Resolution No. of 202	023
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	Roll Call Vot	e				
	Names	Ayes	Nays	Abstain	Absent	
	Supervisor					
The following was presented	Peter Ingalsbe	_	_			_
	Councilman					
Зу	Steven Holtz	_				
	Councilman					
Sec'd by	Michael Casale					
,	Councilman					
Date of Adoption	Ronald Herendeen					
	Councilman					
	Nathan Bowerman					

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE **SUPERVISOR FOR NOVEMBER 2023**

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Accountant I submitted the Monthly Report of the Supervisor for November 2023 to the Town Supervisor on December 4, 2023, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for November 2023 on December 4, 2023,

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 November 2023, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Accountant I.

Resolution No.	of	2023
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	Roll Call Vot	е			
	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
-	Councilman				
By	Steven Holtz				
	Councilman				
Sec'd by	Michael Casale				
•	Councilman				
Date of Adoption	Ronald Herendeen				
•	Councilman				
	Nathan Bowerman				

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FROM KOCHER SURVEYING FOR THE BEAVER CREEK ROAD SANITARY SEWER MAIN PROJECT

WHEREAS, a proposal for professional services was received from Kocher Surveying which includes the following scope of services: research of records, tie project to NYSCORS network, field survey to tie to existing recorded surveys and locate existing sanitary sewers, provide plan encompassing project area, and provide mapping in ACAD 203 format to the Town and MRB group at a cost not to exceed \$2800; now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes Kocher Surveying to perform the scope of services outlined in their proposal; and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of this resolution and to the Water and Sewer Department, the Accountant I, Bill Davis at MRB Group, and Paul Kocher, Kocher Surveying, 116 West Miller St, Newark, NY 14513.

Resolution No. of 3	2024
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Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
The following was presented	Councilman				
Ву	Steven Holtz				
	Councilman				
Sec'd by	Ronald Herendeen	\perp	_		
Date of Adoption	Councilman Michael Casale				
	Councilman				
	Nate Bowerman				

RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2023 FORTH QUARTER ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND VICTOR SEWER DISTRICTS

WHEREAS, payment for the 4th Quarter 2023 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Wednesday, January 31, 2024; now therefore be it

RESOLVED that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water and Victor Sewer Districts hereby authorizes those payments must be received at the Town Clerk's office prior to 8 AM Thursday, February 1, 2024. Payments with US mail postmarks as of January 31, 2024 will be accepted without penalty; and be it

FURTHER RESOLVED, a 10% late fee will be applied to the water and sewer portion of unpaid residential and commercial bills on Thursday, February 1, 2024 with a shutoff date of Wednesday, March 6, 2024 established for this quarter with the administration fee also being added; and be it

FURTHER RESOLVED, that the On-Line payment option is also available for water and sewer payments which will be accepted up until midnight on Wednesday, January 31, 2024 without the 10% penalty being applied; and be it

FINALLY RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Department and the Accountant I.

Resolution No	. of 2023

Roll Call Vote Names Ayes Nays Abstain Absent Supervisor Peter Ingalsbe Councilman Steven Holtz Councilman

The following was presented	Supervisor Peter Ingalsbe
io ionoming trace processing	Councilman
By	Steven Holtz
,	Councilman
Sec'd by	Michael Casale
	Councilman
Date of Adoption	Ronald Herendeen
· · · · · · · · · · · · · · · · · · ·	Councilman

12/7/23

RESOLUTION APPROVING THE 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES IN 2024

Nathan Bowerman

WHEREAS, the attached 2024 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 2024 as it adheres to the previously adopted 2024 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 2024 to the Highway/Parks Department, the Accountant I, and the Supervisor; and be it finally

RESOLVED, that a copy of the 284 Agreement will be posted on the Town website by the Confidential Secretary.

Roll Call Vote

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

SETTING THE 2024 TOWN OF FARMINGTON SPRING & FALL CLEANUP DATES AND TIMES

WHEREAS, the Town of Farmington holds two (2) Annual Cleanups twice a year to give Town Residents an opportunity to rid themselves of unwanted waste and various household items,

WHEREAS, the Spring Clean Up dates are:

May 2 nd	THURSDAY	8:00 AM to 6:00 PM
May 3 rd	FRIDAY	8:00 AM to 6:00 PM
May 4th	SATURDAY	8:00 AM to 3:00 PM

WHEREAS, the Fall Clean Up dates are:

October 18th	FRIDAY	8:00 AM to 6:00 PM
October 19th	SATURDAY	8:00 AM to 3:00 PM

THEREFORE BE IT RESOLVED, that the Rules and Regulations of the Annual Cleanups, such as that only Town Residents may take part and only certain items are accepted as set by the Highway/Parks Superintendent and posted on the Town of Farmington's website, and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent, the Water and Sewer Superintendent, the Town Clerk (for posting) and the Supervisor's Office.

