

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 27th day of December, 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** – Highway and Parks Superintendent, **Dan Delproire** – Code Enforcement Officer, **Ron Brand** – Director of Planning and Development, **Ed Hemminger** – Planning Board Chairman, and **Bill Davis** – MRB Group, **Adrian Bellis** – Planning Board Member, **Don Giroux** – Farmington Volunteer Fire Association, **Gary Weidenborner** – Farmington Volunteer Fire Association, Carol Trapasso – Farmington Volunteer Fire Association, **Dave & Carol Degear** – residents, **Jim Shriener** – resident, **Corey Hurley** – MRB Group, and **Linda Ford**, resident and **Mrs. Ford** – resident.

Also present by telephone/video conferencing were: **Dave Conti** – Water & Sewer Superintendent, **John Piper** – HR Consultant, **Michael Phillips** - resident, **Tonya Ettinger** – resident

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the December 13, 2022, Town Board Meeting and given to members for review, be approved. All Voting “Aye”. (Herendeen, Casale, Holtz, Bowerman, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed Low Lift Pump VFD cooling fans need to be replaced.
2. The Bell and Gossett pump has been delivered and ready to be installed.
3. Discussed replacement parts for the UV Disinfection system.
4. Discussed Dival Safety and Industrial Safety – new vendor for safety equipment.
5. Discussed manhole inspections.
6. Discussed watermain replacement at the intersection of Rt. 332 and Rt. 96.
7. Discussed watermain replacement at Townline Road.
8. Discussed Flow Testing- Sewer Flow Meters were inspected on November 11, 2022.
9. Pumpstation run time data will be stored in a cloud-based excel file.
10. PS7 project has begun, drilling under Mud Creek is complete and wet well excavation has begun.
11. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- equipment maintenance, worked on log jam on Mud Creek, mixed magic, and prepared trucks for storm.
2. Parks- Building and Park Maintenance, planted trees, took down Mertensia playground, and prepared for storm.
3. Carpets cleaned at Town Court, Town Hall and Highway Garage.
4. Discussed resolution for meeting.

Town Operations Committee: Councilman Casale reported:

1. Discussed various projects – Comprehensive Plan Update, Climate Smart Communities, No Standing Signs.
2. Report filed with Town Clerk and posted on website.

Town Finance Committee: Supervisor Ingalsbe reported: None.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Reviewing resolutions for the 2023 Organizational Meeting being held on January 10, 2023, at 6:30 p.m.
2. Water and Sewer bills going out in the mail today or tomorrow.

Highway & Parks Superintendent Tim Ford reported:

1. Reported on heat issue at the town hall in the basement area, heat exchanger needs work and sensors need to be replaced.

Town Clerk Michelle Finley reported:

1. Reported that the 2023 Town and County Taxes have been received, busy getting them ready to send out at the end.

Water & Sewer Superintendent Dave Conti reported:

1. Reported that Digester #1 is in operation.

Code Enforcement Officer Dan Delpriore reported:

1. Reported that the office is working on preparing files for scanning project.
2. Reported on the Climate Smart Communities- he read the following
“Climate Smart Communities is a New York State program that supports local governments in leading their communities to reduce greenhouse gas emissions, adapt to the effects of climate change, and thrive in a green economy. The benefits of participating include leadership recognition, free technical assistance, and access to grants. Local governments participate by signing a voluntary pledge and using the CSC framework to guide progress toward creating attractive, healthy, and equitable places to live, work, and play.”

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. Continues to review SEQR for Farmington Market Center.

Assessor Paul Arndt reported: None.**Town Engineer Bill Davis reported:**

1. Discussed draft letter for THM issues.
2. Reported on cost estimates for pavilions at Mertensia Park and Town Park.
3. Reported on Sewer Flow meters.

