

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 9th day of April, 2024, 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** – Highway and Parks Superintendent, **Robin MacDonald** – Acting Water & Sewer Superintendent, **Dan Delpriore** - Code Enforcement Officer, **Ron Brand** – Director of Planning & Development, **Adrian Bellis** – Planning Board Member, **Ed Hemminger** – Planning Board Chairman, and **Don Giroux** - resident

Also present by telephone/video conferencing were: **Jess Sodul** – Passera Associates, **Michael Phillips** – resident, **Betsy Brugg**, and **John Piper** - Consultant

PUBLIC HEARINGS: Whitestone Incentive Rezoning Project

This public hearing is a continuation from the March 26, 2024, Town Board meeting. Supervisor Ingalsbe reminded everyone that the Board did accept parts two and three of the Environmental Record at the last meeting. He added that there is a resolution at the end of agenda tonight continuing the public hearing to the May 14th, 2024, Town Board Meeting. Supervisor Ingalsbe asked if anyone wanted to speak for or against the incentive rezoning project. Mr. Brand stated that they have received from Passero Associates a list of proposed uses for the project, they have not had the opportunity yet to look them over, and that the resolution that is on the agenda tonight is calling for a workshop within the next two weeks so on April 23rd they have a list of uses to enter into the record so when the Board continues the public hearing on May 14th everybody will have had at least two weeks to review them. Supervisor Ingalsbe stated that he removed the two-week period from the resolution.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale** that the minutes of the March 26, 2024, Town Board Meeting, and previously given to members for review, be approved. All Voting “Aye” (Holtz, Herendeen, Casale, Bowerman, and Ingalsbe). Motion **CARRIED**.

PRIVILEGE OF THE FLOOR: Sue Charland – Parks & Recreation Survey Consultant – POSTPONED to April 23rd

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed Plant security options.
2. New Muni-link software is operational – they can now read 352 meters remotely.
3. Discussed door repairs.
4. Discussed roof repairs.
5. Will continue to manage the sludge to get ahead of the plant being overloaded.
6. Discussed PS-4, waiting for parts to arrive-work being done by Siewert.
7. Discussed hydro dyne bearing replacement schedule.
8. Flash mixer is scheduled to be shipped out on April 17th.
9. Discussed Digester #1- gas tube blockage.
10. Motors that were ordered for the belt press have been installed, wired, tested for rotation and being used. Gear boxes are in rough shape with one in need of replacement now, he will email quote.
11. Discussed Flow Meters- installed in manhole on Coral Drive and in front of the old Denny’s that is now Valvoline Instant Oil Change in Victor.
12. Discussed manhole inspections and repairs in Cobblestone.
13. Valve Turner went into production on February 3rd, will be delivered the week after Easter.
14. New F-150 Dump Truck is going back to TENCO for a hydraulic leak.
15. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- equipment maintenance, patching potholes, online driver training, plow damage repairs, cleaned fuel island, replaced a driveway pipe at 4995 Rushmore Road, working on parking area on Townline Road, cleaned out flower beds around Highway Building, pipe behind Park’s Shop rolled out and filled with gravel and Water and Sewer flushed pipe out, and started sweeping roads.
2. Parks- mulching and pruning shrubs at Town Hall and Beaver Creek Park, pulled sidewalk marker stakes, removed tree that fell on the trail which damaged the railing and railing was repaired, removed a sander from one of the trucks, and putting up tennis nets and putting out garbage cans.
3. Elevator inspected by ALPS Inspection Services – in compliance with NYS Building Code.
4. Discussed resolutions on agenda.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed resolutions on agenda.
2. Update on TAP Grant project-documents have been submitted to Albany, waiting for them to accept everything and then they can proceed with awarding the contract.
3. Ag Advisory Committee has received a preliminary draft of the overlay district regulations and will continue their discussion at their next meeting on April 19th.
4. Environmental Conservation Board continues to work on the Open Space Index.

Town Finance Committee: Supervisor Ingalsbe reported: None.**Town Public Safety Committee: Councilman Holtz reported: None.****REPORTS OF TOWN OFFICIALS:****Supervisor Peter Ingalsbe reported:**

1. Starting something a little different, starting this month, years of service awards will be recognized at the Board meetings and given to their respective department heads to pass onto the employee(s). Josh Fagner has 20 years of outstanding service working for the town, he will be given a certificate along with a gift book that is given to employees at the 5, 10, 15, 20, 25 years of service mark.
2. Finance Workshop on April 16th at 8:30 a.m.
3. Discussed request to lower speed limit in Auburn Meadows Subdivision- he reached out to the Town Operations Committee to review the information that the residents submitted and asked them to prepare something for the April 23rd Board Meeting.
4. Newsletter was sent to the printers.

Highway& Parks Superintendent Tim Ford reported:

1. Busy picking up roadsides.
2. Going to start opening the parks, starting at Beaver Creek, hopefully later in the week.

Town Clerk Michelle Finley reported:

1. Next Meeting Deputy Town Clerk Sarah Cerniglia will be covering the meeting as the Town Clerk will be at the NYSTCA Conference.
2. Town and County Taxes- Due to an issue with the County's software having an incorrect Warrant amount the town could not settle, hopefully next week.
3. Tax Collector meeting at the County tomorrow.

Acting Water & Sewer Superintendent Robin MacDonald reported:

1. Update on Brickyard Road Water Tank – coming along nicely, discussed where pipe has been installed.

Code Enforcement Officer Dan Delpriore reported:

1. Permits for the month of March – 46, permit inspections – 91, fire inspections – 19 and stormwater/zoning inspections – 26.
2. Discussed personnel/staffing-Caitlyn started today.

Director of Planning and Development Ron Brand reported:

1. Town Operations Report available on website and filed with the Town Clerk.
2. Spoke with Emily Smith – TAP Sidewalk project.
3. Discussed project with staff on project at the corner of County Road 8 and 41 and discussed the list of permitted uses for the Whitestone Development project.

Assessor Donna LaPlant reported: None.**Town Engineer Bill Davis reported:**

Supervisor Ingalsbe reported that the town did receive NYS Department of Health approvals for the Rt. 332 and Collett Road waterline project and the Mertensia Road waterline project.

Fire Chief reported: None.**Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting – Fowler Family Trust, Jason LaPlant re-subdivision, Sky Solar for two preliminary site plans and two special use permits, and Pintail Crossing, Maddie's Power Sports, and project on County Road 41 and 8. Review Town of Victor's application on their solar project.

Zoning Board of Appeals reported: None.

Recreation Director Mark Cain reported: None.

Ontario County Planning Board Member reported: None.

Conservation Board Chairperson reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz reported: None.

Agricultural Advisory Committee Chairman Adams:

COMMUNICATIONS:

1. Letter to the Town Supervisor from Shaun McCready of the NYS Department of Labor. Re: Notice of Determination: Dispensation (Water Transmission Main/Water Storage Tank).
2. Letters to various residents from the Town Supervisor. Re: Meter replacement.
3. Letter to Involved Agencies from the Director of Development. Re: SEQR Coordinated Review and Lead Agenda Request Project Notification Review Letter – Ingleside Machine – County Max Watermain Connection.
4. MS4 Operator Certification Form for eReports. Re: SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (GP-0-24-001).
5. Letters to the Town Supervisor from various entities. Re: Endorsement of need and strong support for grant award for the Town of Farmington County Road 8 Watermain Replacement Project.
6. Letter to the Town Supervisor from Jeremy Button of NYS DOT. Re: Permit #41328 Southwest corner of Route 332 and Route 96.
7. Letter to the Town Supervisor from Jeremy Button of NYS DOT. Re: Permit #41350 17,400± SF of Row at the Northeast Quadrant of the Intersection of Route 332 and Route 96.
8. Letter to the Town Supervisor from Meredith Streeter of the NYS DEC. Re: Acknowledgement of Notice of Intent for Coverage under SPDES General Permit for Municipal Separate Storm Sewer Systems (GP-0-24-001).
9. Letter to the Town Supervisor from Pitney Bowes. Re: Change in Purchase Power Terms & Conditions.
10. Letter to Bob Palumbo, Mayor, City of Canandaigua, from the Town Supervisor. Re: City of Canandaigua, US Congressionally Directed Spending Program.
11. Letter to the Victor Town Clerk from the Planning Board Chairperson. Re: Norbut Solar Farm, LLC.
12. Certificate of Liability Insurance from: Highland Contracts of Western New York, Inc.; Alternative Carbon Energy Systems, Inc.; Allstate Fencing Enterprises, LLC; Ryan Plumbing, Heating, Air Conditioning & Fire Protection, LLC; Kennedy Mechanical Plumbing & Heating, Inc.; R-J Taylor General Contractors, Inc.; MM&B Studio, LLC; Pioneer Millworks, Inc.; New Energy Works of Rochester, Inc.
13. Certificate of Workers' Compensation Insurance from: Highland Contractors of Western New York, Inc.; Allstate Fencing Enterprises, LLC; Ryan Plumbing, Heating, Air Conditioning & Fire Protection, LLC; Kennedy Mechanical Plumbing & Heating, Inc.; R-J Taylor General Contractors, Inc.; MM&B Studio, LLC; Loyal Nine Development Corp.; Marrano/Marc-Equity Corporation.

REPORTS & MINUTES:

1. ALS Environmental Analytical Report – CFWD Drinking Water February 8, 2024.
2. ALS Environmental Analytical Report – CFWD Drinking Water March 2024.
3. Project Review Committee Meeting Minutes – March 7, 2024.
4. Farmington Senior Citizens Meeting Minutes – March 18, 2024.
5. Monthly Report – Judge Thomas – March 2024.
6. Monthly Report – Judge Lew – March 2024.
7. Agricultural Advisory Committee Meeting Minutes – March 21, 2024.
8. Victor Fire Department – Chief's Report – March 2024.
9. Farmington Volunteer Fire Association – Chief's Report – April 2024.
10. Planning Board Meeting Minutes – March 20, 2024.
11. Ontario County Sheriff Report – March 2024.
12. Report for Town Board Meeting – April 9, 2024.
13. Manchester Fire Department Incident Run Log – March 2024.

ORDER OF BUSINESS:

RESOLUTION #146-2024:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR MARCH 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 March 2024 to the Town Supervisor on April 1, 2024, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for March 2024 on April 1, 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 March 2024, and be it further

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

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

RESOLUTION #147-2024:

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

CONFIRMING RESOLUTION AUTHORIZING THE TOWN HISTORIAN TO ATTEND THE 2024 NEW YORK STATEWIDE PRESERVATION CONFERENCE

WHEREAS, the Town Historian has requested permission to attend the 2024 New York Statewide Preservation Conference April 15-17, 2024 at the Memorial Art Gallery, and

WHEREAS, the total cost for the Conference is \$175.00, now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Town Historian to attend the 2024 New York Statewide Preservation Conference April 15-17, 2024 at the Memorial Art Gallery at a cost not to exceed \$175.00, and be it further

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

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

RESOLUTION 148-2024:

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

RESOLUTION TO RECALL AND AMEND RESOLUTION #135 OF 2024 TO AWARD THE CONTRACT FOR THE FARMINGTON GROVE PARK SITE IMPROVEMENTS

WHEREAS, the Town Board passed Resolution #135 of 2024 to award the Contract for the Farmington Grove Park Site Improvements at a cost not to exceed \$331,400.00 at their March 26, 2024 Town Board Meeting, and

WHEREAS, the total cost of the bid was \$331,480.00, and

WHEREAS, funding for this project will be disbursed from the established capital project with the following budget amendment within the capital project:

Debit:	HP7110.2 Park Improvements	\$111,480.00	
Credit:	HP7110.21 Gove Park Improvements		\$111,480.00

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby recalls and amends Resolution #135 of 2024 to award the Contract for the Farmington Grove Park Site Improvements with a cost not to exceed \$331,480.00, and be it further

RESOLVED, that the Town Clerk give a copy of this resolution to the Accountant I, Steven Schultz and Melissa Liberatore of MRB Group, and the Highway Department.

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

RESOLUTION #149-2024:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO A 3 YEAR LAWN MOWING CONTRACT FOR LAWN MOWING OF PROPERTIES WITHIN THE TOWN THAT ARE NOT IN COMPLIANCE WITH TOWN CODE

WHEREAS, when the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112; and

WHEREAS, the properties have not complied with Town Code Chapter 112; and

WHEREAS, the Code Enforcement Officer has requested bids from several companies for lawn care and whereas J. Williams and Sons Lawn Care was the lowest quote at \$100.00 per hour; and

WHEREAS, J. Williams and Sons Lawn Care submitted a quote for a 3 year contract with the understand that the Town or J. Williams and Sons Lawn Care can terminate the contract with a 30 day notice at any time. J, Williams and Sons Lawn Care has quoted to hold the price of \$100 per hour for the mowing season of 2024, 2025, 2026; now therefore

BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to enter into a 3-year contract with the understanding of the 30 days terminate cause at any time during the contract, with J. Williams and Sons Lawn Care at a rate of \$100.00 per hour; and

BE IT RESOLVED, that a copy of this resolution be forwarded to J. Williams & Sons Lawn Care at 5768 Dalton Drive, Farmington NY 14425, Building Department, Accountant I., the Confidential Secretary, and the Town Clerk.

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

RESOLUTION #150-2024:

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

APPROVING A PARTIAL RELEASE OF FUNDS (RELEASE NO. 2) FROM THE LETTER OF CREDIT FOR WORK WITHIN PHASE 2A OF THE HATHAWAY'S CORNERS INCENTIVE ZONING PROJECT, IN THE TOTAL AMOUNT OF \$250,022.73

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their April 3, 2024, meeting, to recommend approval of a partial release of funds (Release No.2) from the Letter of Credit for the above referenced project, in the total amount of \$250,022.73; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer's letter dated March 25, 2024, which includes the completed Forms G-1.1 and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant's Engineer's (BME Associates) Estimate of Value for site improvements that have been completed; and

WHEREAS, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 2) finding them to be accurate.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby acknowledges the above specified Planning Board's recommendation for a partial release of funds (Release No. 2), from the established Letter of Credit for Phase 2A of said project, in the total amount of \$ 250,022.73; and grants approval thereof.

BE IT FURTHER RESOLVED, that the Town Clerk, having verified the total amount for this Letter of Credit is \$1,981,320.31, with \$357,165.82 remaining after partial release No. 2, to complete the project.

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to sign and date the Letter of Credit Release Form G-2.0.

BE IT FURTHER RESOLVED, that the Town Clerk, is to provide certified copies of this resolution to: 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.

FINALLY BE IT RESOLVED, that a certified copy of this resolution is to be issued to the Applicant, Mark Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

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

RESOLUTION #151-2024:

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

RESOLUTION AUTHORIZING TOWN BOARD TO APPROVE ANNUAL AGREEMENT WITH DOYLE SECURITY

WHEREAS, the Town of Farmington has received the annual Invoice covering Alarm Monitoring – Land Line, Service Contract, Fire Inspection and RAMP (remote access management program) from Doyle Security; and

WHEREAS, the invoice covers the service period of April 1, 2024 through March 31, 2025 at a cost not to exceed \$5,681.88; now therefore be it

RESOLVED, that the Town Board authorizes the payment to Doyle Security Systems, Inc. for the annual agreement; and be it further

RESOLVED, that the Town Clerk forward the copies to the Highway/Parks Department and the Accountant I.

