

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: April 13, 2021

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

A Resolution adopting the Action entitled “Local Law No. 7 of 2021, A Local Law to Amend Chapter 49 of the Farmington Town Code, Article I, to be entitled Dog Control and Article II, to be entitled Dog Licensing.”

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 137 of 2021, dated March 23, 2021 accepted the final draft of the above referenced Local Law (Local Law No. 7 of 2021); and directed the scheduling of tonight’s public hearing upon the above referenced adoption; and

WHEREAS, the Town Clerk has published and posted the legal notice for tonight’s public hearing in accordance with the Town’s adopted Open Meetings Law provisions of New York State Town Law; and

WHEREAS, the Town Board has conducted a public hearing on the proposed amendments to Articles I and II of Chapter 49 of the Farmington Town Code; and

WHEREAS, the Town Board has given consideration to the public hearing record held upon the proposed amendments contained within the Final Draft of Local Law No. 7 of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby adopt in its entirety the above referenced Final Draft Local Law (Local Law No. 7 of 2021) dated March 23, 2021.

BE IT FINALLY RESOLVED that the Town Clerk is to provide a Certified Copies of this resolution and the adopted Local Law to the New York State Secretary of State for filing in that Office.

BE IT FURTHER RESOLVED that the Town Clerk upon receipt from the State Secretary of State Office is to submit a copy of the filed local law to General Code Publishers requesting Chapter 49 be amended and that copies thereof be provided to the Town for inserting in the Town Code Book.

BE IT FINALLY RESOLVED that copies of this resolution be provided to: the Town Code Enforcement Officer; and the Town Director of Planning and Development.

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Mr. Ingalsbe				
By _____	Councilman Mr. Holtz				
Sec'd by _____	Councilman Dr. Casale				
Date of Adoption: April 13, 2021	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

A Resolution adopting the Action “Local Law No. 8 of 2021, A Local Law to Amend Chapter 138 of the Farmington Town Code, to be entitled Stormwater Management and Erosion and Sediment Control.”

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 137 of 2021, dated March 23, 2021 accepted the final draft of the above referenced Local Law (Local Law No. 8 of 2021); and directed the scheduling of tonight’s public hearing upon the above referenced adoption; and

WHEREAS, the Town Clerk has published and posted the legal notice for tonight’s public hearing in accordance with the Town’s adopted Open Meetings Law provisions of New York State Town Law; and

WHEREAS, the Town Board has conducted a public hearing on the proposed amendments to Chapter 138 of the Farmington Town Code; and

WHEREAS, the Town Board has given consideration to the public hearing record held upon the proposed amendments contained within the Final Draft of Local Law No. 8 of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby adopt in its entirety the above referenced Final Draft Local Law (Local Law No. 8 of 2021) dated March 23, 2021.

BE IT FINALLY RESOLVED that the Town Clerk is to provide a Certified Copies of this resolution and the adopted Local Law to the New York State Secretary of State for filing in that Office.

BE IT FURTHER RESOLVED that the Town Clerk upon receipt from the State Secretary of State Office is to submit a copy of the filed local law to General Code Publishers requesting Chapter 138 be amended and that copies thereof be provided to the Town for inserting in the Town Code Book.

BE IT FINALLY RESOLVED that copies of this resolution be provided to: the Town Code Enforcement Officer; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction Inspector; the Town Engineers, MRB Group, Lance Brabant, CPESC; and the Town Director of Planning and Development.

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: April 13, 2021

A Resolution adopting the Action “Local Law No. 9 of 2021, A Local Law to Amend Chapter 140 of the Farmington Town Code, to be entitled Streets and Sidewalks.”

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 137 of 2021, dated March 23, 2021 accepted the final draft of the above referenced Local Law (Local Law No. 9 of 2021); and directed the scheduling of tonight’s public hearing upon the above referenced adoption; and

WHEREAS, the Town Clerk has published and posted the legal notice for tonight’s public hearing in accordance with the Town’s adopted Open Meetings Law provisions of New York State Town Law; and

WHEREAS, the Town Board has conducted a public hearing on the proposed amendments to Chapter 140 of the Farmington Town Code; and

WHEREAS, the Town Board has given consideration to the public hearing record held upon the proposed amendments contained within the Final Draft of Local Law No. 9 of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby adopt in its entirety the above referenced Final Draft Local Law (Local Law No. 9 of 2021) dated March 23, 2021.

BE IT FINALLY RESOLVED that the Town Clerk is to provide a Certified Copies of this resolution and the adopted Local Law to the New York State Secretary of State for filing in that Office.

BE IT FURTHER RESOLVED that the Town Clerk upon receipt from the State Secretary of State Office is to submit a copy of the filed local law to General Code Publishers requesting Chapter 140 be amended and that copies thereof be provided to the Town for inserting in the Town Code Book.

BE IT FINALLY RESOLVED that copies of this resolution be provided to: the Town Code Enforcement Officer; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction Inspector; the Town Engineers, MRB Group, Lance Brabant, CPESC; and the Town Director of Planning and Development.

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Mr. Ingalsbe				
By _____	Councilman Mr. Holtz				
Sec'd by _____	Councilman Dr. Casale				
Date of Adoption: April 13, 2021	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

A Resolution adopting the Action “Local Law No. 10 of 2021, A Local Law to Amend portions of Chapter 165 of the Farmington Town Code, to be entitled Amendments to Part II, General Legislation, Chapter 165 of the Farmington Town Code, entitled Zoning, Article V, Section 165-55. “Keeping of animals;” Article V, Section 165-61, “Fences;” and Article V, Section 165-76, “Mobile homes and mobile home parks.”

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 137 of 2021, dated March 23, 2021 accepted the final draft of the above referenced Local Law (Local Law No. 10 of 2021); and directed the scheduling of tonight’s public hearing upon the above referenced adoption; and

WHEREAS, the Town Clerk has published and posted the legal notice for tonight’s public hearing in accordance with the Town’s adopted Open Meetings Law provisions of New York State Town Law; and

WHEREAS, the Town Board has conducted a public hearing on the proposed amendments to Chapter 165 of the Farmington Town Code; and

WHEREAS, the Town Board has given consideration to the public hearing record held upon the proposed amendments contained within the Final Draft of Local Law No. 10 of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby adopt in its entirety the above referenced Final Draft Local Law (Local Law No. 10 of 2021) dated March 23, 2021.

BE IT FINALLY RESOLVED that the Town Clerk is to provide a Certified Copies of this resolution and the adopted Local Law to the New York State Secretary of State for filing in that Office.

BE IT FURTHER RESOLVED that the Town Clerk upon receipt from the State Secretary of State Office is to submit a copy of the filed local law to General Code Publishers requesting the involved portions of Chapter 165 be amended and that copies thereof be provided to the Town for inserting in the Town Code Book.

BE IT FINALLY RESOLVED that copies of this resolution be provided to: the Town Code Enforcement Officer; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction Inspector; the Town Engineers, MRB Group, Lance Brabant, CPESC; the Town Zoning Officer; and the Town Director of Planning and Development.

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 ACCEPTANCE OF NEW MEMBERS TO
THE FARMINGTON VOLUNTEER FIRE ASSOCIATION**

WHEREAS, NY Consolidated Laws Section 1402 states that the Town Board must approve memberships for fire departments, therefore be it

RESOLVED, the Farmington Town Board acknowledges the acceptance of membership of the following people:

- Timothy Wilcox
- Joshua Jerome
- Dawn Malcolm
- Joseph Wilcox
- Cassandra Murphy
- Tianna Heid

And further be it, **RESOLVED**, that the Town Clerk send a certified copy of this resolution to the Farmington Volunteer Fire Association at PO Box 25117, Farmington, NY 14425.

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 WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE SOUTH FARMINGTON FRIENDS CEMETERY FOUNDATION

WHEREAS, the South Farmington Friends Cemetery Foundation has requested the use of the Mertensia Lodge on May 15th, 2021, to host a pancake breakfast with proceeds to benefit the renovation project of the historic cemetery chapel, and

WHEREAS, the Foundation has requested to have the registration fee waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fee for the Mertensia Lodge for the South Farmington Friends Cemetery Foundation Pancake Breakfast on May 15, 2021, and further be it

RESOLVED, that the Town Clerk provide a copy of this resolution to the South Farmington Friends Cemetery Foundation.

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 WAIVING VARIOUS RESERVATION FEES FOR THE AMVETS POST 332

WHEREAS, the AMVETS Post 332 has requested the use of the Town Hall the first Thursday of each month at 7 p.m. for their Monthly Post Meeting, the Mertensia Lodge on the second Wednesday of each month at 11 a.m. for their Veterans Lunches, the Mertensia Lodge on July 28th and October 27th for their Women Veterans Dinner, and the Farmington Town Park on August 21st for their Post Picnic, and

WHEREAS, the AMVETS Post 332 has requested to have the registration fees waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fees for Town Hall the first Thursday of each month at 7 p.m. for their Monthly Post Meeting, the Mertensia Lodge on the second Wednesday of each month at 11 a.m. for their Veterans Lunches, the Mertensia Lodge on July 28th and October 27th for their Women Veterans Dinner, and the Farmington Town Park on August 21st for their Post Picnic, and further be it

RESOLVED, that the Town Clerk provide a copy of this resolution to the Ed Hemminger, Commander Farmington AMVETS Post 332.

Resolution No. _____ of 2021

**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 Mike Casale				
Councilman Ron Herendeen				
Councilman Nate Bowerman				

**RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR
COBBLESTONE ARTS CENTER**

WHEREAS, the Cobblestone Arts Center has requested use of the Mertensia Lodge to hold their Dayhab Program for adults with disabilities on various dates, and have asked to have the fees waived, and

WHEREAS, the Town Board requires a head count and safety plan turned into the Building Department at least three days before the event, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on various dates for the Cobblestone Arts Center for their Dayhab Program for adults with disabilities, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to Vanessa Goodwin at vanessa@cobblestoneartscenter.com.

Resolution No. _____ of 2021

**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 TOWN SUPERVISOR TO SIGN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT WITH ASSOCIATES IN EMPLOYEE ASSISTANCE

WHEREAS, Associates in Employee Assistance provided the Town with a Contract for Employee Assistance Program (EAP), and

WHEREAS, Associates in Employee Assistance provided a competitive quote of \$1,140.00 per year, now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Town Supervisor to sign the Employee Assistance Program (EAP) Two-Year Contract with Associates in Employee Assistance at a cost not to exceed \$1,140.00 per year, 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
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: April 13, 2021

RE: Acceptance of the request from the Town Engineers, MRB Group, D.P.C., to establish a two (2) year maintenance bond for site improvements to be dedicated to the Town, within Section 7S, Auburn Meadows Subdivision, in the total amount of \$49,045.50.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Engineers a cover letter, dated March 12, 2021 and a packet of dedication forms signed by the heads of the various Town Departments, recommending the Town Board accept a two (2) year maintenance bond for approved site improvements within Section 7S of the Auburn Meadows Subdivision Tract, in the total amount of \$49,045.50; and

WHEREAS, the Town Construction Inspector, Town Engineer, Town Highway and Parks Superintendent Town Code Enforcement Officer and the Acting Town Water and Sewer Superintendent have all inspected and accepted the site improvements to be dedicated, along with the quantities and the unit prices identified for establishing a two (2) year maintenance bond.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accept these documents and directs the developer, A&D Real Estate Development Corporation, LLC, to file a surety, a two (2) year maintenance bond, with the Town Clerk, in the amount specified above herein.

BE IT FURTHER RESOLVED that the developer's contractor is to make repair to the binder/road subbase on Jasper Drive, in the area of settlement/cracking, which is to be completed and inspected prior to the installation of the asphalt top coat within Section 7S of the Auburn Meadows Subdivision Tract.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to: Anthony DiPrima, A&D Real Estate Development Corporation, LLC, 7 Beauclaire Lane, Fairport, New York 14450; Walt Baker, R.E.M., D.S.B. Engineers & Architects, 2394 Ridgeway Avenue, Rochester, New York 14626; the Town Planning Board Chairperson; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Code Enforcement Officer; the Town Construction Inspector; the Town Engineer; the Town Director of Planning & Development; and John Robortella, Clerk of the Planning Board.

RESOLUTION AUTHORIZING ACCEPTANCE OF AN EASEMENT

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Taria Cunningham ("Owner") regarding the Town's obtaining a Water and Utility Easement and a Sidewalk Easement over portions of her property on 1210 Mertensia Road, as shown on maps prepared by MRB Group dated July and August, 2020; and

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

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 said 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 _____, 2021, by the following vote:

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

Dated: _____, 2021

Michelle Finley, Town Clerk

SEAL

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: April 13, 2021

RE: Letter of Credit Partial Release, Release #6 – Redfield Grove Subdivision – Phase 2, in the total amount of \$ 144,894.47.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated April 7, 2021 recommending approval of the requested partial release of funds from the above referenced Letter of Credit. The total amount of funds recommended to be released for work completed in Phase 2 of the Redfield Grove Subdivision Tract, a part of the Redfield Grove Incentive Zoning Project, is \$144,894.47; and

WHEREAS, the Town Board has also been provided the Town Letter of Credit Release Forms G-1.1 and G-2.0 that have been signed by all of the town department heads and dated December 7, 2020; and

WHEREAS, the total amount of this Letter of Credit is \$ 1,021.054.44; and

WHEREAS, there will be a balance of \$ 245,644.11 remaining in the Letter of Credit after Release # 6; and

WHEREAS, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby authorize the Town Supervisor, to execute the above referenced partial release of funds from the above referenced Letter of Credit.

BE IT FURTHER RESOLVED that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Don Giroux, Town Highway & Parks Superintendent; Robin MacDonald, Acting Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED that a copy of this resolution is to be issued to the Letter of Credit holder, Frank DiFelice, DiFelice Development, Inc., 91 Victor Heights Parkway, Victor, New York 14564; and the applicant's engineers, Edward Parrone, P.E., Parrone Engineering, 349 W. Commercial Street, Suite 3200, East Rochester, New York 14445.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter V Ingalsbe				
Councilman Nate Bowerman				
Councilman Michael J. Casale				
Councilman Ron Herendeen				
Councilman Steven M. Holtz				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION REQUESTING ASSISTANCE FOR A REVALUATION PROJECT FROM SYLVIA STAPLES [FORMER EMPLOYEE OF ONTARIO COUNTY REAL PROPERTY TAX OFFICE] AND TOM FARLEY, CURRENTLY OF ONTARIO COUNTY REAL PROPERTY TAX OFFICE.

WHEREAS, having undergone the data collection of real properties within the Town; the Assessor feels it is necessary to conduct a revaluation project of all properties for the 2022 assessment roll to return the Town to a uniform standard of assessment; and

WHEREAS, the Assessor is requesting valuation support assistance from Sylvia Staples and the County [Ontario County Real Property Tax Department]; and

WHEREAS, Sylvia Staples will help with RPSV4 valuation technical support at a cost of \$30.00 per hour to include updating land tables, cost and model components of the RPS program. Also, setting up options to print valuation documents; cost and comparable sheets, 510 notices and any other custom reports that are required to help complete the residential portion of the 2022 revaluation project; and

WHEREAS, Tom Farley of Ontario County Real Property Tax Office will help with commercial valuation and RPSV4 valuation technical support at a cost of \$40.00 per hour to include updating commercial land tables and valuation factor files. Also, training and helping the Assessor attach values to 207 commercial land parcels and to 144 of those parcels with additional property valuation needed, as well as, completing some valuation himself; and

WHEREAS, For 2022 budget purposes, the cost for all support would be approximately \$5,500 and would not exceed \$6,000; and

RESOLVED, the Farmington Town Board hereby requests assistance from Sylvia Staples and Tom Farley for the 2022 town wide revaluation project.

RESOLVED, that the Town Clerk forward a copy of this resolution to the Assessor, Sylvia Staples, and Ontario County Real Property Tax 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 _____

4/8/21

**RESOLUTION AUTHORIZING PAYMENT TO DOYLE SERCURITY
FOR ANNUAL ALARM MONITORING**

WHEREAS, the Town of Farmington’s yearly 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, 2021 through March 31, 2022**, and

WHERAS, the **Town’s cost not to exceed \$5,870.04, now therefore be it**

RESOLVED, that the Town Board authorizes the payment to Doyle Security Systems, Inc. for the annual agreement, and be it further

RESOLVED, that the Town Clerk forward the copies to the Highway/Parks Department to the Confidential Secretary, and the Principal Account Clerk

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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

**RESOLUTION ACCEPTING THE FINAL 2020 AUDIT REPORTS FROM
RAYMOND F. WAGER, A DIVISION OF MMB & CO FOR THE JUSTICE
ACCOUNTS**

WHEREAS, representatives from Raymond F. Wager, CPA, a division of Mengel Metzger Barr & Co. has sent the reports for the agreed upon procedures for the Justice Accounts from the year ended December 31, 2020 audit,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the reports and that the Town Clerk file one copy and mail a copy to George Danyluk, Chief Internal Auditor, NYS Unified Court System, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033.

FULLY RESOLVED, that a copy of the resolution be forwarded to the Principal Account Clerk.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

	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 23, 2021					

RESOLUTION TO FUND HISTORICAL MARKER EXPENSE LINE

WHEREAS, resolution 370-2020 authorized the acceptance of a Historical Grant in the amount of \$1140 for a historical marker

WHEREAS, the grant funds from 2020 rolled to fund balance,

WHEREAS, an invoice has been received for the historical marker,

BE IT FURTHER RESOLVED, the funds be moved to the expense line with the following budget amendment:

A599	Appropriated Fund Balance	\$1140
A7510.43	Historical Marker	\$1140

BE IT FURTHER RESOLVED that a copy of this resolution will be supplied from the Town Clerk to 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 Dr. Casale				
Councilman Mr. Holtz				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION CREATING A SECOND WORKING SUPERVISOR POSITION

WHEREAS, The Town has identified that an additional Working Supervisor position is needed, and

WHEREAS, a new position duties statement was sent to Ontario County Human Resources for their review and approval, and

WHEREAS, Ontario County Human Resources sent the Town Supervisor a letter dated September March 30, 2021 enclosing a copy of Classification Certification No. 20-2021 which classifies one position of Working Supervisor for the Town of Farmington and has directed the Town to create the position,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the creation of a second Working Supervisor position, and be it further

RESOLVED that the Town Clerk forward a copy of this resolution to Michele Smith, Director of Ontario County Human Resources, the Acting W&S Superintendent, the Principal Account Clerk and the Supervisor's Secretary.

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 _____

4/12/21

**BRUCE WILLIAMS SUCCESFULL COMPLETION OF
PROBATIONARY PERIOD**

WHEREAS, Bruce Williams was hired by the Highway/Parks Superintendent in the Fall of 2020, with a start date of October 19, 2020, and on April 19, 2021 has successfully completed the required six-month probationary period, and

WHEREAS, has shown knowledge base and per employee policy, upon the successful completion of a probationary period, the hourly employee maybe granted a wage adjustment, and

WHEREAS, the current Highway Superintendent deems that Bruce has displayed satisfactory job duties, now therefore be it

RESOLVED that the Town Board hereby grants a \$.50 per hour wage increase as stated on the board approved 2021 Wage list of \$18.50 for Bruce Williams to be effective beginning with Payroll # 10, 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 the Principal Account Clerk

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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN
THE RELEASE OF UNITED CASUALTY AND SURETY INSURANCE
COMPANY AS SURETY FOR THE AUBURN TRAIL PROJECT**

WHEREAS, a signed release has been received from United Casualty and Surety Insurance Company which discharges the Town of Farmington from all actions relating to the Auburn Trail Project,

WHEREAS, United Casualty has agreed to pay the Town of Farmington a final payment of \$28,511.78,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington, with the direction from legal counsel, approves the Supervisor to sign the Release and Assignment on behalf of the Town, and that the signature is notarized,

FURTHER RESOLVED, that the signed release is returned to Sheldon Boyce, at Brenna Boyce Attorneys at Law, Suite 2000 Liberty Plaza, 31 East Main St., Rochester, NY 14614,

FULLY RESOLVED, that a copy of the resolution and the release be forwarded to Ronald Brand, Project Manager 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: May 26, 2020

**RESOLUTION AUTHORIZING THE HIRING OF HOLTZ FOREST AND SHADE TREE, LLC FOR
REMOVAL OF 11 ADDITIONAL TREES FROM POWER CEMETERY**

WHEREAS, the Historic Preservation Commission is requesting approval to spend money for removing an additional 11 trees from the Power Cemetery. Removing the trees will lessen further damage to the burial remains and headstones, now

THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the hiring of Holtz Forest and Shade Tree, LLC for removal of 11 additional trees from Power Cemetery at a cost not to exceed \$3,200.00; and

BE IT FURTHER RESOLVED that the Town Clerk provide copies of this resolution to the Town Historian and the Principal Account Clerk.

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 WAIVING THE TOWN PARK PAVILION RESERVATION FEE FOR
THE VICTOR FARMINGTON LIBRARY**

WHEREAS, the Victor Farmington Library has requested the use of the Town Park Pavilion on June 19th, 2021, for the launch of the Farmington Town Park's Storywalk from 9 a.m. until noon, and

WHEREAS, they have requested to have the registration fee waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fee for the Town Park Pavilion for the Victor Farmington Library's launch of the Farmington Town Park's Storywalk on June 19th, 2021, and further be it

RESOLVED, that the Town Clerk provide a copy of this resolution to Great Selin-Love of the Victor Farmington Library at gselin@pls-net.org.

Resolution No. _____ of 2021

**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 Mike Casale				
Councilman Ron Herendeen				
Councilman Nate Bowerman				

**RESOLUTION WAIVING THE FIRE INSPECTION FEES FOR THE FARMINGTON
VOLUNTEER FIRE DEPARTMENT STATION #1 AND STATION #2**

WHEREAS, the Town of Farmington Fire Marshal performed the annual fire inspection for the Farmington Volunteer Fire Department Station #1 and Station #2 on Wednesday, March 17, 2021 and

WHEREAS, the Farmington Volunteer Fire Department has requested to have the fire inspection fee of a total of \$150.00 waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fire inspection fee for the Farmington Volunteer Fire Department Station #1 and Station #2 and further be it

RESOLVED, that the Town Clerk provide a copy of this resolution to the Farmington Volunteer Fire Department and August Gordner, Town of Farmington Fire Marshal