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

1. Next Meeting January 4, 2023.

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 Chairperson reported:****Town Historian Donna Herendeen reported: None.****Swap Shop Update: Councilman Holtz reported: None.****Agricultural Advisory Committee Chairman Adams: None.****COMMUNICATIONS:**

1. Letter to Tumminelli Law from the Code Enforcement Officer. Re: 1260 Commercial Drive.
2. Letter to the Director of Development from Matthew Oravec of NYS DOT. Re: Market Center, GLN and G&A Developments, Routes 96 and 332.
3. Letters to various vendors from the Town Supervisor. Re: RFP for Generator Maintenance.
4. Certificates of Liability Insurance from: David L Genecco; American Equipment, LLC.
5. Certificates of Workers Compensation Insurance from: Reid Petroleum; VanScott Builders, Inc.

REPORTS & MINUTES:

1. Farmington Senior Citizens Meeting Minutes – November 21, 2022.
2. Project Review Committee Meeting Minutes – December 1, 2022.
3. Planning Board Meeting Minutes – December 7, 2022.

ORDER OF BUSINESS:**RESOLUTION 494-2022:**

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

AUTHORIZATION TO ROLL OVER VACATION TIME INTO 2023 FOR Hunter Ruthven, WWMA Sheryl Smith, Finance Clerk II, Tom Parker, WWMA, Matthew Thompson, WWTP Operator

WHEREAS, vacation has to be exhausted by the end of the year per the Employee Policy, and

WHEREAS, Hunter Ruthven, Tom Parker, Matthew Thompson, and Sheryl Smith are asking the Supervisor and Town Board to allow them to roll unused vacation days into 2023 with the understanding that the time be used before March 31, 2023 because it would prove a hardship for the time to be used before the end of 2022.

- Hunter Ruthven, Five (5) days
- Sheryl Smith, One (1) day
- Tom Parker, Six (6) days
- Matthew Thompson, One day (1) day

THEREFORE, BE IT RESOLVED, that the Farmington Town Board hereby authorizes the above Water and Sewer employees to roll over their vacation time to be used no later than March 31, 2023, and

BE IT FURTHER RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Supervisor, the Accountant I, and the Supervisor's Confidential Secretary.

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

RESOLUTION #495-2022:

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

APPROVAL OF A RECOMMENDATION FROM THE TOWN PLANNING BOARD AND AUTHORIZING THE RELEASE OF SURETY, FROM THE LETTER OF CREDIT FOR SITE IMPROVEMENTS ASSOCIATED WITH THE TOMRA NY RECYCLING PROJECT, LOCATED ALONG LOOMIS ROAD, IN THE TOTAL AMOUNT OF \$ 140,158.42

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated December 21, 2022, recommending the Town Board take action to authorize the final release of funds from the Letter of Credit for the above referenced project, in the total amount of \$ 140,158.42; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector and the Town's Engineers of their review of the Applicant's Engineer's Estimate of Value for the approved site improvements completed as part of this project.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board's recommendation and authorizes the final release of funds in a Letter of Credit on file with the Town Clerk's Office, for the above referenced project, in the total amount of \$ 140,158.42.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: the lending institution identified on the Letter of Credit; to Jeremy Stambosky, TOMRA NY Recycling; and Bill Anterline, P.E. and Nicole Lake at Fisher Associates.

BE IT FINALLY RESOLVED, that certified copies of this resolution are also to be provided to the Town Highway & Parks Superintendent, the Town Highway & Parks Deputy Superintendent, the Town Water & Sewer Superintendent, the Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspectors, David Orians and Matthew Heilmann, and the Town Engineer, Lance Brabant, CPESC, MRB Group.

