

Resolution No. _____ of 2025

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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION APPOINTING GEORGE CRETEKOS TO THE ENVIRONMENTAL CONSERVATION BOARD

WHEREAS, there are currently two (2) vacancies on the Environmental Conservation Board, and

WHEREAS, George Cretekos is interested in filling one of the vacancies and is supported by the Environmental Conservation Board Chairman, Bryan White, now therefore

BE IT RESOLVED, that the Farmington Town Board hereby authorizes the appointment of George Cretekos to the Environmental Conservation Board for a term which expires on December 31, 2025, and

BE IT FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, the Accountant I, Bryan White, Chairman of the Environmental Conservation Board and George Cretekos at 186 Hawthorne Circle, Farmington, NY 14425.

Names	Ayes	Nays	Abstain	Absent
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[illegible]

Resolution of Support for & Authorization to submit an application for grant funding assistance under the 2025 New York State Water Infrastructure Improvement Act (WIIA) Program

WHEREAS the engineering report prepared by the Town’s Engineers, dated April 2025, is entitled “Preliminary Engineering Report for the Town of Farmington Wastewater Treatment Plant Rehabilitation” (hereinafter referred to as the “Project”), identifies a long-term solution essential for sustaining water quality and protection of the public health; and

WHEREAS the Town Engineer's estimate of project cost for the Town's proposed Wastewater Treatment Plant Improvement Project is dependent upon state funding assistance available from a grant award from the New York State Environmental Facilities Corporation (EFC) under the New York State Water Infrastructure Improvement Act (WIIA); and

NOW, THEREFORE BE IT RESOLVED, that the Town Board has given consideration to the proposed solution, identified in the above referenced Town Engineers Report and finds that the proposed corrective improvements address the Town's compliance with the State's Identified Inspection Report.

BE IT FURTHER RESOLVED that the Town of Farmington Town Board directs the Town Supervisor, as the authorized representative of the Town, to submit to the EFC a WIIA Grant Application on behalf of the Town and to execute all associated documents relative to and as required for the grant application, financial application and a funding agreement, as applicable; and

BE IT FURTHER RESOLVED, that the Town acknowledges upon a grant award from EFC, it may become obligated to provide local matching funds totaling at least 75% of the Project Costs in the form of in-kind services or cash contributions appropriated through the State Revolving Fund (SRF) or other approved financing or funds, in accordance with a Bond Resolution; and

BE IT FINALLY RESOLVED that the Town Board of the Town of Farmington fully supports the “Project” and the submission of the 2025 WIIA grant application by MRB Group, on behalf of the Town, to improve water quality and protect public health.

Resolution No. ____ Of 2025

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

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Date of Adoption _____

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

7/22/2025

CONFIRMING RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE SUPER SEAL SEALCOATING, LLC TO RESURFACE PUMPKIN HOOK PARK'S TWO (2) TENNIS COURTS AND ONE (1) BASKETBALL COURT

WHEREAS, the Highway Superintendent has determined the need for resurfacing of the tennis and basketball courts at Pumpkin Hook Park, and

WHEREAS, proposals were received from Super Seal Sealcoating (\$40,739.00), and

WHEREAS, Super Seal Sealcoating is an approved installer and resurface contractor for Sport Master which has a publicly procured master agreement contract #COG-2138B through the Cooperative Council of Governments, an Equalis Group lead agency, now

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to sign the proposal to hire Super Seal Sealcoating, LLC, for the project, a cost not to exceed \$40,739.00 to be funded from Parks – CE (A-7110.4), and

BE IT FINALLY RESOLVED, that the Town Clerk forward the original signed proposal and a copy of the resolution to the Highway Department and copies to the Accountant I.

Resolution No. _____ of 2025

**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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE TOWN BOARD TO APPROVE THE
CLOSEOUT PAPERWORK FOR THE ROUTE 332/COLLETT AND
MERTENSIA WATERMAIN PROJECTS**

WHEREAS, MRB has provided the Town with the final payment application to Randsco Pipeline as well as the closeout documentation including the correction period letter, the bond letter, the contractor's affidavit of payment of debts and claims (AIA G706), the release of lien (AIA G706A) and the consent of surety company to final payment (AIA G707); now therefore

BE IT RESOLVED, that the Town Board approves the closeout of the projects; and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to the Accountant I and the Water and Sewer department.

Resolution No. _____ of 2025

**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 _____	Supervisor Peter Ingalsbe				
	Councilman Steven Holtz				
	Councilman Michael Casale				
	Councilman Nathan Bowerman				
	Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE TOWN BOARD TO CLOSE OUT THE
NORTH ROAD CAPITAL PROJECT FUND**

WHEREAS, Resolution 312-2024 approved the closeout paperwork for the North Road watermain replacement, and

WHEREAS, the funds remaining in the capital project savings plus any interest earned will be transferred back to the water savings account, now therefore

BE IT RESOLVED, that the funds be transferred with the following budget amendment within the capital project:

HN1440.4 Engineering:	\$10,773.73	
HN8340.2 Waterline:	\$121,919.20	
HN9901.9 Tran to Other Funds:		\$132,692.93

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to the Accountant I, and the Water and Sewer department.

Resolution No. _____ of 2025

**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				

07/22/2025

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR BRUSH &
WEEDS – PERSONAL SERVICES – DA-5140.1**

WHEREAS, a budget transfer for the Highway Department is needed to fund DA-5140.1 Brush & Weeds PS, now therefore

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Highway/Parks Department hereby authorizes the following budget amendments:

From: DA-5142.1	HWY – SNOW REMOVAL – PS	\$15,000.00
To: DA-5140.1	HWY – BRUSH & WEEDS – PS	\$15,000.00

BE IT FURTHER RESOLVED that the Accountant I transfers money from the above-mentioned accounts, and

BE IT FINALLY RESOLVED, that copies of this resolution be submitted by the Town Clerk, to the Accountant I and the Highway/Parks Superintendent.

Resolution No. _____ of 2025

**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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE
GENERAL AND SEWER FUNDS**

WHEREAS, the following budget amendments are needed to cover expenditures, now therefore

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

Debit: A1990.4 Contingent	\$13,500	
Credit: A1010.4 Town Board		\$10,500
Credit: A1660.4 Central Storeroom		\$ 3,000

Debit: SS-599 Appropriated Fund Balance	\$15,000	
Credit: SS8120.44 Engineering		\$15,000

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF DEEDS
FROM A & D REAL ESTATE DEVELOPMENT, LLC**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with A & D Real Estate Development, LLC ("Owner") regarding Owner conveying certain lands to the Town identified as Tax Map No. 41.15-1-500.200, part of Tax Map No. 41.10-2-902.000 and Tax Map No. 41.10-2-902.000 in the Auburn Meadows Subdivision as shown on maps attached to the deed attached hereto as Exhibit 1; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner conveys all of the aforesaid parcels to the Town; and

WHEREAS, a deed conveying all of the aforesaid parcels has been offered by the Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered deed; and

WHEREAS, the Town Board of the Town of Farmington has examined said deed and finds the consideration described in said deed to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Deed conveying Tax Map No. 41.15-1-500.200, part of Tax Map No. 41.10-2-902.000 and Tax Map No. 41.10-2-902.000 in the Auburn Meadows Subdivision as shown on maps attached to the deed attached hereto as Exhibit 1, from Owner to the Town of Farmington in accordance with the terms and conditions contained in said instrument 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 Owner, 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.

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 _____, 2025, by the following vote:

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

Dated: _____, 2025

Michelle Finley, Town Clerk

SEAL

**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD
TO DEDICATE
A 60' RIGHT OF WAY
IN AUBURN MEADOWS SUBDIVISION, SECTION 6N**

TOWN BOARD CONSENT

WHEREAS, upon reading the dedication of a 60' right of way in Auburn Meadows Subdivision, Section 6N, dated the 28th day of February, 2025 and the Release related thereto dated the 28th day of February, 2025, all in the above-entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; now, therefore, be it

RESOLVED, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedication, dated the 28th day of February, 2025, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

Town Board of the Town of Farmington,

Ontario County, New York

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 _____, 2025, by the following vote:

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

Dated: _____, 2025

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2025

**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 PURCHASE OF BADGER METERS AND ENDPOINTS

WHEREAS, he Water and Sewer Superintendent has identified the need to purchase additional Badger Meters and Endpoints to replace old water meters; and

WHEREAS, an order for 70 each ¾” water meters and cellular end points will be placed with Schmidt’s Wholesale, now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase 70 each of water meters and cellular end points from Schmidt’s Wholesale, for a total cost not to exceed \$31,871.30, 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.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

Names		Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Inglassbe				
By _____	Councilman Ron Herendeen				
Sec'd by _____	Councilman Steven Holtz				
Date of Adoption _____	Councilman Michael Casale				
	Councilman Nate Bowerman				

RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATIONS

July 22, 2025

WHEREAS, donations were made by KP Kettle Corn (\$400), Zs Best Food (\$600), Cotton Candy (\$90), 3 Bs Beverage (\$60), Dars Delight (\$150), Potato-Liscious(\$410), and Js Fried Dough (\$375) to the Town of Farmington Recreation Department from the Fourth of July celebration in the total amount of \$2085; now therefore

BE IT RESOLVED, that the Town Board of Farmington accepts the donation, and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this resolution to the Accountant I.

**RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING
TO CONSIDER PROPOSED INCREASES AND IMPROVEMENTS TO
THE TOWN OF FARMINGTON SEWER DISTRICT**

WHEREAS, the Town of Farmington, on behalf of the Farmington Sewer District, owns and operates sewer facilities and has become aware that improvements, consisting of (i) the replacement of the existing sand filters with new mechanical disc filters, (ii) rehabilitating the two (2) Final Clarifiers in kind and (iii) improving two (2) of the pump stations (Pump Station #1 and Pump Station #2), along with all other ancillary and necessary improvements associated with upgrading the wastewater treatment plant, which are improvements beyond the original scope of the project, are now necessary, and that the estimated cost for these additional improvements is \$6,100,000.00, such estimated costs to be the responsibility of the Farmington Sewer District; 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 this increased cost for the proposed improvements to the Town of Farmington Sewer District pursuant to Section 202-b of the New York State Town Law; and

WHEREAS, the Engineer to the Town, MRB Group, has prepared a Preliminary Engineering Report for the Town of Farmington Wastewater Treatment Plant Rehabilitation dated May 2025 estimating the costs of these 202-b improvements to be \$6,100,000.00, such estimated costs to be the responsibility of the Farmington Sewer District. The Town intends to apply for an EFC grant through the Water Infrastructure Improvement Act (WIIA) program to pay for part of the cost of these improvements. Any remaining amount owing for these improvements will be financed and repaid by the owners of property within the Farmington Sewer District.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing on these 202-b improvements to be held on August 12, 2025, 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 newspaper 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; and be it further

RESOLVED, that notice of this public hearing also be placed on the Town's website.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the Town Board of the Town of Farmington adopted the aforementioned resolution on July 22, 2025, by the following vote:

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

Dated: July ____, 2025

SEAL

Michelle Finley, Town Clerk

Resolution No. _____ of 2025

**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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION TO AWARD THE CONTRACT FOR THE NYS ROUTE 332 WATERMAIN
REPLACEMENT**

WHEREAS, one bid was received at the bid opening on June 24, 2025 at 2 pm for the Route 332 waterline replacement, and

WHEREAS, the bidder was Randsco Pipeline with a total bid price of \$311,900, and

WHEREAS, MRB Group has reviewed all of the bidding documentation and recommends that the Town of Farmington sign the Notice of Award, and

WHEREAS, funding for this project will be disbursed from the established Route 332 capital project with the following budget amendments:

HH5031 Interfund Transfer	\$88,300	
HH8340.2 Waterline		\$88,300
SW1-599 Appropriated Fund Balance	\$88,300	
SW1-9950.9 Transfer to Capital Funds		\$88,300

NOW THEREFORE BE IT FURTHER RESOLVED, that the Supervisor sign the Notice of Award, and

BE IT FULLY RESOLVED, the original Notice of Award be returned to David Herman, MRB Group, and that a copy of the resolution and Notice of Award be emailed to Melissa Liberatore (Melissa.Liberatore@mrbgroupp.com), and also be supplied to the Water and Sewer department, and the Accountant I.

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Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Nathan Bowerman				
	Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE SOFTWARE LICENSE AGREEMENT FROM iWorQ FOR A PUBLIC WORKS AND FACILITIES MANAGEMENT PACKAGE, WWTP FACILITIES MANAGEMENT, AND A STORMWATER PACKAGE

WHEREAS, discussions have been held at public works with the Town personnel identifying a need to track and manage assets, maintenance, and work orders, and

WHEREAS, the town of Farmington department heads received presentations from IworQ which offers a cloud based software package, and

WHEREAS, pricing is based on a 5 year term with an annual cost of \$20,00.00 each year for a public works package (\$8,000), a facilities management package (\$4,000), a stormwater package (\$4,000) and facility management at the wastewater treatment plant (\$4,000), now therefore

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the agreement, and

BE IT FURTHER RESOLVED, that the Town Board of Farmington authorizes the total purchase amount of \$20,000.00 for the software as outlined in the notes and service description in Appendix A which will be expended from the 2026 budget, and

BE IT FINALLY RESOLVED, that the Town Clerk forwards a copy of the signed agreements to Adrian Stewart, Sr. Account Executive at astewart@iworq.com and provides a copy of the resolution and the signed agreement to the Building Department, the Water and Sewer Department, the Highway Department and the Accountant I.