

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 1 OF 2023

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 24, 2023, 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 15, 2023 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 24, 2023, 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 2023, 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 _____, 2023, by the following vote:

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

Dated: _____, 2023

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 2024 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 2024 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 _____, 2023, by the following vote:

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

Dated: _____, 2023

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

**RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR THE
ONTARIO COUNTY YOUTH COURT ANNUAL SUMMER CAMP**

WHEREAS, the Ontario County Youth Court is holding their annual youth summer camp July 31st through August 4th, 2023, and

WHEREAS, the Ontario County Youth Court 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 from July 31st through August 4th, 2023 for the Ontario County Youth Court annual summer camp, and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to Tina Rossmann of Ontario County Youth Court at tina@ontariocountyyouthcourt.org and the Accountant I.

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

**RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TOWN BOARD
TO REFUND THE PLANNING BOARD FEES FOR A 2-LOT SUBDIVISION FOR
148 CHURCH AVE OF \$215.00 TO JCW LAND SURVEYING, PLLC.**

WHEREAS, the Town received the \$215.00 Planning Board fees from JCW Land Surveying, PLLC of 2449 Magog Road, Palmyra, NY 14522 for a 2-Lot subdivision at 148 Church Ave.,

WHEREAS, the applicant no longer wishes to pursue the approval of a 2-Lot Subdivision from the Planning Board and the Town Development Office did not process or post any legal notice in regards to this application,

NOW THEREFORE, BE IT RESOLVED that the Town Board of Farmington does herein approve the refund of \$215.00 to JCW Land Surveying, PLLC of 2449 Magog Road, Palmyra, NY 14522,

FINALLY MAY IT BE FURTHER RESOLVED that the Town Clerk provide copies of this resolution to the Building Department, the Accountant 1, and JCW Land Surveying, PLLC of 2449 Magog Road, Palmyra, NY 14522.

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS AND A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with MDM MAC Properties Farmington LLC (“Owner”) regarding the Town’s obtaining a Stormwater Management Facility Easement, a Sidewalk Easement and a Stormwater Maintenance Agreement over portions of Owner’s property located at 6200 State Route 96, as shown on a map prepared by Schultz Associates dated June 7, 2018; and

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

WHEREAS, said easements 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 easements and agreement on behalf of the Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements 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 Easements 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 the Owner, 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.

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 _____, 2023, by the following vote:

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

Dated: _____, 2023

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
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 29th, 2023; 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 29th 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 and the Accountant I.

Resolution No. _____ of 2023

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 _____

October 28, 2021

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A LEASE EXTENSION WITH COUNTRY BIBLE BAPTIST CHURCH

WHEREAS, the Town of Farmington is the sole owner of 130 Hook Road in the Town of Farmington, Ontario County, New York State (the "Premises"), which consists of approximately 0.273 acre of land with a building located thereon, and

WHEREAS, Country Bible Baptist Church has asked for another extension of the lease,

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington has determined that the Town has no present municipal need for the Premises and that the Premises is still available for leasing,

BE IT FURTHER RESOLVED, that the Town Board finds the rent, terms and consideration set forth in the Lease extension represent fair and adequate consideration for the rental of the Premises,

BE IT FURTHER RESOLVED, that the Town Board approves the Lease extension,

BE IT FINALLY RESOLVED, that the Supervisor is hereby authorized and directed to execute the Lease extension on behalf of the Town of Farmington and the Town Board and that a copy of the Resolution and Lease extension be sent to Pastor Drake, County Bible Baptist Church, 130 Hook Road, and the Accountant I.

**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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

1/18/23

**RESOLUTION AUTHORIZING DAN RONK TO TAKE CLASSES REQUIRED
FOR HIS PESTICIDE RENEWAL FROM CORNELL COOPERATIVE
EXTENSION ONLINE**

WHEREAS, the Highway/Parks Superintendent, Tim Ford, has authorized Dan Ronk to renew his pesticide license; and

WHEREAS, Cornell Cooperative Extension has on-line classes available (pricing sheet is attached) and Dan is required to take 10 hours of classes to maintain his certification; and

WHEREAS, the price of the courses will be expended from code A-7110.4 (Parks - Contractual) at a cost not to exceed \$300.00; and

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes Dan Ronk to take the necessary classes and the cost of the classes will be paid for with Jeff Ransco's Town Credit Card; and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Accountant 1 and the Highway/Parks Department.

Resolution No. _____ of 2023

**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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Ron Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

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

January 24, 2023

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

WHEREAS, the administration costs were appropriated in the General 2023 budget expenditure line A1430.4,

WHEREAS, the \$1136.04 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 2023,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Accountant I to transfer the \$1136.04 and complete the monthly Journal Entries to record the electronic withdrawals,

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

**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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

01/24/23

**RESOLUTION AUTHORIZING HIGHWAY/PARKS SUPERINTENDENT TO
PURCHASE PAINT FROM SHERWIN WILLIAMS FOR FIELD STRIPING,
CROSSWALKS AND MARKING PARKING LOTS**

WHEREAS, the Parks Department seasonally marks all playing fields, crosswalks and all -around town parking lot lines, and

WHEREAS, the three quotes are Sherwin Williams. (**\$5,032.50**); Hadlock’s Warehouse (**\$8,101.60**) and Rochester Paint Center, Inc. (**\$5,730.65**), and

WHEREAS, Sherwin Williams has the lowest price and the cost should be split between Parks Contractual (A-7110.4), Buildings Contractual (A-1620.4) and General Roadways (DA-5110.4); now

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to purchase paint from Sherwin Williams at a cost not to exceed \$5,100; and be it further

RESOLVED, that the Town Clerk forward the originals of this Resolution to the Highway/Parks Department and a copy to the Accountant 1.