

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. ____ OF 2022

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on _____, 2022, at 7:00 p.m. at Farmington Town Hall, 1000 County Road #8, Farmington, New York, to hear all interested parties on 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, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on _____, 2022, and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on _____, 2022, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road #8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. ____ of 2022, entitled, “A Local Law Authorizing the Town Board and the Other Public Bodies of the Town to Use Videoconferencing Technology to Participate in Public Meetings”, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Farmington, and to give due notice of the adoption of said local law to the Secretary of State of 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 _____, 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

Roll Call Vote

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

RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2022 SECOND QUARTER ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND VICTOR SEWER DISTRICTS

WHEREAS, payment for the 2nd Quarter 2022 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Saturday July 31, 2022,

NOW THEREFORE BE IT RESOLVED that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water and Victor Sewer Districts hereby authorizes those payments must be received at the Town Clerk's office prior to 8 am Monday, August 1, 2022 including online payments. Payments with US mail postmarks as of 12:00 AM August 1, 2022 will be accepted without penalty, and be it

FURTHER RESOLVED, a 20% late fee will be applied to the water and sewer portion of unpaid residential and commercial bills on Monday, August 1, 2022 with a shutoff date of Wednesday September 7, 2022 established for this quarter, and be it

FINALLY RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Department and the Accountant.

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 Ronald Herendeen				
Councilman Nate Bowerman				

RESOLUTION ACCEPTING THE FINAL 2021 AUDIT REPORTS FROM RAYMOND F. WAGER, A DIVISION OF MMB & CO FOR THE JUSTICE ACCOUNTS

WHEREAS, representatives from Raymond F. Wager, CPA, a division of Mengel Metzger Barr & Co. has sent the reports for the agreed upon procedures for the Justice Accounts from the year ended December 31, 2021 audit,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the reports and that the Town Clerk file one copy and mail a copy of the resolution and final reports to George Danyluk, Chief Internal Auditor, NYS Unified Court System, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033.

FULLY RESOLVED, that a copy of the resolution be forwarded to the Town Court and the Accountant I.

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 AWARDING ADVANCED REHABILITATION TECHNOLOGY THE 2022 MANHOLE REHABILITATION PROJECT

WHEREAS, MRB has submitted to the Town of Farmington a listing of manholes in both the Town of Farmington and the Town of Victor for the 2022 repair project based on I & I studies and structure conditions,

WHEREAS, Advanced Rehabilitation Technology was part of Ontario County Bid B20011 and has the lowest vertical linear foot pricing for manhole rehab with an 8.5% CPI increase over the 2021 pricing,

WHEREAS, the 2022 sewer budget has allocated funding for this project from expense lines SS8120.49 and SS8120.49V and the following budget transfer is needed to reallocate funding within these expense lines:

From: SS88120.49V	\$31,226.56	
To: SS8120.49		\$31,226.56

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes MRB to provide Advanced Rehabilitation Technology the list of identified manholes as well as the inspection reports and plans to begin the project,

FULLY RESOLVED, that the Town Clerk forwards a copy of this resolution and to the Water and Sewer Department, the Accountant I, Dave Herman at MRB Group, and Advanced Rehabilitation Technology at 525 Winzeler Dr, Bryan, OH 43506.

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE WATER FUND

WHEREAS, a budget amendment is needed in the water fund for engineering expenses

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

From: SW1-599	Appropriated Fund Balance	\$40,000	
To: SW1-8340.47	Engineering		\$40,000

BE IT RESOLVED that the Accountant I completes the budget amendment,

FURTHER RESOLVED, that the Town Clerk submits a copy of the resolution to the Accountant I and the Water and Sewer Department.

**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				

Supporting the Submission of a Local Government Efficiency Grant Application to the New York Department of State and Authorizing a Memorandum of Understanding to Facilitate the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project

WHEREAS, the Local Government Efficiency (“LGE”) Grant program, administered by the New York State Department of State, is intended to incentivize new actions between local governments that will reduce the cost of municipal operations and modernize the delivery of local services; and

WHEREAS, the Ontario County (the “County”) Administrator has requested the Town of Farmington’s support for the submission by the County of a Local Government Efficiency grant application to the New York State Department of State for up to \$200,000.00 per participant for implementation of a prospective Shared Services Project where multiple entities within the County will collaborate in implementation and ultimately transition to an electronic contract and insurance lifecycle management solution (the “Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project”); and

WHEREAS, the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project will include: (1) defining existing contracts, insurance and approval processes for each participating entity; (2) defining opportunities for efficiencies and cooperation amongst the participants with contract policies, forms, workflows, vendors, insurance and risk management review; (3) development of training materials for participants and their vendors; (4) development of virtual support database; (5) building of webpage for 24/7/365 access to materials and virtual support database; and

WHEREAS, the County will serve as the lead applicant on this grant application; and

WHEREAS, the flexibility that has been required to continue to serve its constituents in a COVID-19 world, the increased retirements and workforce transition and the decrease in potential

workforce applicants have put added pressure on local governments to be more efficient, and the proposed project between local governments to transition them to an electronic contract and insurance lifecycle management solution will reduce the cost of municipal operations and modernize the delivery of local services both in the collective procurement of software and consultant services and in the administration of contracts and insurance via an electronic software, now therefore, be it

RESOLVED, that the Town of Farmington, on behalf of itself and its special districts, supports the application by lead applicant Ontario County for funding from the LGE Grant for the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project, in the form as filed with the Clerk of Ontario County Legislature; and further

RESOLVED, that the Town Supervisor is hereby authorized to execute a Memorandum of Understanding between the County and other co-applicants on behalf of itself and its sewer/water district (if applicable) agreeing to in good faith negotiate an agreement amongst the County and co-applicants with a consultant to complete the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project; and further

RESOLVED, that a copy of this resolution be forwarded to the County Administrator: Christopher.DeBolt@ontariocountyny.gov and the Town of Farmington Supervisor's Office.

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT AND A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT AFFECTING THE ROCHESTER GAS AND ELECTRIC CORPORATION PROJECT

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Rochester Gas and Electric Corporation ("Owner") regarding the Town's obtaining a Stormwater Management Facility Easement and a Stormwater Maintenance Agreement over portions of its property, as shown on an Easement Plan prepared by LaBella dated June 28, 2019 and last revised December 10, 2021; and

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

WHEREAS, said easement and agreement have 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 and 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 easement and agreement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easement and agreement attached hereto as Exhibit 1 from Owner 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 Owner, and be it further

RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Right of Entry from nationalgrid, dated June 9, 2022, attached hereto as Exhibit 2 from Owner in accordance with the terms and conditions contained in said instrument for the Town of Farmington, to access Niagara Mohawk Power Corporation's Rights of Way, tax parcel 17.0-1-057, for the sole purpose of accessing adjacent tax parcel 17.0-2-17, for storm inspection and maintenance of storm water management at the rear portion of the RG&E Property that is separated by the Niagara Mohawk property, and be it further

RESOLVED, that the Town Board of the Town of Farmington 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 Town, 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 Town Board of the Town of Farmington adopted the aforementioned resolution 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

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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL WASSON TO THE POSITION OF CLERK TO THE TOWN JUSTICE, FULL TIME

WHEREAS, the Town has a vacant Clerk to the Town Justice, full-time, position, and

WHEREAS, Judges Lew and Gligora have both indicated they would like to hire Daniel Wasson, now therefore be it

RESOLVED that the Town Board hereby authorizes the Judges to offer the position to Mr. Daniel Wasson effective Tuesday, July 5, 2022 at an hourly rate of \$17.50, and be it

FINALLY RESOLVED that the Town Clerk provide copies of this resolution to Town Judge Gligora and Judge Lew, the Accountant I, and to the Supervisor's Secretary.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented
By _____
Sec'd by _____
Date of Adoption _____

June 29, 2022

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

RESOLUTION AUTHORIZING THE PURCHASE OF SEWER FITTINGS AND SUPPLIES FOR THE EMERGENCY REPAIR OF PS-24 FROM FERGUSON WATER WORKS

WHEREAS, the Acting Water & Sewer Superintendent for the for the Victor-Farmington Sewer District (CFWD) has requested the purchase of Sewer fittings and supplies for the Emergency Repair of PS-24, and

WHEREAS, three quotes were requested for this repair and the quotes have been reviewed by the Acting Water and Sewer Superintendent, and

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Supt. to accept the quote from Ferguson Water Works 6040 Drott Drive East Syracuse at a cost not to exceed \$14,052.00 and

BE IT FURTHER RESOLVED, that funding for said expenditure will be from the 2022 Budget Code 8120.4 V, and

LASTLY LET BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Acting Water and Sewer Superintendent, and the Accountant I.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: June 29, 2022

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

Resolution authorizing Ewing Lettering & Graphics, Inc. to prepare four (4) drumlin information signs, in accordance with Ewing Work Order Number 91299, dated 6/8/22, which are to be installed by Town Parks Employees at identified locations along the Hickory Rise Nature Trail.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has receive a proposal from Ewing Lettering & Graphics, Inc., to produce four (4) - 18" by 24" - D/S .080 aluminum, non-reflective drumlin information signs; and

WHEREAS, the Town Conservation Board, the Town Public Works Committee and the Town Operations Committee Engineers, the Town Highway and Parks Superintendent and other Town Staff have reviewed the proposed signs finding them to be appropriate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve of the above referenced Ewing proposal to prepare the four (4) signs as shown on the Ewing Layout Design for Job #91229, dated 6/20/22, which is hereby attached to this resolution, for a total amount not to exceed \$512.00, with the following budget transfer:

Contingency (A1990.4)	\$320.00	
Environmental (A8090.4)		\$320.00

BE IT FURTHER RESOLVED that the Town Clerk is hereby instructed to provide a certified copy of this resolution to Jenn Ewing at Ewing Lettering & Graphics, Inc. 6101 Loomis Road, Farmington, New York 14425.

BE IT FURTHER RESOLVED that said signs are to be delivered, upon completion, to the Town Highway Department, 985 Hook Road.

BE IT FINALLY RESOLVED that copies of this resolution are to be provided to the Town Highway and Parks Superintendent, the Town Conservation Board Chairperson, the Town Director of Planning & Development and the Accountant I.

**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. 32 Coachlight Circle \$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 Accountant I, the Confidential Secretary, and the Town Clerk.