



Resolution No. \_\_\_\_\_ of 2019

**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 DANIEL DELPRIORE TO ATTEND THE  
NATIONAL STORMWATER CENTER FOR CSI-MS4 TRAINING IN  
SYRACUSE ON AUGUST 1 & 2, 2019**

**WHEREAS**, the Town Board appointed Daniel Delpriore as the MS4 Officer, which training is needed for.

**WHEREAS**, The National Stormwater Center is hosting an CSI-MS4 officer training on August 1 & 2 2019

**WHEREAS**, this training is a National Certification that is good for 5 years

**WHEREAS**, the cost of this training is \$774.00

**NOW, THEREFOR BE IT RESOLVED**, that the Town Board of Farmington authorizes Daniel Delpriore to attend the National Stormwater Center training in Syracuse on August 1 & 2 at a cost not to exceed \$774.00.

**MAY IT BE FURTHER RESOLVE**, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk and to Building Department.

**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 \_\_\_\_\_

5/6/19

**RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO  
HIRE M&S TREE SERVICE FOR TREE REMOVAL**

**WHEREAS**, there are 5 dead trees in the road right of way that have become a road hazard in the Town of Farmington, and

**WHEREAS**, the Highway Superintendent has requested three bids from M&S Tree Service (\$3,400), Terry Tree (\$5,500) and Mac's Tree Service did not return a quote, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to hire M&S Tree Service for the felling of the dead trees, and

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

Resolution No. \_\_\_\_\_ of 2019

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Ronald Herendeen</b>				
Date of Adoption _____	Councilman <b>Michael Casale</b>				
	Councilman <b>Nate Bowerman</b>				
May 14, 2019					

### **RESOLUTION ESTABLISHING THE WATER SHUT OFF DATE FOR ALL UNPAID 2019 SECOND QUARTER WATER SERVICES LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND SEWER DISTRICTS**

**WHEREAS**, The Farmington Code, Chapter 159 entitled Water Rules and Regulations, Section 159-25, Shutting Off Water Services states that in event a water bill remains unpaid for more than 60 days, the Town Board may, by Resolution, cause the supply of public water to be shut off given at least 10 days written notice to the owner and occupant of the premises and that a written notice will be given by first-class mail that will be addressed to both the owner and occupant at least 10 days prior to the proposed shut off date, and

**WHEREAS**, Such notice shall advise the owner and occupants that the water supply to such property shall be shut off on the specified dated for nonpayment of the water bill unless the unpaid water bill and penalty are paid in full to the Town Clerk prior to the specified dated, and the water supply to such property shall not be restored after the shutoff date until the unpaid water bill and late fee penalties, including administrative fees, are paid in full, and

**WHEREAS**, payment for the 2nd Quarter 2019 CFWD water and sewer bills and Victor Sewer District sewer bills are due on the close of business day at the Farmington Town Clerks Office located at the Farmington Town Hall, 1000 County Road 8 on Wednesday, July 31, 2019, and

**WHEREAS**, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water Superintendent to establish the last day for payment of the CFWD 2nd Quarter 2019 and Victor Sewer District without the 20% penalty applied as being Thursday August 1, 2019, and any payments with US mail postmarks dated Wednesday July 31, 2019 being accepted without penalty, and

**WHEREAS**, the On-Line payment option is also available for water and sewer payments which will be accepted up until midnight of August 1, 2019, without the 20% penalty being applied and

**LET IT BE FURTHER RESOLVED** that on Friday, August 2, 2019 any payment received for unpaid water and sewer accounts will be assessed with a 20% late fee being applied to the water and sewer bill, and

**NOW, THEREFORE BE IT RESOLVED** that the water shutoff date being established by this Resolution as being Wednesday, September 4, 2019 with administrative fees also being added, and

**LASTLY 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 Principal Account Clerk.

Resolution No. \_\_\_\_\_ of 2019

## 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 <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 2018 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, 2018 audit,

**WHEREAS**, final reports include, Basic Financial Statements, Communicating Internal Control Related Matters Identified in an Audit, NYS Department of Transportation State Single Audit, and the Single Audit Report for the Auburn Trail Project,

**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 2019

**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				

5/7/19

**RESOLUTION AUTHORIZING THE TOWN BOARD TO APPROVE THE SALE OF  
THE 2014 FORD F150 PICKUP (VIN 1FTNF1CFOEKE58353)**

**WHEREAS**, resolution 173-2019 declared this pickup surplus and this truck was advertised as available for purchase to the public via sealed bid,

**WHEREAS**, sealed bids were opened at the Town Hall on May 3, 2019 and Cindy Allen was the high bidder with a purchase offer of \$12,750,

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of Farmington accepts this purchase offer from Cindy Allen who will provide the Town with a certified check in the amount of \$12,750,

**BE IT FURTHER RESOLVED** that the Town Clerk forward copies of the Resolution to the Principal Account Clerk, the Highway Superintendent, and Cindy Allen, 167 Chamberlain Road, Honeoye Falls 14472.

Resolution No. \_\_\_\_\_ of 2019

**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>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE  
HIGHWAY FUND TO REFLECT THE 2019-2020 STATE AID FOR  
CONSOLIDATED LOCAL STREET AND HW IMPROVEMENT (CHIPS)  
FUNDING AND PAVE NY**

**WHEREAS**, a final letter has been received NYS Dot and the Town is eligible for \$183,816.98 in CHIPS funding and \$41,958.05 in PAVE NY funding and no apportionment for Winter Recovery,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the following budget amendment to reflect the state aid numbers which will increase for CHIPS and PAVE NY and decrease for Winter Recovery

	Debit	Credit
DA 5112.23 Winter Recovery Improvements	\$34,285	
DA 5112.2 CHIPS		\$62.98
DA 5112.21 PAVE NY		\$14.05
DA3501 Consolidated Highway Aid		\$34,207.97

**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 2019

**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>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 \_\_\_\_\_

5/7/19

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE LETTER OF AUTHORIZATION FROM CELLULAR LEASE CONSULTANTS**

**WHEREAS**, the Town Supervisor had a phone conference with David Saxton of Cellular Lease Consultants who offered to engage Crown Castle with whom the Town has a current lease agreement and negotiate a lease extension,

**WHEREAS**, Cellular Lease Consultants has requested the Town Supervisor to sign a non-binding letter of authorization

**NOW THEREFORE BE IT RESOLVED**, the Town Supervisor signs the letter of authorization,

**BE IT FURTHER RESOLVED** the Town Clerk forward the signed letter of authorization to David Saxton, 4043 N. Ravenswood, Suite 226, Chicago, IL 60613 and forward a copy of the resolution and the authorization letter to the Supervisor's office.



Resolution No. \_\_\_\_\_ of 2019

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

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

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

May 14, 2019

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>				

**Wastewater Treatment Plant Facility - Authorization to Purchase Butterfly Valve and Basket Strainer for the WWTP Reuse Water Pump at Control Building #1**

**WHEREAS**, during the operation of the reuse water system that was installed from the Waste Water Treatment Plant UV Building #17 to the Control Building #1, it has been determined that a butterfly valve and basket strainer is required, and

**WHEREAS**, the WWTP Chief Operator and Plant Mechanic have reported that during the operation of the reuse pump a small stone from an unknown source had caused damages to the pump #2 impeller stack that required repairs being done by Siewert Equipment, and

**WHEREAS**, A site meeting was held on 3/18/19 with Jim Winnick, owner of Wind-Sun Construction (General Contractor); Siewert Equipment; MRB and ourselves to resolve the issue with pump #2 with a small stone being discovered in the lower impeller housing, and

