

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

March 14, 2023

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

**Confirming Resolution for Successful Completion of Probationary
Period, Plus Pay Increase**

WHEREAS, Jacob Spence has successfully completed the required six-month Probationary Period in the position of Water/Waste Water Maintenance Assistant since his hire date on August 22, 2022; and

WHEREAS, the Town Personnel Policy allows an increase at this point with recommendation of the Department Head; and

WHEREAS, this increase was budgeted as part of the position review during the probationary period and is in keeping within the 2023 budget limits; now therefore

BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes a \$.46 increase (from \$ 22.55 to \$23.01 per hour per the Union Contract) for Jacob Spence effective March 5, 2023 which is the start of a the Town's Pay Period #6 for 2023, and

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

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				

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR FEBRUARY 2023

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

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for February 2023 to the Town Supervisor on March 2, 2023, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for February 2023 on March 2, 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 February 2023, and be it further

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

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				

RESOLUTION APPROVING THE ATTENDANCE OF THE TOWN CLERK TO THE NEW YORK STATE TOWN CLERKS ASSOCIATION CONFERENCE BEING HELD IN SYRACUSE NY APRIL 23-26, 2023

WHEREAS, the New York State Town Clerks Association conference will be held in Syracuse NY from April 23, 26, 2023, and

WHEREAS, the registration fee is \$125.00, plus the hotel cost is \$810.00, totaling \$935.00, meals are included, therefore be it

RESOLVED, the Farmington Town Board approves the attendance of the Town Clerk to the NYSTCA conference April 23-26, 2023, at a total cost of \$935.00.

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

RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE COBBLESTONE ARTS CENTER DAYHAB SERVICES TO ADULTS WITH DISABILITIES

WHEREAS, the Cobblestone Arts Center has requested use of the Mertensia Lodge to hold their Dayhab services to adults with disabilities on multiple dates, and requested that the reservation fee be waived, now therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fee for the use of the Mertensia Lodge on multiple dates, for the Cobblestone Arts Center Dayhab services to adults with disabilities, and further be it

RESOLVED, that a copy of this resolution be given to the Emily Kilkenny at Cobblestone Arts Center at 1622 NY Route 332, Farmington, NY 14425 for their records.

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 TOWN SUPERVISOR TO SIGN PROCLAMATION WITH THE INTERNATIONAL CODE COUNCIL DECLARING THE MONTH OF MAY 2023 AS BUILDING SAFETY MONTH

Whereas, the Town of Farmington is committed to recognizing that our growth and strength depends on the safety and essential role our homes, buildings and infrastructure play, both in everyday life and when disasters strike, and;

Whereas, the Town’s confidence in the resilience of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians are dedicated members of the International Code Council, a nonprofit that brings together local, state, territorial, tribal and federal officials who are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work and play, and;

Whereas, these modern building codes include safeguards to protect the public from hazards such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and;

Whereas, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities’ largely unknown protectors of public safety—our local code officials—who assure us of safe, sustainable and affordable buildings that are essential to our prosperity, and;

Whereas, “It Starts with You,” The theme for Building Safety Month 2023, encourages us all to raise awareness about building safety on a personal, local and global scale, and;

Whereas, each year, in observance of Building Safety Month, people all over the world are asked to consider the commitment to improve building safety, resilience and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, the Town Board authorize Supervisor Ingalsbe to sign the proclamation that the month of May 2023 to be Building Safety Month and to encourage our citizens to join with their communities in participation in Building Safety Month activities., *and*

BE IT FURTHER RESOLVED, that copies of this resolution to be submitted by the Town Clerk to the Confidential Secretary and that the Town Clerk provide the original signed Proclamation to the Building Department for submission to the ICC.

**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				

03/07/2023

**DECLARE EQUIPMENT SURPLUS TO BE
DISPOSED OF APPROPRIATELY**

WHEREAS, the lift gate on Park Department's P-3 has shown corrosion and rust enabling it to be unsafe for staff, and

WHEREAS, the Town Highway/Parks Superintendent is asking that the Town Board declare the Lift Gate surplus so that he can have it disposed of appropriately:

- Lift Gate on Pickup # - P-3 (Park Department), now therefore be it

RESOLVED, that the Town Board hereby authorizes the lift gate be declared surplus and to be disposed properly, and be it further

RESOLVED, that the Town Clerk provide copies of this Resolution to the Accountant I, and the Highway/Parks Department.

