

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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT
WITHIN THE MERTENSIA ROAD WATERLINE CAPITAL
PROJECT**

WHEREAS, MRB has communicated to the Town there has been additional engineering expenses incurred on the project for on-site observation and construction administration,

WHEREAS, there will be funding available from the Construction line due to unused allowance allocations,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment within the capital project,

Debit: HG8340.2 Waterline \$15,000

Credit: HG1440.2 Engineering \$15,000

FULLY RESOLVED, that the Town Clerk forward a copy of this resolution to 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 APPROVING A BUDGET TRANSFER IN THE
SEWER DEPARTMENT**

WHEREAS, additional funding is needed in the odor control contractual line for the purchase of bioxide at several Victor Sewer lift stations,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves the following budget transfer:

From: SS599 Appropriated Fund Balance \$40,000
To: SS8120.42V Odor Control-Victor \$40,000

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

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				

**CONFIRMING RESOLUTION FOR THE EMERGENCY
PURCHASE OF TWO LIBERTY PUMPS FOR THE SAND FILTER
BUILDING AT THE WWTP**

WHEREAS, as discussed at Public Works by the acting Water and Sewer Superintendent, an immediate need was identified for the purchase of two liberty 2LE034M-3 pumps for the sand filter building at the wastewater treatment plant,

WHEREAS, the invoice has been received from Siewert Equipment Company, Inc in the amount of \$6394.00

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves the payment of the invoice from the Sewer plant contractual budget,

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

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 Nate Bowerman				

**RESOLUTION ACCEPTING THE FINAL 2020 AUDIT REPORTS
FROM RAYMOND F. WAGER, A DIVISION OF MMB & CO FOR
THE TOWN OF FARMINGTON, AND THE
CANANDAIGUA/FARMINGTON WATER FUND**

WHEREAS, representatives from Raymond F. Wager, CPA, a division of Mengel Metzger Barr & Co. presented the reports from the year ended December 31, 2020 audit,

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,

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**

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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION APPROVING CHANGE ORDER GC-02 FOR MRI
CONTRACTORS FOR BEAVER CREEK PARK SITE WORK**

WHEREAS, change order GC-02 was submitted by MRB for an increase in contract price of \$3853.00 for MRI to install a foundation and bollards for the future car charging station,

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk returns the signed change order to MRB group and forwards a copy of the resolution and change order to the Building Department 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				
	Councilman Steven Holtz				
By _____	Councilman Mike Casale				
Sec'd by _____	Councilman Ron Herendeen				
Date of Adoption:	Councilman Nate Bowerman				

**RESOLUTION WAIVING THE PARK RESERVATION FOR THE ONTARIO
COUNTY MUNICIPAL CLERKS ASSOCIATION**

WHEREAS, the Ontario County Municipal Clerk's Association has requested the use of the Town Park on June 23, 2021, for a meeting/luncheon and have requested a waiver of the park reservation fee, therefore be it

RESOLVED, that the Farmington Town Board authorizes the waiver of the park reservation for the Ontario County Municipal Clerks luncheon/meeting on June 23, 2021.

Resolution No. _____ of 2021

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO PAY PAUL DAVIS RESTORATION AND TO APPLY CHARGES TO THE PROPERTY AT 5714 BEANPOLE CIRCLE TO THE TAX ROLL

WHEREAS, the Fire Marshal has taken the necessary action to board up an unsafe structure after being called by the Farmington Fire Department on March 16th.

WHEREAS, the Fire Marshal has taken the necessary action to board up an unsafe structure after the Code Enforcement Officer requested the rest of the house to be boarded on April 29, 2021 so that no person was able to reenter the property.

WHEREAS the invoice was sent by certified mail to the property owner for payment of service with no response

NOW LET IT BE RESOLVED the Farmington Town Board authorizes the Town Supervisor to take appropriate action to pay \$616.40 for March 16th and \$935.00 for April 29th for a total of \$1,551.40 and to apply charges to the property at 5714 Beanpole Circle to the tax roll.

BE IT FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Confidential Secretary and the Building Department.

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 Nathan Bowerman				

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR APRIL 2021

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 April 2021 to the Town Supervisor on May 4, 2021, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for April 2021 on May 4, 2021,

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 April 2021, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to 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 Nathan Bowerman				

RESOLUTION DESIGNATING MAY 2021 AS MILITARY APPRECIATION MONTH

WHEREAS, Military Appreciation Month was officially designated by Congress in 1999, and

WHEREAS, Military Appreciation Month takes place every year throughout the entire month of May, and

WHEREAS, the entire month is designated to honoring past and present military members and their families, and

WHEREAS, there are several specific military holidays sprinkled throughout Military Appreciation Month itself, including Loyalty Day, VE Day, Military Spouse Appreciation Day, Mother's Day, Armed Forces Day and Memorial Day,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby designates the month of May as Military Appreciation Month.

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 Nathan Bowerman				

RESOLUTION APPOINTING JESSICA KING AS CHAIRPERSON OF THE HISTORIC PRESERVATION COMMISSION

WHEREAS, Donna Herendeen has submitted her resignation as Chairperson of the Historic Preservation Commission, and

WHEREAS, Donna Herendeen has recommended that Jessica King fill the vacancy, and

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby appoints Jessica King as Chairperson of the Historic Preservation Commission for a term ending December 31, 2021; and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Confidential Secretary and Jessica King at jessnellking@gmail.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 COMPLETE AND SIGN A RENEWAL APPLICATION FOR TANK LIABILITY WITH EASTERN SHORE ASSOCIATES

WHEREAS, the Town’s Tank Liability Policy will expire on July 4, 2021, and

WHEREAS, in order to obtain a renewal policy, a completed renewal application is required, now therefore

BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to complete and sign the renewal application for tank liability with Eastern Shore Associates.

Resolution No. _____ of 2021

THE TOWN OF FARMINGTON TOWN BOARD

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL

WHEREAS, 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 for the maintenance of these properties, and

WHEREAS, Johnson Equipment, Property Maintenance Division submitted a quote for the lawn care compliance actions and has been determined to be the lowest responsible quotes received as follows:

1. 1236 Hook Rd \$52.00 per hour
2. 5714 Beanpole Cir \$52.00 per hour
3. 765 Wiegert Rd \$52.00 per hour
4. Case Realty - vacant lot to the west of 6132 State Route 96 with parcel ID is 29.00-1-76.100 \$52.00 per hour

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and the Town Clerk.