

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 29th 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** – Highway and Parks Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Ron Brand** – Director of Planning and Development, **Bill Davis** – MRB Group, **Ed Hemminger** – Planning Board Chairman, **Dave Conti** – Water & Sewer Superintendent, and **Carol Trapasso** – President, Farmington Volunteer Fire Association

Also present by telephone/video conferencing were: **Adrian Bellis** – Planning Board Member, **John Piper**, and **Tonia Ettinger** - resident

PUBLIC HEARINGS: A Local Law authorizing the Town Board and the other public bodies of the Town to use videoconferencing technology to participate in public meetings

Supervisor Ingalsbe opened the public hearing at 7:00 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe stated that the Town Attorney drafted the local law. He added that the majority of the board has to be present in order to conduct business and they have to have a good reason as to why they are videoconferencing in and not present in person. Supervisor Ingalsbe asked if there were any questions or comments, hearing none, he closed the public hearing at 7:02 p.m.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Casale**, that the minutes of the June 14, 2022, Town Board Meeting, and given to members for review, be approved. All Voting “Aye”. (Holtz, Casale, Bowerman, Herendeen, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Digester #1 wall repair.
2. Discussed Digester #1 needs a new heat exchanger pump – looking at pricing.
3. Discussed secondary clarifier – empty tank for maintenance and repair.
4. Discussed replacement of Clay Valve in the Influent Building.
5. Discussed replacement of seals in the Vaughn Heat Exchanger Pump.
6. Discussed cooling fans at the Low Lift Pump VFD, needs replacing.
7. Discussed flushing of BIO Tower #1 – Quarterly Maintenance.
8. Discussed watermain replacement at the intersection of Rt. 332 and Rt. 96.
9. NYS Fence started installation of new gate at the Sewer Treatment Plant.
10. Watermain breaks – 0.
11. Farmington and Canandaigua have started water main replacement on Townline Road.
12. Flow testing and pressure monitoring has begun north of Townline Road.
13. Manhole Top for Wangum Road Lift Station has been completed.
14. Discussed resolutions for meeting.

Highway & Parks:

1. Highway- equipment maintenance, roadside mowing, removed dead ash trees (Yahn and Yellow Mills), tree trimming low hanging branches and trimmed around signs, and CFTL work.
2. Parks- Building and Park Maintenance, mowing parks, and prep work for recreation program.
3. Discussion items: vandalism at Town Parks and Town Hall Security.
4. Discussed resolution for meeting.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed various projects-TAP Grant update.
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. Introduced Dave Conti as the new Water & Sewer Superintendent starting July 18th.
2. Budget worksheets will be going out next week to Department Heads.

Highway& Parks Superintendent Tim Ford reported:

1. Doyle to check phone lines at Town Hall.
2. On vacation next week.

Town Clerk Michelle Finley reported:

1. County Clerk’s Association met last week at the Town of Gorham, Finger Lakes Visitor Connection was the guest speakers.
2. Officiating a marriage on Saturday.

Water & Sewer Superintendent Robin MacDonald reported: None.

Code Enforcement Officer Dan Delproire reported:

1. Discussed fire calls.
2. Update of grant received.
3. Update of Dollar General.
4. July 3rd Fireworks Celebration.
5. Codes update.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. TAP Grant Update – Successful due to the hard work by Lance and Sarah.
3. Discussed Cobblestone Arts Center Expansion and New Energy Works project.

Assessor reported: None.

Town Engineer Bill Davis reported: None.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting- Loomis Industrial Park, Bowerman, Union Crossing Blackwood, Safe Place.

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. Doyle Security Installation, Monitoring, and Service Agreement – Highway Bldg. 985 Hook Road.
2. Coverall One Time Service/Special Service Agreement – 1240 McMahon Road.
3. NYS Department of Taxation and Finance Certificate of the Final State Equalization Rate for the 2022 Assessment Roll.
4. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply – CFWD Partial Approval – Completed Works, Townline Rd Watermain and Transmission Main.
5. MS4 Municipal Facility/Operation Assessment Forms for all Town of Farmington Buildings and Parks.
6. Letter to the Town of Farmington from the Town of Victor Planning Board. Re: Stone Brook Subdivision application.
7. NYSEG/RG&E 2022 Excavator Manual.

8. Letter to the Town Supervisor from NYS DOT. Re: SEQR Lead Agency Status for SEQR #726 – Market Center Project – Trip Distributions.
9. Cancellation Request/Policy Release. Re: Tank Liability Insurance.
10. Letter to the Town Supervisor from Kimberly Kinsella of the Town of Victor Planning & Building Dept. Re: Application from Jeff Smith from Woodstone Custom Homes for Subdivision entitled Stone Brook Subdivision.
11. Certificates of Insurance from: Alta Bella Casa, Inc.; RG&E; Diehlux, LLC; Master Peace Painting, LLC.
12. Certificates of Workers' Compensation Insurance from: Allstate Roofing & More, LLC; Upstate Cellular Network dba Verizon Wireless.

REPORTS & MINUTES:

1. Planning Board Meeting Minutes – June 1, 2022.
2. Project Review Committee Meeting Minutes – June 2, 2022.
3. ZBA Meeting Minutes – May 23, 2022.

ORDER OF BUSINESS:

RESOLUTION 250-2022:

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

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 5 OF 2022

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on June 29, 2022, at 7:00 p.m. at Farmington Town Hall, 1000 County Road #8, Farmington, New York, to hear all interested parties on 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, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on June 17, 2022, and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on June 29, 2022, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road #8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 5 of 2022, entitled, "A Local Law Authorizing the Town Board and the Other Public Bodies of the Town to Use Videoconferencing Technology to Participate in Public Meetings", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Farmington, and to give due notice of the adoption of said local law to the Secretary of State of New York.

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

Local Law No. 5 of the year **2022**

A Local Law Authorizing the Town Board and the Other Public Bodies of the Town to Use Videoconferencing Technology to Participate in Public Meetings

Be it enacted by the **Town Board**

Town of **Farmington** as follows:

Section 1. Legislative Intent

It is the intent of this local law to give the town board and the town's other public bodies, as that term is defined in Public Officers Law § 102, the authority to participate in meetings via videoconference in a manner consistent with the town's videoconferencing policy and the authority granted in Public Officers Law §103-a.

Section 2. Authority

This local law is adopted pursuant to Public Officers Law § 103-a which expressly authorizes the town board to adopt a local law giving the town board and the town's other public bodies the authority to participate in meetings via videoconference from locations not accessible to the public so long as a quorum of the board/body participates from locations where the public may be physically present and other conditions, as may be set by resolution of the Town Board, are met.

Section 3. Supersession of New York State Town Law Section 62

Paragraph 2 of Section 62 of New York State Town Law requires, in part, that "All meetings of the town board shall be held within the town". To the extent that this local law permits members of the Town Board to participate in meetings of the Town Board via videoconference, this local law shall supersede this requirement of Town Law Section

62 in that those Town Board members permitted by this local law to participate in meetings of the Town Board via videoconference are permitted to so participate from locations that are not within the town.

Section 4. Videoconferencing for Public Meetings

In extraordinary circumstances, which include, but are not limited to, disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event that precludes physical attendance, the Town Board of the Town of Farmington hereby authorizes members of the town board and all members of the town's other public bodies to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law § 103-a and the town's videoconferencing policy, which shall be adopted by resolution of the town board and conspicuously posted on the Town website, with such members participating in meetings via videoconference being permitted to participate via videoconference from locations not accessible to the public so long as a quorum of the board/body participates from locations where the public may be physically present.

Section 5: Severability

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been ordered.

Section 6: Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION #251-2022:
Councilman Herendeen offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO FILL A POSITION IN THE PARK DEPARTMENT

WHEREAS, the Highway/Parks Superintendent has asked that he be allowed to fill one (1) Laborer position in the Park Department at a rate of \$ 17.50 per hour, and

WHEREAS, it has been verified that Joshua Laplant's application has been approved by Ontario County Human Resource Department, and

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to hire Joshua Laplant to fill one (1) Laborer position for the Park Department and after completion of Town of Farmington Paperwork he would begin his employment, on Tuesday, July 5th, 2022, and be it further

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

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

RESOLUTION #252-2022:
Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2022 SECOND QUARTER ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND VICTOR SEWER DISTRICTS

WHEREAS, payment for the 2nd Quarter 2022 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Saturday July 31, 2022,

NOW THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water and Victor Sewer Districts hereby authorizes those payments must be received at the Town Clerk's office prior to 8 am Monday, August 1, 2022 including online payments. Payments with US mail postmarks as of 12:00 AM August 1, 2022 will be accepted without penalty, and be it

FURTHER RESOLVED, a 20% late fee will be applied to the water and sewer portion of unpaid residential and commercial bills on Monday, August 1, 2022 with a shutoff date of Wednesday September 7, 2022 established for this quarter, and be it

FINALLY RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Department and the Accountant.

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

RESOLUTION #253-2022:
Councilman Herendeen offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING TOWN CONTRIBUTIONS TO HSAs

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

WHEREAS, the Town will deposit 50% of the 2022 contribution mid-year, and the remaining in Dec of 2022,

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

John Weidenborner: single plan- \$500 in July, \$500 in Dec
August Gordner: single plan- \$500 in July, \$500 in Dec
Michael Williamson: single plan- \$500 in July, \$500 in Dec
Bruce Williams: single plan- \$500 in July, \$500 in Dec
Sean Murphy: employee plus spouse plan-\$750 in July, \$750 in Dec
Cameron Knorr: single plan-\$500 in July, \$500 in Dec
Kenneth Parrot: single plan-\$500 in July, \$500 in Dec
Scott Karge: single plan-\$500 in July, \$500 in Dec
Christopher VanOrden: single plan-\$500 in July, \$500 in Dec
Eric Fritz: family plan-\$1000 in July, \$1000 in Dec

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

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

RESOLUTION #254-2022:

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

RESOLUTION ACCEPTING THE FINAL 2021 AUDIT REPORTS FROM RAYMOND F. WAGER, A DIVISION OF MMB & CO FOR THE TOWN CLERK AND RECEIVER OF TAXES

WHEREAS, representatives from Raymond F. Wager, CPA, a division of Mengel Metzger Barr & Co. have sent the final reports for the Town Clerk and Receiver of Taxes from the year ended December 31, 2021 audit,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the reports and that the Town Clerk file one copy with the resolution and retain one copy for her records,

FULLY RESOLVED, that a copy of the resolution be forwarded to the Accountant I.

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

RESOLUTION #255-2022:

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

RESOLUTION ACCEPTING THE FINAL 2021 AUDIT REPORTS FROM RAYMOND F. WAGER, A DIVISION OF MMB & CO FOR THE JUSTICE ACCOUNTS

WHEREAS, representatives from Raymond F. Wager, CPA, a division of Mengel Metzger Barr & Co. has sent the reports for the agreed upon procedures for the Justice Accounts from the year ended December 31, 2021 audit,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the reports and that the Town Clerk file one copy and mail a copy of the resolution and final reports to George Danyluk, Chief Internal Auditor, NYS Unified Court System, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033.

FULLY RESOLVED, that a copy of the resolution be forwarded to the Town Court and the Accountant I.

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

RESOLUTION #256-2022:

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

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF FARMINGTON AND THE FARMINGTON FIRE ASSOCIATION, INC FOR USE OF THE TOWN FUELING STATION

WHEREAS, the Town of Farmington and the Farmington Fire Association have agreed that an agreement enabling the Farmington Fire vehicles to use the Town of Farmington fuel station will save on fuel expenses and benefit the residents served by Farmington Fire,

NOW, THEREFORE BE IT RESOLVED, that the Town Board approves the Supervisor to sign the agreement,

FURTHER RESOLVED, that the Town Clerk forward the agreement to the Farmington Fire Association President for signature and that a copy of the signed agreement be filed with the Town Clerk and distributed to the Highway Department as well as the Accountant I.

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

RESOLUTION #257-2022:

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

RESOLUTION AWARDED ADVANCED REHABILITATION TECHNOLOGY THE 2022 MANHOLE REHABILITATION PROJECT

WHEREAS, MRB has submitted to the Town of Farmington a listing of manholes in both the Town of Farmington and the Town of Victor for the 2022 repair project based on I & I studies and structure conditions,

WHEREAS, Advanced Rehabilitation Technology was part of Ontario County Bid B20011 and has the lowest vertical linear foot pricing for manhole rehab with an 8.5% CPI increase over the 2021 pricing,

WHEREAS, the 2022 sewer budget has allocated funding for this project from expense lines SS8120.49 and SS8120.49V and the following budget transfer is needed to reallocate funding within these expense lines:

From: SS88120.49V	\$31,226.56
To: SS8120.49	\$31,226.56

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes MRB to provide Advanced Rehabilitation Technology the list of identified manholes as well as the inspection reports and plans to begin the project,

FULLY RESOLVED, that the Town Clerk forwards a copy of this resolution and to the Water and Sewer Department, the Accountant I, Dave Herman at MRB Group, and Advanced Rehabilitation Technology at 525 Winzeler Dr, Bryan, OH 43506.

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

RESOLUTION #258-2022:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE WATER FUND

WHEREAS, a budget amendment is needed in the water fund for engineering expenses

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

From: SW1-599	Appropriated Fund Balance	\$40,000
To: SW1-8340.47	Engineering	\$40,000

BE IT RESOLVED, that the Accountant I completes the budget amendment,

FURTHER RESOLVED, that the Town Clerk submits a copy of the resolution to the Accountant I and the Water and Sewer Department.

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

RESOLUTION #259-2022:

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

SUPPORTING THE SUBMISSION OF A LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION TO THE NEW YORK DEPARTMENT OF STATE AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING TO FACILITATE THE ONTARIO COUNTY ELECTRONIC CONTRACT AND INSURANCE LIFECYCLE MANAGEMENT SOLUTION IMPLEMENTATION PROJECT

WHEREAS, the Local Government Efficiency ("LGE") Grant program, administered by the New York State Department of State, is intended to incentivize new actions between local governments that will reduce the cost of municipal operations and modernize the delivery of local services; and

WHEREAS, the Ontario County (the "County") Administrator has requested the Town of Farmington's support for the submission by the County of a Local Government Efficiency grant application to the New York State Department of State for up to \$200,000.00 per participant for implementation of a prospective Shared Services Project where multiple entities within the County will collaborate in implementation and ultimately transition to an electronic contract and insurance lifecycle management solution (the "Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project"); and

WHEREAS, the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project will include: (1) defining existing contracts, insurance and approval processes for each participating entity; (2) defining opportunities for efficiencies and cooperation amongst the participants with contract policies, forms, workflows, vendors, insurance and risk management review; (3) development of training materials for participants and their vendors; (4) development of virtual support database; (5) building of webpage for 24/7/365 access to materials and virtual support database; and

WHEREAS, the County will serve as the lead applicant on this grant application; and

WHEREAS, the flexibility that has been required to continue to serve its constituents in a COVID-19 world, the increased retirements and workforce transition and the decrease in potential workforce applicants have put added pressure on local governments to be more efficient, and the proposed project between local governments to transition them to an electronic contract and insurance lifecycle management solution will reduce the cost of municipal operations and modernize the delivery of local services both in the collective procurement of software and consultant services and in the administration of contracts and insurance via an electronic software, now therefore, be it

RESOLVED, that the Town of Farmington, on behalf of itself and its special districts, supports the application by lead applicant Ontario County for funding from the LGE Grant for the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project, in the form as filed with the Clerk of Ontario County Legislature; and further

RESOLVED, that the Town Supervisor is hereby authorized to execute a Memorandum of Understanding between the County and other co-applicants on behalf of itself and its sewer/water district (if applicable) agreeing to in good faith negotiate an agreement amongst the County and co-applicants with a consultant to complete the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project; and further

RESOLVED, that a copy of this resolution be forwarded to the County Administrator: Christopher.DeBolt@ontariocountyny.gov

and the Town of Farmington Supervisor's Office.

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

RESOLUTION #260-2022:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT AND A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT AFFECTING THE ROCHESTER GAS AND ELECTRIC CORPORATION PROJECT

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Rochester Gas and Electric Corporation ("Owner") regarding the Town's obtaining a Stormwater Management Facility Easement and a Stormwater Maintenance Agreement over portions of its property, as shown on an Easement Plan prepared by LaBella dated June 28, 2019 and last revised December 10, 2021; and

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

WHEREAS, said easement and agreement have 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 and 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 easement and agreement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easement and agreement attached hereto as Exhibit 1 from Owner 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 Owner, and be it further

RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Right of Entry from nationalgrid, dated June 9, 2022, attached hereto as Exhibit 2 from Owner in accordance with the terms and conditions contained in said instrument for the Town of Farmington, to access Niagara Mohawk Power Corporation's Rights of Way, tax parcel 17.0-1-057, for the sole purpose of accessing adjacent tax parcel 17.0-2-17, for storm inspection and maintenance of storm water management at the rear portion of the RG&E Property that is separated by the Niagara Mohawk property, and be it further

RESOLVED, that the Town Board of the Town of Farmington 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 the Town, 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.

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

RESOLUTION #261-2022:

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL WASSON TO THE POSITION OF CLERK TO THE TOWN JUSTICE, FULL TIME

WHEREAS, the Town has a vacant Clerk to the Town Justice, full-time, position, and

WHEREAS, Judges Lew and Gligora have both indicated they would like to hire Daniel Wasson, now therefore be it

RESOLVED, that the Town Board hereby authorizes the Judges to offer the position to Mr. Daniel Wasson effective Tuesday, July 5, 2022 at an hourly rate of \$17.50, and be it

FINALLY RESOLVED, that the Town Clerk provide copies of this resolution to Town Judge Gligora and Judge Lew, the Accountant I, and to the Supervisor's Secretary.

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

RESOLUTION #262-2022:

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

RESOLUTION AUTHORIZING THE PURCHASE OF SEWER FITTINGS AND SUPPLIES FOR THE EMERGENCY REPAIR OF PS-25 FROM FERGUSON WATER WORKS

WHEREAS, the Acting Water & Sewer Superintendent for the for the Victor-Farmington Sewer District (CFWD) has requested the purchase of Sewer fittings and supplies for the Emergency Repair of PS-25, and

WHEREAS, three quotes were requested for this repair and the quotes have been reviewed by the Acting Water and Sewer Superintendent, and

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Supt. to accept the quote from Ferguson Water Works 6040 Drott Drive East Syracuse at a cost not to exceed \$14,052.00 and

BE IT FURTHER RESOLVED, that funding for said expenditure will be from the 2022 Budget Code 8120.4 V, and

LASTLY LET 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 Accountant I.

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

RESOLUTION #263-2022:

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

RESOLUTION AUTHORIZING EWING LETTERING & GRAPHICS, INC. TO PREPARE FOUR (4) DRUMLIN INFORMATION SIGNS, IN ACCORDANCE WITH EWING WORK ORDER NUMBER 91299, DATED 6/8/22, WHICH ARE TO BE INSTALLED BY TOWN PARKS EMPLOYEES AT IDENTIFIED LOCATIONS ALONG THE HICKORY RISE NATURE TRAIL

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has receive a proposal from Ewing Lettering & Graphics, Inc., to produce four (4) - 18" by 24" - D/S .080 aluminum, non-reflective drumlin information signs; and

WHEREAS, the Town Conservation Board, the Town Public Works Committee and the Town Operations Committee Engineers, the Town Highway and Parks Superintendent and other Town Staff have reviewed the proposed signs finding them to be appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve of the above referenced Ewing proposal to prepare the four (4) signs as shown on the Ewing Layout Design for Job #91229, dated 6/20/22, which is hereby attached to this resolution, for a total amount not to exceed \$512.00, with the following budget transfer:

Contingency (A1990.4)	\$320.00
Environmental (A8090.4)	\$320.00

BE IT FURTHER RESOLVED, that the Town Clerk is hereby instructed to provide a certified copy of this resolution to Jenn Ewing at Ewing Lettering & Graphics, Inc. 6101 Loomis Road, Farmington, New York 14425.

BE IT FURTHER RESOLVED, that said signs are to be delivered, upon completion, to the Town Highway Department, 985 Hook Road.

BE IT FINALLY RESOLVED, that copies of this resolution are to be provided to the Town Highway and Parks Superintendent, the Town Conservation Board Chairperson, the Town Director of Planning & Development and the Accountant I.

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

RESOLUTION #264-2022:

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

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) Lenovo ThinkStation S/N MJ05KSJC
- One (1) Buffalo Battery Backup S/N HD-HC25002-US, Inventory No. 20092

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 Accountant I.

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

RESOLUTION #265-2022:

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

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. 32 Coachlight Circle \$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 Accountant I, the Confidential Secretary, and the Town Clerk.

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

RESOLUTION #266-2022:

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

Abstract 12 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

<i>ABSTRACT NUMBER</i>		<i>12</i>	
<i>DATE OF BOARD MEETING</i>		<i>6/29/2022</i>	
<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	74,323.33	1107-1114,1116-1121,1123-1156,1202
DA	HIGHWAY FUND	68,568.97	1108,1120,1123,1124,1133,1141,1143,1157-1164
HB	BEAVER CREEK PARK	103.10	1165
HM	FUEL STATION CAP PROJ	607.35	1203
HH	ROUTE 332/96 WATERLINE		
HS	SIPP LINING CAPITAL PROJECT		
HZ	TOWNLINE CAPITAL PROJECT	1299.40	1157,1160,1166
HW	WATER TANK REPAIR	828.00	1198
SL1	LIGHTING DISTRICT		
SD	STORM DRAINAGE	2,298.18	1120,1123,1143,1191
SS	SEWER DISTRICT	59,824.23	1108,1120,1123,1133,1141,1143,1156,1167-1196
SW1	WATER DISTRICT	14,058.40	1108,1120,1123,1133,1141,1143,1156,1169,1177,1180,1181,1183,1184,1190,1191,1193,1194,1196,1197,1199-1201
TA200	PAYROLL DEDUCTIONS	7,070.53	1108,1115,1122,1123,1143,1153,1169,1194
	TOTAL ABSTRACT	\$ 230,322.08	

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

TRAINING UNDER \$100: None.

DISCUSSION: None.

WAIVER OF THE RULE: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:31 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk