

Resolution No. ____ of 2022

**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:

**CONFIRMING RESOLUTION ACKNOWLEDGING THE MEMBERSHIP OF
FARMINGTON VOLUNTEER FIRE ASSOCIATION MEMBERS**

WHEREAS, the Farmington Volunteer Fire Association has notified the Town of two new active members, Kyle Wirth and Colbie Stellwagen, therefore be it

RESOLVED, the Farmington Town Board acknowledges and approves the membership of Kyle Wirth and Colbie Stellwagen, and further be it

RESOLVED, that the Farmington Town Clerk forward a certified copy of this resolution to the Farmington Volunteer Fire Association.

Resolution No. ____ of 2022

**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:

CONFIRMING RESOLUTION AMENDING RESOLUTION #194-2022 TO CHANGE THE DATE OF ADVERTISEMENT FOR BIDDING AND BID OPENING DATE FOR THE TOWNLINE ROAD WATERMAIN PROJECT

WHEREAS, the Town's official newspaper, the Daily Messenger, failed to place the advertisement to bid in the April 29th edition of the newspaper, therefore be it

RESOLVED, that the Farmington Town Board authorizes the amendments of dates for Resolution #194-2022 to read Advertisement Date of May 6, 2022, and Bid Opening date of May 13, 2022, at 10:30 a.m., and further be it

RESOLVED, that the Town Clerk forward a copy of this resolution to the Acting Water & Sewer Superintendent.

Resolution No. ____ of 2022

**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:

CONFIRMING RESOLUTION AMENDING RESOLUTION #195-2022 TO CHANGE THE DATE OF ADVERTISEMENT FOR BIDDING AND BID OPENING DATE FOR THE ANNUAL WATER & SEWER PARTS BID

WHEREAS, the Town's official newspaper, the Daily Messenger, failed to place the advertisement to bid in the April 29th edition of the newspaper, therefore be it

RESOLVED, that the Farmington Town Board authorizes the amendments of dates for Resolution #195-2022 to read Advertisement Date of May 6, 2022, and Bid Opening date of May 13, 2022, at 11 a.m., and further be it

RESOLVED, that the Town Clerk forward a copy of this resolution to the Acting Water & Sewer Superintendent.

Resolution No. ____ of 2022

**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 Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO FILL A POSITION
IN THE PARK DEPARTMENT**

WHEREAS, the Highway/Parks Superintendent has asked that he be allowed to fill one (1) Laborer position in the Parks Department at a rate of \$ 17.50 per hour, and

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

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to hire Tim Bauer to fill one (1) Laborer position for the Parks Department effective Monday, May 16th, 2022, and be it further

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

Resolution No. _____ of 2022

**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				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE
HIGHWAY FUND TO REFLECT THE 2022-2023 STATE AID FOR
CONSOLIDATED LOCAL STREET AND HW IMPROVEMENT (CHIPS)
FUNDING, PAVE NY, AND WINTER RECOVERY (EWR)**

WHEREAS, a final letter has been received from NYS Dot and the Town is eligible for \$236,492.53 in CHIPS funding, \$62,912.88 in PAVE NY funding and \$52,746.24 for Winter Recovery,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendments:

	Debit	Credit
DA 5112.2 CHIPS	\$46.47	
DA 5112.21 PAVE NY	\$16.12	
DA3501 Consolidated Highway Aid		\$62.35
DA5112.23 Winter Recovery		\$.24

FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, and the Highway Superintendent.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

May 10, 2022

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

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT FOR PARTS AND LABOR
TO REPAIR WATER TRUCK #6**

Whereas, the Water and Sewer Superintendent has established that repairs to Truck #6 after a accident need to be performed, and

Whereas that after obtaining three quotes that Macedon Collision was the low quote at under \$ 3,000.00, and

Whereas after Macedon Collision started repairing the truck more damage was found, and a new quote was sent at a total of \$3,973.94, and

Be it resolved the Farmington Town Board authorizes the Water and Sewer Superintendent to pay Macedon Collision \$3,973.94 and

Be it further resolved the funds are appropriated in the 2022 budget line with a 50-50 split between SS-8130.4 and SW1-8340.4, and

Be it further resolved that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, the Supervisor's Secretary, and the Principal Account Clerk.

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**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 _____

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

5/9/22 – WAIVER OF THE RULE

**RESOLUTION AUTHORIZING REFURBISHMENTS TO THE
BASEBALL/SOFTBALL FIELDS**

WHEREAS, the fields at Town Park and Mertensia Park are in need of spring repairs, and

WHEREAS, Dura Edge has assigned Batavia Turf to be the exclusive distributor of DuraEdge Classic (*please see attached letter*), and

WHEREAS, 25 Bulk-Tons of the DuraEdge Classic Infield Mix is required at \$130.00 per ton totaling (\$3,250) and 15 bags of Dura Pitch Mound Clay is required at \$12.25 per 50 pound bag totaling (\$183.75 with a \$50.00 freight fee), and

THEREFORE, the Highway/Parks Superintendent requests that the Town Board authorize expenditures to Batavia Turn for material **not to exceed \$3,500 and to be expended from the A-7110.4 Parks – Contractual line** and to authorize the Town Supervisor to sign the quotation and acceptance order, and therefore

BE IT FURTHER RESOLVED, that the Town Clerk provides the Highway/Parks Department with the original signed contract and a certified copy of the resolution, with a copy to the Principal Account Clerk.