

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

RESOLUTION OF SYMPATHY FOR THE HARTSOUGH FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Margaret Hartsough, on April 29th, 2023; and

WHEREAS, Margaret was the Town Historian for 19 years, from 1994 until 2013, and a longtime resident of the Town of Farmington;

NOW THEREFORE BE IT RESOLVED that the Town Board adopts this resolution extending its sincere sympathy to the Hartsough family and spreading her memory upon the minutes of this board meeting, and be it

FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to Margaret's son, Hyland Hartsough at 128 County Road 8, Farmington, NY 14425.

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**THE TOWN OF FARMINGTON
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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 TOWN BOARD TO REFUND PAYMENT OF
BUILDING PERMIT FEES FOR AN 800 SQ FT ADDITION AT 4450 SHORTSVILLE
ROAD**

WHEREAS, the Town received a \$120.00 fee for Building Permit B-0088-2023 for an 800 sq ft addition to the home from Christopher Cascini at 4450 Shortsville Road, and

WHEREAS, the Building Department received a letter from Christopher Cascini stating that they will not be building the addition to the home at 4450 Shortsville Road and therefore requesting his payment be refunded, and

NOW THEREFORE, BE IT RESOLVED, the Farmington Town Board authorizes the refund of the fees for Building Permit B-0088-2023 for a total of \$120.00 to Christopher Cascini at 4450 Shortsville Road, and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to Christopher Cascini at 4450 Shortsville Road, Dan Delpriore, Code Enforcement Officer, and the Accountant I.

Resolution No. _____ of 2023

**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 _____

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR APRIL 2023

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Accountant I submitted the Monthly Report of the Supervisor for April 2023 to the Town Supervisor on May 2, 2023, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for April 2023 on May 2, 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 April 2023, and be it further

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

Resolution No. _____ of 2023

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 APPOINTMENT OF ASSESSOR

WHEREAS, the Farmington Town Board understands a vacancy exists relating to the position of Town Assessor; and

WHEREAS, the Town Supervisor has determined a need to fill the position in order to continue to provide necessary services to the Town; and

WHEREAS, the former Town of Farmington Assessor, Donna LaPlant has expressed interest in filling the vacancy of Town Assessor; and

WHEREAS, all members of the Town Board are recommending the hiring of Donna LaPlant to fill the vacancy; now

THEREFORE BE IT RESOLVED that the Farmington Town Board hereby authorizes the hiring of Donna LaPlant as Town Assessor at a rate of \$80,000.00 per year; and

BE IT FINALLY RESOLVED, the Town Clerk provide copies of this resolution to the Town Supervisor, the Accountant I, and the Confidential Secretary.

Resolution No. _____ of 2023

**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 A WAGE INCREASE FOR THE ASSISTANT ASSESSOR

WHEREAS, the Farmington Town Board understands that the Assistant Assessor has been running the Assessor's Office since the resignation of the Assessor in February; and

WHEREAS, all members of the Town Board are recommending a wage increase for the efforts of the Assistant Assessor during the revaluation process; now

THEREFORE BE IT RESOLVED that the Farmington Town Board hereby authorizes the a \$1.00 per hour wage increase for the Assistant Assessor effective PR #14 (May 14, 2023); and

BE IT FINALLY RESOLVED, the Town Clerk provide copies of this resolution to the Town Supervisor, the Accountant I, the Assessor's Office, and the Confidential Secretary.

Resolution No. ____ Of 2023

**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 _____

5/3/23

TOMMY LIFTGATE FOR TRUCK #25

WHEREAS, Thru-Way Spring, Unicell Truck Equipment and STS each provided quotes for the Tommy Lift Gate for Highway Truck #25; and

WHEREAS, Thru-Way Spring's quote is (\$4,490), Unicell Truck Equipment's quote is (\$4,630), and STS' quote is (\$5,500); and

WHEREAS, Thru-Way Spring's quote is the lowest at \$4,490; now therefore

BE IT RESOLVED, that the Town Board approve the Highway Superintendent to purchase the Tommy Lift Gate from Thru-Way Spring at a cost not to exceed \$4,500, and

BE IT FURTHER RESOLVED, that these expenses be paid from the Highway Mechanic Contractual line (DA-5130.2VLT), and

BE IT FINALLY RESOLVED that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent and the Accountant I.

**RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING
TO CONSIDER A REVISED COST ESTIMATE FOR IMPROVEMENTS TO
THE CANANDAIGUA-FARMINGTON CONSOLIDATED WATER DISTRICT**

WHEREAS, the Town Board of the Town of Farmington, by Resolution No. 278-2017, previously approved increases and improvements of the facilities of the Canandaigua-Farmington Consolidated Water District, consisting of the replacement of the existing Brickyard Road water storage tank, located on Brickyard Road in the Town of Canandaigua, New York, with an elevated storage tank that includes a mixing system and the construction of a dedicated transmission main and valve vaults that connect the new tank to hydraulic grade Zone 2A (the "Improvements") at a total estimated cost to said District of \$9,036,000; and

WHEREAS, MRB Group, the Town's Engineer, had previously prepared a map, plan and cost estimate, dated July 2016, showing the proposed Improvements; and

WHEREAS, because of increased costs since the Town's original approval and, supported by a revised cost estimate prepared by MRB Group dated December 2021, the Town Board of the Town of Farmington, by Resolution No. 68-2022, previously approved an increase in the total estimated cost to said District for the Improvements of \$13,000,000; and

WHEREAS, because of inflation of costs since the Town Board approved Resolution No. 68-2022, the previously approved increase of costs for the Improvements of \$13,000,000 is now insufficient to pay for these Improvements; and

WHEREAS, MRB Group has prepared another revised cost estimate, dated May 1, 2023, taking into account the higher, inflationary costs of the Improvements showing the revised estimated costs of the Improvements to now be \$15,000,000; and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon these same proposed Improvements to the Canandaigua-Farmington Consolidated Water District pursuant to Section 202-b of the New York State Town Law at the revised estimated cost of \$15,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing, to be held on _____, 2023, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, directed to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "1", such notice to be published not less than ten nor more than twenty days before the day set herein for the public hearing; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the Notice of Public Hearing on the Town of Farmington sign board, not less than ten nor more than twenty days before the day set herein for the public hearing.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the Town Board of the Town of Farmington on _____, 2023 adopted this resolution by the following vote:

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

Dated: _____, 2023

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

May 9, 2023

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

**RESOLUTION TO AWARD THE BID FOR THE NORTH ROAD WATERMAIN
REPLACEMENT-PHASE 4 & 5**

WHEREAS, a total of six bids were received on April 27, 2023 at 10 am at the Town of Farmington Town Hall for the above referenced project,

WHEREAS, the low bidder was Morsch Pipeline, Inc with a total bid of \$411, 863.80 which includes the base bid plus the alternate,

WHEREAS, MRB has confirmed that Morsch Pipeline understands the intent of the project and has recommended the Town of Farmington sign the Notice of Award,

WHEREAS, funding for this watermain has been allocated in the capital project titled North Road, with an additional budgeted amount of \$300,000 to be transferred to the project,

BE IT RESOLVED that the \$300,000 be transferred from the Canandaigua-Farmington Water fund to the capital project with the following budget amendment within the capital project:

HN 5031 Interfund Transfer	\$300,000	
HN 8340.2 Waterline		\$300,000

BE IT FURTHER RESOLVED , that the Supervisor sign four copies of the Notice of Award to Morsch Pipeline, Inc,

FULLY RESOLVED, the four original Notice of Awards be returned to Dave Herman, MRB Group, and that a copy of the resolution and Notice of Award be supplied to the Water and Sewer Superintendent, the Accountant I and Jared Simpson, Town of Canandaigua Supervisor.

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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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 TO RECALL AND AMEND RESOLUTION #140-2023 AUTHORIZING
THE HIRING OF A LABORER**

WHEREAS, the Water and Sewer Department has a vacancy for a Laborer, and

WHEREAS, Ryan Strong accepted another position prior to his start date of March 15, 2023, and

WHEREAS, Nathan Conti applied for the position and was approved through Ontario County, now therefore

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts, hereby authorizes to recall and amend Resolution #140-2023, and

BE IT FURTHER RESOLVED, that the Town Board acting on behalf of the Water and Sewer Districts hereby authorizes the Water and Sewer Superintendent to hire Nathan Conti as a Laborer effective on or about May 15, 2023 at a rate of \$18.00 per hour, and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Water and Sewer Superintendent, the Accountant I and the Confidential Secretary.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held on Monday, May 22, 2023, starting at 7:00 p.m., Eastern Day Light Savings Time, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York and that the Town Clerk is instructed to provide public notice thereof in accordance with established procedures; and

BE IT FURTHER RESOLVED that the Town Board instructs the Director of Planning and Development to prepare a draft local law to amend the Town's Official Zoning Map in accordance with the provisions contained in Chapter 165 of the Farmington Town Code; and

BE IT FURTHER RESOLVED that the Town Board instructs the Director of Planning and Development to submit a referral to the Ontario County Planning Board under the provisions of the New York State General Municipal Law for consideration at the County's June 14, 2023, Planning Board meeting; and

BE IT FINALLY RESOLVED that certified copies of this resolution are to be provided to the Town Planning Board, the Town Director of Planning & Development, the Town Code Enforcement Officer, the Applicants: Robert J. Brenner and Brian W. Mahoney, Partners Canandaigua Development Company, LLC, 83 South Main Street, Canandaigua, New York 14424; the Applicants Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.