

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 24<sup>TH</sup> day of September, 2024, at 7:00 PM, there were:

**PRESENT:** Peter Ingalsbe – Supervisor  
Mike Casale – Councilman  
Steven Holtz – Councilman  
Nate Bowerman – Councilman  
Ron Herendeen – Councilman  
Michelle Finley – Town Clerk

Also present in person: **Dan Delpriore** – Code Enforcement Officer, **Ron Brand** – Director of Planning & Development, **Bill Davis** – MRB Group, **Ed Hemminger** – Planning Board Chairman, **Adrian Bellis** – Planning Board Member, and Hal Adams – Agricultural Advisory Committee Chairman

Also present by telephone/video conferencing was: **Michael Phillips** – resident, **John Piper** - Consultant

**PUBLIC HEARINGS: None.**

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Holtz** and seconded by **Councilman Herendeen** that the minutes of the September 10, 2024, Town Board Meeting, that were previously given to members for review, be approved. All Voting “Aye” (Holtz, Bowerman, Casale, Herendeen, and Ingalsbe). Motion **CARRIED**.

**PRIVILEGE OF THE FLOOR: None.**

**PUBLIC CONCERNS: None.**

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Holtz reported:**

**Water & Sewer:**

1. Discussed the North Sand Filter bed.
2. Greasing of equipment was performed.
3. Worked on the excel maintenance program.
4. General cleanup of any scrap metal items around the sewer plant.
5. Performed a flush on Bio Tower #2.
6. Discussed Lift Stations – routine maintenance.
7. Flow meters removed from Phillips Road, Auburn Trail, Windsor Circle, Mountain Ash Drive, and installed at Fishers Road, Wendy’s Heath Row, and County Road 41.
8. Finishing work on the lead and copper inventory. Once inventory is completed, the truck will move over to lift stations to get the rest of the wet wells cleaned before winter.
9. Doing some flushing on State Street in the Town and Village of Manchester.
10. Discussed on going meter replacements- 580 are cellular now.
11. Discussed resolutions on agenda.

**Highway & Parks:**

1. Highway- equipment maintenance, roadside mowing, trucks have been helping Canandaigua and Victor with paving, worked on driveways on Sandhill Road and Shortsville Road, replaced catch basins and pipe on Glen Carlyn and Holland Drive, patched potholes on Collett Road, Gateway Drive, and Plastermill Road, and stacked up brush pile with excavator.
2. Parks- mowing parks and trails, grooming ball fields, striped ball fields, and trimming trees.
3. Buildings- back flow repairs were done at Highway and Court and replaced breaker at Court.
4. Discussed Park -n- Ride rules.
5. Discussed resolutions on agenda.

**Town Operations Committee: Councilman Casale reported:**

1. Seven resolutions on agenda.
2. TAPS/Sidewalk and Trail Update. Site restoration work continues along State Route 96, County Road 41, Mertensia Road, and Elizabeth Way. The construction of the new pedestrian/bicycle bridge crossing of Beaver Creek is estimated to take 24-26 weeks for delivery, waiting for delivery of the anchor bolts, once they arrive concrete can be poured for the foundation.
3. FEMA – publishing a public notice concerning a public appeal process of the proposed flood hazard determinations that are posted on FEMA’s website. This establishes the opportunity for residents to appeal the proposed flood hazard information printed on the preliminary flood insurance rate maps and the flood insurance study maps, these are also posted on their website. Several new areas are being added to the flood hazard zones, it is recommended that town residents visit the website.
4. The Town’s Agricultural Advisory Committee is waiting for a draft of the overlay district map, which they will review at their October meeting.
5. Parks & Recreation Update Committee – first public informational meeting is November 18<sup>th</sup> at 6:30 p.m.

**Town Finance Committee: Supervisor Ingalsbe reported: None.**

**Town Public Safety Committee: Councilman Holtz reported: None.**

## **REPORTS OF TOWN OFFICIALS:**

### **Supervisor Peter Ingalsbe reported:**

1. Meeting this afternoon regarding what the cost will be for the town for the 38 retiree's health insurance and if the town keeps the same policy, it will cost \$130,000 more than they are paying now. Excellus has a plan that is very similar to the plan they have now and that will cost the town only \$90,000 more.
2. County Meetings tomorrow afternoon- Government Operations and Insurance and Ways and Means.

