

RESOLUTION #

ADOPT LOCAL LAW NO. _____ -2020 TO ADOPT A LOCAL LAW AMENDING THE FARMINGTON TOWN CODE AT CHAPTER 148, ARTICLE VI, §148-17 TO PROVIDE THAT ALL ENERGY SYSTEM EXEMPTIONS SET FORTH IN REAL PROPERTY TAX LAW §487 SHALL NOT BE APPLICABLE WITHIN THE TOWN OF FARMINGTON

WHEREAS, Real Property Tax Law (“RPTL”) §487 originally provided that solar or wind energy systems or farm waste energy systems were exempt from real property taxation; and

WHEREAS, on October 25, 2016, pursuant to RPTL §487(8)(a), the Town of Farmington (“Town”) adopted a Local Law opting out of the exemption and duly filed the Resolution with the Commissioner of the New York State Department of Taxation and Finance and the President of the New York State Energy Research and Development Authority (“NYSERDA”); and

WHEREAS, the legislature subsequently amended RPTL §487 and, as of January 1, 2018, the statute provides that, in addition to solar or wind energy systems and farm waste energy systems, micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems, electric energy storage equipment or electric energy storage systems and fuel-flexible linear generator electric generating systems are also eligible for exemption from real property taxation; and

WHEREAS, Real Property Tax Law §487(8)(a) authorizes Towns to adopt a local law opting out of the exemption for solar, wind and farm waste energy systems as well as exemption for micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems, electric energy storage equipment or electric energy storage systems and fuel-flexible linear generator electric generating systems; and

WHEREAS, the Town Board of the Town of Farmington affirms its determination to opt-out of the exemption for solar, wind and farm waste energy systems set forth in Local Law 2016-3 and now seeks to adopt a Local Law amending the Town Code to provide that none of the exemptions set forth in RPTL §487 shall be applicable in the Town of Farmington; and

WHEREAS, a Resolution was duly adopted by the Town Board of the Town of Farmington on the 9th day of June 2020, calling for a Public Hearing to be held by the Farmington Town Board on the 14th day of July, 2020 at the Farmington Town Hall, located at 1000 County Route 8, Farmington, New York at 7:00 p.m., to hear all interested parties on a proposed Local Law to amend the Farmington Town Code at Part II, “General Legislation,” Chapter 148 “Taxation”, Article VI – “Solar or Wind Energy Systems; Farm Waste Energy Systems”, Section 148-17 “Exemption not Applicable” to provide that all energy system exemptions set forth in Real Property Tax Law §487 shall not be applicable within the Town of Farmington; and

WHEREAS, the Notice of said Public Hearing was duly advertised in accordance with law; and

WHEREAS, said Public Hearing was duly held at the Farmington Town Hall on the 23rd day of June, 2020, at 7:00 PM, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any parts thereof; and

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

RESOLVED that the Town Board of the Town of Farmington adopts Local Law ____ 2020.

Resolution No. _____ of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION ADOPTING THE EMPLOYEE HANDBOOK

WHEREAS, the Employee Handbook was last updated in 2016, and

WHEREAS, Resolution #410-2019 authorized entering into a contract with Public Sector HR Consultants to update the Employee Handbook in order to comply with both state and federal regulations; and

WHEREAS, a memo (including a copy of the revised handbook) was sent to all employees on January 21, 2020 per the agreement to give a two-week notice to any proposed changes to the Employee Handbook, now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts the Employee Handbook dated February 11, 2020; and

BE IT FURTHER RESOLVED, that the Town Clerk provide a copy of this resolution to all Department Heads; and

BE IT FINALLY RESOLVED, that the Confidential Secretary provide electronic copies of the updated Employee Handbook to all employees as well as obtain updated signed acknowledgments from all employees.

Resolution No. _____ of 2020

**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 WAIVING THE FEES FOR MERTENSIA LODGE FOR THE ONTARIO COUNTY
MUNICIPAL CLERKS ASSOCIATION**

WHEREAS, the Ontario County Municipal Clerk's Association has requested use of the Mertensia Lodge to hold a meeting on July 15, 2020, and have asked to have the fees waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on July 15, 2020 for the Ontario County Municipal Clerk's Association meeting.

Resolution No. _____ of 2020

**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 ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JUNE 2020

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 June 2020 to the Town Supervisor on July 2, 2020, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for June 2020 on July 2, 2020,

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 June 2020, 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 2020

**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 RENEWAL OF THE SPECIAL USE PERMIT
FOR FARMINGTON MOBILE HOME PARK**

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the Special Use Permit for the Farmington Mobile Home Park and as required by Section 165-76C, when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this special use permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of any special use permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Special Use Permit for the Farmington Mobile Home Park for a period of one year

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 Farmington Mobile Home Park, with a certified copy of this resolution.

Resolution No. _____ of 2020

**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 RENEWAL OF THE SPECIAL USE PERMIT FOR HUNT'S MOBILE HOME PARK

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the Special Use Permit for the Hunt's Mobile Home Park and as required by Section 165-76C, when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this special use permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of any special use permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Special Use Permit for the Hunt's Mobile Home Park for a period of one year

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 Hunt's Mobile Home Park, with a certified copy of this resolution.

Resolution No. _____ of 2020

**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 RENEWAL OF THE SPECIAL USE PERMIT
FOR WOODLAWN COURT MOBILE HOME PARK**

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the Special Use Permit for the Woodlawn Court Mobile Home Park and as required by Section 165-76C, when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this special use permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of any special use permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Special Use Permit for the Woodlawn Court Mobile Home Park for a period of one year

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 Woodlawn Court Mobile Home Park, with a certified copy of this resolution.

Resolution No. ____ Of 2020

**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 _____

7/14/20

RESOLUTION AUTHORIZING TOWN CONTRIBUTIONS TO HSAs

WHEREAS, the Town of Farmington has committed to contribute to employee HSAs for those enrolled in the Simply Bronze HSA health plan,

WHEREAS, the Town will deposit 50% of the 2020 contribution mid-year, and the remaining in Dec of 2020,

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the contribution and electronic withdrawals for the following employees:

- John Weidenborner: single plan- \$500 in July, \$500 in Dec
- August Gordner: single plan- \$500 in July, \$500 in Dec
- Asa Hoffman: single plan/union contract- \$500 in July, \$500 in Dec
- Michael Williamson: single plan- \$500 in July, \$500 in Dec
- Charlie Bowe: single plan- \$500 in July, \$500 in Dec
- Jason Phillips: employee plus spouse plan-\$750 in July, \$750 in Dec

BE IT FURTHER RESOLVED that the Town Clerk forward copies of the Resolution to the Principal Account Clerk and the Supervisor's Office.

Resolution No. _____ of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: July 14, 2020

RE: Letter of Credit GLN Farmington Realty Property - in the total amount of \$23,287.50.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated July 9, 2020, from the Town Engineers, MRB Group, D.P.C., recommending the Town Board take action to approve the establishment of a letter of credit for site clearing to be located within defined portions of the above referenced Project site; and

WHEREAS, the Planning Board will be meeting tomorrow night to take action to recommend acceptance of the recommendation from the Town's Engineers on establishing said Letter of Credit for site clearing purposes; and

WHEREAS, the quantities and unit prices identified in the Applicant's Engineer's Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Town Engineer's recommendation of accepting a Letter of Credit as surety for partial site clearing.

BE IT FURTHER RESOLVED that the Town Board does hereby approve the establishment of the above referenced letter of credit for this project, in the total amount of \$23,287.50, subject to the Town Planning Board's recommendation of acceptance which is to be acted upon at tomorrow night's Town Planning Board meeting.

BE IT FURTHER RESOLVED that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Don Giroux, Town Highway & Parks Superintendent; David Degear, Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED that a copy of this resolution is to be issued to the Letter of Credit holders, John R. LeFrois, GLN Farmington Realty, LLC. P.O. Box 230, Henrietta, New York 14467 and Chris Hill, GLN Farmington Realty, LLC. 1020 Lehigh Station Road, Henrietta, New York 14467; and the applicants engineers, BME Associates, 10 Liftbridge Lane East, Fairport, New York 14450.

Resolution No. _____ of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

July 14, 2020

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

RESOLUTION AUTHORIZING PUBLIC BIDDING FOR THE MERTENSIA ROAD/NEW YORK STATE ROUTE 96 WATERMAIN PLACEMENT PROJECT

WHEREAS, the Town Board of the Town of Farmington (Town) has identified a need for the replacement of approximately 1,900 lineal feet of existing cast iron water main with PVC pipe, located along the west side of Mertensia Road, south of State Route 96 and along the north side of State Route 96 west of said intersection (hereinafter referred to as Action), and

WHEREAS, the Town has issued a resolution dated February 25, 2020 that the Action is classified as a Type II Action, pursuant to the provisions contained in Part 617 of article 8 of the New York State Environmental Conservation Law, the State’s SEQR Regulations; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the Mertensia Road/New York State Route 96 Watermain Replacement Project, contingent upon receipt of five (5) permanent watermain easements, and that bids will be received as per a bidding schedule, to be prepared by MRB Group upon the execution of the five (5) easements and bid documents will be available for review at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to accept and sign said easements as they are received, and

BE IT FURTHER RESOLVED, that funding for the Project will be from the Mertensia Waterline Captial Project,

LASTLY BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Department and the Principal Account Clerk.

**RESOLUTION AUTHORIZING ACCEPTANCE OF WATER AND UTILITY
EASEMENT FROM MELODY FINKE-DELFS**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Melody Finke-Delfs ("Owner") regarding the Town's obtaining a water and utility easement over portions of its property known as 6280 New York State Route 96 bearing tax account parcel number 29.00-1-51.100, as shown on Map No. M-2 prepared by MRB Group dated April 2020 and to be filed in the Ontario County Clerk's Office; and

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

WHEREAS, said easements 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 easements 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 easements to be fair and reasonable; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easements 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 the Town of Farmington, 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, and be it further

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 January 28, 2020, by the following vote:

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

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

**RESOLUTION AUTHORIZING ACCEPTANCE OF WATER AND UTILITY
EASEMENT FROM JEFFREY D. ROGERS AND DARLENE E. ROGERS**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Jeffrey D. and Darlene E. Rogers ("Owner") regarding the Town's obtaining a water and utility easement over portions of its property known as 6234 New York State Route 96 bearing tax account parcel number 29.00-1-55-100, as shown on Map No. M-3 prepared by MRB Group dated April 2020 and to be filed in the Ontario County Clerk's Office; and

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

WHEREAS, said easements 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 easements 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 easements to be fair and reasonable; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easements 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 the Town of Farmington, 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, and be it further

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 January 28, 2020, by the following vote:

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

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2020

**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				

RE: RESOLUTION AUTHORIZING THE HIRING OF A PART CODE ENFORCEMENT OFFICER

WHEREAS, Full time employee Jamie Kincaid has submitted his resignation as Fire Marshall and commercial code officer as of July 31, 2020

WHEREAS, the Town has a vacancy for a commercial code officer position and John Hargather has shown interest in this position; and

WHEREAS, this part time position is classified by Civil Service as Non-Competitive,

NOW THEREFORE, BE IT RESOLVED, that the Town Board of Farmington authorizes hiring John Hargather as a Part-time Commercial Code Officer at a rate of \$20.00 per hour; and

MAY IT BE FURTHER RESOLVE that the Town Clerk provide a copy of this Resolution to the Confidential Secretary, Principal Account Clerk, Building Department Head, and John Hargather at 7257 Beauchamp Way, Victor, NY 14564

Resolution No. _____ of 2020

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: March 24, 2020

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

RE: RESOLUTION CONTINUING THE PUBLIC HEARING AND BOARD DELIBERATIONS UPON THE TOWN BOARD'S ADOPTION OF THE PROPOSED "TOWN OF FARMINGTON STORM WATER MANAGEMENT PROGRAM PLAN," TO THE JULY 28, 2020 MEETING.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received and is considering the adoption of the document prepared by MRB Group, D.P.C., the Town's Engineering Firm, entitled "Town of Farmington Storm Water Master Plan;" and

WHEREAS, the Town Board has scheduled a public hearing that was to have been held prior to tonight's Town Board meeting; and

WHEREAS, the Town Board desires to continue the above referenced public hearing and its' public deliberations upon said document to a future date and time when there is no longer restrictions placed upon the public's assembly which are currently imposed by federal and state guidelines.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby agree to continue its' public deliberations upon the adoption of the above referenced Master Plan document.

BE IT FURTHER RESOLVED, that the Town Board does hereby agree to continue the public hearing upon this Plan document to the Tuesday, July 28, 2020 meeting commencing at 7:00 p.m. Eastern Daylight Savings time.

Resolution No. _____ of 2020

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: March 24, 2020

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

RESOLUTION AUTHORIZING A CHANGE IN TITLE AND PAY INCREASE FOR WATER & SEWER EMPLOYEE MICHAEL ABRAHAM, JR.

WHEREAS, Michael Abraham, Jr. has been employed with the Town of Farmington W&S Department since February, 2006 in the position of Public Works Maintenance Assistant; and

WHEREAS, due to additional job duties that have been assigned to Michael Abraham, Jr., it is recommended that his title be changed from Public Works Maintenance Assistant to Wastewater Maintenance Assistant with a pay increase of \$.45 per hour; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the change in title from Public Works Maintenance Assistant to Wastewater Maintenance Assistant for Michael Abraham, Jr. with a \$.45 per hour pay increase effective July 12, 2020; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes an additional pay increase effective January 1, 2021 to \$26.94 per hour; and

BE IT FINALLY RESOLVED, that the Town Clerk provide copies of this resolution to the Acting W&S Superintendent, the Confidential Secretary, the Principal Account Clerk and Michael Abraham, Jr.

Resolution No. _____ of 2020

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR THE MERTENSIA LODGE FOR VICTOR FARMINGTON ROTARY ON JULY 15, 2020

WHEREAS, the Victor Farmington Rotary has requested the use of the Mertensia Lodge on July 15th, 2020 for their evening dinner, 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 Victor Farmington Rotary on July 15th, 2020, and be it

FINALLY RESOLVED that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Jim Crane.