

Resolution No. _____ of 2024

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 OF SYMPATHY FOR THE VAN DER VELDEN FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Rudolf "Rudy" van der Velden on September 2, 2024; and

WHEREAS, Rudy served as a Councilman on the Farmington Town Board from November 2002 through October of 2009 as well as many years of involvement with the Farmington Historical Society; now therefore

BE IT RESOLVED that the Town Board adopts this resolution extending its sincere sympathy to the van der Velden family and spreading his memory upon the minutes of this board meeting; and

BE IT FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to Rudy's wife, Diana, and family at 139 Farmington Road, Farmington, NY 14425.

**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 OF SYMPATHY FOR THE HERENDEEN FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Nancy (Allard) Herendeen on September 8, 2024; and

WHEREAS, Nancy was the mother of long time Town Board Member, Ron Herendeen and mother-in-law of Town Historian, Donna Herendeen; she was a lifetime resident of the Town of Farmington as well as being a member of the Farmington Friends Church, Eastern Star, Grange, and the Farmington Fireman's Auxiliary; now therefore

BE IT RESOLVED that the Town Board adopts this resolution extending its sincere sympathy to the Herendeen 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 Nancy's son and daughter-in-law, Ron and Donna Herendeen and family at 877 County Road 8, Farmington, NY 14425.

**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 V Ingalsbe				
Councilman Nate Bowerman				
Councilman Michael J. Casale				
Councilman Ron Herendeen				
Councilman Steven M. Holtz				
Total				

RESOLUTION REAPPOINTING THOMAS LAY TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values; and

WHEREAS, Thomas' term on the Board of Assessment Review is due to expire on September 30, 2024; now therefore be it

RESOLVED, the Farmington Town Board hereby reappoints Thomas Lay to the Board of Assessment Review effective October 1, 2024 with a term ending on September 30, 2029; and therefore be it

RESOLVED, that the Town Clerk forward a copy of this resolution to Assessor Donna LaPlant, Ontario County Real Property Director Dennine Leeson at 20 Ontario Street Canandaigua NY 14424 and Thomas Lay at 483 Hook Road, Farmington NY 14425.

**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 WAIVING THE MERTENSIA LODGE FEES
FOR ONTARIO COUNTY YOUTH COURT**

WHEREAS, Ontario County Youth Court is hosting their annual member appreciation and recruitment event on October 28, 2024, and

WHEREAS, Ontario County Youth Court 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 October 28, 2024 for the Ontario County Youth Court annual member appreciation and recruitment event, and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution Tina Rossmann, Director of Youth Programs, at tina@partnershipoc.org, and the Accountant I.

**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				

**CONFIRMING RESOLUTION AUTHORIZING INSTALLATION OF FIBER IN
MERTENSIA PARK**

WHEREAS, the Town has been working with Charter Communications to install fiber in all of the Town Parks, and

WHEREAS, Charter Communications covers the first \$8,000.00 in construction costs, and

WHEREAS, Mertensia Park was the only Town Park where construction costs exceeded the \$8,000.00 and will cost the Town \$6,679.39 to be expended from A1680.2VLT, now therefore be it

RESOLVED, the Farmington Town Board authorizes the installation of fiber at Mertensia Park at a cost not to exceed \$6,680.00, and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution the Highway/Parks Superintendent and the Accountant I.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

September 10, 2024

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

**CONFIRMING RESOLUTION TO TROUBLESHOOT AND INSTALL A 50 HP VFD
FOR PS-5 LOCATED AT 0 VOLKMAN DRIVE**

WHEREAS the Canandaigua-Farmington Water District recognized the need to replace the 50 HP VFD #2, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Acting Water and Sewer Superintendent to pay the invoice #61351 from Colacino Industries 126 Harrison Street, Newark New York for the total cost of \$9,987.40 and

BE IT FURTHER RESOLVED that fund for said work will be from Budget Code SS-8120.4V, 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 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

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 Ronald Herendeen				
	Councilman Nathan Bowerman				
September 10, 2024					

RESOLUTION RECALLING AND RESCINDING RESOLUTION NO. 307-2024

WHEREAS, the Farmington Town Board passed a resolution (No. 307-2024) at their meeting held on August 27, 2024, recommending a partial release of funds on a letter of credit for the Hathaway’s Corners Incentive Zoning project, Phase 2A, and

WHEREAS, the resolution was previously approved at the April 9, 2024, Resolution No. 150-2024, therefore be it

RESOLVED, that the Farmington Town Board recalls and rescinds Resolution No. 307-2024, and directs the Town Clerk to forward copies of this resolution to Dan Delpriore – Code Enforcement Officer, Ron Brand – Director of Planning and Development, and Lance Brabant – MRB Group.

**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 SUPERVISOR TO SIGN
THE PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB FOR
AMENDMENT #2 FOR THE BRICKYARD RD WATER TANK PROJECT**

WHEREAS, MRB has submitted amendment #2 for additional construction administration and observation for the water tank project in the amount of \$275,000

WHEREAS, there is funding in the 2024 water budget that was originally allocated to BAN interest which can be transferred into the Capital project,

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved:

SW1-5031 Interfund Transfer	\$600,000	
SW1-9950.9 Transfer to Capital Projects		\$600,000
HW5031 Water Tank Interfund Tran	\$600,000	
HW1440.4 Engineering		\$327,000
HW8397.22 Bond/Local Counsel		\$50,000
HH8340.21 Tank Contractual		\$223,000

BE IT FURTHER RESOLVED, that the Town Supervisor signs the MRB proposal,

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the signed proposal to Bill Davis, MRB Group, and provides a copy of the resolution and the proposal to the Accountant I and the Water and Sewer Department.

**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				

09/05/2024

**RESOLUTION ACCEPTING THE INVENTORY OF HIGHWAY
MACHINERY, TOOLS AND EQUIPMENT FOR 2024**

WHEREAS, the Highway/Parks Superintendent has submitted the Inventory of Highway Machinery, Tools and Equipment as required by Highway Law, Section 142(3), now therefore be it

RESOLVED, the Town Board accepts the Inventory of Highway Machinery, Tools and Equipment, and further be it

RESOLVED, that the Town Clerk forward a copy of this Resolution to the Highway/Parks Department.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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 AUGUST 2024**

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 August 2024 to the Town Supervisor on September 4, 2024, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for August 2024 on September 4, 2024,

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 August 2024, and

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO HIRE J. D. ROGERS ELECTRICAL & MECHANICAL CONTRACTING & SERVICE, LLC TO PERFORM ELECTRICAL REPAIRS AND MAINTENANCE TO THE FARMINGTON TOWN COURT BUILDING

WHEREAS, Highway Superintendent has attempted to acquire three (3) quotes after identifying electrical equipment issues at the Farmington Town Court, and

WHEREAS, three quotes were requested from J.D. Rogers Electrical & Mechanical Contracting & Service, LLC, (\$4,800.00); O’Connell Electric Company would like to send 2 technicians out for a minimum of 4 hours after their site visit August 28, 2024 for further investigation, (No Quote) and Colacino Industries, (no show for appointment), and

WHEREAS, J.D. Rogers Electrical & Mechanical Contracting & Service, LLC has the only quote and the charges should be expensed from Buildings Contractual (A-1620.4), and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to hire J.D. Rogers Electrical & Mechanical Contracting & Service, LLC for repairs to electrical equipment at the Town Court Building at a cost not to exceed \$4,800, and be it further

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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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 Nathan Bowerman				
Councilman Ronald Herendeen				

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

WHEREAS, budget amendments are needed in contractual expense lines,

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

Debit: SS8120.49 I & I	\$42,500	
Debit: SS8120.49V I & I Victor	\$42,500	
Credit: SS1950.4 Taxes & Asses		\$14,630
Credit: SS8130.43 Sludge		\$70,370
Debit: SW1-8340.4 Contractual	\$3,660	
Credit: SW1-1950.4 Taxes & Assess		\$3,660

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

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Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter V Ingalsbe				
Councilman Nate Bowerman				
Councilman Michael J. Casale				
Councilman Ron Herendeen				
Councilman Steven M. Holtz				
Total				

RESOLUTION APPOINTING THEODORE M FAFINSKI TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values; and

WHEREAS, there is currently a vacancy on the Town’s Board of Assessment Review; and

WHEREAS, Theodore M. Fafinski of 1724 Swallowtail Drive, Farmington has expressed interest in being a part of the board; now be it

RESOLVED, the Farmington Town Board hereby appoints Mr. Fafinski to the Board of Assessment Review effective October 1, 2024 with a term ending on September 30, 2027; and therefore be it

RESOLVED, that the Town Clerk forward a copy of this resolution to Assessor Donna LaPlant, Ontario County Real Property Director Dennine Leeson at 20 Ontario Street Canandaigua NY 14424 and Theodore M. Fafinski at 1724 Swallowtail Drive, Farmington NY 14425.

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

**RESOLUTION AUTHORIZING THE INSTALLATION OF CAMERAS AT
FARMINGTON GROVE PARK**

WHEREAS, Alternative Technology has prepared a quote to install and program a 16 channel Dahue NVR with 8 TB hard drive, and to cable and install 7 cameras throughout the parking lot, pavilion, and playground at Farmington Grove Park with remote viewing access, now therefore

BE IT RESOLVED, that the Town Board accept the quote from Alternative Technology at a price not to exceed \$3530 which will be expended from A1680.2 VLT from the 2024 budget, and

BE IT FULLY RESOLVED, that a copy of the resolution be emailed to Adam Breen, Alternative Technology: adam@alternativetek.com, the Highway Superintendent and the Accountant I.