

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 27th day of February, 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, **Cadin Lloyd** – Asst. Code Enforcement Officer, **Ron Brand** – Director of Planning & Development, **Ed Hemminger** – Planning Board Chairman, **Adrian Bellis** – Planning Board Member, **Hal Adams** – Agricultural Advisory Committee Chairman, and **Bill Davis** – MRB Group, **Donna LaPlant** – Assessor, **Christopher LaPlant** - resident

Also present by telephone/video conferencing were: **John Piper**, **Michael Phillips** – resident, **Paul Rossi**

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz** that the minutes of the February 13, 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:

PUBLIC CONCERNS: Robert Gosslin, 1352 Hathaway Drive

Mr. Gosslin asked the Board if there was a plan to deal with all the vacant commercial property, such as, the old Movie Gallery, the old Griffin building, and the Last Call restaurant. He asked if there was a plan to take those properties over by eminent domain and get them to be viable businesses again. Supervisor Ingalsbe replied that the Movie Gallery is storage for the auto parts store, the old Griffith Building was just sold within the last 60 days, and the old Last Call property is going to be a Mexican restaurant. Mr. Gosslin asked if the Board could pass a local law that would state if a commercial property went vacant for more than a year, the town would hold the right to take it over as eminent domain. Supervisor Ingalsbe replied not really, and it would have to be something the town had a use for. He added that there is some vacant land along Rt. 332 and County Rd. 41 that has been sold and the town is waiting for someone to develop it, they just can't go into just yet. He stated that the old Water Park property is going to be developed with commercial properties along Rt. 332 and County Road 41 and put townhomes behind it. Supervisor Ingalsbe stated that at the last board meeting, they approved Farmington Market Center.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. New belts for the Belt Press have arrived.
2. Flash Mixer will be ordered by the end of the month.
3. WWTP paving and drainage work is on hold until they have the time and manpower to start it.
4. Discussed Plant security options.
5. New flow meters installed.
6. Manhole inspections and repairs in Cobblestone.
7. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- equipment maintenance, plowing and salting roads, cutting trees (Calm Lake-Dog Park), chip pile at transfer station has been doubled grounded, and repairing some plow damage.
2. Parks- plowing and salting parking lots and sidewalks, servicing summer equipment, repairing and painting picnic tables and benches, cutting trees at Meeting House Park and on the trails, working on drinking fountain at Farmbrook Park, safety inspections on buildings, and took temporary fence down at Town Park Pavilion.
3. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed resolutions on agenda.
2. Farmington Market Center rezoning project is ready to move forward with the rezoning and then referral to the Town Planning Board for Preliminary Overall Site Plan approvals.
3. The Parks and Recreation Survey of town residents is underway and to date over 395 surveys have been completed.
4. Update on TAP Grant project.
5. Ag Advisory Committee has requested a preliminary draft of the overlay district regulations to be discussed at their meeting on March 21st.
6. Agricultural Advisory Committee is reviewing 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. Met with Town Insurance representative today to go over yearly contract.
2. Update on TAPS Sidewalk grant.
3. County meetings this week.

Highway & Parks Superintendent Tim Ford reported:

1. Discussed salt usage this year. February 2022 – 2500 tons, February 2023 – 1812 tons, and February 2024 – 1200 tons. County is looking into having their own contract for salt bids.
2. Playground options were given to Recreation Advisory Committee to review.

Town Clerk Michelle Finley reported:

1. Purging records to go downstairs to make more room available upstairs.

Acting Water & Sewer Superintendent Robin MacDonald reported:

1. Discussed changing all meters within the town over the next 5-7 years.

Code Enforcement Officer Cadin Lloyd reported:

1. Two Fire Calls.
2. Cadin is now certified by NYS.
3. Update of Records Management grant applications.

Director of Planning and Development Ron Brand reported:

1. Town Operations Report available on website and filed with the Town Clerk.
2. Updated on the Parks and Recreation Survey – To date there have been over 458 surveys completed and received one paper copy.
3. Fire Department is working with architects from MRB Group to design improvements to Station 2, these are priority actions in the County's Hazardous Mitigation Plan, and it is moving along nicely.
4. TAP Grant update – we do have a low bidder but have to wait for NYS DOT to give them clearance to award the contract. Documents have been submitted to NYS DOT. He expects to award it at the next meeting coming up in March.
5. Paddocks Landing has received their overall preliminary approval.

Assessor Donna LaPlant reported:

1. Thanked the Building Department staff- they did an amazing job with packing up the files for the grant and prepared an excellent spreadsheet.
2. Busy with exemptions.

Town Engineer Bill Davis reported:

1. Update on projects: Brickyard Road Tank, Digester #2, Town Park Pavilion, Mertensia Road and Collett Road Water project.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next meeting – Farmbrook (last two phases).

Zoning Board of Appeals reported: None.

Recreation Advisory Board Bryan Meck 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:

1. Submitted annual report to the Supervisor's Office.

COMMUNICATIONS:

1. Letter to the Town Supervisor from James Hooper of 4-H Camp Bristol Hills. Re: Camp Registration for 2024.
2. Memo to W&S Employees from the Town Supervisor. Re: Department organizational changes and time/attendance issues.
3. Letter to Edward Hortop from the Town Supervisor. Re: 6348 Lambert Street.
4. Muni-Link Service Order Notifications Usage Addendum.
5. Letter to the Town Supervisor from Sheldon Boyce, Jr. Re: Town of Farmington Audit Request.
6. Selective Insurance Company of New York Policy Changes. Re: Mailing address change.
7. Selective Insurance Company of New York Policy Changes. Re: Insured name change.
8. Certificate of Liability Insurance from: Rochester Gas & Electric Corporation.
9. Certificate of Workers' Compensation Insurance from: Material Handling Systems, Inc.

REPORTS & MINUTES:

1. Manchester Fire Department Incident Run Log – January 2024.
2. ZBA Meeting Minutes – December 18, 2023.
3. Camden Group WWTP Monthly Report – January 2024.
4. Farmington Senior Citizens Meeting Minutes – January 15, 2024.
5. Farmington Senior Citizens Meeting Minutes – February 5, 2024.
6. NYS Agriculture and Markets Municipal Shelter Inspection Report – February 8, 2024.
7. Project Review Committee Meeting Minutes – February 1, 2024.
8. Planning Board Meeting Minutes – February 7, 2024.
9. Agricultural Advisory Committee Annual Report – 2023.
10. NYS DOT Meeting Minutes Route 332 Corridor High Visibility Signal Project – February 6, 2024.

ORDER OF BUSINESS:

RESOLUTION #101-2024:

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

RESOLUTION OF SYMPATHY FOR THE CAIN FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Richard Cain on February 12, 2024; and

WHEREAS, Richard was the Father of long time Farmington Recreation Director, Mark Cain; now therefore

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

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Richard's son, Mark, and his family at 1318 New Seabury Lane, Victor, NY 14564.

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

RESOLUTION #102-2024:

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

RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE SOUTH FARMINGTON FRIENDS CEMETERY FOUNDATION

WHEREAS, the South Farmington Friends Cemetery Foundation has requested the use of the Mertensia Lodge on April 6, 2024, to host a pancake breakfast with proceeds to benefit the renovation project of the historic cemetery chapel, and

WHEREAS, the Foundation has requested to have the registration fee waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fee for the Mertensia Lodge for the South Farmington Friends Cemetery Foundation Pancake Breakfast on April 6, 2024, and further be it

RESOLVED, that the Town Clerk provide a copy of this resolution to the South Farmington Friends Cemetery Foundation.

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

RESOLUTION 103-2024:

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

RESOLUTION APPOINTING SONIA PHELAN TO THE CONSERVATION BOARD

WHEREAS, there is a vacancy on the Conservation Board and Sonia Phelan is interested in filling said vacancy; and

WHEREAS, Bryan White, Chairperson of the Conservation Board, has recommended that Sonia be appointed; now therefore be it

RESOLVED, the Farmington Town Board appoints Sonia Phelan to the Conservation Board for a term from February 28, 2024 to expire on December 31st, 2024; and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to the Confidential Secretary, the Conservation Board Chairperson, and Sonia Phelan, 5802 Clover Meadow Lane, Farmington, NY 14425.

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

RESOLUTION #104-2024:

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

CONFIRMING RESOLUTION AUTHORIZING THE ACTING W&S SUPERINTENDENT TO HIRE GEORGE MARSHALL AS AN MEO IN THE W&S DEPARTMENT

WHEREAS, there is a vacancy for an MEO in the W&S Department, and

WHEREAS, George Marshall completed the online application and has been approved by Ontario County Human Resource Department, and

RESOLVED, that the Town Board authorizes the Acting W&S Superintendent to hire George Marshall to fill the vacant position of MEO effective Monday, February 26th, 2024 at a rate of \$20.00 per hour, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Acting W&S Superintendent, the Accountant I, and the Supervisor's Office.

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

RESOLUTION #105-2024:

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

DEVON MURPHY SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD

WHEREAS, Devon Murphy was hired by the Highway/Parks Superintendent on August 28, 2023 and on February 28, 2024 will have successfully completed the required six-month probationary period, and

WHEREAS, Devon Murphy is employed in the Highway Department and has shown that he possesses the required knowledge base and per employee policy, upon the successful completion of a probationary period, the employee may be granted a wage adjustment, and

WHEREAS, the Highway/Parks Superintendent believes that Devon has displayed satisfactory job performance, now therefore be it

RESOLVED, that the Town Board hereby authorizes the successful completion of probation and grants Devon Murphy a \$1.00 per hour wage increase effective with Payroll #6 (March 3, 2024 – March 16, 2024), and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution to the Highway/Parks Department, the Confidential Secretary, and the Accountant I.

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

RESOLUTION #106-2024:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO APPROVE BACKFLOW REPAIRS AT HIGHWAY BUILDING TO BE COMPLETED BY KENNEDY MECHANICAL CONTRACTS

WHEREAS, the Highway Building needs repairs to the backflow system, and

WHEREAS, the Highway/Parks Superintendent received a proposal from Kennedy Mechanical Contractors in the amount of \$9,448.50, and

WHEREAS, Kennedy has a five (5) year service agreement at the Highway Building and Town Court for annual testing of our backflow systems, and

WHEREAS, the Public Works Committee asked that the Highway Superintendent get a second quote, and

WHEREAS, Allied Fire Protection Systems, Inc., submitted a quote for \$10,746, now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to hire Kennedy Mechanical Contractors to complete the necessary backflow repairs at a cost not to exceed \$9,448.50, and be it further

RESOLVED, that the Town Clerk forward copies 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 #107-2024:

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

CONFIRMING RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO SIGN RIGHT-OF-WAY MOWING CONTRACT FOR STATE RT 332

WHEREAS, the Highway Department mows State Route 332 in the right-of-way, and

WHEREAS, NYS Department of Transportation has delivered the contract for the Town of Farmington's approval, now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to sign the NYS Department of Transportation Right-of-Way Mowing Contract for the 2024 Season, and be it further

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

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

RESOLUTION #108-2024:

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

RESOLUTION TO AWARD THE CONTRACT FOR THE WWTP PRIMARY DIGESTER #2 CLEANING

WHEREAS, two bids were received for the WWTP Primary Digester #2 cleaning, and

WHEREAS, the low bidder was P&H Senesac, Inc. with a total bid price of \$112,244.00 which includes base bid and contingency allowance, and

WHEREAS, MRB Group has reviewed all of the bidding documentation and recommends that the Town of Farmington sign the Notice of Award for the WWTP Primary Digester #2 cleaning, and

WHEREAS, funding for this project will be disbursed from SS8130.4, now therefore

BE IT RESOLVED, that the Supervisor sign the Notice of Award, and

BE IT FULLY RESOLVED, the original Notice of Award be returned to Ben Cutter and Mark Bailey of MRB Group and that a copy of the resolution and Notice of Award be supplied to the Water and Sewer department and the Accountant I.

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

RESOLUTION #109-2024:

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

RESOLUTION APPROVING THE PURCHASE OF PARTS AND A SERVICE CALL FROM HYDRO-DYNE ENGINEERING, INC.

WHEREAS, purchase of parts and a service call are required to repair the Hydro-Dyne unit at the Influent Building; and

WHEREAS, Hydro-Dyne Engineering, Inc. is a sole source provider; and

WHEREAS, Hydro-Dyne has provided a quote for (1) Service Call (1) 4 bolt Flange Bearing (4) 5/8" Tubes (4) 1/2" Flat Washers in the amount of \$3,990.85; now therefore

BE IT RESOLVED, that the Town Board authorizes the Acting W&S Superintendent to place the order with Hydro-Dyne Engineering, Inc. for parts and a service call to repair the Hydro-Dyne unit at the Influent Building at a cost not to exceed \$3,990.85 to be funded from account code SS8130.4; and be it

FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to the Acting Water and Sewer Superintendent, and the Accountant I.

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

RESOLUTION #110-2024:

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

APPROVAL TO ACCEPT A SERVICE PROPOSAL FROM SIEWERT EQUIPMENT FOR PS 4 CONTROLLER

WHEREAS, the Town of Farmington Acting Water & Sewer Superintendent recommends that the current PS 4 Allen Bradley Controller be replaced by an Integrinex Controller; and

WHEREAS, the Acting Water & Sewer Superintendent has received one service proposal from Siewert Equipment for this project. No other vendors Quoted this project; and

WHEREAS, the Water & Sewer Superintendent seeks to award the Proposal to Siewert Equipment at a cost not to exceed \$7,739.00 using cost code SS8120.4; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Acting Water & Sewer Superintendent to accept the Service Proposal from Siewert Equipment to replace the PS 4 controller at a cost not to exceed \$7,739.00; and

BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Acting Water and Sewer Superintendent and the Accountant I.

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

RESOLUTION #111-2024:

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

RESOLUTION ACCEPTING THE MOST RECENT INCENTIVE ZONING CONCEPT PLAN FOR THE WHITESTONE INCENTIVE ZONING PROJECT; AUTHORIZING THE DIRECTOR OF PLANNING & DEVELOPMENT TO DRAFT A LOCAL LAW TO AUTHORIZE THE TOWN CLERK TO AMEND THE TOWN'S OFFICIAL ZONING MAP; TO PREPARE A REFERRAL AND SUBMIT THE NECESSARY DOCUMENTATION TO THE ONTARIO COUNTY PLANNING BOARD FOR ITS REVIEW AT ITS MARCH 13, 2024, MEETING, AND MAKING A RECOMMENDATION TO THE TOWN BOARD; AND SCHEDULING A PUBLIC HEARING UPON THIS ACTION FOR TUESDAY, MARCH 26, 2024

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has requested and received a report and recommendation from the Farmington Town Planning Board (hereinafter referred to as Planning Board) on the above referenced Action; and

WHEREAS, the Town Board has met with the applicants, the applicants engineers and the applicants legal advisors in a public workshop held on Monday, January 29, 2024, and did request further considerations be given to adding one commercial site along the Route 332 frontage, reducing the number of proposed townhouse dwelling units and installing public sidewalks along the east side of State Route 332, between the north end of their property and the intersection of State Route 332 and County Road 41.

WHEREAS, the Town Board did receive, on February 9th, from the Applicant's Engineers, an amended Concept Plan which added one additional commercial site along the State Route 332 highway frontage, a reduction twenty (20) proposed townhouse dwelling units [300 to 280] as part of this project, and an additional amenity, public sidewalks to be installed along the east side of State Route 332 continuing from the north end of the Whitestone property north to and connecting with the sidewalk located on the northeast corner of the intersection of State Route 332 and County Road 41, bringing the proposed total amenities value to 2.1 million dollars for this project; and

WHEREAS, the Town Board did request and did receive additional information about similar townhouse sites, including photos and addresses, that are under construction by the Applicants in the towns of Henrietta and Webster, in Monroe County; and

WHEREAS, the Town Board has reviewed said Planning Board report and recommendations, and has received favorable input from the members of both the Town Public Works and Town Operations Committees upon said Action at tonight's public meeting; and

WHEREAS, the Town Board has reviewed the public record established to date upon said Action.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby agree to give its' consideration to the above referenced action and directs the Applicants to submit payment to the Town Clerk's Office, for the formal rezoning process of two parcels of land, involving a total of 65.1 acres of land and further identified as Tax Map Accounts 41.07-1-28.1 and 41.07-1-34.1, from PD Planned Development to IZ Incentive Zoning for the project currently known as the Whitestone Development Partners, LLC, Mixed-Use Project, ..

BE IT FURTHER RESOLVED, that the Director of Planning & Development is to submit a complete referral packet under the provisions of the New York State General Municipal Law, Sections 239-1 & -m, to the Ontario County Planning Board, including a draft local law, prepared in accordance with the provisions of Chapter 165, Section 34.1, of the Farmington Town Code, to amend the Town's Official Zoning Map for the above referenced parcels of land, for its review, report and recommendation to be acted upon at their March 13, 2024, meeting.

BE IT FURTHER RESOLVED, that the Town Board does hereby schedule, a public hearing to be advertised and held, upon said action on Tuesday, March 26, 2024, commencing at 7:00 p.m., to be held in the main meeting room of the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a legal notice for said public hearing in the Town's Official Newspaper, to post notice thereof on the Town's Website and Town Hall Bulletin Board, and to provide notices of the proposed action to neighboring property owners as provided for in the Town Code.

BE IT FURTHER RESOLVED, that the Town Code Enforcement Officer is hereby directed to post two (2) public notification signs on the properties, one along the State Route 332 frontage and the other along the south side of County Road 41, at least ten days prior to the scheduled public hearing.

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

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

RESOLUTION #112-2024:

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

Abstract 4 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

ABSTRACT NUMBER		4	
DATE OF BOARD MEETING		2/27/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	124,048.66	301-311,314-341,354
DA	HIGHWAY FUND	287,633.58	301,313,320,328,334,342-353
HP	TOWN PARK IMPROVEMENTS	418.00	326
HN	NORTH RD CAPITAL PROJ	350.00	326
HZ	TOWNLIN CAP PROJ.		
HT	TOWN HALL CAPITAL IMPR.		
HV	MERTENSIA WATERLINE		
HW	WATER TANK REPAIR	15,410.00	326
SL1	LIGHTING DISTRICT	2,046.67	308,335
SD	STORM DRAINAGE	3,482.58	313,326,334
SM	SIDEWALKS		
SS	SEWER DISTRICT	119,408.93	266-294,301,313,320,321,326,328,334,355
SW1	WATER DISTRICT	37,728.41	266-268,274,277,278,283,284,287,291,293,295-301,313,320,321,326,328,334
TA200	PAYROLL DEDUCTIONS	8,198.41	301,312,334,337,340
	TOTAL ABSTRACT	\$ 598,725.24	

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

TRAINING UNDER \$100: None.

DISCUSSION: Request to waive late fee – 6108 Loomis Road (Silver Point Management, LLC)- Board agreed to not waive the fee.

WAIVER OF THE RULE: No Objection

RESOLUTION #113-2024:

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

RESOLUTION APPROVING THE PROPOSAL FOR ROOF REPAIR AT THE WASTEWATER TREATMENT PLANT

WHEREAS, there are leaks in the roof on the control building addition at the waste water treatment plant which was originally installed in 2006 as part of the plant expansion project; and

WHEREAS, the following quotes were received for this repair: Elmer W. Davis-\$5,690, Stellar Roofing-\$6,600 and Leo J Roth-\$8,850; now therefore

BE IT RESOLVED, that the Town Board approve the repair project with Elmer Davis Roofing at a cost not to exceed \$5,690.00 which includes the repair of all active leaks, removing debris from the roof drains, and providing photos of work completed and work conditions; 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 to Matthew Sherman at Elmer Davis, 1217 Clifford Ave, Rochester, NY 14621, 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 7:30 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk