

Resolution No. \_\_\_\_\_ of 2021

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names                      Ayes    Nays    Abstain    Absent

| Names                                 | Ayes | Nays | Abstain | Absent |
|---------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Councilman<br><b>Michael Casale</b>   |      |      |         |        |
| Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
|                                       |      |      |         |        |

The following was presented

By \_\_\_\_\_

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

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

**RESOLUTION APPOINTING PAUL DUREUS AS A MEMBER OF THE CONSERVATION BOARD**

WHEREAS, there is currently two vacancies on the Conservation Board, and

WHEREAS, Sue Hilton, Chairperson of the Conservation Board, has recommended that Paul Dureus fill the vacancy, and

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby appoints Paul Dureus to the Conservation Board for a term ending December 31, 2022; and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Confidential Secretary and Paul Dureus at pedemploy@gmail.com.

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By \_\_\_\_\_  
Sec'd by \_\_\_\_\_  
Date of Adoption \_\_\_\_\_

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| Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
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| Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
|                                       |      |      |         |        |

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR MAY 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 May 2021 to the Town Supervisor on June 2, 2021, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for May 2021 on June 2, 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 May 2021, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk.

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By \_\_\_\_\_

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

Date of Adoption:

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| Supervisor<br>Peter Ingalsbe |      |      |         |        |
| Councilman<br>Steven Holtz   |      |      |         |        |
| Councilman<br>Mike Casale    |      |      |         |        |
| Councilman<br>Ron Herendeen  |      |      |         |        |
| Councilman<br>Nate Bowerman  |      |      |         |        |
|                              |      |      |         |        |

**RESOLUTION WAIVING THE PARK RESERVATION FOR GIRL SCOUT TROOPS  
60131 AND 61787**

**WHEREAS, Susan Bellis has requested the use of the Town Park on July 18, 2021, for a year-end celebration and bridging ceremony and has 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 Girl Scouts year-end celebration and bridging ceremony on July 18, 2021.**

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| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
| Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
|                                       |      |      |         |        |

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE  
GENERAL FUND**

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

|       |                                  |         |         |
|-------|----------------------------------|---------|---------|
| From: | A8020.48 AG Zoning Amendments    | \$5,000 |         |
| To:   | A8020.49 Town Comprehensive Plan |         | \$5,000 |

**BE IT RESOLVED** that the Principal Account Clerk transfers the amount above

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk

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| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
|                                       |      |      |         |        |

The following was presented

By \_\_\_\_\_

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

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

6/4/21

**RESOLUTION AUTHORIZING THE TOWN SUPERVIOR TO SIGN FOR ONTARIO COUNTY APPROVAL DOCUMENTATION FOR RECTANGULAR RAPID FLASHING BEACONS AT THE AUBURN TRAIL CROSSING ON COUNTY ROAD #41**

**WHEREAS**, concerns have been raised for safety at the Auburn Trail Crossing on County Road #41, and

**WHEREAS**, Fisher and Associates has completed a final design, and

**WHEREAS**, Chris Day and Ontario County Staff have reviewed and provided comments for consideration, and

**WHEREAS**, Ontario County has sent the Town of Farmington the necessary documentation to move forward, and

**WHEREAS**, attached are the following documents that The Farmington Town Board needs to approve, and , *now therefore be it*

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the attached agreements **Right of Way Encroachment Agreement and the Combined Real Estate Transfer Tax Return, Credit Line Mortgage Certificate, and Certification of Exemption from the Payment of Estimated Personal Income Tax** (TP-584 NYS), and be it further

**RESOLVED**, that the Town Clerk send originals to Chris Day at Ontario County and forward the copies to the Highway/Parks Department, Emily Smith of Fisher Associates 180 Charlotte Street, Rochester, NY 14607, and the Principal Account Clerk.

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| Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
|                                       |      |      |         |        |

**MID YEAR PAY INCREASES**

**WHEREAS**, there are funds in the Highway and Park Departments for mid -year pay increases effective June 27<sup>th</sup>, 2021, and

**WHEREAS**, the Highway Superintendent has discussed the wages increases with Public Works on, May 25<sup>th</sup>, and

**WHEREAS**, the Highway increases will be funded via budgeted wages in the Highway and Park departments, and

**RESOLVED** that the Town Board hereby grant wage increases as follows effective June 27<sup>th</sup>, 2021:

| Employee Name   | Current Rate | Increase | New Pay Rate |
|-----------------|--------------|----------|--------------|
| Jason Phillips  | \$21.53      | \$2.00   | \$23.53      |
| Carl Gauss      | \$24.79      | \$1.00   | \$25.79      |
| Shane Quance    | \$25.04      | \$1.45   | \$26.49      |
| Mike Williamson | \$19.97      | \$1.25   | \$21.22      |
| Sean Murphy     | \$17.50      | \$1.00   | \$18.50      |
| Bruce Williams  | \$18.00      | \$2.00   | \$20.00      |
| Dan Ronk        | \$24.09      | \$.50    | \$24.59      |
| Jeff Ransco     | \$24.09      | \$.50    | \$24.59      |
| Trevor Wendt    | \$19.94      | \$.75    | \$20.69      |
| Brent Bardun    | \$22.26      | \$.50    | \$22.76      |
| Charlie Bowe    | \$16.50      | \$1.00   | \$17.50      |
| Susie Shafer    | \$18.20      | \$.30    | \$18.50      |

**BE IT FURTHER RESOLVED**, that the Town Clerk provides copies of this resolution to the Highway/Parks Department, the Supervisor’s Confidential Secretary and the Principal Account Clerk.