

Resolution No. _____ of 2021

**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 Mike Casale				
Date of Adoption:	Councilman Ron Herendeen				
	Councilman Nate Bowerman				

RESOLUTION ACKNOWLEDGING THE ATTENDANCE OF THE TOWN CLERK TO THE VIRTUAL NEW YORK STATE TOWN CLERK'S ASSOCIATION CONFERENCE APRIL 26 -28, 2021

WHEREAS, the NYSTCA will be holding their annual conference virtually this year due to the Covid-19 pandemic, and

WHEREAS, the cost of the virtual conference is \$125.00 and will be held April 26 – 28, 2021, therefore be it

RESOLVED, the Farmington Town Board acknowledges the attendance of the Town Clerk to the Virtual Conference at a cost not to exceed \$125.00.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: March 9, 2021

RE: Acceptance of the request for a partial release of funds, Release #1, from the Letter of Credit for site improvements for the Swetman Properties, Lot R-6B Project, in the total amount of \$31,065.30.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board, a resolution dated March 3, 2021 recommending the Town Board accept the above referenced partial release #1 from the Letter of Credit for approved site improvements for the Swetman Properties, Lot R-6B, in the total amount of \$31,065.30; and

WHEREAS, the Town Construction Inspector, Town Engineer and Town Department Heads have all reviewed and accepted the quantities and unit prices identified in the letter of credit release #1, dated February 24, 2021; and

WHEREAS, with this partial release of funds there will be a total of \$46,624.00 remaining in this Letter of Credit; and

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

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the first partial release of funds from the above referenced Letter of Credit Estimate, in the total amount of \$ 31,065.30.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to: James Swetman, Swetman Properties, 1127 Corporate Drive, Farmington, New York 14425; Tom Danks, P.E., BME Associates, 10 Liftbridge Lane E., Fairport, New York 14450; the Town Planning Board Chairperson; the Town Highway and Parks Superintendent; the Town Water and Sewer Superintendent; the Town Code Enforcement Officer; the Town Construction Inspector; the Town Engineer; the Director of Planning & Development; and John Robortella, Clerk of the Planning Board.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: March 9, 2021

RE: Acceptance of the request for a partial release of funds, Release #1, from the Letter of Credit for site improvements for Home Power Systems, LLC, 1127 Corporate Drive East, in the total amount of \$6,861.75.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board, a resolution dated March 3, 2021 recommending the Town Board accept the above referenced partial release #1 from the Letter of Credit for approved site improvements for the Home Power Systems, LLC, property, located at 1127 Corporate Drive East, in the total amount of \$6,861.75; and

WHEREAS, the Town Construction Inspector, Town Engineer and Town Department Heads have all reviewed and accepted the quantities and unit prices identified in the letter of credit release #1, dated February 24, 2021; and

WHEREAS, with this partial release of funds there will be a total of \$6,742.00 remaining in this Letter of Credit; and

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

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the first partial release of funds from the above referenced Letter of Credit Estimate, in the total amount of \$ 6,861.75.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to: James Swetman, Home Power Systems, LLC, 1127 Corporate Drive East, Farmington, New York 14425; Tom Danks, P.E., BME Associates, 10 Liftbridge Lane E., Fairport, New York 14450; the Town Planning Board Chairperson; the Town Highway and Parks Superintendent; the Town Water and Sewer Superintendent; the Town Code Enforcement Officer; the Town Construction Inspector; the Town Engineer; the Director of Planning & Development; and John Robortella, Clerk of the Planning Board.

Resolution No. _____ of 2021

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				

RE: RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TOWN BOARD TO AMEND THE CONSTRUCTION SCHEDULE IN REGARD TO WORKING ON FEDERAL HOLIDAYS IN THE SITE DESIGN AND DEVELOPMENT CRITERIA.

WHEREAS, it is stated in the adopted Site Design & Development Criteria that no work is permitted on Federal Holidays (New Year's Day, Birthday of Dr. Martin Luther King, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, and Christmas Day) and

WHEREAS, the Town has received from local contractors and the Rochester Home Builders Association a request to change the rules to allow work on 4 of the 11 Federal Holidays (Birthday of Dr. Martin Luther King, President's Day, Columbus Day, and Veterans Day) and

WHEREAS, in the past the Town board has waved the rule and allowed contractors to work on these 4 Holidays and

WHEREAS, any work performed by contractors on these holidays shall be work that does not require Town inspections. If Town inspection are required and work is performed without the required inspections the work shall be removed and inspected by Town staff.

NOW THEREFORE, BE IT RESOLVED That the Town Board of Farmington does herein approve amending the Town Site Design & Development Criteria to allow contractors to work on the following Federal Holidays: Birthday of Dr. Martin Luther King, President's Day, Columbus Day, and Veterans Day as long as no Town inspections are required; and

BE IT FURTHER RESOLVED, that copies of this resolution to be submitted by the Town Clerk to Rick Herman of the Rochester Home Builders Association, to the Highway & Parks Superintendent, Water & Sewer Superintendent, & Construction Inspectors Matthew Heilmann & David Orians, MRB Lance Brabant, the Confidential Secretary and to Building Department.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR FEBRUARY 2021

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 2021 to the Town Supervisor on March 2, 2021, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for February 2021 on March 2, 2021,

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 January 2021, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

March 9, 2021

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

CONFIRMING RESOLUTION AUTHORIZING TRAINING OVER \$100.00 FOR MATT THOMPSON FOR HIS GRADE 3 OPERATORS LICENSE FOR THE SEWER DEPARTMENT

WHEREAS Matt Thompson currently holds a grade 2 Waste Water Operators license in the Sewer Department, and

WHEREAS, This training is needed so that Matt Thompson can take his Operator 3 Test for his operator's license in the Sewer Department, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board, authorizes the Farmington Water and Sewer Acting Superintendent to pay for this training in the amounts of \$590.24 for lodging at the Brae Loch Inn, \$79.50 for a study book, and \$575.00 for the Grade 3 Supervision & Technical Ops course at SUNY Morrisville, at a Total amount not to exceed \$1,244.74 including meals; and

BE IT FURTHER RESOLVED that funds for this training under budget code SS8130.4

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 Principal Account Clerk.

Resolution No. _____ of 2021

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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				
March 9, 2021					

RESOLUTION AUTHORIZING CHANGING THE DATE FOR THE JUNE 22ND TOWN BOARD MEETING

WHEREAS Town Board Meetings are usually the 2nd and 4th Tuesday of each month, and

WHEREAS, the NYS Board of Elections has announced that June 22nd is the date of the Primary Election,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the changing the Town Board Meeting on June 22nd, 2021 to Wednesday, June 23rd, 2021 at 7:00 p.m.; and

BE IT FURTHER RESOLVED that a copy of this resolution will be supplied from the Town Clerk to Department Heads, the Director of Development and Bill Davis of MRB Group.

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**THE TOWN OF FARMINGTON
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Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE VENDORS FOR 2021 ANNUAL SPRING AND FALL CLEANUPS

WHEREAS, Alpco Recycling, E Waste and Shred-Text had the lowest prices (estimates attached), and

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes The Farmington Town Supervisor to sign the attached agreements and authorize The Highway Department to hire the above-mentioned vendors to facilitate the Town of Farmington's Spring & Fall Clean Up's, and be it further

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

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
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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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO FUEL
CLOUD KIOSKS FOR THE FUEL STATION**

WHEREAS, a quote has been received for two Fuel Cloud dedicated kiosks for use at the Fuel Station to replace the iPad; now therefore be it

RESOLVED, that the Town Board approves the installation of the kiosks at a cost not to exceed \$5100 which includes a \$600 credit for the iPad. Funding will be provided from the Fuel Station capital project; and be it

FURTHER RESOLVED, that a copy of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Highway Department and Bill Beach at Francis Smith & Sons, Inc, 26 Sam's Road, Scott Township, PA 18447.

