

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 23rd day of November, 2021, at 7:00 PM, there were:

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

Also present in person: **Don Giroux**- Highway and Parks Superintendent, **Dan Delpriore** – Code Enforcement, **Robin MacDonald** – Water & Sewer Superintendent, and **Bill Davis** – MRB Group, and **Adrian Bellis**-Planning Board Member, and **Ron Brand** – Director of Planning and Development, **Tonia Ettinger** – resident.

Also present by telephone/video conferencing were: None.

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Bowerman** and seconded by **Councilman Casale**, that the minutes of the November 9, 2021, and the November 17, 2021, Town Board Meetings, and given to members for review, be approved. All Voting “Aye”, (Casale, Herendeen, Bowerman, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed Wangum Road force main.
2. Discussed New Sanitary Flow Meter.
3. Discussed Flushing Trickling Filters.
4. Winterized building and grounds.
5. Clean and organized lab.
6. Wet well cleaning has started and will continue as time permits.
7. Repaired scraper material on primary clarifier.
8. Discussed test repair or replace heaters at pumpstations.
9. Watermain Breaks – None.
10. MRB is working on design to replace some of the old main on Rt. 332.
11. Discussed sewer main along a section of Collett Road.
12. Installing plows and salter on trucks – making sure all vehicles are ready for winter.
13. Discussed resolutions for meeting.

Highway & Parks:

1. Highway- drainage issues reviewed, attended Storm Management Ponds, conduit installed at Pumpkin Hook Park, ballard poles received for cameras, Pumpkin Hook ADA walk trails to playgrounds touched up, two dead ash trees removed in road right of ways, county mowing invoice turned in for payment, and updates submitted for local road listing to NYS DOT.
2. Parks- guide stakes for parking lots and sidewalks, cut up boards for guide stakes, brought in tables, benches, and cans, plow and sander installed on truck, unloaded new playground equipment, and medical supplies were stocked.
3. Discussed First Light issues at Town Hall.
4. Discussed resolution on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed various projects: Solar Committee will meet Thursday, Delaware River Solar update, and Comprehensive Plan update.
2. Discussed resolutions on agenda.
3. Report filed with Town Clerk and posted on website.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported:

1. Revenues are fantastic- Mortgage and Sales Tax.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Sales Tax is still up compared to last year– 13%.
2. Walked Phillips Landing property with staff.
3. Discussed Employee Appreciation Resolution.

Highway& Parks Superintendent Don Giroux reported:

1. Truck #12 radiator issue, all trucks have crown under coating, green renewable to grind brush pile, and park equipment is in and hopefully installed this year.
2. First Light was in today.

Town Clerk Michelle Finley reported:

1. Discussed Records Management – pulling files that have met their retention requirements.
2. Will officiate two weddings next week.
3. Attended Tax Collectors meeting last week.

Water & Sewer Superintendent Robin MacDonald reported:

1. Watermain break on County Road 8 over the weekend.
2. Discussed Sewer line on Collett Road.

Code Enforcement Officer Dan Delproire reported:

1. Discussed ISO Audit on November 16th. Preliminary shows the town did very well.
2. Planning Board and Zoning Board of Appeals meeting dates for 2022 updated and will post them.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.

Assessor reported: None.

Town Engineer Bill Davis reported:

1. Update on Brickyard Road Water Tank project- out for bid.
2. Digester #1 Cleaning – out for bid after next meeting in December.

Fire Chief reported: None.

Planning Board Member Adrian Bellis reported:

1. Next Meeting – 4 lot subdivision on Rushmore Road, Grestner Medical on County Road 41, GLN, 2 lot subdivision on Fox Road.

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 Hal Adams: None.

COMMUNICATIONS:

1. Letter to the Town Supervisor from Judge Lew. Re: Internal Audit.
2. Letter to Jeffrey Graff from the Director of Development. Re: Payne Cemetery – Posted Signs.
3. Letter to the Town Supervisor from Steve Gladding of the NYS DOH. Re: Water Supply Emergency Plan Update.
4. US Bankruptcy Court District of NY. Re: Amendment to previously filed document.

