

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 14<sup>th</sup> day of June, 2022, 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: **Tim Ford** – Deputy Highway and Parks Superintendent, **Dan Delpriore**– Code Enforcement Officer, **Adrian Bellis** – Planning Board Member, **Ron Brand** – Director of Planning and Development, and Tim Hannan - resident

Also present by telephone/video conferencing were: Dave Conti

**PUBLIC HEARINGS: None.**

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the May 24, 2022, Town Board Meeting, and the Boughton Park Workshop on May 24, 2022, and given to members for review, be approved. All Voting “Aye”. ( Holtz, Casale, Bowerman, and Ingalsbe), One Abstention (Herendeen). Motion Carried.

**PRIVILEGE OF THE FLOOR: None.**

**PUBLIC CONCERNS: None.**

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Herendeen reported:**

1. Digester #1 wall repair.
2. Discussed Digester #1 needs a new heat exchanger pump – looking at pricing.
3. Discussed Trojan has completed work on UV.
4. Discussed Boiler Water recirculation pump – needs new seals.
5. Discussed replacement of Clay Valve in the Influent Building.
6. Discussed replacement of seals in the Vaughn Heat Exchanger Pump.
7. Discussed Primary Clarifier Pump-diaphragm has been replaced.
8. RL Stone to calibrate oxygen sensors at the influent building.
9. Discussed watermain replacement at the intersection of Rt. 332 and Rt. 96.
10. NYS Fence started installation of new gate at the Sewer Treatment Plant.
11. Watermain breaks – one on County Road 8.
12. Work has begun on the watermain replacement on Townline Road.
13. Flow testing and pressure monitoring has begun north of Townline Road.
14. Manhole Top for Wangum Road Lift Station has been completed.
15. Discussed resolutions for meeting.

**Highway & Parks:**

1. Highway- equipment maintenance, roadside mowing, crack sealing, and CFTL work.
2. Parks- Building and Park Maintenance, mowing parks, Beaver Creek Park 5-12 playground open, trimming town buildings and parks.
3. Discussion items: carpets were cleaned at Town Hall and Court and Electronic Waste Event.
4. Discussed resolutions for meeting.

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

1. Discussed various projects-Chapter 74 Town Code updates, no word on TAP Grant, drumlin signs at Hickory Rise Trail, letters to property owners for property line encroachment onto Beaver Creek Park land and notice to correct, and three fire calls.
2. Report filed with Town Clerk and posted on website.

**Town Finance Committee: Supervisor Ingalsbe reported:**

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

**REPORTS OF TOWN OFFICIALS:****Supervisor Peter Ingalsbe reported:**

1. Preparing 2023 budget worksheets for department.
2. Economic Development Meeting today.

**Deputy Highway & Parks Superintendent Tim Ford reported:**

1. Paving has been completed on Townline Road.
2. Discussed flusher truck repairs.

**Town Clerk Michelle Finley reported:**

1. Staff is working on delinquent dog list.
2. Officiating a marriage on Saturday.

**Water & Sewer Superintendent Robin MacDonald reported: None.****Code Enforcement Officer Dan Delproire reported:**

1. Discussed fire call at Finger Lakes Hotel- water problem.
2. Permits issued for May-87, total permits to date – 371, inspections for May – 375, total inspections to date – 1,237, fire inspections for May – 5, total fire inspections to date – 24, and 98 zoning inspections in May, and 24 Stormwater/MS4 inspections for May.
3. Manufactured Home Inspections were complete, report attached.

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

1. Report available on website and filed with the Town Clerk.
2. Received all the Traffic Studies – next step is to set up meeting with NYS DOT.
3. Ag Advisory Meeting this Thursday.
4. Working on Chapter 165 updates.

**Assessor reported: None.****Town Engineer Dave Herman reported: None.****Fire Chief reported: None.****Planning Board Member Adrian Bellis reported:**

1. Next Meeting- Farmbrook Subdivision Expansion and Myers RV.

**Zoning Board of Appeals reported: None.****Recreation Advisory Committee Bryan Meck reported: None.****Recreation Director Mark Cain reported: None.****Ontario County Planning Board Member reported: None.****Conservation Board Chairman Hilton reported: None.****Town Historian Donna Herendeen reported: None.****Swap Shop Update: Councilman Holtz reported: None.****Agricultural Advisory Committee Chairman Adams: None.****COMMUNICATIONS:**

1. Email to the Town Supervisor from the Director of Development. Re: NYR11D304 Auburn Trail Connector.
2. Letter to the Town Supervisor from Andrew Campanelli of Campanelli & Associates, P.C. Re: Local zoning ordinances must be updated to prevent the irresponsible placement of 5G wireless facilities on, or close to, private properties.
3. Letter to the Town Supervisor from Corey Auerbach of Barclay Damon. Re: Reconsideration of Resolution #153-2022 (Farmington Market Center expansion).
4. Email to the Town Supervisor from Amanda Gris of Genesee Land Trust. Re: Genesee Land Trust Appraisals Grant.
5. Article by Andrea Deckert May 12, 2022. Re: RealEats sees real success with partnership, expansion with Battes as driving force.
6. Mortgage Tax Comparison – Town of Farmington and Ontario County (April 2015 – March 2022).

7. 2022 Quaker Days Celebration at 1816 Farmington Quaker Meetinghouse on Saturday, June 18<sup>th</sup>, 2022, and June 19<sup>th</sup>, 2022.
8. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply – CFWD Partial Approval – Completed Works, Hathaway Corners Watermain.
9. ESRI software annual records review.
10. Ontario County Planning Board Zoning & Subdivision Referral. Re: Farmington Market Center, LLC.
11. Commercial Fire Policy Summary Declaration – Victor Band Boosters.
12. Letters to various residents from the Code Enforcement Officer. Re: Property line encroachment onto Town Park Land and notice to correct.
13. Certificates of Insurance from: DRM Builders; Master Peace Painting, LLC; L&O Plumbing and Heating, Inc.; The Marrano/Marc-Equity Corporation; J David Schlossnagle; LeChase Construction Services, LLC; RG&E.
14. Cancellation of Insurance from: Rabetoy Construction.
15. Reinstatement of Insurance from: Rabetoy Construction.

### REPORTS & MINUTES:

1. Incident Run Log – Victor-Farmington Volunteer Ambulance – April 2022.
2. ZBA Meeting Minutes – March 28, 2022.
3. Conservation Board Meeting Minutes – April 25, 2022.
4. Planning Board Meeting Minutes – May 18, 2022.
5. Building Department – Inspections Report – August Gordner – May 2022.
6. Building Department – Permit Report by Type – May 2022.
7. Building Department – Inspections Report – John Weidenborner – May 2022.
8. Building Department – Inspection Schedule – May 2022.
9. Farmington Senior Citizens Meeting Minutes – May 16, 2022.
10. Conservation Board Meeting Minutes – May 23, 2022.
11. Monthly Report – Judge Lew – May 2022.
12. Monthly Report – Judge Gligora – May 2022.
13. Incident Run Log – Manchester Fire Department – May 2022.
14. Incident Run Log – Victor-Farmington Volunteer Ambulance – May 2022.
15. Chief’s Report – Victor Fire Department – May 2022.

### ORDER OF BUSINESS:

#### RESOLUTION 229-2022:

**Councilmen Casale, Bowerman, Holtz, and Herendeen and Supervisor Ingalsbe** offered the following Resolution, seconded by **Councilmen Holtz, Casale, Herendeen, and Bowerman and Supervisor Ingalsbe:**

#### RESOLUTION OF SYMPATHY FOR THE FINKE FAMILY

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Hans Finke, on June 8<sup>th</sup>, 2022; and

**WHEREAS**, Hans served 10 years on the Board of Assessment Review;

**NOW THEREFORE BE IT RESOLVED**, that the Town Board adopts this resolution extending its sincere sympathy to the Finke family and spreading his memory upon the minutes of this board meeting, and be it

**FURTHER RESOLVED**, that the Town Clerk forward a copy of this resolution to Hans’ wife (and family), Leslie O’Malley, at 6006 Calm Lake Drive, Farmington, NY 14425.

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

#### RESOLUTION #230-2022:

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

#### CONFIRMING RESOLUTION AUTHORIZING PAY ADJUSTMENT AS A RESULT OF SCORING IN THE TOP 3 IN A COMPETITIVE EXAM FOR ACCOUNT CLERK-TYPIST/FINANCE CLERK I AND TRANSITIONING FROM PROVISIONAL TO PROBATIONARY APPOINTMENT

**WHEREAS**, Jennifer Goodell, Account Clerk-Typist/Finance Clerk I, has successfully passed the Account Clerk-Typist/Finance Clerk I Civil Service Exam and scored within the top 3, and

**WHEREAS**, this is a pay adjustment for transitioning from provisional (potentially qualified) to probationary (qualified) appointment, and

**WHEREAS**, this increase is in keeping within the 2022 budget limits; now therefore

**BE IT RESOLVED**, that the Town Board authorizes a \$.52 per hour increase (from \$19.00 to \$19.52) for Jennifer Goodell effective May 30, 2022, which is the start of a pay period; and be it

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Supervisor’s Secretary, the Principal Account Clerk and the Acting Water and Sewer Superintendent.

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

**RESOLUTION #231-2022:**

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

**CONFIRMING RESOLUTION AUTHORIZING A CHANGE IN TITLE FOR TOWN HALL EMPLOYEE, JEANNINE MARCIANO. FROM PRINCIPAL ACCOUNT CLERK TO ACCOUNTANT I**

**WHEREAS**, Town Hall employee, Jeannine Marciano, has been employed in the position of Principal Account Clerk; and

**WHEREAS**, Jeannine Marciano has taken the Accountant I Civil Service Exam and scored in the Top 3 and is in the 1<sup>st</sup> position on the Certification of Eligibles provided by Ontario County;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board, authorizes the change in title for Town Hall employee, Jeannine Marciano, from Principal Account Clerk to Accountant I effective on June 12, 2022; and

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

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

**RESOLUTION #232-2022:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH NYS DEPARTMENT OF TAXATION AND FINANCE OFFICE OF REAL PROPERTY TAX SERVICES REGARDING THE 2023 REVALUATION/REASSESSMENT PROJECT**

**WHEREAS**, Having undergone the data collection of real properties within the Town, the Assessor feels it is necessary to conduct a revaluation project of all properties for the 2023 assessment roll to maintain a uniform standard of assessment for the town; and

**WHEREAS**, the Assessor is requesting valuation support assistance from the Ontario County Real Property Tax Department and NYS Office of Real Property Tax Services to help with RPSV4 valuation technical support at a cost to be determined to help do the revaluation project and maintain equity in the Town; and

**WHEREAS**, the Town is in receipt of a Memorandum of Understanding from the NYS Department of Taxation and Finance Office of Real Property Tax Services detailing their requirements for the Town and Assessor to complete in order to assist with the 2023 revaluation/reassessment project; now therefore

**BE IT RESOLVED**, that the Town Board hereby supports the Assessor's request for assistance from Ontario County Real Property Tax Services and NYS Office of Real Property Tax Services for the 2023 revaluation/reassessment project and authorizes the Town Supervisor and Town Assessor to sign the Memorandum of Understanding with the NYS Office of Real Property Tax Services with a cost to be determined and budgeted under Line A1355.4; and be it

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Assessor, the Principal Account Clerk, Donna LaPlant, Director, Ontario County Real Property Tax Services at 20 Ontario Street, Canandaigua, NY 14424, and Mr. Gary Drake, Regional Manager, NYS Office of Real Property Tax Services, 3837 West Main Street, Batavia, NY 14020.

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

**RESOLUTION #233-2022:**

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

**RESOLUTION ACKNOWLEDGING THE ADDITION OF NEW MEMBERS TO THE FARMINGTON VOLUNTEER FIRE ASSOCIATION**

**WHEREAS**, Sean Garcia Perez, Marko Romanchuk, and Kaytlin Marshall recently became Active Members of the Farmington Volunteer Fire Association, therefore be it

**RESOLVED**, the Farmington Town Board acknowledges and approves the new memberships of Sean Garcia Perez, Marko Romanchuk, and Kaytlin Marshall 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.

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

**RESOLUTION #234-2022:**

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

**RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING-VIDEOCONFERENCING**

**WHEREAS**, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law authorizing the Town Board and the other public bodies of the Town to use videoconferencing technology to participate in public meetings; and

**WHEREAS**, the Town Board of the Town of Farmington has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Farmington to proceed in accordance with the Code of the Town of Farmington and the Laws of the State of New York in adopting said Local Law,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on June 29, 2022, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road #8, Farmington, New York; and be it further

**RESOLVED**, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

**RESOLVED**, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Farmington sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Farmington for its consideration; and be it further

**RESOLVED**, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

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

**RESOLUTION #235-2022:**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT WITH LOOMIS STORAGE**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Loomis Storage regarding the Town's obtaining a Stormwater Control Facility Maintenance Agreement; and

**WHEREAS** Town of Farmington officials have recommended to the Town Board that said Loomis Storage grants to the Town the agreement over said lands of said at 6006 Loomis Road, Farmington NY; and

**WHEREAS**, said agreement have been offered by the owners of Loomis Storage to the Town of Farmington; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the agreement attached hereto as Exhibit 1 from Loomis Storage in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Loomis Storage, 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 Loomis Storage, RAMSS LLC at 728 East Ave, Brockport, New York

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

**RESOLUTION #236-2022:**

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

**RESOLUTION TO AWARD THE ASBESTOS ABATEMENT AT THE TOWN HALL TO FIBERTECH ENVIRONMENTAL**

**WHEREAS**, Resolution 143-2022 authorized Fisher Associates to review the subcontractor quote submissions for the asbestos abatement in the lower level and stairwell of the Town Hall Building,

**WHEREAS**, two quotes were submitted by vendors for the asbestos removal: Metro Environmental in the amount of \$25,800 and Fibertech Environmental in the amount of \$23,400,

**WHEREAS**, Fisher Associates has reviewed the quotes and recommends the Town utilize Fibertech Environment for the project,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington accepts the proposal at a cost not to exceed \$24,000 to be paid out of the Town Hall Renovation Capital Project

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be supplied from the Town Clerk to the Highway Department, the Principal Account Clerk, Patrick Colern from Fisher Associates at [pcolern@fisherassoc.com](mailto:pcolern@fisherassoc.com), and Pat Haynes, Fibertech Environmental, 149 Gunnville Rd, Lancaster, NY 14086.

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

**RESOLUTION #237-2022:**

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

**RESOLUTION AUTHORIZING THE INSTALLATION OF A NEW CONVERSION KIT FOR THE GORMAN RUPP CONTROLLER AT PS 12**

**WHEREAS**, Siewert Equipment who is the local authorized Gorman Rupp pumps service and repair vendor has provided a quote in the amount of \$4930 for the installation of a new conversion kit for the pump located at PS 12 in the Stoneleigh development,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the work by Siewert Equipment in an amount not to exceed \$4930 to be funded from expense line SS8120.4V,

**FULLY RESOLVED**, that the Town Clerk forward a copy of this resolution to the Principal Account Clerk and the Water and Sewer department.

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

**RESOLUTION #238-2022:**

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

**RESOLUTION FOR A BUDGET AMENDMENT IN THE LIGHTING FUND: TRANSFER OF REVENUE TO EXPENSE LINE**

**WHEREAS**, an accident report was filed for the damage to the streetlight pole at Redfield Drive and Commercial drive and the pole was replaced by Power and Construction Group for a total amount of \$1054.00

**WHEREAS**, the insurance recovery check was received in the amount of \$1054.00,

**NOW, THEREFORE BE IT RESOLVED**, that the following budget amendment be approved by the Farmington Town Board to transfer the revenue to the pole replacement expenditure line:

		Debit	Credit
SL1-2680	Insurance Recovery	\$1054.00	
SL1-5182.601	Redfield Grove Pole Replacement		\$1054.00

**FULLY RESOLVED**, that a copy of the resolution be forwarded to the Principal Account Clerk.

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

**RESOLUTION #239-2022:**

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

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE DIGESTER CLEANING PROJECT AND APPROVING THE FINAL PAYMENT APPLICATION**

**WHEREAS**, MRB has provided the Town with the final payment application for this project as well as the certificate of substantial completion, the contractor acknowledgement of correction period, the bond letter, the release of liens, affidavit of payment of debts and claims, and consent of surety as well as change order GC-01 which credits the unused allowance in the amount of \$15,000,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the final payment to Mobile Solids Solutions and authorizes the Supervisor to sign the certificate of substantial completion and the change order GC-01,

**FULLY RESOLVED**, that the Town Clerk returns the certificate of substantial completion and change order GC-01 to MRB Group, and forwards a copy of this resolution, the certificate of substantial completion and the change order to the Principal Account Clerk and the Water and Sewer department.

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

**RESOLUTION #240-2022:**

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A HISTORICAL GRANT FROM THE WILLIAM G. POMEROY FOUNDATION**

**WHEREAS**, a grant check was received in the amount of \$1550.00 from the William G. Pomeroy Foundation to be used to install a historical marker,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington accepts the grant and approves the budget transfer of the grant funding to the expense line A7510.43–Historical Marker.

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

**RESOLUTION #241-2022:**

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

**RESOLUTION OF APPRECIATION AND RECOGNITION FOR CONSERVATION BOARD MEMBER WILLIAM “PAT” MURPHY**

**WHEREAS**, William “Pat” Murphy has served as a member of the Conservation Board for 10 years; and

**WHEREAS**, William “Pat” Murphy has decided to resign from his position on the Conservation Board effective May 23, 2022; now therefore be it

**RESOLVED**, that the Town Board of the Town of Farmington hereby expresses its appreciation and sincere gratitude for Pat’s service to the Town and it’s residents through his contributions as a member of the Conservation Board; and be it further

**RESOLVED**, that William “Pat” Murphy receives recognition through this resolution and be it finally,

**RESOLVED**, that the Town Board directs the Town Clerk to forward a certified copy of this resolution to William “Pat” Murphy at 4995 Rushmore Road, Palmyra, NY 14522 as a token of our appreciation.

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

**RESOLUTION #242-2022:**

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR MAY 2022**

**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 May 2022 to the Town Supervisor on June 1, 2022, and

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for May 2022 on June 1, 2022,

**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 May 2022, and be it further

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

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

**RESOLUTION #243-2022:**

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

**RESOLUTION AUTHORIZING THE CODE ENFORCEMENT OFFICER TO PURCHASE ONE NEW S900A GNSS RECEIVER BUNDLE WITH SHC6000 CONTROLLER**

**WHEREAS**, this unit will be purchased for use by the Highway, Parks, Building, Water & Sewer departments

**WHEREAS**, the Building Department & Highway Department has researched rover units to replace the outdated unit that the Highway department has and to make sure the new unit shall be capability to integrate with the Town software,

**WHEREAS**, in compliance with the current purchasing policy for the Town allowing best value purchase, the code officer has asked to be authorized to purchase one (1) new and unused S900A GNSS Receiver bundle with an SHC6000 controller which will include delivery, setup to work with existing workflow, training, and local support, at a cost not to exceed \$13,142.00

**WHEREAS**, the Code Officer has submitted 3 quotes showing this purchase was the best value,

**NOW, THEREFOR BE IT RESOLVED**, that the Town Board of Farmington authorizes the Code Enforcement Officer to purchase one (1) new and unused S900A GNSS Receiver bundle with an SHC6000 controller which will include delivery, setup to work with existing workflow, training, and local support, at a cost not to exceed \$13,142.00

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Acting Water & Sewer Superintendent Robin MacDonald, Code Officer Dan Delpriore, and Highway Superintendent, Tim Ford.

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

**RESOLUTION #244-2022:**

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

**RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT FROM THE TOWN HALL AS SURPLUS SO IT MAY BE DISPOSED OF AT AUCTION OR DISCARDED**

**WHEREAS**, the Confidential Secretary has asked that the following items in the Town Hall be declared surplus so that they may be disposed of and/or discarded

- One (1) ASUS Monitor S/N 9ALMQS021469
- Four (4) Logitech Keyboards
- One (1) Toshiba Laptop S/N 5C450076R

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes that miscellaneous equipment from the Town Hall be declared surplus and disposed of and/or discarded, and be it further

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

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

**RESOLUTION #245-2022:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL**

**WHEREAS**, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

**WHEREAS**, the properties have not complied with Town Code Chapter 112, and

**WHEREAS**, the Code Enforcement Officer has requested bids for the maintenance of these properties, and

**WHEREAS**, Johnson Equipment, Property Maintenance Division submitted a quote for the lawn care compliance actions and has been determined to be the lowest responsible quotes received as follows:

1. 1236 Hook Rd \$52.00 per hour
2. 5714 Beanpole Cir \$52.00 per hour
3. 765 Wiegert Rd \$52.00 per hour
4. Case Realty - vacant lot to the west of 6132 State Route 96 with parcel ID is 29.00-1-76.100 \$52.00 per hour

**NOW THEREFORE BE IT RESOLVED**, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

**AND, further be it RESOLVED**, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and the Town Clerk.

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



**RESOLUTION #246-2022:**

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

Abstract 11 – 2022

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

ABSTRACT NUMBER		<u>11</u>	
DATE OF BOARD MEETING		<u>6/14/2022</u>	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	72,674.60	1029-1035,1037-1038,1040,1041,1043-1046,1048-1070,1072,1075-1077,1079,1081-1091,1105
DA	HIGHWAY FUND	132,801.95	1052,1053,1064,1065,1081,1086,1092,1097,1099
HB	BEAVER CREEK PARK	2,042.72	1041,1065,1074,1078,1102
HD	TOWN SIGNS CAP PROJECT	8,341.66	1053,1103
HH	ROUTE 332/96 WATERLINE	1,421.00	1064
HS	SIPP LINING CAPITAL PROJECT	1,290.00	1064
HZ	TOWNLINE CAPITAL PROJECT	1,106.70	1098,1100-1101
HW	WATER TANK REPAIR	5,425.92	1016,1025,1064
SL1	LIGHTING DISTRICT	1,075.05	1071,1073
SD	STORM DRAINAGE	2,602.82	1010,1026,1036,1064,1094,1104
SS	SEWER DISTRICT	165,982.43	981-1014,1026,1031,1039,1052,1064,1070,1080,1086-1087,1106
SW1	WATER DISTRICT	21,413.26	981,982,984,988,989,990,994,995,1002-1006,1010-1012,1015-1024,1026-1028,1031,1052,1064,1070,1080,1086,1087
TA200	PAYROLL DEDUCTIONS	254.16	1012,1042,1047,1084
	<b>TOTAL ABSTRACT</b>	<b>\$ 416,432.27</b>	

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

**TRAINING UNDER \$100: None.**

**DISCUSSION:** Request to waive late fees for 87 Gannett Road and 6048 Calm Lake Drive. After a brief discussion the Town Board denied waiving the fees.

**WAIVER OF THE RULE: No Objection**

**RESOLUTION #247-2022:**

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

**RESOLUTION AUTHORIZING PAYMENT TO THE TOWN OF VICTOR FOR THE POWER AND CONTROL PANEL INSTALLATION BY COLACINO AT PS 10 AND PS 13**

**WHEREAS,** the Town of Victor has contracted work to design, build and install a new Generator back up and electrical services at Pump stations 10 and 13,

**WHEREAS,** the Town of Farmington has committed funds for the installation of the power and control panels with integrated ATS,

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of Farmington approves the payments to the Town of Victor for the control panels in the amount of \$59,444 for each pump station

**FULLY RESOLVED,** that one copy of this resolution be sent to the Town of Victor Finance Department, 85 E. Main. St, Victor, and copies of this resolution be supplied to the Principal Account Clerk and the Water and Sewer Department.

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

**RESOLUTION #248-2022:**

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

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO APPROVE HVAC REPAIRS AT TOWN HALL, MERTENSIA LODGE AND HIGHWAY BUILDING**

**WHEREAS,** the Highway/Parks Superintendent has received a proposal from Landry Mechanical Contractors for HVAC repairs at various Town buildings, and

**WHEREAS,** Town Hall needs to replace 3 condenser capacitors (\$285), Mertensia Lodge requires service to chemically clean 3 A/C condenser (\$550) and Highway Building requires 2 condenser fan motors to be removed and replaced, replacement of fan motor start capacitors and replacement of the fan motor contactors (\$2,300), and

**RESOLVED,** that the Town Board authorizes the Highway Superintendent to sign the attached proposal #JED-22-94 for HVAC repairs at a cost not to exceed \$4,000, and be it further

**RESOLVED,** that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, Principal Account Clerk and the Supervisor's Office.

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

**RESOLUTION #249-2022:**

**Councilmen Holtz, Casale, Herendeen, Bowerman, and Supervisor Ingalsbe** offered the following Resolution, seconded by **Councilmen Casale, Holtz, Herendeen, Bowerman and Supervisor Ingalsbe**:

**RESOLUTION AUTHORIZING HIRING A WATER AND SEWER SUPERINTENDENT**

**WHEREAS**, the Town of Farmington requested that the Ontario County Human Resources Director advertise to fill the vacancy of Water and Sewer Superintendent; and

**WHEREAS**, the Farmington Town Board has reviewed the number one candidate application; and

**WHEREAS**, the applicant has a Department of Health Water License and a Grade 4 Wastewater License; and

**WHEREAS**, the Town Board has found that the applicant is fully qualified for the position of Water and Sewer Superintendent; now therefore be it

**RESOLVED**, that the Farmington Town Board authorizes the Town Supervisor to make an offer of employment to David J. Conti as Water and Sewer Superintendent.

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

**EXECUTIVE SESSION: None.**

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:35 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

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Michelle A. Finley, MMC, RMC -Town Clerk