

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 28th day of October, 2025, 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, **Paula Ruthven**- Code Enforcement Officer, **Aaron Bissell** – Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Ed Hemminger** – Planning Board Chairman, **Adrain Bellis** – Planning Board Member, **Ralph Bocchino** – ZBA Member, **Bill Davis** – MRB Group, **Tim Bryant** – FVFA Member, **Carol Trapasso** – FVFA President, and **Rosalie Bona** – FVFA Treasurer, and **Mr. DeRoo** – Purdy Road, **Aubrae Lamparella** – resident, **Matthew Guilfoil** – resident, and **Matt Winchell** – resident

Also present by telephone/video conferencing was: **Dan Delpriore** – Code Enforcement Officer, **Michael Phillips** – resident, **John Piper** – Consultant

PUBLIC HEARINGS:

2026 TOWN BUDGET

Supervisor opened the public hearing at 7:01 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe asked if anyone wanted to speak for or against, hearing none, he closed the public hearing at 7:05 p.m.

2026 FIRE CONTRACTS -FARMINGTON AND MANCHESTER

Supervisor Ingalsbe opened the public hearing at 7:05 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe asked if anyone wanted to speak for or against, hearing none, he closed the public hearing at 7:07p.m.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz** that the minutes of the October 14, 2025, regular Town Board Meeting, that were previously given to members for review, be approved. All Voting “Aye” (Herendeen, Holtz, Casale, Bowerman, and Ingalsbe). Motion **CARRIED**.

PRIVILEGE OF THE FLOOR: Matt Winchell- Redfern Drive resident

Mr. Winchell stated that in the beginning of the year a letter was sent out regarding the Wood Drive bridge construction and the barriers have been up for five months and there has not been any work done and with winter coming he would like to have some sort of an update as to when the bridge is going to be done or if the barrier is going to be taken down for the winter. Supervisor Ingalsbe replied that they are working with Ontario County on the funding, and they were able to get a grant for the town (federal and state money) and the first phase was soliciting and hiring an engineering firm, and that firm is Fishers Associates. He added that they had an initial meeting with the town, utility people, county highway staff and they turned in an official design to NYS Department of Transportation. He stated that since then they have met the next phase of approval for design which he believes is 90%, they expect by December that they will have final approval of the design and be able to go out to bid, he stated with any luck the award would be in January or February with construction starting in March and completed sometime later next year.

Councilman Bowerman stated that there was a recent slide show presentation showing the reason for the shut down because of the structural integrity of the bridge was an issue therefore they placed the barriers and signs up even though it wasn't ready to be built yet the engineers felt it was necessary to do now to limit the traffic going over the bridge. Mr. Winchell asked if there was no possibility of opening the bridge until construction started. Councilman Bowerman replied no because the side of the bridge that is shut down is worse than the side that it opened. Supervisor Ingalsbe commented that the new section at Red Fern and Running Brook there's a road that is going to be put in for the townhomes, they are hoping on Monday or Tuesday to replace some concrete gutters and sidewalks and the town has asked the contractor to have replaced and they are working on the legal description for the road and to get to our attorney so the town can do a resolution to dedicate the road and make it a town road and that is why they have that it is closed off right now is because the town does not own the road yet and the liabilities would be against the contractor. He added that it could take a while to do that because it goes back and forth between the attorneys right now. He added that the town is still waiting for a bond for the maintenance of the road and sidewalks, they are hoping to have it open by the end of the year and when that happens the bridge will be closed permanently. Mr. Winchell asked if they will be able to use the new road once it is opened to get out of there. Supervisor Ingalsbe replied yes and right now it will go out to Quentonshire Road (road will be renamed) and County Road 41.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

Water & Sewer:

1. Obtained revised quote from Colacino Industries for PS-6 (Plastermill) new generator and installation.
2. Pump station routine maintenance and repairs ongoing.
3. Waiting on Champion Asphalt Maintenance for scheduling of sealing.
4. Diagnosed issue with east final clarifier.
5. Power outage on 10/19 affecting all Farmington and most Victor pumpstations.
6. Disassembling the old RBC's have begun; motors and drives are being removed and palletized.
8. Coordinated meeting for PS-19 reconstruction at Victor Town Hall with Labella.

