

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 12<sup>th</sup> day of April, 2022, at 7:00 PM, there were:

**PRESENT:** Peter Ingalsbe – Supervisor  
Mike Casale – Councilman  
Steven Holtz – Councilman  
Nate Bowerman – Councilman  
Ron Herendeen – Councilman  
Michelle Finley – Town Clerk

Also present in person: **Tim Ford** – Deputy Highway and Parks Superintendent, , **Robin MacDonald** – Acting Water & Sewer Superintendent, **John Weidenborner** – Zoning Officer, **Ron Brand** – Director of Planning and Development, **Ed Hemminger**- Planning Board Chairman, **Adrian Bellis** – Planning Board Member, **Dave Herman** – MRB Group, and **Tonia Ettinger**-resident

Also present by telephone/video conferencing were: **Nicole Lake**, **John Piper**- HR Consultant, **Dan Delpriore** – Code Enforcement Officer

### **PUBLIC HEARINGS:**

#### **APPROVAL OF MINUTES:**

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the March 22, 2022, Town Board Meeting, and given to members for review, be approved. All Voting “Aye”, ( Herendeen, Holtz, Casale, Bowerman, and Ingalsbe). Motion Carried.

**PRIVILEGE OF THE FLOOR: None.**

**PUBLIC CONCERNS: None.**

### **REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Herendeen reported:**

1. Requesting quotes to rebuild Digester #1 mixing pump and motor.
2. Discussed worked completed replacing two check valves at the Plaster Mills Pump Station.
3. Discussed UV unit.
4. Discussed watermain replacement at the intersection of Rt. 322 and Rt. 96. Bid was awarded to Rochester Pipeline.
5. Went over preliminary drawings for the Rt. 332 watermain project with Dave Herman (MRB).
6. Discussed the Dog-House Manhole for Collett Road.
7. Still replacing old fire hydrants.
8. NYS Fence should be starting the installation of the new security gate soon.
9. Watermain breaks – none.
10. Discussed sludge hauling contract.
11. Flow testing and pressure monitoring has begun south of Townline Road.
12. Working on quotes for two new water meters (one for Dolomite and one for Hunt’s Trailer park).
13. Manhole Top for Wangum Road Lift Station has been ordered.
14. Seeking quotes to replace Clay Valve at the Influent Building.
15. Discussed resolutions for meeting.

### **Highway & Parks:**

1. Highway- equipment maintenance, salted and plowed roads, plow damage work, pull stake markers, slip lining is completed, and catch basin installed on Weigert Road.
2. Parks- Building and Park Maintenance, plowing and salting parking lots and maintaining sidewalks, and Beaver Creek Park playground.

**Town Operations Committee: Councilman Casale reported:**

1. Discussed various projects-Public Hearing for the Farmington Market Center on April 26<sup>th</sup>, still waiting to hear on the TAP Grant, Delaware River Solar, NYSDOT will be posting “No Standing” signs along Rt. 332/96, reviewing Chapter 174 of the Town Code.
2. Discussed resolutions on agenda.
3. Report filed with Town Clerk and posted on website.

**Town Personnel Committee: None.**

**Town Finance Committee: Supervisor Ingalsbe reported: None.**

**Town Public Safety Committee: Councilman Holtz reported: None.**

**REPORTS OF TOWN OFFICIALS:****Supervisor Peter Ingalsbe reported:**

1. Still do not have sales tax information. Retail sales are strong and gas prices are up which in turn means the sales tax is up.
2. Discussed Beaver Creek Park – going over requirements to finish the park, drainage issues to fix, will probably let the grass grow on the playing fields.
3. Discussed Canandaigua-Farmington Water – water is purchased from the City of Canandaigua and there is a water survey out in which he will complete it.

**Deputy Highway & Parks Superintendent Tim Ford reported:**

1. Discussed Spring Cleanup – vendors are all set.
2. Park employee, Trevor, passed his road test for Class A.
3. Discussed Chamber signs- will amend resolution to increase costs.

**Town Clerk Michelle Finley reported:**

1. Settled 2022 Town and County Taxes with County Treasurer last Thursday.
2. South Farmington Friends Cemetery Foundation Pancake Breakfast in April 23<sup>rd</sup>.
3. Easter Egg Hunt last Saturday.

**Water & Sewer Superintendent Robin MacDonald reported:**

1. Update on new water meters- much more accurate.

**Code Enforcement Officer Dan Delproire reported:**

1. March permits – issued-104, permit inspections- 260, fire inspections-25, Stormwater/MS4 inspections – 22, and zoning inspections – 26.

**Director of Planning and Development Ron Brand reported:**

1. Report available on website and filed with the Town Clerk.
2. Working on text amendments with John Weidenborner.
3. Nine resolutions on agenda.

**Assessor reported: None.**

**Town Engineer Bill Davis reported: None.**

**Fire Chief reported: None.**

**Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting- Loomis Road Industrial Park, Safe Place Storage, and review amendments for mini warehouses.

