Resolution No. of	2022
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### Roll Call Vote

	Names	Ayes	Nay	rs A	bstain	Abs	sent
The following was presented	Supervisor Peter Ingalsbe						
Ву	Councilman Michael Casale						
Sec'd by	Councilman Steven Holtz						
Date of Adoption	Councilman Ronald Herendeen						
	Councilman Nathan Bowerman						
					1	- 1	

### RESOLUTION OF SYMPATHY FOR THE FINKE FAMILY

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Hans Finke, on June 8<sup>th</sup>, 2022; and

WHEREAS, Hans served 10 years on the Board of Assessment Review;

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

**FURTHER RESOLVED** that the Town Clerk forward a copy of this resolution to Hans' wife (and family), Leslie O'Malley, at 6006 Calm Lake Drive, Farmington, NY 14425.

Resolution No.	of	2022
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### Roll Call Vote

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

CONFIRMING RESOLUTION AUTHORIZING PAY ADJUSTMENT AS A RESULT OF SCORING IN THE TOP 3 IN A COMPETITIVE EXAM FOR ACCOUNT CLERK-TYPIST/FINANCE CLERK I AND TRANSITIONING FROM PROVISIONAL TO PROBATIONARY APPOINTMENT

**WHEREAS,** Jennifer Goodell, Account Clerk-Typist/Finance Clerk I, has successfully passed the Account Clerk-Typist/Finance Clerk I Civil Service Exam and scored within the top 3, and

**WHERAS**, this is a pay adjustment for transitioning from provisional (potentially qualified) to probationary (qualified) appointment, and

WHEREAS, this increase is in keeping within the 2022 budget limits; now therefore

**BE IT RESOLVED** that the Town Board authorizes a \$.52 per hour increase (from \$19.00 to \$19.52) for Jennifer Goodell effective May 30, 2022, which is the start of a pay period; and be it

**FURTHER RESOLVED** that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, the Principal Account Clerk and the Acting Water and Sewer Superintendent.

Resolution No. of	2022
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### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
The renorming mae processing a	Councilman				
Ву	Steven Holtz				
,	Councilman				
Sec'd by	Michael Casale				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

## CONFIRMING RESOLUTION AUTHORIZING A CHANGE IN TITLE FOR TOWN HALL EMPLOYEE, JEANNINE MARCIANO. FROM PRINCIPAL ACCOUNT CLERK TO ACCOUNTANT I

**WHEREAS,** Town Hall employee, Jeannine Marciano, has been employed in the position of Principal Account Clerk; and

**WHEREAS,** Jeannine Marciano has taken the Accountant I Civil Service Exam and scored in the Top 3 and is in the 1<sup>st</sup> position on the Certification of Eligibles provided by Ontario County;

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board, authorizes the change in title for Town Hall employee, Jeannine Marciano, from Principal Account Clerk to Accountant I effective on June 12, 2022; and

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

Resolution No. of	20	022
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### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
5	Councilman				
Ву	Steven Holtz				
	Councilman				
Sec'd by	Michael Casale				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				
			1	1	1

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH NYS DEPARTMENT OF TAXATION AND FINANCE OFFICE OF REAL PROPERTY TAX SERVICES REGARDING THE 2023 REVALUATION/REASSESSMENT PROJECT

**WHEREAS,** Having undergone the data collection of real properties within the Town, the Assessor feels it is necessary to conduct a revaluation project of all properties for the 2023 assessment roll to maintain a uniform standard of assessment for the town; and

**WHERAS**, the Assessor is requesting valuation support assistance from the Ontario County Real Property Tax Department and NYS Office of Real Property Tax Services to help with RPSV4 valuation technical support at a cost to be determined to help do the revaluation project and maintain equity in the Town; and

**WHEREAS**, the Town is in receipt of a Memorandum of Understanding from the NYS Department of Taxation and Finance Office of Real Property Tax Services detailing their requirements for the Town and Assessor to complete in order to assist with the 2023 revaluation/reassessment project; now therefore

**BE IT RESOLVED** that the Town Board hereby supports the Assessor's request for assistance from Ontario County Real Property Tax Services and NYS Office of Real Property Tax Services for the 2023 revaluation/reassessment project and authorizes the Town Supervisor and Town Assessor to sign the Memorandum of Understanding with the NYS Office of Real Property Tax Services with a cost to be determined and budgeted under Line A1355.4; and be it

**FURTHER RESOLVED** that copies of this resolution be submitted by the Town Clerk to the Assessor, the Principal Account Clerk, Donna LaPlant, Director, Ontario County Real Property Tax Services at 20 Ontario Street, Canandaigua, NY 14424, and Mr. Gary Drake, Regional Manager, NYS Office of Real Property Tax Services, 3837 West Main Street, Batavia, NY 14020.

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## RESOLUTION ACKNOWLEDGING THE ADDITION OF NEW MEMBERS TO THE FARMINGTON VOLUNTEER FIRE ASSOCIATION

**WHEREAS**, Sean Garcia Perez, Marko Romanchuk, and Kaytlin Marshall recently became Active Members of the Farmington Volunteer Fire Association, therefore be it

**RESOLVED**, the Farmington Town Board acknowledges and approves the new memberships of Sean Garcia Perez, Marko Romanchuk, and Kaytlin Marshall to the Farmington Volunteer Fire Association, and further be it

**RESOLVED**, that a certified copy of this resolution be sent to the Farmington Volunteer Fire Association, PO Box 25117, Farmington, NY 14425, for their records.

### RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING

**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 authorizing the Town Board and the other public bodies of the Town to use videoconferencing technology to participate in public meetings; and

WHEREAS, the Town Board of the Town of Farmington has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" 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 \_\_\_\_\_\_, 2022, at 7:00 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>Nay</u> <u>Aye</u> Peter Ingalsbe Michael Casale Steven Holtz Ronald Herendeen Nathan Bowerman

Michelle Finley, Town Clerk

**SEAL** 

Dated: \_\_\_\_\_\_, 2022

Resolution No.	of	2022
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	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
	Councilman				
By	Ron Herendeen				
	Councilman				
Sec'd by	Nathan Bowerman				
	Councilman				
Date of Adoption	Steven Holtz				
,	Councilman				
	Michael J. Casale				
	Total				

### RESOLUTION AUTHORIZING ACCEPTANCE OF A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT WITH LOOMIS STORAGE

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Loomis Storage 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 Loomis Storage grants to the Town the agreement over said lands of said at 6006 Loomis Road, Farmington NY; and

WHEREAS, said agreement have been offered by the owners of Loomis Storage 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 Loomis Storage 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 Loomis Storage, 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 Loomis Storage, RAMSS LLC at 728 East Ave, Brockport, New York

Resolution No.	of	2022
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### Roll Call Vote

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

RESOLUTION TO AWARD THE ASBESTOS ABATEMENT AT THE TOWN HALL TO FIBERTECH ENVIRONMENTAL

**WHEREAS**, Resolution 143-2022 authorized Fisher Associates to review the subcontractor quote submissions for the asbestos abatement in the lower level and stairwell of the Town Hall Building,

**WHEREAS**, two quotes were submitted by vendors for the asbestos removal: Metro Environmental in the amount of \$25,800 and Fibertech Environmental in the amount of \$23,400,

**WHEREAS**, Fisher Associates has reviewed the quotes and recommends the Town utilize Fibertech Environment for the project,

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Farmington accepts the proposal at a cost not to exceed \$24,000 to be paid out of the Town Hall Renovation Capital Project

**BE IT FURTHER RESOLVED** that a copy of this resolution will be supplied from the Town Clerk to the Highway Department, the Principal Account Clerk, Patrick Colern from Fisher Associates at <a href="mailto:pcolern@fisherassoc.com">pcolern@fisherassoc.com</a>, and Pat Haynes, Fibertech Environmental, 149 Gunnville Rd, Lancaster, NY 14086.