9. NYS Fence has be contacted regarding inner gate locked open issue. Still waiting of service call.
10. Reviewed additional misc. electrical repair items with Plantech Services.
11. Hydrant testing and service by Ontario Tap was successful at Terrace Apartments.
12. Corresponded and coordinated with Construction Inspectors and Schreiber Excavating regarding sewer main repair at Creekwood Apartments.
13. Prepare for new water main tie-ins at Cranberry Drive. Check existing valving for accessibility and functions.
14. Sewer odor complaint at 6327 Cedar Creek Way (Saratoga), staff investigated and found no issue, corresponded with resident and recommended contacting maintenance.
15. Valve exercising in Mountain Ash Drive subdivision.
16. Continue training for iWorQ software system implementation.
17. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- equipment maintenance, mowing farm field ditches, sweeping roads, repaired Chevron sign on Hook Road curve from MVA, repaired shoulder and driveway at 5215 Fox Road, cutting trees on Payne Road, breaking ip concrete gutters from Cranberry Drive, installing plow frames on 10-wheel truck, installed wings and spinners on 6-wheel trucks, and cleaned shop.
2. Parks- mowing parks and trails, grooming and striping ball fields, working on Farmington Grove Park playground, Fall Clean up, and started closing park bathrooms and winterized.
3. Buildings – nothing reported.
4. Discussed resolutions on agenda.

Town Operations Committee: Councilman Bowerman reported:

1. Two resolutions on agenda.
2. Town Board will be receiving a copy of the draft local law at the next meeting on text amendments to Chapter 144 (Subdivision of Land) and Chapter 165 (Zoning), will start final adoption process.
3. Farmington Meadows Incentive Zoning Project (formerly Whitestone) – received updated concept plan.
4. Had a company interested putting up a 195-foot pole in the middle of a residential neighborhood for a cell tower booster, town felt that this was not the best location for it and is working with company to locate it somewhere else.
5. Fish Solar Farm project – no update.
6. Next PRC meeting is November 6th to discuss ongoing projects.
7. The Environmental Conservation Board is working on the final editing of the Open Space Index, will be looking over that at the November 12th meeting.
8. Ag Advisory Committee met last Thursday.

Town Finance Committee: Supervisor Ingalsbe reported:

1. Annual Joint Water Meeting with the towns of Canandaigua and Hopewell was held at 6:15 p.m. today. The 2026 budget was passed.
2. 2026 Town Budget – numbers have not changed from preliminary budget, tax rate is still going to go down a little over 28%, from \$.68 per thousand to \$.49 per thousand for the General and Highway funds. Also funded the ambulance corp. again this year is a little over \$350,000. Once the budget is passed tonight, he will release the 5 year capital improvement projects.

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

1. NYS Pollution Prevention Institute-RIT Golisano Institute for Sustainability.

Highway& Parks Superintendent Tim Ford reported:

1. Sent a couple pieces of equipment to the Monroe County Auction- received \$49,000.
2. Fall Cleanup – 374 households, 79 Freon units, 60 tires, very little electronics, 93 people for the shredding. \$420 revenue received.
3. Received new Pickup Truck, will replace truck 26).
4. Parks completed the Farmington Grove Playground.

Town Clerk Michelle Finley reported:

1. Deputy Town Clerk Tina will be back on November 3rd.

Water & Sewer Superintendent Aaron Bissell reported:

1. Farmbrook tie-in is completed, Cranberry drive is completed, CloverMeadow had a watermain break.
2. Finished work on PS-33.
3. Last power outage affected a number of pumpstations in Farmington and in Victor.
4. PS-19 reconstruction.

5. Brickyard Road Tank is completely filled as of last night. Collected samples today to get certified and put online. Contractor will be in to install tank mixing and the disinfection bi-product removal system. Could get approval to put system online mid-November. After that, then the demolition of the old tank- end of the year or beginning of next year.
6. Crews have been out and about flushing fire hydrants.
7. Working with the Department of Environmental Conservation to improve a different chemical for removal of nutrients.

Code Enforcement Officer Dan Delpriore reported: None.

Director of Planning and Development Ron Brand reported:

1. Report is filed with the Town Clerk's Office and posted on the Town website.
2. Design change for the Farmington Meadows subdivision project. Poster in foyer.
3. PRC meeting next Thursday. Will be reviewing the Farmington Meadows project. Will be looking at a site for a new bank.

Assessor Donna LaPlant reported: None.

Town Engineer Bill Davis reported:

1. Updates: will be proving a quote for the next phase of County Road 8, working on FVFA project, and Cranberry Drive road project.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting- Continued Public Hearings for Adrian Bellis for final site plan amendment, and Krossber Enterprises for their preliminary site plan approval. New public hearing for a special use permit on Sheldon Road to determine if complete for a kennel operation. Request for a 180-day extension for the Paddock Landing project.

Zoning Board of Appeals, Thomas Yourch reported: None.

Recreation Advisory Board, Bryan Meck reported:

Recreation Director Mark Cain reported: None.

Town Clerk reported that Trunk and Treat had a good turnout, approximately 150 kids. She also reported that the Pumpkin walk was well attended as well.

Ontario County Planning Board Member reported: None.

Conservation Board Chairperson reported: None.

Town Historian Donna Herendeen reported: None.

Supervisor Ingalsbe reported that Donna Herendeen will be resigning effective April 30, 2026. She has been Town Historian for 13 years. Will advertise for a replacement.

Swap Shop Update: Supervisor Ingalsbe reported: None.

Agricultural Advisory Committee Chairman Hal Adams:

COMMUNICATIONS:

1. Unified Court System of the State of New York Certificate of Completion – Continuing Judicial Education Program – Morris Lew.
2. Memo to all employees from the Confidential Secretary. Re: Additional time off.
3. Letter to the Town of Victor Assessor from Rosalyn Albarran of Nixon Peabody. Re: Ontario County Industrial Development Agency (Loomis Park, LLC/Villager Construction, Inc. 2025 Facility).
4. Selective Insurance Company of America Notice of Cancellation or Nonrenewal.
5. Letter to the Town Supervisor from Kori Franklin of Ontario County Real Property Tax Services. Re: Return of Small Claims Filing Fee.
6. Letter to the Town Supervisor from Lauren Townley of the NYS DEC. Re: Consolidated Funding Application #150736 Town of Farmington Stormwater Study.
7. Manchester Fire Department Banquet Agenda.
8. NYS Department of Health Designation of Water Operator in Responsible Charge.
9. Ontario County Real Property Tax Services Cable Television Questionnaire/Information Sheet.
10. NYSEG/RGE Press Release: Lose Power on a Sunny Day? NYSEG and RG&E To Inform Customers Why Outage Happened.
11. Certificates of Liability Insurance from: Green Renewable, LLC; Alta Bella Casa, Inc.; Empire Fence Co., Inc.; Rochester Earth, Inc.; Pro Storm Repair, Inc.
12. Certificates of Workers' Compensation Insurance from: GP Rochester, Inc. dba Paul Davis Restoration of Great Rochester NY; Empire Fence Co., Inc.

REPORTS & MINUTES:

1. Town Operations Report to Town Board – October 14, 2025
2. W&S Public Works Report – October 14, 2025
3. Building Department Town Operations Report – October 14, 2025
4. Highway/Parks Public Works Report – October 14, 2025
5. Conservation Board Meeting Minutes – September 22, 2025
6. Project Review Committee Meeting Minutes – October 2, 2025
7. NYS Education Department Federal and State Grant Quarterly Status Report
8. Planning Board Meeting Minutes – October 1, 2025
9. Farmington Senior Citizens Meeting Minutes – October 6, 2025

ORDER OF BUSINESS:**RESOLUTION #356-2025:**

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN ENGAGEMENT LETTER FOR LEGAL SERVICES WITH SHELDON BOYCE LAW PLLC

WHEREAS, the Town Board passed Resolution #7-2025 designating Chalifoux Law PC, Brenna Boyce PLLC, and Harris Beach LLP as Special Counsels to the Town for 2025; and

WHEREAS, Sheldon Boyce, Jr. has opened his own firm, Sheldon Boyce Law PLLC; and

WHEREAS, the Town Supervisor received a letter serving as an engagement for legal services; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign the letter for formal engagement for legal services with Sheldon Boyce Law PLLC; and

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

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

RESOLUTION #357-2025:

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

RESOLUTION ADOPTING THE 2026 TOWN BUDGET

WHEREAS, a Public Hearing was held October 28, 2025, for the 2026 Town Budget, and

WHEREAS, the public hearing was advertised in the Town’s legal newspaper on October 19, 2025, now therefore be it

WHEREAS, the Town’s General and Highway tax rate will decrease by approximately 28.24% to .492 per thousand dollars of assessed property value and the total tax levy of all funds is over the New York State Property Tax Cap by \$417,709.00 and,

WHEREAS, the Town Board nevertheless voted at its annual Organizational Meeting, held in January 2025, to override the state’s 2 percent Property Tax Cap as a precautionary measure should any errors in calculation be found subsequent to the budget’s adoption, or changes in interpretation of the state legislation occur after the Town Budget’s adoption, now therefore be it

RESOLVED, the Farmington Town Board adopts the 2026 Town Budget as attached, and further be it

RESOLVED, that the Town Clerk is directed to furnish two copies to Ontario County along with a certified copy of this resolution adopting the budget.

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

RESOLUTION #358-2025:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN FARMINGTON FIRE CONTRACT FOR 2026

WHEREAS, the Farmington Town Board held a public hearing on October 28, 2025, for its proposed contract for 2026 with the Farmington Volunteer Fire Association, and

WHEREAS, the public hearing was advertised in the Town’s legal newspaper on October 19, 2025, now therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to sign the attached contract in the amount of \$1,008,563, and be it further

RESOLVED, that the Town Clerk forward two copies of the signed agreement to the attention of the President at the fire department and provide copies to the Accountant I and the Supervisor’s Office.

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

RESOLUTION #359-2025:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN MANCHESTER FIRE CONTRACT FOR 2026

WHEREAS, the Farmington Town Board held a public hearing on October 28, 2025, for its proposed contract for 2026 with the Manchester Fire Department, and

WHEREAS, the public hearing was advertised in the Town's legal newspaper on October 19, 2024, now therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to sign the attached contract in the amount of \$72,565, and be it further

RESOLVED, that the Town Clerk forward two copies of the signed agreement to the attention of the President at the fire department and Village of Manchester Mayor and provide copies to the Accountant I and the Supervisor's Office.

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

RESOLUTION #360-2025:

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

RESOLUTION RECALLING AND RESCINDING RESOLUTION NO. 268 – AUTHORIZING THE FIRST AMENDMENT TO THE EQUIPMENT AGREEMENT WITH THE TOWN OF VICTOR

WHEREAS, the Farmington Town Board passed Resolution No. 268-2025 authorizing a first amendment to the equipment agreement with the Town of Victor at their July 22, 2025 meeting; and

WHEREAS, after further discussions a Road Widener was added to the equipment and a new resolution No. 339-2025 was passed at the October 14th meeting; now therefore be it

RESOLVED, that the Farmington Town Board recalls and rescinds Resolution No. 268-2025 in its entirety.

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

RESOLUTION #361-2025:

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

CONFIRMING RESOLUTION AUTHORIZING HIGHWAY/PARKS SUPERINTENDENT TO PAY FOR WASHINGTON BALL MIX USED AT FARMINGTON GROVE FIELDS

WHEREAS, the two ballfields at The Grove Park are in need of surface repair for the upcoming baseball season in the spring by visiting ball clubs; and

WHEREAS, GreatLakes Athletic Fields is the only vendor for the Washington Ball mix in the area; now therefore

BE IT RESOLVED, that the Town Board authorize the Highway/Parks Superintendent to pay \$19,000.00 for the Washing Ball mix, to be expended from A-7110.4 Parks – Contractual; and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent and the Accountant I.

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

RESOLUTION #362-2025:

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

RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO PURCHASE SKIMMER ASSEMBLIES FOR NORTH FINAL CLARIFIERS

WHEREAS, the Water and Sewer Superintendent has identified the need to purchase Skimmer assemblies for North Final clarifiers due to deterioration of existing assemblies. There are 2 assemblies per clarifier x 2 clarifiers; and

WHEREAS, the Water and Sewer Superintendent has two quotes, (1) Midlakes Welding & Fabrication = \$6,400.00 (1,600.00 each), (1) Lakeside Equipment (Clarifier Manufacturer) = \$6,820.00 each (need 4 total), now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase skimmer assemblies from Midlakes Welding & Fabrication, Inc. at a cost not to exceed \$6,400.00 plus any additional shipping/freight costs; 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" (Herendeen, Holtz, Casale, Bowerman, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #363-2025:

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

RESOLUTION AUTHORIZING BUDGET AMENDMENTS IN SEVERAL FUNDS

WHEREAS, the following budget amendments are needed to cover expenditures; now therefore

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

Debit: A2555 Building Permits	\$25,500	
Credit: A1010.4 Town Board		\$2,500
Credit: A5182.4 Lighting Contractual		\$3,000
Credit: A5132.4 Highway Contractual		\$20,000
Debit: A7110.1 Parks Personnel	\$10,000	
Credit: A7110.12 Parks Personnel OT		\$10,000
Debit: DA5142.4 Snow Contractual	\$50,000	
Credit: DA5110.4 General Repairs		\$50,000
Debit: SL1-599 Appropriated Fund Balance	\$1,000	
Credit: SL1-5182.54 Phillips Landing		\$200
Credit: SL1-5182.55 Mercier		\$200
Credit: SL1-5182.611 Hathaway Repairs		\$200
Credit: SL1-512.421 Hook Rd Repairs		\$400
Debit: SS8130.4 Contractual	\$5,000	
Credit: SS8130.48 Testing		\$5,000

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

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

RESOLUTION #364-2025:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT FOR TEMPORARY SHARING OF CONSTRUCTION INSPECTORS WITH THE TOWN OF VICTOR

WHEREAS, the Town of Farmington and Town of Victor desire to enter into an agreement for the temporary sharing of construction inspectors and related resources to provide uninterrupted construction inspection services during periods of absence or emergencies; and

WHEREAS, the IMA that each municipality shall be responsible for the employment costs for its respective construction inspectors with reimbursement for services, if requested; and

WHEREAS, the proposed IMA has been reviewed by the Town Supervisor, the Code Enforcement Officer, the Town Board and the Town Attorney; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign an Intermunicipal Agreement for temporary sharing of construction inspectors with the Town of Victor; and

BE IT FURTHER RESOLVED, that the Town Clerk supply a copy of this resolution and executed agreement to Jack Marren, Town of Victor Supervisor, and copies of the resolution and agreement to the Building Department and the Accountant I.