**Highway & Parks Superintendent Tim Ford reported: None.**

**Town Clerk Michelle Finley reported: None.**

**Acting Water & Sewer Superintendent Robin MacDonald reported: None.**

### **Code Enforcement Officer Dan Delpriore reported:**

1. Hailstorm update – very busy, permit numbers are very high.
2. This afternoon, worked with the Highway Department on Wood Drive, contractor was painting yellow center line, it rained causing the yellow paint to cover the road, not sure how many cars drove through it. Road was closed for a few hours to clean it up. A list will be kept of those residents whose cars were damaged and company the town contracted with said to send the information to them and they will take care of it. Supervisor Ingalsbe stated that he also called our insurance company to make them aware of the situation.

### **Director of Planning and Development Ron Brand reported:**

1. Town Operations Report available on website and filed with the Town Clerk.
2. FEMA Mapping Program – last year the town received the preliminary maps, and they reviewed the maps and identified several parcels of land where new area of flood hazard had been identified. Most of which involved several properties in the Calm Lake area, and a few in other parts of the town, and the town sent letters to those residents to let them know that this is going on and that they should go to the county when they are having their informational meetings. FEMA has since moved forward, they have accepted the preliminary drawings (which the town does not have any new maps), so whatever it was last year is apparently what FEMA is going with. There will be two public notices in the newspapers as well as the Federal Register to identify the 90-day period and what is expected of the residents to protest the inclusion of their lands in flood hazard areas. He stated that this is a potentially big impact on some of these property owners and on the town, once these new maps become in effect. The Town will need to amend the town code, Chapter 87, Flood Damage Prevention, likely at the end of 2025.
3. Pedestrian Bridge at Beaver Creek – We are awaiting receipt of a few lag bolts that are necessary to anchor the bridge when it is lifted into place when it is scheduled to arrive early next year.
4. Ag Conservation Overlay District, working with MRB on the preliminary draft, draft is in his office, and they will be working on modifying it.
5. The Zoning Board of Appeals granted a temporary use permit with conditions for the Bridges with Brain Injuries on County Road 8. They also granted a two-year temporary use permit to Parretta on State Street. The Board denied a request for an area variance for the Fowler Family Trust Preliminary Re-subdivision Project.

**Assessor Donna LaPlant reported: None.**

### **Town Engineer Bill Davis reported:**

1. Updated on the following projects: Wrapping up with the Farmington Grove Park project, awarding the bid for the Collett Road and Mertensia Road Watermain Replacement Project (found that the lowest bidder did not have enough experience that the town would have liked, the second lowest bidder had some evidence of issues with other projects, so they are looking at awarding it to the third lowest bidder), and Brickyard Road Water Tank.

**Fire Chief reported: None.**

### **Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting – Fowler project (Zoning Board did not approve the variance, will need to move forward without prejudice), Sadler project, Blazey project, Maddie's Sports project, Herpich project, and DeHollander project.
2. Will be looking at the concept plan for Whitestone. Councilman Bowerman asked if RG&E gave Whitestone an answer yet, Chairman Hemminger replied that he had not heard anything. Supervisor Ingalsbe stated that he heard that property owners of KFC, Taco Bell, Microtel, Dunkin Donuts, put in a proposal for charging stations which use a lot of power to run them. He draft an email to Senator Pam Helming, Assemblywoman Marjorie Byrnes, and Assemblyman Jeff Gallahan, regarding RG&E providing power there but not right up the road.

