

Resolution No. \_\_\_\_\_ of 2021

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption:

**RESOLUTION DESIGNATING PETER INGALSBE, TOWN SUPERVISOR, AS VOTING DELEGATE TO THE ASSOCIATION OF TOWNS FOR 2021**

**WHEREAS**, the Association of Towns is having their 2021 Training School and Annual Meeting February 14-17, 2021, and

**WHEREAS**, the Town of Farmington must first adopt a resolution designating its delegate to vote on our behalf, now therefore be it

**RESOLVED**, that the Town Board hereby designates Peter Ingalsbe, Town Supervisor, as Voting Delegate to the Association of Towns for 2021, and authorizes payment of the registration fee by the Town, and

**BE IT FURTHER RESOLVED**, that the Town Clerk provides copies of this resolution and the Certificate of Designation to the Supervisor's Secretary and the Association of Towns.

Resolution No. \_\_\_\_\_ of 2021

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented  
By \_\_\_\_\_  
Sec'd by \_\_\_\_\_  
Date of Adoption \_\_\_\_\_  
  
January 12, 2021

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**CONFIRMING RESOLUTION FOR 120 ITRON 100W+ PIT ERT MOLDUL DUAL PORT  
#ERW-1300-402 TO REPLENISH OUR METER PARTS STOCK**

**WHEREAS**, the Acting Water Superintendent was informed of a need to replenish our meter parts stock, and

**WHEREAS** the order was placed with GOTTOGO ELECTRIC, INC for 120- Itron 100+ Pit ERT Modules Dual Port #ERW-1300-402 at a cost of \$9,446.00, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Farmington Water District hereby authorizes the Water and Sewer Superintendent to pay the invoice #22289 in the amount of \$9,446.00, and

**BE IT FURTHER RESOLVED that** funds for said meter parts will be from Budget Code SW1-8340.41, and

**BE IT FURTHER RESOLVED** that a copy of this resolution will be supplied from the Town Clerk to the Acting Water and Sewer Superintendent and the Principal Account Clerk.

Resolution No. \_\_\_\_\_ of 2021

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

**January 12, 2021**

**AUTHORIZATION TO PURCHASE 700 FEET OF 8 INCH DR-14 PVC WATERLINE TO REPLACE OLD WATERMAIN ON YERKES RD**

**WHEREAS**, The Acting Water and Sewer Superintendent has identified the need to replace this watermain on Yerkes Rd to alleviate all the watermain breaks on this section of watermain, and

**WHEREAS**, The Sewer Department has received 3 quotes from three suppliers with the lowest from Core and Main in the amount of \$7,609.00 for purchase of said waterline, and

**NOW, THEREFORE BE IT RESOLVED**, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said waterline to replace water line on Yerkes Rd. Not to exceed \$7,609.00 from account code SW1-8340.4, and

**BE IT FURTHER RESOLVED** that a copy of this resolution will be supplied from the Town Clerk to the Acting Water and Sewer Superintendent, and the Principal Account Clerk.



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**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nate Bowerman</b>				

**RESOLUTION AUTHORIZING THE ELECTRONIC WITHDRAWAL OF  
PAYCHEX MONTHLY ANALYSIS FEES**

**January 04, 2021**

**WHEREAS**, Paychex withdraws a monthly electronic payment out of the Town of Farmington's General checking account to cover administration costs,

**WHEREAS**, the administration costs were appropriated in the General 2021 budget expenditure line A1430.4 at an amount not to exceed \$4200,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the Principal Account Clerk to complete the monthly Journal Entries to record the electronic withdrawals,

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk.

Resolution No. \_\_\_\_\_ of 2021

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

**RESOLUTION APPROVING RECLASSIFICATION OF REVENUE IN  
THE GENERAL FUND**

**WHEREAS**, the Parkland Revenue has continued to increase each year and is currently budgeted in an unclassified revenue code (A2770 PL)

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the reclassification of the revenue to Parks and Recreation charges account code A2001PL the following budget amendment:

From: A2770PL Parklands Revenue \$100,000  
To: A2001PL Parklands Revenue \$100,000

**BE IT RESOLVED** that the Principal Account Clerk completes the budget amendment,

**FURTHER RESOLVED**, that a copy of this resolution be submitted by the Town Clerk to the Principal Account Clerk

Resolution No. \_\_\_\_\_ of 2021

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

### RESOLUTION AUTHORIZING THE FINAL PAY APPLICATION AND CLOSEOUT INFORMATION FOR THE TOWN PARKS PROJECT

**WHEREAS**, MRB has submitted to the Town of Farmington, GC-02 increasing the total project by \$1028 the final payment application (payment #4) as well as the closeout documentation,

**NOW, THEREFORE BE IT RESOLVED**, the Supervisor signs GC-02 (as approved via resolution 386-2020) and that the Town Clerk forwards the signed copy to MRB Group,

**FURTHER RESOLVED**, the Town Clerk files a copy of this resolution along with the closeout packet information including Contractor Acknowledgement of Correction Period, Bond letter, Debts and claims, Release of Lien, and consent of Surety, and flash drive with As-built, O & M and Warranty info and provides one copy of the Resolution and the signed change order to the Highway Department and Principal Account Clerk.





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**THE TOWN OF FARMINGTON  
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Roll Call Vote

The following was presented  
By \_\_\_\_\_  
Sec'd by \_\_\_\_\_  
Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

1/7/21

**AUTHORIZE HIGHWAY SUPERINTENDENT TO SET DATES FOR 2021  
CLEANUPS:**

**Spring Clean-Up: May 6, 7 and 8, 2021**  
**Fall Clean-Up: October 15 and October 16, 2021**

**WHEREAS**, the Highway/Parks Department Superintendent is proposing the following, dates for the **Spring Clean-up: May 6, 2021 (8 AM to 6 PM) May 7, (8 AM to 6 PM) and 8, 2021 (8 AM to 3 PM)**, and

**WHEREAS**, the Highway/Parks Department Superintendent is also proposing the following, dates for the **Fall Clean-up: October 15, 2021 (8 AM to 6 PM) and October 16, 2021 (8 AM to 3 PM)**, and

**WHEREAS**, If the need arises, dates will need to be amended based on Public Gatherings set by Ontario County, and

**THEREFORE**, these dates can be officially posted at the Transfer Station, Town Website, Town Clerk's Facebook Page and Flyers, and be it

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Department, the Confidential Secretary and the Principal Account Clerk

Resolution No. \_\_\_\_\_ of 2021

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

RE: RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TOWN BOARD TO REFUND PARTIAL PERMIT FEES IN REGARD TO AN OVERPAYMENT FOR PERMITS AT 109 COUNTY ROAD 28 OF A TOTAL AMOUNT OF \$247.00 TO LARA & ZACHARY BERGHASH

**WHEREAS,** The Town received \$2198.00 for a new house permit with a finished basement from Lara & Zachary Berghash of 337 Apline Knoll, Fairport, NY,

**WHEREAS,** the application showed sq footage of a finished basement however at time of inspection it was found that this area would not be finished and only be used as uninhabitable space

**WHEREAS,** the total sq ft of the house has decreased which has lowered the permit amount to \$1951.00

**WHEREAS,** the total difference between permit cost came to \$247.00 in favor of Lara & Zachary Berghash

**NOW THEREFORE, BE IT RESOLVED** That the Town Board of Farmington does herein approve the refund of \$247.00 to Lara & Zachary Berghash of 337 Apline Knoll, Fairport, NY14450,

**MAY IT BE FURTHER RESOLVE,** that copies of this resolution and refund to be submitted by the Town Clerk to \$247.00 to Lara & Zachary Berghash of 337 Apline Knoll, Fairport, NY14450,

**MAY IT BE FURTHER RESOLVE**, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Confidential Secretary and to Building Department for the property file.  
 Resolution No. \_\_\_\_\_ of 2021

**THE TOWN OF FARMINGTON  
 TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

RE: RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TOWN BOARD TO REFUND PARTIAL PERMIT FEES IN REGARD TO AN OVERPAYMENT FOR PERMITS AT 99 COUNTY ROAD 28 OF A TOTAL AMOUNT OF \$271.00 TO PAUL VANAUKEN

**WHEREAS**, The Town received \$2261.00 for a new house permit with a finished basement from Paul VanAuken of 160 Sweet Road, Newark, NY,

**WHEREAS**, The application showed sq footage of a finished basement however at time of inspection it was found that this area would not be finished and only be used as uninhabitable space

**WHEREAS**, the total sq ft of the house has decreased which has lowered the permit amount to \$1990.00

**WHEREAS**, the total difference between permit cost came to \$271.00 in favor of Paul VanAuken

**NOW THEREFORE, BE IT RESOLVED** That the Town Board of Farmington does herein approve the refund of \$271.00 to Paul VanAuken of 160 Sweet Road, Newark NY 14513.

