

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 25th 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-necessarily absent
Sarah Cerniglia – Deputy Town Clerk

Also present in person: **Tim Ford** – Highway and Parks Superintendent, **Dave Conti** – Water & Sewer Superintendent, **Dan Delproire**– Code Enforcement Officer, **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

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

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Bowerman** and seconded by **Councilman Herendeen**, that the minutes of the April 11, 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 Herendeen reported:

1. Discussed Digester #1 -has been filled and leaks around base will be repaired by Ontario Tap.
2. Discussed Aerator replacement quotes.
3. Discussed quotes for Belt Press belts.
4. Watermain replacement project at the intersection of State Route 332 and State Route 96 is completed.
5. Discussed data from flow meters are installed in Manhole 1627.
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 software mitigation from BAS to Muni-Link.
9. Discussed Townline/Farmington water main project – now in the completion phase.
10. Discussed resolution on agenda.

Highway & Parks:

1. Highway- equipment maintenance, vehicle GPS installation is complete, worked on ditching Beaver Creek Road and Yellow Mills Road, working on welcome signs, replacing pipe on Elizabeth Way, discussed rebuild of new truck, intern from Cornell and discussed Salt Storage shed.
2. Parks- Building and Park Maintenance, continued work on ball fields, pruning trees at town park, playground installed at Mertensia Park, cut down trees at Farmington Grove, started mowing, and new doors have been installed at Farmbrook Park.
3. Discussed resolution for meeting.

Town Operations Committee: Councilman Casale reported:

1. Agricultural Advisory Committee will be meeting June 15th to complete their input upon proposed to Chapter 9 of the Town Code, “Boards, Committees, and Commissions”.
2. The Town Conservation Board completed the clean-up along portions of State Route 332.
3. Invitations have been mailed out to property owners located along the sub-areas where new sidewalks, a trail connection, and a pedestrian bridge are being designed. Informational Meeting will take place on May 4th, 2023, at 6:30 p.m.

Town Finance Committee: Supervisor Ingalsbe reported: None.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:**Supervisor Peter Ingalsbe reported:**

1. Ontario County Electronic Waste Recycling Event – May 20th at the Town of Bristol Highway Garage, registration is now open.
2. Ontario County Board of Elections – Primary election - June 27th from 6 am to 9 pm. Early voting starts June 17th. Two positions county wide: Democratic Party for County Clerk, and Republican Party for County Coroner.
3. Town Clean-up is May 4, 5, and 6.
4. Attended County sponsored DOT Supervisor Training.
5. Victor-Farmington Ambulance Corp. is offering CPR training to town employees.
6. The town has received 20 backyard compost kits from Ontario County. They will get the word out by social media and the town's website to collect names of interested residents then the town will hold a drawing.
7. The last of the 2023 assessments will go in the mail on Friday. Residents can call the Assessor's Office for an informal review anytime within the next two weeks. Posted on website the assessor tab sales by type of home from July 1, 2020 through July 1, 2022, for residents to review.
8. Next Meeting – May 9th, VCS Superintendent Tim Terranova will be giving a 15-minute presentation on the Victor School Budget.
9. Farmington Chamber, Finger Lakes Racing and Farmington project: new Welcome signs.

Highway & Parks Superintendent Tim Ford reported:

1. Welcome signs.
2. All the salt is in.
3. Update on new truck-in Harrisville.

Town Clerk Michelle Finley reported: None.**Water & Sewer Superintendent Dave Conti reported:**

1. Laborer to start soon and MCC intern.

Code Enforcement Officer Dan Delproire reported:

1. Discussed Meeting Room AV updates.
2. Dollar General Building Permits have been issued – moving forward.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. Chapter 9 updates.
3. Discussed May 4th public information meeting – it is important to reach out to as many property owners along the various areas and sub-areas that are deemed planned for improvements. They discussed the timeline.
4. Meeting with County Planning staff to work on a scope for the intermunicipal drainage study as identified in the Ontario County Hazardous Mitigation Plan as a priority action item.
5. Zoe's Ice Cream Shop will open on Monday (May 1st).

Acting Assessor Paula Ruthven reported: Supervisor Ingalsbe reported:

1. New revaluation notices will be out by Friday and the Assessor's office is open this week and the next two weeks for informal reviews with residents.

