

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				

CONFIRMING RESOLUTION AUTHORIZING PAY ADJUSTMENT AS A RESULT OF SCORING IN THE TOP 3 IN A COMPETITIVE EXAM FOR ACCOUNT CLERK-TYPIST/FINANCE CLERK I AND TRANSITIONING FROM PROVISIONAL TO PROBATIONARY APPOINTMENT

WHEREAS, Jennifer Goodell, Account Clerk-Typist/Finance Clerk I, has successfully passed the Account Clerk-Typist/Finance Clerk I Civil Service Exam and scored within the top 3, and

WHEREAS, this is a pay adjustment for transitioning from provisional (potentially qualified) to probationary (qualified) appointment, and

WHEREAS, this increase is in keeping within the 2022 budget limits; now therefore

BE IT RESOLVED that the Town Board authorizes a \$.52 per hour increase (from \$19.00 to \$19.52) for Jennifer Goodell effective May 30, 2022, which is the start of a pay period; 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 and the Acting Water and Sewer Superintendent.

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Roll Call Vote

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The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				

**CONFIRMING RESOLUTION AUTHORIZING A CHANGE IN TITLE FOR TOWN HALL
EMPLOYEE, JEANNINE MARCIANO. FROM PRINCIPAL ACCOUNT CLERK TO
ACCOUNTANT I**

WHEREAS, Town Hall employee, Jeannine Marciano, has been employed in the position of Principal Account Clerk; and

WHEREAS, Jeannine Marciano has taken the Accountant I Civil Service Exam and scored in the Top 3 and is in the 1st position on the Certification of Eligibles provided by Ontario County;

NOW, THEREFORE BE IT RESOLVED, that the Town Board, authorizes the change in title for Town Hall employee, Jeannine Marciano, from Principal Account Clerk to Accountant I effective on June 12, 2022; and

BE IT FURTHER RESOLVED that a copy of this resolution will be supplied from the Town Clerk to the Confidential Secretary and the Accountant I.

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**THE TOWN OF FARMINGTON
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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 SIGN A MEMORANDUM OF UNDERSTANDING WITH NYS DEPARTMENT OF TAXATION AND FINANCE OFFICE OF REAL PROPERTY TAX SERVICES REGARDING THE 2023 REVALUATION/REASSESSMENT PROJECT

WHEREAS, Having undergone the data collection of real properties within the Town, the Assessor feels it is necessary to conduct a revaluation project of all properties for the 2023 assessment roll to maintain a uniform standard of assessment for the town; and

WHEREAS, the Assessor is requesting valuation support assistance from the Ontario County Real Property Tax Department and NYS Office of Real Property Tax Services to help with RPSV4 valuation technical support at a cost to be determined to help do the revaluation project and maintain equity in the Town; and

WHEREAS, the Town is in receipt of a Memorandum of Understanding from the NYS Department of Taxation and Finance Office of Real Property Tax Services detailing their requirements for the Town and Assessor to complete in order to assist with the 2023 revaluation/reassessment project; now therefore

BE IT RESOLVED that the Town Board hereby supports the Assessor's request for assistance from Ontario County Real Property Tax Services and NYS Office of Real Property Tax Services for the 2023 revaluation/reassessment project and authorizes the Town Supervisor and Town Assessor to sign the Memorandum of Understanding with the NYS Office of Real Property Tax Services with a cost to be determined and budgeted under Line A1355.4; and be it

FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Assessor, the Principal Account Clerk, Donna LaPlant, Director, Ontario County Real Property Tax Services at 20 Ontario Street, Canandaigua, NY 14424, and Mr. Gary Drake, Regional Manager, NYS Office of Real Property Tax Services, 3837 West Main Street, Batavia, NY 14020.

RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law authorizing the Town Board and the other public bodies of the Town to use videoconferencing technology to participate in public meetings; and

WHEREAS, the Town Board of the Town of Farmington has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Farmington to proceed in accordance with the Code of the Town of Farmington and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on _____, 2022, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road #8, Farmington, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Farmington sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Farmington for its consideration; and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

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 _____, 2022, by the following vote:

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

Dated: _____, 2022

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2022

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 ACCEPTANCE OF A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT WITH LOOMIS STORAGE

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Loomis Storage regarding the Town's obtaining a Stormwater Control Facility Maintenance Agreement; and

WHEREAS Town of Farmington officials have recommended to the Town Board that said Loomis Storage grants to the Town the agreement over said lands of said at 6006 Loomis Road, Farmington NY; and

WHEREAS, said agreement have been offered by the owners of Loomis Storage to the Town of Farmington; and

WHEREAS the Town Board of the Town of Farmington is desirous of accepting said offered agreement on behalf of said Town; and

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

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the agreement attached hereto as Exhibit 1 from Loomis Storage in accordance with the terms and conditions contained in said instruments 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 Loomis Storage, 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 RESOLVE, 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 Clerks Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and Loomis Storage, RAMSS LLC at 728 East Ave, Brockport, New York

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

RESOLUTION TO AWARD THE ASBESTOS ABATEMENT AT THE TOWN HALL TO FIBERTECH ENVIRONMENTAL

WHEREAS, Resolution 143-2022 authorized Fisher Associates to review the subcontractor quote submissions for the asbestos abatement in the lower level and stairwell of the Town Hall Building,

WHEREAS, two quotes were submitted by vendors for the asbestos removal: Metro Environmental in the amount of \$25,800 and Fibertech Environmental in the amount of \$23,400,

WHEREAS, Fisher Associates has reviewed the quotes and recommends the Town utilize Fibertech Environment for the project,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington accepts the proposal at a cost not to exceed \$24,000 to be paid out of the Town Hall Renovation Capital Project

BE IT FURTHER RESOLVED that a copy of this resolution will be supplied from the Town Clerk to the Highway Department, the Principal Account Clerk, Patrick Colern from Fisher Associates at pcolern@fisherassoc.com, and Pat Haynes, Fibertech Environmental, 149 Gunnville Rd, Lancaster, NY 14086.