5. Email to the Town Clerk from the Association of Towns. Re: Important updated on Cannabis Opt Out Local Laws.
6. Letter to Anthony DiPrima of A&D Real Estate from the Director of Development. Re: Auburn Meadows Subdivision, Sections 7N and 8N – Punch list items to be completed before accepting dedication of Ivory Drive and issuance of Certificates of Occupancy for dwellings.
7. Letter to the Town Supervisor from Tim Brazy of Landmark Dividend. Re: Cell towers.
8. Notes from phone conversations regarding 2022 taxes for 2 properties located on Marion Way.
9. Letter to the Town Supervisor from Brad Gorham of Cell Coverage Mapping, LLC. Re: Wireless coverage.
10. Letter to the Town Supervisor from Lorene Benson of Cobblestone Arts Center. Re: Wellness Center.
11. Certificates of Liability Insurance from: Allstate Roofing & More, LLC; Backyard Products, LLC; Meyers Environmental, Inc.
12. Certificate of Disability and Paid Family Leave Insurance from: Allstate Roofing & More, LLC.

REPORTS & MINUTES:

1. Victor-Farmington Volunteer Ambulance calls update – November 1, 2021.
2. Planning Board Meeting Minutes – November 3, 2021.
3. Project Review Committee Meeting Minutes – November 5, 2021.
4. Ontario County Sheriff Traffic Report – October, 2021.

ORDER OF BUSINESS:

RESOLUTION 413-2021:

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

RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO DEDICATE HOLMES PLACE AND PART OF BARRY PLACE (MIDDLE) IN HATHAWAY’S CORNERS SUBDIVISION

WHEREAS, Upon reading the dedication of Holmes Place and Part of Barry Place (Middle) in Hathaway’s Corners Subdivision, dated the 22nd day of October, 2021 and the Release related thereto dated the 22nd day of October, 2021, all in the above entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; now, therefore, be it

RESOLVED, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedication, dated the 22nd day of October, 2021, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the Town Board of the Town of Farmington adopted the aforementioned resolution on November 23, 2021, by the following vote:

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

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

RESOLUTION #414-2021:

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

AUTHORIZATION TO PURCHASE 1 NEW AND UNUSED 2022 FORD F-450 REGULAR CAB 4X4 169 WB 84 CA

WHEREAS, The Water and Sewer Superintendent has identified the need to purchase said Cab and Chassis to replace Water Truck #18 a 2013 Ford F-350 Service Truck that will be sold at auction in 2022, and

WHEREAS, The Water and Sewer Superintendent has received a quote #32880 From Van Bortel Ford Onondaga Bid ONGOV-106-19-2022 at a cost of \$39,946.40, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said truck for a cost not to exceed \$39,946.40 from 2022 account codes SW1-8340.2 and SS8130.2 50/50 split, 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, Casale, Herendeen, Bowerman), the Resolution was **CARRIED**.

RESOLUTION #415-2021:

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF MARY BEER, RN MPH, ONTARIO COUNTY PUBLIC HEALTH DIRECTOR AS LOCAL HEALTH OFFICER FOR THE TOWN OF FARMINGTON

WHEREAS, In an effort to continue to comply with the Shared Services Initiative, Ontario County and the Town of Farmington opt to extend the opportunity to share and coordinate the services of Mary Beer, RN MPH, the Public Health Director of Ontario County, to act as the Local Health Officer for the Town of Farmington; and

WHEREAS, The Town of Farmington wishes to continue the appointment of Mary Beer, RN MPH, the Ontario County Public Health Director as the Town Local Health Officer; and

WHEREAS, Mary Beer, RN MPH, the Ontario County Public Health Director, agrees to act at the Local Health Officer for the Town of Farmington, thereby eliminating the need to appoint and pay a local health officer; and

WHEREAS, Part BBB of Chapter 59 of the Laws of 2017 specifically authorizes cooperating municipalities to enter into shared services agreements; and

WHEREAS, The Parties wish extend the Shared Services Agreement providing for the appropriate service; now therefore, be it,

RESOLVED, In consideration of the preceding, and pursuant to New York Public Health Law §320, it is mutually agreed upon between Ontario County and the Town of Farmington, Mary Beer, RN MPH, the Ontario County Public Health Director shall be appointed as the Local Health Officer; and be it further

RESOLVED, In furtherance of this appointment, Mary Beer, RN MPH, the Ontario County Public Health Director will investigate complaints of public health nuisances arising with the Town of Farmington and when necessary to resolve said nuisances will present the facts and recommendations to the Farmington Town Board for their decision and enforcement action; and be it further

RESOLVED, The payment of any costs to abate a public health nuisance shall be a Town cost; and be it further

RESOLVED, The duration of appointment will begin **January 1, 2022** and will end on **December 31, 2025**.

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

RESOLUTION #416-2021:

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

RESOLUTION AUTHORIZING THE FINAL PAY APPLICATION AND CLOSEOUT INFORMATION FOR THE MERTENSIA RD WATERMAIN PROJECT

WHEREAS, MRB has submitted to the Town of Farmington, GC-03 decreasing the total project by \$24,645, the final payment application (payment #4) as well as the closeout documentation for the Mertensia Road watermain project,

WHEREAS, the certificate of substantial completion was approved by resolution 231-2021,

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Supervisor to sign GC-03 and that the Town Clerk forwards the signed copies to MRB Group,

FURTHER RESOLVED, the Town Clerk files a copy of this resolution along with the closeout packet information including Contractor Acknowledgement of Correction Period, Bond letter, Debts and claims, Release of Lien, and consent of Surety, and provides one copy of the Resolution to the Water and Sewer Department and Principal Account Clerk.

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

RESOLUTION #417-2021:

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

AUTHORIZATION BY CONFIRMING RESOLUTION TO PURCHASE NEW BADGER WATER METERS, ITRON METER READER ENCODERS WITH INLINE CONNECTORS FOR VARIOUS LOCATIONS WITHIN THE CANANDAUGUA-FARMINGTON WATER DISTRICT

WHEREAS, in 1998 the Farmington Water and Sewer Department was authorized by Board Resolution #153-98 and #154-98 to make improvements to its billing and meter-reading capabilities, and

WHEREAS, the Water and Sewer Department has purchased and installed New Billing Software including the Itron Automated Meter Reading System for usage of the CFWD, and

WHEREAS, in 1998 the Water and Sewer Superintendent was authorized by Resolution #201-98 to begin a CFWD Meter Replacement Program with standardization of the purchase of the Badger and Itron AMR System, and

WHEREAS written quote #Q156870 dated November 8, 2021 has been received from Schmidt's Wholesale, Inc. who is now the Area Representative for Badger and Itron for the following water meters and readers as follows:

60 each Badger 25, 3/4" bare meters less encoder with CI bottom plate at a cost of \$61.3889 each for a total cost of \$3,683.33

60 each Badger RCDL25 HR-E Encoder 6 dial, gallons, Itron in-line connector, W/ 5 FT wire at a cost of \$92.5556 each for a total cost of \$5,553.34

40 each Badger RCDL70 1" lead free bronze bare meter CI Bottom Plate Less/Connector at a cost of \$186.0556 each for a total cost of \$7,442.22.

40 each Badger RCDL70 HR-E- Encoder 6 Dial, Gallons, Itron in-line connector, with 5FT wire at a cost of \$92,556 each for a total cost of \$3,702.22

40 each 1" Badger RCDL55 Lead Free bronze bare meter less/conn with CI bottom plate at a cost of \$150.6389 each for a total cost of \$6,025.56

40 each Badger RDCL55 HR-E Encoder 6 Dial, Gallons, Itron in- line connector, W/ 5FT Wire.

TOWN BOARD (Continued)

NOVEMBER 23, 2021

100 Each ¾ inch Rubber Water Meter Gasket- Mueller H10895 at a cost of \$0.4920 total cost of \$49.20

100 Each 1” Rubber Water Meter Gaskets Mueller H 10895 at a cost of \$0.7107 total cost of \$71.07

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Canandaigua–Farmington Water District (CFWD) hereby authorizes the Water and Sewer Superintendent to purchase various Badger/Itron water meters from Schmidt’s Wholesale, Inc. Post Office Box 5100, Monticello, New York for at a total cost not to exceed \$32,949.06, and

BE IT FURTHER RESOLVED, that funding for the purchase of water meters is appropriated in the approved 2020 Budget under expense line SW1-8340.41 (Contractual Meters), and

LASTLY LET 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, Casale, Herendeen, Bowerman), the Resolution was **CARRIED**.

RESOLUTION #418-2021:

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

PASS TO TAX - 2021

WHEREAS, the Farmington Town Board has been notified by the Water and Sewer Department of the unpaid water and sewer charges, and

WHEREAS, an Annual Statement has been filed with the Town Clerk listing all unpaid charges, fees, and rents for the 2021 Tax Levy which are broken down in the following special districts:

Water/Sewer District

WA-241 Andrews & North Road Water	\$636.68
WA-246 Canandaigua-Emerson-Town Line Road (Canandaigua Only)	\$213.94
WD-241 Canandaigua-Farmington Water (Canandaigua Only)	\$25,855.18
WD-281 Canandaigua-Farmington Water (Farmington Only)	\$106,463.11
WD-285 Fox Road Water District	\$544.68
WD-286 North Farmington Water Extension #2 (Ellsworth Road)	\$612.91
WS-287 Sheldon Road Water District	\$455.62
Canandaigua Sanitary Sewer	\$2,274.82
Farmington Sanitary Sewer	\$125,167.37
Victor Sanitary Sewer	<u>\$70,143.42</u>
Total	\$332,367.73

NOW, THEREFORE BE IT RESOLVED, the Town Board acting through its’ Water and Sewer Superintendent, shall transmit such Statement to the Ontario County Board of Supervisors which shall levy such sums against the property liable.

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

RESOLUTION #419-2021:

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

RESOLUTION TO APPROVE FINAL PAYMENT FOR THE 2021 MANHOLE REHAB PROJECT

WHEREAS, resolution 221-2021 awarded the 2021 manhole rehabilitation project at a cost not to exceed \$100,000

WHEREAS, additional manholes were identified as high priority repairs based on the I & I score,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign the change order for the additional manholes,

FURTHER RESOLVED, that the Town Board approve the final payment to Advanced Rehabilitation Technology in the amount of \$118,435.45 with the following budget amendment:

Credit: SS2122 Sewer Charges:	\$18,436
Debit: SS8120.49 I & I Expenditure:	\$18,436

FULLY RESOLVED, that the Town Clerk forwards a copy of this resolution and to the Water and Sewer Department and the Principal Account Clerk.

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

RESOLUTION #420-2021:

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

RESOLUTION ACCEPTING PROPOSAL FOR PREPARATION OF ASBESTOS ABATEMENT PLANS AND SPECIFICATIONS FOR THE LOWER LEVEL AND STAIRWELL OF THE TOWN HALL BUILDING

WHEREAS, Fisher Associates has submitted a Proposal for Preparation of Asbestos Abatement Plans and Specifications for the lower level and stairwell of the Farmington Town Hall located at 1000 County Road 8, Farmington, on November 16th, 2021 in the amount of \$3,300.00. This Proposal is using the Ontario County DPW On-Demand Small Projects Term Agreement; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington accepts the Proposal for Preparation of Asbestos Abatement Plans and Specifications for the lower level and stairwell of the Town Hall Building at a cost not to exceed \$3,300.00, and be it further

RESOLVED, that the Town Clerk provide copies of this resolution to the Principal Account Clerk, the Highway Superintendent and Patrick Colern from Fisher Associates at pcolern@fisherassoc.com.

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

RESOLUTION #421-2021:

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

RESOLUTION APPROVING THE 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES IN 2022

WHEREAS, the attached 2022 agreement for the expenditure of Highway monies (Section 284 of the Highway Law) was submitted by the Highway/Parks Superintendent and reviewed by the Supervisor's Office, now therefore be it

RESOLVED, that the Town Board hereby approves the agreement for the expenditure of Highway monies in 2022 as it adheres to the previously adopted 2022 Town Budget, and be it further

RESOLVED, that the Town Clerk forward a copy of this Resolution with a signed copy of the agreement for the expenditure of Highway monies for 2022 to the Highway/Parks Department and the Principal Account Clerk.

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

RESOLUTION #422-2021:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND

WHEREAS, additional funding is needed in the buildings contractual line

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

Debit:	A1020	Nonproperty Tax Distribution	\$6000	
Credit:	A1620.4	Buildings Contractual		\$6000

BE IT RESOLVED, that the Principal Account Clerk performs the budget amendment,

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

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

RESOLUTION #423-2021:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE LIGHTING FUND

WHEREAS, a pole was replaced in the Creekwood lighting district and the invoice was slightly over the budgeted amount,

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

From:	SL1-5182.58	Creekwood Lighting	\$80
To:	SL1-5182.582	Creekwood Pole Replacement	\$80

BE IT RESOLVED, that the Principal Account Clerk performs the budget transfer,

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

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

RESOLUTION #424-2021:

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

RESOLUTION AUTHORIZING THE CODE ENFORCEMENT OFFICER TO PURCHASE ONE (1) NEW AND UNUSED 2022 CHEVROLET SILVERADO 1500 LTD 4WD CREW CAB

WHEREAS, the Code Enforcement Officer has budgeted for a Vehicle and Equipment purchase within the 2022 Budget for a 2022 new and unused pickup truck; and

WHEREAS, in compliance with the current purchasing policy for the Town allowing Best Value purchase, the Code Enforcement Officer has asked to be authorized to purchase one (1) new and unused 2022 Chevrolet Silverado 1500 4WD Crew Cab from Victor Chevrolet at a total purchase cost including freight and delivery of \$36,972.00; and

WHEREAS, the Code Enforcement Officer has submitted 3 quotes showing this purchase was the best value; now

TOWN BOARD (Continued)

NOVEMBER 23, 2021

THEREFORE, BE IT RESOLVED, that the Town Board of Farmington authorizes the Code Enforcement Officer to order and purchase one (1) new and unused 2022 Chevrolet Silverado 1500 4WD Crew Cab from Victor Chevrolet at a total purchase cost including freight and delivery not to exceed \$36,972.00; and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, and Code Officer Dan Delpriore.

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

RESOLUTION #425-2021:

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

RESOLUTION OF APPRECIATION FOR TOWN EMPLOYEES

WHEREAS, the Town Board would like to recognize the hard work and dedication of the employees in the Town of Farmington,

WHEREAS, revenues from Sales and Mortgage tax have exceeded budgeted amounts for 2021,

NOW, THEREFORE BE IT RESOLVED, full time employees who are not elected officials will receive \$500 in payroll 26 and part time employees who are not appointed to boards will receive \$175 in payroll 26. Any new employees in 2021 will receive the compensation upon successful completion of probation.

FULLY RESOLVED, that the Town Clerk forwards a copy of this resolution to the Confidential Secretary, the Principal Account Clerk, and the Department Heads.

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

RESOLUTION #426-2021:

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

RESOLUTION AUTHORIZING THE CODE ENFORCEMENT OFFICER TO PURCHASE TWO (2) KESTRELMET 6000 CELLULAR WEATHER STATION

WHEREAS, one unit will be purchased for Water & Sewer and the other unit for the Building Department/Town Hall; and

WHEREAS, the Building Department has researched weather stations with the capability to integrate with the Town Website; and

WHEREAS, the weather station at the Town Hall will be used for stormwater data and public knowledge as displayed on the Town Website; and

WHEREAS, the cost of the Kestrelmet 6000 Cellular weather station with a mono mount & Verizon data plan not to exceed \$1,368.00 per unit; now

THEREFORE BE IT RESOLVED, that the Town Board of Farmington authorizes the Code Enforcement Officer to purchase two Kestrelmet 6000 Cellular weather station with a mono mount & Verizon data plan not to exceed \$1,368.00 per unit for a total cost not to exceed \$2,736.00; and

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

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

RESOLUTION 427-2021:

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

RESOLUTION TO PURCHASE TWO NEW SEWER FLOW METERS AND EIGHT SS SENSOR MOUNTING IN VARIOUS SIZES

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 \$10,697.09 that is the low of two quotes received, 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 \$10,697.09 from 2021 account codes SS-8120.2 and SS8120.2V 50/50 split, 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, Casale, Herendeen, Bowerman), the Resolution was **CARRIED**.

RESOLUTION #428-2021:

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

RESOLUTION AUTHORIZING COLACINO INDUSTRIES PROJECT #40365 WWTP UPGRADE TRANSFER SWITCH, ALARM

WHEREAS, the Water and Sewer Superintendent has established that the Transfer Switch for the main generator at the sewer treatment plant needs to be upgraded, now therefore

Be it RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to accept one estimate # E4081 from Colacino Industries, who the Town has a Professional Services Agreement with for the SCADA monitoring system, at a cost not to exceed \$ 12,944.02 and

Be it further RESOLVED, the funds are appropriated in the 2021 expense line SS8130.4, and

Be it finally RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, the Supervisor’s Secretary, and the Principal Account Clerk.

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

RESOLUTION #429-2021:

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

Abstract 22-2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER

22

DATE OF BOARD MEETING

11/23/2021

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	239,272.74	2045,2047-2053,2056-2079,2081,2083-2088,2154,2057-2159
HG	MERTENSIA WATERLINE	34,242.75	2080
DA	HIGHWAY FUND	123,296.28	2058,2071,2072,2074,2084,2086,2089-2103,2156-2158
HA	AUBURN TRAIL PROJECT	0	2043
HB	BEAVER CREEK PARK	548.92	2046,2054,2082,2160
SF	FIRE PROTECTION DISTRICT	0	
HW	WATER TANK REPAIR	3,500.00	2069
HZ	TOWNLIN CAP PROJ	6,054.00	2069,2104
SD	STORM DRAINAGE	12,775.46	2069,2074,2084,2157,2158
SL1	LIGHTING DISTRICT	5,132.46	2102,2159
SS	SEWER DISTRICT	381,418.57	2054,2069,2071,2072,2074,2076,2084,2086,2088,2105-2145,2148,2157,2158
SW1	WATER DISTRICT	178,984.51	2054,2069,2071,2072,2074,2076,2084,2086,2088,2106,2109,2114,2116,2117,2120-2122,2125,2128,2130,2139-2142,2146-2147,2149-2153,2157,2158
TA93	LETTER OF CREDIT (CASH)	0	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,674.25	2055,2071,2085,2141,2142,2155,2157,2158
	TOTAL ABSTRACT	\$ 991,899.94	

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

TRAINING UNDER \$100: Robin MacDonald, Josh Fagner, Tom Parker, Mike Abraham Jr., and David Orians to attend the FLWWC Winter Meeting on December 2nd, 2021, at a cost not to exceed \$33.00 per person.

WAIVER OF THE RULE: No Objections

RESOLUTION #430-2021:

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

RESOLUTION AUTHORIZING PUBLIC BIDDING FOR THE WASTEWATER TREATMENT PLANT PRIMARY DIGESTER #1 CLEANING PROJECT

WHEREAS, the Town of Farmington Town Board has identified the need at the Town’s Wastewater Treatment Plant to empty, clean, and properly dispose of the contents of Primary Digester #1 at a permitted, off-site location, and

WHEREAS, the Project is necessary to remove digester contents, including sludge and rags, which are unable to be effectively pumped by the Town using on-site equipment; and

WHEREAS, the Town of Farmington has obtained quotes from General Contractors in excess of \$35,000, thus necessitating the need to go to competitive public bid as required by General Municipal Law Section 103; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for The Project and that bids will be received until 1:00 PM on Tuesday, December 21, 2021 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, and

LASTLY 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, Casale, Herendeen, Bowerman), the Resolution was **CARRIED**.

DISCUSSION: Penalty waiver for Saratoga Crossing – different ownership/under new management and missed the date due, late penalty passed to tax. Saratoga Crossings payment system encountered a glitch last October and did not generate a payment hence the late payment. After a brief discussion, the Board agreed to not waive the fees.

Councilman Bowerman pointed out pictures on the table of ponds that were cleaned out in Phillips Landing. Mr. Giroux stated that the Crowley Road inlet was also cleaned out. Mr. Davis stated that Jasper Drive will be next week. Supervisor Ingalsbe stated that they also discussed this morning Doe Haven/Buckskin Drive Sewer issue and will go camera it after everyone gets back from vacations.

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