**MAY IT BE FURTHER RESOLVE**, that copies of this resolution and refund to be submitted by the Town Clerk to \$271.00 to Paul VanAuken of 160 Sweet Road, Newark NY 14513,

**MAY IT BE FURTHER RESOLVE**, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Confidential Secretary and to Building Department for the property file.



**RESOLUTION**

**WHEREAS**, New York State enacted the COVID-19 Emergency Eviction and Foreclosure Prevention Act of 2020 (the “Law”) effective December 28, 2020; and

**WHEREAS**, among other things, this Law, in the interest of the health and safety of the public due to the novel coronavirus, COVID-19 pandemic, required every governing body of an assessing unit and local assessor to extend to the 2021 assessment roll, the renewal of the exemptions received on the 2020 assessment roll pursuant to sections 467 and 459-c of the real property tax law, relating to persons age sixty-five and older and for certain persons with disabilities and limited income, and provides that no renewal application shall be required of any eligible recipient who received either exemption on the 2020 assessment roll in order for such eligible recipient to continue receiving such exemption at the same amount received on the 2020 assessment roll, except as provided in this Law; and

**WHEREAS**, this Law provided that a governing body may adopt a resolution which includes procedures by which the assessor may require a renewal application to be filed when he or she has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died.

**NOW, THEREFORE, BE IT RESOLVED**, that, pursuant to the authority granted to the Town Board in this Law, the Town Assessor is hereby permitted to require a renewal application to be filed by persons who received on the 2020 assessment roll exemptions pursuant to sections 467 and 459-c of the real property tax law, relating to persons age sixty-five and older and for certain persons with disabilities and limited income when the Town Assessor has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died.

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 \_\_\_\_\_, 2021, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: \_\_\_\_\_, 2021

\_\_\_\_\_  
Michelle Finley, Town Clerk

SEAL

Resolution No. \_\_\_\_\_ of 2021

**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 Mike Casale				
Date of Adoption:	Councilman Ron Herendeen				
	Councilman Nate Bowerman				

**CONFIRMING RESOLUTION WAIVING THE MERTENSIA LODGE  
RESERVATION FEE FOR VICTOR LITTLE LEAGUE**

**WHEREAS**, Victor Little League has requested the waiver of the reservation fee for use of the Mertensia Lodge on Sunday, January 10, 2021, therefore be it

**RESOLVED**, that the Farmington Town Board confirms the waiver of the reservation fee.

Resolution No. \_\_\_\_\_ of 2021

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

### RESOLUTION AUTHORIZING THE HIRING OF AN ACCOUNT CLERK-TYPIST FOR A SHARED POSITION WITH THE BUILDING DEPARTMENT AND THE WATER & SEWER DEPARTMENT

**WHEREAS**, the Water & Sewer Department has had a vacancy for Account Clerk-Typist, and

**WHEREAS**, the Building Department has a need for additional help, and

**WHEREAS**, a Certification of Eligibles was requested from Ontario County and interviews have been conducted, and

**WHEREAS**, both the Water & Sewer Department and the Building Department agree on the candidate they would like to hire,

**NOW THEREFORE BE IT RESOLVED** that the Town Board hereby authorizes the hiring of an Account Clerk-Typist for a shared position with the Building Department and the Water & Sewer Department at a rate of \$14.50 per hour effective January 190, 2021, be it further

**RESOLVED**, that the Town Clerk provide copies of this resolution to the Water & Sewer Superintendent, the Building Department, the Principal Account Clerk and the Confidential Secretary.



Resolution No. \_\_\_\_\_ of 2021

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

### RESOLUTION AUTHORIZING THE ACTING W&S SUPERINTDENT TO SIGN A MATERIAL QUOTATION FROM DOLOMITE GROUP FOR CRUSHED STONE FOR VARIOUS PROJECTS

**WHEREAS**, the Water & Sewer Department has a need for crushed stone for various projects, and

**WHEREAS**, the Acting W&S Superintendent received a material quotation from Dolomite Group for crushed stone, now

**THEREFORE BE IT RESOLVED** that the Town Board hereby authorizes the Acting W&S Superintendent to sign the material quotation from Dolomite Group for crushed stone, and be it further

**RESOLVED**, that the Town Clerk provide copies of this resolution to the Acting Water & Sewer Superintendent and the Principal Account Clerk.