

Resolution No. \_\_\_\_\_ of 2022

**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>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**AUTHORIZATION TO ROLL OVER VACATION TIME INTO 2023 FOR  
Hunter Ruthven, WWMA  
Sheryl Smith, Finance Clerk II  
Tom Parker, WWMA  
Matthew Thompson, WWTP Operator**

**December 27, 2022**

**WHEREAS**, vacation has to be exhausted by the end of the year per the Employee Policy, and

**WHEREAS**, Hunter Ruthven, Tom Parker, Matthew Thompson, and Sheryl Smith are asking the Supervisor and Town Board to allow them to roll unused vacation days into 2023 with the understanding that the time be used before March 31, 2023 because it would prove a hardship for the time to be used before the end of 2022.

- Hunter Ruthven, Five (5) days
- Sheryl Smith, One (1) day
- Tom Parker, Six (6) days
- Matthew Thompson, One day (1) day

**THEREFORE, BE IT RESOLVED**, that the Farmington Town Board hereby authorizes the above Water and Sewer employees to roll over their vacation time to be used no later than March 31, 2023, and

**BE IT FURTHER RESOLVED**, that the Town Clerk provides a copy of this resolution to the Water/Sewer Supervisor, the Accountant I, and the Supervisor's Confidential Secretary.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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				

The following was presented

By \_\_\_\_\_

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

Date of Adoption: December 27, 2022

**RE: Approval of a recommendation from the Town Planning Board and authorizing the release of surety, from the Letter of Credit for site improvements associated with the TOMRA NY Recycling Project, located along Loomis Road, in the total amount of \$ 140,158.42.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated December 21, 2022, recommending the Town Board take action to authorize the final release of funds from the Letter of Credit for the above referenced project, in the total amount of \$ 140,158.42; and

**WHEREAS**, the Planning Board's recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector and the Town's Engineers of their review of the Applicant's Engineer's Estimate of Value for the approved site improvements completed as part of this project.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts the Planning Board's recommendation and authorizes the final release of funds in a Letter of Credit on file with the Town Clerk's Office, for the above referenced project, in the total amount of \$ 140,158.42.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: the lending institution identified on the Letter of Credit; to Jeremy Stambosky, TOMRA NY Recycling; and Bill Anterline, P.E. and Nicole Lake at Fisher Associates.

**BE IT FINALLY RESOLVED** that certified copies of this resolution are also to be provided to the Town Highway & Parks Superintendent, the Town Highway & Parks Deputy Superintendent, the Town Water & Sewer Superintendent, the Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspectors, David Orians and Matthew Heilmann, and the Town Engineer, Lance Brabant, CPESC, MRB Group.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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				

The following was presented

By \_\_\_\_\_

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

Date of Adoption: December 27, 2022

**RE: Approval of a recommendation from the Town Planning Board and authorizing the partial release of surety, from the Letter of Credit for site improvements associated with the Auburn Junction Project – Phase 3A, in the total amount of \$ 82,925.30.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated December 21, 2022, recommending the Town Board take action to authorize a partial release of funds from the Letter of Credit for the above referenced project, in the total amount of \$ 82,925.30; and

**WHEREAS**, the Planning Board’s recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector and the Town’s Engineers of their review of the Applicant’s Engineer’s Estimate of Value for the approved site improvements completed as part of this project; and

**WHEREAS**, the Town Clerk has verified the amount in the above referenced Letter of Credit and the balance remaining after this first partial release of funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts the Planning Board’s recommendation and authorizes the partial release of funds (Release #1) in a Letter of Credit on file with the Town Clerk’s Office, for the above referenced project, in the total amount of \$ 82,925.30.