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Names Ayes Nays Abstain Absent

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

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By _____

Sec'd by _____

Date of Adoption _____

**RESOLUTION FOR A BUDGET AMENDMENT IN THE LIGHTING
FUND: TRANSFER OF REVENUE TO EXPENSE LINE**

WHEREAS, an accident report was filed for the damage to the streetlight pole at Redfield Drive and Commercial drive and the pole was replaced by Power and Construction Group for a total amount of \$1054.00

WHEREAS, the insurance recovery check was received in the amount of \$1054.00,

NOW, THEREFORE BE IT RESOLVED, that the following budget amendment be approved by the Farmington Town Board to transfer the revenue to the pole replacement expenditure line:

	Debit	Credit
SL1-2680 Insurance Recovery	\$1054.00	
SL1-5182.601 Redfield Grove Pole Replacement		\$1054.00

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

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Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION OF APPRECIATION AND RECOGNITION FOR
CONSERVATION BOARD MEMBER WILLIAM “PAT” MURPHY**

WHEREAS, William “Pat” Murphy has served as a member of the Conservation Board for 10 years; and

WHEREAS, William “Pat” Murphy has decided to resign from his position on the Conservation Board effective May 23, 2022; now therefore be it

RESOLVED, that the Town Board of the Town of Farmington hereby expresses its appreciation and sincere gratitude for Pat’s service to the Town and it’s residents through his contributions as a member of the Conservation Board; and be it further

RESOLVED, that William “Pat” Murphy receives recognition through this resolution and be it finally,

RESOLVED, that the Town Board directs the Town Clerk to forward a certified copy of this resolution to William “Pat” Murphy at 4995 Rushmore Road, Palmyra, NY 14522 as a token of our appreciation.

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Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

RESOLUTION AUTHORIZING THE CODE ENFORCEMENT OFFICER TO PURCHASE ONE NEW S900A GNSS RECEIVER BUNDLE WITH SHC6000 CONTROLLER

WHEREAS this unit will be purchased for use by the Highway, Parks, Building, Water & Sewer departments

WHEREAS, the Building Department & Highway Department has researched rover units to replace the outdated unit that the Highway department has and to make sure the new unit shall be capability to integrate with the Town software,

WHEREAS, in compliance with the current purchasing policy for the Town allowing best value purchase, the code officer has asked to be authorized to purchase one (1) new and unused S900A GNSS Receiver bundle with an SHC6000 controller which will include delivery, setup to work with existing workflow, training, and local support, at a cost not to exceed \$13,142.00

WHEREAS the Code Officer has submitted 3 quotes showing this purchase was the best value,

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes the Code Enforcement Officer to purchase one (1) new and unused S900A GNSS Receiver bundle with an SHC6000 controller which will include delivery, setup to work with existing workflow, training, and local support, at a cost not to exceed \$13,142.00

MAY IT BE FURTHER RESOLVE that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Acting Water & Sewer Superintendent Robin MacDonald, Code Officer Dan Delpriore, and Highway Superintendent, Tim Ford.

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Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT FROM
THE TOWN HALL AS SURPLUS SO IT MAY BE DISPOSED OF AT
AUCTION OR DISCARDED**

WHEREAS, the Confidential Secretary has asked that the following items in the Town Hall be declared surplus so that they may be disposed of and/or discarded

- One (1) ASUS Monitor S/N 9ALMQS021469
- Four (4) Logitech Keyboards
- One (1) Toshiba Laptop S/N 5C450076R

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes that miscellaneous equipment from the Town Hall be declared surplus and disposed of and/or discarded, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk.

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Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

6/14/22

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO APPROVE HVAC REPAIRS AT TOWN HALL,
MERTENSIA LODGE AND HIGHWAY BUILDING**

WHEREAS, the Highway/Parks Superintendent has received a proposal from Landry Mechanical Contractors for HVAC repairs at various Town buildings, and

WHEREAS, Town Hall needs to replace 3 condenser capacitors (\$285), Mertensia Lodge requires service to chemically clean 3 A/C condenser (\$550) and Highway Building requires 2 condenser fan motors to be removed and replaced, replacement of fan motor start capacitors and replacement of the fan motor contactors (\$2,300), and

RESOLVED, that the Town Board authorizes the Highway Superintendent to sign the attached proposal #JED-22-94 for HVAC repairs at a cost not to exceed \$4,000, 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.

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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 _____

6/14/22

**RESOLUTION AUTHORIZING HIRING A WATER AND SEWER
SUPERINTENDENT**

WHEREAS, the Town of Farmington requested that the Ontario County Human Resources Director advertise to fill the vacancy of Water and Sewer Superintendent; and

WHEREAS, the Farmington Town Board has reviewed the number one candidate application; and

WHEREAS, the applicant has a Department of Health Water License and a Grade 4 Wastewater License; and

WHEREAS, the Town Board has found that the applicant is fully qualified for the position of Water and Sewer Superintendent; now therefore be it

RESOLVED, that the Farmington Town Board authorizes the Town Supervisor to make an offer of employment to David J. Conti as Water and Sewer Superintendent.