Resolution No	_ of 2023
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Roll Call Vote

	Names	Ay	es	Nays	Ab	stain	Ab	sent
The following was presented	Supervisor Peter Ingalsbe							
Ву	Councilman Steven Holtz							
Sec'd by	Councilman Michael Casale							
Date of Adoption	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.

Roll Call Vote

	Names	Aye	s N	lays	Ab	stain	Ab	sent
The following was presented	Supervisor Peter Ingalsbe							
	Councilman							
By	Steven Holtz Councilman			+				
Sec'd by	Michael Casale							
Date of Adoption	Councilman Nathan Bowerman							
Date of Adoption	Councilman Ronald Herendeen							

RESOLUTION- PROCLAMATION OF THE 54th ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK APRIL 30- MAY 6, 2023

WHEREAS, The Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Professional Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

WHEREAS, The Professional Municipal Clerk serves as the information center on functions of local government and community, and

WHEREAS, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations, and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk, now

THEREFORE, BE IT **RESOLVED**, the Farmington Town Board recognizes the week of April 30th through May 6, 2023, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Michelle Finley and her Deputies, Tina Murphy, and Sarah Cerniglia, and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Resolution No.	Of 2023
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Roll Call Vote

	Names	Aye	es	Nays	Abs	staın	Abs	ent
The following was presented	Supervisor Peter Ingalsbe							
	Councilman							
By	Steven Holtz							
	Councilman							
Sec'd by	Michael Casale							
•	Councilman							
Date of Adoption	Ronald Herendeen							
·	Councilman							
	Nathan Bowerman							

04/04/23

JEREMY HAMMOND SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD

WHEREAS, Jeremy Hammond was hired by the Highway/Parks Superintendent with a start date of September 21, 2022 and on March 21, 2023 he successfully completed the required six-month probationary period, and

WHEREAS, Jeremy Hammond has shown that he possesses the required knowledge base and per employee policy, upon the successful completion of a probationary period, the hourly employee may be granted a wage adjustment, and

WHEREAS, the current Highway Superintendent believes that Jeremy has displayed satisfactory job performance, now therefore be it

RESOLVED that the Town Board hereby grants Jeremy Hammond a \$.70 per hour wage increase rate to be effective beginning with Payroll #9 (April 16, 2023 – April 29, 2023), and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution to the Highway/Parks Department, the Supervisor's Confidential Secretary and Accountant I.

Resolution No.		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	Nathan Bowerman				
· ———	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.

Resolution No.	(of	2023
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Roll Call Vote

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	Names	Ay	es Na	ys	Abstain	Abs	ent
	Supervisor						
The following was presented	Peter Ingalsbe						
	Councilman						
Ву	Steven Holtz						
	Councilman						
Sec'd by	Michael Casale						
-	Councilman						
Date of Adoption	Nathan Bowerman						
	Councilman						
	Ronald Herendeen						

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE GENERAL FUND

WHEREAS, Resolution 378-2022 authorized the application for the 2022-2023 Justice Court Assistance Program grant in the amount of \$6686. The Town received funding in the amount of \$6346.81.

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 \$339.19

Credit: A3089 State Aid-Justice \$339.19

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

Resolution No.		of	2023
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Roll Call Vote

	Names	Ayes	Na	ays	Ab	stain	Abs	sent
	Supervisor							
The following was presented	Peter Ingalsbe							
-	Councilman							
By	Michael Casale							
	Councilman							
Sec'd by	Steven Holtz							
	Councilman							
Date of Adoption	Ronald Herendeen							
· -	Councilman							
	Nathan Bowerman							
		- 1						

RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT AS SURPLUS SO IT MAY BE DISPOSED OF AT AUCTION OR DISCARDED

WHEREAS, the Town Supervisor has asked that the following items be declared surplus so that they may be disposed of and/or discarded

Twenty-Seven (27) four-drawer file cabinets

Two (2) Fire King fire resistant four-drawer file cabinets

Two (2) two-drawer file cabinets

Numerous sectional map file cabinets

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes that miscellaneous equipment 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 2023
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Roll Call Vote

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

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.

Resolution No	_ of 2023
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	Roll Call Vote							
	Names	Nays	Abstai	sent				
	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 THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR MARCH 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 March 2023 to the Town Supervisor on April 4, 2023, and

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

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

Roll Call Vote

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

CONFIRMING RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO FILL AN MEO POSITION IN THE HIGHWAY DEPARTMENT

WHEREAS, the Highway/Parks Superintendent has asked that he be allowed to fill the vacant MEO position in the Highway Department at a rate of \$21.00 per hour, and

WHEREAS, it has been verified that Garrett Heusler's application has been approved by Ontario County Human Resource Department, and

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to fill the vacant MEO position for the Highway Department with Garrett Heusler with a start date of Monday, April 10th, 2023, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, the Accountant I and the Supervisor's Office.

Resolution No	Of 2023
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Roll Call Vote

	Names	Ayes	s N	ays	Ab	stain	Abs	sent
	_							
	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							

4/11/23 – Waiver of Rule

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE VENDORS FOR 2023 ANNUAL SPRING AND FALL CLEANUPS

WHEREAS, the Highway/Parks Superintendent would like to hire Alpco Recycling, E Waste and Shred-Text (only shredder willing to do on site) for the 2023 Spring and Fall Clean-ups; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Highway Department Superintendent 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 and the Accountant I.

Resolution No.	Of 2023
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Roll Call Vote

	Names	Aye	es	Nays	ys Abstain		Ab	sent
	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							

4/11/23 – Waiver of Rule

RESOLUTION AUTHORIZING PARKS DEPARTMENT TO PURCHASE FERTILIZER AND GRASS SEED

WHEREAS, the Parks Department placed two orders – one for ProScape (30 Bags at \$32.00), Athletic Field Mix (8 -50 LB. Bags at \$135) and Town and Country Turfgrass Seed Mix (12 – 50 LB Bags at \$135), and

WHEREAS, both orders were ready at the same time the total bill is over the 2023 limit – (\$2,700 for Seed and \$960 for Fertilizer **total bill \$3,660**), and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Highway Department Superintendent to purchase the above-mentioned to products for the Park's Department, and be it further

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

Resolution	No.	Of	2023
		•	

Roll Call Vote

	Names	Ayes		Nay	s Abstain		Ab	sent
	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							

4/11/23 – Waiver of Rule

RESOLUTION AUTHORIZING APPROVAL TO PAY ANNUAL INVOICE WITH DOYLE SERCURITY

WHEREAS, the Town of Farmington's annual invoice covering Alarm Monitoring – Land Line, Service Contract, Fire Inspection and RAMP (remote access management program) from Doyle Security, and

WHEREAS, the invoice covers the service period of April 1, 2023 through March 31, 2024 at a cost of \$5,901.96, now therefore be it

RESOLVED, that the Town Board authorizes the payment to Doyle Security Systems, Inc. for the annual agreement at a cost not to exceed \$5,901.96, and be it further

RESOLVED, that the Town Clerk forward the copies to the Highway/Parks Department and the Accountant I.