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

RESOLUTION #496-2022:

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

APPROVAL OF A RECOMMENDATION FROM THE TOWN PLANNING BOARD AND AUTHORIZING THE PARTIAL RELEASE OF SURETY, FROM THE LETTER OF CREDIT FOR SITE IMPROVEMENTS ASSOCIATED WITH THE AUBURN JUNCTION PROJECT – PHASE 3A, IN THE TOTAL AMOUNT OF \$ 82,925.30

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated December 21, 2022, recommending the Town Board take action to authorize a partial release of funds from the Letter of Credit for the above referenced project, in the total amount of \$ 82,925.30; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector and the Town's Engineers of their review of the Applicant's Engineer's Estimate of Value for the approved site improvements completed as part of this project; and

WHEREAS, the Town Clerk has verified the amount in the above referenced Letter of Credit and the balance remaining after this first partial release of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board's recommendation and authorizes the partial release of funds (Release #1) in a Letter of Credit on file with the Town Clerk's Office, for the above referenced project, in the total amount of \$ 82,925.30.

BE IT FURTHER RESOLVED, that the Town Board finds the total amount in the referenced Letter of Credit is \$97,304.74 with \$14,379.44 remaining to complete the project.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: the Applicant, Michael Cerone, Rt 332 MIII Enterprises @ Auburn Junction: the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; Tom Danks, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and John LeFrois, LeFrois Builders & Developers, 1020 Lehigh Station Road, Henrietta, New York 14467;

BE IT FINALLY RESOLVED, that certified copies of this resolution are also to be provided to the Town Highway & Parks Superintendent, the Town Water & Sewer Superintendent, the Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspectors, David Orians and Matthew Heilmann, and the Town Engineer, Lance Brabant, CPESC, MRB Group.

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

RESOLUTION #497-2022:

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

RESOLUTION ADOPTING THE CLIMATE SMART COMMUNITY PLEDGE AND JOIN THE PROGRAM TO BECOME A REGISTERED CLIMATE SMART COMMUNITY

WHEREAS, the Town of Farmington (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come, now therefore

BE IT RESOLVED, that Town of Farmington, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:

1. Build a climate-smart community.
2. Inventory emissions, set goals, and plan for climate action.
3. Decrease energy use.
4. Shift to clean, renewable energy.
5. Use climate-smart materials management.
6. Implement climate-smart land use.
7. Enhance community resilience to climate change.
8. Support a green innovation economy.
9. Inform and inspire the public.
10. Engage in an evolving process of climate action.

BE IT FURTHER RESOLVED, that copies of this resolution shall be submitted by the Town Clerk to the Accountant I, Confidential Secretary, Rachel Scudder with Genesee Finger Lakes Regional Planning Council at 50 West Main Street, Suite 8107 Rochester NY 14614, Laurie Fox, MRB Group 145 Culver Road Suite 160 Rochester NY 14620 and Code Officer Dan Delpriore.

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

RESOLUTION #498-2022:

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

RESOLUTION TO PURCHASE 6- 8.99"—9.39" X 20" and 10- 8.99" -- 9.39 X 30" WATER MAIN REPAIR CLAMPS

WHEREAS, The Water and Sewer Superintendent has identified the need to purchase said Repair Clamps, and

WHEREAS, The Water and Sewer Superintendent has received 3 quotes 1 from Blair Supply Corp Total \$5,812.86 1 from Core & Main. Total \$8,437.00 and 1 From Ferguson Waterworks Total \$8,480.00, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Repair Clamps from Blair Supply Corp at cost not to exceed, \$5,812.86. from 2022 account code SW1-8340.4, 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 Accountant I.

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

RESOLUTION #499-2022:

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

RESOLUTION TO PURCHASE ONE NEW AND UNUSED FORD F-450 WITH A BEAU-ROC DUMP BODY MODEL SSM-4 11 FT DUMP BODY UNDER ONONDAGA BID ONGOV—106—19 2023

WHEREAS, The Water and Sewer Superintendent has identified the need to purchase said F—450 with Beau-Roc dump body, and

WHEREAS, The Water and Sewer Superintendent has received 1 bid under Onondaga Bid ONGOV-106-19 2023, now

THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Dump Truck for a cost not to exceed \$98,611.00 from 2023 account codes SW1-8340.2 and SS8130.2, 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.

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

RESOLUTION #500-2022:

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

APPROVAL OF A RECOMMENDATION FROM THE TOWN PLANNING BOARD AND AUTHORIZING THE RELEASE OF SURETY FOR SITE IMPROVEMENTS ASSOCIATED WITH THE AMERICA’S BEST VALUE INN PROJECT, LOCATED ALONG STATE ROUTE 96, IN THE TOTAL AMOUNT OF \$ 47,978.11

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated December 21, 2022, recommending the Town Board take action to authorize the release of surety for the above referenced project, in the total amount of \$ 47,978.11; and

WHEREAS, the Planning Board’s recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector and the Town’s Engineers review of the Applicant’s Engineer’s Estimate of Value for the approved site improvements completed as part of this project.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board’s recommendation and authorizes the release of surety on file with the Town’s Accountant I, for the above referenced project, in the total amount of \$ 47,978.11.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to Jaswin Ghandi, America’s Best Value Inn, State Route 96, Farmington, New York 14425; and by inter-office mail, the Town’s Accountant I.

BE IT FINALLY RESOLVED, that certified copies of this resolution are also to be provided to: the Town Highway & Parks Superintendent; the Town Water & Sewer Superintendent; the Town Code Enforcement Officer; the Town Director of Planning and Development; the Town Construction Inspector, Matthew Heilmann; and the Town Engineer, Lance Brabant, CPESC, MRB Group.

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

RESOLUTION #501-2022:

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

RESOLUTION TO IMPLEMENT A CLIMATE SMART COMMUNITY TASK FORCE AND APPOINT A CLIMATE SMART COMMUNITY COORDINATOR

WHEREAS, the Town of Farmington adopted the New York State Climate Smart Communities Pledge by Resolution on December 27, 2022; and

WHEREAS, the Town wishes to obtain Certification under the Climate Smart Communities (CSC) Program by taking proactive steps towards reducing greenhouse gas emissions and adapting to climate change; and

WHEREAS, a Climate Smart Community Task Force serves as a central body of leadership that promotes and supports climate change mitigation and adaptation strategies within the community and will act as an advisory group to the municipality on any community issues related to climate change; and

WHEREAS, the CSC Task Force will meet at least twice a year and maintain meeting minutes and attendance records for each meeting; and

WHEREAS, the CSC Task Force will consist of community members, municipal representatives, and other relevant stakeholders; and

WHEREAS, a CSC Coordinator is responsible for convening and managing the task force as Chair, serving as a liaison between the CSC task force and the chief executive officer and other officials, and interfacing with the New York State Department of Environmental Conservation on the CSC program as needed; now

THEREFORE, IT IS HEREBY RESOLVED, that a Climate Smart Community Task Force be initiated with the initial membership list below; and

BE IT FURTHER RESOLVED, that the Town of Farmington appoints Daniel Delpriore with the Town of Farmington as the Climate Smart Community Coordinator.

MAY IT BE FURTHER RESOLVED, that copies of this resolution shall be submitted by the Town Clerk to the Accountant I, Confidential Secretary, Rachel Scudder & Rob Richardson with Genesee Finger Lakes Regional Planning Council at 50 West Main Street, Suite 8107 Rochester NY 14614, Laurie Fox & Rhonda Destino, MRB Group 145 Culver Road Suite 160 Rochester NY 14620 and Code Officer Daniel Delpriore

Initial Membership List for CSC Task Force:

Name	Affiliation
Daniel Delpriore - Coordinator	Town of Farmington – Code Enforcement Officer
Peter Ingalsbe	Town of Farmington – Supervisor
Ron Brand	Town of Farmington- Director of Development
Sarah Mitchell	Town of Farmington - Secretary to the task force
August Gordner	Town of Farmington – Fire Marshal
Laurie Fox	MRB Group
Rhonda Destino	MRB Group
Rob Richardson	Genesee/Finger Lakes Regional Planning Council
Rachel Scudder	Genesee/Finger Lakes Regional Planning Council
Matt Sousa	Community Member

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

RESOLUTION #502-2022:

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

RESOLUTION AUTHORIZING THE APPROVAL OF THE FIVE- YEAR CAPITAL PLANS FOR THE HIGHWAY/PARKS AND WATER AND SEWER DEPARTMENTS

WHEREAS, during the 2023 budget process updated five-year capital plans were submitted by the Acting Highway Superintendent for the Highway and Parks equipment and project planning and the Water and Sewer Superintendent and Town of Victor for the Water and Sewer Equipment, plant and pump station projects,

WHEREAS, copies of the plans were distributed to the Town Board in the 2023 budget binders and the plans were discussed and utilized in the budget workshops,

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk files copies of the Capital Plans with the Town Board minutes and provides a copy of the resolution to the Accountant I, the Water and Sewer Department and the Highway Department.

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

RESOLUTION #503-2022:

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

APPROVAL OF A RECOMMENDATION FROM THE TOWN PLANNING BOARD AND AUTHORIZING THE PARTIAL RELEASE OF SURETY, FROM THE LETTER OF CREDIT FOR SITE IMPROVEMENTS ASSOCIATED WITH THE RELIANT FEDERAL CREDIT UNION PROJECT – FARMINGTON COMMONS PLAZA - IN THE TOTAL AMOUNT OF \$ 135,603.62

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated December 21, 2022, recommending the Town Board take action to authorize a partial release of funds from the Letter of Credit for the above referenced project, in the total amount of \$ 135,603.62; and

WHEREAS, the Planning Board’s recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector and the Town’s Engineers of their review of the Applicant’s Engineer’s Estimate of Value for the approved site improvements completed as part of this project; and

WHEREAS, the Town Clerk has verified the amount in the above referenced Letter of Credit and the balance remaining after this first partial release of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board’s recommendation and authorizes the partial release of funds (Release #1) in a Letter of Credit on file with the Town Clerk’s Office, for the above referenced project, in the total amount of \$ 135,603.62.

BE IT FURTHER RESOLVED, that the Town Board finds the total amount in the referenced Letter of Credit is \$193,244.00 with \$57,640.38 remaining to complete the project.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: the Applicant, Demetrios Stathopoulos, G & A Development & Construction Corporation, 101 North Street, Canandaigua, New York 14424; and Matthew Tomlinson, Marathon Engineering, 39 Cascade Drive, Rochester, New York 14614.

BE IT FINALLY RESOLVED, that certified copies of this resolution are also to be provided to the Town Highway & Parks Superintendent, the Town Water & Sewer Superintendent, the Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspectors, David Orians and Matthew Heilmann, and the Town Engineer, Lance Brabant, CPESC, MRB Group.

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

RESOLUTION #504-2022:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT- 1100 CORPORATE DRIVE

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with ESL Federal Credit Union ("Owner") regarding the Town's obtaining a Sanitary Sewer and Utility Easement over a portion of premises owned by the Owner located on 1100 Corporate Drive in the Town of Farmington, as shown on a map prepared by MRB Group dated August 2021; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that Owner grant to the Town the easement over said lands 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 therein to be fair and reasonable; and

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, the fee for said recording to be borne by the Town, 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.

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

RESOLUTION #505-2022:

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

RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT FROM THE TOWN SUPERVISOR'S OFFICE AS SURPLUS SO IT MAY BE DISPOSED OF AT AUCTION OR DISCARDED

WHEREAS, the Town Clerk has asked that the following items in the Town Clerk's Office be declared surplus so that they may be disposed of and/or discarded

One (1) Doubly Box 43" Monitor S/N 119142372 (unserviceable)

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes that miscellaneous equipment from the Town Supervisor's Office be declared surplus and disposed of and/or discarded, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Accountant I.

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

RESOLUTION #506-2022:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE TOWN HALL RENOVATION CAPITAL PROJECT

WHEREAS, \$100,000 was budgeted in the 2022 budget to be transferred to the Town Hall Capital Project,

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington District hereby authorizes the transfer to be made to the Capital Project with following budget amendment:

HT 5031 Interfund Transfer	\$100,000	
HT 1440.2 Engineering		\$25,000
HT 1620.2 Building Upgrades		\$75,000

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

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

RESOLUTION #507-2022:

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

RESOLUTION AUTHORIZING YEAR END BUDGET AMENDMENTS

WHEREAS, additional funding is needed in the following expenditure lines,

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

Debit: A3620.2	\$2,500	
Credit: A3620.4		\$2,500
Debit: A1990.4 Contingent	\$16,150	
Credit: A1220.1 Personnel		\$4,200
Credit: A1440.4 Engineering		\$6,200
Credit: A7110.41 Parks Utilities		\$1,500
Credit: A7110.4 Parks Cont		\$2,250
Credit: A5132.4 HW Cont		\$1,000
Credit: A3989.4 Safety		\$1,000
Debit: A3005 Mortgage Tax Revenue	\$6,000	
Credit: A1620.4 Buildings		\$4,000
Credit: A1670.4 Printing & Mailing		\$2,000
Debit: SD8540.4 Contractual	\$1,300	
Credit: SD8540.1 Personnel		\$1,200
Credit: SD9030.8 SS		\$100
Debit: SL1-599 Fund Balance	\$160	
Credit: SL1-5182.52 Auburn Meadows		\$100
Credit: SL1-5182.55 Mercier		\$60
Debit: SS8130.461 Engineering	\$3000	
Debit: SS8120.20V Minor Equip	\$2000	
Debit: SS8120.49 I&I	\$7000	
Credit: SS8120.44 Engineering		\$1000
Credit: SS8120.44V Engineering		\$1000
Credit: SS8130.43 Sludge		\$1000
Credit: SS8120.42V Odor Control		\$1200
Credit: SS8120.45V FSI		\$800
Credit: SS8130.41 Utilities		\$7000
Debit: SW1-599 Appropriated Fund Bal	\$300,000	
Debit: SW1-8340.23 Mert/Collett	\$75,000	
Credit: SW1-8320.4 Source of Supply		\$375,000
Debit: SW1-8340.47 Engineering	\$5,000	
Credit: SW1-8310.4 Admin Cont		\$5,000

BE IT RESOLVED, that the Accountant I performs the budget amendments,

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

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

RESOLUTION #508-2022:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE WATER FUND AND A TRANSFER TO THE WATER TANK CAPITAL PROJECT

WHEREAS, due to delays in the water tank capital project, the \$300,000 allocated to BAN interest in the 2022 water budget was not expended,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes that the funding be moved to the Water Tank Capital Project with the following budget amendments:

Credit: SW1-9730.7 Ban Interest	\$300,000	
Debit: SW1-9950.9 Transfer to Capital Project		\$300,000
Credit: HW5031 Interfund Transfer	\$300,000	
Debit: HW8340.2 Tank Contractual		\$298,500
Debit: HW8397.26 Waterline		\$1,500

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

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

RESOLUTION #509-2022:

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

RESOLUTION ACKNOWLEDGING THE ADDITION OF A NEW MEMBER TO THE FARMINGTON VOLUNTEER FIRE ASSOCIATION

WHEREAS, Maxwell Paul recently became Active Members of the Farmington Volunteer Fire Association, therefore be it

RESOLVED, the Farmington Town Board acknowledges and approves the new memberships of Maxwell Paul to the Farmington Volunteer Fire Association, and further be it

RESOLVED, that a certified copy of this resolution be sent to the Farmington Volunteer Fire Association, PO Box 25117, Farmington, NY 14425, for their records.

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

RESOLUTION #510-2022:

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

RESOLUTION TO PURCHASE REBUILD PARTS FROM ROSS VALVE MANUFACTURING CO. 79 102nd STREET TROY NY 12180

WHEREAS, The Water and Sewer Superintendent has identified the need to purchase Rebuild Kits for PRV # 1,2,7 and 8, and

WHEREAS, The Water and Sewer Superintendent has received 1 quote for said parts being that Ross Valve Manufacturing Co. is a sole source supplier; now

THEREFORE, BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said parts for a cost not to exceed \$3,792.00 from 2022 account codes SW1-8340.42; 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.

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

RESOLUTION #511-2022:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with the following property owners:

Cary S. Bikowski
Rochester MHP Portfolio, LLC
Woodlawn Mobile Home Park, LLC
Simmons Rockwell Development, LLC
Matthew and Stacey Moroz, and
Margaret VanEpps, collectively ("Owners") regarding the Town's obtaining Sidewalk Easements over portions of premises owned by the various Owners located on the addresses specified in their respective easements, all in the Town of Farmington and all as shown on maps prepared by MRB Group, as attached to the respective easements, all said easements attached hereto as Exhibit 1; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that Owners grant to the Town the easements over said lands of said Owners; and

WHEREAS, said easements have been offered by Owners to the Town of Farmington; and

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

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described therein to be fair and reasonable; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easements attached hereto as Exhibit 1 from Owners in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Town, 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.

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

RESOLUTION #512-2022:

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

Abstract 24 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

<i>ABSTRACT NUMBER</i>		<u>24</u>	
<i>DATE OF BOARD MEETING</i>		<u>12/27/2022</u>	
<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	59,735.86	2416,2417,2420,2421,2423-2426,2428-2437, 2439-2443,2445,2447-2453,2455,2471-2475,2478
DA	HIGHWAY FUND	41,099.02	2416,2417,2436,2441,2456-2470,2476,2477
HD	TOWN SIGNS CAP PROJECT		
HB	BEAVER CREEK PARK	179.98	2446
HH	ROUTE 332/96 WATERLINE	240,419.95	2439,2444
HK	SIDEWALK CAP PROJECT	810.00	2422
HP	TOWN PARK IMPROVEMENTS	4,018.00	2439
HQ	LED STREET LIGHTING		
HW	WATER TANK REPAIR	2,174.00	2415,2439
SL1	LIGHTING DISTRICT	2,065.74	2442
SD	STORM DRAINAGE	1,134.57	2436,2439
SS	SEWER DISTRICT	68,040.17	2382-2404,2417,2418,2430,2436,2439,2441, 2454,2455,2478
SW1	WATER DISTRICT	16,809.59	2382,2383,2392,2395,2396,2398,2403-2414, 2417,2418,2430,2436,2438-2439,2441,2454-2455,2478
TA200	PAYROLL DEDUCTIONS	2,375.49	2404,2417,2427
TA93	LETTER OF CREDIT (CASH)	47,978.11	2419
	TOTAL ABSTRACT	\$ 486,840.48	

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

Supervisor Ingalsbe stated that to repair the waterline under Rt. 96 and Rt. 332 was 1.1 Million dollars.

Ms. Ettinger asked for the water testing results be read again. Supervisor Ingalsbe stated that the results from November to the latest for all four/five locations were all under the requirements. Mr. Delproire stated that possibly the question was stemming from the Town Engineers report talking about the THM letter. Supervisor stated that the towns got together and that this letter is going to go to the City of Canandaigua formally notifying them that the are concerned with the November THM results. It is their understanding the City of Canandaigua has some ideas they’d like to engineer in 2023 and make those changes in 2024. This letter will be signed by the towns then sent to the City Manager.

TRAINING UNDER \$100: None.

DISCUSSION: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:30 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk