

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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION RESCHEDULING A TOWN BOARD MEETING**

**WHEREAS,** the Primary Election will be held on a normally scheduled Town Board meeting date, June 27<sup>th</sup>, 2023; and

**WHEREAS,** the Board of Elections has requested the use of the Board Room for the election; now therefore

**BE IT RESOLVED** that the meeting of June 27<sup>th</sup>, 2023 at the Town Hall is rescheduled to Wednesday, June 28<sup>th</sup>, 2023 at the same location and time, and be it

**FINALLY RESOLVED** that the Town Clerk provide copies of this resolution to Town Department Heads the Town's legal newspaper.

Resolution No. \_\_\_\_\_ of 2023

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

Names    Ayes    Nays    Abstain    Absent

The following was presented

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Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

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

### RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN SERVICE ORDER WITH FIRSTLIGHT FOR INTERNET UPGRADE FOR THE WATER & SEWER DEPARTMENT

WHEREAS, the Water & Sewer Department has a need for upgraded dedicated internet access from 100Mx100M to 200Mx200M; and

WHEREAS, the Town Supervisor received a quote for an internet upgrade for the Water & Sewer Department from FirstLight in the amount of \$550.60 per month for upgraded dedicated internet access of 200Mx200M for a term of 36 months, now therefore

BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the Service Order with FirstLight at a cost not to exceed \$550.60 per month for upgraded dedicated internet access of 200Mx200M for a term of 36 months, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Accountant I and the Supervisor's Office.

Resolution No. \_\_\_\_\_ of 2023

**THE TOWN OF FARMINGTON  
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Roll Call Vote

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 By \_\_\_\_\_  
 Sec'd by \_\_\_\_\_  
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Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nate Bowerman</b>				

**RESOLUTION ACCEPTING THE FINAL 2022 AUDIT REPORTS FROM  
MMB & CO FOR THE TOWN OF FARMINGTON, AND THE  
CANANDAIGUA/FARMINGTON WATER FUND**

**WHEREAS**, representatives from Mengel Metzger Barr & Co. presented the reports from the year ended December 31, 2022 audit, and

**WHEREAS**, final reports include, Basic Financial Statements and Communicating Internal Control Related Matters Identified in an Audit, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington accepts the reports and files them with the Town Clerk, and be it

**FULLY RESOLVED**, that a copy of the resolution be forwarded to the Accountant I.

Resolution No. \_\_\_\_\_ of 2023

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names                      Ayes   Nays   Abstain   Absent

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

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

**RESOLUTION WAIVING THE PUMPKIN HOOK PAVILION RESERVATION FEE FOR THE FARMINGTON-VICTOR KIWANIS CLUB FOR A LAW ENFORCEMENT RECOGNITION PICNIC**

**WHEREAS**, the Farmington-Victor Kiwanis Club has requested use of the Pumpkin Hook Park Pavilion to hold a Law Enforcement Recognition Picnic on July 19, 2023, 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 Farmington-Victor Kiwanis Club use of the Pumpkin Hook Park Pavilion for a Law Enforcement Recognition Picnic on July 19, 2023, and further be it

**RESOLVED**, that a copy of this resolution be given to David Vadney of the Farmington-Victor Kiwanis Club at [dvadney1@rochester.rr.com](mailto:dvadney1@rochester.rr.com) for their records.

Resolution No. \_\_\_\_\_ of 2023

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#### Roll Call Vote

The following was presented  
By \_\_\_\_\_  
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Date of Adoption \_\_\_\_\_

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

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

**WHEREAS**, a budget amendment is needed in the unemployment insurance expenditure line, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the following budget amendment:

From: A1990.4 Contingent	\$4,000
To: A9050.8 Unemployment Ins	\$4,000

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

Resolution No. \_\_\_\_ of 2023

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

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

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: April 25, 2023

**RE: Resolution authorizing the acceptance of two sidewalk & access easements from property owners located along the north side of State Route 96, west of Mertensia Road, to enable the construction of two segments of sidewalk as part of the transportation federal-aid project (P.I.N. 4761.41 – Farmington Sidewalk/Trail Connection – Phase 1), and directing the filing in the Office of the Ontario County Clerk.**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Jeffrey and Darlene Rogers and Graham Marcus, Marcus Development, LLC, regarding the Town’s obtaining Sidewalk and Access Easements over portions of premises owned by said Owners located on the addresses specified in their respective easements, all in the Town of Farmington and all as shown on maps prepared by Fisher Associates, as attached to the respective easements, all said easements attached hereto as Exhibit 1; and

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

**WHEREAS**, said easements have been offered by Owners 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 therein 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 Owners in accordance with the

terms and conditions contained in said instruments and directs 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.

