

Resolution No. _____ of 2024

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 ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR MARCH 2024

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Accountant I submitted the Monthly Report of the Supervisor for March 2024 to the Town Supervisor on April 1, 2024, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for March 2024 on April 1, 2024,

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 2024, and be it further

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

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Roll Call Vote

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

CONFIRMING RESOLUTION AUTHORIZING THE TOWN HISTORIAN TO ATTEND THE 2024 NEW YORK STATEWIDE PRESERVATION CONFERENCE

WHEREAS, the Town Historian has requested permission to attend the 2024 New York Statewide Preservation Conference April 15-17, 2024 at the Memorial Art Gallery, and

WHEREAS, the total cost for the Conference is \$175.00, now therefore

BE IT RESOLVED that the Town Board hereby authorizes the Town Historian to attend the 2024 New York Statewide Preservation Conference April 15-17, 2024 at the Memorial Art Gallery at a cost not to exceed \$175.00, and be it further

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

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Roll Call Vote

Names Ayes Nays Abstain Absent

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION TO RECALL AND AMEND RESOLUTION #135 OF 2024 TO AWARD THE CONTRACT FOR THE FARMINGTON GROVE PARK SITE IMPROVEMENTS

WHEREAS, the Town Board passed Resolution #135 of 2024 to award the Contract for the Farmington Grove Park Site Improvements at a cost not to exceed \$331,400.00 at their March 26, 2024 Town Board Meeting, and

WHEREAS, the total cost of the bid was \$331,480.00, and

WHEREAS, funding for this project will be disbursed from the established capital project with the following budget amendment within the capital project:

Debit: HP7110.2 Park Improvements	\$111,480.00
Credit: HP7110.24 Gove Park Improvements	\$111,480.00

NOW THEREFORE BE IT RESOLVED that the Town Board hereby recalls and amends Resolution #135 of 2024 to award the Contract for the Farmington Grove Park Site Improvements with a cost not to exceed \$331,480.00, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Accountant I, Steven Schultz and Melissa Liberatore of MRB Group, and the Highway Department.

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Roll Call Vote

Names Ayes Nays Abstain Absent

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

The following was presented
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RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO A 3 YEAR LAWN MOWING CONTRACT FOR LAWN MOWING OF PROPERTIES WITHIN THE TOWN THAT ARE NOT IN COMPLIANCE WITH TOWN CODE

WHEREAS, when the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112; and

WHEREAS, the properties have not complied with Town Code Chapter 112; and

WHEREAS, the Code Enforcement Officer has requested bids from several companies for lawn care and whereas J. Williams and Sons Lawn Care was the lowest quote at \$100.00 per hour; and

WHEREAS, J. Williams and Sons Lawn Care submitted a quote for a 3 year contract with the understand that the Town or J. Williams and Sons Lawn Care can terminate the contract with a 30 day notice at any time. J. Williams and Sons Lawn Care has quoted to hold the price of \$100 per hour for the mowing season of 2024, 2025, 2026; now therefore

BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to enter into a 3-year contract with the understanding of the 30 days terminate cause at any time during the contract, with J. Williams and Sons Lawn Care at a rate of \$100.00 per hour; and

BE IT RESOLVED, that a copy of this resolution be forwarded to J. Williams & Sons Lawn Care at 5768 Dalton Drive, Farmington NY 14425, Building Department, Accountant I., the Confidential Secretary, and the Town Clerk.

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By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				

RE: Approving a partial release of funds (Release No. 2) from the Letter of Credit for work within Phase 2A of the Hathaway's Corners Incentive Zoning Project, in the total amount of \$250,022.73.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their April 3, 2024, meeting, to recommend approval of a partial release of funds (Release No.2) from the Letter of Credit for the above referenced project, in the total amount of \$250,022.73; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer's letter dated March 25, 2024, which includes the completed Forms G-1.1 and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant's Engineer's (BME Associates) Estimate of Value for site improvements that have been completed; and

WHEREAS, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 2) finding them to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby acknowledges the above specified Planning Board's recommendation for a partial release of funds (Release No. 2), from the established Letter of Credit for Phase 2A of said project, in the total amount of \$ 250,022.73; and grants approval thereof.

BE IT FURTHER RESOLVED that the Town Clerk, having verified the total amount for this Letter of Credit is \$1,981,320.31, with \$357,165.82 remaining after partial release No. 2, to complete the project.

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized to sign and date the Letter of Credit Release Form G-2.0.

BE IT FURTHER RESOLVED that the Town Clerk, is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, 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 certified copy of this resolution is to be issued to the Applicant, Mark Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

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Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

4/9/24

RESOLUTION AUTHORIZING TOWN BOARD TO APPROVE ANNUAL AGREEMENT WITH DOYLE SERSECURITY

WHEREAS, the Town of Farmington has received the 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, 2024 through March 31, 2025 at a cost not to exceed \$5,681.88; 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 and the Accountant I.

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Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO
HIRE VENDORS FOR 2024 ANNUAL SPRING (MAY 2-4) AND FALL (OCTOBER 18-
19) CLEANUPS**

WHEREAS, the Highway Superintendent would like to hire AlpcO Recycling, E Waste and Shred-Text (9:00 - Noon) as vendors for the 2024 annual Spring (May 2-4) and Fall (October 18-19) Cleanups; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to hire the above-mentioned vendors to facilitate the Town of Farmington's Spring (May 2-4) & Fall (October 18-19) Clean Ups; and be it further

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

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Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO
ELECTRONICALLY SIGN THE ONTARIO COUNTY 2024-2025
MOWING CONTRACT**

WHEREAS, the Ontario County Public Works Commissioner, William C. Wright, P.C., March 26, 2024, sent the Town of Farmington its 2024-2025 Mowing Contract, and

WHEREAS, the contract stipulates that due to increasing fuel and equipment costs, they have adjusted the rates to account for increased fuel and parts as follows: \$40.36 for a single mower, \$42.89 for a double mower and \$50.90 for boom style mowers, and

WHEREAS, under the contract, labor and fringe benefits will be paid as actual costs; now therefore

BE IT RESOLVED, that the Town Board authorizes the Supervisor to electronically sign the 2024-2025 Mowing Contract, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this Resolution to the Highway/Parks Superintendent and the Accountant I.

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Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**CONFIRMING RESOLUTION AUTHORIZING THE HIRING OF A PART
TIME CLERK**

WHEREAS, the Agricultural Advisory Committee needs a Part-Time Clerk to take minutes at meetings and administrative tasks as required; and

WHEREAS, the Town has a vacant Part-Time Clerk position and Paula Ruthven has shown interest in this position; and

WHEREAS, this position is classified by Civil Service as Non-Competitive, now

THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes hiring Paula Ruthven as a Part-Time Clerk at a rate of \$16.50 per hour effective March 18, 2024; and be it

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, the Confidential Secretary and Paula Ruthven at 4005 North Avenue, Shortsville, NY 14548.

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By _____	Councilman Ron Herendeen				
Sec'd by _____	Councilman Nathan Bowerman				
Date of Adoption _____	Councilman Steven Holtz				
	Councilman Michael J. Casale				
	Total				

RESOLUTION AUTHORIZING ACCEPTANCE OF STORM DRAINAGE & UTILITY EASEMENT FOR PROPERTY LOCATED AT 382 COUNTY ROAD 8.

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Larry N Pauly, ("Owner") regarding the Town's obtaining a permanent Storm Drainage and utility easement over portions of its property located at 382 County Road 8, Farmington NY, as shown on a map prepared by MRB Group dated April of 2024: and

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

WHEREAS, said easement has 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 easement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in said easement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Lance Brabant with MRB and to Larry Pauly, 382 County Road 8, Farmington NY 14425.