

Resolution No. \_\_\_\_\_ of 2024

**THE TOWN OF FARMINGTON TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

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

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

**RESOLUTION APPOINTING MATTHEW DEMARCO TO THE CONSERVATION BOARD**

**WHEREAS**, there are currently two vacancies on the Conservation Board; and

**WHEREAS**, Matthew DeMarco has submitted a resume for review; and

**WHEREAS**, Matthew has been recommended to fill one of the two vacancies by Bryan White, Chairperson, now therefore be it

**RESOLVED**, the Farmington Town Board hereby appoints Matthew DeMarco to the Conservation Board for a term beginning May 29<sup>th</sup>, 2024 to expire on December 31<sup>st</sup>, 2024; and be it further

**RESOLVED**, that the Town Clerk forward a copy of this resolution to Bryan White, Chairperson, the Confidential Secretary, Matthew DeMarco at 5038 Shortsville Road, Shortsville, NY 14548.

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

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

**CONFIRMING RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE  
PROPOSAL FROM TERRACON FOR SPECIAL INSPECTION SERVICES FOR THE  
BRICKYARD ROAD TANK PROJECT**

**WHEREAS**, MRB reached out to three firms for pricing on all special inspection service requirements for the Brickyard Road Tank project, and

**WHEREAS**, Terracon had the lowest pricing in the amount of \$66,640, and

**BE IT RESOLVED**, that the Town Supervisor signed the proposal on 5/20/24 and it was forwarded to Terracon from MRB, now therefore

**BE IT FURTHER RESOLVED**, the following budget amendment be completed within the capital project:

Debit HW8340.21 Tank Contractual	\$66,640	
Credit HW8397.23 Special Inspections		\$66,640

**BE IT FULLY RESOLVED**, that a copy of the resolution be supplied to David Herman at MRB group and the Accountant I.

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Supervisor <b>Peter Ingalsbe</b>				
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Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING A PAYMENT TO NYPA TOWARD THE  
LED LIGHTING PROJECT**

**WHEREAS**, the final project costs for the LED street lighting project were received from the New York Power Authority totaling \$524,822.45 after the NYPA grant of \$60,000 was deducted, and

**WHEREAS**, the 2024 budget committed to put \$300,000 toward this total project cost, and

**WHEREAS**, the LED capital project will be closed and the balance be transferred to the general fund to put toward this payment with the following budget transfer:

HQ3097.2 Captial Outlay	\$24,205
HQ599 Appropriated Fund Balance	\$58,796.81
HQ9901.9 Transfer to Other Funds	\$83,001.81

**WHEREAS**, a total of \$44,107.14 will be allocated to this payment and transfers from the lighting district savings accounts as per the attached spreadsheet with the following budget amendment in the lighting fund:

SL1-599 Appropriated Fund Balance	\$44,107.14
SL1-9901.9 Transfer to Other Funds	\$44,107.14

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board approve the payment of \$300,000 to NYPA, and

**BE IT FULLY RESOLVED**, that the Town Clerk forwards a copy of the resolution to the Accountant I.

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Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nate Bowerman</b>				

**RESOLUTION ACCEPTING THE FINAL REPORTS FROM MENGEL  
METZGER BARR & CO FOR THE JUSTICE COURTS AND TOWN  
CLERK/RECEIVER OF TAXES 2023 YEAR END AUDITS**

**WHEREAS**, representatives from Mengel Metzger Barr & Co. have sent the reports for the agreed upon procedures for the Justice Accounts and the Town Clerk/Receiver of Taxes Accounts from the year ended December 31, 2023 audit, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington accepts the reports and that the Town Clerk file one copy of each set with the resolution, and

**BE IT FURTHER RESOLVED**, that a copy of the Justice reports and resolution be mailed to Daniel Johnson, Director of Internal Audit Services, NYS Unified Court System, 185 Jordan Road, Suite 1, Troy, NY 12180, and

**BE IT FULLY RESOLVED**, that a copy of the resolution be sent to the Town Court and Accountant I.

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**THE TOWN OF FARMINGTON  
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Roll Call Vote

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Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nate Bowerman</b>				

**RESOLUTION AUTHORIZING DECLARING A FINAL PAYMENT AS  
UNCOLLECTIBLE**

**WHEREAS**, Connor Stokes sold his property at 6410 Erica Trail on November 1, 2023 and the Water and Sewer Department was not contacted to do a final read; and

**WHEREAS**, said sale was confirmed by the property transfer list from the Victor Assessor's Office; and

**WHEREAS**, after 3 months, we are not able to pro-rate a bill, and Mr. Stokes now lives in Texas and has refused to pay said bill; now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the \$90.00 as uncollectible so that it can be written off the account; and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution to the W&S Sewer Department and the Accountant I.

Resolution No. \_\_\_\_ of 2024

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

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

The following was presented

By \_\_\_\_\_

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

Date of Adoption: May 28, 2024

**RE: Continuing the public hearing upon the Whitestone Incentive Rezoning Action to Tuesday, June 11, 2024.**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board), has tonight opened the continued public hearing upon the above referenced Action; and

**WHEREAS**, the Town Supervisor and town staff did meet with the applicants and their attorney, on Tuesday morning, May 21, 2024, to discuss a list of proposed uses for the incentive zoning project; and

**WHEREAS**, the Town Board desires to have the applicant and the applicant's advisors complete their reviews.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby move to continue this public hearing to Tuesday evening, June 11, 2024, starting at 7:00 p.m., in the main meeting room at the Farmington Town Hall.

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Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

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

**WHEREAS**, a budget amendment is needed in a contractual expense line,

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

Debit: A1990.4 Contingent	\$100
Credit: A6772.4 Contractual-Programs for seniors	\$100

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

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Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**05/24/24**

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

**WHEREAS**, the Highway/Parks Superintendent has asked that he be allowed to fill one (1) MEO position in the Highway Department at a rate of \$22.00 per hour, and

**WHEREAS**, it has been verified that Lloyd Rice’s application has been approved by Ontario County Human Resource Department, now therefore be it

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to fill the open MEO position for the Highway Department with Lloyd Rice effective on or about Monday, June 3rd, 2024, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, the Accountant I, and the Confidential Secretary.



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Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

The following was presented

By \_\_\_\_\_

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

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A  
QUOTE FOR DECORATIVE FIXTURES**

**WHEREAS**, the Town Supervisor received a quote from NYPA on behalf of EJ Electric to procure twenty-six (26) decorative light fixtures for the Town of Farmington, and

**WHEREAS**, said quote has been reviewed by the Town Supervisor, now therefore be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the quote from NYPA on behalf of EJ Electric to procure twenty-six (26) decorative light fixtures for the Town of Farmington at a cost not to exceed \$54,626.00, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, the Accountant I and return the signed quote to the Confidential Secretary.

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**THE TOWN OF FARMINGTON  
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Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE AND APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL**

**WHEREAS**, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

**WHEREAS**, the properties have not complied with Town Code Chapter 112, and

**WHEREAS**, J. Williams and Sons Lawn Care submitted a quote for the lawn care compliance actions and has been determined to be the lowest responsible quotes received as follows:

- |   |                   |
|---|-------------------|
| 1. 29.11-2-27.000 (Coner of 96 and Glen Carlyn)<br>Owner address 1268 Pinehill Lane | \$100.00 per hour |
| 2. 5486 State Route 96  | \$100.00 per hour |
| 3. 5676 State Route 96  | \$100.00 per hour |
| 4. 32 Coach light Circle  | \$100.00 per hour |
| 5. 99 Carriage Court  | \$100.00 per hour |
| 6. 5544 Holtz Road  | \$100.00 per hour |

**NOW THEREFORE BE IT RESOLVED**, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

**AND, further be it RESOLVED**, that a copy of this resolution be forwarded to the Building Department, Accountant I., the Confidential Secretary, and the Town Clerk.