**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.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to notify the Attorney to the Town to pick-up and deliver said Exhibit 1 documents to the Office of the Clerk of the County of Ontario.

**BE IT FURTHER RESOLVED** that upon receiving the Ontario County Clerk Recording Page, copies thereof are to be provided to Ronald Brand, Director of Planning & Development, the Town's TAP Project Manager.

**BE IT FINALLY RESOLVED** that certified copies of this resolution are to be provided to Ronald Brand, Director of Planning & Development, the Town's TAP Project Manager, Emily Smith, P.E., Fisher Associates, the Town's Project Engineers and Jeffrey Graff, Attorney to the Town.

STATE OF NEW YORK  
COUNTY OF ONTARIO

SS:

I, Michelle Finley, Clerk of the Town of Farmington, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board at a meeting duly called and held at the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425 on the 10<sup>th</sup> day of January, 2023 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Town of Farmington, New York, this 25th day of April 2023.

(seal)

\_\_\_\_\_  
Michelle Finley, Town Clerk  
Town of Farmington, Ontario County, New York

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Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

## **RESOLUTION TO RECALL AND AMEND RESOLUTION #44-2023 APPROVING THE TOWN OF FARMINGTON FEE SCHEDULE FOR 2023**

**WHEREAS**, the Fee Schedule was approved at the Organizational Meeting on January 10, 2023 by Resolution #44-2023, and

**WHEREAS**, changes were made to the CFWD water rate for the Village and Town of Manchester and new quarterly meter fees for residential and commercial properties, now therefore

**BE IT RESOLVED**, that the Town Board hereby recalls and amends Resolution #44-2023 and adopts the Fee Schedule for 2023 (Appendix J) with changes listed above effective April 25, 2023, and

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



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Supervisor <b>Mr. Ingalsbe</b>				
Councilman <b>Mr. Holtz</b>				
Councilman <b>Dr. Casale</b>				
Councilman <b>Mr. Herendeen</b>				
Councilman <b>Mr. Bowerman</b>				
Total				

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: April 25, 2023

**RE: Resolution of support for the Genesee Land Trust’s Application to the New York State Department of Agriculture and Markets (NYSDAM) for a Round 19 Farmland Protection Implementation Grant (FPIG) for the Hickory Lane Realty, LLC lands.**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received information from Amanda Grisa, Genesee Land Trust, of a pending Round 19 FPIG Application for three (3) proposed Purchase of Development Rights involving a total of five (5) parcels of land owned by Hickory Lane Realty, LLC; and

**WHEREAS**, Doug Payne, a principal of the Hickory Lane Realty, LLC, met with the Town Agricultural Advisory Committee (AAC) at their meeting held on Thursday evening, April 20, 2023, to discuss this pending application; and

**WHEREAS**, the AAC following their discussion on this pending application voted unanimously in support of it; and

**WHEREAS**, the AAC has provided a memo dated April 20, 2023, to this effect which has been reviewed by the Town Board; and

**WHEREAS**, the five (5) parcels of land involved with the pending FPIG Grant Application are identified as Strategic Farmland Parcels, shown on Map No. 8, a part of the adopted “Town of Farmington Farmland Protection Plan;” and

**WHEREAS**, within the Strategic Farmland Protection Areas, shown on Map No. 8 of said adopted Plan, have been identified as productive agricultural land resources and are known to be within areas of viable farming operations that have been deemed important to protect in order to sustain this sector of the Town’s economy; and

**WHEREAS**, the majority of the soils identified on the five Real Property Tax Service Agency's Agricultural Assessment Worksheets identify extensive areas of Class 1 through Class 5 Soils (Prime and Unique Soils).

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby strongly endorse and supports the above referenced Genesee Land Trust's Round 19 application to NYSDAM for the Hickory Lane Realty, LLC parcels.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to provide a certified copy of this resolution to: Amanda Greisa, Genesee Land Trust, 46 Prince Street, Suite LL005, Rochester, New York 14607.

**BE IT FINALLY RESOLVED** that certified copies of this resolution are also to be provided to: Henry Hal Adams, Chairperson, Town of Farmington Agricultural Advisory Committee; and to Ronald Brand, Director of Planning.

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Supervisor <b>Peter Ingalsbe</b>				
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Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN  
THE AMENDMENT NO 1 TO THE OWNER-ENGINEER AGREEMENT  
FOR THE BRICKYARD ROAD WATER TANK AND TRANSMISSION  
MAIN PROJECT**

**WHEREAS**, resolution 288-2019 approved the proposal for professional services with MRB group for the Brickyard Road Water Tank and Transmission Main in an amount not to exceed \$764,200 for the design, bidding, construction administration and observation as well as additional services for the project,

**WHEREAS**, EJCDC agreement (between Owner and Engineer for Professional services) that was filed with EFC for this project listed the original amount of \$764,200,

**WHEREAS**, MRB has provided the Town with Exhibit K, an amendment to Owner-Engineer Agreement with an amount of additional services totaling \$52,000: \$24,500 for design and \$27,500 for rebidding,

**NOW, THEREFORE BE IT RESOLVED**, the Town Board approve the Supervisor to sign the exhibit K form as well as the letter from MRB dated December 19, 2022,

**FURTHER RESOLVED**, that the signed Exhibit K and MRB letter be sent to Bill Davis, MRB group and that copies of this resolution and the signed amendment be submitted by the Town Clerk to the Accountant I, the Water and Sewer department, and the Town of Canandaigua Supervisor.

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Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR  
FARMINGTON TOWN PARK PAVILION**

**WHEREAS**, the Farmington Town Park Pavilion needs to be replaced; and

**WHEREAS**, MRB Group has prepared the Advertisement for Bids as well as a draft bidding schedule; now

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes to go to bid for the Farmington Town Park Pavilion with a bid opening at the Town Hall on June 1, 2023 at 10 a.m.; and be it further

**RESOLVED**, that the Town Clerk have the Advertisement to Bid published in the local newspaper and forward the copies of this Resolution to the Highway/Parks Department, Bill Davis of MRB Group, and the Accountant I.

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**THE TOWN OF FARMINGTON  
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Roll Call Vote

The following was presented

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Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

April 25, 2023

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

**RESOLUTION AUTHORIZING THE ELECTRIC UPGRADE  
AT PS-25 WANGUM ROAD**

**WHEREAS** the Victor-Farmington Sewer District recognize the need for the electric upgrade of said Pump Stations after the installation of new pumps, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Victor-Farmington Sewer District hereby authorizes the Water and Sewer Superintendent to pay the invoice #58863 from Colacino Industries 126 Harrison Street, Newark New York for the total cost of \$11,195.61 and

**BE IT FURTHER RESOLVED that** funding for said work will be from Budget Code SS-8120.4V and the total cost will be reimbursed by the Town of Victor, and

**BE IT FURTHER RESOLVED** that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent, Victor Town Supervisor, Town of Victor Finance Director, and the Accountant I.

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Councilman <b>Steven Holtz</b>				
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Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

04/20/23

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

**WHEREAS**, the Highway and Park Department's has equipment that is broken or showing corrosion and rust enabling it to be unsafe for usage by staff, and

**WHEREAS**, the Highway/Parks Superintendent is asking that the Town Board declare the listed items below as surplus so that he can have it disposed of appropriately:

Item	serial
Bush Hog Mower	1201006
2610 Legend	
Coleman Vertex	
5500 Watt Generator	
2012 PJ	Vin #
Trailer	3CVB52022C2501911
Canon P170 – Adding Machine	DH 2B652675
TV Screen LED	WBOX
HP Office Jet	CN22DG4175
4508 Desktop	

**RESOLVED**, that the Town Board hereby authorizes the Highway Superintendent to declare equipment as surplus and be disposed of properly, and

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

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April 25, 2023

Names	Ayes	Nays	Abstain	Absent
Supervisor <b>Peter Ingalsbe</b>				
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Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING WWTP LOW LIFT VFD COOLING FAN REPLACEMENT**

**WHEREAS** the Farmington Sewer District recognizes the need for replacement of 7 cooling fans for the Low Lift VFD's, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Victor-Farmington Sewer District hereby authorizes the Water and Sewer Superintendent to pay the invoice #59302 from Colacino Industries 126 Harrison Street, Newark New York for the total cost of \$3,821.48 and

**BE IT FURTHER RESOLVED** that fund for said work will be from Budget Code SS-8130.20, 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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Roll Call Vote

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

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

**RESOLUTION TO DECLARE VARIOUS FURNITURE AT THE W&S  
DEPARTMENT AS SURPLUS SO IT MAY BE  
DISPOSED OF APPROPRIATELY**

**WHEREAS**, the Water & Sewer Department has various furniture that needs to be disposed of, and

**WHERAS**, the Water & Sewer Superintendent is asking that the Town Board declare the various furniture as surplus so that he can have it disposed of appropriately, now therefore

**BE IT RESOLVED**, that the Town Board hereby authorizes the Water & Sewer Superintendent to declare various furniture as surplus and be disposed of properly, and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this Resolution to the Accountant I and the Water & Sewer Department.