| The following was presented | Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| By _____                    | Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Sec'd by _____              | Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
| Date of Adoption _____      | Councilman<br><b>Michael Casale</b>   |      |      |         |        |
|                             | Councilman<br><b>Nate Bowerman</b>    |      |      |         |        |
| October 25, 2022            |                                       |      |      |         |        |

**RESOLUTION AUTHORIZING THE LAST DAY OF PAYMENT FOR ALL 2022 THIRD QUARTER WATER AND SEWER SERVICES LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND SEWER DISTRICT AND VICTOR SEWER DISTRICT ACCOUNTS**

**WHEREAS**, payment for the 3<sup>rd</sup> Quarter 2021 CFWD water and sewer bills and Victor Sewer District sewer bills are due on the close of business day at the Farmington Town Clerks Office located at the Farmington Town Hall, 1000 County Road 8 or can be placed in the drop box located at the front of the building by midnight on Monday, October 31, 2022; now therefore

**BE IT RESOLVED** that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District and Victor Sewer District, hereby authorizes the Water Superintendent to establish the last day for payment of the CFWD 3rd Quarter 2021 and Victor Sewer District without the 20% penalty applied as being by 8am on Tuesday, November 1, 2022, and any payments with US mail postmarks as of 12:00 AM on Monday, October 31, 2022 being accepted without penalty; and

**BE IT FURTHER RESOLVED**, that the On-Line payment option is also available for water and sewer payments which will be accepted up until 8am on Tuesday, November 1, 2022 without the 20% penalty being applied; and

**BE IT FURTHER RESOLVED** no payments shall be received after Wednesday, November 2, 2022, any unpaid water and sewer accounts will be Passed to the Ontario County Property with penalties; and

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

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

| Names                                 | Ayes | Nays | Abstain | Absent |
|---------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Councilman<br><b>Michael Casale</b>   |      |      |         |        |
| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
| Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
|                                       |      |      |         |        |

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN  
THE SOFTWARE LICENSE AGREEMENT AND THE SCHEDULE A  
FROM MUNI-LINK**

**WHEREAS**, an updated utility billing system is needed for the Canandaigua-Farmington Water District as well as the Victor Sewer district quarterly water and sewer billings; and

**WHEREAS**, Town of Farmington personnel received presentations from two vendors for utility billing software and support; and

**WHEREAS**, Muni-Link offers a cloud based software package with excellent customer service and inspection tracking capability as confirmed by other local municipalities currently utilizing it for their billing; now

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Supervisor to sign both the software license agreement and the schedule A agreement; and be it

**FURTHER RESOLVED**, that the invoice for 50% of the \$15,000 implementation and conversion fee will be paid after the implementation project kick off call and the remaining 50% will be paid after the results of the data conversion are delivered to the Town; and be it

**FULLY RESOLVED**, that the Town Clerk provides a copy of the resolution and the signed agreements to the Confidential Secretary and provide a copy of the resolution to the Accountant I and the Water and Sewer Department.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

| Names                          | Ayes | Nays | Abstain | Absent |
|--------------------------------|------|------|---------|--------|
| Supervisor<br>Peter Ingalsbe   |      |      |         |        |
| Councilman<br>Steven Holtz     |      |      |         |        |
| Councilman<br>Michael Casale   |      |      |         |        |
| Councilman<br>Nathan Bowerman  |      |      |         |        |
| Councilman<br>Ronald Herendeen |      |      |         |        |
|                                |      |      |         |        |

**CONFIRMING RESOLUTION AUTHORIZING THE TOWN  
SUPERVISOR TO ELECTRONICALLY SIGN THE SUBSCRIPTION  
SERVICES CONTRACT FORMS FROM VERIZON FOR THE GPS UNITS  
ON TOWN VEHICLES**

**WHEREAS**, Verizon is migrating its vehicle GPS customers to the Reveal Platform under a GSA contract; and

**WHEREAS**, the vehicle tracking subscription will result in a \$.24 per month per vehicle savings with the same road side assistance package as well as some added features including a faster refresh time; and