Resolution No.	of	2022
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### Roll Call Vote

	Names	Ay	/es	Nays	Ab	stain	Ab	sent
	Supervisor							
The following was presented	Peter Ingalsbe	_		_				
	Councilman							
Ву	Steven Holtz							
	Councilman							
Sec'd by	Michael Casale							
	Councilman							
Date of Adoption	Nathan Bowerman							
	Councilman							
	Ronald Herendeen							

## RESOLUTION AUTHORIZING THE INSTALLATION OF A NEW CONVERSION KIT FOR THE GORMAN RUPP CONTROLLER AT PS 12

**WHEREAS**, Siewert Equipment who is the local authorized Gorman Rupp pumps service and repair vendor has provided a quote in the amount of \$4930 for the installation of a new conversion kit for the pump located at PS 12 in the Stoneleigh development,

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of Farmington hereby authorizes the work by Siewert Equipment in an amount not to exceed \$4930 to be funded from expense line SS8120.4V,

**FULLY RESOLVED,** that the Town Clerk forward a copy of this resolution to the Principal Account Clerk and the Water and Sewer department.

Resolution No.	of	2022
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### Roll Call Vote

	Names	Aye	s N	ays	Ab	stain	Abs	sent
	Supervisor							
The following was presented	Peter Ingalsbe							
	Councilman							
By	Steven Holtz							
	Councilman							
Sec'd by	Michael Casale							
	Councilman							
Date of Adoption	Ronald Herendeen							
· ————	Councilman							
	Nate Bowerman							

## RESOLUTION FOR A BUDGET AMENDMENT IN THE LIGHTING FUND: TRANSFER OF REVENUE TO EXPENSE LINE

**WHEREAS**, an accident report was filed for the damage to the streetlight pole at Redfield Drive and Commercial drive and the pole was replaced by Power and Construction Group for a total amount of \$1054.00

WHEREAS, the insurance recovery check was received in the amount of \$1054.00,

**NOW, THEREFORE BE IT RESOLVED,** that the following budget amendment be approved by the Farmington Town Board to transfer the revenue to the pole replacement expenditure line:

SL1-2680 Insurance Recovery \$1054.00

SL1-5182.601 Redfield Grove Pole Replacement \$1054.00

**FULLY RESOLVED**, that a copy of the resolution be forwarded to the Principal Account Clerk.

Resolution No.	of	2022
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### Roll Call Vote

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

# RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE DIGESTER CLEANING PROJECT AND APPROVING THE FINAL PAYMENT APPLICATION

**WHEREAS**, MRB has provided the Town with the final payment application for this project as well as the certificate of substantial completion, the contractor acknowledgement of correction period, the bond letter, the release of liens, affidavit of payment of debts and claims, and consent of surety as well as change order GC-01 which credits the unused allowance in the amount of \$15,000,

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of Farmington hereby authorizes the final payment to Mobile Solids Solutions and authorizes the Supervisor to sign the certificate of substantial completion and the change order GC-01,

**FULLY RESOLVED,** that the Town Clerk returns the certificate of substantial completion and change order GC-01 to MRB Group, and forwards a copy of this resolution, the certificate of substantial completion and the change order to the Principal Account Clerk and the Water and Sewer department.

Resolution No.	of	2022
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### Roll Call Vote

	Names	Ay	/es	Nay	s At	stain	Abs	sent
	Supervisor							
The following was presented	Peter Ingalsbe							
• '	Councilman							
By	Steven Holtz							
·	Councilman							
Sec'd by	Michael Casale							
	Councilman							
Date of Adoption	Steven Holtz							
· ————	Councilman							
	Nathan Bowerman							

## RESOLUTION AUTHORIZING THE ACCEPTANCE OF A HISTORICAL GRANT FROM THE WILLIAM G. POMEROY FOUNDATION

6/9/22

**WHEREAS**, a grant check was received in the amount of \$1550.00 from the William G. Pomeroy Foundation to be used to install a historical marker,

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of Farmington accepts the grant and approves the budget transfer of the grant funding to the expense line A7510.43—Historical Marker.

Resolution No.	of	2022
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	Names	Ayes	Nays	Abstain	Absent
	Supervisor	·			
The following was presented	Peter Ingalsbe				
By	Councilman Ron Herendeen				
,	Councilman Nathan Bowerman				
Sec'd by	Councilman				
Date of Adoption	Steven Holtz Councilman Michael J. Casale				
	Total				

## RESOLUTION OF APPRECIATION AND RECOGNITION FOR CONSERVATION BOARD MEMBER WILLIAM "PAT" MURPHY

**WHEREAS,** William "Pat" Murphy has served as a member of the Conservation Board for 10 years; and

**WHEREAS,** William "Pat" Murphy has decided to resign from his position on the Conservation Board effective May 23, 2022; now therefore be it

**RESOLVED**, that the Town Board of the Town of Farmington hereby expresses its appreciation and sincere gratitude for Pat's service to the Town and it's residents through his contributions as a member of the Conservation Board; and be it further

**RESOLVED**, that William "Pat" Murphy receives recognition through this resolution and be it finally,

**RESOLVED,** that the Town Board directs the Town Clerk to forward a certified copy of this resolution to William "Pat" Murphy at 4995 Rushmore Road, Palmyra, NY 14522 as a token of our appreciation.

Resolution No.	of 2022
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### Roll Call Vote Names Ayes Nays Abstain Absent Supervisor Peter Ingalsbe The following was presented Councilman Steven Holtz Councilman Michael Casale Sec'd by \_\_\_ Councilman Ronald Herendeen Date of Adoption Councilman Nathan Bowerman

### RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR MAY 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 May 2022 to the Town Supervisor on June 1, 2022, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for May 2022 on June 1, 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 May 2022, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk.

Resolution No	of 2022
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	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 THE CODE ENFORCEMENT OFFICER TO PURCHASE ONE NEW S900A GNSS RECEIVER BUNDLE WITH SHC6000 CONTROLLER

**WHEREAS** this unit will be purchased for use by the Highway, Parks, Building, Water & Sewer departments

**WHEREAS**, the Building Department & Highway Department has researched rover units to replace the outdated unit that the Highway department has and to make sure the new unit shall be capability to integrate with the Town software,

**WHEREAS**, in compliance with the current purchasing policy for the Town allowing best value purchase, the code officer has asked to be authorized to purchase one (1) new and unused S900A GNSS Receiver bundle with an SHC6000 controller which will include delivery, setup to work with existing workflow, training, and local support, at a cost not to exceed \$13,142.00

**WHEREAS** the Code Officer has submitted 3 quotes showing this purchase was the best value,

**NOW, THEREFOR BE IT RESOLVED,** that the Town Board of Farmington authorizes the Code Enforcement Officer to purchase one (1) new and unused S900A GNSS Receiver bundle with an SHC6000 controller which will include delivery, setup to work with existing workflow, training, and local support, at a cost not to exceed \$13,142.00

**MAY IT BE FURTHER RESOLVE** that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Acting Water & Sewer Superintendent Robin MacDonald, Code Officer Dan Delpriore, and Highway Superintendent, Tim Ford.

Resolution No.	of	2022
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### Roll Call Vote

	i ton oan vo	,					
	Names	Ay	es Na	ys /	Abstain	Absent	
	Supervisor						
The following was presented	Peter Ingalsbe						
	Councilman						
Ву	Michael Casale						
	Councilman						
Sec'd by	Steven Holtz						
	Councilman						
Date of Adoption	Ronald Herendeen						
	Councilman						
	Nathan Bowerman						
						- 1	

# RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT FROM THE TOWN HALL AS SURPLUS SO IT MAY BE DISPOSED OF AT AUCTION OR DISCARDED

**WHEREAS**, the Confidential Secretary has asked that the following items in the Town Hall be declared surplus so that they may be disposed of and/or discarded

One (1) ASUS Monitor S/N 9ALMQS021469

Four (4) Logitech Keyboards

One (1) Toshiba Laptop S/N 5C450076R

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes that miscellaneous equipment from the Town Hall be declared surplus and disposed of and/or discarded, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk.