**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				

03/07/2023

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO
SIGN RIGHT-OF-WAY MOWING CONTRACT FOR STATE RT 332**

WHEREAS, the Highway Department mows State Route 332 in the right-of-way, and

WHEREAS, State Department of Transportation has delivered the contract for the Town of Farmington's approval, now therefore be it

RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the contract for the 2023 Season, and be it further

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

**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				

**RESOLUTION TO MOVE THE MAY 23RD TOWN BOARD
MEETING TO MAY 22ND DUE TO A CONFLICT WITH THE
ASSESSOR’S OFFICE FOR GRIEVANCE PROCEEDINGS**

WHEREAS, Grievance Day is scheduled for Tuesday, May 23, 2023; and

WHEREAS, the Board Room is required for Grievance proceedings; and

WHEREAS, this will be a conflict with the regularly scheduled Town Board meeting,
now therefore be it

RESOLVED that the Town Board hereby authorizes moving the May 23rd Town Board
meeting to Monday, May 22, 2023 at 7:00 p.m. at the Town Hall, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Accountant I,
all department heads, the Town Board, Bill Davis of MRB Group and post on the Town
website and the Town Facebook Page.

**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 HIRING OF AN ASSISTANT CODE ENFORCEMENT OFFICER

Whereas, the Building Department has a vacancy for an Assistant Code Enforcement Officer, and

Whereas, the Assistant Code Enforcement Officer is classified as a competitive position, therefore, in order to qualify for appointment a candidate must meet the minimum qualifications and not only pass the written examination, but also score within the top three highest scores, and

Whereas, the candidate shall complete and pass all state training for New York State Code Enforcement Officer within 12 months of appointment, and

Whereas, James Casey Caudle has applied for the position, and

Whereas, this appointment will be provisional based upon James Casey Caudle completing the Code Enforcement Officer Civil Service Exam and scoring within the top three highest scores, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the provisional hiring of James Casey Caudle effective March 20, 2023 at a rate of \$23.00 per hour, and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Building Department, the Accountant I and the Confidential Secretary.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: March 14, 2023

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

RE: Accepting the 2022 Plan Maintenance Report – 2021 Edition Town of Farmington Comprehensive Plan; and Amending Appendix 6 of the Comprehensive Plan.

WHEREAS, the Town of Farmington Town Operations Committee after having consulted with the Town Planning Board has submitted the above referenced report dated March 10, 2023; and

WHEREAS, said report is an ongoing implementation action that is identified in Chapter 5 of the above referenced adopted Comprehensive Plan; and

WHEREAS, the Town Public Works Committee and Town Operations Committee members have reviewed said report.

NOW, THEREFORE BE IT RESOLVED, the Town Board moves to accept the above referenced 2022 Plan Maintenance Report.

BE IT FURTHER RESOLVED, that the Town Board directs the report to be filed in Appendix No. 6 of the current Comprehensive Plan document.

BE IT FINALLY RESOLVED, that the Town Board directs the Official Copies of the Comprehensive Plan that is on file with the Town Clerk’s Office, the Town Development Office and the Ontario County Planning Board be provided copies of this Appendix and a certified copy of this resolution.

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Creekwood Townhomes, LLC (“Owner”) regarding the Town’s obtaining two Storm Sewer and Utility Easements and a Drainage and Utility Easement over portions of Owner’s properties located on Red Fern Drive, as shown on maps prepared by MRB Group, each dated 1/2023; and

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

WHEREAS, said easements 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 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 to be fair and reasonable.

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 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 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 _____, 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

**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 Ronald Herendeen				
Date of Adoption _____	Councilman Michael Casale				
	Councilman Nate Bowerman				

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

WHEREAS, payment for the 1st Quarter 2023 CFWD water and sewer bills and Victor Sewer District sewer bills are due on April 30, 2023,

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 Monday, May 1, 2023 including online payments. Payments with US mail postmarks as of 12:00 AM May 1, 2023 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 Monday, May 1, 2023 with a shutoff date of Wednesday June 7, 2023 established for this quarter with the administration fee also being added, 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.

**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				

3/14/23

**RESOLUTION AUTHORIZING THE CLOSEOUT OF THE FUEL STATION
CAPITAL PROJECT**

WHEREAS, the capital project has received revenue over the past five years from all departments which utilize the fuel station,

WHEREAS, \$21,000 will be placed in a capital reserve which will be established for future repairs or upgrades required on the equipment at the fuel station,

WHEREAS, the remaining fund balance in the capital project (\$24,009.09) will be transferred to the Parks Building Improvements capital project with the following budget amendments in the capital projects:

HM599	Appropriated Fund Balance	\$13,131.00	
HM1440.2	Engineering	\$22,745.75	
HM1620.2	Fuel Station	\$7,576.11	
HM1620.25	Fuel Tank Removal	\$1,556.23	
HM9901.9	Transfer to Other Funds		\$21,000
HM9950.9	Transfer to Capital Project		\$24,009.09
HR5031	Interfund Transfer	\$24,009.09	
HR1620.2	Building Cap Outlay		\$24,009.09

BE IT FURTHER RESOLVED that the Town Clerk forward a copy of the Resolution 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 _____	Supervisor Peter Ingalsbe				
	Councilman Steven Holtz				
	Councilman Michael Casale				
	Councilman Nathan Bowerman				
	Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE PROPOSAL
FOR PROFESSIONAL SERVICES FROM MRB FOR THE COUNTY RD 8
WATERMAIN REPLACEMENT FROM RT 332 TO YERKES ROAD**

