

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

TOWN BOARD CONSENT

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.

Town Board of the Town of Farmington,

Ontario County, 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 _____, 2021, by the following vote:

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

Dated: _____, 2021

Michelle Finley, Town Clerk

SEAL

**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 Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

November 23, 2021

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.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan 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**.

**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 Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

November 23, 2021

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.

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.

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

Pass to Tax - 2021

November 23, 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.

**THE TOWN OF FARMINGTON
TOWN BOARD**

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Ron Herendeen				
Sec'd by _____	Councilman Nathan Bowerman				
Date of Adoption _____	Councilman Steven Holtz				
	Councilman Michael J. Casale				
	Total				

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

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

**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 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.

**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 Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

November 23, 2021

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.

**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 _____

November 23, 2021

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

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.

**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 Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

November 23, 2021

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.