

Resolution No. _____ of 2024

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 _____

April 23, 2024

New York State Water Infrastructure Improvement Act Resolution of Support & Authorization for Clean Water Grant Application

WHEREAS, the Town of Farmington, Ontario County, supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) application on behalf of the Town for a Sewer System Project, hereinafter referred to as the “Project”; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water quality infrastructure projects that protect public health and improve water quality; and

WHEREAS, an Engineering Report entitled “Preliminary Engineering Report for the Town of Farmington Sanitary Sewer Capacity Improvements”, dated November 2021 and amended in March 2024, recommends implementing the Project to help improve water quality and protect public health; and

NOW, THEREFORE BE IT RESOLVED, the Town of Farmington Board identifies the Town Supervisor as the authorized representative of the Town to submit such grant application on behalf of the Town and execute all associated documents relative to and as required for the grant application, financial application and funding agreement, as applicable; and

BE IT FURTHER RESOLVED, that the Town may be obligated to provide local matching funds totaling at least 75% of the Project Costs in the form of in-kind services or cash contributions appropriated through State Revolving Fund (SRF) or other approved financing or funds, in accordance with the Bond Resolution; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Farmington fully supports the Project and submission of the 2024 WIIA grant application by MRB Group on behalf of the Town to improve water quality and protect public health.

The above Resolution was duly adopted on _____ by the Town of Farmington Board

Town Clerk
Town of Farmington

Resolution No. _____ of 2024

**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 _____

April 23, 2024

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

RESOLUTION- PROCLAMATION OF THE 55th ANNIVERSARY OF MUNICIPAL CLERKS WEEK May 5 - 11, 2024

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, THEREFORE BE IT RESOLVED, the Farmington Town Board recognizes the week of May 5 through May 11, 2024, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Michelle Finley and her staff, Sarah Cerniglia and Tina Murphy, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

April 23, 2024

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

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT FOR THE TOWN OF FARMINGTON WATER AND SEWER DEPARTMENT

WHEREAS, the Water and Sewer Superintendent had prepared a Five-Year Capital Equipment Replacement Program and newer equipment replacement items were budgeted in the 2024 Budget for replacement, and

WHEREAS the Water & Sewer Supt. has recommended that the following pieces of equipment utilized by the Water and Sewer Department are currently obsolete and/or surplus:

1. 2016 F-150 Pickup Truck Vin#1FTX1EF6GFBO3472
2. 2018 F-150 Pickup Truck Vin#1FTFX1ES0JFC55990
3. 2015 F-550 Dump Truck Vin#1FDWFSH13FEA\$7011
4. 2016 International Service Body with Crane Vin#1HTWDSTN9HH706241

WHEREAS the Spring Municipal Equipment Auction is scheduled for May 07 thru 14, 2024, online at rtiauctions.com/auctions/spring-municipal-netauction/ and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Water and Sewer Districts, hereby declares the listed equipment/Iron as surplus and authorizes the Water and Sewer Superintendent to have this equipment sold at auction or by internet bidding with proceeds being revenue split between both SS-2665 (Sale of Equipment) and SW1-2665 (Sale of Equipment), and

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

Resolution No. _____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: April 23, 2024

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

RE: Establishment of a Letter of Credit – Farmbrook Subdivision, Phases 7A & 7B - in the total amount of \$ 1,507,443.96.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated April 17, 2024, from Edward Hemminger, the Chairperson of the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements for the above referenced Project (hereinafter referred to as Action); and

WHEREAS, the provisions of the Town Code require that both boards (e.g., planning board’s review and recommendation and town board’s acceptance) actions are to be based upon their reviews and acceptance of the proposed Action from the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineers, which are contained in the Town Engineer’s Letter dated April 16, 2024 and the completed Form G-1.0, Letter of Credit/Surety, on establishing said Letter of Credit; and

WHEREAS, the quantities and unit prices identified in the Applicant’s Engineer’s Estimate of Values were found to be consistent, by the above referenced town staff and officials, with the approved site plan improvements and the private contractor pricing respectively.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board’s recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$ 1,507,443.96 and directs the filing thereof with the Town Clerk’s Office.

BE IT FURTHER RESOLVED that the Town Clerk, upon receipt of the Letter of Credit from the Applicant’s financial institution, is to complete the information missing on Appendix Form G-1.0 and to provide electronic copies thereof to the Town Engineer, the Town Director of Planning and Development, and the Town Code Enforcement Officer.

BE IT FURTHER RESOLVED that the Town Clerk, is to provide certified copies of this resolution to: David Orians, 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.

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to the Applicant’s Engineer, Patrick Laber, P.E., Schultz Associates Engineers and Land Surveyors, P.C., 129 South Union Street, Spencerport, New York 14559; and to the Applicants, Canandaigua Development Company, Inc., c/o Robert Brenner, 28 South Main Street, Canandaigua, New York 14424.

Resolution No. _____ of 2024

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 23, 2024

RE: Approving a partial release of funds (Release No. 1) from the Letter of Credit for work within the Western New York Commercial Flex Space Project, in the total amount of \$ 53,209.01.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their April 17, 2024, meeting, to recommend approval of a partial release of funds (Release No.1) from the Letter of Credit for the above referenced project, in the total amount of \$ 53,209.01; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer's letter dated April 12, 2024, which includes the completed Forms G-1.1, Letter of Credit/Surety - Partial Release and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant's Engineer's Estimate of Value for site improvements that have been completed; and

WHEREAS, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 1) finding them to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby acknowledge the above specified Planning Board's recommendation for a partial release of funds (Release No. 1), from the established Letter of Credit for the above referenced project, in the total amount of \$ 53,209.01; and grants approval thereof.

BE IT FURTHER RESOLVED that the Town Clerk, having verified the total amount for this Letter of Credit is \$72,981.59, with \$ 19,772.58 remaining after partial release No. 1, to complete the project.

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized to sign and date the Letter of Credit Release Form G-2.0.

BE IT FURTHER RESOLVED that the Town Clerk, is to provide certified copies of this resolution to: 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.

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to the Applicant, Edward Samoel, 321 Pittsford Palmyra Road, Macedon, New York 14502; the Applicant's Engineer, John Hotto, Landtech Surveying & Planning, 1105 Ridgeway Avenue, Rochester, New York 14615.

Resolution No. _____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: April 23, 2024

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

RE: Approving a partial release of funds (Release No. 1) from the Letter of Credit for work within the Hathaway’s Corners IZ Project, Phase 2B Apartment Project, in the total amount of \$ 150,885.73.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their April 17, 2024, meeting, to recommend approval of a partial release of funds (Release No.2) from the Letter of Credit for the above referenced project, in the total amount of \$ 150,885.73; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer’s letter dated April 12, 2024, which includes the completed Forms G-1.1, Letter of Credit/Surety - Partial Release and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant’s Engineer’s Estimate of Value for site improvements that have been completed; and

WHEREAS, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 2) finding them to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby acknowledge the above specified Planning Board’s recommendation for a partial release of funds (Release No. 2), from the established Letter of Credit for the above referenced project, in the total amount of \$ 150,885.73; and grants approval thereof.

BE IT FURTHER RESOLVED that the Town Clerk, having verified the total amount for this Letter of Credit is \$537,641.91, with \$ 209,437.56 remaining after partial release No. 2, to complete the project.

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized to sign and date the Letter of Credit Release Form G-2.0.

BE IT FURTHER RESOLVED that the Town Clerk, is to provide certified copies of this resolution to: 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.

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to the Applicant, Mark Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; Shawn Skivington, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant’s Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

Resolution No. _____ of 2024

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				

RESOLUTION ACCEPTING THE FINAL 2023 AUDIT REPORTS FROM MMB & CO FOR THE TOWN OF FARMINGTON, AND THE CANANDAIGUA/FARMINGTON WATER FUND

WHEREAS, representatives from Mengel Metzger Barr & Co. presented the reports from the year ended December 31, 2023 audit, and

WHEREAS, final reports include, Basic Financial Statements and Communicating Internal Control Related Matters Identified in an Audit, now therefore

BE IT RESOLVED, that the Town Board of Farmington accepts the reports and files them with the Town Clerk, and

BE IT FULLY RESOLVED, that a copy of the resolution be forwarded to the Accountant I.

Resolution No. _____ Of 2024

**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 _____

4/23/24

**RESOLUTION AUTHORIZING REFURBISHMENTS TO THE
BASEBALL/SOFTBALL FIELDS**

WHEREAS, the fields at Beaver Creek Park, Town Park and Mertensia Park are in need of spring repairs, and

WHEREAS, Dura Edge has assigned Batavia Turf to be the exclusive distributor of DuraEdge Classic (please see attached letter), and

WHEREAS, 25 Bulk-Tons of the DuraEdge Classic Infield Mix is required at \$159.00 per ton totaling (\$3,975), and

WHEREAS, the Highway/Parks Superintendent requests that the Town Board authorize expenditures to Batavia Turn for material not to exceed \$4,500 to be expended from the A-7110.4 Parks – Contractual line and to authorize the Town Supervisor to sign the quotation and acceptance order, now therefore

BE IT RESOLVED, that the Town Clerk provides the Highway/Parks Department with the original signed contract and a certified copy of the resolution, with copies to the Accountant I.

Resolution No. _____ Of 2024

**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 _____

4/18/24

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

APPROVE HIRING OF CARPET CLEANING SERVICES

WHEREAS, Three (3) quotes were received from ACS Carpet and Upholstery, Revive Cleaning and Canandaigua Carpet and Upholstery Cleaning, LLC, and

WHEREAS, upon review of the pricing, ACS Cleaning and Restoration, LLC proposed costs estimated at \$1,953 for 3 year term contract for bi-annual cleaning, Revive Cleaning proposed quote is at \$2,505 and Canandaigua Carpet and Upholstery Cleaning, LLC, has stated that it is not a job they can do, and

WHEREAS, the Town Hall, Town Court and Highway Buildings are in need of carpet cleaning, now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to accept the quote from ACS Carpet and Upholstery in the amount \$1,953 for a 3 year term contract to be expended from code A-1620.4 (General Building Contractual) , and be it further

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

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

04/18/24

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

**DECLARE EQUIPMENT SURPLUS TO BE
DISPOSED OF APPROPRIATELY**

WHEREAS, the following equipment from the Highway and Park Department's has equipment that is broken, showing, corrosion and rust enabling it to be unsafe for staff, and

WHERAS, the Town Highway/Parks Superintendent is asking that the Town Board declare the listed items as surplus so that he can have it disposed of appropriately:

Item	Serial
3 – FS130 STIHL STRING TRIMMERS	
1 - MS 270 STIHL CHAIN SAW	
1 – JOHN DEERE PUSH MOWER	TY149BC455783
1 – FACTORY CAT MAGNUM FLOOR CLEANER	66270
1 – RD 12 WACKER ROLLER	5853320
1- DOWN TO EARTH TRAILER	5MYEE16245B007948
1- 2016 F150 FORD PICKUP	1FTFX1EF7GFB71490

THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to declare the above equipment as surplus and to be disposed properly, and

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

Resolution No. _____ of 2024

**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 Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON FIRE MARSHAL,
AUGUST GORDNER TO ATTEND THE MONROE COUNTY FIRE MARSHALS &
INSPECTOR SEMINAR AT WEST WEBSTER FIRE DEPARTMENT ON MAY 14th
THROUGH THE 16th**

WHEREAS, The Town Code Enforcement Officers are required to receive 24 hours of annual training and Monroe County Fire Marshals and Inspectors Association is providing certified training; and

WHEREAS, this is a budgeted item, and

WHEREAS, The Fire Marshal, August Gordner, has requested approval to attend said training at a cost not to exceed \$250.00 per person for the 3-day conference.

NOW THEREFORE, BE IT RESOLVED That the Town Board of Farmington does hereby approve the attendance of August Gordner to the Monroe County Fire Marshals & Inspectors Seminar at a cost not to exceed \$250.00; and

BE IT FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Accountant I, Code Officer Dan Delpriore, Fire Marshal August Gornder, and Confidential Secretary.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROPOSAL
FOR PROFESSIONAL SERVICES WITH MRB GROUP FOR
DESIGN/BIDDING/CONSTRUCTION DOCUMENTS FOR CRANBERRY DRIVE
RECONSTRUCTION**

WHEREAS, the current condition of the pavement on Cranberry Drive is beyond surface repair and will require full-depth replacement; and

WHEREAS, the intent of the road improvements will be to rebuild the subbase as necessary and install new pavement, gutters, underdrains, and storm structures; and

WHEREAS, the existing watermain along Cranberry Drive is approximately 50 years old and nearing the end of its useful life and should be replaced in the near future; now therefore

BE IT RESOLVED that the Town Board of Farmington does hereby authorize the Town Supervisor to sign the Proposal for Professional Services with MRB Group for design, bidding, and construction documents for Cranberry Drive reconstruction at a cost not to exceed \$51,700.00 plus \$21,400.00 for construction observation; and

BE IT FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Accountant I, the Highway Superintendent, the W&S Superintendent, the Director of Development, and Dave Herman and Bill Davis of MRB Group.

