

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 CONFIDENTIAL SECRETARY TO REGISTER
FOR THE SHRM LEARNING SYSTEM FOR SHRM-CP CERTIFICATION**

WHEREAS, the Confidential Secretary has requested to purchase the SHRM Learning System in order to prepare for the SHRM-CP Exam; and

WHEREAS, the SHRM Learning System for SHRM-CP Certification is priced at \$945.00 for SHRM Members; and

WHEREAS, the cost for the SHRM-CP Certification Exam is priced at \$335.00 for SHRM Members; now therefore

BE IT RESOLVED That the Town Board of Farmington does hereby authorize the Confidential Secretary to purchase the SHRM Learning System in order to prepare for the SHRM-CP Exam at a cost not to exceed \$945.00; and

BE IT FURHER RESOLVED that the Town Board of Farmington does hereby authorize the Confidential Secretary to register for the SHRM-CUP Certification Exam at a cost not to exceed \$335.00; and

BE IT FINALLY RESOLVED that the Town Clerk forward copies of this resolution to 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 Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION AUTHORIZING WAIVING THE BEAVER CREEK PARK PAVILION
FEE FOR VICTOR CUB SCOUTS PACK 67**

WHEREAS, Victor Cub Scouts Pack 67 is having their family picnic on September 7, 2024, and

WHEREAS, Victor Cub Scouts Pack 67 is requesting the fee for the Beaver Creek Park Pavilion be waived, now therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fee for the use of the Beaver Creek Park Pavilion on September 7, 2024 for the Victor Cub Scouts Pack 67 family picnic, and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution Adam Bull at awbull@gmail.com 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: August 26, 2024

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

RE: Accepting the Planning Board’s August 21, 2024, recommendation and authorizing the Partial Release (Release No. 2) from the Letter of Credit established for the Phase 2A portion of the Hathaway’s Corners Incentive Zoning Project.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Planning Board, in a memorandum dated August 21, 2024, of their recommendation for the Town Board accepting and approving the above referenced partial release of funds from the established letter of credit for this Phase 2A, the Hathaway’s Corners Project, in the total amount of \$250,022.73; and

WHEREAS, the Town Board has also been provided the completed Town Surety Release Forms (Appendices G-1.1 and G-2.0) in accordance with the provisions of §144-32. A. of the Farmington Town Code; and

WHEREAS, the Town Engineers, in a letter dated March 25, 2024, from Lance S. Brabant to Ronald Brand, Town Director of Planning & Development, recommends the Town Board accept the above referenced partial release; and

WHEREAS, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release of funds finding them to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the Planning Board’s recommendation and authorizes the partial release of funds, release no. 2, from the Letter of Credit for the Phase 2A portion of the Hathaway’s Corners Incentive Zoning Project, in the total amount \$250,022.73; and grants approval thereof.

BE IT FURTHER RESOLVED that the Town Clerk having verified the total amount for this Letter of Credit is \$1,981,320.31, with \$357,165.82 remaining 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 copies of this resolution to: Matt Heilmann and David Orians, Town Construction Inspectors; 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 each of the following: Casey Saucke, Vice President, and Shawn Skivington, Applicants, S.B. 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

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 27, 2024

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

RE: Accepting the Planning Board’s August 21, 2024, recommendation and authorizing the Partial Release (Release No. 3) from the Letter of Credit established for the Phase 2B portion of the Hathaway’s Corners Incentive Zoning Project.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Planning Board, in a memorandum dated August 21, 2024, of their recommendation for the Town Board accepting and approving the above referenced partial release of funds from the established letter of credit for this Phase 2B, the Hathaway’s Corners Apartment Project, in the total amount of \$123,404.47; and

WHEREAS, the Town Board has also been provided the completed Town Surety Release Forms (Appendices G-1.1 and G-2.0,) in accordance with the provisions of §144-32. A. of the Farmington Town Code; and

WHEREAS, the Town Engineers, in a letter dated August 7, 2024, from Lance S. Brabant to Ronald Brand, Town Director of Planning & Development, recommends the Town Board accept the above referenced partial release; and

WHEREAS, the Town Clerk has completed her review of the dollar amounts specified hereing for the partial release of funds finding them to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the Planning Board’s recommendation and authorizes the partial release of funds, release no. 3, from the Letter of Credit for the Phase 2B portion of the Hathaway’s Corners Incentive Zoning Project, in the total amount \$123,404.47; 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 \$86,033.09 remaining 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 copies of this resolution to: Matt Heilmann and David Orians, Town Construction Inspectors; 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 each of the following: Casey Saucke, Vice President, and Shawn Skivington, Applicants, S.B. 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

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 TOWN CONTRIBUTION TO AN HSA

WHEREAS, the Town of Farmington has committed to contribute to employee HSAs for those enrolled in the Simply Bronze HSA health plan, and

WHEREAS, the Town will deposit 50% of the 2024 contribution mid-year, and the remaining in Dec of 2024, now therefore

BE IT RESOLVED, that the Town Board approves the contribution and electronic withdrawals for the following employee:

Daniel Wasson: single plan- \$1750 in Aug, \$1750 in Dec

BE IT FURTHER RESOLVED that the Town Clerk forward copies of the Resolution to the Accountant I and the Supervisor's Office.

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 Ronald Herendeen				
Councilman Nathan Bowerman				

**CONFIRMING RESOLUTION AUTHORIZING A MID-YEAR INCREASE FOR
SUSAN SHAFER**

WHEREAS, the Highway Superintendent has requested the following increase:

Susan Shafer \$.32/hour

WHEREAS, this increase will begin with Payroll #18 (August 18, 2024), and now therefore

BE IT RESOLVED that the Town Board hereby grant a \$.32 per hour wage increase to Susan Shafer, and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution to the Highway/Parks Department, the Supervisor's Confidential Secretary, 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 FOR THE SUPERVISOR TO SIGN THE PROFESSIONAL SERVICES CHANGE ORDER FROM SWBR FOR CONSTRUCTION DOCUMENTS AND BIDDING PHASES FOR THE RENOVATIONS IN THE LOWER LEVEL OF THE TOWN HALL

WHEREAS, resolution 66-2024 approved the proposal from SWBR for a total compensation for professional services for construction documents and bidding and negotiations at a cost not to exceed \$9,950,

WHEREAS, several items were added to the original scoping document including additional design work for mechanical upgrades, revised main entrance, increased size and lighting and door replacement to the existing vault, and replacement of service room door,

NOW, THEREFORE BE IT RESOLVED, that the Town Board approves the Supervisor to sign the professional services change order in the amount of \$6,500,

FULLY RESOLVED, that the Town Clerk forwards a copy of the signed change order to Michael Brown, Project Manager, SWBR, 387 East Main St, Rochester, NY 14604 and provides a copy of the resolution and the change order to the Accountant I, the Highway Department and the Building Department.

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 THE TOWN BOARD TO APPROVE THE
CLOSEOUT PAPERWORK FOR THE NORTH ROAD WATERMAIN
REPLACEMENT, PH 4 & 5**

WHEREAS, change order GC-01 has been submitted from the contractor for a decrease of \$283 from the original contract due to project quantity under including unused allowance,

WHEREAS, MRB has provided the Town with the final payment application to Morsch Pipeline, Inc, as well as the closeout documentation including contractor's affidavit of payment of debts and claims, contractor's affidavit of release of liens, consent of surety to final payment, and contractor's affidavit for consent of surety company to final payment,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes change order GC-01, the final payment application and the closeout of the project,

FULLY RESOLVED, that the Town Clerk forwards a copy of the signed change and resolution to Melissa Liberatore, MRB Group, the Accountant I, the Water and Sewer department and the Supervisor of the Town of Canandaigua.

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 <u>Peter Ingalsbe</u>				
Councilman <u>Steven Holtz</u>				
Councilman <u>Michael Casale</u>				
Councilman <u>Nathan Bowerman</u>				
Councilman <u>Ronald Herendeen</u>				

**RESOLUTION APPROVING CHANGE ORDER GC-03 FOR ROADTEK,
LLC CONTRACTORS FOR THE FARMINGTON GROVE PARK SITE
IMPROVEMENT PROJECT**

WHEREAS, the proposal for GC-03 was submitted by Roadtek for a cost increase of \$26,371 for remedies of unforeseen conditions including installation of crusher run, additional binder, excavating and hauling of backfill and boulders, and installation of a concrete riser,

NOW, THEREFORE BE IT RESOLVED, that the Town Board approves the cost increase to the project and the Supervisor to sign the GC-03 paperwork,

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

Debit: HP7110.2 Park Improvements	\$26,371	
Credit: HP 7110.21 Grove Park		\$26,371

FULLY RESOLVED, the Town Clerk forwards a copy of the resolution and the change order to Melissa Liberatore, MRB Group, the Highway Department and 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 _____

CONFIRMING RESOLUTION AUTHORIZING AN HOURLY WAGE INCREASE FOR JENNIFER GOODELL

WHEREAS, the Water and Sewer Acting Superintendent has requested that Jennifer Goodell hourly wage be increased to \$26.00/hour,

WHEREAS, this increase will begin with August 25, 2024 which falls during the second week of PR 18, and now therefore

BE IT RESOLVED that the Town Board hereby grant the wage increase to Jennifer Goodell, and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution to the Water and Sewer Department, the Supervisor’s Confidential Secretary, 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: August 27, 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 – Creekwood Townhouse Project, Phase 2, Pintail Crossing - in the total amount of \$ 637,399.00.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated August 21, 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 \$ 637,399.00 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 and Matthew Heilmann, Town Construction Inspectors; 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, Matthew Tomlinson, Marathon Engineering, 39 Cascade Drive, Rochester, New York 14614; and to the Applicant, Evan VanEpps, Brickwood Management, 25 Silverlight Way, Rochester, New York 14624.

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

**RESOLUTION AUTHORIZING HIRING OF AN ASSISTANT CODE
ENFORCEMENT OFFICER**

Whereas, the Building Department has identified the need to hire another Assistant Code Enforcement Officer, and

Whereas, the NYS Department of Civil Service has developed the Hiring for Emergency Limited Placement (HELP) Program to assist with filling critical positions, and

Whereas, the HELP Program removes the NYS Civil Service Exam requirements temporarily, and

Whereas, the Town has requested that Ontario County create another code enforcement officer position for the Town, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the hiring and creating of a code enforcement officer position effective September 1, 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 Building Department, the Accountant I, and 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 Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION AUTHORIZING WAIVING DEVELOPMENT FEES FOR THE
BRIDGES FOR BRAIN INJURY AT 1111 COUNTY ROAD 8.**

WHEREAS, Bridges for Brain Injury is located at 1111 County Road 8 which will be submitted an application for a spherical use permit and site plan by the planning board,

WHEREAS, the Bridges for Brain Injury being a non-for-profit organization has requested the fees to be waived for all development applications which would include building permit fees, Highway permit fees, Planning Board fees, and Zoning Board fees, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the development fees for the Bridges for Brain Injury and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to Bridges for Brain Injury at 5760 Duke of Gloucester Way Attn: Laura Donaldson, Dan Delpriore, Code Enforcement Officer and 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 _____

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO
CINTAS FIRE**

WHEREAS, Cintas Fire performed the Annual Emergency and fire extinguisher inspection for the Highway Campus, Salt Barn, Fuel Station, Park Shop, Mertensia Lodge, Town Court, Town Hall and Codes Department, and

WHEREAS, the total invoice is \$4,492.57,

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the payment of Cintas Fire from the following expense codes:

Town Hall	\$1,039.63	A-1620.4
Town Court	\$ 523.50	A-1620.4
Codes Department	\$ 693.26	A-3620.4
Highway Campus	\$1,656.47	A-5132.4
Park Shop/Mertensia Lodge	\$ 579.71	A-7110.4

BE IT FURTHER RESOLVED that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent, 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 Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING TIM FORD TO ATTEND 2024
FALL HIGHWAY CONFERENCE SPONSORED BY NEW YORK
ASSOCIATION OF TOWN HIGHWAY SUPERINTENDENTS**

WHEREAS, the Highway/Parks Superintendent, Tim Ford, will be attending the 2024 Annual Fall Highway Conference to be held at Holiday Valley Resort, in Ellicottville, NY from September 24 – September 27, 2024, and

WHEREAS, the charges will be expended from code A-5010.4 (Highway Admin - Contractual) at a cost not to exceed \$1,500, and

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

RESOLVED, that the Town Clerk provide a copy 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

	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 AUTHORIZING CHANGE OF JOB TITLE IN THE WATER AND
SEWER DEPARTMENT**

WHEREAS, George Marshall was hired as an MEO in the Town of Farmington Water and Sewer Department on February 20, 2024, and

WHEREAS George Marshall has applied for the Water Wastewater Maintenance Assistant position and been approved by Ontario County HR, now therefore

BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Department hereby authorizes the title change to Water Wastewater Maintenance Assistant with a pay increase to \$22.00 beginning on September 01, 2024, the Town's Payroll 19 for 2024, and

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

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

**RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR
FARMINGTON TOWN HALL LOWER LEVER RENOVATIONS**

Whereas, the Farmington Town Hall lower level has been reviewed by Town staff and is need for renovations, and

Whereas, the Town has contracted with SWBR which has prepared the advertisement for bids as well as a draft bidding schedule

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes to go to bid for the Farmington Town Hall lower lever renovations with a bid opening on September 25, 2024, at 10 a.m., and

BE IT FURTHER RESOLVED, that the Town Clerk have the advertisement to bid published in the local newspaper and provide copies of this resolution to the Building Department, the Accountant I, Confidential Secretary, and SWBR Attn: Michael Brown 387 East Main Street Suite 500 Rochester NY 14604.

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 _____

**RESOLUTION AUTHORIZING THE REBUILD OF THE SECOND FINAL PUMP AT
THE WASTEWATER TREATMENT PLANT**

WHEREAS, the second final pump at the wastewater treatment plant has blown its seal, and

WHEREAS, it is the recommendation of public works to accept the quote from Koester to rebuild the second pump by replacing the seals and wear plate at a cost not to exceed \$9500 plus any additional shipping and handling charges, now therefore

BE IT RESOLVED, that the cost of the rebuild will be expended from account code SS8130.4, and

BE IT FULLY RESOLVED, that a copy of the resolution be supplied to the Water and Sewer department and the Accountant I.