Town Engineer Bill Davis reported:

1. Town Park Pavilion out to bid on May 12th.
2. North Road Watermain – bidding this week.
3. County Road 8 watermain is under design.
4. Will be having a Pre-Con for the Cline Road and Brownsville Road Intersection Improvements.
5. Update on the Brickyard Road Water Tank project. Supervisor Ingalsbe stated that the town has applied for additional funding.

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

1. Next Meeting – Special use permit for Poretta for excavating business on State Street in Shortsville, Preliminary and a Final for a rebuild of a house on Herendeen Road, and Final Site Plan for warehouse project behind the park and ride on Loomis Road.

Zoning Board of Appeals reported: None.**Recreation Advisory Committee Bryan Meck reported: None.****Recreation Director Mark Cain reported: None.****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. Last meeting, they welcomed two of the three new members to the committee.
2. Spent time reviewing new draft of a local law establishing the duties of the Agricultural Advisory Committee.
3. reviewed land use annual report.
4. Proposing to reduce term length from 5 years to 3 years and attendance provisions.
5. Hickory Lane endorsement- Farmland Protection application.
6. Next Meeting – June 15th.

COMMUNICATIONS:

1. Letter to the Town Supervisor from Jeremy Button of NYS DOT. Re: Use and Occupancy Permit #41328 – Southwest corner of Route 332 and Route 96.
2. Letter to the Town Supervisor from Jeremy Button of NYS DOT. Re: Use and Occupancy Permit #41350 – 17,400± SF of ROW at the northeast quadrant of the intersection of Route 332 and Route 96.
3. Letter to the Confidential Secretary from the NYS Department of Labor. Re: Occupational Employment and Wage Statistics (OEWS) Program.
4. Letter to the Town Supervisor from Kevin Duerr-Clark of NYS Department of State, Division of Building Standards and Codes. Re: Denial of Notice and Petition relating to more restrictive construction standard.
5. Letter to the Town Supervisor from NYS Education Department. Re: Federal and State Grant Quarterly Status Report.
6. Letter to the Town Supervisor from Donald MacCormack and Jonathan Halligan of Bank of Greene County. Re: Municipal Financing Program.
7. NYS DEC Application for Approval of Plans for a Sanitary Sewer Extension.
8. Letter to Anthony DiPrima of A&D Real Estate Development from the Code Enforcement Officer. Re: Unfinished repairs to improvements constructed within Section 7S – Auburn Meadows Subdivision expiring Maintenance Bond.
9. Memo to Property Owners – TAP Sidewalk/Trail Connection Project, Phase I – PIN #4761.41 from the Director of Development. Re: Public Information Meeting.
10. Letter to the Town Supervisor from Ryan Destro of BME Associates. Re: Power Property, NYS Route 96 – Incentive Zoning (IZ) Proposal.
11. Letter to Sara Gonzalez from the Highway/Parks Superintendent. Re: Mertensia Lodge Reservation.
12. Letter to the Town Supervisor from Basil Seggos of the NYS DEC. Re: Climate Smart Communities Program.
13. Certificate of Liability Insurance from: Milestone Construction Partners, Inc.

REPORTS & MINUTES:

1. Building Department – Permit Report by Type – March 2023.
2. Building Department – Inspection Schedule – March 2023.
3. Building Department – Inspections Report – Weidenborner – March 2023.
4. Building Department – Inspections Report – Gordner – March 2023.
5. Victor-Farmington Volunteer Ambulance Calls Report – March 2023.

ORDER OF BUSINESS:

RESOLUTION 171-2023:

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

RESOLUTION RESCHEDULING A TOWN BOARD MEETING

WHEREAS, the Primary Election will be held on a normally scheduled Town Board meeting date, June 27th, 2023; and

WHEREAS, the Board of Elections has requested the use of the Board Room for the election; now therefore

BE IT RESOLVED, that the meeting of June 27th, 2023 at the Town Hall is rescheduled to Wednesday, June 28th, 2023 at the same location and time, and be it

FINALLY RESOLVED, that the Town Clerk provide copies of this resolution to Town Department Heads the Town's legal newspaper.

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

RESOLUTION #172-2023:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN SERVICE ORDER WITH FIRSTLIGHT FOR INTERNET UPGRADE FOR THE WATER & SEWER DEPARTMENT

WHEREAS, the Water & Sewer Department has a need for upgraded dedicated internet access from 100Mx100M to 200Mx200M; and

WHEREAS, the Town Supervisor received a quote for an internet upgrade for the Water & Sewer Department from FirstLight in the amount of \$550.60 per month for upgraded dedicated internet access of 200Mx200M for a term of 36 months, now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Service Order with FirstLight at a cost not to exceed \$550.60 per month for upgraded dedicated internet access of 200Mx200M for a term of 36 months, and be it further

RESOLVED, that the Town Clerk give a copy of this resolution to the Accountant I and the Supervisor’s Office.

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

RESOLUTION 173-2023:

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

RESOLUTION ACCEPTING THE FINAL 2022 AUDIT REPORTS FROM MMB & CO FOR THE TOWN OF FARMINGTON, AND THE CANANDAIGUA/FARMINGTON WATER FUND

WHEREAS, representatives from Mengel Metzger Barr & Co. presented the reports from the year ended December 31, 2022 audit, and

WHEREAS, final reports include, Basic Financial Statements and Communicating Internal Control Related Matters Identified in an Audit, now therefore

BE IT RESOLVED, that the Town Board of Farmington accepts the reports and files them with the Town Clerk, and be it

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

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

RESOLUTION #174-2023:

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

RESOLUTION WAIVING THE PUMPKIN HOOK PAVILION RESERVATION FEE FOR THE FARMINGTON-VICTOR KIWANIS CLUB FOR A LAW ENFORCEMENT RECOGNITION PICNIC

WHEREAS, the Farmington-Victor Kiwanis Club has requested use of the Pumpkin Hook Park Pavilion to hold a Law Enforcement Recognition Picnic on July 19, 2023, and requested that the reservation fee be waived, now therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fee for the Farmington-Victor Kiwanis Club use of the Pumpkin Hook Park Pavilion for a Law Enforcement Recognition Picnic on July 19, 2023, and further be it

RESOLVED, that a copy of this resolution be given to David Vadney of the Farmington-Victor Kiwanis Club at dvadney1@rochester.rr.com for their records.

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

RESOLUTION #175-2023:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND

WHEREAS, a budget amendment is needed in the unemployment insurance expenditure line, now therefore

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

From:	A1990.4 Contingent	\$4,000
To:	A9050.8 Unemployment Ins	\$4,000

AND BE IT 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 #176-2023:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF TWO SIDEWALK & ACCESS EASEMENTS FROM PROPERTY OWNERS LOCATED ALONG THE NORTH SIDE OF STATE ROUTE 96, WEST OF MERTENSIA ROAD, TO ENABLE THE CONSTRUCTION OF TWO SEGMENTS OF SIDEWALK AS PART OF THE TRANSPORTATION FEDERAL-AID PROJECT (P.I.N. 4761.41 – FARMINGTON SIDEWALK/TRAIL CONNECTION – PHASE 1), AND DIRECTING THE FILING IN THE OFFICE OF THE ONTARIO COUNTY CLERK

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Jeffrey and Darlene Rogers and Graham Marcus, Marcus Development, LLC, regarding the Town’s obtaining Sidewalk and Access Easements over portions of premises owned by said Owners located on the addresses specified in their respective easements, all in the Town of Farmington and all as shown on maps prepared by Fisher Associates, as attached to the respective easements, all said easements attached hereto as Exhibit 1; and

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

WHEREAS, said easements have been offered by Owners 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 therein to be fair and reasonable.

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 Owners in accordance with the terms and conditions contained in said instruments and directs 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.

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.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to notify the Attorney to the Town to pick-up and deliver said Exhibit 1 documents to the Office of the Clerk of the County of Ontario.

BE IT FURTHER RESOLVED, that upon receiving the Ontario County Clerk Recording Page, copies thereof are to be provided to Ronald Brand, Director of Planning & Development, the Town's TAP Project Manager.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to Ronald Brand, Director of Planning & Development, the Town's TAP Project Manager, Emily Smith, P.E., Fisher Associates, the Town's Project Engineers and Jeffrey Graff, Attorney to the Town.

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

RESOLUTION #177-2023:

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

RESOLUTION TO RECALL AND AMEND RESOLUTION #44-2023 APPROVING THE TOWN OF FARMINGTON FEE SCHEDULE FOR 2023

WHEREAS, the Fee Schedule was approved at the Organizational Meeting on January 10, 2023 by Resolution #44-2023, and

WHEREAS, changes were made to the CFWD water rate for the Village and Town of Manchester and new quarterly meter fees for residential and commercial properties, now therefore

BE IT RESOLVED, that the Town Board hereby recalls and amends Resolution #44-2023 and adopts the Fee Schedule for 2023 (Appendix J) with changes listed above effective April 25, 2023, and

BE IT FINALLY RESOLVED, that the Town Clerk provide copies to the Highway Superintendent, the Water & Sewer Superintendent, the Recreation Director, the Building Department, the Supervisor and the Accountant I and update fee schedule on the Town's website.

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

RESOLUTION #178-2023:

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

RESOLUTION OF SUPPORT FOR THE GENESEE LAND TRUST'S APPLICATION TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS (NYSDAM) FOR A ROUND 19 FARMLAND PROTECTION IMPLEMENTATION GRANT (FPIG) FOR THE HICKORY LANE REALTY, LLC LANDS

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received information from Amanda Grisa, Genesee Land Trust, of a pending Round 19 FPIG Application for three (3) proposed Purchase of Development Rights involving a total of five (5) parcels of land owned by Hickory Lane Realty, LLC; and

WHEREAS, Doug Payne, a principal of the Hickory Lane Realty, LLC, met with the Town Agricultural Advisory Committee (AAC) at their meeting held on Thursday evening, April 20, 2023, to discuss this pending application; and

WHEREAS, the AAC following their discussion on this pending application voted unanimously in support of it; and

WHEREAS, the AAC has provided a memo dated April 20, 2023, to this effect which has been reviewed by the Town Board; and

WHEREAS, the five (5) parcels of land involved with the pending FPIG Grant Application are identified as Strategic Farmland Parcels, shown on Map No. 8, a part of the adopted "Town of Farmington Farmland Protection Plan;" and

WHEREAS, within the Strategic Farmland Protection Areas, shown on Map No. 8 of said adopted Plan, have been identified as productive agricultural land resources and are known to be within areas of viable farming operations that have been deemed important to protect in order to sustain this sector of the Town's economy; and

WHEREAS, the majority of the soils identified on the five Real Property Tax Service Agency's Agricultural Assessment Worksheets identify extensive areas of Class 1 through Class 5 Soils (Prime and Unique Soils).

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby strongly endorse and supports the above referenced Genesee Land Trust's Round 19 application to NYSDAM for the Hickory Lane Realty, LLC parcels.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a certified copy of this resolution to: Amanda Greisa, Genesee Land Trust, 46 Prince Street, Suite LL005, Rochester, New York 14607.

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

RESOLUTION #179-2023:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE AMENDMENT NO 1 TO THE OWNER-ENGINEER AGREEMENT FOR THE BRICKYARD ROAD WATER TANK AND TRANSMISSION MAIN PROJECT

WHEREAS, resolution 288-2019 approved the proposal for professional services with MRB group for the Brickyard Road Water Tank and Transmission Main in an amount not to exceed \$764,200 for the design, bidding, construction administration and observation as well as additional services for the project,

WHEREAS, EJCDC agreement (between Owner and Engineer for Professional services) that was filed with EFC for this project listed the original amount of \$764,200,

WHEREAS, MRB has provided the Town with Exhibit K, an amendment to Owner-Engineer Agreement with an amount of additional services totaling \$52,000: \$24,500 for design and \$27,500 for rebidding,

NOW, THEREFORE BE IT RESOLVED, the Town Board approve the Supervisor to sign the exhibit K form as well as the letter from MRB dated December 19, 2022,

FURTHER RESOLVED, that the signed Exhibit K and MRB letter be sent to Bill Davis, MRB group and that copies of this resolution and the signed amendment be submitted by the Town Clerk to the Accountant I, the Water and Sewer department, and the Town of Canandaigua Supervisor.

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

RESOLUTION #180-2023:

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

RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR FARMINGTON TOWN PARK PAVILION

WHEREAS, the Farmington Town Park Pavilion needs to be replaced; and

WHEREAS, MRB Group has prepared the Advertisement for Bids as well as a draft bidding schedule; now

THEREFORE BE IT RESOLVED, that the Town Board authorizes to go to bid for the Farmington Town Park Pavilion with a bid opening at the Town Hall on June 1, 2023 at 10 a.m.; and be it further

RESOLVED, that the Town Clerk have the Advertisement to Bid published in the local newspaper and forward the copies of this Resolution to the Highway/Parks Department, Bill Davis of MRB Group, and the Accountant I.