**BE IT FURTHER RESOLVED** that the Town Board finds the total amount in the referenced Letter of Credit is \$97,304.74 with \$14,379.44 remaining to complete the project.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to to: the Applicant, Michael Cerone, Rt 332 MIII Enterprises @ Auburn Junction: the Applicant’s Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; Tom Danks, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and John LeFrois, LeFrois Builders & Developers, 1020 Lehigh Station Road, Henrietta, New York 14467;

**BE IT FINALLY RESOLVED** that certified copies of this resolution are also to be provided to the Town Highway & Parks Superintendent, the Town Water & Sewer Superintendent, the Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspectors, David Orians and Matthew Heilmann, and the Town Engineer, Lance Brabant, CPESC, MRB Group.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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

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

**RESOLUTION ADOPTING THE CLIMATE SMART COMMUNITY PLEDGE AND JOIN THE PROGRAM TO BECOME A REGISTERED CLIMATE SMART COMMUNITY**

**WHEREAS**, the Town of Farmington (hereinafter “local government”) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

**WHEREAS**, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

**WHEREAS**, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

**WHEREAS**, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

**WHEREAS**, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come, now therefore

**BE IT RESOLVED** that Town of Farmington, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:

1. Build a climate-smart community.
2. Inventory emissions, set goals, and plan for climate action.

3. Decrease energy use.
4. Shift to clean, renewable energy.
5. Use climate-smart materials management.
6. Implement climate-smart land use.
7. Enhance community resilience to climate change.
8. Support a green innovation economy.
9. Inform and inspire the public.
10. Engage in an evolving process of climate action.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be submitted by the Town Clerk to the Accountant I, Confidential Secretary, Rachel Scudder with Genesee Finger Lakes Regional Planning Council at 50 West Main Street, Suite 8107 Rochester NY 14614, Laurie Fox, MRB Group 145 Culver Road Suite 160 Rochester NY 14620 and Code Officer Dan Delpriore

Resolution No. \_\_\_\_\_ of 2022

**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>				

**December 27, 2022**

**RESOLUTION TO PURCHASE 6- 8.99"—9.39" X 20" and 10- 8.99" -- 9.39 X 30" WATER MAIN REPAIR CLAMPS**

**WHEREAS**, The Water and Sewer Superintendent has identified the need to purchase said Repair Clamps, and

**WHEREAS**, The Water and Sewer Superintendent has received 3 quotes 1 from Blair Supply Corp Total \$5,812.86 1 from Core & Main. Total \$8,437.00 and 1 From Ferguson Waterworks Total \$8,480.00, and

**NOW, THEREFORE BE IT RESOLVED**, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Repair Clamps from Blair Supply Corp at cost not to exceed, \$5,812.86. from 2022 account code SW1-8340.4, 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 Accountant I.

Resolution No. \_\_\_\_\_ of 2022

**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>				

**December 27, 2022**

**RESOLUTION TO PURCHASE ONE NEW AND UNUSED FORD F-450 WITH A BEAU-ROC DUMP BODY MODEL SSM-4 11 FT DUMP BODY UNDER ONONDAGA BID ONGOV—106—19 2023**

**WHEREAS**, The Water and Sewer Superintendent has identified the need to purchase said F—450 with Beau-Roc dump body, and

**WHEREAS**, The Water and Sewer Superintendent has received 1 bid under Onondaga Bid ONGOV-106-19 2023, now

**THEREFORE BE IT RESOLVED**, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Dump Truck for a cost not to exceed \$98,611.00 from 2023 account codes SW1-8340.2 and SS8130.2, 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 Accountant I.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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				

The following was presented

By \_\_\_\_\_

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

Date of Adoption: December 27, 2022

**RE: Approval of a recommendation from the Town Planning Board and authorizing the release of surety for site improvements associated with the America's Best Value Inn Project, located along State Route 96, in the total amount of \$ 47,978.11.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated December 21, 2022, recommending the Town Board take action to authorize the release of surety for the above referenced project, in the total amount of \$ 47,978.11; and

**WHEREAS**, the Planning Board's recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector and the Town's Engineers review of the Applicant's Engineer's Estimate of Value for the approved site improvements completed as part of this project.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts the Planning Board's recommendation and authorizes the release of surety on file with the Town's Accountant 1, for the above referenced project, in the total amount of \$ 47,978.11.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to Jaswin Ghandi, America's Best Value Inn, State Route 96, Farmington, New York 14425; and by inter-office mail, the Town's Accountant 1.

**BE IT FINALLY RESOLVED** that certified copies of this resolution are also to be provided to: the Town Highway & Parks Superintendent; the Town Water & Sewer Superintendent; the Town Code Enforcement Officer; the Town Director of Planning and Development; the Town Construction Inspector, Matthew Heilmann; and the Town Engineer, Lance Brabant, CPESC, MRB Group.



Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

**Roll Call Vote**

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

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

**RESOLUTION TO IMPLEMENT A CLIMATE SMART COMMUNITY TASK FORCE AND APPOINT A CLIMATE SMART COMMUNITY COORDINATOR**

**WHEREAS**, the Town of Farmington adopted the New York State Climate Smart Communities Pledge by Resolution on December 27, 2022; and

**WHEREAS**, the Town wishes to obtain Certification under the Climate Smart Communities (CSC) Program by taking proactive steps towards reducing greenhouse gas emissions and adapting to climate change; and

**WHEREAS**, a Climate Smart Community Task Force serves as a central body of leadership that promotes and supports climate change mitigation and adaptation strategies within the community and will act as an advisory group to the municipality on any community issues related to climate change; and

**WHEREAS**, the CSC Task Force will meet at least twice a year and maintain meeting minutes and attendance records for each meeting; and

**WHEREAS**, the CSC Task Force will consist of community members, municipal representatives, and other relevant stakeholders; and

**WHEREAS**, a CSC Coordinator is responsible for convening and managing the task force as Chair, serving as a liaison between the CSC task force and the chief executive officer and other officials, and interfacing with the New York State Department of Environmental Conservation on the CSC program as needed; now

**THEREFORE, IT IS HEREBY RESOLVED** that a Climate Smart Community Task Force be initiated with the initial membership list below; and

**BE IT FURTHER RESOLVED** that the Town of Farmington appoints Daniel Delpriore with the Town of Farmington as the Climate Smart Community Coordinator.

**MAY IT BE FURTHER RESOLVED** that copies of this resolution shall be submitted by the Town Clerk to the Accountant I, Confidential Secretary, Rachel Scudder & Rob Richardson with Genesee Finger Lakes Regional Planning Council at 50 West Main Street, Suite 8107 Rochester NY 14614, Laurie Fox & Rhonda Destino, MRB Group 145 Culver Road Suite 160 Rochester NY 14620 and Code Officer Daniel Delpriore

Initial Membership List for CSC Task Force:

<b>Name</b>	<b>Affiliation</b>
Daniel Delpriore - Coordinator	Town of Farmington – Code Enforcement Officer
Peter Ingalsbe	Town of Farmington – Supervisor
Ron Brand	Town of Farmington- Director of Development
Sarah Mitchell	Town of Farmington - Secretary to the task force
August Gordner	Town of Farmington – Fire Marshal
Laurie Fox	MRB Group
Rhonda Destino	MRB Group
Rob Richardson	Genesee/Finger Lakes Regional Planning Council
Rachel Scudder	Genesee/Finger Lakes Regional Planning Council
Matt Sousa	Community Member

Resolution No. \_\_\_\_\_ of 2022

**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>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING THE APPROVAL OF THE FIVE- YEAR  
CAPITAL PLANS FOR THE HIGHWAY/PARKS AND WATER AND  
SEWER DEPARTMENTS**

**WHEREAS**, during the 2023 budget process updated five-year capital plans were submitted by the Acting Highway Superintendent for the Highway and Parks equipment and project planning and the Water and Sewer Superintendent and Town of Victor for the Water and Sewer Equipment, plant and pump station projects,

**WHEREAS**, copies of the plans were distributed to the Town Board in the 2023 budget binders and the plans were discussed and utilized in the budget workshops,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Clerk files copies of the Capital Plans with the Town Board minutes and provides a copy of the resolution to the Accountant I, the Water and Sewer Department and the Highway Department.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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				

The following was presented

By \_\_\_\_\_

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

Date of Adoption: December 27, 2022

**RE: Approval of a recommendation from the Town Planning Board and authorizing the partial release of surety, from the Letter of Credit for site improvements associated with the Reliant Federal Credit Union Project – Farmington Commons Plaza - in the total amount of \$ 135,603.62.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated December 21, 2022, recommending the Town Board take action to authorize a partial release of funds from the Letter of Credit for the above referenced project, in the total amount of \$ 135,603.62; and

**WHEREAS**, the Planning Board’s recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector and the Town’s Engineers of their review of the Applicant’s Engineer’s Estimate of Value for the approved site improvements completed as part of this project; and

**WHEREAS**, the Town Clerk has verified the amount in the above referenced Letter of Credit and the balance remaining after this first partial release of funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts the Planning Board’s recommendation and authorizes the partial release of funds (Release #1) in a Letter of Credit on file with the Town Clerk’s Office, for the above referenced project, in the total amount of \$ 135,603.62.

**BE IT FURTHER RESOLVED** that the Town Board finds the total amount in the referenced Letter of Credit is \$193,244.00 with \$57,640.38 remaining to complete the project.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: the Applicant, Demetrios Stathopoulos, G & A Development & Construction Corporation, 101 North Street, Canandaigua, New York 14424; and Matthew Tomlinson, Marathon Engineering, 39 Cascade Drive, Rochester, New York 14614.

**BE IT FINALLY RESOLVED** that certified copies of this resolution are also to be provided to the Town Highway & Parks Superintendent, the Town Water & Sewer Superintendent, the Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspectors, David Orians and Matthew Heilmann, and the Town Engineer, Lance Brabant, CPESC, MRB Group.

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with ESL Federal Credit Union ("Owner") regarding the Town's obtaining a Sanitary Sewer and Utility Easement over a portion of premises owned by the Owner located on 1100 Corporate Drive in the Town of Farmington, as shown on a map prepared by MRB Group dated August 2021; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that Owner grant to the Town the easement over said lands 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 therein to be fair and reasonable; and

**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, the fee for said recording to be borne by the Town, 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 \_\_\_\_\_, 2022, by the following vote:

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

Dated: \_\_\_\_\_, 2022

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

SEAL

Resolution No. \_\_\_\_\_ of 2021

**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>Michael Casale</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT FROM  
THE TOWN SUPERVISOR'S OFFICE AS SURPLUS SO IT MAY BE  
DISPOSED OF AT AUCTION OR DISCARDED**

**WHEREAS**, the Town Clerk has asked that the following items in the Town Clerk's Office be declared surplus so that they may be disposed of and/or discarded

One (1) Doubly Box 43" Monitor S/N 119142372 (unserviceable)

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes that miscellaneous equipment from the Town Supervisor's Office be declared surplus and disposed of and/or discarded, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Accountant I.

Resolution No. \_\_\_\_\_ of 2022

**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>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE  
TOWN HALL RENOVATION CAPITAL PROJECT**

**WHEREAS**, \$100,000 was budgeted in the 2022 budget to be transferred to the Town Hall Capital Project,

**NOW, THEREFOR BE IT RESOLVED**, that the Town Board of Farmington District hereby authorizes the transfer to be made to the Capital Project with following budget amendment:

HT 5031 Interfund Transfer	\$100,000	
HT 1440.2 Engineering		\$25,000
HT 1620.2 Building Upgrades		\$75,000

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

Resolution No. \_\_\_\_\_ of 2022

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Roll Call Vote

The following was presented  
By \_\_\_\_\_  
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Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING YEAR END BUDGET AMENDMENTS**

**WHEREAS**, additional funding is needed in the following expenditure lines,

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

Debit: A3620.2	\$2,500	
Credit: A3620.4		\$2,500
Debit: A1990.4 Contingent	\$16,150	
Credit: A1220.1 Personnel		\$4,200
Credit: A1440.4 Engineering		\$6,200
Credit: A7110.41 Parks Utilities		\$1,500
Credit: A7110.4 Parks Cont		\$2,250
Credit: A5132.4 HW Cont		\$1,000
Credit: A3989.4 Safety		\$1,000
Debit: A3005 Mortgage Tax Revenue	\$6,000	
Credit: A1620.4 Buildings		\$4,000
Credit: A1670.4 Printing & Mailing		\$2,000
Debit: SD8540.4 Contractual	\$1,300	
Credit: SD8540.1 Personnel		\$1,200
Credit: SD9030.8 SS		\$100
Debit: SL1-599 Fund Balance	\$160	
Credit: SL1-5182.52 Auburn Meadows		\$100
Credit: SL1-5182.55 Mercier		\$60
Debit: SS8130.461 Engineering	\$3000	
Debit: SS8120.20V Minor Equip	\$2000	
Debit: SS8120.49 I&I	\$7000	



Credit: SS8120.44 Engineering	\$1000
Credit: SS8120.44V Engineering	\$1000
Credit: SS8130.43 Sludge	\$1000
Credit: SS8120.42V Odor Control	\$1200
Credit: SS8120.45V FSI	\$800
Credit: SS8130.41 Utilities	\$7000

Debit: SW1-599 Appropriated Fund Bal	\$300,000
Debit: SW1-8340.23 Mert/Collett	\$75,000
Credit: SW1-8320.4 Source of Supply	\$375,000
Debit: SW1-8340.47 Engineering	\$5,000
Credit: SW1-8310.4 Admin Cont	\$5,000

**BE IT RESOLVED** that the Accountant I performs the budget amendments,

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

Resolution No. \_\_\_\_\_ of 2022

**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>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE  
WATER FUND AND A TRANSFER TO THE WATER TANK CAPITAL  
PROJECT**

**WHEREAS**, due to delays in the water tank capital project, the \$300,000 allocated to BAN interest in the 2022 water budget was not expended,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes that the funding be moved to the Water Tank Capital Project with the following budget amendments:

Credit: SW1-9730.7 Ban Interest	\$300,000	
Debit: SW1-9950.9 Transfer to Capital Project		\$300,000
Credit: HW5031 Interfund Transfer	\$300,000	
Debit: HW8340.2 Tank Contractual		\$298,500
Debit: HW8397.26 Waterline		\$1,500

**BE IT RESOLVED**, that the Town Clerk submits one copy of the resolution to the Accountant I and the Water and Sewer Department.

Resolution No. \_\_\_\_\_ of 2022

**THE TOWN OF FARMINGTON  
TOWN BOARD**

**Roll Call Vote**

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

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

**RESOLUTION ACKNOWLEDGING THE ADDITION OF A NEW MEMBER TO THE FARMINGTON VOLUNTEER FIRE ASSOCIATION**

**WHEREAS,** Maxwell Paul recently became Active Members of the Farmington Volunteer Fire Association, therefore be it

**RESOLVED,** the Farmington Town Board acknowledges and approves the new memberships of Maxwell Paul to the Farmington Volunteer Fire Association, and further be it

**RESOLVED,** that a certified copy of this resolution be sent to the Farmington Volunteer Fire Association, PO Box 25117, Farmington, NY 14425, for their records.

Resolution No. \_\_\_\_\_ of 2022

**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>				

**December 27, 2022**

**RESOLUTION TO PURCHASE REBUILD PARTS FROM ROSS VALVE MANUFACTURING CO. 79  
102<sup>nd</sup> STREET TROY NY 12180**

**WHEREAS,** The Water and Sewer Superintendent has identified the need to purchase Rebuild Kits for PRV # 1,2,7 and 8, and

**WHEREAS,** The Water and Sewer Superintendent has received 1 quote for said parts being that Ross Valve Manufacturing Co. is a sole source supplier; now

**THEREFORE, BE IT RESOLVED,** that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said parts for a cost not to exceed \$3,792.00 from 2022 account codes SW1-8340.42; 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 Accountant I.

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with the following property owners:

- Cary S. Bikowski
- Rochester MHP Portfolio, LLC
- Woodlawn Mobile Home Park, LLC
- Simmons Rockwell Development, LLC
- Matthew and Stacey Moroz, and

Margaret VanEpps, collectively ("Owners") regarding the Town’s obtaining Sidewalk Easements over portions of premises owned by the various Owners located on the addresses specified in their respective easements, all in the Town of Farmington and all as shown on maps prepared by MRB Group, as attached to the respective easements, all said easements attached hereto as Exhibit 1; and

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

**WHEREAS**, said easements have been offered by Owners to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easements on behalf of said Town; and

**WHEREAS**, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described therein to be fair and reasonable; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Farmington does hereby accept the Easements attached hereto as Exhibit 1 from Owners 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, the fees for said recording to be borne by the Town, 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 \_\_\_\_\_, 2022, by the following vote:

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

Dated: \_\_\_\_\_, 2022

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

SEAL