**WHEREAS**, it was discussed at various Public Works meetings that it would be in our best interest to cut in a valve and strainer on the suction piping in the basement to allow for isolation of the pump skid and protect it from any further debris (rust and/or stones), and

**WHEREAS**, the Chief WWTP Plant Operator, Plant Mechanic, Town Engineer and W&S Supt. have agreed that the Delta Products 051 Series Lug Butterfly Valve with an Eaton 3011 Filtration cast iron basket strainer would produce the best results without affecting the operation of the reuse pumps, and

**WHEREAS**, by Proposal-Quote Number 04715726 and 04715728 dated 4/16/2019 from Harrison Industrial Plastics LLC, regional supplier for Delta Products, quoted at a cost of \$2,592.15 for the basket strainer and \$265.72 for the 6" butterfly valve plus shipping for a total cost being \$2,935.47, and

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the Water and Sewer Supt. to accept the single one time purchase quote from Harrington Industrial Plastics, LLC located at #3 Knabner Road, Malta, New York 12118 at a cost not to exceed \$3,000.00, and

**BE IT FURTHER RESOLVED**, that funding for said expenditure will be from Budget Code SS 8130.47 (UV O&M, and

**LASTLY LET 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 Principal Account Clerk

Resolution No. \_\_\_\_\_ of 2019

**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- PROCLAMATION OF THE 50th ANNIVERSARY OF MUNICIPAL CLERKS  
WEEK May 5 - 11, 2019**

**WHEREAS**, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

**WHEREAS**, The Office of the Municipal Clerk is the oldest among public servants, and

**WHEREAS**, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

**WHEREAS**, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

**WHEREAS**, The Municipal Clerk serves as the information center on functions of local government and community.

**WHEREAS**, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

**WHEREAS**, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

**Now, THEREFORE BE IT RESOLVED**, the Farmington Town Board recognizes the week of May 5 through May 11, 2019, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Michelle Finley and her staff, Jennifer Goodell and Cathy Rothfuss, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Resolution No. \_\_\_\_\_ of 2019

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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 AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR APRIL 2019**

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 2019 to the Town Supervisor on May 2, 2019, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for April 2019 on May 2, 2019,

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 2019, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk and the Supervisor’s Office.

Resolution No. \_\_\_\_\_ of 2019

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Mr. Ingalsbe</b>				
By _____	Councilman <b>Dr. Casale</b>				
Sec'd by _____	Councilman <b>Mr. Holtz</b>				
Date of Adoption:	Councilman <b>Mr. Herendeen</b>				
	Councilman <b>Mr. Bowerman</b>				
	Total				

### **RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR THE TOWN PARK FOR DAUGHTERS OF THE AMERICAN REVOLUTION ON JUNE 11, 2019**

**WHEREAS**, the Daughters of the American Revolution has requested the use of the Town Park on June 11, 2019 for an event where they will be presenting Donna Herendeen with a flag, and

**WHEREAS** they have requested that the reservation fees be waived, and

**WHEREAS** the Town Clerk's Office has that date available and is agreeable to the fee waiver, and

**NOW THEREFORE BE IT RESOLVED** that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the Daughters of the American Revolution on June 11, 2019, and be it

**FINALLY RESOLVED** that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Natalie Detraglia at 12 Turtle Creek, Pittsford, NY 14534.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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 \_\_\_\_\_

5/14/19

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS  
SUPERINTENDENT TO HIRE SUMMER INTERN**

**WHEREAS**, the Highway/Parks Superintendent has asked that he be allowed to fill one (1) position in the Highway Department as the Highway Intern at a rate of \$15.00 per hour, and

**WHEREAS**, the 2019 Budget to the Highway Department allows for a seasonal Highway Intern for 19 weeks and therefore be it,

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to fill Summer Intern Position for the Highway Department, and be it further

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

Resolution No. \_\_\_\_ Of 2019

**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>				

5/14/19

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS  
SUPERINTENDENT TO HIRE KYLE FEATHERLY FOR A LABORER  
POSITION**

**WHEREAS**, the Highway/Parks Superintendent has an approved application from Ontario County to hire Kyle Featherly to work as a laborer in the Highway Department at a rate of \$17.00 hour, and

**WHEREAS**, the 2019 Budget has two vacant positions in the Highway Department and this is the second one of which we are proposing to fill with Kyle as a laborer, and

**WHEREAS**, with a satisfactory completion of his probation period his rate will be increased by \$ .50, and

**THEREFOE BE IT RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to fill the position, and be it further

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

Resolution No. \_\_\_\_\_ Of 2019

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

05/10/19

**RESOLUTION AUTHORIZING HIGHWAY/PARKS DEPARTMENT TO PURCHASE 6  
SUPER SACKS TERRA COTTA COLORED RUBBER MULCH WITH NYSC PC  
#67834**

**WHEREAS**, mulch is needed for safety under new playground equipment at the Grove Park, and

**WHEREAS**, NYS Contract for PC#67834 for 100% color 6" depth mulch **at a cost not to exceed \$5,000**, and

**THEREFORE**, the Highway/Parks Superintendent requests that the Town Board authorize the Town Supervisor to sign the quote from GameTime Playground Equipment to be expended from the A-7110.4 Parks – Contractual line, 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 copies to the Supervisor's Confidential Secretary and the Principal Account Clerk.

Resolution No. \_\_\_\_ Of 2019

**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>				

5/14/19

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS  
SUPERINTENDENT TO HIRE KEVIN CIARDI FOR MOWING**

**WHEREAS**, the Highway/Parks Superintendent has asked to hire Kevin Ciardi to work as a Highway Laborer at a rate of \$17.00 hour, and

**WHEREAS**, the 2019 Budget has two vacant positions in the Highway Department one of which we are proposing to fill with Kevin Ciardi as a part time laborer, and

**THEREFORE BE IT RESOLVED**, that the position with be funded via highway funds, now therefore be it

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to fill the position, and be it further

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



**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD  
TO DEDICATE  
CARMEN'S WAY AND IVORY DRIVE IN THE  
ROUTE 332 MIII ENTERPRISES PROJECT**

TOWN BOARD CONSENT

**WHEREAS**, Upon reading the dedications of Carmen's Way and Ivory Drive in the Route 332 MIII Enterprises Project, both dated the 4<sup>th</sup> day of January, 2019, and the Releases related thereto, all in the above entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; now, therefore, be it

**RESOLVED**, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedication, dated the 4<sup>th</sup> day of January, 2019, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

Town Board of the Town of Farmington,

Ontario County, New York

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 \_\_\_\_\_, 2019, by the following vote:

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

Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
Michelle Finley, Town Clerk

SEAL

RESOLUTION

**WHEREAS**, the Town Board is the owner of real property identified as Tax map # 41.00-01-43.21, containing a total of approximately 8.7 acres of land (hereinafter the "Property"), such Property being partially contiguous to the west of land owned by MIII Enterprises, LLC identified as Tax map # 41.00-01-36.21 (hereinafter the "MIII Parcel"); and

**WHEREAS**, the Property is presently assessed at \$13,300; and

**WHEREAS**, the MIII Enterprises, LLC has received Subdivision and Site Plan approval for the MIII Parcel that included the dedication to the Town for highway purposes of parts of the MIII Parcel and part of the parcel of land to the north of the MIII Parcel that MIII Enterprises, LLC has acquired for such purpose, such new highway to provide a direct link from the existing Ivory Drive in the Auburn Meadows Subdivision to NYS Route 332; and

**WHEREAS**, as part of the approvals and dedications, MIII Enterprises, LLC agreed to make improvements to the intersection of NYS Route 332 and the proposed Carmen's Way provided the Town of Farmington conveyed a 1.211 acre portion of the Property (hereinafter the "Conveyance Parcel") to MIII Enterprises, LLC for MIII Enterprises, LLC to be able to merge with the MIII Parcel and use for its project; and