**Zoning Board of Appeals reported: None.**

**Recreation Advisory Committee Bryan Meck reported: None.**

**Recreation Director Mark Cain reported: None.**

**Ontario County Planning Board Member reported: None.**

**Conservation Board Chairman Hilton reported: None.**

**Town Historian Donna Herendeen reported: None.**

**Swap Shop Update: Councilman Holtz reported: None.**

**Agricultural Advisory Committee Chairman Adams: None.**

**COMMUNICATIONS:**

1. Letter to the Town Supervisor from David Albergo of Tower Alliance. Re: Tower Leases.
2. Letter to the Town Supervisor from Jill Henry of NYS DOT. Re: Request for proof of insurance.
3. Letter to the Town Supervisor from Robert Santos of US Department of Commerce US Census Bureau. Re: 2022 Census of Governments, Survey of Public Employment and Payroll.
4. Letter from Spectrum Enterprise. Re: Billing statement updates.
5. Letter to the Town Supervisor from Rob Christie of Zoetek Medical Sales & Service, Inc. Re: Request to have penalty waived.

6. Letter to Judith Wellman from the Town Supervisor. Re: 1816 Farmington Quaker Meetinghouse Museum Trail Project – American Trails Grant Application letter of support.
7. Ontario County Planning Board Zoning & Subdivision Referral Cover Sheet. Re: Farmington Market Center Incentive Zoning Application.
8. Letter to the Town Supervisor from Stephen Rossi. Re: Request to have penalty waived.
9. Letter to the Town Supervisor from James Crane of the Farmington Chamber of Commerce. Re: Welcome to Farmington signs.
10. Letter to the Town Supervisor from Tim Brazy of Landmark Dividend. Re: Tower Lease.
11. Town of Canandaigua Resolution No. 2022-094. Re: Authorization for Town Manager to Execute an Intermunicipal Agreement with the Town of Farmington Relating to the Position of Town Assessor.
12. Town of Canandaigua Resolution No. 2022-095. Re: Appointment of Assessor.
13. Letter from the Town Supervisor to Candy Burson. Re: Burson Complaint, Sheldon Road.
14. Letter to the Code Enforcement Officer from BCEGS Notification Team, ISO Mitigation.
15. Email to the Town Clerk from Ontario County Geomail. Re: Notification of Action on Property 28.12-1-16.111.
16. Letter to the EPA Enforcement and Compliance Division from the Town Supervisor. Re: CFWD PWS ID No. NY3401151 Administrative Order dated March 2, 2022.
17. Letter to the Town Supervisor from Mark McIntyre of Merchant McIntyre Associates. Re: Federal Funding.
18. Letter to Jashwin Ghandi from the Town Supervisor. Re: America's Best Value Inn Project – Request for Information.
19. Letter to the Town Supervisor from Donald MacCormack and Jonathan Halligan of Bank of Greene County. Re: Municipal offerings.
20. Letter to Senator Schumer from the Town Supervisor. Re: 1816 Farmington Meetinghouse Museum Project – Earmark for fund FY 2023 Community Project Funding Appropriations Request Form – Letter of Support.
21. Letter to the Town Supervisor from Sheryl Robbins of NYS DOH. Re: Public Water Supply (Water System Certified Operators) Ontario, Wayne & Yates Counties.
22. Letter to the Town Clerk from Cyavash Ahmadi of Eversheds Suetherland, LLP. Re: Time Warner of Rochester – Special Franchise Assessment Appeal.
23. Municipal Report of Special Franchise Activity.
24. Letter to the Town Supervisor from T. Barry Carrigan of Nixon Peabody. Re: Ontario County Industrial Development Agency (Farmington Lawn Care, Inc./Farmington Farm and Garden, Inc. 2022 Facility).
25. Letter to Raymond F. Wager/Mengel Metzger Barr & Co., LLP from Sheila Chalifoux of Chalifoux Law, pc. Re: Town of Farmington Tax Certiorari Matters.
26. Email to the Town Supervisor from the Construction Inspector. Re: Station 127 Easement from National Grid.
27. Letter to the Town Supervisor from Curtis Willard of Ironwood Heavy Highway, LLC. Re: Vegetation maintenance on the electric transmission right-of-way.
28. Certificates of Liability Insurance from: Design Pool & Spa, Ltd.; Markell Makeovers, Inc.; E and V Energy Corporation; CP Ward, Inc.; R-J Taylor General Contractors, Inc.; Concord Electric Corporation; Pioneer Millworks, Inc.; Kennedy Mechanical Plumbing & Heating, Inc.; Ryan Plumbing, Heating, Air Conditioning & Fire Protection, LLC; MRI Contractors of NY, Inc.; Ron Ferris & Son Home Improvement, LLC; Milestone Construction Partners, Inc.; MM & B Studio, LLC;
29. Certificates of Workers' Compensation Insurance from: E and V Energy Corporation; Concord Electric Corp.; R-J Taylor General Contractors, Inc.; Kennedy Mechanical Plumbing & Heating, Inc.; MRI Contractors of NY, Inc.; Spring Sheet Metal & Roofing LLC; Irondequoit Grande Center, Inc.; The Marrano/Marc-Equity Corporation; Rochester Glass, Inc.; MM & B Studio, LLC.
30. Cancellation of Worker's Compensation Insurance from: Smiths Law and Landscape, LLC.

