

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 1 OF 2024**

**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 January 23, 2024, 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 to override the tax levy limit established in General Municipal Law §3-c; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on January 14, 2024 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 January 23, 2024, 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. 1 of 2024, entitled, “A local law to override the tax levy limit established in General Municipal Law §3-c”, 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.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on \_\_\_\_\_, 2024, by the following vote:

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

Dated: \_\_\_\_\_, 2024

\_\_\_\_\_  
Michelle Finley, Town Clerk

SEAL

**RESOLUTION**

**WHEREAS**, the Town Board of the Town of Farmington is the governing body of the special districts and/or fire districts/fire protection districts set forth in the Schedule attached hereto and made a part hereof; and

**WHEREAS**, it is the intent of this resolution to override the limit on the amount of real property taxes that may be levied by the Town of Farmington, on behalf of the aforesaid special districts and/or fire districts/fire protection districts, pursuant to General Municipal Law §3-c, and to allow the Town of Farmington, on behalf of the aforesaid special districts and/or fire districts/fire protection districts, to adopt a budget for the fiscal year 2025 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c; and

**WHEREAS**, this resolution is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body, on behalf of special districts and/or fire districts, to override the tax levy limit for the coming fiscal year by the adoption of a resolution approved by a vote of sixty percent (60%) of said governing body.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington, County of Ontario, is hereby authorized to adopt a budget for the fiscal year 2025 on behalf of the special districts and/or fire districts/fire protection districts set forth in the Schedule attached hereto and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on \_\_\_\_\_, 2024, by the following vote:

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

Dated: \_\_\_\_\_, 2024

\_\_\_\_\_  
Michelle Finley, Town Clerk

SEAL

Resolution No. \_\_\_\_\_ of 2024

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

Names                      Ayes    Nays    Abstain    Absent

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steve Holtz</b>				
Councilman <b>Dr. Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nate Bowerman</b>				

### **RESOLUTION AUTHORIZING ADDITIONAL ORGANIZATIONAL CONSULTING SERVICES**

**WHEREAS**, John Piper has provided organizational consulting services in the past, and

**WHEREAS**, he has extensive experience in coaching staff and leadership as well as assisting private and public entities as a strategic planning facilitator and assisting organizations in setting goals, objective and achieving measurable results, therefore be it

**RESOLVED**, that the Town Board of the Town of Farmington authorizes additional organizational consulting services from John Piper at an amount not to exceed \$950.00 per month, and be it further

**RESOLVED**, that the Town Clerk provide copies of this resolution to the Confidential Secretary and the Accountant I.

Resolution No. \_\_\_\_\_ Of 2024

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION RESCHEDULING THE JUNE 25, 2024 TOWN BOARD MEETING**

**WHEREAS**, the Federal Primary Election will be held on a normally scheduled Town Board meeting date, June 25, 2024, now therefore

**BE IT RESOLVED** that the meeting of June 25, 2024 at the Town Hall is rescheduled to June 26, 2024 - the following day - at the same location and time, and be it

**FINALLY RESOLVED** that the Town Clerk provide copies of this resolution to Town Department Heads the Town's legal newspaper.

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: January 23, 2024

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Mr. Ingalsbe</b>				
Councilman <b>Mr. Holtz</b>				
Councilman <b>Dr. Casale</b>				
Councilman <b>Mr. Herendeen</b>				
Councilman <b>Mr. Bowerman</b>				
Total				

**RE: Approving a partial release of funds (Release No. 2) from the Letter of Credit for work within Phase 1 of the Hathaway’s Corners Project, The Villas at Hathaway’s Corners, in the total amount of \$76,788.49.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their January 17, 2024, meeting, to recommend approval of a partial release of funds (Release No.2) from the Letter of Credit for the above referenced project, in the total amount of \$ 76,788.49; and

**WHEREAS**, the Town Board has also been provided a copy of the Town Engineer’s letter dated January 9, 2024, which includes the completed Forms G-1.1 and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant’s Engineer’s (BME Associates) Estimate of Value for site improvements that have been completed; and

**WHEREAS**, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 2) finding them to be accurate.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby acknowledges the above specified Planning Board’s recommendation for a partial release of funds (Release No. 2), from the established Letter of Credit for said project, in the total amount of \$ 76,788.49; and recommends approval thereof.

**BE IT FURTHER RESOLVED** that the Town Clerk, having verified the total amount for this Letter of Credit is \$ 637,807.37, with \$166,992.38 remaining after partial release No. 2, to complete the project.

**BE IT FURTHER RESOLVED** that the Town Clerk, is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

**FINALLY BE IT RESOLVED** that a certified copy of this resolution is to be issued to the Applicant, James Grant, The Marrano/Marc Equity Corporation, 2730 Transit Road, West Seneca, New York 14224; the Applicant’s Project Manager, Eric Honec, The Marrano/Marc Equity Coporation, 2730 Transit Road, West Seneca, New York 14224; the Applicant’s Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

Resolution No. \_\_\_\_\_ of 2024

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

January 23, 2024

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nate Bowerman</b>				

**RESOLUTION TO AWARD A BID TO HUDSON MACHINERY LLC 37 W.  
WASHINGTON AVE PEARL RIVER, NY 10965**

**WHEREAS** The Town of Farmington Acting Water & Sewer Superintendent recommends the award of the bid from Hudson Machinery LLC on January 23, 2024, for the vacuum trailer with valve exerciser and alternate tools; and

**WHEREAS**, the Acting Water and Sewer Superintendent advertised for bids on December 31, 2023; and

**WHEREAS**, on January 9 at 10 a.m., one bid for the vacuum trailer with valve exerciser with alternate tools was received with no other vendors submitting a bid for this package; and

**WHEREAS** the Acting Water and Sewer Superintendent seeks to award the Bid to Hudson Machinery LLC At a cost not to exceed \$136,081.00 which includes two alternate tools with funding to be expended from budget lines SS8130.2 (\$34,020) and SW18340.2 (\$102,061); now therefore

**BE IT 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.

Resolution No. \_\_\_\_\_ of 2024

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR THE  
KIWANIS ALL STARS RELAY FOR LIFE**

**WHEREAS**, the Kiwanis All Stars Relay for Life Team are hosting a fundraiser on April 20<sup>th</sup>, 2024; and

**WHEREAS**, the Kiwanis All Stars Relay for Life Team is requesting the fees be waived, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on April 20<sup>th</sup> for the Kiwanis All Stars Relay for Life fundraiser, and be it

**FURTHER RESOLVED** that the Town Clerk provide a copy of this resolution to Barbara Years at [byears5117@windstream.net](mailto:byears5117@windstream.net) and the Accountant I.

Resolution No. \_\_\_\_\_ of 2024

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: January 23, 2024

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Mr. Ingalsbe</b>				
Councilman <b>Mr. Holtz</b>				
Councilman <b>Dr. Casale</b>				
Councilman <b>Mr. Herendeen</b>				
Councilman <b>Mr. Bowerman</b>				
Total				

**RE: Resolution adopting Local Law No. 2 of 2024, amending Chapter 126 of the Farmington Town Code, entitled "Individual On-Site Wastewater Treatment Systems;" and directing the filing of said Local Law with the New York State Secretary of State.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) on Tuesday December 12, 2023, conducted a public hearing upon the above referenced amendment to Chapter 126 of the Town of Farmington Town Code; and

**WHEREAS**, the Town Board, at the meeting on December 12, 2023, closed the public hearing upon said amendment to Chapter 126 of the Town of Farmington Town Code; and

**WHEREAS**, the Town Board on December 12, 2023, decided to not adopt said local law that evening and to wait until after the start of the new year (2024) in an effort to avoid previous filing problems incurred with the New York State Secretary of State, when filing a local law at the end of a calendar year, which in turn resulted in the Town Board recalling those local laws and renumbering them.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby adopts the draft Local Law for amending Chapter 126 of the Town of Farmington Town Code, dated November 28, 2023.

**BE IT FURTHER RESOLVED** that the Town Board does hereby number said Local Law to be known as Local Law No. 2 of 2024.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to complete paragraph number one of the State's Local Law Filing Form, certify said local law and then to file Local Law No. 2 of 2024 with the New York State Secretary of State.

**BE IT FURTHER RESOLVED** that the certified copy of said Local Law No. 2 of 2024 is hereby made an attachment to this resolution.

**BE IT FINALLY RESOLVED** that upon receipt of the filing with the New York State Secretary of State, the Town Clerk is to provide notice thereof to the Town Code Enforcement Officer; the Town Director of Planning and Development; and to General Code Publishers requesting amendment of Chapter 126 into the Town Code Books and providing copies thereof to the Town.



Resolution No. \_\_\_\_\_ of 2024

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

Names                      Ayes    Nays    Abstain    Absent

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nate Bowerman</b>				

## RESOLUTION AUTHORIZING THE ELECTRONIC WITHDRAWAL OF PAYCHEX MONTHLY ANALYSIS FEES

**January 23, 2024**

**WHEREAS**, Paychex withdraws a monthly electronic payment out of the Town of Farmington’s General checking account to cover administration costs, and

**WHEREAS**, the administration costs were appropriated in the General 2024 budget expenditure line A1430.4, and

**WHEREAS**, the \$2395.79 in the T & A FSA employee contribution fund which were not utilized by the employees for medical reimbursements will be transferred to the General savings account to offset the FSA administration costs for 2024, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the Accountant I to transfer the \$2395.79 and complete the monthly Journal Entries to record the electronic withdrawals, and be it

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Accountant I.



Resolution No. \_\_\_\_\_ of 2024

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Ayes	Nays	Abstain	Absent
Supervisor <b>Mr. Ingalsbe</b>				
Councilman <b>Mr. Holtz</b>				
Councilman <b>Dr. Casale</b>				
Councilman <b>Mr. Herendeen</b>				
Councilman <b>Mr. Bowerman</b>				
Total				

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption:

January 23, 2024

### **RESOLUTION RECALLING AND AMENDING RESOLUTION #454 OF 2023 FOR PURCHASE OF (3) NEW AND UNUSED BELTS FOR THE BELT PRESS AT FARMINGTON'S SEWER TREATMENT PLANT**

**WHEREAS** a written quote dated December 07, 2023, in the amount of \$6,629.60 did not include shipping cost of \$479.50; now therefore

**BE IT RESOLVED that** this resolution recalls Resolution # 454 of 2023 and amends the authorized total payment amount as being \$7,109.10 under budget line SS8130.4; and

**BE 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.

Resolution No. \_\_\_\_\_ of 2024

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Mr. Ingalsbe</b>				
By _____	Councilman <b>Mr. Holtz</b>				
Sec'd by _____	Councilman <b>Dr. Casale</b>				
Date of Adoption:	Councilman <b>Mr. Herendeen</b>				
	Councilman <b>Mr. Bowerman</b>				
	Total				

### RESOLUTION APPOINTING JEREMY HOTCHKISS TO THE BOARD OF ASSESSMENT REVIEW

**WHEREAS**, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values; and

**WHEREAS**, Edward Hemminger resigned from his position on the Board of Assessment Review leaving a vacancy; and

**WHEREAS**, Jeremy Hotchkiss has expressed interest in serving as a Board of Assessment Review member; now therefore be it

**RESOLVED**, the Farmington Town Board appoints Jeremy Hotchkiss to the Board of Assessment Review effective January 24, 2024, with his term expiring on September 30, 2025; and

**RESOLVED**, that the Town Clerk forward a copy of this resolution to the Assessor, Director of Ontario County Real Property at 20 Ontario Street Canandaigua NY 14424, and to Jeremy Hotchkiss at 349 Sheldon Road, Farmington, NY 14425.

## THE TOWN OF FARMINGTON TOWN BOARD

The following was presented  
 By \_\_\_\_\_  
 Sec'd by \_\_\_\_\_  
 Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

### **Resolution Supporting A Town Grant Application To The New York State Archives 2024-2025 Local Government Records Management Improvement Fund Program For Document Conversion And Access Of Highway And Parks Department Records.**

**WHEREAS**, the Farmington Town Board fully supports the submission of a 2024-2025 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 Highway and Parks Department records; and

**WHEREAS**, the Town applied for previous Document Conversion and Access grants and was awarded funding to scan, index and integrate physical records into an electronic document content management system. If the Town is awarded funding through this grant cycle, this application would allow this process to be repeated for the Highway and Parks 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 9, 2024, 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 of Farmington will formally submit a Request for Quotation for Preferred Source Document Scanning Vendor, Records Management Software and Accessories Document Conversion and Access Services prepared by MRB Group, 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 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 2024-2025 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 2024-2025 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 Accountant I, Confidential Secretary to the Town Supervisor, Highway/Parks Superintendent, the Code Enforcement Officer Dan Delpriore, and Laurie Fox MRB Group, The Culver Road Armory, 145 Culver Rd #160, Rochester, New York 14620.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION AUTHORIZING ACCEPTANCE OF A SIDEWALK EASEMENT FOR PROPERTY LOCATED AT 1722 ACKERMAN WAY.**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with NVR, INC d/b/a/ Ryan Homes of New York, successor by merger of NVR Homes, Inc ("Owner") regarding the Town's obtaining a sidewalk easement over portions of its property located at 1722 Ackerman Way, as shown on a map prepared by Passero Associates dated January 16, 2024: and

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

**WHEREAS**, said easement has 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 on behalf of said Town; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the NVR, Inc d/b/a Ryan Homes, and

**BE IT FURTHER RESOLVED**, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to BLLB, P.C. 1173 Pittsford-Victor Road Suite 220 Pittsford, NY 14534 Attn: VV.

Resolution No. \_\_\_\_\_ of 2024

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Mr. Ingalsbe</b>				
By _____	Councilman <b>Mr. Holtz</b>				
Sec'd by _____	Councilman <b>Dr. Casale</b>				
Date of Adoption:	Councilman <b>Mr. Herendeen</b>				
	Councilman <b>Mr. Bowerman</b>				
	Total				

### **RESOLUTION REAPPOINTING DOUG PAYNE TO THE BOARD OF ASSESSMENT REVIEW**

**WHEREAS**, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values; and

**WHEREAS**, current Board of Assessment Review member, Doug Payne’s term expired on September 30, 2023; and

**WHEREAS**, Mr. Payne has expressed interest in continuing as a Board of Assessment Review member; now therefore be it

**RESOLVED**, the Farmington Town Board appoints Doug Payne to the Board of Assessment Review effective October 1, 2023, with his term expiring on September 30, 2028; and

**RESOLVED**, that the Town Clerk forward a copy of this resolution to Assessor, Director of Ontario County Real Property at 20 Ontario Street Canandaigua NY 14424, and to Doug Payne at 1523 County Road 8, Farmington, NY 14425.

Resolution No. \_\_\_\_\_ of 2024

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

January 24, 2024

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman <b>Steven Holtz</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nate Bowerman</b>				

**APPROVAL TO ACCEPT A QUOTE FROM COLACINO INDUSTRIES, 126  
HARRISON ST. NEWARK NY 14513**

**WHEREAS** the Town of Farmington Acting Water & Sewer Superintendent recommends accepting the quote from Colacino Industries on January 24, 2024, for the replacement of Sludge Pump #2 VFD at the Sewer Treatment Plant 1216 McMahan Rd Victor NY 14564; and

**WHEREAS**, the Acting Water and Sewer Superintendent has received a quote from Colacino Insutries, the sole source for this project; and

**WHEREAS** the Acting Water and Sewer Superintendent seeks to award the quote to Colacino Industries at a cost not to exceed \$5,000.00 using cost code SS8130.4; now therefore

**BE IT 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.



Resolution No. \_\_\_\_\_ of 2024

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**CONFIRMING RESOLUTION AUTHORIZING A CHANGE IN TITLE FOR TREVOR WENDT FROM  
MEO LIGHT IN THE PARKS DEPARTMENT TO MEO IN THE HIGHWAY DEPARTMENT**

**WHEREAS**, Trevor Wendt, has been employed in the position of MEO Light in the Parks Department since September 11, 2017; and

**WHEREAS**, the Highway Department has 2 MEO vacancies and Trevor has completed the requirements to qualify as an MEO and was approved as such by the Ontario County Department of Human Resources;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board authorizes the change in title for Trevor Wendt, from MEO Light in the Parks Department to MEO in the Highway Department; and

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