Resolution No. _____ of 2024

**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 APPROVING CHANGE ORDER GC-01 AND WORK
CHANGE DIRECTIVE GC-01 FOR RANDSCO PIPELINE, INC
CONTRACTORS FOR THE CFWD BRICKYARD ROAD TANK AND
TRANSMISSION LINE PROJECT**

WHEREAS, change order GC-01 was submitted by MRB for the spoil relocation and temporary erosion control for an increase in the contract price of \$25,204.61, and

WHEREAS, work change directive GC-01 was submitted by MRB for the lengthening of the 18” HDPE directional drill at 5544 Purdy Rd by 80 LF to the South to cross Purdy Rd for an increase in contract price of \$16,185.00, now therefore

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign change order GC-01 and Work change directive order GC-01 forms, and

BE IT FULLY RESOLVED, the Town Clerk returns both signed change orders to David Herman, MRB group and forwards a copy of the resolution and change orders to the Water and Sewer Department and the Accountant I.

Resolution No. _____ of 2024

**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 IN THE
WATER TANK CAPITAL PROJECT**

WHEREAS, the IMG grant awarded for this project totals \$3,614,400 and 75% of this will be reimbursed to the Town with the submission to EFC of contractor payment applications, and the final 25% will be disbursed at the completion of the project,

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

Debit: HW3991 State Aid – Water Projects	\$3,614,400	
Credit: HW8340.2 General Contractual		\$438,785
Credit: HW8340.21 Tank Contractual		\$2,710,800
Credit: HW8340.22 Electrical Contractual		\$396,477
Credit: HW8340.23 HVAC Contractual		\$68,338

AND BE IT FURTHER RESOLVED, that the Town Clerk submits one copy of the resolution to the Accountant I and the Water and Sewer Department.

Resolution No. _____ of 2024

**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 BUDGET AMENDMENTS FOR THE
GENERAL FUND AND SEWER FUNDS**

WHEREAS, budget amendments are needed in contractual expense lines,

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

Debit: A2401A Interest & earnings	\$5,000	
Credit: A9050.8 Unemployment Expense		\$5,000
Debit: SS599 Appropriated Fund Bal	\$30,000	
Credit: SS8120.42 Odor control		\$10,000
Credit: SS8120.44V Engineering - Victor		\$20,000

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

Resolution No. ____ of 2024

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 23, 2024

RE: A resolution designating the Town Board as the Lead Agency under the provisions of the State Environmental Quality Review Act (SEQRA), for the classified Unlisted Action entitled “CountryMax – Ingleside Machine Water Main.”

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) on March 25, 2024, declared its intent to be designated the Lead Agency and gave public notice thereof to the Involved Agencies, as part of a coordinated review for the above referenced Action, under the provisions of the SEQRA; and

WHEREAS, the coordinated review period ended at noon on Friday, April 19, 2024, with no Involved Agency objecting to the Town Board being designated the Lead Agency.

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby designate itself as the Lead Agency for making a determination of significance upon the above referenced Action.

BE IT FURTHER RESOLVED, that certified electronic copies of this resolution are to be provided to the Town Director of Planning and Development, the Town Construction Inspector, the Town Code Enforcement Officer, the Acting Town Water & Sewer Superintendent, and the Town Engineer.

BE IT FINALLY RESOLVED that the Town Board directs the Town Clerk to provide a certified electronic copy of this resolution to each of the identified Involved Agencies as provided for under the State’s SEQR Regulations.

Resolution No. ____ of 2024

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 23, 2024

RE: A resolution accepting Parts 2 and 3 of the Full Environmental Assessment Forms (FEAFs) and the Part 3 Supplement, under the provisions of the State Environmental Quality Review (SEQR) Regulations, for the classified Unlisted Action entitled “CountryMax – Ingleside Machine Water Main.”

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) is the designated Lead Agency for the above referenced Action under the provisions of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board has reviewed the drafts of these referenced FEAFs prepared by David Herman, Project Manager, MRB Group, D.P.C., the Town’s Engineering Firm.

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby determine that the information contained within each of the above referenced FEAF documents adequately identifies the impacts likely to occur as a result of the proposed water line connection project between the CountryMax and Ingleside Machine Company properties.

BE IT FURTHER RESOLVED that the Town Board does hereby accept these FEAF documents as being complete for enabling the Board to make a reasoned elaboration of the impacts upon the environment.

BE IT FINALLY RESOLVED that the Town Board directs the Town Clerk to provide a certified electronic copy of this resolution to each of the identified Involved Agencies as provided for under the State’s SEQR Regulations.

Resolution No. ____ of 2024

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 23, 2024

RE: A resolution of findings and a Declaration of Non-Significance, under the provisions of the State Environmental Quality Review Act (SEQRA) for the classified Unlisted Action entitled “CountryMax – Ingleside Machine Water Main.”

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) is the designated Lead Agency for the above referenced Action under the provisions of the SEQRA; and

WHEREAS, the Town Board has completed its review of the Full Environmental Assessment Forms, Parts 2 & 3 and the Part 3 Supplement that have been prepared for this Action.

NOW, THEREFORE BE IT RESOLVED that the Town Board, based upon its authority as the Lead Agency has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in 6NYCRR, Part 617, Section 617.7 (c) of article 8 of the New York State Environmental Conservation Law:

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site;

- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed action;
- (iv) the overall density of the sites are consistent with the Town's Comprehensive Plan land use recommendations;
- (v) there are no known important historical, archeological, architectural, or aesthetic resources on the site, or will the proposed action impair the existing community or neighborhood character;
- (vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed action;
- (vii) there will not be any hazard created to human health;
- (viii) there will not be a substantial change in the use, or intensity of use, of land including open space or recreational resources, or in its capacity to support existing uses;
- (ix) there will not be a large number of persons attracted to the site for more than a few days when compared to the number of persons who would come to such a place absent the action;
- (x) there will not be created a material demand for other actions that would result in one of the above consequences;
- (xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xii) there are not two or more related actions which would have a significant impact upon the environment.

BE IT FURTHER RESOLVED that based upon the information provided and the Town Board's analysis above, the Town Board determines that the proposed action **WILL NOT** result in any significant adverse environmental impacts.

BE IT FURTHER RESOLVED that the Town Board directs the Town Supervisor to sign and date the Part 3 FEAF for this Action.

BE IT FINALLY RESOLVED that the Town Board directs the Town Clerk to provide certified electronic copies of this determination of non-significance to the Involved Agencies for the proposed Action, under the State Environmental Quality Review Act (SEQRA).

Resolution No. _____ of 2024

**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				

**CONFIRMING RESOLUTION AUTHORIZING THE HIRING OF TWO
WATER/WASTEWATER MAINTENANCE ASSISTANTS**

WHEREAS, the Water and Sewer Department has vacancies for Water/Wastewater Maintenance Assistants, and

WHEREAS, Hunter Ruthven and Mason Hawker have 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 Acting Water and Sewer Superintendent to hire Hunter Ruthven and Mason Hawker as Water/Wastewater Maintenance Assistants effective on or about April 15, 2024 at a rate of \$22.00 per hour, and

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

Resolution No. _____ of 2024

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				

RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO HIRE AN MEO LIGHT

WHEREAS, the Highway Department has vacancies for MEO Light, and

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

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Highway Superintendent to hire Jacob Smith as MEO Light effective on or about April 29, 2024 at a rate of \$20.50 per hour, and

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

Resolution No. _____ of 2024

**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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

April 23, 2024

RESOLUTION TO ACCEPT THE QUOTE FROM JACOMB, LLC TO INSTALL TWO EV CHARGING STATIONS AS PART OF THE FARMINGTON GROVE PARK SITE IMPROVEMENTS PROJECT

WHEREAS, the Public Works committee approved the Building Department to apply for the RGE Make Ready Incentive grant for EV stations at various Town Parks, and all documents were signed with RGE in September of 2023,

WHEREAS, a quote was received from Jacomb, LLC one of the approved vendors for this incentive program in the amount of \$16,450 after a \$21,600 Make Ready incentive payment from RGE to Jacomb for two EV charging stations with installation,

WHEREAS, MRB Group has recommended locations for these stations at the Farmington Grove Park as part of the site improvements project,

WHEREAS, funding for this project will be disbursed from the established capital project with the following budget amendment within the capital project:

Debit: HP 7110.2 Park Improvements	\$16,450	
Credit: HP 7110.211 Grove Park EV stations		\$16,450

BE IT RESOLVED , that the Town Board approve the quote from Jacomb for the two EV stations,

FULLY RESOLVED, that a certified copy of this resolution be sent to Jacomb, LLC at 7401 Willowbrook Rd, Victor, NY 14564, the Building Department, and the Accountant I.