## REPORTS & MINUTES:

1. Monthly Report – Judge Lew – March 2022.
2. Recreation Board Meeting Minutes – March 8, 2022.
3. ZBA Meeting Minutes – February 28, 2022.
4. ZBA 2022 Rules of Procedure.
5. Building Department – Permit Report by Type – March 2022.
6. Building Department – Inspection Schedule – March 2022.
7. Building Department – Inspections Report – Weidenborner – March 2022.
8. Building Department – Inspections Report – Gordner – March 2022.
9. Ontario County Sheriff's Traffic Report – March 2022.
10. Farmington Senior Citizens Meeting Minutes – March 21, 2022.
11. Farmington Volunteer Fire Association – Incident Report – March 2022.
12. Monthly Report – Judge Gligora – March 2022.
13. Manchester Fire Department Incident Run Log – March 2022.
14. Planning Board Meeting Minutes – March 16, 2022.
15. Project Review Committee Meeting Minutes – April 1, 2022.
16. Victor Fire Department – Chief's Report – March 2022.

## ORDER OF BUSINESS:

### RESOLUTION 160-2022:

**Councilmen Casale, Bowerman, Holtz, and Herendeen, and Supervisor Ingalsbe** offered the following Resolution, seconded by **Councilmen Herendeen, Casale, Bowerman, and Holtz, and Supervisor Ingalsbe:**

### RESOLUTION OF SYMPATHY FOR THE EVERDYKE FAMILY

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Audrey Everdyke, on March 22<sup>nd</sup>, 2022; and

**WHEREAS**, Audrey served as both a part time Clerk/Typist in the Highway Department for 10 years from 1988 through 1998, as Deputy Highway Superintendent for 13 years from 1985 through 1998 and was a long time resident of the Town of Farmington;

**NOW THEREFORE BE IT RESOLVED**, that the Town Board adopts this resolution extending its sincere sympathy to the Everdyke 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 Audrey’s husband (and family), Leo Everdyke, at 282 Hook Road, Farmington, NY 14425.

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #161-2022:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Bowerman**:

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR MARCH 2022**

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

**WHEREAS**, the Principal Account Clerk submitted the Monthly Report of the Supervisor for March 2022 to the Town Supervisor on April 4, 2022, and

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for March 2022 on April 4, 2022,

**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 March 2022, and be it further

**RESOLVED**, that the Town Clerk give a copy of this resolution to the Principal Account Clerk.

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #162-2022:**

**Councilman Holtz** offered the following Resolution, seconded by **Councilman Casale**:

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT FOR PARTS AND LABOR. TO REPAIR TWO HEATERS IN BUILDING #12- SOUTH GARAGE**

**WHEREAS**, the Water and Sewer Superintendent has established two of the heaters in building-12 needed to be repaired, and

**WHEREAS**, the Sewer Treatment has budgeted for such repairs in Budget line SS8130.4, and

**Be it RESOLVED**, the Farmington Town Board authorizes the Water and Sewer Superintendent to pay Robert L. Kistler Service Corp invoice # W01-0020862 at a cost of \$4,540.00 and

**Be it further RESOLVED**, the funds are appropriated in the 2022 budget line SS8130.4, and

**Be it further RESOLVED**, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, the Supervisor’s Secretary, and the Principal Account Clerk.

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #163-2022:**

**Councilman Holtz** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN CONTRACT WITH YOUNG EXPLOSIVES FOR JULY 3 FIREWORKS DISPLAY**

**WHEREAS**, the Recreation Director, Mark Cain, has received a contract for the town’s July 3 fireworks display, to be launched on Town Property at 5648 Collett Road, and

**WHEREAS**, Young Explosives Corp. has verified in the contract that they will provide \$2 million in liability insurance and will charge the town \$4,500 for the exhibition of fireworks including all technicians, now therefore be it

**RESOLVED**, that the Town Board authorizes the Supervisor to sign the contract and therefore be it

**RESOLVED**, that the Town Clerk forward the signed contract to Young Explosives and make copies of the contract and this resolution for the Recreation Director and Highway/Parks Superintendent.

