

Resolution No. _____ of 2023

**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				

April 11, 2023

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT FOR THE TOWN OF FARMINGTON WATER AND SEWER DEPARTMENT

WHEREAS, the Water and Sewer Superintendent had prepared a Five-Year Capital Equipment Replacement Program and newer equipment replacement items were budgeted in the 2023 Budget for replacement, and

WHEREAS the Water & Sewer Supt. has recommended that the following pieces of equipment utilized by the Water and Sewer Department are currently obsolete and/or surplus:

1. 2010 Down to Earth Single Axel Utility Trailer, VIN 5MYUU121XAB031497 purchased New on 04/28/10 from Townline Truck and Trailer, 2792 County Rd.10 Canandaigua NY 14424 (W-28)
2. 2016 Towmaster Equipment Trailer, VIN 4KNFT2024GL160333 Purchased New on 08/14/2015 from Vantage Equipment LLC, 5985 Court Street Road, Syracuse NY 13206 (W-41)
3. 2012 Almand Light Plant, Serial # 1171PR006 Purchased used on 12/20/2012 from American Equipment, LLC 6112 Collett Road West Farmington NY 14525 (W-26)

WHEREAS, the Palmyra Municipal Equipment Auction is scheduled for May 14, 2023, at the Town of Palmyra Highway Department, 131 Kent Street, Palmyra New York, 14522 and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Water and Sewer Districts, hereby declares the listed equipment/Iron as surplus and authorizes the Water and Sewer Superintendent to have this equipment sold at auction or by internet bidding with proceeds being revenue split between both SS-2665 (Sale of Equipment) and SW1-2665 (Sale of Equipment), 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.

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Councilman Ronald Herendeen				

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

WHEREAS, the Town of Farmington has an agreement with Charter Communications (Formerly Time Warner) where 5% of the gross subscriber revenues are disbursed to the Town,

WHEREAS, 5% of the Town revenue is disbursed to Finger Lakes Television,

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

From: A1170	\$2550.00	
To: A8989.4 Other Home & Community Service		\$2550.00

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

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**RESOLUTION TO AWARD BID FOR THE CLINE & BROWNSVILLE
HIGHWAY IMPROVEMENTS**

WHEREAS, by Board Resolution #95 of 2023 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the Cline & Brownsville Highway Improvements; and

WHEREAS, five sealed bids were opened on Tuesday, March 21, 2023, and publicly read at 10:00AM at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425 and were reviewed by MRB Group; now therefore

BE IT RESOLVED that the Town Board of Farmington authorizes to award the bid to Seneca Stone Corporation at a cost not to exceed \$504,400.00; and

BE IT FURTHER RESOLVED that funding for said expenditure will be from the 2023 Budget Code DA5110.2, and

BE IT FINALLY RESOLVED, that a copy of this resolution and the Notice of Award will be supplied from the Town Clerk to the Highway Superintendent, David Herman of MRB Group, and the Accountant I, and the four original Notice of Awards be mailed to Dave Herman of MRG Group.