WHEREAS, MRB has submitted a proposal for professional services for the design and construction phase services for the replacement of the watermain along County Road 8 from Rt 332 to Yerkes Road,

WHEREAS, the proposal from MRB lists a total compensation for engineering design and bidding services at a cost not to exceed \$50,250 and additional services costs including survey, delineation, geotechnical and as well as other additional services at a cost not to exceed \$29,750 for a grand total not to exceed \$80,000,

WHEREAS, the proposal was discussed at the March 10, 2023 joint meeting with the Town of Canandaigua and all were in agreement to move forward with the project,

WHEREAS, the funding in the 2023 budget allocated to this project in the amount of \$109,070 will be transferred to the capital project titled "County Road 8 Waterline", with the following budget amendment:

SW1-8340.26 County Rd 8 Waterline	\$109,070	
SW1-9950.9 Transfer to Capital Project		\$109,070

NOW, THEREFORE BE IT RESOLVED, that the following budget amendment be approved within the capital project to cover the total engineering expenses:

HG 5031 Interfund Transfer	\$109,070	
HG1440.2 Engineering	\$80,000	
HG8340.2 Waterline		\$29,070

FURTHER RESOLVED, that the Town Supervisor signs the MRB proposal,

FULLY RESOLVED, that the Town Clerk forwards a copy of the signed proposal to Bill Davis, MRB Group, and provides a copy of the resolution and the proposal to the Accountant I, the Water and Sewer Department, and the Town of Canandaigua.

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

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

March 14, 2023

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

Canandaigua-Farmington Water District – To Award Public Bidding of the Annual Water Fittings and Supplies Bid

WHEREAS, the Water Superintendent for the for the Canandaigua-Farmington Water District (CFWD) has requested the purchase of watermain fittings and supplies for the upcoming 2023 budgeted CFWD Annual Supplies Bid, and

WHEREAS, by Board Resolution #106 of 2023 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the Canandaigua-Farmington Watermain Supplies, and

WHEREAS, four sealed bids were opened on Tuesday, March 09, 2023, and publicly read at 11:00AM at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425 and the bids have been reviewed by the Water and Sewer Superintendent, and

BE IT RESOLVED that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Supt. to award the water materials as follows at a combined cost of \$52,484.31 to the following:

- Blair Supply, Rochester New York: Total being \$17,445.36
- Core and Main, Rochester New York: Total being \$15,083.00
- Ferguson, Syracuse New York: Total being \$16,475.05
- Ti Sales, Sudbury Massachusetts: Total being \$3,480.90

BE IT FURTHER RESOLVED that funding for said expenditure will be from the 2023 Budget Code SW1-8340.4, 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 Accountant I.

**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 to bid North Road Watermain Replacement, Phase 4 & 5

Whereas, the Town Board authorized the Town Supervisor to sign a Proposal for Professional Services with MRB Group for North Road watermain replacement, phase 4 & 5 by Resolution #427-2022; and

Whereas Dave Herman of MRB Group has submitted a Draft Bidding Schedule; and

Whereas advertisement to bid will be published in the local newspaper on Friday, March 24, 2023; and

Whereas plans and specs will be available online through the Avalon Planroom (www.avalonroch-planroom.com) on Monday, March 27, 2023; and

Whereas a bid date will be established as Thursday, April 27, 2023, at 10 am at the Farmington Town Hall; now

Therefore be it resolved that the Farmington board authorizes advertisement to bid for the North Road Watermain Replacement Project, Phase 4 & 5 and asking the Town Clerk to provide a legal notice with plans available at the Town Clerk office and copies of this resolution be provided to the Accountant I, Water & Sewer Superintendent, Supervisors office, Canandaigua Town Supervisor, and Bill Davis of MRB Group.

**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				

RESOLUTION AUTHORIZING THE HIRING OF A LABORER

WHEREAS, the Water and Sewer Department has a vacancy for a Laborer, and

WHEREAS, Ryan Strong has applied for the position and been approved through Ontario County, now therefore

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts, hereby authorizes the Water and Sewer Superintendent to hire Ryan Strong as a Laborer effective on or about March 15, 2023 at a rate of \$18.00 per hour, and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Water and Sewer Superintendent, the Accountant I and the Confidential Secretary.

**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 Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A 48 MONTH CONTRACT WITH CONSTELLATION FOR ELECTRIC

WHEREAS, the Town's Electric Contract is up for renewal, and

WHEREAS, the new 48-month Contract will lock the Town in at a fixed rate of \$.06011/kWh; now therefore be it

RESOLVED, the Farmington Town Board authorizes the Town Supervisor to sign the 48-month Electric Contract with Constellation at a fixed rate of \$.06011/kWh; and be it

FURTHER RESOLVED, that a copy of this resolution be sent to the Accountant I, the Water & Sewer Superintendent, and Justin Raybeck of Troy and Banks at jraybeck@troybanks.com.