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

RESOLUTION #152-2024:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE VENDORS FOR 2024 ANNUAL SPRING (MAY 2-4) AND FALL (OCTOBER 18-19) CLEANUPS

WHEREAS, the Highway Superintendent would like to hire Alpco Recycling, E Waste and Shred-Text (9:00 - Noon) as vendors for the 2024 annual Spring (May 2-4) and Fall (October 18-19) Cleanups; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to hire the above-mentioned vendors to facilitate the Town of Farmington's Spring (May 2-4) & Fall (October 18-19) Clean Ups; and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Highway/Parks Department and the Accountant I.

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

RESOLUTION #153-2024:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ELECTRONICALLY SIGN THE ONTARIO COUNTY 2024-2025 MOWING CONTRACT

WHEREAS, the Ontario County Public Works Commissioner, William C. Wright, P.C., March 26, 2024, sent the Town of Farmington its 2024-2025 Mowing Contract, and

WHEREAS, the contract stipulates that due to increasing fuel and equipment costs, they have adjusted the rates to account for increased fuel and parts as follows: \$40.36 for a single mower, \$42.89 for a double mower and \$50.90 for boom style mowers, and

WHEREAS, under the contract, labor and fringe benefits will be paid as actual costs; now therefore

BE IT RESOLVED, that the Town Board authorizes the Supervisor to electronically sign the 2024-2025 Mowing Contract, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this Resolution to the Highway/Parks Superintendent and the Accountant I.

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

RESOLUTION #154-2024:

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

CONFIRMING RESOLUTION AUTHORIZING THE HIRING OF A PART TIME CLERK

WHEREAS, the Agricultural Advisory Committee needs a Part-Time Clerk to take minutes at meetings and administrative tasks as required; and

WHEREAS, the Town has a vacant Part-Time Clerk position and Paula Ruthven has shown interest in this position; and

WHEREAS, this position is classified by Civil Service as Non-Competitive, now

THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes hiring Paula Ruthven as a Part-Time Clerk at a rate of \$16.50 per hour effective March 18, 2024; and be it

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, the Confidential Secretary and Paula Ruthven at 4005 North Avenue, Shortsville, NY 14548.

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

RESOLUTION #155-2024:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF STORM DRAINAGE & UTILITY EASEMENT FOR PROPERTY LOCATED AT 382 COUNTY ROAD 8

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Larry N Pauly, ("Owner") regarding the Town's obtaining a permanent Storm Drainage and utility easement over portions of its property located at 382 County Road 8, Farmington NY, as shown on a map prepared by MRB Group dated April of 2024; 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 of Farmington, 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 Clerk's Office, Code Officer Dan Delpriore, Lance Brabant with MRB and to Larry Pauly, 382 County Road 8, Farmington NY 14425.

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

RESOLUTION #156-2024:

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

Abstract 7 – 2024			
A	GENERAL FUND	33,180.48	562,563,565-591,594-599,636
DA	HIGHWAY FUND	2,290.34	565,585,590,598,601-604
HG	CTY RD 8 WATERLINE		
HK	SIDEWALK CAP PROJ		
HP	TOWN PARK IMPROVEMENTS		
HT	TOWN HALL CAP PROJ		
HV	MERTENSIA WATERLINE		
HW	WATER TANK REPAIR		
HZ	TOWNLINE CAP PROJECT	1,288.28	600
SD	STORM DRAINAGE	233.85	592,629
SL1	LIGHTING DISTRICT		
SS	SEWER DISTRICT	61,677.86	563,566,570,579,585,598,599,605-629
SW1	WATER DISTRICT	445,468.61	563,565,570,579,585,598,599,605,606,611,614-616,620,621,623,628-635
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	75.44	564,566,597
	TOTAL ABSTRACT	\$ 544,214.85	

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

TRAINING UNDER \$100:

1. Dan Delpriore to attend NYSDEC Endorsed 4-Hour Erosion & Sediment Control Training on April 18, 2024 at Ontario County Soil & Water Conservation District at a cost not to exceed \$100.00.
2. Loren LaPlant, Shane Quance, Jason Phillips, and Paul Crandall to attend the Roadway and Roadside Drainage Workshop on May 8, 2024 at the Ontario County Soil & Water Conservation District at no cost.
3. Brent Bardun, Tim Bauer, Carl Gauss, Loren LaPlant, Jason Phillips, Shane Quance, Trevor Wendt, and Bruce Williams to attend the CEP (Certified Excavator Program) Master Class provided by UDigNY in Penn Yan on April 11, 2024 at a cost not to exceed \$25.00 per person.
4. TJ Delpriore, Asa Hoffman, Josh LaPlant, Devon Murphy, Jason Phillips, Trevor Wendt, and Mike Williamson to attend the Work Zone Regional Safety Seminar at the Ontario County Safety Training Facility in Canandaigua on April 30, 2024 at no cost.

DISCUSSION: None.

WAIVER OF THE RULE: No Objection

RESOLUTION #157-2024:

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

CONTINUING THE PUBLIC HEARING UPON THE WHITESTONE INCENTIVE REZONING ACTION TO TUESDAY, MAY 14, 2024

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board), has tonight opened the scheduled public hearing upon the above referenced Action; and

WHEREAS, the Town Board has been informed by the Town Director of Planning and Development that last week the Town received a list of proposed uses for the incentive zoning project that was previously requested and which has not, at this time, been reviewed; and

WHEREAS, the Town Board desires to have the Town Staff complete its review, inform the Board of their findings that will enable a workshop meeting with the applicants and to then accept a list of proposed uses for the proposed incentive zoning project at a future Town Meeting; and

WHEREAS, the Town Board desires to provide time for the public to review the proposed list as part of the public record on this Action.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to continue this public hearing to Tuesday evening, May 14, 2024, starting at 7:00 p.m., in the main meeting room at the Farmington Town Hall.

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

RESOLUTION #158-2024:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A HISTORICAL GRANT FROM THE WILLIAM G. POMEROY FOUNDATION

WHEREAS, a grant check was received in the amount of \$1950.00 from the William G. Pomeroy Foundation to be used to install a historical marker at the South Farmington Cemetery,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the grant and approves the budget transfer of the grant funding to the expense line A7510.43–Historical Marker.

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

April 9, 2024

RESOLUTION #159-2024:

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

RESOLUTION APPROVING THE PROPOSAL FROM ENVITEC BIOGAS TO DISSASSEMBLE THE PIPING SYSTEM AND THE PROPOSAL FROM DANFORTH TO INSTALL A STAINLESS-STEEL VALVE FOR DIGESTER 1

WHEREAS, there is a gas tube blockage in Digester 1 at the WWTP, and

WHEREAS, the public works committee has reviewed proposals to clear the blockage as well as a proposal to install a stainless steel valve insertion and has recommended approving both proposals, and

WHEREAS, a proposal was received from Danforth, the only vendor to respond to the request for quotes for a stainless-steel valve, in the amount of \$10,442.52 which includes all welding and installation costs, and

WHEREAS, a proposal was received from EnviTec Biogas Service, the only vendor to respond to the request for quotes for the blockage issue, in the amount of \$4,928.31 to disassemble the piping system and reveal the blockage, now therefore

BE IT RESOLVED, that the Town Board approve the Supervisor to sign the proposal from Danforth to purchase and install the new valve and have the Water and Sewer department proceed with the work by Envitec Biogas for the blockage, and be it

FURTHER RESOLVED, that this project will be funded from expense line SS8130.4 from the 2024 budget, and be it

FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution and the signed Danforth proposal to Joe Contrera, Danforth, 930 Old Dutch Road, Victor, NY 14654, and a copy of the resolution to Envitec Biogas Service, 2975 BHTL Road, Rochester, NY 14623 as well as the Water and Sewer department and the Accountant I.

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

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:23 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk