

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 12th day of January, 2021, 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: **Don Giroux** – Highway and Parks Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Adrian Bellis** – Planning Board Member, **Bill Davis** – MRB Group.

Also present by telephone/video conferencing were: **Ron Brand** – Director of Planning and Development, **John Piper** – Consultant, **Ed Hemminger** – Planning Board Chairman.

PUBLIC HEARINGS- None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the December 22, 2020, Town Board Meeting, and the January 5, 2021, Organizational Meeting, and given to members for review, be approved. All Voting “Aye” (Holtz, Casale, Herendeen, Bowerman, and Ingalsbe). (Councilman Bowerman abstained from Organizational Meeting on January 5, 2021) Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed work on Canandaigua-Farmington Townline Road Water.
2. Discussed Wangum Road Lift Station problem.
3. Water main breaks – none.
4. Interviewing for MEO and Account Clerk.
5. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- Equipment Maintenance, Truck Maintenance, salted roads, installed ends on new pipe on Collett Road, and converted a portion of the trail to stone dust at Hickory Rise.
2. Parks- building and parks maintenance, salting of parking lots, refurbishment of picnic tables and benches, the street lights installed at Town Park lot.
3. Continuation of SDS binders.
4. Discussed resolutions on agenda.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed various projects: Solar project, Blackwood Industrial Park, County Road 41/State Route 332 Intersection (Hathaway’s Corners), Town Code updates, Beaver Creek Park updates, GLN Realty project, AutoWash upgrades, and zoning code amendments.
2. Discussed resolutions on agenda.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported:

1. Discussed Finances – closing 2020 books, Jeannine is preparing for next week’s auditor visit.
2. Legal expenses to date for the Planning Board defense on the proposed solar farm is almost \$297,000.00.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Staff doing interviews, working on the Sewer Emergency Response Plan, CMOM program update, and working with staff on an Employer Health Emergency Plan.

2. Will be serving on the Ways and Means Committee at the County, Vice-Chairman of the Public Works Committee, a member of the Genesee Transportation Council, and expected to be appointed as a member of the Ontario Economic Development Corporation.

Highway & Parks Superintendent Giroux reported:

1. Discussed soil remediation.
2. Discussed Beaver Creek Park utilities.

Town Clerk Michelle Finley reported:

1. Busy with the collection of Town and County Taxes and Water and Sewer payments.

Water & Sewer Superintendent Robin MacDonald reported: None.

Code Enforcement Officer Dan Delpriore reported:

1. Discussed two resolutions on agenda.
2. Discussed permits issued to date (886), permits issued in December (39), total inspections in December (195) and total inspections for 2020 (2094).

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. 35 new project underway and more coming in 2021/

Assessor Michelle Nicodemus reported: None.

Town Engineer Bill Davis reported:

1. Gave an update on Mertensia Road, Brickyard Road tank, and working on CMOM.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting – Blackwood Industrial Park.
2. Last Meeting – Organizational Meeting, working on Rules of Procedures.

Zoning Board of Appeals Jeremy Marshall reported: None.

Recreation Advisory Committee Bryan Meck reported: None.

Recreation Director Mark Cain reported: None.

Supervisor Ingalsbe reported that he had spoken to the Recreation Director and there are vacancies on the Board.

Ontario County Planning Board Member reported: None.

Conservation Board Chairman Hilton reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz: None.

Agricultural Advisory Committee Chairman Hal Adams: None.

COMMUNICATIONS:

1. Letter to the Estate of Helen DiPacific from the Town Supervisor. Re: 2019 property taxes for Sand Hill Road.
2. Letter to the Town Clerk from the Association of Towns. Re: 2021 Training School and Annual Meeting.
3. Letter to the Town Supervisor from Elan City. Re: Electronic traffic devices.
4. Letter to the NYS Comptroller from the Town Supervisor. Re: Request or extension of filing the AUD for the CFWD.
5. Wastewater Discharge Permit for United Rentals.
6. Letter to the Town Supervisor from Patricia O'Connor of the Victor-Farmington Food Cupboard. Re: Donation.

7. Letter to Michael Birkby of Conifer Realty from the Town Supervisor. Re: Support for Pintail Crossing Phase II.
8. Email to Reggie Neale from the Town Supervisor. Re: 1816 Quaker Meeting House estimate.
9. Letter to the Town Supervisor from Joseph Szabo of NYPA. Re: Town of Farmington LED Street Lighting.
10. Letter to Michael Cerone of MIII Enterprises from the Director of Development. Re: Request of Original Abstracts of Title – Route 332 MIII Enterprises Project.
11. Letter to the Town Supervisor from Thomas Vogler of MRB Group. Re: GIS Mapping Assistance.
12. Victor-Farmington Volunteer Ambulance New Release. Re: Free COVID-19 testing.
13. Letters to the Shortsville and Manchester Fire Departments from the Town Supervisor. Re: 2020 Annual Report on Revenues and Expenditures of Foreign Fire Insurance Premiums.
14. Email from the Town Supervisor to Sean Barry of Ontario County. Re: Farmington emails phishing attack.
15. Letter to the Confidential Secretary from Marc Zarfes of UR Medicine. Re: Resignation.
16. Certificates of Liability Insurance from: Comfort Window Co., Inc.; Concord Electric Corporation; Lowe North Construction, Inc.; Saxton Corporation of Albany; The Nichols Team, Inc.
17. Certificates of Workers' Compensation Insurance from: Comfort Window Co., Inc.
18. Certificate of Disability and Paid Family Leave Benefits from: Comfort Window Co., Inc.

REPORTS & MINUTES:

1. Monthly Report – Judge Lew – December 2020.
2. Ontario County Sheriff traffic Report – December 2020.
3. Building Department – Inspections Report – December 2020.
4. Building Department – Permit Report by Type – December 2020.
5. Building Department – Inspection Schedule – December 2020.
6. Building Department – Safety Inspection Fees Report – December 2020.
7. Building Department – Inspections Report – 2020.
8. Building Department – Permit Report by Type – 2020.
9. Building Department – Inspection Schedule – 2020.
10. Monthly Report – Judge Gligora – December 2020.
11. Report to Town Public Works and Town Operations Committees for Town Board Meeting – December 22, 2020.
12. Conservation Board Meeting Minutes – November 23, 2020.
13. Planning Board Meeting Minutes – December 16, 2020.

ORDER OF BUSINESS:

RESOLUTION #49-2021:

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

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.

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

RESOLUTION #50-2021:

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

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.

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

RESOLUTION #51-2021:

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

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.

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

RESOLUTION #52-2021:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE ONE (1) GROUNDSMASTER 4000-D UNDER HEAVY EQUIPMENT AWARD FOR STATE

WHEREAS, the Highway/Parks Superintendent budgeted a Grounds-master 4000D for the Parks Department, and

WHEREAS, in compliance with the current purchasing policy for the Town, and this quote follows state bid prices for heavy equipment (PBG-22792) at a cost not to exceed \$68,810.35 (A-7110.2) for the Grounds-master 4000-D, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the customer acceptance and return original to the Highway Department, to purchase one (1) Grounds-master, and be it further

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

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

RESOLUTION #53-2021:

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

RESOLUTION AUTHORIZING THE ELECTRONIC WITHDRAWAL OF PAYCHEX MONTHLY ANALYSIS FEES

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.

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

RESOLUTION #54-2021:

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

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.

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

RESOLUTION 55-2021:

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

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.

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

RESOLUTION #56-2021:

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

RESOLUTION AUTHORIZING THE FINAL PAY APPLICATION AND CLOSEOUT INFORMATION FOR THE MANHOLE REHABILITATION PROJECT

WHEREAS, MRB has submitted to the Town of Farmington, GC-03 decreasing the total project by \$5855.47, the final payment application (payment #2) as well as the closeout documentation for the Manhole Rehabilitation project,

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Supervisor to sign GC-03 and the Certificate of Substation Completion and that the Town Clerk forwards the signed copies 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 provides one copy of the Resolution to the Principal Account Clerk and provide a copy of the resolution as well as the flash drive with the As-built info to the Acting Water and Sewer Superintendent.

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

RESOLUTION #57-2021:

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

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.

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

RESOLUTION #58-2021:

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

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 BE IT RESOLVED, 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 BE IT RESOLVED, 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.

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

RESOLUTION #59-2021:

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

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 BE IT RESOLVED, 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 BE IT RESOLVED, 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.

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

RESOLUTION #60-2021:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR DECEMBER 2020

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for December 2020 to the Town Supervisor on January 5, 2021, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for December 2020 on January 5, 2021,

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Monthly Report of the Supervisor for December 2020, and be it further

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

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

RESOLUTION #61-2021:

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

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.

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

RESOLUTION #62-2021:

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

Abstract 25-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	25
DATE OF BOARD MEETING	1/12/2021

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	44,371.30	2302,2303,2305,2306,2308-2311,2313-2329,2332,2334,2335,2338,2378
HG	MERTENSIA WATERLINE	0	
DA	HIGHWAY FUND	4,099.28	2320,2333,2336,2337,2339-2345
HA	AUBURN TRAIL PROJ	0	
HB	BEAVER CREEK PARK	5110.00	2330
HS	PUMPSTATION 2	0	
HM	FUEL STATION CAP PROJ	0	
HN	NORTH RD CAP PROJ	0	
HP	TOWN PARK IMPROVEMENTS	10,754.52	2312
HQ	LED STREET LIGHTING	0	
HW	WATER TANK REPAIR	43.25	2304
HZ	TOWNLINE CAP PROJ	1,527.34	2343
SD	STORM DRAINAGE	31.82	2346
SL1	LIGHTING DISTRICT	0	
SM	SIDEWALKS	0	
SS	SEWER DISTRICT	116,814.39	2302,2324,2329,2333,2346,2364,2377
SW1	WATER DISTRICT	416,296.54	2302,2324,2329,2333,2346,2349,2353,2355,2356,2359,2365-2376
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	12.92	2332
	TOTAL ABSTRACT	\$ 599,061.36	

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

RESOLUTION #62A-2021:

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

Abstract 1-2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	1
DATE OF BOARD MEETING	1/12/2021

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	95,434.50	1,2,4-8,10-27,33
HG	MERTENSIA WATERLINE	0	
DA	HIGHWAY FUND	30,073.60	18,23
HA	AUBURN TRAIL PROJ	0	
HB	BEAVER CREEK PARK	803.75	3
HS	PUMPSTATION 2	0	
HM	FUEL STATION CAP PROJ	510.00	9
HN	NORTH RD CAP PROJ	0	
HP	TOWN PARK IMPROVEMENTS	0	
SF	FIRE PROTECTION DISTRICT	2.45	20
HW	WATER TANK REPAIR	0	
HZ	TOWNLINE CAP PROJ	0	
SD	STORM DRAINAGE	4,341.76	
SL1	LIGHTING DISTRICT	0	
SM	SIDEWALKS	0	
SS	SEWER DISTRICT	38,770.32	18,23,26,28-32
SW1	WATER DISTRICT	24,460.07	18,23,26,29,31,32
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	3.23	25
	TOTAL ABSTRACT	\$ 194,399.68	

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

TRAINING UNDER \$100: None.

WAIVER OF THE RULE: No Objection

RESOLUTION #63-2021:

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

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.

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

RESOLUTION #64-2021:

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

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.

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

RESOLUTION #65-2021:

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

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.

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

DISCUSSION: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:26 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk: _____