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Roll Call Vote

Names Ayes Nays Abstain Absent

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

**RESOLUTION APPROVING THE MRB AMENDMENT #1-EXTENDED
CONSTRUCTION ADMINISTRATION & OBSERVATION SERVICES
FOR THE BEAVER CREEK PARK CAPITAL PROJECT**

WHEREAS, MRB has submitted amendment #1 for extended construction administration and observation services for the Beaver Creek Park capital project; now therefore be it

RESOLVED, that the \$35,000 is moved from the Auburn Trail Capital Project fund balance to the Beaver Creek Park Capital Project and the following budget amendments are completed within the capital projects:

HB5031	Interfund Transfer	\$35,000
HB1440.2	Engineering	\$35,000
HA599	Appropriated Fund Balance	\$35,000
HA9950.9	Transfer to Capital Project	\$35,000

AND BE IT FULLY RESOLVED, that the Town Clerk returns a copy of the signed amendment to MRB group and forwards a copy of the resolution and amendment to the Principal Account Clerk and the Building Department.

Resolution No. _____ of 2021

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Sec'd by _____

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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE
GENERAL FUND**

WHEREAS, a court grant was received from the Justice Court Assistance Program in the amount of \$2034.51, which is less than the \$2410.00 budgeted in the 2021 budget,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment to adjust the revenue and expense line:

Debit: A1110.22 NYS Aid Expense \$375.49
Credit: A3021 State Aid-Court \$375.49

BE IT FURTHER RESOLVED that the Principal Account Clerk completes the budget amendment,

AND BE IT FINALLY RESOLVED, that a copy of this resolution be submitted by the Town Clerk to the Principal Account Clerk.

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Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

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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 RECALL AND AMEND RESOLUTION #45-2021
APPROVING THE TOWN OF FARMINGTON FEE SCHEDULE FOR 2021**

WHEREAS, the Fee Schedule was adopted at the Organizational Meeting on January 5, 2021,
and

WHEREAS, the Town of Farmington has received final water pricing from the City of
Canandaigua, and

WHEREAS, the wholesale rate will change for the Town and Village of Manchester based on
the new City of Canandaigua wholesale rate, and

WHEREAS, the Town of Farmington is rescinding the \$1.00 sewer rate increase due to
continued financial difficulties resulting from COVID-19 for our residents and commercial accounts, now
therefore

BE IT RESOLVED, that the Town Board hereby recalls and amends Resolution #45-2021 and
adopts the revised Fee Schedule for 2021 with changes listed above effective March 9, 2021, and

BE IT FINALLY RESOLVED, that the Town Clerk provide copies to the Highway
Superintendent, the Acting Water & Sewer Superintendent, the Recreation Director, the Building
Department, the Supervisor and the Principal Account Clerk and update fee schedule on the Town's
website.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

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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 FOR THE CONTINUED DISTRIBUTION OF CABLE FRANCHISE FEES TO
FINGER LAKES TELEVISION**

WHEREAS, the Cable Communications Act of 1984 established the cable franchise fee as a funding mechanism for public access cable television stations, and

WHEREAS, Finger Lakes Television was established to serve the western Finger Lakes, including the County of Ontario, and

WHEREAS, Finger Lakes Television operates as a project of the Finger Lakes Community College Foundation through a donation of space, utilities and administrative services from Finger Lakes Community College, and

WHEREAS, the Town of Farmington has a franchise agreement with a cable television provider that collects and distributes cable franchise fees to the Town, and

WHEREAS, the Town of Farmington has long had a practice of distributing 5 percent of its total cable franchise fees to Finger Lakes Television, and

WHEREAS, the Finger Lakes Television Advisory Board has requested a formal statement of the Town's intention to continue this practice for the purposes of financial planning, now therefore

BE IT RESOLVED, that the Farmington Town Board intends to continue its practice of distributing 5 percent of its cable franchise fee receipts to Finger Lakes Television through 2025, and

BE IT FURTHER RESOLVED, that the Farmington Town Board will revisit this resolution in 2025 to consider renewing said resolution at that time, and

BE IT FINALLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Finger Lakes Community College Foundation, 3325 Marvin Sands Drive, Canandaigua, NY 14424; and the Finger Lakes Community College Office of Community Affairs, 3325 Marvin Sands Drive, Canandaigua, NY 14424.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
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Roll Call Vote

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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				

March 9, 2021

**AUTHORIZATION 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 #Q141769 dated March 1, 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:

80 each Badger 55, 1” bare meters less encoder with CI bottom plate at a cost of \$146.2083 each for a total cost of \$11,696.66

96 each Badger RCDL55 HR-E Encoder 6 dial, gallons, Itron in-line connector, W/ 5 FT wire at a cost of \$89.8333 each for a total cost of \$8,624.00

36 each Badger RCDL70 1” lead free bronze bare meter CI Bottom Plate Less/Connector at a cost of \$241.1280 each for a total cost of \$8,680.00.

36 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 \$3,332.00

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 2021 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.

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

The following was presented _____

By _____

Sec'd by _____

Date of Adoption: March 9, 2021

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 5 OF 2021 ENTITLED "EXTENDING LOCAL LAW NO. 4 OF THE YEAR 2020, ESTABLISHING A MORATORIUM ON SOLAR COLLECTION SYSTEMS AND SOLAR FARMS."

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on March 9, 2021, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law entitled, "Extending Local Law No. 4 of the Year 2020, Establishing a Moratorium on Solar Collection Systems and Solar Farms"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on February 24, 2021 and other notices required to be given by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on March 9, 2021, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof: and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 5 of 2021, entitled "EXTENDING LOCAL LAW NO. 4 OF THE YEAR 2020, ESTABLISHING A MORATORIUM ON SOLAR COLLECTION SYSTEMS AND SOLAR FARMS." a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Farmington, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

March 9, 2021

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

**Ryan Wilkes
Successful Completion of Probationary Period Complete, Plus Increase**

WHEREAS, Ryan Wilkes has successfully completed the required six-month time line of the Probationary Period in the position of Water Wastewater Maintenance Assistant at the Town of Farmington Water and Sewer Department since his hire date on 09/08/20, 2020, 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 2021 budget limits, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes a \$1.00 increase (from \$20.00 to \$21.00 per hour) for Ryan Wilkes effective March 8, 2021 which is the start of the Town's Pay Period #7 for 2021, 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 Principal Account Clerk and the Confidential Secretary.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT WITH ESI

WHEREAS, ESI provided the Town with an agreement for Employee Assistance Program (EAP), and

WHEREAS, ESI provided a competitive quote \$16.48 per employee using the Ontario County Shared Services pricing, now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Town Supervisor to sign the Employee Assistance Program (EAP) Agreement, and

BE IT FURTHER RESOLVED, that copies of this resolution and original signed agreement be submitted by the Town Clerk to Confidential Secretary.

Resolution No. _____ of 2021

**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 Mike Casale				
Date of Adoption:	Councilman Ron Herendeen				
	Councilman Nate Bowerman				

RESOLUTION AKNOWLEDGING THE ACTIVE MEMBERSHIP LIST OF THE FARMINGTON VOLUNTEER FIRE ASSOCIATION

WHEREAS, Carol Trapasso, President of the Farmington Volunteer Fire Association and Town Supervisor Peter Ingalsbe met on March 8, 2021, to discuss NYS Law that requires Town Board Members to approve or deny memberships to the Farmington Volunteer Fire Association, and

WHEREAS, the Farmington Volunteer Fire Association will notify the Town Board in writing of any applicants for membership for Town Board approval by resolution, therefore be it

RESOLVED, the Farmington Town Board approves the attached list of Active Members of the Farmington Volunteer Fire Association, and further be it

RESOLVED, that the Town Clerk send a certified copy of this resolution along with the attached list.