**Zoning Board of Appeals, Thomas Yourch reported: None.**

**Recreation Advisory Board, Bryan Meck reported: None.**

**Recreation Director Mark Cain reported: None.**

**Ontario County Planning Board Member reported: None.**

**Conservation Board Chairperson reported: None.**

**Town Historian Donna Herendeen reported: None.**

**Swap Shop Update: Councilman Holtz reported: None.**

**Agricultural Advisory Committee Chairman Hal Adams: None.**

### **COMMUNICATIONS:**

1. Town of Farmington Planning Board Sky Solar Project Addendum – September 9, 2024.
2. Email to the Town Clerk from Ontario County. Re: Notification of Action of Property.
3. Federated Insurance Cancellation/Nonrenewal Notice. Re: Heberle Plumbing, Inc.
4. Letter to the Town Supervisor from Dermane Nauden of NYS DOT. Re: PIN: 4332.09.221; Proc. 15466; SH 484, Canandaigua Victor Road.
5. Letter to the Town Supervisor from the NYS Education Department Grants Finance. Re: Delinquent Final Expenditure Reports and email showing Final Report Approved.
6. Town of Farmington Risk Assessment
7. Letter to the Town Supervisor from Harry Wells of American Equipment, LLC. Re: Gratitude for new sidewalks.
8. National Gride Notification of Vegetation Work.
9. Association of Towns 2024 Planning and Zoning School Agenda.
10. Email to the Code Enforcement Officer from NYS DEC. Re: MS4 Interim Progress Certification – 6 Month Requirements submission received.
11. Bridges for Brain Injury, Inc. Master Animal List – August 2, 2024.
12. Certificates of Liability Insurance from: Christa Construction, LLC; McKenna Builders, Inc.; Heberle Plumbing, Inc.
13. Certificate of Workers Compensation Insurance from: Christa Construction, LLC; GP Rochester, Inc.

### **REPORTS & MINUTES:**

1. Monthly Report – Judge Thomas – August 2024.
2. Building Department – Inspection Schedule – August 2024.
3. Building Department – Permit Report by Type – August 2024.
4. Building Department – Inspections Report – August 2024.
5. Monthly Report – Victor Farmington Ambulance – August 2024.
6. Monthly Report – Camden Group (WWTP) – August 2024.
7. Manchester Fire Department Incident Run Log – August 2024.
8. Planning Board Meeting Minutes – September 4, 2024.

### **ORDER OF BUSINESS:**

#### **RESOLUTION #340-2024:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Casale**:

#### **RESOLUTION ACKNOWLEDGING THE ADDITION OF A NEW MEMBER TO THE FARMINGTON VOLUNTEER FIRE ASSOCIATION**

**WHEREAS**, Amy Keddy recently became Active Member of the Farmington Volunteer Fire Association, therefore be it

**RESOLVED**, the Farmington Town Board acknowledges and approves the new membership of Amy Keddy 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 and to Amy Keddy, 12 Melbar Drive, Farmington, NY 14425.

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

#### **RESOLUTION #341-2024:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Holtz**:

#### **RESOLUTION AUTHORIZING THE PURCHASE OF A NEW/UPDATED ACCESS CONTROL SYSTEM**

**WHEREAS**, the current access control system in the Town Hall is outdated and no longer supported; and

**WHEREAS**, the Confidential Secretary requested quotes from three vendors: Alternative Technology (\$7,665.00), Doyle (\$4,280.00 with a \$225.00 per month web licensing/hosting agreement), and Lantek (\$21,409.05 with a \$89.30 per month recurring services charge); and

**WHEREAS**, the quote from Alternative Technology would utilize the current equipment while upgrading the access control system to a web based system with no monthly fees; now therefore

**BE IT RESOLVED**, that the Town Board authorizes the purchase of a new/updated access control system from Alternative Technology at a cost not to exceed \$7,665.00.; and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward a copy of this resolution to the Accountant I and the Confidential Secretary. All Voting “Aye” (Ingalsbe, Holtz, Casale, Herendeen, and Bowerman), the Resolution was **CARRIED**.

**RESOLUTION 342-2024:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Bowerman**:

**RESOLUTION AUTHORIZING THE LAST DAY OF PAYMENT FOR ALL 2024 THIRD QUARTER WATER AND SEWER SERVICES LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND SEWER DISTRICT AND VICTOR SEWER DISTRICT ACCOUNTS**

**WHEREAS**, payment for the 3<sup>rd</sup> Quarter 2024 CFWD water and sewer bills and Victor Sewer District sewer bills are due on the close of business day at the Farmington Town Clerks Office located at the Farmington Town Hall, 1000 County Road 8 or can be placed in the drop box located at the front of the building by midnight on Thursday, October 31, 2024; now therefore

**BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District and Victor Sewer District, hereby authorizes the Water Superintendent to establish the last day for payment of the CFWD 3<sup>rd</sup> Quarter 2024 and Victor Sewer District without the 10% penalty applied as being by 8am on Friday, November 1, 2024, and any payments with US mail postmarks as of 12:00 AM on Thursday, October 31, 2024 being accepted without penalty; and

**BE IT FURTHER RESOLVED**, that the On-Line payment option is also available for water and sewer payments which will be accepted up until 8am on Friday, November 1, 2024 without the 10% penalty being applied; and

