

**THE TOWN OF FARMINGTON
TOWN BOARD**

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

**CONFIRMING RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE
PROPOSAL FROM ENSOL, INC FOR PERFORMING FULL-TIME INTERIOR AND
EXTERIOR COATING INSPECTION SERVICES FOR THE BRICKYARD ROAD
TANK PROJECT**

WHEREAS, MRB reached out to two firms for pricing for full-time interior and exterior coatings inspection services for the Brickyard Road Tank project, and

WHEREAS, Ensol, Inc had the lowest pricing for inspection services with a total cost of \$70,000 as compared to GPI pricing which had a total cost of \$82,000 for the same number of visits, now therefore

BE IT RESOLVED, that the Town Supervisor signed the proposal on 6/16/25 and it was forwarded to Ensol, Inc from MRB, and

BE IT FURTHER RESOLVED, the following budget amendment be completed within the capital project:

Debit HW8340.21 Tank Contractual	\$75,000	
Credit HW8397.23 Special Inspections		\$75,000

BE IT FULLY RESOLVED, that a copy of the resolution be supplied to David Herman at MRB group and the Accountant I.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

RESOLUTION WAIVING THE TOWN PARK RESERVATION FEE FOR THE FARMINGTON CUB SCOUTS PACK 50 RECRUITMENT EVENT AND PACK MEETING

WHEREAS, the Farmington Cub Scouts Pack 50 has requested use of the Town Park to hold their recruitment event and pack meeting on Friday, September 5, 2025 and requested that the reservation fee be waived, now therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fee for the use of the Town Park on Friday, September 5, 2025 for the Farmington Cub Scouts Pack 50 recruitment event and pack meeting, and further be it

RESOLVED, that a copy of this resolution be given to the Krista Englert at farmingtonnypack50@gmail.com.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE
HIGHWAY FUND TO REFLECT THE 2025-2026 STATE AID FOR
CONSOLIDATED LOCAL STREET AND HW IMPROVEMENT
(CHIPS) FUNDING, PAVE NY, WINTER RECOVERY (EWR), AND
PAVE OUR POTHOLES (POP)**

WHEREAS, a final letter has been received from NYS Dot and the Town is eligible for \$296,210.70 in CHIPS funding, \$63,494.02 in PAVE NY funding, \$52,746.24 for Winter Recovery, and \$42,329.35 for Pave our Potholes, now therefore

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

	Debit	Credit
DA3501 Consolidated Highway Aid	\$27,079.31	
DA 5112.2 CHIPS		\$26,823.70
DA 5112.21 PAVE NY		\$154.02
DA 5112.24 POP		\$102.35
DA5112.23 Winter Recovery	\$.76	

BE IT FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, and the Highway Superintendent.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

RESOLUTION TO ESTABLISH A RESERVE FOR THE 2025 VLT STATE AID FUNDS

June 18, 2025

WHEREAS, the 2025 VLT funds were received in the amount of \$1,777,573.00, and will be invested in a reserve for future capital projects within the Town, now therefore

BE IT RESOLVED, that account A231V25 be established and the funds be invested in an interest bearing account, and

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

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE GENERAL AND LIGHTING FUNDS

WHEREAS, the following budget amendments are needed to cover expenditures in overtime lines as well as for lighting repairs, now therefore

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

Debit: A1990.4 Contingent	\$1,000	
Credit: A1110.12 Town Justice Personnel OT		\$500
Credit: A1355.12 Assessor Personnel OT		\$500
Debit: SL1-599 Appropriated Fund Balance	\$2,500	
Credit: SL1-5182.431 Farmbrook Lighting Repairs		\$2,500

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

**CONFIRMING RESOLUTION APPROVING CHANGE ORDER
PCCO #006 (labeled PCO #017) FOR THE PRIMARY
CONTRACTOR FOR THE TOWN HALL RENOVATION PROJECT**