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #164-2022:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Herendeen**:

**RESOLUTION AUTHORIZING A LETTER OF CREDIT PARTIAL RELEASE, RELEASE #1 – FARMINGTON AUTO WASH, IN THE TOTAL AMOUNT OF \$ 22,531.25**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated April 6, 2022 recommending approval of the requested partial release of funds from the above referenced Letter of Credit. The total amount of funds recommended to be released for work completed is \$22, 531.25; and

**WHEREAS**, the Town Board has also been provided the Town Letter of Credit Release Forms G-1.1 and G-2.0 that have been signed by all the town department heads and the Town Engineer, and dated March 29, 2022; and

**WHEREAS**, the total amount of this Letter of Credit is \$ 46,285.78; and

**WHEREAS**, there will be a balance of \$ 23,754.53 remaining in the Letter of Credit after Release # 1; and

**WHEREAS**, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby approve of the requested partial release of funds cited above herein and authorizes the Town Supervisor to sign Form 2.0 approving the above referenced partial release of funds from the above referenced Letter of Credit.

**BE IT FURTHER RESOLVED**, that the Town Clerk, is to be provided certified copies of this resolution to: Bobby Marchenese, President, Farmington Auto Wash, P.O. Box 451, Canandaigua, New York 14424; Michael Fratto, Lyons National Bank, [mfratto@banrkwithlnb.com](mailto:mfratto@banrkwithlnb.com) ; Alex Amering, P.E., Costich Engineers D.P.C., 217 Lake Avenue, Rochester, New York 14608; Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #165-2022:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROFESSIONAL SERVICES CONTRACT WITH BME ASSOCIATES FOR STORMWATER INSPECTION SERVICES FOR 2022**

**WHEREAS**, BME Associates presented a Professional Services Contract to the Town for Stormwater Inspection Services for 2022; and

**WHEREAS**, the pricing for 2022 services shall remain the same as 2020 & 2021 (\$70.00/hour) with a total cost not to exceed \$7,000.00;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to sign the Professional Services Contract with BME Associates for Stormwater Inspection Services for 2022; and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution to the Building Department, the Principal Account Clerk, and BME Associates, Attn. Kimberly Boyd, 10 Liftbridge Lan East, Fairport NY 14450.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz ), the Resolution was **CARRIED**.

**RESOLUTION #166-2022:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT WITH TOMRA RECYCLING**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with TOMRA Recycling regarding the Town's obtaining a Stormwater Control Facility Maintenance Agreement; and

**WHEREAS** Town of Farmington officials have recommended to the Town Board that said TOMRA Recycling grants to the Town the agreement over said lands of said at 5923 Loomis Road, Farmington NY; and

**WHEREAS**, said agreement have been offered by the owners of TOMRA Recycling to the Town of Farmington; and

**WHEREAS** the Town Board of the Town of Farmington is desirous of accepting said offered agreement on behalf of said Town; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the agreement attached hereto as Exhibit 1 from TOMRA Recycling in accordance with the terms and conditions contained in said instruments 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 TOMRA Recycling, 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.

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerks Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and TOMRA Recycling Attn: Mark Schmidt at 5923 Loomis Road Farmington NY 14432

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #167-2022:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Bowerman**:

**RESOLUTION TO ADOPT THE VARIOUS AMENDMENTS TO SECTIONS OF THE TOWN OF FARMINGTON SITE DESIGN AND DEVELOPMENT CRITERIA MANUAL**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the following proposed amendments to the Town of Farmington Site Design and Development Criteria Manual (hereinafter referred to as the Manual) which was last amended on June 9, 2020:

1. Section 2.02, storm drainage systems: general grammatical revisions
2. Sections 2.07, roads and 2.08, road design: added new service roads
3. Section 3.07, concrete gutters and sidewalks: revisions to sidewalk specifications
4. Section 3.10, street/site lights: change to light fixture and light pole specifications
5. Added new subsection, change orders, to section 4.01. Reordered following subsections.
6. Section 4.13, B: revision to sidewalk specifications
7. Section 5.09, certificate of occupancy: updated section with additional requirements
8. Details H-1.3, H-1.4, H-2.2, H-2.3: added new service/access roads
9. Detail H-4.0, driveway apron: updated paving requirements
10. Detail H-7.0, sidewalk: revisions to sidewalk detail to meet NYSDOT requirements in NYS R.O.W.
11. Details H-15.0 through H-15.4, street lighting: updated H-15.0 and added new sheets H-15.1 through H-15.4
12. Details ST-3.0 and ST-3.1: updated notes to comply with current stormwater requirements
13. Added new detail ST-11.00, MS\$ notes
14. Detail G-9.0 Public Safety Signs: updated section with additional requirements

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby accept said amendments referenced above herein and further directs said amendments are to be made to the revised Town of Farmington Site Design and Development Criteria Manual.

**BE IT FURTHER RESOLVED**, that the Cover Page of said Manual is to be changed by adding a new revision date of April 12, 2022; and adding the reference number of this Resolution.

**BE IT FURTHER RESOLVED**, that page ii of the Manual be changed by adding the new Date, Section No./Page No. and Description of Change along with an updated footer to reference the Revised dated of April 12, 2022.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby direct the Town's Engineering Firm, MRB Group, D.P.C., (hereinafter referred to as Town Engineer) to prepare copies only of these amendments and to deliver them to all Town Departments and Agencies currently in possession of said Manual.