**WHEREAS**, the Conveyance Parcel is vacant land, represents 13.9% of the Property and, therefore, has an estimated value of \$1,848.70; and

**WHEREAS**, the Conveyance Parcel is not presently being used by the Town of Farmington for any purpose and the Town has no foreseeable use for the Conveyance Parcel; and

**WHEREAS**, the Property is not presently on the tax rolls and conveying the Conveyance Parcel to MIII Enterprises, LLC would put its value on the tax rolls; and

**WHEREAS**, the Town has determined that the value of the lands being conveyed the Town for highway purposes, the value to the Town as a whole in providing a direct connection from Auburn Meadows Subdivision to NYS Route 332, the value of the intersection improvements and the value of putting the Conveyance Parcel back on the tax rolls (hereinafter the "Consideration") are greater than the estimated value of the Conveyance Parcel.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington hereby determines that the Conveyance Parcel is surplus and no longer needed for any Town purpose; and

**BE IT FURTHER RESOLVED**, that the Town Board has determined that the Consideration for the Conveyance Parcel represents fair and adequate consideration; and

**BE IT FURTHER RESOLVED**, that the transfer of the Conveyance Parcel to MIII Enterprises, LLC is approved; and

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized and directed to execute a warranty deed to MIII Enterprises, LLC conveying the Conveyance Parcel to MIII Enterprises, LLC, and the Supervisor is further authorized to execute such other necessary documents to effectuate the conveyance; and

**BE IT FURTHER RESOLVED**, that this Resolution is subject to a permissive referendum and that the Town Clerk shall publish a notice thereof.

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 \_\_\_\_\_, 2019, by the following vote:

	<u>Ave</u>	<u>Nav</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
Michelle Finley, Town Clerk

SEAL

Resolution No. \_\_\_\_ Of 2019

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

5/14/19

**RESOLUTION TO PURCHASE A LASER GRADER**

**WHEREAS**, Admar Supply’s rental price is \$900 a month and the purchase price is \$5,100 with the laser being needed for several months this year and as well as each year going forward , and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board approve that the Highway Superintendent to purchase a new laser from Admar Supply for \$5,100, and

**THEREFORE BE IT RESOLVED**, that these expense will be paid from the Storm Drainage Contractual line (SD-8540.2), and

**BE IT FURTHER RESOLVED** that the Town Clerk forward copies of the Original signed renewal agreement and resolution to the Highway/Parks Superintendent, the Principal Account Clerk and the Supervisor’s Office.

Resolution No. \_\_\_\_\_ Of 2019

**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>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 \_\_\_\_\_

5/6/19

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS  
SUPERINTENDENT TO ACCEPT THE PURCHASE OFFER AND SELL  
THE 2014 F250 – XL SERIES TO AUCTION DIRECT**

**WHEREAS**, the Town of Farmington placed public for bid a Ford F-250 XL Series pick-up, and

**WHEREAS**, on Friday, May 3<sup>rd</sup> the bid was opened at 2:00 PM and upon opening there was no interested party bidding this truck, and

**WHEREAS**, Auction Direct's appraisal value will bring a value of \$12,000 which is greater than the Palmyra Municipal Auction, and

**WHEREAS**, the Palmyra Municipal Auction appraisal was between **\$10,000 - \$12,500** with a **10 % commission (\$1,000 - \$1,250)**, **now therefore be it**

**RESOLVED**, that the Town Board authorizes the Highway Superintendent to accept the purchase offer for \$12,000.00 and sell the F-250 to Auction Direct, and

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS  
FROM THE ESTATE OF FLORENCE MANDRINO**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with the Estate of Florence Mandrino ("Owner") regarding the Town's obtaining a Sidewalk Easement over a portion of its property located at 1603 New Michigan Road, as shown on a map prepared by Michael S. Greene last dated April 17, 2019; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grants to the Town this easement over said lands of said Owner; and

**WHEREAS**, said easement has been offered by the 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, the fees for said recording to be borne by the Owner 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 \_\_\_\_\_, 2019, by the following vote:

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

Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
Michelle Finley, Town Clerk

SEAL

**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD  
TO DEDICATE  
QUENTONSHIRE DRIVE IN THE  
PINTAIL CROSSING SUBDIVISION**

TOWN BOARD CONSENT

**WHEREAS**, Upon reading the dedication of Quentonshire Drive in the Pintail Crossing Subdivision, dated the 25<sup>th</sup> day of April, 2019, and the Release related thereto dated the 25<sup>th</sup> day of April, 2019, all in the above entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; now, therefore, be it

**RESOLVED**, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedication, dated the 25<sup>th</sup> day of April, 2019, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

Town Board of the Town of Farmington,

Ontario County, New York

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 \_\_\_\_\_, 2019, by the following vote:

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

Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
Michelle Finley, Town Clerk

SEAL

**RESOLUTION AUTHORIZING ACCEPTANCE OF AN ASSIGNMENT OF EASEMENT  
AFFECTING THE PINTAIL CROSSING SUBDIVISION**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Pintail Crossing Housing Development Fund Company, Inc. and Pintail Crossing, LLC ("Owners") regarding the Owners assigning their rights to an easement between the Owners and DiFelice Land, LLC dated April 12, 2018 and recorded in the Ontario County Clerk's Office on April 19, 2018 in Liber 1405 of Deeds at page 55 as it pertains to the access to use a turn around to facilitate maintenance of the right of way being dedicated to the Town known as Quentonshire Drive; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owners grant to the Town this assignment of this existing easement to aid the Town in plowing and maintaining Quentonshire Drive upon the opening of such highway and

**WHEREAS**, said assignment of easement has 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 assignment of 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 assignment of easement to be fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Farmington does hereby accept the Assignment of Easement attached hereto as Exhibit 1 from Owners 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, the fees for said recording to be borne by Owners, 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 relevant documents to carry out the intent of this resolution.

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 \_\_\_\_\_, 2019, by the following vote:

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

Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
Michelle Finley, Town Clerk

SEAL

Resolution No. \_\_\_\_\_ Of 2019

**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 APPOINTING MICHELLE NICODEMUS AS ASSESSOR**

**WHEREAS**, The Town Assessor resigned from her position effective March 29<sup>th</sup>, 2019, and

**WHEREAS**, Michelle Nicodemus was appointed as Acting Assessor per Resolution #147-2019 effective April 1<sup>st</sup>, 2019, and

**WHEREAS**, the Town has reviewed Michelle Nicodemus' qualifications and has sent an Application for Qualifications Review to the NYS Department of Taxation and Finance Office of Real Property and Tax Services Education Services, and

**WHEREAS**, Michelle was approved as meeting the minimum qualification standards for sole appointe assessor as prescribed in the Real Property Tax Law and 20 NYCRR 8188 per letter from David Ange of the NYS Department of Taxation and Finance Office of Real Property Tax Services dated April 29, 2019 (see attached), now therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to appoint of Michelle Nicodemus as Assessor for the Town of Farmington at a rate of \$52,621.70 per year effective May 20<sup>th</sup>, 2019, filling the term of the former Assessor which expires on September 30, 2019, and

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Confidential Secretary, the Assessor's Office, Ontario County Department of Real Property Tax Services and the Principal Account Clerk.



