

Resolution No. _____ of 2024

**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 WAIVING THE PERMIT FEE FOR THE
FARMINGTON VOLUNTEER FIRE ASSOCIATION'S ANNUAL FIREWORKS
DISPLAY AT THEIR CARNIVAL**

WHEREAS, the Farmington Volunteer Fire Association is having their annual fireworks display at their 76th annual carnival, and

WHEREAS, the Farmington Volunteer Fire Association is requesting the permit fee for the fireworks display be waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the permit fee for the Farmington Volunteer Fire Association's annual fireworks display at their carnival, and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to Dan Delpriore, Code Enforcement Officer, Scott Parker, VP of the Farmington Volunteer Fire Association, and the Accountant I.

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**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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| Councilman Ronald Herendeen | | | | |
| | | | | |

**RESOLUTION AUTHORIZING ADDITIONAL FUNDING IN THE
SIDEWALK CAPITAL PROJECT**

WHEREAS, the 2024 budget allocated \$150,000 to the Sidewalk Capital Project from the General Savings account,

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

Debit: HK5031 Interfund Transfer \$150,000
Credit: HK 5410.2 Sidewalk Capital Outlay \$150,000

BE IT RESOLVED that the Accountant I transfers the funds and performs the budget amendment,

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

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**THE TOWN OF FARMINGTON
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| Councilman Ronald Herendeen | | | | |
| | | | | |

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT
WITHIN THE WATER TANK CAPITAL PROJECT**

WHEREAS, a bond resolution and supplemental bond resolution was passed by the Town of Farmington Town Board for financing of the water tank capital project,

WHEREAS, a certificate of filing of official statement has been filed for an issuance of \$5,000,000 Bond Anticipation Notes,

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

Credit: HW5710 Serial Bonds \$5,000,000
Debit: HW8340.21 Tank Contractual \$5,000,000

BE IT RESOLVED, that the Town Clerk submits one copy of the resolution to the Accountant I and the Water and Sewer Department.

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**RESOLUTION AUTHORIZING THE PURCHASE OF 12” DR18 PIPE FOR THE
ROUTE 332 & COLLETT WATERLINE REPLACEMENT PROJECT**

WHEREAS, an additional 300 feet of 12” PVD DR18 pipe is needed for the Route 332 & Collett waterline replacement project which is not part of the contractor bid specifications, and

WHEREAS, quotes were requested from three vendors by the Water and Sewer Department, and

WHEREAS, Core&Main quoted a total price of \$12,201, Blair Supply Corp quoted a total price of \$12,615 and the third vendor, Ferguson did not respond to the request for quote, now therefore

BE IT RESOLVED, that the Town Board approves the purchase from Core&Main to be expended from the capital project, and

BE IT FULLY RESOLVED, that a copy of the resolution be supplied to the Water and Sewer department and the Accountant I.

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**RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT
SPIRAL HEAT EXCHANGER FOR THE DIGESTER AT THE WASTEWATER
TREATMENT PLANT**

WHEREAS, Gooch Thermal Systems, Inc has quoted a spiral heat exchanger with the same capacity, footprint and which is dimensionally interchangeable to replace one of the existing Gooch sludge digester heaters at the plant, and

WHEREAS, Alternative manufacturers for Spiral Heat Exchangers are available but each alternative heat exchanger would require the modification of the design parameters; including temperature differential, flow, and pressure; of the system and would therefore require the replacement of additional pumps, piping, and other appurtenances in the system; and

WHEREAS, Alternative manufacturers for Spiral Heat Exchangers would also require the modification of the connection points and sizes thereby requiring extensive piping changes that would significantly increase the cost of replacing the existing heat exchanger; and

WHEREAS, the unit price is \$49,500 plus additional freight (estimated at approximately \$2,000), now therefore

BE IT RESOLVED, that the order for the spiral heat exchanger be placed and expended from expense line SS8130.4, and

BE IT FULLY RESOLVED, that a copy of the resolution be supplied to the Water and Sewer department and the Accountant I.

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| | | | | |

**RESOLUTION AUTHORIZING THE REBUILD OF THE FINAL PUMP AT THE
WASTEWATER TREATMENT PLANT**

WHEREAS, the final pump at the waste water treatment plant has blown its seal and discussions regarding replacing or rebuilding the pump were held with the public works team, and

WHEREAS, it is the recommendation of public works to accept the quote from Koester to rebuild the pump by replacing the seals and wear plate at a cost of \$9189.40 plus any additional shipping and handling charges, now therefore

BE IT RESOLVED, that the cost of the rebuild will be expended from account code SS8130.4, and

BE IT FULLY RESOLVED, that a copy of the resolution be supplied to the Water and Sewer department and the Accountant I.

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**THE TOWN OF FARMINGTON
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| Councilman Ronald Herendeen | | | | |
| | | | | |

**RESOLUTION OF SUPPORT FOR THE ONTARIO COUNTY SOIL AND
WATER CONSERVATION DISTRICT'S APPLICATION THROUGH THE
WQIP PROGRAM**

WHEREAS, an application by OCSWCD through the WQIP program proposes the implementation of a county-wide partnership between municipal highway departments to encourage the wide spread adoption of advanced salt reduction techniques such as the use of live edge and segmented plow blades as well as the use of GPS sensing equipment, and

WHEREAS, the Highway Superintendent and Town Board support the reimbursement based, cost sharing program and have committed to cover 25% of the cost of the equipment purchased which will be expensed from the Highway budget, now therefore

BE IT RESOLVED, that a copy of the resolution be submitted to Katie Lafler at OCSWCD (Katie.Cappiello@ontswcd.com), the Highway Superintendent and the Accountant I.

**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 | | | | |
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| Councilman Michael Casale | | | | |
| Councilman Ronald Herendeen | | | | |
| Councilman Nathan Bowerman | | | | |
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MIDYEAR PAY INCREASES

WHEREAS, there are funds in the Highway/Parks and General budgets for midyear pay increases; and

WHEREAS, the increases will be funded via budgeted wages from the appropriate accounts; and

| | |
|------------------|-------------|
| Cadin Lloyd | \$2.00/hour |
| Carol Marvel | \$1.00/hour |
| Mike Williamson | \$.96/hour |
| Bruce Williams | \$.96/hour |
| Asa Hoffman | \$.96/hour |
| Tim Bauer | \$.80/hour |
| Josh LaPlant | \$.80/hour |
| Jeremy Hammond | \$.80/hour |
| Tina Murphy | \$2.00/hour |
| Sarah Cerniglia | \$1.50/hour |
| Tracey Curry | \$.75/hour |
| Daniel Wasson | \$.75/hour |
| Jennifer Goodell | \$.75/hour |
| Sheryl Smith | \$.75/hour |

WHEREAS, these increases will begin with Payroll #17 (August 4, 2024); now therefore

BE IT RESOLVED that the Town Board hereby grant midyear wage increases as listed; and

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

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Roll Call Vote

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| Supervisor Peter Inglasbe | | | | |
| Councilman Ron Herendeen | | | | |
| Councilman Steven Holtz | | | | |
| Councilman Michael Casale | | | | |
| Councilman Nate Bowerman | | | | |
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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
DONATIONS**

July 23, 2024

WHEREAS, donations were made by Dars Delights (\$100), Travelin Tom’s Coffee (\$70), Kona Ice (\$217), and J&S Fried dough (\$350) to the Town of Farmington Recreation Department from the Fourth of July celebration in the total amount of \$737.

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 Director of Recreation and the Accountant 1.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: 7/23/24

| Names | Ayes | Nays | Abstain | Absent |
|------------------------------------|------|------|---------|--------|
| Supervisor Mr. Ingalsbe | | | | |
| Councilman Mr. Holtz | | | | |
| Councilman Dr. Casale | | | | |
| Councilman Mr. Herendeen | | | | |
| Councilman Mr. Bowerman | | | | |
| Total | | | | |

RE: Resolution acknowledging receipt of the final form of Local Law No. 4 of 2024 authorizing amending Chapter 165, Article III, Establishment and Designation of Districts, Section 165-12. C., Zoning Map of the Code of the Town of Farmington, New York, for the rezoning of land [Tax Map Accounts 41.07-1-28.210 and 41.00-1-28.300] for the project known as “Whitstone Incentive Zoning Project, State Route 332 and County Road 41;” commencing the Town Board’s mandatory review period prior to acting upon said local law; and continuing the public hearing and any further deliberations thereon to the Tuesday, August 13, 2024, Town Board meeting.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board), has on July 9, 2024, completed its’ review of the environmental record for the above referenced legislative action for the rezoning of land identified above herein by making a determination of non-significance thereon under the provisions of 6NYCRR Part §617.2 (a), article 8, New York State Environmental Conservation Law (ECL); and

WHEREAS, on July 9, 2024, the Town Board directed the preparation of the above referenced local law in final form; and

WHEREAS, tonight the Town Board has continued the public hearing upon the above referenced rezoning of land.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the final form Local Law No. 4 of the year 2024 which is to be dated August 13, 2024.

BE IT FURTHER RESOLVED that the Town Board having received said local law in final form now begins its’ review period of said local law as provided within the New York State Municipal Home Rule Law, Article 3, Sections 20 - 27.

BE IT FURTHER RESOLVED that the Town Board desires to provide a period of time for the public to review said proposed local law and, therefore, moves to continue its’ deliberations upon said document to the August 13, 2024, Town Board meeting.

BE IT FURTHER RESOLVED that the Town Board directs the Town Clerk to provide certified copies of this resolution to: the Town Planning Board; the Town Director of Planning & Development; the Town Code Enforcement Officers; the Town Department Heads; the Town Engineers, MRB Group, D.P.C.; the Applicants – Whitstone Development Partners, LLC, Attn: Justin Mirando, 1170 Pittsford Victor Road, Suite 260, Pittsford, New York 14534; the Applicants Engineers – Passero Associates, Attn: Jess Sudol, President, 242 West Main Street, Suite 100, Rochester, New York 14614; and the Applicants Attorneys, Woods Oviatt Gilman, Attn: Betsy D. Brugg, 1900 Bausch and Lomb Place, Rochester, New York 14604.

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| Councilman Ron Herendeen | | | | |
| Councilman Nathan Bowerman | | | | |
| Councilman Steven Holtz | | | | |
| Councilman Michael J. Casale | | | | |
| Total | | | | |

**RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES
FOR KIWANIS OF FARMINGTON-VICTOR**

WHEREAS, the Kiwanis Club of Farmington-Victor is hosting an event to honor an Ontario County Sheriff Deputy, a New York State Trooper and a fireman from each of our area departments on August 21, 2024, and

WHEREAS, the Kiwanis Club of Farmington-Victor is requesting the fees for the Mertensia Lodge be waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on August 21, 2024 for the Kiwanis Club of Farmington-Victor event, and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution Barb Years at byears5117@windstream.net, and the Accountant I.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

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

RESOLUTION AUTHORIZING HIRING A ZONING INSPECTOR

WHEREAS, the Building Department has a vacancy for a Zoning Inspector, and

WHEREAS, the NYS Department of Civil Service has developed the Hiring for Emergency Limited Placement (HELP) Program to assist with filling critical positions, and

WHEREAS, the HELP Program removes the NYS Civil Service Exam requirements temporarily, now

THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes hiring a Zoning Inspector effective August 6, 2024, at a rate of \$22.00 per hour, and

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

| Names | Ayes | Nays | Abstain | Absent |
|---------------------------------------|------|------|---------|--------|
| Supervisor Peter Ingalsbe | | | | |
| Councilman Steven Holtz | | | | |
| Councilman Michael Casale | | | | |
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| Councilman Ronald Herendeen | | | | |
| | | | | |

The following was presented

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Sec'd by _____

Date of Adoption _____

**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 2024 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. 2016 International Service Body with Crane Vin#1HTWDSTN9HH706241

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 Acting Water and Sewer Superintendent and the Accountant I.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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| | | | | |

7/19/24

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO
LANDRY MECHANICAL CONTRACTORS**

WHEREAS, Preventative maintenance repairs were needed for the boiler piping system at the Town Hall, and

WHEREAS, the Town Hall and Mertensia Lodge air conditioning systems were not operational and required repairs, and

WHEREAS, Landry Mechanical sent three (3) individual invoices S24-360101- (\$1,600) Town Hall Boiler Piping System, S24-366101 - (\$1,019.96) Town Hall no Air Conditioning, and S24-381101 - (\$945.78) Mertensia Park Lodge no Air Conditioning and parts, bringing the grand total of the 3 invoices to \$3,565.74, now therefore

BE IT RESOLVED, that the Town Board authorizes the payment of the three (3) invoices to Landry Mechanical Contractors at an amount not to exceed \$3,565.74 to be funded as follows:

Town Hall Charges totaling \$2,619.96 from A-1620.4 (Buildings– Contractual)
Mertensia Park Lodge Charges totaling \$945.78 from A-7110.4 (Parks – Contractual),
and

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

Resolution No. ____ Of 2024

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Roll Call Vote

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| Councilman Nathan Bowerman | | | | |
| | | | | |

7/19/24

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO
KENWORTH NORTHEAST GROUP, INC.**

WHEREAS, the Kenworth Truck #13 required repairs, and

WHEREAS, the labor charges \$1,387, material charges \$3,473.18, and miscellaneous charges \$294.20, bring the grand total to \$5,154.38, now therefore

BE IT RESOLVED, that the Town Board authorizes the payment to Kenworth Northeast Group, Inc., at a cost not to exceed \$5,154.38 to be funded from the DA5130.4 (Highway – Contractual), and

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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| Supervisor Peter Ingalsbe | | | | |
| Councilman Steven Holtz | | | | |
| Councilman Michael Casale | | | | |
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| Councilman Nathan Bowerman | | | | |
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**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO
SUPER SEAL SEALCOATING COMPANY**

WHEREAS, Super Seal Sealcoating Company, LLC, was hired by the Highway Superintendent to hot crack fill, sealcoat and re-stripe the parking lots at 1023 Hook Road, Farmington Court House, and

WHEREAS, the hot crack-filler costs \$1,000, which includes pre-treat all gas, oil and chemical spots to insure proper bonding. All surfaces to be machine cleaned and free of debris. Trim all edges of areas to be sealed, apply a single coat of sealer, asphalt emulsion blend by hand using brooms only, Super Seal warrants a 100% "Rain Protection Guarantee", One Year warrantee on labor and materials, barricade lots and/or walks to prevent cars or pedestrians from entering sealed areas \$12,000, and Re-stripe same lines using Waterborne Paint Meeting TTP1952b Specifications \$875, and

WHEREAS, the Super Seal Sealcoating Company, LLC proposal is through the Equalis Group COOP and SportMaster Sports Surfaces publicly procured contract vehicle, and

WHEREAS, the Town of Farmington's Equalis Member ID is **EG-0033980**, now therefore

BE IT RESOLVED, that the Town Board authorizes the payment to Super Seal Sealcoating Company LLC., at a cost not to exceed \$13,875 to be funded from A-1620.4 Buildings – contractual line, and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies to the Highway Department, and the Accountant I.