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs all Town Departments and Agencies currently in possession of said Manual to insert these amended pages into their copy.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby direct the Town Engineer to prepare a copy of these amendments and to deliver them to the Town Clerk's Office which are to be inserted in their office copy of the Manual along with a USB of said amended Manual, for public review and inspection.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be provided to all Town Officials in possession of said Manual which is to be inserted in the front pocket of said bound Manual.

**BE IT FINALLY RESOLVED**, that the Board directs that the Town Website be updated to include a copy of the amended Manual, along with the Manual's Cover Sheet identifying the date of last revision, for the public's information and use.

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution to be submitted by the Town Clerk to Highway & Parks Superintendent, MRB Lance Brabant, the Confidential Secretary and to the Building Department.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #168-2022:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF DRAINAGE AND UTILITY EASEMENT FOR PROPERTY LOCATED AT 355 HOOK ROAD**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Donald Johnson ("Owner") regarding the Town's obtaining a Drainage and Utility Easement over portions of its property located at 355 Hook Road, as shown on a map prepared by MRB Group dated March 2022; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

**WHEREAS**, said easement has been offered by Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner 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 by Town Attorney, the fees for said recording to be borne by the Town, and be it further

**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.

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerks Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #169-2022:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROFESSIONAL SERVICES CONTRACT WITH BME ASSOCIATES FOR MUNICIPAL FACILITY AND OPERATION ASSESSMENT REPORTS OF ALL TOWN FACILITIES**

**WHEREAS**, BME Associates presented a Professional Services Contract to the Town for municipal facility and operation assessments of the eleven (11) municipal facilities; and

**WHEREAS**, this assessment is intended to satisfy the requirements of Part VII.A.6.a.ii. of the NYSDEC SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS\$ Permit No. GP-0-15-003

**WHEREAS**, the scope of services to conduct these assessments at the eleven (11) municipal facilities at a cost of \$5,200.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to sign the Professional Services Contract with BME Associates for municipal facility and operation assessment for all eleven (11) municipal facilities at a cost of \$5,200.00; and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution to the Building Department, the Principal Account Clerk, and BME Associates, Attn. Kimberly Boyd, 10 Liftbridge Lan East, Fairport NY 14450.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #170-2022:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Herendeen**:

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A CONTRACT WITH M.O.O.D MEDIA AND UPSTATE AV FOR MAIN MEETING ROOM AV SYSTEM UPGRADES**

**WHEREAS**, the Town has requested quotes from AV companies with recommendations on the needs to upgrade the main meeting room AV equipment, to not only be able to be used for in room presentations but also to host all online meetings or the mix of online and in person meetings; and

**WHEREAS**, the Town has received 3 quotes for upgrades from M.O.O.D. Media, R-Options, and AVS Commercial, and

**WHEREAS**, the Town has received system maintenance service quotes from M.O.O.D. Media and R-Options only, and

**WHEREAS**, the Town has reviewed the submitted quotes and system maintenance service agreements and found that the quote from M.O.O.D Media best suits the Town's needs with the lowest cost for the equipment and the maintenance of the installed equipment, and

**WHEREAS**, the quote submitted from M.O.O.D. Media for Option 2 of the proposal for equipment came to \$11,114.38 and they contract with Upstate AV for installation at a cost of \$1,800.00, and

**WHEREAS**, the quote submitted from M.O.O.D. Media for Option 3 of the proposal for system maintenance is \$20.00 per month invoiced annually which covers all service calls during the year, and

**WHEREAS**, the Town Board approves a budget transfer to pay for these upgrades from Contingent Account A1990.4 to Central Communications System Equipment A1650.2 in the amount of \$13,000.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to sign the agreement for service with M.O.O.D. Media for equipment and installation at a cost not to exceed \$12,914.38 for option 2 and a cost not to exceed \$240.00 for Option 3 for the system maintenance agreement, and

**BE IT FURTHER RESOLVED**, that the Principal Account Clerk is to transfer \$13,000.00 from Contingent Account A1990.4 to Central Communications System Equipment A1650.2

**FINALLY MAY IT BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution to the Building Department, the Principal Account Clerk, and the signed contract to M.O.O.D. Media Attn: Tom Roming at 1000 Victor Heights Parkway, Victor New York 14565.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #171-2022:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION ACKNOWLEDGING RECEIPT OF PAYMENT, IN THE TOTAL AMOUNT OF \$75,000.00, THEREBY SATISFYING A CONDITION OF APPROVAL OF LOCAL LAW NO. 3 OF 2015 FOR THE MONARCH MANOR INCENTIVE ZONING PROJECT; AND DIRECTING THE DEPOSIT OF THESE FUNDS TO BE PLACED IN THE BEAVER CREEK PARK CAPITAL PROJECT**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from Anthony DiPrima, A & D Real Estate Development Corporation, LLC, (hereinafter referred to as Applicant) a M & T Bank Check number 2347, dated April 3, 2022, in the total amount of \$75,000.00 payable to the Town of Farmington; and

**WHEREAS**, said payment is made in compliance with a condition of approval contained in Town Board Resolution Number 98 of 2015, adopted February 24, 2015; and

**WHEREAS**, said payment is the Applicant's share of the construction costs associated with the pedestrian bridge crossing of Beaver Creek which has been constructed linking the Monarch Manor Incentive Zoning site to the Town owned Beaver Creek Town Park site and to the pedestrian trail network located within the Monarch Manor Incentive Zoning Project, the nearby Estates @ Beaver Creek Subdivision, and the Auburn Meadows Incentive Zoning Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby publicly acknowledge the receipt of payment as noted above herein.

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs the Town Principal Account Clerk to deposit said payment into the Beaver Creek Park Capital Project to be used for the park related improvements for the Town owned Beaver Creek Park Project.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to provide a certified copy of this resolution to Anthony DiPrima, A & D Real Estate Development Corporation, LLC, 7 Beauclaire Lane, Fairport, New York 14450; and to Dan Delpriore, Town Code Enforcement Officer, to be placed in the Town Project File.

**BE IT FINALLY RESOLVED**, that copies of this resolution are to be provided to: Walter Baker, D.S.B. Engineers & Architects, 2394 Ridgeway Avenue, Rochester, New York 14626; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Town Water & Sewer Superintendent; Matthew Heilmann, Town Construction Inspector; Ronald Brand, Town Director of Planning and Development; and Lance S. Brabant, CPESC, MRB Group, D.P.C., the Town Engineers.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #172-2022:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Bowerman**:

**RESOLUTION TO ACCEPT THE PROPOSAL FROM DOYLE SECURITY SYSTEMS RENEWING THE EXISTING ALARM SERVICES FOR A FIVE YEAR TERM**

**WHEREAS**, a five year proposal has been received from Doyle Security to renew the existing alarm services for the Parks Department Building at \$63.15/month, Mertensia Lodge at \$63.15/month, the Highway Department Building at \$288.06/month, and the Town Hall at \$63.15/month plus \$10.61/month for the emergency elevator phone monitoring,

**WHEREAS**, the scope of work includes alarm monitoring, annual inspections and a service agreement,

**WHEREAS**, the pricing in the proposal is remaining flat from the 2021 contact,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board accepts the proposal from Doyle Security for the five year term,

**FULLY RESOLVED**, that the Town Clerk provide a copy of the resolution to Steve Walzer, Doyle Security Systems, 792 Calkins Rd, Rochester, NY 14623, the Principal Account Clerk, and the Highway Department.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #173-2022:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE VENDORS FOR 2022 ANNUAL SPRING AND FALL CLEANUPS**

**WHEREAS**, Alpco Recycling, E Waste and Shred-Text had the lowest prices (estimates attached), and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes The Farmington Town Supervisor to sign the attached agreements and authorize The Highway Department to hire the above-mentioned vendors to facilitate the Town of Farmington's Spring & Fall Clean Up's, and be it further

**RESOLVED**, that the Town Clerk provide a copy of this Resolution to the Highway/Parks Department and the Principal Account Clerk. All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.



**RESOLUTION #174-2022:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION AUTHORIZING TIM FORD TO ATTEND 2022 ANNUAL HIGHWAY SCHOOL**

**WHEREAS**, the Highway/Parks Superintendent, Tim Ford, will be attending the 2022 Annual Highway School held at Ithaca College in Ithaca, NY from June 5 thru June 8, 2022, and

**WHEREAS**, the charges will be expended from code A-5010.4 (Highway Admin - Contractual) **at a cost not to exceed \$1,000**, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes his attendance at Highway School, and be it further

**RESOLVED**, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk, the Confidential Secretary, and the Highway/Parks Department.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #175-2022:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Herendeen**:

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE WATER FUND**

**WHEREAS**, a budget amendment is needed in the water fund for engineering expenses

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

From: SW1-599	Appropriated Fund Balance	\$20,000	
To: SW1-8340.47	Engineering		\$20,000

**BE IT RESOLVED** that the Principal Account Clerk completes the budget amendment,

**FURTHER RESOLVED**, that the Town Clerk submits a copy of the resolution to the Principal Account Clerk and the Water and Sewer Department.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #176-2022:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FROM LOZIER ENVIRONMENTAL CONSULTING, INC. FOR AIR MONITORING AND SAMPLE ANALYSIS FOR ASBETOS ABATEMENT AT THE TOWN HALL**

**WHEREAS**, the Town Board passed Resolution #143-2022 accepting a Proposal for Finalization of Asbestos Abatement Plans and Specification and Consultation of Subcontractor Selection and Submittal Review from Fisher Associates at the March 23, 2022 Town Board Meeting; and

**WHEREAS**, Lozier Environmental Consulting, Inc. has submitted a Proposal for Air Monitoring and Sample Analysis during the abatement process at a cost not to exceed \$4,429.00; and