Resolution No. \_\_\_\_\_ Of 2019

**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>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 AUTHORIZING THE TOWN SUPERVISOR TO SIGN A  
RELEASE AND WARRANTY DEED, DEDICATION, AND APPLICATION  
AND RELEASE OF DAMAGES IN THE MATTER OF LAYING OUT  
TOWN HIGHWAYS KNOWN AS ALL OR PART OF EMPIRE DRIVE TO  
BE A FUTURE DEDICATED TOWN HIGHWAY**

**WHEREAS**, the Town Supervisor has received a Release and Warranty Deed, Dedication, Application and Release of Damages in the matter of Laying out Town Highways know as all or part of Empire Drive from MRB Group, and

**WHEREAS**, the Town Attorney has reviewed all documents and has given his approval of said documents, now therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the Release and Warranty Deed, Dedication, Application and Release of Damages in the matter of the laying of of Town Highways known as all or part of Empire Drive to be a future dedicated Town Highway, and

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk, the Highway Superintendent and the Construction Inspector.

Resolution No. \_\_\_\_\_ of 2019

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

**RESOLUTION APPOINTING JILL ATTARDI TO THE ZONING BOARD OF APPEALS**

**WHEREAS**, Cyril Opett resigned his seat on the Zoning Board of Appeals leaving a vacancy, and

**WHEREAS**, Jill Attardi is interested in filling this vacancy and is supported by the Zoning Board of Appeals Chairman, Tim DeLucia, now therefore

**BE IT RESOLVED**, that the Farmington Town Board hereby authorizes the appointment of Jill Attardi to the Zoning Board of Appeals to fulfill the rest of Cyril Opett's term which expires on December 31, 2021, and

**BE IT FURTHER RESOLVED** that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, the Principal Account Clerk, Tim DeLucia, Chairman of the Zoning Board of Appeals and Jill Attardi at 337 Stonefield Lane, Farmington, NY 14425.

Resolution No. \_\_\_\_\_ of 2019

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Mr. Ingalsbe</b>				
By _____	Councilman <b>Dr. Casale</b>				
Sec'd by _____	Councilman <b>Mr. Holtz</b>				
Date of Adoption:	Councilman <b>Mr. Herendeen</b>				
	Councilman <b>Mr. Bowerman</b>				
	Total				

**RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR THE TOWN PARK FOR THE BOY SCOUT TROOP 50 ANNUAL YEAR END PICNIC ON JUNE 9, 2019**

**WHEREAS**, the Boy Scout Troop 50 has requested the use of the Town Park on June 9, 2019 for their annual year end picnic, and

**WHEREAS** they have requested that the reservation fees be waived, and

**WHEREAS** the Town Clerk's Office has that date available and is agreeable to the fee waiver, and

**NOW THEREFORE BE IT RESOLVED** that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the Boy Scout Troop 50 on June 9, 2019, and be it

**FINALLY RESOLVED** that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Melissa Kuntz, Troop 50 Committee Chair at [mkuntz@rochester.rr.com](mailto:mkuntz@rochester.rr.com).

Resolution No. \_\_\_\_\_ of 2019

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Mr. Ingalsbe</b>				
By _____	Councilman <b>Dr. Casale</b>				
Sec'd by _____	Councilman <b>Mr. Holtz</b>				
Date of Adoption:	Councilman <b>Mr. Herendeen</b>				
	Councilman <b>Mr. Bowerman</b>				
	Total				

### RESOLUTION APPOINTING SARAH MITCHELL AS SECRETARY TO PLANNING AND ZONING

**WHEREAS**, Janyce Feistel is retiring from her position as Secretary to Planning and Zoning effective May 31, 2019, and

**WHEREAS**, Sarah Mitchell has been in a training position as Part-time Clerk for the Secretary to Planning and Zoning position since April 10, 2019, and

**NOW THEREFORE BE IT RESOLVED** that the Town Board hereby appoints Sarah Mitchell to the Secretary to Planning and Zoning position at a rate of \$17.00 per hour effective May 20, 2019, and be it

**FINALLY RESOLVED** that the Town Clerk provide copies of this resolution to the Building Department, the Principal Account Clerk, the Confidential Secretary and Sarah Mitchell.