

Resolution No. ____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 22, 2022

RE: Resolution to close the public hearing upon the Farmington Market Center Incentive Rezoning Action.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has by adopting Town Board Resolution Number 407 of 2022 (hereinafter referred to as Resolution) dated October 25, 2022, continued the public hearing on the above referenced Action to tonight’s Town Board Meeting for the Farmington Market Center (FMC) Incentive Rezoning Project; and

WHEREAS, notice of said public hearing was duly posted on the Town’s website and posted on the Town Hall Bulletin Board, on Friday, November 18, 2022, as required to be given; and

WHEREAS, said public hearing was duly held tonight and all parties either in attendance or attending remotely on ZOOM were permitted an opportunity to speak on behalf or ins opposition to said Action; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town of Farmington to close the public hearing upon the proposed Action.

NOW, THEREFORE BE IT RESOLVED, the Town Board does hereby declare it to be in the best interests of the Town to close the public hearing and does hereby close the public hearing upon the FMC Incentive Rezoning Project.

BE IT FURTHER RESOLVED that the Town Board does hereby declare its’ intent to make a determination of significance upon said Action at its’ meeting on Tuesday, December 13, 2022.

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 to the Applicant, the Applicant’s Engineer and the Applicant’s Attorney.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 22, 2022

RE: Classification of Action, under the provisions of 6NYCRR, Part 617, article 8 of the New York State Environmental Conservation Law, entitled “Adoption of a Local Law Repealing the existing Chapter 74 of the Code of the Town of Farmington and adopting a new Chapter 74 entitled The Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code.”

Whereas, the Town of Farmington Town Board (hereinafter referred to as Board) has received, reviewed and accepted the final draft of the above referenced amendment to Chapter 74 of the Code of the Town of Farmington (hereinafter referred to as Action); and

Whereas, 6NYCRR, Part 617.2 (b) (3), article 8 of the New York State Environmental Conservation Law (ECL) defines an “Action” includes adoption of agency rules, regulations and procedures, including local laws, codes, ordinances, executive orders and resolutions that may affect the environment; and

Whereas, the Board has reviewed the lists for classifying Type I and Type II Actions contained within the ECL.

Now, therefore, be it resolved that the Town Board has reasonably concluded the above referenced Action is hereby classified as a Type II Action based upon the following determination:

The State Legislature’s action to authorize the amendments made to the State Uniform Building and Energy Codes is classified as a Type II Action within Part 617.5 (46) of the ECL. The State Office of Fire Prevention Control has made these amendments and in turn has directed local municipalities to amend their existing Uniform Code Chapters in accordance with these amendments which was classified as a Type II Action. Adoption of the amendments to the State Uniform Code involves procedures (actions) covered in Part 617.5 (25) of the ECL that are of a ministerial nature involving no exercise of discretion where the issuance of building permits is predicated solely on the applicant’s compliance or noncompliance with the relevant local building or preservation code (Chapter 74 of the Farmington Town Code). The engaging in review of any part of an application to determine compliance with technical requirements (Chapter 74) does not entitle or permit the project sponsor (applicant) to commence the action unless and until all requirements of 6NYCRR, Part 617, article 8 of the ECL have been fulfilled.

Be it further resolved that Type II Actions are not subject to review under this Part as they have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the ECL, article 8.

Be it finally resolved that the Town Board by making this classification upon the above referenced Action has satisfied the procedural requirements set forth within the State's Environmental Quality Review Act and directs the Town Clerk to file a Certified Copy of this resolution with the Town's file on this Action.

RESOLUTION AUTHORIZING ADOPTION OF A LOCAL LAW REPEALING THE EXISTING CHAPTER 74 OF THE CODE OF THE TOWN OF FARMINGTON AND ADOPTING A NEW CHAPTER 74 PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NYS UNIFORM FIRE PREVENTION AND BUILDING CODE AND THE STATE ENERGY CONSERVATION CONSTRUCTION CODE

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 November 22, 2022, at 7:01 p.m. at the Farmington Town Hall, 1000 County Road #8, Farmington, New York, to hear all interested parties on a proposed Local Law entitled “A Local Law Repealing the Existing Chapter 74 of the Code of the Town of Farmington and Adopting a New Chapter 74 Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on November 15, 2022 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 November 22, 2022, at 7:01 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, pursuant to part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law it has been determined by the Town Board that adoption of said Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA; 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. ____ of 2022, entitled, “A Local Law Repealing the Existing Chapter 74 of the Code of the Town of Farmington and Adopting a New Chapter 74 Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code”, a copy of which is attached hereto and made a part hereof, and be it further

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

November 22, 2022

**RESOLUTION TO PURCHASE ONE NEW AND UNUSED WACKER NEUSON
MOBILE LIGHT TOWER, MODEL # LTV4L**

WHEREAS, The Water and Sewer Superintendent has identified the need to purchase said Mobile Light Tower to avoid a price increase; and

WHEREAS, The Water and Sewer Superintendent has received a quote from ADMAR Construction Equipment & Supplies 2390 Rochester Rd. Canandaigua NY for \$12,562.49 using SourceWell Contract #041719-WAC; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Mobile Light Tower for a cost not to exceed \$12,562.49. from 2023 account codes SW1-8340.2 and SS8130.2 50/50 split; and

BE IT FURTHER RESOLVED that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent, and the 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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

November 22, 2022

RESOLUTION TO PURCHASE ONE NEW AND UNUSED CAT 310 EXCAVATOR WITH WORK TOOLS MODEL 310 07A CFG14B FROM MILTON CAT 4610 E SAILE DRIVE, BATAVIA NY 14020

WHEREAS, The Water and Sewer Superintendent has identified the need to purchase said 310 Excavator; and

WHEREAS, The Water and Sewer Superintendent has received a quote using NYS OGS/NJPA Contract #PC69406 from Milton Cat, 4610 E Saile Drive, Batavia, NY 14020; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Excavator not to exceed \$144,460.00 split 50%-50% between, SS 8340.2 and SW 18130.2 of the 2023 Budget; and

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

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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

Pass to Tax - 2022

November 22, 2022

WHEREAS, the Farmington Town Board has been notified by the Water and Sewer Department of the unpaid water and sewer charges, and

WHEREAS, an Annual Statement has been filed with the Town Clerk listing all unpaid charges, fees, and rents for the 2022 Tax Levy which are broken down in the following special districts:

Water/Sewer District

WA-241	Andrews & North Road Water	\$438.72
WA-246	Canandaigua-Emerson-Town Line Road (Canandaigua Only)	\$272.52
WD-241	Canandaigua-Farmington Water (Canandaigua Only)	\$30,757.56
WD-281	Canandaigua-Farmington Water (Farmington Only)	\$138,231.30
WD-285	Fox Road Water District	\$1,256.74
WD-286	North Farmington Water Extension #2 (Ellsworth Road)	\$451.56
WS-287	Sheldon Road Water District	\$333.36
	Canandaigua Sanitary Sewer	\$1,728.00
	Farmington Sanitary Sewer	\$127,598.09
	Victor Sanitary Sewer	<u>\$85,385.76</u>
	Total	\$386,453.61

NOW, THEREFORE BE IT RESOLVED, the Town Board acting through its' Water and Sewer Superintendent, shall transmit such Statement to the Ontario County Board of Supervisors which shall levy such sums against the property liable.

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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE PROPOSALS FROM RAYMOND F. WAGER, A DIVISION OF MMB FOR ACCOUNTING SERVICES FOR YEARS ENDED 2022 AND 2023

WHEREAS, representatives from Raymond F. Wager, CPA, a division of Mengel Metzger Barr & Co. have supplied engagement letters for accounting services for years ended 2022 and 2023 for the Town of Farmington, the Justice Courts and Town Clerk,

WHEREAS, the 2022 year end audit to be performed in 2023 for a total of \$25,775 falls within the 2023 budget, and the 2023 year end audit to be performed in 2024 for a total of \$26,900 is an increase of 4%,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington authorizes the Supervisor to sign the proposals and that copies of the proposals be forwarded to the Accountant I.

Resolution No. _____ Of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

11/16/22

**TIM BAUER AND ASA HOFFMAN SUCCESFULL COMPLETION OF
PROBATIONARY PERIOD**

WHEREAS, Tim Bauer was hired by the Highway/Parks Superintendent in the spring of 2022, with a start date of May 16, 2022 and on November 16, 2022 has successfully completed the required six-month probationary period, and

WHEREAS, Asa Hoffman was hired by the Highway/Parks Superintendent in the spring of 2022, with a start date of May 31, 2022 and on November 30, 2022 will successfully complete the required six-month probationary period, and

WHEREAS, has Tim Bauer in the Parks and Asa Hoffman in the Highway Department have both shown the knowledge base and per employee policy, upon the successful competition of a probationary period, the hourly employee maybe granted a wage adjustment, and

WHEREAS, the current Highway Superintendent deems that Tim and Asa have displayed satisfactory job duties, now therefore be it

RESOLVED that the Town Board hereby grants Tim Bauer a \$.50 per hour wage increase rate to be effective beginning with Payroll # 25, and

RESOLVED that the Town Board hereby grants Asa Hoffman a \$.50 per hour wage increase rate to be effective beginning with Payroll # 26 and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution to the Highway/Parks Department, the Supervisor’s Confidential Secretary and 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: November 22, 2022

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steve Holtz				
Councilman Dr. Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

Resolution accepting the Town Planning Board’s Report and Recommendation for: rezoning of two parcels of land (Tax Map #29.00-2-13.100 and #29.00-2-14.000) containing approximately 145.8 acres of land from RS-25 Residential Suburban and LI Limited Industrial to IZ Incentive Zoning (Action); authorizing the Director of Planning & Development to draft a Local Law to authorize the Town Clerk to amend the Town’s Official Zoning Map; to prepare a referral and submit the necessary documentation to the Ontario County Planning Board for its review, report and recommendation, at its December 14, 2022 meeting, to the Town Board; and scheduling a public hearing upon this action known as Power Property Incentive Zoning Project.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a report and recommendation from the Farmington Town Planning Board (hereinafter referred to as Planning Board) dated November 8, 2022 on the above referenced Action; and

WHEREAS, the Town Board has reviewed said Planning Board report and recommendations, and has received favorable input from the members of both the Town Public Works and Town Operations Committees upon said Action at tonight’s public meeting; and

WHEREAS, the Town Board has reviewed the public record established to date upon said Action.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby agrees to give its’ consideration to the above referenced action and directs the Applicants to submit payment, for the formal rezoning process, to the Town Clerk’s Office.

BE IT FURTHER RESOLVED that the Director of Planning & Development is to submit a complete referral packet under the provisions of the New York State General Municipal Law, Sections 239-l & -m, to the Ontario County Planning Board, including a draft local law to amend the Town’s Official Zoning Map for the above referenced parcels of land, for its review, report and recommendation to be acted upon at their December 14, 2022, meeting.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule, a public hearing to be advertised and held, upon said action on Tuesday, January 10, 2023, commencing at 7:00 p.m. Standard Time, to be held in the main meeting room of the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish a legal notice for said public hearing in the Town’s Official Newspaper, to post notice thereof on the Town’s Website and Town Hall Bulletin

Board, and to provide notices of the proposed action to neighboring property owners as provided for in the Town Code.

BE IT FURTHER RESOLVED that the Town Code Enforcement Officer is hereby directed to post two (2) public notification signs on the properties, one along the State Route 96 frontage and the other along the south side of Collett Road, at least ten days prior to the scheduled public hearing.

BE IT FINALLY RESOLVED that certified copies of this resolution are to be provided to: the Town Planning Board; the Town Director of Planning & Development; the Town Code Enforcement Officers; the Town Department Heads; the Town Assessor; the Town Engineers, MRB Group, D.P.C.; the Applicants – Robert J. Brenner and Brian W. Mahoney, Canandaigua Development Company, LLC, 28 South Main Street, Canandaigua, New York 14424; and Ryan T. Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

Resolution No. ____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 22, 2022

RE: Resolution to recall Resolution #328-2022 and to amend the dollar amount specified for Fisher Associates to Substantiate Traffic Reports received from three (3) firms representing Farmington Market Center (FMC), GLN and G&A Developers.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has by adopting Town Board Resolution Number 328 of 2022 (hereinafter referred to as Resolution) dated August 24, 2022, authorized Fisher Associates to review trip generation and trip distribution information related to the Farmington Market Center (FMC) environmental record on the proposed Incentive Rezoning Project; and

WHEREAS, the Town Board has since August 24, 2022, learned that additional documentation on the three (3) trip generation and trip distribution information has been received from the above referenced Developers; and

WHEREAS, this additional information has now been reviewed by Fisher Associates and included as part of their original proposal; and

WHEREAS, the Town Board based upon their review of the Fisher Engineering Review report dated October 25, 2022, desires additional traffic engineering services be provided to the Town that includes an analysis related to confirmation of the mitigation that is being proposed by FMC is adequate based upon providing a conceptual cost estimate for the costs of installing a traffic signal at the intersection of State Route 96 and Mercier Boulevard; and

WHEREAS, the Town Board believes that this additional information is necessary to their making a reasoned elaboration of the trip generation and trip distribution impacts for all three (3) sites, to determine the adequacy of the mitigation being proposed by FMC, and to enable a determination

of significance to be made under the provisions of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board as the designated lead agency for the Farmington Market Center Environmental Record, is entitled to seek guidance from their selected traffic engineering consultant, Fisher Associates.

NOW, THEREFORE BE IT RESOLVED, the Town Board does hereby recall Resolution #328-2022 and amends said resolution by removing the cost not to exceed \$6,000.00 and authorizing replacing the cost amount to be changed to not to exceed \$10,000.00.

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: Tim Faulkner, P.E., Sr. Transportation Manager, Fisher Associates; the Applicant, Angelo Ingrassia; the Applicant's Engineer, Michael Montalto, Costich Engineers; and the Applicant's Attorney, Corey Auerbach.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

**PUBLIC SPACE DESIGNATION
OF TOWN OF FARMINGTON PROPERTY**

WHEREAS, The Town of Farmington Town Board is committed to protecting the rights of citizens under the First Amendment of the United States Constitution, while implementing policies and procedures that protect the health, safety, welfare, and personal privacy of the Town’s employees and the general public who do business with or use the services of the Town; and

WHEREAS, The annexed policy (“Policy”) is intended to delineate the portions of Town Property (as defined therein) that are accessible to and observable by the general public from those portions that are accessible on a limited basis; and

WHEREAS, The Ontario County Governmental Operations and Insurance Committee recommends the adoption of this resolution by all municipalities in the County; now, therefore, be it

RESOLVED, Each department shall designate their town agency spaces using the terms, guidelines, and definitions within the Policy annexed hereto; and further

RESOLVED, That copies of this resolution shall be transmitted by the Town Clerk to all departments.

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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE
CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE BEAVER
CREEK PARK ELECTRICAL CONTRACT WITH CONCORD
ELECTRIC AND APPROVING THE FINAL PAYMENT APPLICATION**

WHEREAS, MRB has provided the Town with the final payment application for this project as well as the certificate of substantial completion, the contractor acknowledgement of correction period, the bond letter, the release of liens, affidavit of payment of debts and claims, and consent of surety as well as change order GC-02 which credits the unused allowance in the amount of \$8861.45,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the final payment to Concord Electric and authorizes the Supervisor to sign the certificate of substantial completion and the change order GC-02,

FULLY RESOLVED, that the Town Clerk returns the certificate of substantial completion and change order GC-02 to MRB Group, and forwards a copy of this resolution, the certificate of substantial completion and the change order to Accountant 1 and the Highway Department.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

RESOLUTION AUTHORIZING THE CODE ENFORCMENT OFFICER TO ENTER INTO A CONTRACT WITH INSTREAM FOR DOCUMENT CONVERSION SERVICES AND CONTENT MANAGEMENT SYSTEM.

WHEREAS, the Town has been awarded a grant from the New York State Archives local government records management improvement fund program in the total amount of \$74,959.00

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

WHEREAS, the Town of Farmington previously utilized and formally adopted records retention and disposition schedule MU-1, and has since formally adopted records retention and disposition schedule LGS-1, and

WHEREAS, the Town will contract with InStream & NYS IND For the Disabled Inc to perform a scanning and indexing of paper records. This shall be done though NYS Preferred Source Program through a collaboration with NYSID. Records to be converted shall be mixed sizes of documents from 8 1/2 x 11 to C/D/E size maps. These records total an approximate volume of 123.00 cubic feet of paper records consisting of maps, permits, and other building- and property-related files. These records include: 123 cubic feet. Building Department, Sewer and Water and Maps and Plans which is on quote #:57-0322-06 for a total for Conversion Services in a Total amount of \$60,481.00.

WHEREAS, the Town shall as part of this grant enter into a contract for content management system with InStream LLC. The FileBound DM level shall be a convenient and secure store and access to records. This system shall prove unlimited users and up to 500,000 image volume at a cost of \$14,478.00 per quote #:57-0322-06

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington authorizes the Code Enforcement Officer to enter into a contract with InStream as shown on Quote # 57-0322-06 for a total project not to exceed \$74,959.00

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

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE PURCHASE OF BADGER METERS,
ENDPOINTS, ENCODERS AND BEACON SOFTWARE**

WHEREAS, the water and sewer department has researched various meter manufacturers in an attempt to improve the meter reading capabilities within the Canandaigua Farmington Water District,

WHEREAS, the Badger meters, encoders and endpoints, when utilized with the Beacon software will provide improved access to metering data so that informed decisions can be made to resolve operational and service issues,

WHEREAS, quotes on the above hardware have been provided by Schmidt's Wholesale, Inc who is the area representative for Badger,

NOW, THEREFORE BE IT RESOLVED, the Water and Sewer Superintendent is authorized to purchase the hardware and software in an amount not to exceed \$51,000 which will be expensed from budget code SW1-8340.41,

FULLY RESOLVED, that the Town Clerk provides 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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE
SEWER FUND**

WHEREAS, budget amendments are needed in the sewer fund for contractual expenses

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

From: SS599 Appropriated Fund Balance	\$39,605	
To: SS8130.42 Chemicals		\$20,000
To: SS8120.41V Utilities-Victor		\$10,000
To: SS9060.8 Retirement		\$9,605

BE IT RESOLVED that the Accountant I completes the budget amendment,

FURTHER RESOLVED, that the Town Clerk submits 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

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR WITHIN
THE WATER TANK REPAIR CAPITAL PROJECT**

WHEREAS, the following budget amendment is needed in the capital project for the remaining waterline expenses,

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

Debit: HW8397.25	Land Acquisition	\$4669.50	
Debit: HW8197.4	Contractual	\$2646.76	
Credit: HW8397.26	Waterline		\$7316.26

FULLY RESOLVED, that the Town Clerk forward a copy of this resolution to the Accountant I.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

11/23/21

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS IN THE
LIGHTING FUND**

WHEREAS, a fiberglass HH with cover was installed in the Redfield Lighting District,

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

From: SL1-599 Appropriated Fund Bal \$500
To: SL1-5182.601 Redfield Poles Contractual \$500

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

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE
GENERAL AND HIGHWAY FUNDS**

WHEREAS, additional funding is needed in the following expenditure lines,

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

Debit: A1355.1 Assessor Personnel \$1050
 Credit: A1355.12 Assessor Personnel OT \$1050

Debit: A1990.4 Contingent \$8100
 Credit: A3310.4 Traffic Control \$3000
 Credit: A7110.41 Parks Utilities \$2500
 Credit: A7110.42 Parks Uniforms \$500
 Credit: A1680.2 Central Data Equipment \$1100
 Credit: A1680.4 Central Data Processing \$1000

Debit: DA9060.8 Medical Ins \$4050
 Credit: DA9010.8 State Retirement \$4050

BE IT RESOLVED that the Accountant I performs the budget amendments,

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk 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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

November 22, 2022

RESOLUTION TO PURCHASE 40 FEET OF 20 INCH DIAMETER DR 18 PVC WATERMAIN

WHEREAS, The Water and Sewer Superintendent has identified the need to purchase 40 feet of 20-inch water main to replace what was used at the watermain break on Rt. 332; and

WHEREAS, The Water and Sewer Superintendent has received 3 quotes for said pipe with the lowest quote being received from Core & Main in the amount of \$ 5,880.00; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said pipe for a cost not to exceed \$5,880.00 from 2022 account code SW1-8340.4; and

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

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION OF SYMPATHY FOR THE JETT/RUTHVEN FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Jack (Jamie) Jett, on November 11th, 2022; and

WHEREAS, Jack’s sister, Paula Ruthven, works with the Town of Farmington in the role of Assessor Aide;

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

FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to Jack’s sister, Paula Ruthven at 4005 North Avenue, Shortsville, NY 14548.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION OF SYMPATHY FOR THE WASSON FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the passing of Barbara Bye Wasson, on November 19th, 2022; and

WHEREAS, Barbara's son, Daniel Wasson, works with the Town of Farmington in the role of Town Court Clerk;

NOW THEREFORE BE IT RESOLVED that the Town Board adopts this resolution extending its sincere sympathy to the Wasson 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 Barbara's son, Daniel Wasson, 148 West Ave, Canandaigua, NY 14424.