Resolution No.	of	2022
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	Names	Ayes	Nays	Abstain	<u>Absent</u>
		-	-		
	Supervisor				
The following was presented	Peter Ingalsbe				
	Councilman				
Ву	Ron Herendeen				
	Councilman				
Sec'd by	Nathan Bowerman				
	Councilman				
Date of Adoption	Steven Holtz				
'	Councilman				
	Michael J. Casale				
	Total				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND 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 for the maintenance of these properties, and

**WHEREAS**, Johnson Equipment, Property Maintenance Division submitted a quote for the lawn care compliance actions and has been determined to be the lowest responsible quotes received as follows:

1. 1236 Hook Rd
 2. 5714 Beanpole Cir
 3. 765 Wiegert Rd
 552.00 per hour
 \$52.00 per hour

4. Case Realty - vacant lot to the west of 6132 State Route 96 with parcel ID is 29.00-1-76.100 \$52.00 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, further be it RESOLVED**, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and the Town Clerk.

Resolution No.	of	2022
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### Roll Call Vote

	Names	Ay	es N	lays	Ab	stain	Ab	sent
	Supervisor							
The following was presented	Peter Ingalsbe Councilman	$\dashv$		+				
Ву	Nathan Bowerman							
Sec'd by	Councilman Steven Holtz							
Date of Adoption	Councilman Michael Casale							
	Councilman Ronald Herendeen							
	Trongia Fiorendocii							

# RESOLUTION AUTHORIZING PAYMENT TO THE TOWN OF VICTOR FOR THE POWER AND CONTROL PANEL INSTALLATION BY COLACINO AT PS 10 AND PS 13

6/9/22

**WHEREAS**, the Town of Victor has contracted work to design, build and install a new Generator back up and electrical services at Pump stations 10 and 13,

**WHEREAS**, the Town of Farmington has committed funds for the installation of the power and control panels with integrated ATS,

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of Farmington approves the payments to the Town of Victor for the control panels in the amount of \$59,444 for each pump station

**FULLY RESOLVED**, that one copy of this resolution be sent to the Town of Victor Finance Department, 85 E. Main. St, Victor, and copies of this resolution be supplied to the Principal Account Clerk and the Water and Sewer Department.

Roll Call Vote

	Names	Ау	es.	Nay	/s A	bstain	Ab	sent
The following was presented	Supervisor Peter Ingalsbe							
Ву	Councilman Steven Holtz							
Sec'd by	Councilman Michael Casale							
Date of Adoption	Councilman Ronald Herendeen							
	Councilman Nathan Bowerman							

6/14/22

### RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO APPROVE HVAC REPAIRS AT TOWN HALL, MERTENSIA LODGE AND HIGHWAY BUILDING

**WHEREAS**, the Highway/Parks Superintendent has received a proposal from Landry Mechanical Contractors for HVAC repairs at various Town buildings, and

**WHEREAS**, Town Hall needs to replace 3 condenser capacitors (\$285), Mertensia Lodge requires service to chemically clean 3 A/C condenser (\$550) and Highway Building requires 2 condenser fan motors to be removed and replaced, replacement of fan motor start capacitors and replacement of the fan motor contactors (\$2,300), and

**RESOLVED**, that the Town Board authorizes the Highway Superintendent to sign the attached proposal #JED-22-94 for HVAC repairs at a cost not to exceed \$4,000, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, Principal Account Clerk and the Supervisor's Office.

6/14/22

## RESOLUTION AUTHORIZING HIRING A WATER AND SEWER SUPERINTENDENT

**WHEREAS**, the Town of Farmington requested that the Ontario County Human Resources Director advertise to fill the vacancy of Water and Sewer Superintendent; and

WHEREAS, the Farmington Town Board has reviewed the number one candidate application; and

**WHEREAS**, the applicant has a Department of Health Water License and a Grade 4 Wastewater License; and

**WHEREAS**, the Town Board has found that the applicant is fully qualified for the position of Water and Sewer Superintendent; now therefore be it

**RESOLVED**, that the Farmington Town Board authorizes the Town Supervisor to make an offer of employment to David J. Conti as Water and Sewer Superintendent.