

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 _____

**RESOLUTION TO RECALL AND AMEND RESOLUTION #209-2024
AUTHORIZING THE TOWN SUPERVISOR TO SIGN A QUOTE FOR
DECORATIVE FIXTURES**

WHEREAS, the Town Board authorized the Town Supervisor to sign the quote from NYPA on behalf of EJ Electric to procure twenty-six (26) decorative light fixtures for the Town of Farmington at a cost not to exceed \$54,626.00 at the May 28, 2024 Town Board Meeting; and

WHEREAS, an updated quote was received from NYPA on behalf of EJ Electric at a cost not to exceed \$56,659.46; now therefore be it

RESOLVED, that the Town Board hereby recalls and amends Resolution #209-2024 authorizing the Town Supervisor to sign the updated quote from NYPA on behalf of EJ Electric to procure twenty-six (26) decorative light fixtures for the Town of Farmington at a cost not to exceed \$56,659.46; and be it further

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

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
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Roll Call Vote

The following was presented

By _____

Sec'd by _____

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

RESOLUTION AUTHORIZING PROVISIONALLY HIRING AN ASSESSOR'S AIDE

WHEREAS, the Assessor Aide position is currently vacant, and

WHEREAS, the Assessor Aide is classified as a Competitive position, therefore, in order to qualify for appointment a candidate must meet the minimum qualifications and, not only pass the written examination, but also score within the top three highest scores, and

WHEREAS, this appointment will be provisional upon Rebecca Ruliffson completing the Assessor Aide Civil Service Exam (TBA) and scoring within the top three highest scores, now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the provisional hiring of Rebecca Ruliffson effective June 18, 2024 at a rate of \$19.00 per hour, and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, Assessor, Accountant I, and Rebecca Ruliffson at 127 Salzburg Village, Palmyra, NY 14522.

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Roll Call Vote

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| The following was presented | Supervisor Peter Ingalsbe | | | | |
| By _____ | Councilman Steven Holtz | | | | |
| Sec'd by _____ | Councilman Ronald Herendeen | | | | |
| Date of Adoption _____ | Councilman Michael Casale | | | | |
| | Councilman Nate Bowerman | | | | |
| | | | | | |

June 11, 2024

**APPROVAL TO ACCEPT AN ESTIMATE FROM BURROWS BROS. INC. FOR
DIRECTIONAL DRILLING AT 1120 HOOK RD.**

WHEREAS, the Acting Water and Sewer Superintendent has received two estimates for directional drilling at 1120 Hook Road and no other vendors quoted this project; and

WHEREAS the Acting Water & Sewer Superintendent recommends accepting the Estimate from Burrows Bros. Inc. for \$6,180.00; now therefore

BE IT RESOLVED that the Town Board hereby authorizes the acceptance of the Estimate from Burrows Bros., Inc. at a cost not to exceed \$6,500.00 to cover any overages using cost code SW1-8340.4; 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, the Supervisor's Secretary, and the Accountant I.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
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| Councilman Nathan Bowerman | | | | |
| Councilman Steven Holtz | | | | |
| Councilman Michael J. Casale | | | | |
| Total | | | | |

**RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR
THE YATES ONTARIO BUILDING OFFICIALS**

WHEREAS, the Town of Farmington Building Department is hosting the Yates Ontario Building Official (YOBO) summer picnic on Thursday, July 25, 2024, and

WHEREAS, the Town of Farmington Building Department is requesting the fees for the Mertensia Lodge be waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on Thursday, July 25, 2024, for the Yates Ontario Building Official's summer picnic, and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to Dan Delpriore, Code Enforcement Officer and Accountant I.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
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Roll Call Vote

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| 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 | | | | |
| June 11, 2024 | | | | | |

**CONFIRMING RESOLUTION FOR INSTALLATION OF A 50 HP ELECTRIC
MOTOR FOR PS-11 LOCATED AT 440 COUNTY ROAD# 9**

WHEREAS the Canandaigua-Farmington Water District recognized the need to replace the 50 HP electric motor at PS-11 440 County Rd # 9, now therefore

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Acting Water and Sewer Superintendent to pay the invoice #61122 from Colacino Industries 126 Harrison Street, Newark New York for the total cost of \$4,485.00; and

BE IT FURTHER RESOLVED that fund for said work will be from Budget Code SS-8120.4V, and

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

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| Councilman Nathan Bowerman | | | | |
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RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR MAY 2024

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

WHEREAS, the Accountant I submitted the Monthly Report of the Supervisor for May 2024 to the Town Supervisor on June 5, 2024, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for May 2024 on June 5, 2024,

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 May 2024, and

BE IT FURTHER RESOLVED that the Town Clerk give a copy of this resolution to the Accountant I.

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| Councilman Michael Casale | | | | |
| Councilman Nate Bowerman | | | | |
| | | | | |

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION

June 11, 2024

WHEREAS, a donation was received from the Chamber of Commerce for the 2024 July 3rd celebration in the amount of \$1500, now therefore

BE IT RESOLVED, that the Town Board of Farmington accepts the donation, and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this resolution to the Accountant I and Farmington Chamber of Commerce President, Dan Delpriore.