Resolution	Nο	Of	2023
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Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
•	Councilman				
By	Steven Holtz				
	Councilman				
Sec'd by	Michael Casale				
·	Councilman				
Date of Adoption	Ronald Herendeen				
<u> </u>	Councilman				
	Nathan Bowerman				

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A FACTORY CAT MINI-HD V2.0 WALKBEHIND SCRUBBER

WHEREAS, the Highway/Parks Superintendent has budgeted for a floor cleaner in the 2024 budget, and

WHEREAS, the Factory Cat Mini-HD v-2.0 Walkbehind Scrubber will replace the current Cylindrical Walk Behind Floor Cleaner at the Highway Department, and

WHEREAS, in compliance with the current purchasing policy for the Town three (3) quotes were collected, and

WHEREAS, Prolift Factory Cat Mini-HD v2.0 Walkbehind (\$13,500), Hillyard Scrubber T500 Walkbehind (\$18,425) and Hillyard Trident T28SS Pro (\$17,200), and

WHEREAS, the breakdown will be funded through Highway – Garage A – 5132.2 (\$5,000) and Highway Machinery–DA-5130.2 (\$8,500), now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the customer acceptance to purchase the Prolift Factory Cat Mini-HD v2.0 Walkbehind at a cost not to exceed \$13,500.00, and be it further

RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

Resolution No.	Of	2023
nicociation i vo.		2020

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
The following was presented	Councilman				
Ву	Steven Holtz				
	Councilman				
Sec'd by	Michael Casale	_			
Date of Adoption	Councilman Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

12/7/23

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A WACKER ROLLER FROM ADMAR

WHEREAS, the Highway/Parks Superintendent has budgeted for a Wacker RD12L-90 36" Roller 1 ½ ton in the 2024 budget, and

WHEREAS, in compliance with the current purchasing policy for the Town three (3) quotes were collected, and

WHEREAS, Admar Wacker Roller (\$18,665), Altra (\$18,999.99) and Milton Cat (\$31,887) and, now therefore be it

WHEREAS, the breakdown will be funded thru General – Sidewalk Equipment A – 5410.2 (\$9,000); Sidewalks - Equipment (SM-5410.2) \$1000, Parks Equip A-7110.2VLT (\$4,500.00) and Highway Machinery–DA-5130.2 (\$4,165), now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the customer acceptance to purchase the Wacker Roller from Admar at a cost not to exceed \$18,665.00, and be it further

RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

Resolution No. of 202	023
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Roll Call Vote

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

RESOLUTION AWARDING LANDRY THE HVAC MAINTENANCE AGREEMENT FOR VARIOUS TOWN BUILDINGS AND AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE AGREEMENT

WHEREAS, quotes were requested from local vendors for a three (3) year service contract for HVAC Maintenance/Service of Town Hall, Court House, Highway Building, Parks Building, Mertensia Lodge, and Farmbrook Park Building, and

WHEREAS, after review, the quote from Landry for \$4,444 is lower than the quote Crosby-Brownlie, Inc. for \$9,914 and Johnson Controls was given information and didn't submit a quote, and

WHEREAS, the Highway/Parks Superintendent is asking that the Town Supervisor sign a contract with Landry Mechanical Services, now therefore be it

RESOLVED, that the Town Board authorizes the Supervisor to sign the contract with Landry Mechanical Services at a cost not to exceed \$4,444.00 for a three (3) year contract, and

BE IT FURTHER RESOLVED that the Town Clerk is to provide the Highway/Parks Superintendent and Accountant I with a copy of this Resolution and the **ORIGINAL SIGNED AGREEMENT** to be returned to Landry Mechanical Services by the Highway Department.

Resolution No	. of 2023

Roll Call Vote

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

RESOLUTION APPROVING THE 2024 WAGELIST

WHEREAS, the attached 2024 Farmington Town Employee Salary List reflects wages of all employees and has been reviewed by the Supervisor, Accountant I and the Town Board; now therefore be it

RESOLVED, that the Town Board approves the 2024 Salary List; and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution and the salary list to the Accountant I and the Supervisor's Secretary.

Resolution No.	of 2023
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WN BOARD

Roll Call Vote

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

RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR AMVETS POST 221

WHEREAS, AMVETS Post 332 has requested the use of Mertensia Lodge on various dates in 2024 for Veterans Lunceons, Women Veterans Dinner and Post Picnic; and

WHEREAS, Edward Hemminger, Commander of Farmington AMVETS Post 332, 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 for various dates in 2024 for AMVETS Post 332; and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to Edward Hemminger and the Accountant I.

Roll Call Vote

Avec Nave Abetain Absent

	Names	Aycs	Ivays	Abstairi	Abscrit
The following was presented	Supervisor Peter Ingalsbe				
3 11 1	Councilman				
By	Steven Holtz				
,	Councilman				
Sec'd by	Michael Casals				
,	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

12/7/23

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A TRAILER FOR HIGHWAY DEPARTMENT

WHEREAS, the Highway/Parks Superintendent has money in the 2024 budget for a trailer for the Highway Department, and

WHEREAS, three quotes were acquired from Roy Teitsworth, Inc. (\$4,522.50), Davis Trailer World, LLC (\$5,795.00) and Jim's Trailer World, Inc. (\$4,516), and

WHEREAS, the Trailer from Roy Teitsworth, has a higher G.A.W.R of 7,000, and

WHEREAS, the cost of \$4,522.50 should be allocated from SM-5410.2 – (Sidewalks–Equipment) \$2,261.25 and SD-8540.2 – (Storm Drainage Equipment) \$2,261.25, now therefore be it

RESOLVED, that the Town Board authorizes the Highway Superintendent to purchase the 83" Tandem Axle Channel Utility Trailer from Roy Teitsworth at a cost not to exceed \$4,522.50, and be it further

RESOLVED, that the Town Clerk forward the resolution to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

Resolution No.	of 2023

Roll Call Vote

	ivames	Ayes	ivays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
	Councilman				
By	Steven Holtz				
	Councilman				
Sec'd by	Michael Casale				
•	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

December 12, 2023

RESOLUTION TO PURCHASE 1 NEW AND UNUSED SANDER CONTROL

WHEREAS, the Acting Water and Sewer Superintendent has identified the need to purchase a Rexroth sander control CS-620 electric sander control, includes valve, controller, cables, and installation for new truck # 30, and

WHEREAS, the Acting Water and Sewer Superintendent has received 1 quote from Tenco Industries INC at a cost of \$5,541.00; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said Sander Control for a cost not to exceed \$5,541.00 split between 2023 account codes SW1-8340.2 & SS8130.2 with the following budget amendment:

SS599 SS8130.2	Appropriated Fund Balance Equipment	\$2,500.00 \$2,500.00
SW1-599	Appropriated Fund Balance	\$2,500.00
SW1-8340.2	Equipment	\$2,500.00

BE IT 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 2023

Roll Call Vote

	ivames	Ayes	ivays	Abstain	Absent
	Supervisor				
The following was presented	Peter Ingalsbe				
	Councilman				
By	Steven Holtz				
•	Councilman				
Sec'd by	Michael Casale				
·	Councilman				
Date of Adoption	Ronald Herendeen				
· —	Councilman				
	Nathan Bowerman				

December 12, 2023

CONFIRMING RESOLUTION TO PURCHASE 1 LADDER RACK MODIFICATION

WHEREAS, the Acting Water and Sewer Superintendent has identified the need to purchase the ladder modification from Castle Harvester, 3165 Seneca Castle Rd, Seneca Castle, New York 14547; and

WHEREAS, the Acting Water and Sewer Superintendent has received an invoice for said work in the amount of \$3,401.38; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to pay said invoice for a cost not to exceed \$3,401.38 split between 2023 account codes SW1-8340.4 & SS8130.4; and

BE IT 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.

Resolution No.	of 2023

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
The fellowing was processed	Councilman				
Ву	Steven Holtz				
	Councilman				
Sec'd by	Michael Casale				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				

December 12, 2023

RESOLUTION TO PURCHASE 26 MANHOLE RISERS OF VARIOUS SIZES FROM KISTNER CONCRETE PRODUCTS INC

WHEREAS, the Acting Water and Sewer Superintendent has identified the need to purchase 26 Manhole Risers in various sizes to repair 26 manholes; and

WHEREAS, the Acting Water and Sewer Superintendent has received an invoice for said work in the amount of \$9,773.30; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to pay said invoice for a cost not to exceed \$9,773.30 from 2023 account code SS8120.49 and SS8120.49V; and

BE IT 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 2023

Roll Call Vote

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

December 12, 2023

RESOLUTION TO PURCHES THREE (3) NEW AND UNUSED BELTS FOR THE BELT PRESS AT FARMINGTON'S SEWER TREATMENT PLANT

WHEREAS, the Acting Water and Sewer Superintendent has identified the need to replace said belts; and

WHEREAS, the Acting Water and Sewer Superintendent has received two (2) quotes for said belts with the lower quote being from Charter Machine Company with a total of 6,629.60 not including fright; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Belts at a cost not to exceed \$7,000.00 to be paid out of 2023 account code SS8130.4; and

BE IT 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.

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Roll Call Vote

	Names	Ayes	ivays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
The lenewing was presented	Councilman				
Ву	Steven Holtz				
•	Councilman				
Sec'd by	Michael Casale				
	Councilman				
Date of Adoption	Ronald Herendeen				
	Councilman				
	Nathan Bowerman				
December 12, 2023					

RESOLUTION TO PURCHASE ONE (1) NEW AND UNUSED GORMAN-RUPP SUBMERSIBLE PUMP

WHEREAS, the Acting Water and Sewer Superintendent has identified the need to replace the existing Submersible Pump at PS-24; and

WHEREAS, the Acting Water and Sewer Superintendent has received 1 quote from Siewert Equipment at a total cost of \$10,719.00; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said Submersible Pump at a cost not to exceed \$10,719.00 to be paid out of 2023 account code SS8120.2; and

BE IT 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.