**WHEREAS**, there will be no charge for the new wiring harness units and the installation of the units by Verizon Crew to the 54 Town vehicles; now

**THEREFORE BE IT RESOLVED**, that the Town Supervisor electronically signs the subscription services documents provided by Verizon so that the installation of the new harnesses can begin in November 2022, and be it

**FULLY RESOLVED**, that the Town Clerk provides a copy of the resolution to the Accountant I and the Highway Department.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

October 11, 2022

| Names                                 | Ayes | Nays | Abstain | Absent |
|---------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Councilman<br><b>Michael Casale</b>   |      |      |         |        |
| Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
|                                       |      |      |         |        |

**RESOLUTION ACCEPTING THE PROPOSAL FOR 2 DOOR ACCESS CONTROLS  
FOR BUILDING #2 AT 1216 MCMAHON RD VICTOR NY**

**WHEREAS**, the existing Security access control for Building # 2 at 1216 McMahan Rd. Needs to be upgraded; and

**WHEREAS**, A proposal for said upgrade from Lantek Security & Automation in the amount of \$4,634.80; now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Farmington acting on behalf of the Farmington/Victor Sewer Districts hereby authorizes the proposal from Lantek Security & Automation not to exceed \$4,634.80; and

**BE IT FURTHER RESOLVED** that funding for this project will be 50/50 split from Budget Codes SS-8110.4 and SWI-8310.4; and

**BE IT FINALLY RESOLVED** that the Town Clerk send the signed agreement to Eric Hunt @ [eric@lanteksecurity.com](mailto:eric@lanteksecurity.com) and copies of this resolution to the Water and Sewer Superintendent and the Accountant I.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

| Names                                 | Ayes | Nays | Abstain | Absent |
|---------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Councilman<br><b>Michael Casale</b>   |      |      |         |        |
| Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
|                                       |      |      |         |        |

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN A RELEASE OF EASEMENT REGARDING PROPERTY LOCATED AT 155 HUCKLEBERRY ROAD**

**WHEREAS, Robert E. Zimmerman and Peggy A. Zimmerman are the owners of 155 Huckleberry Road, Farmington, New York 14425 known as Lot 16 (the "Lot") of Briar Patch Subdivision as shown on a Subdivision filed in the Ontario County Clerk's office at Map Number 5284 (attached hereto hereinafter the "Map"; and**

**WHEREAS, the Map evidences a 20 foot drainage easement to the Town along the east boundary line of the Lot; and**

**WHEREAS, there is no recorded evidence in the Ontario County Clerk's Office of any Drainage Easement on Lot; and**

**WHEREAS, the Town has determined that it has no need and/or necessity for a Drainage Easement on the Lot; and**

**WHEREAS, this release was drafted and reviewed by the parties' attorneys; now therefore**

**BE IT RESOLVED, the Town hereby releases and quitclaims any right it may have to any drainage easement on the Lot as shown on the Map; and**

**BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to sign the Release of Easement regarding property located at 155 Huckleberry Road.**

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

| Names                          | Ayes | Nays | Abstain | Absent |
|--------------------------------|------|------|---------|--------|
| Supervisor<br>Peter Ingalsbe   |      |      |         |        |
| Councilman<br>Steven Holtz     |      |      |         |        |
| Councilman<br>Michael Casale   |      |      |         |        |
| Councilman<br>Nathan Bowerman  |      |      |         |        |
| Councilman<br>Ronald Herendeen |      |      |         |        |
|                                |      |      |         |        |

**RESOLUTION AUTHORIZING DEPARTMENT HEADS TO PLACE ALL  
ORDERS FOR EQUIPMENT LISTED IN THE 2023 PRELIMINARY  
BUDGET AND CAPITAL PLANS**

**WHEREAS**, the preliminary budget was presented to the Town Board on 10/11/22 and the capital plan equipment sheets were discussed in the 2023 budget workshops; and

**WHEREAS**, lead times for equipment purchases are extremely long; now therefore

**THEREFORE BE IT RESOLVED**, that the department heads place orders for the following pieces of equipment and provide resolutions at the board meetings in November for each piece providing price and delivery details:

Building Department: C6 Vehicle

Parks Department: Compact Loader, Trailer, Ground Master D

Highway Department: 10 Wheeler with snow plow equipment and dump body, Cat Loader, Boom Mower, ¾ ton pick-up with liftgate

Water and Sewer Department: F550, Mini Excavator

**AND BE IT FULLY RESOLVED**, that a copy of this resolution be supplied to the Department Heads in Building, Parks, Highway and Water and Sewer and the Accountant I.



Resolution No. \_\_\_\_\_ of 2022

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: October 25, 2022

| Names                       | Ayes | Nays | Abstain | Absent |
|-----------------------------|------|------|---------|--------|
| Supervisor<br>Mr. Ingalsbe  |      |      |         |        |
| Councilman<br>Mr. Holtz     |      |      |         |        |
| Councilman<br>Dr. Casale    |      |      |         |        |
| Councilman<br>Mr. Herendeen |      |      |         |        |
| Councilman<br>Mr. Bowerman  |      |      |         |        |
| Total                       |      |      |         |        |

**A Resolution: authorizing the Town Supervisor to sign a Consultant Agreement for professional services to be provided for the Farmington Sidewalk/Trail Connection – Phase 1 Project, PIN 4761.41, by Fisher Associates, dated October 19, 2022.**

**WHEREAS**, the Town Board Resolution No. 377 of 2022, dated September 27, 2022 authorized the Town Supervisor to negotiate a draft contract agreement with Fisher Associates for the above referenced Phase 1 Project and to bring said draft agreement to the Town Board for its' review and approval; and

**WHEREAS**, the Town Project Manager, reviewed said draft agreement which is hereby attached to and thereby made part of this Resolution, has coordinated with Jon Harman, Regional Local Projects Liaison, Region 4 Office of the New York State Department of Transportation, regarding the Town Board's authority to sign said Agreement; and

**WHEREAS**, in an email to the Town Project Manager dated October 20, 2022, Jon Harman notified the Town that they [New York State Department of Transportation] have received authorization for design and right-of-way incidentals for the above referenced project allowing the Town to execute said Consultant Agreement; and

**WHEREAS**, the Town Project Manager has determined that the proposed Consultant Agreement amount is consistent with the Cost Categories contained in the executed August 2022, U.S. Department of Transportation Federal Highway Administration Transportation Initial Project Proposal (IPP) Report, for Project Identification Number (PIN) 4761.41; and

**WHEREAS**, the above referenced draft Consultant Agreement provides for the preparation of Preliminary Design, Detailed Design and Construction Inspection Services; and

**WHEREAS**, the Town Board desires to advance the commencement of work on this TAP Project to allow for the timely completion of field survey work this fall to in turn enable preparing the Preliminary Design for this Project.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board, does hereby acknowledge receipt of the above referenced Contract Agreement document from Fisher Associates for engineering and professional services for the above referenced TAP Project identified as PIN 4761.41.

**BE IT FURTHER RESOLVED** that the Town Board, based upon its' review of said document and the above referenced Initial Project Proposal (IPP) dated August 2022, does hereby find the Project Costs proposed by Fisher Associates for the professional services specified above herein are consistent.

**BE IT FURTHER RESOLVED** that the Town Supervisor is hereby directed to sign the October 19, 2022, Contract Agreement with Fisher Associates for the above referenced PIN 4761.41.

**BE IT FURTHER RESOLVED** that the Town Supervisor is to provide the notarized signed original of the above referenced Contract Agreement to Emily Smith, P.E., Fisher Associates, for their execution purposes.

**BE IT FURTHER RESOLVED** that upon execution by Fisher Associates, the original document is to be returned to the Farmington Town Clerk for filing.

**BE IT FURTHER RESOLVED** that upon receipt of the executed document, the Town Clerk is to make two (2) copies thereof and provide one to the Town Project Manager and the other to the Town Principal Account Clerk.

**BE IT FINALLY RESOLVED** that certified copies of this resolution are to be provided to: Emily Smith, P.E., Fisher Associates; Jon Harman, RLPL, NYSDOT; the Town Supervisor; the Town Accountant I; and the Town Project Manager.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

| Names                                 | Ayes | Nays | Abstain | Absent |
|---------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Councilman<br><b>Michael Casale</b>   |      |      |         |        |
| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
| Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
|                                       |      |      |         |        |

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO PLAGROUND  
UNITS AND RUBBER MULCH BY THE PARKS DEPARTMENT**

**WHEREAS**, a playground unit and rubber mulch were budgeted for Mertensia Park in 2022 and Farmbrook Park in 2023; and

**WHEREAS**, the recreation advisory board recommended the Mountain Pass PT16609 for each of the Parks and a quote was submitted by MRC under NYS contract PC67834 for \$129,421.58 for the two units and 28 tons of Terra Cotta mulch, and installation costs were quoted by Titan Development, Inc a certified installer for MRC at \$19,500 for each unit; now

**THEREFORE BE IT RESOLVED**, that a copy of the resolution and the signed proposal be forwarded to the Highway and Parks department for submission to MRC, and a copy of the resolution be forward to the Accountant I.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

| Names                                 | Ayes | Nays | Abstain | Absent |
|---------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| Councilman<br><b>Michael Casale</b>   |      |      |         |        |
| Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
|                                       |      |      |         |        |

**RESOLUTION OF SYMPATHY FOR THE BELLIS FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Ruth Bellis, on October 21<sup>st</sup>, 2022; and

**WHEREAS**, Ruth's son, Adrian has served as a member of both the Zoning Board of Appeals and the Planning Board for over 10 years;

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

**FURTHER RESOLVED** that the Town Clerk forward a copy of this resolution to Ruth's family at 104 Gannett Road, Farmington, NY 14425.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

| Names                                 | Ayes | Nays | Abstain | Absent |
|---------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Councilman<br><b>Michael Casale</b>   |      |      |         |        |
| Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
|                                       |      |      |         |        |

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN  
INTERMUNICIPAL AGREEMENT REGARDING COOPERATION TO COMPLY  
WITH THE FEDERAL PHASE II STORMWATER REGULATION IN ONTARIO AND  
WAYNE COUNTIES**

**WHEREAS**, Ontario-Wayne Stormwater Coalition has supplied the Town with an Intermunicipal Agreement regarding cooperation to comply with the Federal Phase II Stormwater Regulation in Ontario and Wayne Counties, and

**WHEREAS**, the 2023-2028 Membership Fee will be \$5,000.00, now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Farmington authorized the Town Supervisor to sign an Intermunicipal Agreement for regarding cooperation to comply with the Federal Phase II Stormwater Regulation in Ontario and Wayne Counties, and

**BE IT FURTHER RESOLVED**, that the Town Clerk supply a copy of this resolution and agreement to the Supervisor's Office and send the executed original agreement to Diana Thorn at the Ontario-Wayne Stormwater Coalition, 480 North Main Street, Canandaigua, NY 14424.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

| Names                                 | Ayes | Nays | Abstain | Absent |
|---------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Councilman<br><b>Michael Casale</b>   |      |      |         |        |
| Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
|                                       |      |      |         |        |

10/26/22

**AUTHORIZATION FOR HIGHWAY SUPERINTENDENT TO PURCHASE  
PIPE FROM LANE ENTERPRISES, INC. FOR PROJECT ON RAUSLER  
ROAD**

**WHEREAS**, the Highway/Parks Department has a project planned to add 24” HDPE pipe this fall on Rausler Road; and

**WHEREAS**, a quote was received from Lane Enterprises, Inc. and Lane’s County Bid is equal to the lowest price in the current Ontario County Bid Book; and

**WHEREAS**, Lane Enterprises’ quote comes in at \$5,064.00; now

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to purchase necessary supplies from Lane Enterprises, **not to exceed \$5,100 to be paid for from DA-5110.4**; and be it

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