**BE IT FURTHER RESOLVED** no payments shall be received after 8:00 AM on Monday, November 4, 2024, any unpaid water and sewer accounts will be Passed to the Ontario County Property with penalties on Tuesday, November 5, 2024; and

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

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Casale, and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #343-2024:**

**Councilman Holtz** offered the following Resolution, seconded by **Councilman Herendeen**:

**RESOLUTION AUTHORIZING 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**, the Town received 2 applications from qualified candidates from Ontario County Department of Human Resources and both candidates have been interviewed, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the hiring of Carolyn Keller effective on or about September 25, 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 Carolyn Keller at 4185 Woolhouse Road, Canandaigua, NY 14424.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Casale, and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #344-2024:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION AUTHORIZING THE PURCHASE OF DRONE EQUIPMENT TO BE SHARED WITH THE BUILDING, HIGHWAY AND WATER AND SEWER DEPARTMENTS FOR MAPPING NEEDED TO MEET MS4 REQUIREMENTS**

**WHEREAS**, the purchase of drone equipment was identified as a need for the Town during the 2024 budget sessions, and

**WHEREAS**, SkyOp, LLC has provided a quote under OGS contract PM70067 in the amount of \$47,567 which includes a DJI Matrice 350 RTK drone with H201T camera, batteries, a one year license, a high precision GNSS Mobile station with tripod and case as well as a DJI Zenmuse L2 camera for advanced mapping, and

**WHEREAS**, SkyOp, LLC was the only vendor to quote who is currently under an OGS contract and has the ability to provide local support and training, now therefore

**BE IT RESOLVED**, that the Town Board approve the purchase of the drone equipment in the amount of \$47,567 plus any shipping charges which will be expensed from budget lines A3620.20, DA5130.20, SD8540.20, SS8120.20 and SW1-8340.20, and

**BE IT FULLY RESOLVED**, that a copy of the resolution be sent to SkyOp, LLC, 5297 Parkside Dr, Suite 435, Canandaigua, NY 14424, the Building Department, and the Accountant I.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Casale, and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #345-2024:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING UCMR 5 WATER SAMPLING AT FOUR LOCATIONS TO MEET DEC REQUIREMENTS**

**WHEREAS**, the DEC requires UCMR 5 water sampling analysis at each source to the existing water system, and

**WHEREAS**, ALS Group USA has quoted a yearly total amount of \$17,100 for testing of four samples/quarter utilizing EPA 533, 537.1, 200.7, 533 and 537.1 methods, and

**WHEREAS**, ALS is the current vendor for all other required testing within the CFWD district and the unit prices are in line with other quotes received, now therefore

**BE IT RESOLVED**, that the Town Board approve the additional sampling from ALS beginning in October 2024 with the following budget amendment:

Debit: SW1-8340.4 Contractual	\$7,000	
Credit: SW1-8340.43 Testing		\$7,000

**BE IT FULLY RESOLVED**, that a copy of the resolution be sent to the Water and Sewer Department and the Accountant I.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Casale, and Herendeen), the Resolution was **CARRIED**.

**A motion was made by Councilman Bowerman and seconded by Councilman Holtz to block resolutions 346 to 351, Motion CARRIED**

**RESOLUTION #346-2024:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A SEWER UTILITY EASEMENT FOR PROPERTY LOCATED AT 1400 BEAVER CREEK ROAD**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with FVH Property, LLC, ("Owner") regarding the Town's obtaining a permanent sewer utility easement over portions of its property located at 1400 Beaver Creek Road, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

**WHEREAS**, said easement has been offered by Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

**WHEREAS**, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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 RESOLVED**, 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 Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to FVH Property, LLC, 5437 Shortsville Road, Shortsville, NY

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Casale, and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #347-2024:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A SIDEWALK EASEMENT FOR PROPERTY LOCATED AT 1400 BEAVER CREEK ROAD.**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with FVH Property, LLC, ("Owner") regarding the Town's obtaining a permanent sidewalk easement over portions of its property located at 1400 Beaver Creek Road, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

**WHEREAS**, said easement has been offered by Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town;

**WHEREAS**, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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 RESOLVED**, 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 Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to FVH Property, LLC, 5437 Shortsville Road, Shortsville, NY.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Casale, and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #348-2024:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A SIDEWALK EASEMENT FOR PROPERTY LOCATED AT 1390 BEAVER CREEK ROAD.**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Beaver Creek Safe Storage, ("Owner") regarding the Town's obtaining a permanent sidewalk easement over portions of its property located at 1390 Beaver Creek Road, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

**WHEREAS**, said easement has been offered by Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

**WHEREAS**, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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 RESOLVED**, 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 Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to Breck Creek Safe Storage, 2015 Maiden Lane, Rochester NY.

All Voting "Aye" (Ingalsbe, Bowerman, Holtz, Casale, and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #349-2024:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A SEWER UTILITY EASEMENT FOR PROPERTY LOCATED AT 1390 BEAVER CREEK ROAD.**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Beaver Creek Safe Storage, ("Owner") regarding the Town's obtaining a permanent sewer utility easement over portions of its property located at 1390 Beaver Creek Road, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

**WHEREAS**, said easement has been offered by Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

**WHEREAS**, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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 RESOLVED**, 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 Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to Breek Creek Safe Storage, 2015 Maiden Lane, Rochester NY.

All Voting "Aye" (Ingalsbe, Bowerman, Holtz, Casale, and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #350-2024:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A SEWER UTILITY EASEMENT FOR PROPERTY LOCATED AT 1429 STATE ROUTE 332**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Sunoco, LLC, ("Owner") regarding the Town's obtaining a permanent sewer utility easement over portions of its property located at 1429 State Route 332, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024: and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

**WHEREAS**, said easement has been offered by Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

**WHEREAS**, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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 RESOLVED**, 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 Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to Sunoco, LLC 2424 Ridge Road, Rockwall, Texas.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Casale and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #351-2024:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A SIDEWALK EASEMENT FOR PROPERTY LOCATED AT 1429 STATE ROUTE 332**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Sunoco, LLC, ("Owner") regarding the Town's obtaining a permanent sidewalk easement over portions of its property located at 1429 State Route 332, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024: and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

**WHEREAS**, said easement has been offered by Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

**WHEREAS**, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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 RESOLVED**, 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 Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to Sunoco, LLC 2424 Ridge Road, Rockwall, Texas.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Casale and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #352-2024:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION TO RECALL AND AMEND RESOLUTION #339-2024**

**WHEREAS**, Resolution #339-2024 was passed at the September 10<sup>th</sup>, 2024 Town Board Meeting for installation of cameras at Farmington Grove Park for a cost not to exceed \$3,530.00, and

**WHEREAS**, a UNIFI Gateway Router was needed in order to connect the camera system to the Spectrum Network at a cost of \$169.00, now therefore

**BE IT RESOLVED**, that the Town Board hereby authorizes to recall and amend Resolution #339-2024 with an updated cost not to exceed \$3,694.00, and

**BE IT FULLY RESOLVED**, that a copy of the resolution be sent to the Highway Superintendent, the Accountant I, the Confidential Secretary, and emailed to Adam Breen from Alternative Technology: [adam@alternativetek.com](mailto:adam@alternativetek.com).

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Casale and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #353-2024:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Bowerman**:

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE HIGHWAY FUND**

**WHEREAS**, the following amendment is needed in the Highway Fund to cover general road repair expenses, now therefore

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

Debit: DA5142.4 Snow Contractual	\$190,000	
Debit: DA5148.4 Services Other Gov Con	\$10,000	
Debit: DA599 Appropriated Fund Balance	\$50,000	
Credit: DA5110.4 General Road Rep Con		\$250,000

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

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Casale and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #354-2024:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Bowerman**:

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB FOR THE WATERMAIN REPLACEMENT PROJECT AT RT 332**

**WHEREAS**, MRB has submitted a proposal for professional services for the design and construction phase services for the replacement of the watermain at RT 332, and

**WHEREAS**, the proposal from MRB lists a total compensation for engineering design and bidding services and construction administration and observation at a cost not to exceed \$49,000 for the project, and

**WHEREAS**, funding in the 2024 budget has been allocated for this project including ARPA funds in the amount of \$241,000 plus an additional \$601.33 of ARPA funds and \$31,000 from the water budget, now therefore

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

HH5031 Route 332 Interfund Tran	\$272,601.33	
HH1440.2 Engineering		\$49,000
HH8340.2 Waterline		\$223,601.33
SW1-5031 Interfund Transfer	\$601.33	
SW1-9950.9 Transfer to Capital Projects		\$601.33