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| | | | | |

06/06/2024

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE WAHKEENA PLAYGROUND EQUIPMENT AND ITSY BITSY PLAYGROUND EQUIPMENT FOR PUMPKIN HOOK PARK UNDER OMNIA CONTRACT #2017001134

WHEREAS, Pumpkin Hook Park is slated for new equipment per The Town of Farmington’s 5 Year Plan and the 2024 Budget, and

WHEREAS, the Highway/Parks Superintendent received quotes for Wahkeena Playground Equipment (**\$97,733.05**) and Itsy Bitsy Playground Equipment (\$40,190.27) (5-12 Age Group) from GameTime via Omnia Pricing Contract #2017001134; now therefore

BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the attached 2 (two) Game Time Agreements for playground equipment to be purchased at a cost not to exceed \$140,000.00 via Omnia Contract from Parks Contractual Lines A-7110.4 and A7110.4VLT (\$100,000.00), and be it further

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

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RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH THREE + ONE COMPANY

June 11, 2024

WHEREAS, a presentation was made to members of the finance committee demonstrating the services and benefits offered by three+one including peer benchmarking and objective third party data utilizing cashVest analysis to assist with investment management decisions, now therefore

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the professional services agreement with an annual cost of \$14,900 once a 1 to 1 benefit is demonstrated through the cashVest analysis compared to the annual fee, and

BE IT FURTHER RESOLVED, that the Town Clerk email a copy of the resolution and the signed agreement to Kevin Teborek, kat@threeplusone.us and the Accountant I.

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| Councilman Michael J. Casale | | | | |
| Total | | | | |

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL

WHEREAS, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

WHEREAS, the properties have not complied with Town Code Chapter 112, and

WHEREAS, the Code Enforcement Officer has requested bids from several companies for lawn care and award to J. Williams and Sons Lawn Care quoted \$100.00 per hour

WHEREAS, J. Williams and Sons Lawn Care submitted a quote for the lawn care compliance actions and has been determined to be the lowest responsible quotes received as follows:

- 1. 12 Gannett Road \$100.00 per hour
- 2. 43 Tidd Circle \$100.00 per hour
- 3. 25 Fred Drive \$100.00 per hour

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Building Department, Accountant I, the Confidential Secretary, and the Town Clerk.

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| | | | | |

**RESOLUTION AUTHORIZING AN INTERFUND LOAN FOR THE WATER TANK
PROJECT**

June 11, 2024

WHEREAS, the contractors have progressed on the project at a faster rate than the original cash flow projection, and

WHEREAS, the EFC review process for release of IMG grant funds is still underway, now therefore

BE IT RESOLVED, that the Town Board of Farmington authorizes an interfund loan from the General Fund to the Water Tank Capital Project in the amount of \$2,000,000, and

BE IT FURTHER RESOLVED, that the funds will be returned to the General fund once the grant funds and short term financing have been secured along with an estimated amount of interest that would have been earned on the funds had the advance not been made, and

BE IT FURTHER RESOLVED, that the following budget amendment be completed within the capital project to cover the current contractor payment applications:

| | | |
|--------------------------------------|-------------|-------------|
| Debit: HW8340.21 Tank Contractual | \$1,500,000 | |
| Credit: HW8340.2 General Contractual | | \$1,500,000 |

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

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| Councilman Mr. Herendeen | | | | |
| Councilman Mr. Bowerman | | | | |
| Total | | | | |

The following was presented

By _____

Sec'd by _____

Date of Adoption: June 11, 2024

RE: Continuing the public hearing upon the Whitestone Incentive Rezoning Action to Wednesday, June 26, 2024.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board), has tonight opened the continued public hearing upon the above referenced Action; and

WHEREAS, the Town Supervisor and town staff did complete their reviews of the applicants attorney's proposed permitted uses and time line for providing the zoning amenities, which has resulted in a list of proposed uses and additional amenities for the proposed incentive zoning project that the Town Board has received; and

WHEREAS, the Town Board desires to have the town staff to complete the necessary documents under the State Environmental Quality Review Act (SEQRA) for the Town Board's consideration at their June 26, 2024, meeting, including a draft resolution to approve the adoption of Local Law No. 4 of 2024, with conditions for the rezoning of this incentive zoning project.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby move to continue this public hearing to Wednesday evening, June 26, 2024, starting at 7:00 p.m., in the main meeting room at the Farmington Town Hall.

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| Councilman Michael J. Casale | | | | |
| Total | | | | |

**RESOLUTION AUTHORIZING WAIVING DEVELOPMENT FEES FOR THE 1816
FARMINGTON QUAKER MEETING HOUSE MUSEUM**

WHEREAS, The Farmington Quaker Meeting House Museum is located at 230 Sheldon Road which has been awarded State and Federal funding to bring the site and structure to current safety standards while maintaining historical features, and

WHEREAS, the 1816 Farmington Quaker Meeting House has requested the fees be waived for all development applications which would include building permit fees, Highway permit fees, Planning Board fees, and Zoning Board fees, now therefore be it

RESOLVED, the Farmington Town Board authorizes waiving the development fees for the 1816 Farmington Quaker Meeting House Museum, and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to The 1816 Farmington Quaker Meetinghouse Museum, Attn: Dave Bruinix 230 Sheldon Road Farmington NY 14425, Dan Delpriore, Code Enforcement Officer, and the Accountant I.