WHEREAS, change order PCCO #006 (labeled PCO #017) was submitted by SWBR for a three phase converter with installation totaling \$8,046, bringing the total contact sum for Tactical Construction to \$482,420.04, and

WHERAS, the Supervisor has signed the change order after several discussions with the Town Board during Public works and Town Operations meetings on the HVAC converter options for the Town Hall lower level, now therefore

BE IT RESOLVED, that the following budget amendments be approved:

A1990.4 Contingent	\$10,000	
A9950.9 Transfer to Capital Project		\$10,000
HT5031 Interfund Transfer	\$10,000	
HT1620.21 Building Upgrade		\$10,000

BE IT FULLY RESOLVED, the Town Clerk returns a copy of the signed change order to Tactical Construction, 5847 County Rd 41, Michael Brown, SWBR, 260 E. Main St, Rochester, NY 14604 and a copy of the resolution and change order to the Building Department and the Accountant I.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

Resolution of Support and Authorization for the Town of Farmington's 2025 Application to NYS Office of Parks, Recreation, and Historic Preservation, under the State's Environmental Protection Fund Project for Park Planning for Town Park Expansion Project.

WHEREAS the Town of Farmington, Ontario County, has recently completed the update to the town's ongoing parks and recreation program and adopted the "Town of Farmington 2025-2035 Parks and Recreation Master Plan," which identifies a high priority implementation action for preparing details for the development of approximately fifty acres of land as an expansion to the Farmington Town Park site; and

WHEREAS the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP"), under Title 9 of the Environmental Protection Act of 1993, provides a much need source of matching grant funding assistance for the purpose of funding the development of the Farmington Town Park Expansion Planning project; and

WHEREAS the OPRHP invites eligible applicants to apply for funding opportunities through the Environmental Protection Fund (EPF) to undertake the acquisition, development, or planning of parks and recreational facilities open to the public; and

WHEREAS the Town's adopted Parks and Recreation Master Plan document recognizes that recreational assets are important to us and that the Town continues to strive to provide accessible green space and enjoyable recreational programs during all seasons for the community; to provide opportunities for relaxation, experiential learning, and socialization to enhance personal growth and well-being for all individuals; and continuously improve the quality and safety of our facilities and services; and

WHEREAS, the requested grant funding assistance is needed to engage the community and develop a document to define cost-effective improvements to be included as part of the Town Park Expansion project; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, authorizes the submission of an application for grant funding assistance to the NYS OPRHP

Environmental Protection Fund for a Parks Planning grant regarding the Town Park Expansion Planning project and authorizes the Town Supervisor to execute all necessary documents relative to the grant application project.

BE IT FURTHER RESOLVED, the Town Board does hereby authorize that they shall provide at a fifty percent (50%) of the total of any grant funding awarded as a local match and does hereby appropriate and obligate such matching funds from the Town of Farmington Park's Capital Improvement Budget.

BE IT FURTHER RESOLVED that the Town Board recognizes and fully supports the submission by the Town's Engineers, MRB Group, of this 2025 NYS OPRHP Park Grant Application for a planning project for the Farmington Town Park Expansion.

BE IT FINALLY RESOVLED that the Town Clerk is hereby directed to certify this resolution, in the format provided below by the State OPRHP, to the Town's Engineers for their submission of the Grant Application.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

Resolution classifying the Farmington Town Park Expansion Project, as a Type II Action, for submission as part of the Town's 2025 State Consolidated Funding Application (CFA) to NYS Office of Parks, Recreation, and Historic Preservation Environmental Protection Fund Project for Park Planning.

WHEREAS the Town of Farmington Town Board (hereinafter referred to as the Board) is applying through the 2025 New York State Consolidated Funding Application (CFA) Program, a request for grant funding assistance to complete the parks planning report for the Farmington Town Park Expansion Project, under the New York State Office of Parks, Recreation and Historic Preservation (OPRHP); and

WHEREAS the CFA Program requires a classification of the proposed Farmington Town Park Expansion Project be submitted with the Town's application.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board does hereby classify the above referenced Action to be a Type II Action under 6NYCRR, Parts 617.5 (c) [24] & [27] of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED THAT, Type II Actions identified under SEQR are not subject to further review under Part 617 of the SEQR Regulations; and

BE IT FURTHER RESOLVED that the Board, in making this classification, has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to certify this resolution in the format provided below by the State OPRHP, to the Town's Engineers for their submission of the Grant Application.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

Resolution of Support & Authorization for the Town of Farmington 2025 Non-Agricultural Nonpoint Source Stormwater Retrofit Grant.

WHEREAS the Town of Farmington, Ontario County, supports the submission of a 2025 Consolidated Funding Application (CFA) on behalf of the Town, for a Non-Agricultural Nonpoint Source Planning Grant under the Stormwater Retrofit subcategory; and

WHEREAS the New York State Department of Environmental Conservation (DEC) provides a competitive statewide grant program to assist in completing stormwater planning; and

WHEREAS the Town of Farmington considers this project a priority to address the ongoing flooding issues upon land within the Farmbrook Town Park and the residential land subdivision lots surrounding the park.

NOW, THEREFORE, BE IT RESOLVED the Town Board, on behalf of the Town, identifies the Supervisor as the authorized representative for the project, able to execute necessary documents relative to and as required for this application.

BE IT FURTHER RESOLVED, the Town Board does hereby commit at least a ten percent (10%) local match of the total of any grant funding awarded, in the form of in-kind services and/or cash contributions, which are hereby appropriated and obligated from the Town of Farmington Drainage Fund; and

BE IT FURTHER RESOLVED that the Town of Farmington, recognizes and fully supports the submission of the CFA Grant Application, for a Non-Agricultural Nonpoint Source Stormwater Retrofit Planning Grant, to be submitted by MRB Group, the Town's Engineers, to complete a stormwater study.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to certify this resolution in the format provided below by the State OPRHP, to the Town's Engineers for their submission of the Grant Application.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

Resolution classifying the Town's 2025 Consolidated Funding Application (CFA) for a Non-Agricultural Non-point Source Storm Water Retrofit Planning Grant Project under the New York State Department of Environmental Conservation, as a Type II Action under the State's Environmental Quality Review (SEQR) Regulations.

WHEREAS, the Town of Farmington Town Board, (hereinafter referred to as The Board) is applying through the CFA Program for grant funding assistance under the New York State Department of Environmental Conservation, to complete a stormwater study and report of the ongoing flooding issues upon land within the Farmbrook Town Park and the residential land subdivision lots surrounding the park; and

WHEREAS the CFA Program requires a classification of the proposed Planning Grant Project be submitted with the Town's application.

NOW, THEREFORE, BE IT RESOLVED THAT the Board does hereby classify the above referenced Action to be a Type II Action under 6NYCRR, Parts 617.5 (c) [24] & [27] of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED THAT Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

BE IT FURTHER RESOLVED THAT the Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

BE IT FINALLY RESOLVED THAT the Town Clerk is hereby directed to certify this resolution in the format provided below by the State OPRHP, to the Town's Engineers for their submission of the Grant Application.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

Resolution of support and authorization for the Town of Farmington 2025 Consolidated Funding Application (CFA), for the Non-Agricultural Nonpoint Source MS4 Stormwater Mapping Grant.

WHEREAS the Town of Farmington, Ontario County, supports the submission of a 2025 Consolidated Funding Application (CFA) on behalf of the Town, for the Non-Agricultural Nonpoint Source MS4 Mapping Grant to complete comprehensive stormwater mapping within the Town; and

WHEREAS the New York State Department of Environmental Conservation (DEC) provides a competitive statewide grant program to assist in completing stormwater mapping; and

WHEREAS the Town of Farmington considers this project a priority action item to address changing MS4 General Permit requirements.

NOW THEREFORE BE IT RESOLVED that the Town Board, on behalf of the Town, identifies the Supervisor as the authorized representative for the project, able to execute necessary documents relative to and as required for this grant application; and

BE IT FURTHER RESOLVED, the Town Board does hereby commit at least ten percent (10%) match of the total of any grant funding awarded in the form of in-kind services and/or cash contributions which are hereby appropriated and obligated from the Town of Farmington Drainage Fund.

BE IT FURTHER RESOLVED that the Town of Farmington, recognizes and fully supports the submission of the 2025 CFA Grant Application, for a Non-Agricultural Nonpoint Source MS4 Stormwater Mapping Grant by MRB Group, the Town's Engineers, to complete stormwater mapping.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to certify this resolution in the format provided below by the State to the Town's Engineers, for their submission of the Grant Application.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

Resolution classifying the Town's 2025 Consolidated Funding Application (CFA) for a Non-Agricultural Nonpoint Source MS4 Stormwater Program Mapping Grant under the New York State Department of Environmental Conservation, as a Type II Action under the State's Environmental Quality Review (SEQR) Regulations.

WHEREAS the Town of Farmington Town Board, (hereinafter referred to as The Board) is considering completing an application through the New York State Consolidated Funding Application (CFA) under New York State Department of Environmental Conservation (DEC), for the preparation of MS4 Mapping Project; and

WHEREAS the CFA Program requires a classification of the proposed MS4 Mapping Project to be submitted with the Town's grant application.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board does hereby classify the above referenced Action to be a Type II Action under Section 617.5 (c) [24] & [27] of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED THAT, Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

BE IT FURTHER RESOLVED THAT, the Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to certify this resolution in the format provided below by the State to the Town's Engineers, for their submission of the Grant Application.

**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 _____	Supervisor Peter Ingalsbe				
	Councilman Steven Holtz				
	Councilman Michael Casale				
	Councilman Nathan Bowerman				
	Councilman Ronald Herendeen				

**CONFIRMING RESOLUTION APPROVING THE SUPERVISOR TO
SIGN THE SETTLEMENT AGREEMENT AND RELEASE
BETWEEN PLAINTIFF I. GORDON CORPORATION AND THE
TOWN OF FARMINGTON AND TOWN OF FARMINGTON
WATER AND SEWER DEPARTMENT**

WHEREAS, I. Gordon filed a notice of claim in July of 2023 for an overcharge of water usage at the property known as “Woodland Manor Apartments” located in the Town, with an overcharge amount listed in the claim exceeding \$150,000; and

WHEREAS, the Water and Sewer department identified a credit due to the customer of \$75,415.80 after the original meter rolled over in late 2022 and the billing system and staff did not catch the misread; and

WHEREAS, a new meter was installed in March of 2023 at the customer’s request with accurate readings billed to the customer each quarter; and

WHEREAS, a settlement agreement and release was agreed upon by both parties in June of 2025 with the payment terms of \$75,000 to be disbursed to I. Gordon in three installments of \$25,000 due 7/1/25, 8/1/25, and 9/1/25; now therefore

BE IT RESOLVED, the Town Board approves the settlement releasing the Town of Farmington and the Water and Sewer Department of all obligations, debts, sums of money and claims as stated in the agreement; and

BE IT FULLY RESOLVED, that a copy of the signed Settlement Agreement and Release be forwarded to the Water and Sewer Department and filed by the Town Clerk with the approved resolution.

Resolution No. _____ of 2025

**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 APPROVE INTAKE FANS AT WWTP

WHEREAS, the Water and Sewer Superintendent has identified the need for intake fans at WWTP due to the current units being inoperable and cannot be repaired; and

WHEREAS, the Water and Sewer Superintendent has received two quotes, (1) PlanTech Support for \$7,500.00 and (1) Van Hook Service Co, Inc. for \$15,449.00, a third quote has been requested and was not provided by MJ Mechanical, now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase Intake Fans at a cost not to exceed \$7,500 from Plan Tech Support, 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 1.