**BE IT FURTHER RESOLVED**, that the Town Supervisor signs the MRB proposal,

**BE IT FULLY RESOLVED**, that the Town Clerk forwards a copy of the signed proposal to Bill Davis, MRB Group, and provides a copy of the resolution and the proposal to the Accountant I and the Water and Sewer Department.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Casale and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #355-2024:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION TO AWARD THE CONTRACT FOR THE ROUTE 332 & COLLETT RD AND MERTENSIA ROAD WATERMAIN REPLACEMENT**

**WHEREAS**, eight bids were received and opened on July 31, 2024 for the Route 332 & Collett Road and Mertensia Road Watermain replacement project, and

**WHEREAS**, the qualifications of the three lowest bidders were reviewed by MRB Group, the Town Board, and the Town's

attorney, and

**WHEREAS**, MRB Group has supplied a letter of recommendation to the Town to award the project to Randsco Pipeline in the amount of \$641,490, and

**WHEREAS**, the 2024 budget allocated an additional \$259,000 of ARPA funding for this project, now therefore

**BE IT RESOLVED**, that the Town Supervisor sign the notice of award which will be supplied by MRB after adoption of this resolution, and

**BE IT FURTHER RESOLVED**, that the ARPA funds be transferred into the project with the following budget amendment

Debit: HY5031 Interfund Transfer	\$259,000	
Credit: HY8340.2 Waterline		\$259,000

**BE IT FULLY RESOLVED**, that a copy of this resolution be supplied to Bill Davis, MRB Group, Sheldon Boyce, Brenna Boyce, PLLC, the Water and Sewer department and the Accountant I.

All Voting “Aye” (Ingalsbe, Holtz, Bowerman, Casale and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #356-2024:**

**Councilman Holtz** offered the following Resolution, seconded by **Councilman Casale**:

**Abstract 18 – 2024**

A	GENERAL FUND	115,236.89	1708-1719,1722-1731,1733,1736,1738,1740,1744,1746,1748-1751
DA	HIGHWAY FUND	238,183.75	1709,1721,1722,1729,1733,1736,1738,1746,1753-1760
HK	SIDEWALK CAP PROJ	199,334.48	1743, 1795
HP	TOWN PARK IMPROVEMENTS	38,936.70	1742
HW	WATER TANK REPAIR	1,107,431.49	1734,1736,1737,1741
HY	RT 332 & COLLETT	2,187.50	1736
HZ	TOWNLIN CAP PROJ	0	
SD	STORM DRAINAGE	5,605.83	1721,1736,1746
SL1	LIGHTING DISTRICT	268.86	1717,1745
HV	MERTENSIA WATERLINE	2,187.50	1736
SS	SEWER DISTRICT	676,875.22	1709,1721,1729,1736,1738,1746,1751,1753,1761,1767,1769-1787
SW1	WATER DISTRICT	25,119.02	1709,1721,1729,1736,1738,1746,1751,1753,1761,1763,1770,1773-1775,1777,1778,1779,1783,1784,1788,1792,1794
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	7,695.39	1709,1720,1729,1732,1735,1739,1746,1747
	<b>TOTAL ABSTRACT</b>	\$ 2,419,062.63	

All Voting “Aye” (Holtz, Ingalsbe, Bowerman, Casale, and Herendeen), the Resolution was **CARRIED**.

**WAIVER OF THE RULE: None.**

**DISCUSSION: None.**

**TRAINING AT OR UNDER \$100.00:**

1. Tim DeLucia and Paula Ruthven to attend the Genesee/Finger Lakes Regional Planning Council Fall Local Government Workshop on Friday, October 25<sup>th</sup> in Newark at a cost not to exceed \$60.00.
2. Dan Delpriore to attend the Genesee/Finger Lakes Regional Planning Council Fall Local Government Workshop on Friday, October 25<sup>th</sup> in Newark at no cost.
3. Dan Delpriore to attend the Ontario County Soil & Water Conservation District Water Workshop on November 21<sup>st</sup>, 2024 in Canandaigua at no cost.

**EXECUTIVE SESSION:**

**Councilman Casale** made a motion to enter into executive session at 7:32 p.m., to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, **Councilman Bowerman** seconded the motion. Motion **CARRIED**.

**Councilman Casale** made a motion to exit executive session at 8:10 p.m., **Councilman Bowerman** seconded the motion. Motion **CARRIED**.

With no further business before the Board, **Councilman Holtz** offered a motion to adjourn the meeting at 8:10 p.m., seconded by **Councilman Herendeen**. Motion **CARRIED**.