**WHEREAS**, a budget amendment is needed for payment of the air monitoring and sample analysis during the abatement process;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby accepts the Proposal from Lozier Environmental Consulting, Inc. for air monitoring and sample analysis for asbestos abatement at the Town Hall at a cost not to exceed \$4,429.00; and

**BE IT FURTHER RESOLVED**, authorizes the following budget amendment:

From: HT1620.2	Building Upgrade	\$4,000.00	
To: HT1440.2	Engineering		\$4,000.00

**AND BE IT FINALLY RESOLVED**, that the Town Clerk submits a copy of the resolution to the Principal Account Clerk, Patrick Colern of Fisher Associates, Sam Lombardo of Lozier Environmental Consulting, Inc., and the Highway Superintendent.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #177-2022:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION APPOINTING TOM 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, Board of Assessment Review member, Hans Finke, submitted his resignation, effective immediately and his term expires on September 30, 2024; and

WHEREAS, Mr. Lay has expressed interest in becoming a Board of Assessment Review member

RESOLVED, the Farmington Town Board appoints Tom Lay to the Board of Assessment Review effective April 12, 2022, to complete the remainder of Hans Finke’s term expiring on September 30, 2024 and

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

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was CARRIED.

**RESOLUTION #178-2022:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION TO BID HOOK ROAD WATERLINE S.I.P.P REHABILITATION PROJECT, 12-INCH DUCTILE IRON WATERMAIN AT THE NYS THRUWAY**

WHEREAS, the watermain on Hook Road at the NYS Thruway has had numerous leaks in the past; and

WHEREAS, the Water Superintendent has recommended a repair instead of replacement to reduced costs; and

WHEREAS, Farmington has received approvals to reline the waterline under the thruway from NYS Thruway engineering staff; and

WHEREAS, Town engineers and NYS DOH have reviewed site drawings; and

WHEREAS, a bid date will be established as April 29, 2022, at 11am at the Farmington Town Clerk office; now

Therefore be it RESOLVED, that the Farmington board authorizes the bid using Federal ARPA funds, and asking the Town Clerk to provide a legal notice with plans available at the Town Clerk office and copies of this resolution be provided to the Principal Account Clerk, Water & Sewer Superintendent, Supervisors office and Bill Davis MRB Group.

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was CARRIED.

**RESOLUTION #179-2022:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Holtz**:

Abstract 7 – 2022

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

ABSTRACT NUMBER		7	
DATE OF BOARD MEETING		4/12/2022	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	103,248.36	548-550,552-593,663-664
DA	HIGHWAY FUND	22,046.54	563,567,569,573,595-604,661,664
HB	BEAVER CREEK PARK	581.83	551,606,607
HH	ROUTE332/96 WATERLINE	1,176.00	569
HM	FUEL STATION CAP PROJECT	0	
HT	TOWN HALL CAP PROJECT	0	
SF	FIRE PROTECTION DISTRICT	0	
HW	WATER TANK REPAIR	1,410.00	569
SL1	LIGHTING DISTRICT	0	0
SD	STORM DRAINAGE	601.57	569,605,639
SS	SEWER DISTRICT	146,098.89	550,562,567,569,588,591,605,608-617, 619-650,662,664
SW1	WATER DISTRICT	321,860.82	550,562,567,569,588,591,605,608,612, 614,618-620,622,624,625,627,629,633, 638-647,649,651-660,661
TA200	PAYROLL DEDUCTIONS	870.20	550,587,594,643-646
	<b>TOTAL ABSTRACT</b>	\$ 597,894.21	

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was CARRIED.

**TRAINING UNDER \$100:**

1. Dan Delpriore to attend the Ontario County Training Day on April 22<sup>nd</sup>, 2022 at the Canandaigua Town Hall at no cost.
2. Dan Delpriore to attend the Southern Tier 27<sup>th</sup> Annual Local Government Conference on June 9<sup>th</sup>, 2022 at Houghton College at a cost not to exceed \$50.00 per person.

**DISCUSSION:**

1. Rossi request for penalty to be waived-payment was received on-time but applied to wrong account – Board voted yes to waiving the fee.
2. Canandaigua Country Estates, Inc. request for penalty to be waived- Voted No to waving fee.
3. Zoetek Medical request for penalty to be waived-Voted No to waiving the fee.

**WAIVER OF THE RULE: No Objections****RESOLUTION #180-2022:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A DRAINAGE AND UTILITY EASEMENT AT 4523 SHORTSVILLE ROAD**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Michael & Kelly McConnon ("Owner") regarding the Town's obtaining a Drainage and Utility Easement over portions of their property located at 4523 Shortsville Road, as shown on a map prepared by MRB Group dated March 2022; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

**WHEREAS**, said easement has been offered by Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner 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 by Town Attorney, the fees for said recording to be borne by the Town, and be it further

**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.

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, & Lance Brabant with MRB.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #181-2022:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Herendeen**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A WATER AND UTILITY EASEMENT AT 1787 MAPLEWOOD DRIVE**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Nathan Bunt ("Owner") regarding the Town's obtaining a Water and Utility Easement over portions of their property located at 1787 Maplewood Drive, as shown on a map prepared by MRB Group dated February 2017; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

**WHEREAS**, said easement has been offered by Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner 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 by Town Attorney, the fees for said recording to be borne by the Town, and be it further

**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.

**MAY IT BE FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, & Lance Brabant with MRB.

All Voting "Aye" (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #182-2022:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Herendeen**:

**RESOLUTION TO RECALL AND AMEND RESOLUTION 148-2022 FOR THE WELCOME TO FARMINGTON SIGNS**

**WHEREAS**, Resolution 148-2022 was approved supporting a joint project between the Town of Farmington, and the Farmington Chamber of Commerce to replace and update all of the “Welcome to Farmington Signs” in various locations throughout the town,

**WHEREAS**, Resolution 148-2022 approved the purchase of the supplies to install and update all of the signs at a cost not to exceed \$10,000,

**WHEREAS**, after gathering all quotes for the steel sheets and parts to install the signs, the total cost not to exceed needs to be increased to \$17,000,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the purchase of all the supplies at a cost not to exceed \$17,000 which have been appropriated in the Town Sign Capital project,

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Highway Department, the Building Department, the Principal Account Clerk, Jim Crane, President of the Farmington Chamber of Commerce, and Chris Riegler, President of FLGRT.

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #183-2022:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION TO REPAIR AND REPLACE PARTS AND TEST ELECTRIC MOTOR AND VAUGHAN PUMP MIXING PUMP FOR DIGESTER # 1**

**WHEREAS**, The Water and Sewer Superintendent has identified the need to repair and rebuild said pump and motor to be put online when Digester #1 is cleaned, and

**WHEREAS**, The Water and Sewer Superintendent has received a Estimate # H2754 from W2 Operator Training Group, LLC. for \$14,865.00 that is the only estimate we received and

**NOW, THEREFORE BE IT RESOLVED**, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said rebuild for a cost not to exceed \$15,000.00 from 2022 account codes SS8130.4, 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 Principal Account Clerk.

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #184-2022:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Holtz**:

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A CONSULTING AND OVERSIGHT SUPPORT CONTRACT WITH CAMDEN GROUP**

**WHEREAS**, The Town has identified a need for a Grade 4 WWTP Chief Operator, and

**WHEREAS**, the current Contract with Camden Group expires on May 16, 2022; and

**WHEREAS**, Camden Group has submitted a new Consulting and Oversight Support Contract to the Town Supervisor, and

**WHEREAS**, the Town Attorney has reviewed the Consulting and Oversight Support Contract,

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to sign the Consulting and Oversight Support Contract with Camden Group, and be it further

**RESOLVED**, that the Town Clerk forward a copy of this resolution to the Acting W&S Superintendent, the Principal Account Clerk and the Supervisor’s Secretary.

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #185-2022:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Herendeen**:

**RESOLUTION TO PURCHASE TWO NEW WATER METERS ONE FOR HUNTS TRAILER PARK L-235 MARLETTE DR. PIT AND ONE FOR DOLOMITE 5929 LOOMIS RD. PIT**

**WHEREAS**, The Water and Sewer Superintendent has identified the need to replace a 6” Badger meter at the Marlette Dr. Pit and a 4” Badger Meter at Dolomite 5929 Loomis, and

**WHEREAS**, The Water and Sewer Superintendent has received quotes # Q162528 and Q162551 from Schmidts’s Wholesale Inc. and

**NOW, THEREFORE BE IT RESOLVED**, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase one 4” and one 6” Badger E-SERIES G2 Ultrasonic Meters cost not to exceed \$7,701.24.00 from 2022 account code SW1-8340.41, 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 Principal Account Clerk.

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #186-2022:**

**Councilman Holtz** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION AUTHORIZING THE TOWN CLERK TO WAIVE PERMIT FEE FOR YOUNG EXPLOSIVES FOR JULY 3<sup>RD</sup> TOWN FIREWORKS DISPLAY**

**WHEREAS**, the Recreation Director, Mark Cain, has received a contract for the Town’s July 3<sup>rd</sup> fireworks display, to be launched at the Farmington Town Hall, and

**WHEREAS**, Young Explosives Corp. has verified in the contract that they provide \$2 million in liability insurance and will change the Town \$4,500.00 for the exhibition of fireworks including all technicians, now therefore be it

**RESOLVED**, that the Town Board authorizes the Town Clerk to waive the permit fee for Young Explosives to provide this firework display and therefore be it

**RESOLVED**, that the Town Clerk keep a copy of this resolution for her staff and forward a copy for Young Explosives.

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Casale, and Holtz), the Resolution was **CARRIED**.

**EXECUTIVE SESSION: None.**

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:34 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

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Michelle A. Finley, MMC, RMC -Town Clerk