

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 8th day of March, 2022, at 7:00 PM, there were:

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

Also present in person: **Don Giroux**- resident, **Tim Ford** – Deputy Highway and Parks Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Robin MacDonald** – Acting Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Ed Hemminger**- Planning Board Chairman, **Adrian Bellis** – Planning Board Member, and **Tonia Ettinger**-resident, Jacob and Daniel Kirsch-residents.

Also present by telephone/video conferencing were: **John Piper**- HR Consultant

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Herendeen**, that the minutes of the February 22, 2022, Town Board Meeting, and given to members for review, be approved. All Voting “Aye”, (Herendeen, Holtz, and Ingalsbe), One abstention (Bowerman). Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed everyday sampling and maintenance.
2. Discussed weekly sludge hauling to the landfill.
3. Discussed the replacement of 2 valves at the Plastermill Pump Station.
4. Digester cleaning was postponed – waiting for new belts for the press.
5. Discussed UV unit.
6. New heater for the belt press building was installed last week.
7. Rt. 332 and Rt. 96 watermain replacement bid.
8. Started to replace old fire hydrants, weather permitting.
9. Went over preliminary drawings for the Rt. 332 watermain project with Dave Herman (MRB).
10. Discussed new heater for belt press room.
11. Discussed new security gate.
12. Discussed resolutions for meeting.

Highway & Parks:

1. Highway- equipment maintenance, salted and plowed roads and sidewalks, snow data turned into county, and Hook Road ditch @ RG&E 168 cleaned.
2. Parks- Building and Park Maintenance, plowing and salting parking lots and maintaining sidewalks, aluminum picnic tables completed for Beaver Creek Park, and working on wooden tables and benches.
3. Discussed resolutions on agenda.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed various projects.
2. Toured WWTP last Saturday with other staff.
3. Discussed Chapter 174 update.
4. Discussed resolutions on agenda.
5. Report filed with Town Clerk and posted on website.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported: None.

Town Public Safety Committee: Councilman Holtz reported: None.

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

1. Walk through of the WWTP- interviewed candidate for WWTP.
2. Discussed Assessor interviews – down to two candidates.
3. Ontario County Board of Supervisors – two resolutions on their agenda for Farmington – Appointing Mary Beer as Health Officer and the county providing assessment services for reval.

Deputy Highway & Parks Superintendent Tim Ford reported:

1. Repaired pipe at 355 Hook Road.
2. Discussed signs for posted hours of parks.

Town Clerk Michelle Finley reported:

1. Taxes are 96% collected, 210 seconded notices have been mailed out.
2. Deputy Town Clerk, Tina Murphy, has started and is doing a great job.

Water & Sewer Superintendent Robin MacDonald reported:

1. Working on checking manholes for I & I. Encourages people to make sure their sump pump isn't tied into the sewer but rather into the storm drainage.

Code Enforcement Officer Dan Delproire reported:

1. Permits issued in February – 46, permit inspections in February- 158, fire inspections in February -12, and 22 Stormwater/MS4 inspections, and 19 zoning inspections.
2. Discussed code update for new 1203 requirements.
3. Update on MS4 Annual Report.
4. Update on Records Management Grant proposal for 2022.
5. Resolutions on agenda.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. No word on Sidewalk grant.
3. Update on Farmington Market Center project.

Assessor reported: None.

Town Engineer Bill Davis reported: None.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting- Safe Place Storage, Farmington Market Center review, Capps 2 lot subdivision, and Loomis Road Industrial Park.

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. Letter to the Town Supervisor from Cornell Cooperative Extension. Re: Ontario County Agriculture Appreciation Banquet.
2. Letter to all CFWD water users from the Town Supervisor. Re: State Disaster Emergency/180-day moratorium of additional protections from terminations or disconnections for qualifying municipal water customers.
3. Note to the Farmington Democrat Committee from the Town Supervisor. Re: COVID home test kits.

4. Letter to Mengel Metzger Barr & Co., LLP from Graff Law Office, PLLC. Re: Town of Farmington, Disclosure of Attorney Pursuant to Statement of Financial Accounting Standards No. 5.
5. Letter to the Town Clerk from Tessa LaBrake of the Farmington Volunteer Fire Association, Inc. Re: New Member(s).
6. Cancellation of Insurance Notice from Travelers. Re: Duboise Enterprises, Inc. letter to the Town Supervisor from Keri Stark of the NYS Office of Temporary and Disability Assistance. Re: NYS Low Income Household Water Assistance Program (LIHWAP).
7. Letter to Andrew Spencer of BME Associates from the Town Supervisor. Re: Mertensia Road Property, Incentive Rezoning Request – Affronti Development, LLC.
8. Letter to the Town Supervisor from Elizabeth Johnson Growth of USDA. Re: NY European Cherry Fruit Fly Program.
9. Letter to Kimberly Monroe of MVP Healthcare from the Town Supervisor. Re: Termination of Group Medicare Policy effective March 31, 2022.
10. Certificates of Liability Insurance from: Tomra of North America, Inc.; Alpco Recycling, Inc.; Weydman Electric, Inc.

REPORTS & MINUTES:

1. ZBA Meeting Minutes – January 24, 2022.
2. Planning Board Meeting Minutes – February 16, 2022.
3. Monthly Report – Judge Lew – February 2022.

ORDER OF BUSINESS:

RESOLUTION 125-2022:

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

RESOLUTION AUTHORIZING A CHANGE IN TITLE FOR HIGHWAY EMPLOYEE, SEAN MURPHY FROM LABORER TO MOTOR EQUIPMENT OPERATOR (MEO)

WHEREAS, Highway Employee Sean Murphy has been employed as a Laborer, and

WHEREAS, Sean Murphy has taken the appropriate action and has obtained his CDL License,

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorizes the change in title for Highway Employee Sean Murphy from Laborer to Motor Equipment Operator (MEO) effective for Payroll 6 (March 6, 2022) with a pay increase of \$.50 per hour from \$19.80 to \$20.30 per hour, and

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

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

RESOLUTION #126-2022:

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

CONFIRMING RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A 12 MONTH CONTRACT FOR ELECTRICITY SUPPLY WITH CONSTELLATION NEWENERGY, INC.

WHEREAS, the Town’s Electricity Supply Contract with Constellation NewEnergy, Inc. is up for renewal, and

WHEREAS, the new 12-month Contract will lock the Town in at a fixed rate of \$0.05796/kWh; now therefore be it

RESOLVED, the Farmington Town Board authorizes the Town Supervisor to sign the 12-month Electricity Supply Contract with Constellation NewEnergy, Inc. at a fixed rate of \$0.05796/kWh; and be it

FURTHER RESOLVED, that a copy of this resolution be sent to the Principal Account Clerk, the Acting Water & Sewer Superintendent, and Justin Raybeck of Troy and Banks at jraybeck@troybanks.com.

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

RESOLUTION #127-2022:

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

RESOLUTION AUTHORIZING VILLAGER CONSTRUCTION INC. TO REPLACE TWO 10” FLANGED CHECK VALVES AT PLASTERMILL PUMP STATION PS-6

WHEREAS, the Water and Sewer Superintendent has established that the two 10” Check Valves at PS-6 need to be replaced; and

WHEREAS the Water and Sewer Department has received quotes from two vendors; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to accept the quote from Villager Construction Inc. in the amount of \$14,622.65; and

BE IT FURTHER RESOLVED, that the funds are appropriated in the 2022 budget line SS8120.4V; and

BE IT FINALLY RESOLVED that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, and the Principal Account Clerk. All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #128-2022:

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

RESOLUTION SUPPORTING A TOWN GRANT APPLICATION TO THE NEW YORK STATE ARCHIVES 2022-2023 LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND PROGRAM FOR DOCUMENT CONVERSION AND ACCESS FOR RECORDS MANAGEMENT SOFTWARE AND EQUIPMENT PURCHASES

WHEREAS, the Farmington Town Board fully supports the submission of a 2022-2023 Local Government Records Management Improvement Fund grant application to New York State Archives through the category of Document Conversion and Access for records management software and equipment purchases, and

WHEREAS, this competitive grant program provides funds to help local governments enhance records management programs, a priority for the Town of Farmington, which will assume primary responsibility for the ongoing implementation of the improved records management program on a long-term continuing basis, and

WHEREAS, the Town of Farmington recognizes and maintains Town Clerk Michelle Finley as the Records Management Officer and Records Access Officer, as resolved at the January 4, 2022, Organizational Town Board Meeting, and **WHEREAS**, the Town of Farmington formally adopted Records Retention and Disposition Schedule LGS-1 on August 12, 2020, and

WHEREAS, the Town will contract with a consultant to assist with the purchase of four tablets with protective covers and a new cloud-based online records management system;

NOW THEREFORE BE IT RESOLVED, that Town Supervisor is hereby authorized and directed to file an application with New York State Archives for a 2022-2023 Local Government Records Management Improvement Fund grant, is directed to fulfill agency requirements with the State, implement the records management improvement project, and maintain the results of the grant project over the long term by allocating Town resources for continued comprehensive management of such records, and

BE IT FURTHER RESOLVED, that the Town Board recognizes and fully supports the submission of a 2022-2023 Local Government Records Management Improvement Fund grant application.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Code Officer Dan Delpriore and Laurie Fox, Grant Administrator MRB Group 145 Culver Road Suite 160 Rochester NY 14620.

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

RESOLUTION #129-2022:

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

RESOLUTION SUPPORTING A TOWN GRANT APPLICATION TO THE NEW YORK STATE ARCHIVES 2022-2023 LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND PROGRAM FOR DOCUMENT CONVERSION AND ACCESS FOR THE WATER AND SEWER DEPARTMENT RECORDS

WHEREAS, the Farmington Town Board fully supports the submission of a 2022-2023 Local Government Records Management Improvement Fund grant application to New York State Archives through the category of Document Conversion and Access for improved management of Town Water and Sewer department records, and

WHEREAS, this competitive grant program provides funds to help local governments enhance records management programs, a priority for the Town of Farmington, which will assume primary responsibility for the ongoing implementation of the improved records management program on a long-term continuing basis, and

WHEREAS, the Town of Farmington recognizes and maintains Town Clerk Michelle Finley as the Records Management Officer and Records Access Officer, as resolved at the January 4, 2022 Organizational Town Board Meeting, and

WHEREAS, the Town of Farmington formally adopted Records Retention and Disposition Schedule LGS-1 on August 12, 2020, and

WHEREAS, the Town will contract with a consultant to perform a scanning and indexing of paper records and integration of those records into a new cloud-based online records management system;

NOW THEREFORE BE IT RESOLVED, that Town Supervisor is hereby authorized and directed to file an application with New York State Archives for a 2022-2023 Local Government Records Management Improvement Fund grant, is directed to fulfill agency requirements with the State, implement the records management improvement project, and maintain the results of the grant project over the long term by allocating Town resources for continued comprehensive management of such records, and

BE IT FURTHER RESOLVED, that the Consultant will provide document preparation, scanning, and indexing of large format map and plan documents,

BE IT FURTHER RESOLVED, that the Town Board recognizes and fully supports the submission of a 2022-2023 Local Government Records Management Improvement Fund grant application.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Code Officer Dan Delpriore and Laurie Fox, Grant Administrator MRB Group 145 Culver Road Suite 160 Rochester NY 14620

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

RESOLUTION #130-2022:

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

RESOLUTION SUPPORTING A TOWN GRANT APPLICATION TO THE NEW YORK STATE ARCHIVES 2022-2023 LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND PROGRAM FOR DOCUMENT CONVERSION AND ACCESS OF BUILDING DEPARTMENT RECORDS

WHEREAS, the Farmington Town Board fully supports the submission of a 2022-2023 Local Government Records Management Improvement Fund grant application to New York State Archives through the category of Document Conversion and Access for improved management of Town Building Department records; and

WHEREAS, the Town applied for a Document Conversion and Access grant during the 2020-2021 grant cycle and was awarded funding to scan, index and integrate approximately 90% of the Building Department records into its current IPS system. If the Town is awarded funding through this grant cycle, this application would complete the remaining 10% of records for the department, and

WHEREAS, this competitive grant program provides funds to help local governments enhance records management programs, a priority for the Town of Farmington, which will assume primary responsibility for the ongoing implementation of the improved records management program on a long-term continuing basis, and

WHEREAS, the Town of Farmington recognizes and maintains Town Clerk Michelle Finley as the Records Management Officer and Records Access Officer, as resolved at the January 4, 2022, Organizational Town Board Meeting, and

WHEREAS, the Town of Farmington formally adopted Records Retention and Disposition Schedule LGS-1 on August 12, 2020, and

WHEREAS, the Town will contract with a consultant to perform a scanning and indexing of paper records and integration of those records into the existing Building Department's online records management system;

THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized and directed to file an application with New York State Archives for a 2022-2023 Local Government Records Management Improvement Fund grant, is directed to fulfill agency requirements with the State, implement the records management improvement project, and maintain the results of the grant project over the long term by allocating Town resources for continued comprehensive management of such records, and

BE IT FURTHER RESOLVED, that the Consultant will provide document preparation, scanning, and indexing of large format map and plan documents,

BE IT FURTHER RESOLVED, that the Town Board recognizes and fully supports the submission of a 2022-2023 Local Government Records Management Improvement Fund grant application.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Code Officer Dan Delpriore and Laurie Fox, Grant Administrator MRB Group 145 Culver Road Suite 160 Rochester NY 14620.

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

RESOLUTION #131-2022:

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

RESOLUTION AUTHORIZING TRAINING OVER \$100.00 FOR KENNETH PARROTT FOR HIS GRADE 2 OPERATORS LICENSE FOR THE SEWER DEPARTMENT

WHEREAS, Kenneth Parrott currently is a Plant Operator Trainee in the Sewer Department, and

WHEREAS, This training is needed so that Kenneth Parrott can take his Operator 2 Test for his operator's license in the Sewer Department, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board, authorizes the Farmington Water and Sewer Superintendent to pay for this training in the amounts of \$1,125.00 for lodging at the Brae Loch Inn, \$134.00 for a study book, and \$975.00 for the Basic Operations course and \$575.00 for the Basic Laboratory Course at SUNY Morrisville, at a Total amount not to exceed \$2,808.00 plus \$45.00 per day for meals; and

BE IT FURTHER RESOLVED, that funds for this training under budget code SS8130.4; and

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

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

RESOLUTION #132-2022:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN COVERALL'S CONTRACT ADDENDUM FOR COST-OF-LIVING INCREASE FOR CLEANING SERVICES

WHEREAS, the contract between the Town of Farmington and Coverall is being amended due to Cost-of-Living Adjustments, and

WHEREAS, the COLA increases are \$24.29 per month for Highway, \$16.87 per month for Town Court and \$42.95 per month for the Town Hall; and

WHEREAS, there are three (3) contract addendums attached: Highway Department monthly total (\$717.29), Town Court monthly total of (\$497.87) and Town Hall monthly total (\$1,268.95), and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the addendums effective 1/1/2022, and be it further

RESOLVED, that the Town Clerk return the original signed addendums to the Highway Department and forward copies of this resolution to the Principal Account Clerk.

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

RESOLUTION #133-2022:

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

RECALL AND AMEND RESOLUTION #117-2021 RESOLUTION AUTHORIZING THE PURCHASE OF TWO FUEL KIOSKS FOR THE FUEL STATION

WHEREAS, the original resolution #117-2021 was approved for a cost not to exceed \$5,100, and

WHEREAS, the original proposal listed the following 2 (two) Fuel Cloud Dedicated Kiosks (*for use on existing pedestals*) \$4,000, Install of Kiosks \$1,640 and 2 (two) I-Pad credits \$600, and

WHEREAS, the cost that was not specified on the bill was the shipping of \$154 and therefore surpassed the original approval by \$94, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to amend the final costs for the project changing the not to exceed price to \$5,200 to be funded from **HM-1620.2**, and be it further

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

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

RESOLUTION #134-2022:

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

RESOLUTION TO PURCHASE ONE NEW SEWER FLOW METER AND TWO NEW SS SENSOR MOUNTING BANDS 1- 16" and 1-12" AND 2-VCS SCISSOR JACK ASSEMBLY FOR VSJ PIPE BANDS

WHEREAS, The Water and Sewer Superintendent has identified the need to purchase said Sewer Flow Meters and Mounting Bands to expand our testing to be able to test in larger areas, and

WHEREAS, The Water and Sewer Superintendent has received a quote #32914 from HDSFM D/B/A USABLUEBOOK for \$5487.98, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said flow meters for a cost not to exceed \$5487.09 from 2022 account codes SS8120.4 and SS8120.4V, and

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

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

RESOLUTION #135-2022:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR FEBRUARY 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 February 2022 to the Town Supervisor on March 2, 2022, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for February 2022 on March 2, 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 February 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, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #136-2022:

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

RESOLUTION TO AWARD THE NYS ROUTE 332 & 96 WATERMAIN REPLACEMENT PROJECT TO ROCHESTER PIPELINE, INC.

WHEREAS, the Town requested MRB group to prepare bid documents for the above noted project and bids were accepted on February 17, 2022,

WHEREAS, the bid tabulation for the project resulted in the low bidder identified as Rochester Pipeline, Inc. with a base bid price of \$653,585 and an alternate bid price of \$467,950 for a total bid price of \$1,121,535,

WHEREAS, funds have been appropriated in the capital project for the base bid price, and funding is available to add to the project for the alternate bid pricing,

WHEREAS, MRB has submitted a letter to the Town in support of awarding this contract to Rochester Pipeline, Inc.,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves and authorizes the award of the above noted contract to Rochester Pipeline, Inc. and authorizes the Supervisor to execute the contracts and sign the Notice of Award,

BE IT FURTHER RESOLVED, that a copy of the resolution and Notice of Award be sent to Rochester Pipeline, 294 Elmgrove Rd, Rochester, NY 14626, the water and sewer department and Principal Account Clerk, a scanned copy be sent via email to Dave Herman and Missy Liberatore, MRB group, and that the original Notice of Award be returned to Missy Liberatore, MRB group.

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

RESOLUTION #137-2022:

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

RESOLUTION AUTHORIZING THE WATER AND SEWER SUPERINTENDENT TO PURCHASE THREE (3) NEW AND UNUSED 2022 FORD F-150 XLT, SUPER CAB, 4x4, ½ TON PICKUP TRUCKS WITH 6.5' BOX UNDER THE ONONDAGA COUNTY BID CONTRACT 8771-2022 AND ONE (1) NEW AND UNUSED 2022 FORD F-150 XLT SUPER CREW 4X4 5.5' BOX UNDER THE ONODDAGA COUNTY BID 8771-2020

WHEREAS, the Water and Sewer Superintendent has established a Five (5) and a Ten (10) Year Vehicle and Equipment Replacement Program for the Farmington Water and Sewer Department, and

WHEREAS, the Water and Sewer Department has budgeted for Vehicle and Equipment replacement for the water department's 2016 Ford F-150 Pick Up Crew Cab purchased on July 26, 2016, VIN #1FTFX1EFOGB71489 with current mileage of 64358 miles and a 2016 Ford F-150 Pickup Crew Cab VIN # 1FTFX1EF6EFBOS472 with current mileage of 75,725 and a 2014 Ford Pickup Super Cab with current mileage of 54,299, and a 2013 Ford F-150 Crew Cab with current mileage of 73,203 to be replaced within the 2022 Budget for SS 8130.2 (Equipment) and the SW1 8340.2 (Equipment), and

WHEREAS, in compliance with the current purchasing policy for the Town allowing Best Value Contracts, the Water and Sewer Supt. has asked that be authorized to purchase three (3) new and unused 2022 Ford F-150 XLT crew cab 4X4 5.5' pickup truck and one (1) new and unused 2022 Ford F-150 XLT Super Crew from Van Bortel Ford, Inc. (WBE), Fairport, New York Federal ID #16-1609363 and the Ford Motor Company under the bid quotation from the Onondaga County Bid Contract #8771-2022, and

BE IT RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase three (3) new and unused 2022 Ford F-150 ½ ton super cab, 4x4 with a 6.5' box pickup truck at a purchase cost, including freight and delivery as being \$110,711.00 and one new and unused Ford F-150 Super Crew XLT 4X4 5 5' Box at a purchase cost including freight and delivery as being \$40,039.39, and

BE IT ALSO RESOLVED, that the funds are appropriated in the 2022 budget lines at a shared split cost being 50% -for the water department SW1- 8340.2 (Equipment) ; 50% for the sewer department SS-8130.2 (Equipment), and

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

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

RESOLUTION #138-2022:

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

RESOLUTION AUTHORIZING TROJAN UV A DIVISION OF TROJAN TECHNOLOGIES GROUP ULC TO REPAIR THE UV UNIT AT THE SEWER TREATMENT PLANT AT 1216 MCMAHON RD VICTOR NY

WHEREAS, the Water and Sewer Superintendent has established that the AC, 8000 400/460V A/C unit needs to be replaced along with Cylinder, HYD 16 Mag Wipe including labor travel and freight, and

WHEREAS, the UV repair to be paid out of expense line SS8130.47 after the following budget transfer. Debit SS599 Appropriated Fund Balance \$\$22,000 Credit SS8130.47 Sewage Treatment UV O&M \$22,000, and

Be it RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to accept the quote from Trojan UV. in the amount of \$23,661.00 since all other vendors declined to quote the project, and

Be it further RESOLVED, the funds are appropriated in the 2022 budget line SS8130.47, and

Be it further **RESOLVED**, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, and the Principal Account Clerk.

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

RESOLUTION #139-2022:

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

Abstract 5 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

ABSTRACT NUMBER		5	
DATE OF BOARD MEETING		3/8/2022	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	46,883.55	348-351,355-362,364-374,376,378,381-383,434,435
DA	HIGHWAY FUND	59,885.86	365,369,381,384-393
HB	BEAVER CREEK PARK	11,284.82	353,375,395
HH	ROUTE332/96 WATERLINE	2,450.00	365
HM	FUEL STATION CAP PROJECT	1,040.00	394
HT	TOWN HALL CAP PROJECT	0	
SF	FIRE PROTECTION DISTRICT	238,420.00	354,363,380
HW	WATER TANK REPAIR	13,683.75	365,399
SL1	LIGHTING DISTRICT	2,965.06	374
SD	STORM DRAINAGE	1,067.57	365,421
SS	SEWER DISTRICT	45,520.38	357,365,369,373,381,397,398,403,406-408,413-415,421-433
SW1	WATER DISTRICT	21,043.48	357,365,369,373,381,397,398,403,406-408,413-415,421-433
TA200	PAYROLL DEDUCTIONS	287.06	352,377,382,424,425
	TOTAL ABSTRACT	\$ 444,431.53	

Councilman Herendeen abstained from voucher 359-2022.

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

TRAINING UNDER \$100: None.

DISCUSSION: None.

WAIVER OF THE RULE: No Objection

RESOLUTION #140-2022:

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

RESOLUTION TO RENEW THE 2022 TOWN OF FARMINGTON MUNICIPAL INSURANCE POLICY WITH NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR)

WHEREAS, two insurance proposals were submitted to the Town and reviewed by the Town Board,

WHEREAS, the policies and coverages were reviewed in detail by both the Public Works and Town Operations Committees,

WHEREAS, the recommendation by both committees is to renew the 2022 policy submitted by Eastern Shore Associates, with a policy term of March 9, 2022 to March 9, 2023,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves and authorizes the renewal of the Town insurance policy with NYMIR submitted by Eastern Shore Associates,

BE IT FURTHER RESOLVED, that a copy of the resolution be submitted to Jackie Shaffer, Eastern Shore Servicing agent at JShaffer@ESAINSURANCE.com and a hard copy mailed to Eastern Shore Associates, PO Box 480, Fulton, NY 13069.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, 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 7:21 p.m., seconded by **Councilman Herendeen**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk