

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 11<sup>th</sup> day of April, 2023, at 7:00 PM, there were:

**PRESENT:** Peter Ingalsbe – Supervisor  
Mike Casale – Councilman  
Steven Holtz – Councilman  
Nate Bowerman – Councilman  
Ron Herendeen – Councilman  
Michelle Finley – Town Clerk

Also present in person: **Tim Ford** – Highway and Parks Superintendent, **Dave Conti** – Water & Sewer Superintendent, **Dan Delproire** – Code Enforcement Officer, **Sarah Cerniglia** – Deputy Town Clerk, **Ron Brand** – Director of Planning and Development, and **Ed Hemminger** – Planning Board Chairman, **Adrian Bellis** – Planning Board Member, **Bill Davis** – MRB Group, **Henry Adams** – Ag Advisory Chairman, **Larry Potter** – resident, **Tonia Ettinger** – resident, **Dave Shields** - resident

Also present by telephone/video conferencing were: **Michael Phillips** – resident, **John Piper** – HR Consultant

**PUBLIC HEARINGS: None.**

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Bowerman** and seconded by **Councilman Holtz**, that the minutes of the March 28, 2023, Town Board Meeting and given to members for review, be approved. All Voting “Aye”. (Casale, Holtz, Bowerman, Herendeen, and Ingalsbe). Motion Carried.

**PRIVILEGE OF THE FLOOR: None.**

**PUBLIC CONCERNS: None.**

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Holtz reported:**

1. Discussed Digester #1 -has been filled and leaks around base will be repaired by Ontario Tap.
2. Replacement bulbs for the Trojan UV equipment have arrived. One arrived damaged. The HMI replacement has been delivered and installed.
3. Removal of the excavation spoils at the WWTP continues.
4. Colacino was awarded the upgrade project for the 5 outdated sludge timer controls.
5. Discussed watermain replacement at the intersection of Rt. 332 and Rt. 96.
6. Discussed smoke testing the sanitary sewer for I & I at Doe Haven. The testing will be scheduled the first week in May.
7. Discussed PS #7 -is in service.
8. Discussed resolution on agenda.

**Highway & Parks:**

1. Highway- equipment maintenance, finished picking up roadsides, vehicle GPS installed, salted roads one time since last meeting, working on plow damage and will e back to topsoil and grass seed, pulled plow marker stakes, installed driveway pipe at 1323 Payne Road, and started sweeping roads last week.
2. Parks- Building and Park Maintenance, pulled sidewalk markers, continued work on ball fields, pruning trees at town park, mulched around town hall, playground installed at Mertensia Park.
3. Discussed resolutions for meeting.

**Town Operations Committee: Councilman Bowerman reported:**

1. Town Agricultural Advisory Committee will meet April 20<sup>th</sup>, to discuss amendments to Chapter 117, Right to Farm and continue discussions on Agricultural/Conservation regulations.
2. Discussed TAP project – two sidewalk easements have been drawn up and sent to the property owners.
3. Public Information meeting on the sidewalk trail improvements will be in person and ZOOM. Mr. Brand stated that they are waiting for NYS DOT review and comments.
4. Ontario County Planning – intermunicipal drainage- 9 municipalities- placed on hold for 2023.
5. Waiting to hear from Ontario County Tourism on Short term rentals, Air BNB’s, ect.
6. Still waiting on some responses from parties involved in the signalization light near Rt. 96 and Mercier Blvd.
7. Drafting some amendments for Chapter 9 of the Town Code. Clarifying rolls and responsibilities of boards and members.
8. Drafting some amendments for Chapter 74 of the Town Code.

**Town Finance Committee: Supervisor Ingalsbe reported:**

1. Still no word on the 1<sup>st</sup> quarter sales tax amounts
2. MMB sent the 2022 final Audit for the Town, today.
3. Town Board just a reminder that we have a Finance meeting for next Tuesday at 8:15 am.

**Town Public Safety Committee: Councilman Holtz reported: None.****REPORTS OF TOWN OFFICIALS:****Supervisor Peter Ingalsbe reported:**

1. Great Easter Egg hunt on April 1<sup>st</sup> over 350 kids and 4000 easter eggs and prizes given out.
2. Still working on the water meter fee structure, should be ready by April 25<sup>th</sup>. With the last water bill, we also included a second notice of water quality tests scores for the previous 12 months averaged 97 micrograms per liter when 80 is the standard. I am happy to report that the levels for 2023 are well below the limit of 80 micrograms. We will continue to flush our system and work with the City of Canandaigua to upgrade their system in the coming years.  
We take quarterly water samples the second week of February, May, August, and November. At four known locations approved by NYSDOH. 135 Hook Road, 357 County Road 28, 448 Sheldon Road and 5973 Loomis Road.
3. Busy week at County with Monday Public Works committee, today Ontario County Economic Development Committee and tomorrow Ways & Means Committee.

**Highway& Parks Superintendent Tim Ford reported:**

1. Update on log in Calm Lake – log is out.
2. Update on Welcome to Farmington signs Rt. 96 to the West.
3. Discussed Elizabeth Way – hole in the catch basin, will need repairs.

**Town Clerk Michelle Finley reported:**

1. Reported on Town and County Taxes- settled with County last Thursday, everything went well.
3. Town Clerk Finley will be at conference next meeting and Deputy Cerniglia will be cover for her.

**Water & Sewer Superintendent Dave Conti reported:**

1. Update on last water connection – TLRD near daycare center.

**Code Enforcement Officer Dan Delproire reported:**

1. Permits for the month of March – 89, permit inspections for March – 195, fire inspections for March -10, stormwater/MS4 inspections for March – 1, and zoning inspections for March -44.

**Director of Planning and Development Ron Brand reported:**

1. Report available on website and filed with the Town Clerk.

**Acting Assessor Paula Ruthven reported: Supervisor Ingalsbe read the following:**

Governor Hochul signed an order at the end of 2022 requiring municipalities to send a second notice to senior citizens in 2023 about the low-income senior exemptions. This in conjunction with the changes that occurred in 2022 requiring seniors to use income and expenses from two years prior instead of the immediate year created an overwhelming number of inquiries and confusion as well as applications that needed to be screened for approval. There were 175 Low Income Senior Exemption renewals and completed applications, approval letters were mailed today. There were 57 Enhanced STAR applications submitted to the state and all were approved and updated last week, approval letters were mailed today. There are 180 AG Renewals and 15 New AG exemption applications. AG notices were mailed to residents that requested them today.

This is a busy time of year completing County and State required reports. One of the time-consuming reports is Mobile Home resident updates. We are working with the County on exemption chargebacks and those notices will be mailed on May 1<sup>st</sup>.

We continue to collaborate with the County on the Reval and adding values for our New Inventory. We expect to be mailing valuation change notices throughout the next couple of weeks beginning as early as tomorrow. It is important for residents to know

The change of assessment is the result of a market adjustment, new construction or a physical change to the property. If you would like to discuss your 2023 assessment prior to grievance day, please call 315-986-8100, option 4 or email [pruthven@farmingtonny.org](mailto:pruthven@farmingtonny.org). Please bring any documentation to support your opinion of value such as photos of deferred maintenance, an appraisal or comparable sales in your neighborhood.

If you do not agree with the Informal Meeting determination or you choose to forgo an Informal meeting you have the right to appeal. You must File a Grievance Request form RP-524 with the Board of Assessment Review (BAR), on or before the 4th Tuesday in May. ( May 23, 2023) Forms are available on-line or at the Assessor's Office. A Hearing appointment will be scheduled upon submission of a completed RP-524 application (best to submit by May 19th). Instructions and Forms as well as a publication entitled "Contesting Your Assessment in New York State" are available at [www.tax.ny.gov](http://www.tax.ny.gov), or in the Assessor's Office.

Please note that your Assessor and the BAR can only review your assessed value; they do not set and cannot adjust your taxes. If you feel that your assessment is fair, but your taxes are too high, your comments should be addressed to the appropriate taxing jurisdiction.

**Town Engineer Bill Davis reported:**

1. Update on Cline Road and Brownsville Road – award bid tonight.
2. North Road Watermain is out for bid – pre-bid meeting tomorrow.
3. Design proposal for the Grove Park.
4. THM violations – in good shape. Good feedback from the City of Canandaigua to work on issues.

**Fire Chief reported: None.****Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting is cancelled due to no applications.

**Zoning Board of Appeals reported: None.****Recreation Advisory Committee Bryan Meck reported: None.****Recreation Director Mark Cain reported: Supervisor Ingalsbe reported:**

1. Summer Recreation sign ups start in May – May 1<sup>st</sup> & 3<sup>rd</sup> for Farmington residents, and May 8<sup>th</sup> & 9<sup>th</sup> for all others.

**Ontario County Planning Board Member reported: None.****Conservation Board Chairperson reported: None.****Town Historian Donna Herendeen reported: None.****Swap Shop Update: Councilman Holtz reported: None.****Agricultural Advisory Committee Chairman Adams:**

1. Attended the County Agricultural Enhancement Board meeting last week. Discussed three topics with them – intermunicipal drainage initiative, Town wide drainage district, and USDA provisions - swamp busters.

**COMMUNICATIONS:**

1. Letter to Loomis Road Industrial Park LLC from the Clerk of the Planning Board. Re: PB #0703-21 Loomis Road Industrial Park Preliminary Site Plan, Lot #4 – 90-day extension.
2. Letter to Suzanne Mandrino from the Clerk of the Planning Board. Re: PB #0301-23 Suzanne Mandrino Preliminary Site Plan, approved with conditions.
3. Letter to Bernard Button from the Clerk of the Planning Board. Re: PB #0302-23 Bernard Button Final Site Plan, approved with conditions.
4. Staff Analysis of the Petition for Approval (Adoption) of More Restrictive Local Standards Amended by Local Law No. 7 of 2022, Chapter 74 of the Code of the Town of Farmington entitled “The Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code and State Energy Conservation Construction Code.”
5. Liberty Mutual Surety Contract Bond Status Query – Beaver Creek Park Project – Site Work.
6. Email to the Town Supervisor from Michael Northrup, Ontario County Board of Elections. Re: Citizen Audit.
7. Letter to the Town Supervisor from Kevin Strauss of GOGov. Re: Citizen Request and Citizen Notification Software.
8. Letter to Cassandra & Bill Tice, Residents, from the Code Enforcement Officer. Re: 5012 Herendeen Road foundation and septic.
9. US Bankruptcy Court Western District of New York Notice of Entry.
10. Letter to the W&S Superintendent and the Town Supervisor from Tim Link of Muni-Link. Re: Muni-Link Software Fee.
11. NYS Education Department Revised Grant Award.
12. Letter to Kendall Larsen of NYS Department of Health from the Water & Sewer Superintendent. Re: Violations Letter.
13. Certificates of Liability Insurance from: Kennedy Mechanical Plumbing & Heating, Inc.; Empire Fence Co., Inc.; Carini Excavating, Inc.; MRI Contractors of NY, Inc.; Concord Electric Corporation; Pioneer Millworks, Inc.; Design Pool & Spa, Ltd.; Ryan Plumbing, Heating, Air Conditioning & Fire Projection, LLC.; Power & Construction Group, Inc.; R-J Taylor General Contractors, Inc.; Crown Castle, Inc.
14. Certificate of Workers’ Compensation Insurance from: Rochester Glass, Inc.; MRI Contractors of NY, Inc.; B&B Builders; American Custom Exteriors, Inc.; Marrano/Marc-Equity Corporation; Penfield Plumbing and Heating, Inc.; Spring Sheet Metal & Roofing, LLC; Holbrook Heating, Inc.; R-J Taylor General Contractors, Inc.; Kennedy Mechanical Plumbing & Heating, Inc.; Ryan Plumbing, Heating, Air Conditioning & Fire Protection, LLC.
15. Certificate of NYS Disability and Paid Family Leave Benefits from: Churchville Products Corp.

**REPORTS & MINUTES:**

1. Historic Preservation Meeting Minutes – February 9, 2023.
2. Conservation Board Meeting Minutes – February 27, 2023.
3. Recreation Board Meeting Minutes – March 14, 2023.
4. Planning Board Meeting Minutes – March 15, 2023.
5. Agricultural Advisory Committee Meeting Minutes – March 16, 2023.
6. Monthly Report – Judge Lew – March 2023.
7. Municipal Shelter Inspection Report – March 14, 2023.

8. Manchester Fire Department Incident Run Log – March 2023.
9. Chief's Report – Farmington Volunteer Fire Association – March 2023.
10. Monthly Report – Judge Gligora – March 2023.

## ORDER OF BUSINESS:

### RESOLUTION 158-2023:

**Councilman Holtz** offered the following Resolution, seconded by **Councilman Herendeen**:

#### RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT FOR THE TOWN OF FARMINGTON WATER AND SEWER DEPARTMENT

**WHEREAS**, the Water and Sewer Superintendent had prepared a Five-Year Capital Equipment Replacement Program and newer equipment replacement items were budgeted in the 2023 Budget for replacement, and

**WHEREAS** the Water & Sewer Supt. has recommended that the following pieces of equipment utilized by the Water and Sewer Department are currently obsolete and/or surplus:

1. 2010 Down to Earth Single Axel Utility Trailer, VIN 5MYUU121XAB031497 purchased New on 04/28/10 from Townline Truck and Trailer, 2792 County Rd.10 Canandaigua NY 14424 (W-28)
2. 2016 Towmaster Equipment Trailer, VIN 4KNFT2024GL160333 Purchased New on 08/14/2015 from Vantage Equipment LLC, 5985 Court Street Road, Syracuse NY 13206 (W-41)
3. 2012 Almand Light Plant, Serial # 1171PR006 Purchased used on 12/20/2012 from American Equipment, LLC 6112 Collett Road West Farmington NY 14525 (W-26)

**WHEREAS**, the Palmyra Municipal Equipment Auction is scheduled for May 14, 2023, at the Town of Palmyra Highway Department, 131 Kent Street, Palmyra New York, 14522 and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington acting on behalf of the Water and Sewer Districts, hereby declares the listed equipment/Iron as surplus and authorizes the Water and Sewer Superintendent to have this equipment sold at auction or by internet bidding with proceeds being revenue split between both SS-2665 (Sale of Equipment) and SW1-2665 (Sale of Equipment), and

**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 Accountant I.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

### RESOLUTION #159-2023:

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Casale**:

#### RESOLUTION- PROCLAMATION OF THE 54<sup>th</sup> ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK APRIL 30- MAY 6, 2023

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

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

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

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

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

**WHEREAS**, Professional 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, and

**WHEREAS**, it is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk, now

**THEREFORE, BE IT RESOLVED**, the Farmington Town Board recognizes the week of April 30<sup>th</sup> through May 6, 2023, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Michelle Finley and her Deputies, Tina Murphy, and Sarah Cerniglia, and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**RESOLUTION 160-2023:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Casale**:

**JEREMY HAMMOND SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD**

**WHEREAS**, Jeremy Hammond was hired by the Highway/Parks Superintendent with a start date of September 21, 2022 and on March 21, 2023 he successfully completed the required six-month probationary period, and

**WHEREAS**, Jeremy Hammond has shown that he possesses the required knowledge base and per employee policy, upon the successful completion of a probationary period, the hourly employee may be granted a wage adjustment, and

**WHEREAS**, the current Highway Superintendent believes that Jeremy has displayed satisfactory job performance, now therefore be it

**RESOLVED**, that the Town Board hereby grants Jeremy Hammond a \$.70 per hour wage increase rate to be effective beginning with Payroll #9 (April 16, 2023 – April 29, 2023), and

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

All Voting “Aye” (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**RESOLUTION #161-2023:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Casale**:

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

**WHEREAS**, the Town of Farmington has an agreement with Charter Communications (Formerly Time Warner) where 5% of the gross subscriber revenues are disbursed to the Town,

**WHEREAS**, 5% of the Town revenue is disbursed to Finger Lakes Television,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the following budget amendment to move the additional revenue into the expense line:

From:	A1170	\$2550.00
To:	A8989.4 Other Home & Community Service	\$2550.00

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Accountant I.

All Voting “Aye” (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**RESOLUTION #162-2023:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Bowerman**:

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

**WHEREAS**, Resolution 378-2022 authorized the application for the 2022-2023 Justice Court Assistance Program grant in the amount of \$6686. The Town received funding in the amount of \$6346.81.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the following budget amendment to adjust the revenue and expense line:

Debit:	A1110.22 NYS Aid Expense	\$339.19	
Credit:	A3089 State Aid-Justice		\$339.19

**FURTHER RESOLVED**, that a copy of this resolution be submitted by the Town Clerk to the Accountant I.

All Voting “Aye” (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**RESOLUTION #163-2023:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Holtz**:

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

**WHEREAS**, the Town Supervisor has asked that the following items be declared surplus so that they may be disposed of and/or discarded

- Twenty-Seven (27) four-drawer file cabinets
- Two (2) Fire King fire resistant four-drawer file cabinets
- Two (2) two-drawer file cabinets
- Numerous sectional map file cabinets

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes that miscellaneous equipment 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 Accountant I.

All Voting “Aye” (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**RESOLUTION #164-2023:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION TO AWARD BID FOR THE CLINE & BROWNSVILLE HIGHWAY IMPROVEMENTS**

**WHEREAS**, by Board Resolution #95 of 2023 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the Cline & Brownsville Highway Improvements; and

**WHEREAS**, five sealed bids were opened on Tuesday, March 21, 2023, and publicly read at 10:00AM at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425 and were reviewed by MRB Group; now therefore

**BE IT RESOLVED**, that the Town Board of Farmington authorizes to award the bid to Seneca Stone Corporation at a cost not to exceed \$504,400.00; and

**BE IT FURTHER RESOLVED**, that funding for said expenditure will be from the 2023 Budget Code DA5110.2, and

**BE IT FINALLY RESOLVED**, that a copy of this resolution and the Notice of Award will be supplied from the Town Clerk to the Highway Superintendent, David Herman of MRB Group, and the Accountant I, and the four original Notice of Awards be mailed to Dave Herman of MRG Group.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**RESOLUTION #165-2023:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Bowerman**:

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR MARCH 2023**

**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 March 2023 to the Town Supervisor on April 4, 2023, and

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for March 2023 on April 4, 2023,

**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 March 2023, and be it further

**RESOLVED**, that the Town Clerk give a copy of this resolution to the Accountant I.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**RESOLUTION #166-2023:**

**Councilman Holtz** offered the following Resolution, seconded by **Councilman Casale**:

**CONFIRMING RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO FILL AN MEO POSITION IN THE HIGHWAY DEPARTMENT**

**WHEREAS**, the Highway/Parks Superintendent has asked that he be allowed to fill the vacant MEO position in the Highway Department at a rate of \$21.00 per hour, and

**WHEREAS**, it has been verified that Garrett Heusler's application has been approved by Ontario County Human Resource Department, and

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to fill the vacant MEO position for the Highway Department with Garrett Heusler with a start date of Monday, April 10<sup>th</sup>, 2023, and be it further

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

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**RESOLUTION #167-2023:**

Councilman Herendeen offered the following Resolution, seconded by Councilman Casale:

Abstract 7 – 2023

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

ABSTRACT NUMBER		7	
DATE OF BOARD MEETING		4/11/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	50,109.83	559-570,572-606,673,675-677
DA	HIGHWAY FUND	29,395.91	576,608-618,675
HK	SIDEWALK CAP PROJECT	94,812.31	571,674
HN	NORTH ROAD CAP PROJ		
HP	TOWN PARK IMPROVEMENTS	2,940.00	607
HW	WATER TANK REPAIR	926.25	622
SD	STORM DRAINAGE	601.10	582,645,646
SS	SEWER DISTRICT	74,291.48	558,570,576,583,595,602,603,605,619-652,659,660
SW1	WATER DISTRICT	368,055.56	570,576,578,582,595,602,603,605,619,621,622,626-628,632-633,637,639,642,644-649,653-658,660-672
HB	BEAVERCREEK PARK		
TA200	PAYROLL DEDUCTIONS	33.02	648
	<b>TOTAL ABSTRACT</b>	\$ 621,165.46	

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**WAIVER OF THE RULE: NO OBJECTIONS**

**RESOLUTION #168-2023:**

Councilman Holtz offered the following Resolution, seconded by Councilman Casale:

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE VENDORS FOR 2023 ANNUAL SPRING AND FALL CLEANUPS**

**WHEREAS**, the Highway/Parks Superintendent would like to hire Alpco Recycling, E Waste and Shred-Text (only shredder willing to do on site) for the 2023 Spring and Fall Clean-ups; now therefore

**BE IT RESOLVED**, that the Town Board hereby authorizes the Highway Department Superintendent to hire the above-mentioned vendors to facilitate the Town of Farmington's Spring & Fall Clean Up's, and; be it further

**RESOLVED**, that the Town Clerk provide a copy of this Resolution to the Highway/Parks Department and the Accountant I.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**RESOLUTION #169-2023:**

Councilman Bowerman offered the following Resolution, seconded by Councilman Casale:

**RESOLUTION AUTHORIZING PARKS DEPARTMENT TO PURCHASE FERTILIZER AND GRASS SEED**

**WHEREAS**, the Parks Department placed two orders – one for ProScape (30 Bags at \$32.00), Athletic Field Mix (8 -50 LB. Bags at \$135) and Town and Country Turfgrass Seed Mix (12 – 50 LB Bags at \$135), and

**WHEREAS**, both orders were ready at the same time the total bill is over the 2023 limit – (\$2,700 for Seed and \$960 for Fertilizer **total bill \$3,660**), and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the Highway Department Superintendent to purchase the above-mentioned to products for the Park's Department, and be it further

**RESOLVED**, that the Town Clerk provide a copy of this Resolution to the Highway/Parks Department and the Accountant I.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**RESOLUTION #170-2023:**

Councilman Bowerman offered the following Resolution, seconded by Councilman Holtz:

**RESOLUTION AUTHORIZING APPROVAL TO PAY ANNUAL INVOICE WITH DOYLE SERSECURITY**

**WHEREAS**, the Town of Farmington's annual invoice covering Alarm Monitoring – Land Line, Service Contract, Fire Inspection and RAMP (remote access management program) from Doyle Security, and

**WHEREAS**, the invoice covers the service period of April 1, 2023 through March 31, 2024 at a cost of \$5,901.96, now therefore be it

**RESOLVED**, that the Town Board authorizes the payment to Doyle Security Systems, Inc. for the annual agreement at a cost not to exceed \$5,901.96, and be it further

**RESOLVED**, that the Town Clerk forward the copies to the Highway/Parks Department and the Accountant I.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), the Resolution was **CARRIED**.

**TRAINING UNDER \$100:**

1. Doug Viets, Aaron Sweeney, and Augie Gordner to attend “Lighting the Great Outdoors – Understanding the Challenges of Lighting Exterior Environments” on May 9, 2023 at Bella Pasta Restaurant at a cost not to exceed \$99.00 per person.

**DISCUSSION: None.**

**EXECUTIVE SESSION: None.**

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:33 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

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Michelle A. Finley, MMC, RMC -Town Clerk