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

RESOLUTION #181-2023:

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

RESOLUTION AUTHORIZING THE ELECTRIC UPGRADE AT PS-25 WANGUM ROAD

WHEREAS, the Victor-Farmington Sewer District recognize the need for the electric upgrade of said Pump Stations after the installation of new pumps, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Victor-Farmington Sewer District hereby authorizes the Water and Sewer Superintendent to pay the invoice #58863 from Colacino Industries 126 Harrison Street, Newark New York for the total cost of \$11,195.61 and

BE IT FURTHER RESOLVED, that funding for said work will be from Budget Code SS-8120.4V and the total cost will be reimbursed by the Town of Victor, and

BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent, Victor Town Supervisor, Town of Victor Finance Director, and the Accountant I.

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

RESOLUTION #182-2023:

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

DECLARE EQUIPMENT SURPLUS TO BE DISPOSED OF APPROPRIATELY

WHEREAS, the Highway and Park Department's has equipment that is broken or showing corrosion and rust enabling it to be unsafe for usage by staff, and

WHEREAS, the Highway/Parks Superintendent is asking that the Town Board declare the listed items below as surplus so that he can have it disposed of appropriately:

Item	serial
Bush Hog Mower	1201006
2610 Legend	
Coleman Vertex	
5500 Watt Generator	
2012 PJ	Vin #
Trailer	3CVB52022C2501911
Canon P170 – Adding Machine	DH 2B652675
TV Screen LED	WBOX
HP Office Jet	CN22DG4175
4508 Desktop	

RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to declare equipment as surplus and be disposed of properly, and

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

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

RESOLUTION #183-2023:

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

RESOLUTION AUTHORIZING WWTP LOW LIFT VFD COOLING FAN REPLACEMENT

WHEREAS the Farmington Sewer District recognizes the need for replacement of 7 cooling fans for the Low Lift VFD’s, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Victor-Farmington Sewer District hereby authorizes the Water and Sewer Superintendent to pay the invoice #59302 from Colacino Industries 126 Harrison Street, Newark New York for the total cost of \$3,821.48 and

BE IT FURTHER RESOLVED, that fund for said work will be from Budget Code SS-8130.20, 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 #184-2023:

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

Abstract 8 – 2023

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

ABSTRACT NUMBER		8	
DATE OF BOARD MEETING		4/25/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	243,786.88	720-728,730,732-746,748,760-763,765-772,782
DA	HIGHWAY FUND	59,636.25	720,730,744,748,757,768,773-778,780,781
HK	SIDEWALK CAP PROJECT	360.00	771
HN	NORTH ROAD CAP PROJ	350.00	748
HB	BEAVER CREEK	446.02	759,764
HP	TOWN PARK IMPROVEMENTS	5,715.00	747-748
HW	WATER TANK REPAIR		
SF	FIRE PROTECTION DISTRICT	212,642.67	731
SD	STORM DRAINAGE	4,017.58	730,748,757,779
SS	SEWER DISTRICT	77,286.55	678705,720,730,744,748,755,757,768,783
SW1	WATER DISTRICT	44,584.17	678,685-687,689-691,693,694,696,697,703,704-720,730,744,748,755,757,768
SL1	LIGHTING DISTRICT	1,783.69	760
TA200	PAYROLL DEDUCTIONS	8,495.80	704,720,729,730,757,767
	TOTAL ABSTRACT	\$ 659,104.61	

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

WAIVER OF THE RULE: NO OBJECTIONS

RESOLUTION #185-2023:

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

RESOLUTION TO DECLARE VARIOUS FURNITURE AT THE W&S DEPARTMENT AS SURPLUS SO IT MAY BE DISPOSED OF APPROPRIATELY

WHEREAS, the Water & Sewer Department has various furniture that needs to be disposed of, and

WHEREAS, the Water & Sewer Superintendent is asking that the Town Board declare the various furniture as surplus so that he can have it disposed of appropriately, now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Water & Sewer Superintendent to declare various furniture as surplus and be disposed of properly, and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this Resolution to the Accountant I and the Water & Sewer Department.

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

TRAINING UNDER \$100:

1. Dan Delpriore 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:

Councilman Bowerman made a motion to enter executive session at 8:01 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, **Councilman Casale** seconded the motion, motion **CARRIED**.

Councilman Bowerman made a motion to exit the executive session at 8:03 p.m., **Councilman Casale** seconded the motion, motion **CARRIED**.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 8:03 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk