

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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION ADOPTING THE 2023 TOWN BUDGET

WHEREAS, a Public Hearing was held October 25, 2022, for the 2023 Town Budget, and

WHEREAS, the Town's tax rate will decrease by 2.39% to 1.0003 per thousand dollars of assessed property value and the total tax levy of all funds is under the New York State Property Tax Cap by \$363,636.00 and,

WHEREAS, the Town Board nevertheless voted at its annual Organizational Meeting, held in January 2022, to override the state's 2 percent Property Tax Cap as a precautionary measure should any errors in calculation be found subsequent to the budget's adoption, or changes in interpretation of the state legislation occur after the Town Budget's adoption, now therefore be it

RESOLVED, the Farmington Town Board adopts the 2023 Town Budget as attached, and further be it

RESOLVED, that the Town Clerk is directed to furnish two copies to Ontario County along with a certified copy of this resolution adopting the budget.

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 Ronald Herendeen				
Councilman Nathan Bowerman				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN FARMINGTON FIRE CONTRACT FOR 2023

WHEREAS, the Farmington Town Board held a public hearing on October 25, 2022, for its proposed contract for 2023 with the Farmington Volunteer Fire Association, and

WHEREAS, the public hearing was advertised in the Town's legal newspaper on October 16, 2022, now therefore be it

RESOLVED the Farmington Town Board authorizes the Supervisor to sign the attached contract, and be it further

RESOLVED, that the Town Clerk forward two copies of the signed agreement to the attention of the President at the fire department and provide copies to the Accountant I and the Supervisor's Office.

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 Ronald Herendeen				
Councilman Nathan Bowerman				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN MANCHESTER FIRE CONTRACT FOR 2023

WHEREAS, the Farmington Town Board held a public hearing on October 25, 2022, for its proposed contract for 2023 with the Manchester Fire Department, and

WHEREAS, the public hearing was advertised in the Town's legal newspaper on October 16, 2022, now therefore be it

RESOLVED the Farmington Town Board authorizes the Supervisor to sign the attached contract, and be it further

RESOLVED, that the Town Clerk forward two copies of the signed agreement to the attention of the Chief at the fire department and provide copies to the Accountant I and the Supervisor's Office.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE SUPERVISOR TO ELECTRONICALLY SIGN ANNUAL CONTRACTS FOR ENHANCED LAW ENFORCEMENT AND COURT SECURITY FOR 2023

WHEREAS, the Town of Farmington budgeted monies in the 2023 Budget for Enhanced Law Enforcement and Court Security, and

WHEREAS, Ontario County has submitted the annual contracts for signature, therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to electronically sign annual contracts for Enhanced Law Enforcement and Court Security with Ontario County for 2023; and be it further

RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I.

**RESOLUTION AUTHORIZING SCHEDULING OF A PUBLIC HEARING
FOR A PROPOSED LOCAL LAW**

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon 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", attached hereto as Exhibit 1; and

WHEREAS, the Town Board of the Town of Farmington has reviewed the draft of the aforementioned proposed Local Law and deems it in the best interests of the Town of Farmington to proceed in accordance with the Code of the Town of Farmington and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on Tuesday November 22, 2022, at 7:01 p.m. at the Farmington Town Hall, 1000 County Road #8, Farmington, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Farmington sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Farmington for its consideration; and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

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**

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 ENFORCEMENT OFFICER TO PURCHASE ONE (1) NEW AND UNUSED 2023 CHEVROLET SILVERADO 1500 LTD 4WD CREW CAB

WHEREAS, the Code Enforcement Officer has budgeted for a Vehicle and Equipment purchase within the 2023 Budget for a 2023 new and unused pickup truck; and

WHEREAS, Town Board resolution 414 of 2022 allows department heads to place all orders for equipment listed in the 2023 preliminary budget; and

WHEREAS, in compliance with the current purchasing policy for the Town allowing Best Value purchase, the Code Enforcement Officer has asked to be authorized to purchase one (1) new and unused 2023 Chevrolet Silverado 1500 4WD Crew Cab from Victor Chevrolet at a total purchase cost including freight and delivery of \$46,999.99; and

WHEREAS, the Code Enforcement Officer has submitted 3 quotes showing this purchase was the best value; now

THEREFORE, BE IT RESOLVED, that the Town Board of Farmington authorizes the Code Enforcement Officer to order and purchase one (1) new and unused 2023 Chevrolet Silverado 1500 4WD Crew Cab from Victor Chevrolet at a total purchase cost including freight and delivery not to exceed \$46,999.99; and

BE IT FURTHER RESOLVED that copies of this resolution 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 TOWN SUPERVISOR TO SIGN THE
PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB FOR THE FINAL PHASE
OF THE WATERLINE REPLACEMENT ALONG NORTH ROAD**

WHEREAS, MRB has submitted a proposal for professional services for the replacement of the watermain along North Road including the remaining portions from the endpoint of the last phase east of Cayuga St to Sand Hill Rd,

WHEREAS, the proposal from MRB lists a total compensation for design/contract documents, bidding and Construction Administration at a cost not to exceed \$38,500 and an additional cost of hourly Construction Observation at a cost not to exceed \$28,000,

WHEREAS, the proposal was discussed at the November 1, 2022 Joint Water meeting with the surrounding towns and all were in agreement to move forward with the project,

WHEREAS, the capital project currently has \$10,000 allocated to engineering expenses,

NOW, THEREFORE BE IT RESOLVED, that the following budget amendment be approved within the capital project to cover the total engineering expenses:

HN8340.2 Waterline	\$56,500	
HN1440.4 Engineering		\$56,500

FURTHER RESOLVED, that the Town Supervisor signs the MRB proposal,

FULLY RESOLVED, that the Town Clerk forwards a copy of the signed proposal to Bill Davis, MRB Group, and provides a copy of the resolution and the proposal 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
WITHIN THE LED LIGHTING CAPITAL PROJECT**

WHEREAS, Resolution 79-202 authorized the Town of Farmington to enter into a two year street light maintenance program with the New York Power Authority,

WHEREAS, the final agreement was submitted by NYPA and signed electronically by the Town Supervisor in July 2022,

WHEREAS, the routine annual maintenance cost for year 1 is \$9,195.29 and was invoiced 10/20/22, and the routine annual maintenance cost for year 2 will be \$9,471.15 with additional non-routine maintenance costs of up to \$116,717.80 over the two year agreement,

NOW, THEREFORE BE IT RESOLVED that the following budget amendment be approved within the capital project:

HQ599	Appropriated Fund Balance	\$18,667	
HQ3097.4	Maintenance Services		\$18,667

FULLY RESOLVED, that the Town Clerk provides a copy of the resolution 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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR THE RT
332 AND 96 WATERMAIN REPLACEMENT PROJECT**

WHEREAS, Resolution 136-2022 awarded the NYS Route 332 and 96 watermain replacement project to Rochester Pipeline, Inc and approved the addition of ARPA funding to the Capital Project to complete the project including the alternate bid pricing

WHEREAS, \$504,633 of ARPA funds will be transferred to the project with the following budget amendment within the capital project:

HH 5031	Interfund Transfer	\$486,633	
HH 1440.2	Engineering		\$2,000
HH 8340.2	Waterline		\$484,633

NOW, THEREFORE BE IT RESOLVED that the Town Board approves Payment Application 1,

FULLY RESOLVED, that a copy of this resolution be supplied 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 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	\$35,000	
To: SS8130.43	Sludge Removal		\$20,000
To: SS8130.44	Fuels		\$8,000
To: SS8120.44V	Engineering-Victor		\$3,500
To: SS8120.41V	Utilities-Victor		\$3,500

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 BUDGET AMENDMENTS FOR THE
GENERAL FUND**

WHEREAS, additional funding is needed in the general fund expenditure lines,

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

Debit: A2725 VLT funding	\$11,000	
Credit: A1620.4 Building Contractual		\$10,000
Credit: A1110.4 Justice Contractual		\$1,000
Debit: A2210 Revenue – Services, Other Gov	\$5,000	
Credit: A3989.4 Public Safety Contractual		\$5,000
Debit: A8020.47 Zoning Code Update	\$7500	
Debit: A8020.48 AG Zoning Amendments	\$4300	
Credit: A8020.41 Planning & Development Cont		\$11,800

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

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR OCTOBER 2022

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor’s Monthly Report, and

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for October 2022 to the Town Supervisor on November 2, 2022, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for October 2022 on November 2, 2022,

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Monthly Report of the Supervisor for October 2022, and be it further

RESOLVED that the Town Clerk give a copy of this resolution 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 _____

11/09/22

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

**AUTHORIZE TOWN SUPERVISOR TO SIGN THE AGREEMENT TO SLIP
LINE THREE (3) PIPES; ONE (1) ON RUSHMORE ROAD; ONE (1) ON
SHELDON ROAD; AND ONE (1) ON HERENDEEN ROAD**

WHEREAS, The Precision Group has an Onondaga County Contract Number 0000004284, and

WHEREAS, the Farmington Highway Superintendent has reached out to The Precision Group with the intent to slip line the following pipes; one (1) on Rushmore Road, one (1) on Sheldon Road, and one (1) on Herendeen Road; now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the attached quote from **The Precision Group** allowing the Highway Superintendent to move forward with the slip lining project at a cost **not to exceed \$ 63,000 to be paid between two codes (50/50 Split) from SD-8540.4 (Storm Drainage – Contractual) and DA-5110.4 (Highway – General Road)**, and be it further

RESOLVED, that the Town Clerk forward original back to Highway Department to distribute and copies of this Resolution 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 Casals				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

09/24/21

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

WHEREAS, the Highway/Parks Superintendent has money in the 2022 budget for a Trailer for the Highway Department, and

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

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

WHEREAS, the **cost not to exceed \$ 9,427.5** per equipment allocated **from (DA-5130.2)**, now therefore be it

RESOLVED, that the Town Board authorizes the Highway Superintendent to purchase the trailer from **Roy Teitsworth, Inc.**, and be it further

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

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 Ronald Herendeen				
Councilman Nathan Bowerman				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

CONFIRMING RESOLUTION AUTHORIZING THE HIRING OF A WATER/WASTEWATER MAINTENANCE ASSISTANT

WHEREAS, the Water and Sewer Department has a vacancy for a Water/Wastewater Maintenance Assistant, and

WHEREAS, Aaron Smith has applied for the position and been approved through Ontario County, now therefore

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts, hereby authorizes the Water and Sewer Superintendent to hire Aaron Smith as a Water/Wastewater Maintenance Assistant effective November 21st at a rate of \$22.00 per hour, and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Water and Sewer Superintendent, the Accountant I and the Confidential Secretary.

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 09, 2022

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

Resolution for Successful Completion of Probationary Period, Plus Pay Increase

WHEREAS, Jennifer Goodell has successfully completed the required six-month Probationary Period in the position of Account Clerk Typist at the Town of Farmington Water and Sewer Department since her hire date on 02/02/22; and

WHEREAS, the Town Personnel Policy allows an increase at this point with recommendation of the Department Head; and

WHEREAS, this increase was budgeted as part of the position review during the probationary period and is in keeping within the 2022 budget limits; and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes a \$.50 increase (from \$19.52 to \$20.02 per hour) for Jennifer Goodell effective November,13, 2022 which is the start of the Town's Pay Period 24 for 2022; and

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

