

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: April 12, 2022

RE: Letter of Credit Partial Release, Release #1 – Farmington Auto Wash, in the total amount of \$ 22,531.25.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated April 6, 2022 recommending approval of the requested partial release of funds from the above referenced Letter of Credit. The total amount of funds recommended to be released for work completed is \$22, 531.25; and

WHEREAS, the Town Board has also been provided the Town Letter of Credit Release Forms G-1.1 and G-2.0 that have been signed by all the town department heads and the Town Engineer, and dated March 29, 2022; and

WHEREAS, the total amount of this Letter of Credit is \$ 46,285.78; and

WHEREAS, there will be a balance of \$ 23,754.53 remaining in the Letter of Credit after Release # 1; and

WHEREAS, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve of the requested partial release of funds cited above herein and authorizes the Town Supervisor to sign Form 2.0 approving the above referenced partial release of funds from the above referenced Letter of Credit.

BE IT FURTHER RESOLVED that the Town Clerk, is to be provided certified copies of this resolution to: Bobby Marchenese, President, Farmington Auto Wash, P.O. Box 451, Canandaigua, New York 14424; Michael Fratto, Lyons National Bank, mfratto@bannkwithlnb.com ; Alex Amering, P.E., Costich Engineers D.P.C., 217 Lake Avenue, Rochester, New York 14608; Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

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 TOWN SUPERVISOR TO SIGN
PROFESSIONAL SERVICES CONTRACT WITH BME ASSOCIATES FOR
STORMWATER INSPECTION SERVICES FOR 2022**

WHEREAS, BME Associates presented a Professional Services Contract to the Town for Stormwater Inspection Services for 2022; and

WHEREAS, the pricing for 2022 services shall remain the same as 2020 & 2021 (\$70.00/hour) with a total cost not to exceed \$7,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the Professional Services Contract with BME Associates for Stormwater Inspection Services for 2022; and

BE IT FURTHER RESOLVED that the Town Clerk provide copies of this resolution to the Building Department, the Principal Account Clerk, and BME Associates, Attn. Kimberly Boyd, 10 Liftbridge Lan East, Fairport NY 14450.

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 ACCEPTANCE OF A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT WITH TOMRA RECYCLING

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with TOMRA Recycling regarding the Town's obtaining a Stormwater Control Facility Maintenance Agreement; and

WHEREAS Town of Farmington officials have recommended to the Town Board that said TOMRA Recycling grants to the Town the agreement over said lands of said at 5923 Loomis Road, Farmington NY; and

WHEREAS, said agreement have been offered by the owners of TOMRA Recycling to the Town of Farmington; and

WHEREAS the Town Board of the Town of Farmington is desirous of accepting said offered agreement 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 agreement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the agreement attached hereto as Exhibit 1 from TOMRA Recycling 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 TOMRA Recycling, 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.

MAY IT BE FURTHER RESOLVE, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerks Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and TOMRA Recycling Attn: Mark Schmidt at 5923 Loomis Road Farmington NY 14432

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 to Adopt the various amendments to sections of the Town of Farmington Site Design and Development Criteria Manual.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the following proposed amendments to the Town of Farmington Site Design and Development Criteria Manual (hereinafter referred to as the Manual) which was last amended on June 9, 2020:

1. Section 2.02, storm drainage systems: general grammatical revisions
2. Sections 2.07, roads and 2.08, road design: added new service roads
3. Section 3.07, concrete gutters and sidewalks: revisions to sidewalk specifications
4. Section 3.10, street/site lights: change to light fixture and light pole specifications
5. Added new subsection, change orders, to section 4.01. Reordered following subsections.
6. Section 4.13, B: revision to sidewalk specifications
7. Section 5.09, certificate of occupancy: updated section with additional requirements
8. Details H-1.3, H-1.4, H-2.2, H-2.3: added new service/access roads
9. Detail H-4.0, driveway apron: updated paving requirements
10. Detail H-7.0, sidewalk: revisions to sidewalk detail to meet NYSDOT requirements in NYS R.O.W.
11. Details H-15.0 through H-15.4, street lighting: updated H-15.0 and added new sheets H-15.1 through H-15.4
12. Details ST-3.0 and ST-3.1: updated notes to comply with current stormwater requirements
13. Added new detail ST-11.00, MS\$ notes
14. Detail G-9.0 Public Safety Signs: updated section with additional requirements

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept said amendments referenced above herein and further directs said amendments are to be made to the revised Town of Farmington Site Design and Development Criteria Manual.

BE IT FURTHER RESOLVED that the Cover Page of said Manual is to be changed by adding a new revision date of April 12, 2022; and adding the reference number of this Resolution.

BE IT FURTHER RESOLVED that page ii of the Manual be changed by adding the new Date, Section No./Page No. and Description of Change along with an updated footer to reference the Revised dated of April 12, 2022.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town's Engineering Firm, MRB Group, D.P.C., (hereinafter referred to as Town Engineer) to prepare copies only of these amendments and to deliver them to all Town Departments and Agencies currently in possession of said Manual.

BE IT FURTHER RESOLVED that the Town Board hereby directs all Town Departments and Agencies currently in possession of said Manual to insert these amended pages into their copy.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Engineer to prepare a copy of these amendments and to deliver them to the Town Clerk's Office which are to be inserted in their office copy of the Manual along with a USB of said amended Manual, for public review and inspection.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to all Town Officials in possession of said Manual which is to be inserted in the front pocket of said bound Manual.

BE IT FINALLY RESOLVED that the Board directs that the Town Website be updated to include a copy of the amended Manual, along with the Manual's Cover Sheet identifying the date of last revision, for the public's information and use.

MAY IT BE FURTHER RESOLVED, that copies of this resolution to be submitted by the Town Clerk to Highway & Parks Superintendent, MRB Lance Brabant, the Confidential Secretary and to the Building 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 ACCEPTANCE OF DRAINAGE AND UTILITY EASEMENT FOR
PROPERTY LOCATED AT 355 HOOK ROAD**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Donald Johnson ("Owner") regarding the Town's obtaining a Drainage and Utility Easement over portions of its property located at 355 Hook Road, as shown on a map prepared by MRB Group dated March 2022; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

WHEREAS, said easement has 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 easement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

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

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.

MAY IT BE FURTHER RESOLVE, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerks Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

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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 TOWN SUPERVISOR TO SIGN
PROFESSIONAL SERVICES CONTRACT WITH BME ASSOCIATES FOR
MUNICIPAL FACILITY AND OPERATION ASSESSMENT REPORTS OF ALL TOWN
FACILITIES**

WHEREAS BME Associates presented a Professional Services Contract to the Town for municipal facility and operation assessments of the eleven (11) municipal facilities; and

WHEREAS, this assessment is intended to satisfy the requirements of Part VII.A.6.a.ii. of the NYSDEC SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS\$ Permit No. GP-0-15-003

WHEREAS the scope of services to conduct these assessments at the eleven (11) municipal facilities at a cost of \$5,200.00

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the Professional Services Contract with BME Associates for municipal facility and operation assessment for all eleven (11) municipal facilities at a cost of \$5,200.00; and

BE IT FURTHER RESOLVED that the Town Clerk provide copies of this resolution to the Building Department, the Principal Account Clerk, and BME Associates, Attn. Kimberly Boyd, 10 Liftbridge Lan East, Fairport NY 14450.

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 TOWN SUPERVISOR TO SIGN A CONTRACT
WITH M.O.O.D MEDIA AND UPSTATE AV FOR MAIN MEETING ROOM AV
SYSTEM UPGRADES**

WHEREAS, the Town has requested quotes from AV companies with recommendations on the needs to upgrade the main meeting room AV equipment, to not only be able to be used for in room presentations but also to host all online meetings or the mix of online and in person meetings; and

WHEREAS, the Town has received 3 quotes for upgrades from M.O.O.D. Media, R-Options, and AVS Commercial, and

WHEREAS, the Town has received system maintenance service quotes from M.O.O.D. Media and R-Options only, and

WHEREAS, the Town has reviewed the submitted quotes and system maintenance service agreements and found that the quote from M.O.O.D Media best suits the Town's needs with the lowest cost for the equipment and the maintenance of the installed equipment, and

WHEREAS, the quote submitted from M.O.O.D. Media for Option 2 of the proposal for equipment came to \$11,114.38 and they contract with Upstate AV for installation at a cost of \$1,800.00, and

WHEREAS, the quote submitted from M.O.O.D. Media for Option 3 of the proposal for system maintenance is \$20.00 per month invoiced annually which covers all service calls during the year, and

WHEREAS, the Town Board approves a budget transfer to pay for these upgrades from Contingent Account A1990.4 to Central Communications System Equipment A1650.2 in the amount of \$13,000.00

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the agreement for service with M.O.O.D. Media for equipment and installation at a cost not to exceed \$12,914.38 for option 2 and a cost not to exceed \$240.00 for Option 3 for the system maintenance agreement, and

BE IT FURTHER RESOLVED that the Principal Account Clerk is to transfer \$13,000.00 from Contingent Account A1990.4 to Central Communications System Equipment A1650.2

FINALLY MAY IT BE IT FURTHER RESOLVED that the Town Clerk provide copies of this resolution to the Building Department, the Principal Account Clerk, and the signed contract to M.O.O.D. Media Attn: Tom Roming at 1000 Victor Heights Parkway, Victor New York 14565.

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: April 12, 2022

RE: Resolution acknowledging receipt of payment, in the total amount of \$75,000.00, thereby satisfying a condition of approval of Local Law No. 3 of 2015 for the Monarch Manor Incentive Zoning Project; and directing the deposit of these funds to be placed in the Beaver Creek Park Capital Project.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from Anthony DiPrima, A & D Real Estate Development Corporation, LLC, (hereinafter referred to as Applicant) a M & T Bank Check number 2347, dated April 3, 2022, in the total amount of \$75,000.00 payable to the Town of Farmington; and

WHEREAS, said payment is made in compliance with a condition of approval contained in Town Board Resolution Number 98 of 2015, adopted February 24, 2015; and

WHEREAS, said payment is the Applicant's share of the construction costs associated with the pedestrian bridge crossing of Beaver Creek which has been constructed linking the Monarch Manor Incentive Zoning site to the Town owned Beaver Creek Town Park site and to the pedestrian trail network located within the Monarch Manor Incentive Zoning Project, the nearby Estates @ Beaver Creek Subdivision, and the Auburn Meadows Incentive Zoning Project.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby publicly acknowledge the receipt of payment as noted above herein.

BE IT FURTHER RESOLVED that the Town Board hereby directs the Town Principal Account Clerk to deposit said payment into the Beaver Creek Park Capital Project to be used for the park related improvements for the Town owned Beaver Creek Park Project.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to provide a certified copy of this resolution to Anthony DiPrima, A & D Real Estate Development Corporation, LLC, 7 Beauclaire Lane, Fairport, New York 14450; and to Dan Delpriore, Town Code Enforcement Officer, to be placed in the Town Project File.

BE IT FINALLY RESOLVED that copies of this resolution are to be provided to: Walter Baker, D.S.B. Engineers & Architects, 2394 Ridgeway Avenue, Rochester, New York 14626; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Town Water & Sewer Superintendent; Matthew Heilmann, Town Construction Inspector; Ronald Brand, Town Director of Planning and Development; and Lance S. Brabant, CPESC, MRB Group, D.P.C., the Town Engineers.

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				

**RESOLUTION TO ACCEPT THE PROPOSAL FROM DOYLE SECURITY SYSTEMS
RENEWING THE EXISTING ALARM SERVICES FOR A FIVE YEAR TERM.**

WHEAREAS, a five year proposal has been received from Doyle Security to renew the existing alarm services for the Parks Department Building at \$63.15/month, Mertensia Lodge at \$63.15/month, the Highway Department Building at \$288.06/month, and the Town Hall at \$63.15/month plus \$10.61/month for the emergency elevator phone monitoring,

WHEREAS, the scope of work includes alarm monitoring, annual inspections and a service agreement,

WHEREAS, the pricing in the proposal is remaining flat from the 2021 contact,

NOW, THEREFORE BE IT RESOLVED, that the Town Board accepts the proposal from Doyle Security for the five year term,

FULLY RESOLVED, that the Town Clerk provide a copy of the resolution to Steve Walzer, Doyle Security Systems, 792 Calkins Rd, Rochester, NY 14623, the Principal Account Clerk, and the Highway 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 Ronald Herendeen				
Councilman Nathan Bowerman				

3/23/22

**RESOLUTION AUTHORIZING TIM FORD TO ATTEND 2022 ANNUAL
HIGHWAY SCHOOL**

WHEREAS, the Highway/Parks Superintendent, Tim Ford, will be attending the 2022 Annual Highway School held at Ithaca College in Ithaca, NY from June 5 thru June 8, 2022, and

WHEREAS, the charges will be expended from code A-5010.4 (Highway Admin - Contractual) **at a cost not to exceed \$1,000**, and

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes his attendance at Highway School, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk, the Confidential Secretary, and the Highway/Parks 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 ACCEPTANCE OF PROPOSAL FROM LOZIER ENVIRONMENTAL CONSULTING, INC. FOR AIR MONITORING AND SAMPLE ANALYSIS FOR ASBESTOS ABATEMENT AT THE TOWN HALL

WHEREAS, the Town Board passed Resolution #143-2022 accepting a Proposal for Finalization of Asbestos Abatement Plans and Specification and Consultation of Subcontractor Selection and Submittal Review from Fisher Associates at the March 23, 2022 Town Board Meeting; and

WHEREAS, Lozier Environmental Consulting, Inc. has submitted a Proposal for Air Monitoring and Sample Analysis during the abatement process at a cost not to exceed \$4,429.00; and

WHEREAS, a budget amendment is needed for payment of the air monitoring and sample analysis during the abatement process;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby accepts the Proposal from Lozier Environmental Consulting, Inc. for air monitoring and sample analysis for asbestos abatement at the Town Hall at a cost not to exceed \$4,429.00; and

BE IT FURTHER RESOLVED authorizes the following budget amendment:

From: HT1620.2	Building Upgrade	\$4,000.00	
To: HT1440.2	Engineering		\$4,000.00

AND BE IT FINALLY RESOLVED, that the Town Clerk submits a copy of the resolution to the Principal Account Clerk, Patrick Colern of Fisher Associates, Sam Lombardo of Lozier Environmental Consulting, Inc., and the Highway Superintendent.

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:

RESOLUTION APPOINTING TOM LAY TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values; and

WHEREAS, Board of Assessment Review member, Hans Finke, submitted his resignation, effective immediately and his term expires on September 30, 2024; and

WHEREAS, Mr. Lay has expressed interest in becoming a Board of Assessment Review member

RESOLVED, the Farmington Town Board appoints Tom Lay to the Board of Assessment Review effective April 12, 2022, to complete the remainder of Hans Finke's term expiring on September 30, 2024 and

RESOLVED, that the Town Clerk forward a copy of this resolution to Assessor; Director of Ontario County Real Property, Donna LaPlant at 20 Ontario Street Canandaigua NY 14424; and to Tom Lay at 483 Hook 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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

Resolution to bid Hook Road waterline S.I.P.P Rehabilitation Project, 12-inch ductile iron watermain at the NYS Thruway

Whereas the watermain on Hook Road at the NYS Thruway has had numerous leaks in the past; and

Whereas the Water Superintendent has recommended a repair instead of replacement to reduced costs; and

Whereas Farmington has received approvals to reline the waterline under the thruway from NYS Thruway engineering staff; and

Whereas Town engineers and NYS DOH have reviewed site drawings; and

Whereas a bid date will be established as April 29, 2022, at 11am at the Farmington Town Clerk office; now

Therefore be it resolved that the Farmington board authorizes the bid using Federal ARPA funds, and asking the Town Clerk to provide a legal notice with plans available at the Town Clerk office and copies of this resolution be provided to the Principal Account Clerk, Water & Sewer Superintendent, Supervisors office and Bill Davis MRB Group.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A DRAINAGE AND UTILITY EASEMENT AT 4523 SHORTSVILLE ROAD

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Michael & Kelly McConnon ("Owner") regarding the Town's obtaining a Drainage and Utility Easement over portions of their property located at 4523 Shortsville Road, as shown on a map prepared by MRB Group dated March 2022; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

WHEREAS, said easement has 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 easement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

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

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.

MAY IT BE FURTHER RESOLVE, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerks Office, Code Officer Dan Delpriore, Confidential Secretary, & Lance Brabant with MRB.

Resolution No. _____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WATER AND UTILITY EASEMENT AT 1787 MAPLEWOOD DRIVE

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Nathan Bunt ("Owner") regarding the Town's obtaining a Water and Utility Easement over portions of their property located at 1787 Maplewood Drive, as shown on a map prepared by MRB Group dated February 2017; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

WHEREAS, said easement has 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 easement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

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

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.

MAY IT BE FURTHER RESOLVE, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerks Office, Code Officer Dan Delpriore, Confidential Secretary, & Lance Brabant with MRB.

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				

April 12, 2022

RESOLUTION TO REPAIR AND REPLACE PARTS AND TEST ELECTRIC MOTOR AND VAUGHAN PUMP MIXING PUMP FOR DIGESTER # 1

WHEREAS, The Water and Sewer Superintendent has identified the need to repair and rebuild said pump and motor to be put online when Digester #1 is cleaned, and

WHEREAS, The Water and Sewer Superintendent has received a Estimate # H2754 from W2 Operator Training Group, LLC. for \$14,865.00 that is the only estimate we received and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said rebuild for a cost not to exceed \$15,000.00 from 2022 account codes SS8130.4, 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 Principal Account Clerk.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption:

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A
CONSULTING AND OVERSIGHT SUPPORT CONTRACT WITH CAMDEN GROUP**

**WHEREAS, The Town has identified a need for a Grade 4 WWTP Chief Operator,
and**

**WHEREAS, the current Contract with Camden Group expires on May 16, 2022;
and**

**WHEREAS, Camden Group has submitted a new Consulting and Oversight
Support Contract to the Town Supervisor, and**

**WHEREAS, the Town Attorney has reviewed the Consulting and Oversight
Support Contract,**

**NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the
Town Supervisor to sign the Consulting and Oversight Support Contract with
Camden Group, and be it further**

**RESOLVED that the Town Clerk forward a copy of this resolution to the Acting
W&S Superintendent, the Principal Account Clerk and the Supervisor's
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 _____

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

April 12, 2022

RESOLUTION TO PURCHASE TWO NEW WATER METERS ONE FOR HUNTS TRAILER PARK L-235 MARLETTE DR. PIT AND ONE FOR DOLOMITE 5929 LOOMIS RD. PIT

WHEREAS, The Water and Sewer Superintendent has identified the need to replace a 6' Badger meter at the Marlette Dr. Pit and a 4" Badger Meter at Dolomite 5929 Loomis, and

WHEREAS, The Water and Sewer Superintendent has received quotes # Q162528 and Q162551 from Schmidts's Wholesale Inc. and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase one 4" and one 6" Badger E-SERIES G2 Ultrasonic Meters cost not to exceed \$7,701.24.00 from 2022 account code SW1-8340.41, 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 Principal Account Clerk.

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 AUTHORIZING THE TOWN CLERK TO WAIVE PERMIT FEE FOR
YOUNG EXPLOSIVES FOR JULY 3RD TOWN FIREWORKS DISPLAY**

WHEREAS, the Recreation Director, Mark Cain, has received a contract for the Town's July 3rd fireworks display, to be launched on Town Property located at 5648 Collett Road, and

WHEREAS, Young Explosives Corp. has verified in the contract that they provide \$2 million in liability insurance and will change the Town \$4,500.00 for the exhibition of fireworks including all technicians, now therefore be it

RESOLVED, that the Town Board authorizes the Town Clerk to waive the permit fee for Young Explosives to provide this firework display and therefore be it

RESOLVED, that the Town Clerk keep a copy of this resolution for her staff and forward a copy for Young Explosives.