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

RESOLUTION #365-2025:

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

RESOLUTION AUTHORIZING THE HIRING OF A FIRE MARSHALL AND/OR CODE ENFORCEMENT OFFICER

WHEREAS, the Fire Marshall, August Gordner, has turned in his resignation effective November 7, 2025; and

WHEREAS, this would create a vacancy in the Building Department; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the hiring of a Fire Marshall and/or Code Enforcement Officer to fill the vacancy effective immediately at a rate between \$26.00-\$29.00 per hour; and

BE IT FURTHER RESOLVED, that the Town Clerk supply a copy of this resolution to the Building Department, the Accountant I and the Confidential Secretary.

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

RESOLUTION #366-2025:

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

CONFIRMING RESOLUTION AUTHORIZING A WAGE INCREASE FOR BUILDING DEPARTMENT HEAD/CODE ENFORCEMENT OFFICER DAN DELPRIORE

WHEREAS, the Building Department Head/Code Enforcement Officer has worked on an average of 98 hours per pay period in 2025 due to increased duties with EPA and other requirements for MS4; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes a wage increase for the Building Department Head/Code Enforcement Officer, Dan Delpriore effective October 27, 2025 at a rate of \$3,846.15 per pay period for the remainder of 2025; and

BE IT FURTHER RESOLVED, that the Town Clerk supply a copy of this resolution to the Building Department, the Accountant I and the Confidential Secretary.

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

RESOLUTION #367-2025:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE ENGINEERING AMENDMENT FOR THE CRANBERRY DRIVE RECONSTRUCTION PROJECT

WHEREAS, resolution 172-2024 approved the MRB professional services agreement for the Cranberry Drive reconstruction project which includes the replacement of the waterline and the rebuild of the road, and

WHEREAS, the Construction Observation and Administration of the original MRB proposal requires an amendment of \$32,400 due to the watermain work taking significantly longer than anticipated as outlined in the letter from MRB, and

WHEREAS, funding for this proposal will be from the established capital projects with the following amendment within the waterline capital project:

Debit: HC 8340.2 Waterline \$25,000
 Credit: HC 1440.2 Engineering \$25,000

WHEREAS, resolution 189-2025 awarded the contract for this project and additional funding is needed for the Highway Reconstruction portion with the following budget amendments:

HCC5031 Interfund Transfer \$350,000
 HCC5110.2 Capital Outlay \$350,000

 DA599 Appropriated Fund Balance \$350,000
 DA9950.9 Transfer to Capital Projects \$350,000

NOW THEREFORE BE IT RESOLVED, that the Supervisor sign the Engineering Amendment and that the Town Clerk forward it to Bill Davis, MRB group, and

BE IT FULLY RESOLVED, that the transfers are done within the Capital Projects and a copy of this resolution is forwarded to the Accountant I.

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

RESOLUTION #368-2025:

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

Abstract 20

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER		20	
DATE OF BOARD MEETING		10/28/2025	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	117,159.23	1982-1985,1988-1999,2001,2002,2004-2007,2009-2020,2072,2074
DA	HIGHWAY FUND	228,121.48	1984,1985,1987,2001,2021-2031,2074
HC	CRANBERRY DR WATERLINE	309,045.80	2002,2073
HCC	CRANBERRY DR ROAD	67,919.12	2002,2073
HH	ROUTE 332/96 WATERLINE	11,760.00	2002
HW	WATER TANK REPAIR	436,432.14	2000,2002,2003
SD	STORM DRAINAGE	2,757.78	1985,1987,2002
SL1	LIGHTING DISTRICT	3,298.07	2011,2032
SM	SIDEWALKS	56.85	2,008
SS	SEWER DISTRICT	114,759.30	1984,1985,1987,1989,2001,2002,2033-2063,2074
SW1	WATER DISTRICT	25,188.14	1984,1985,1987,1989,2001,2002,2034,2040,2042,2043,2045-2047,2051-2053,2062,2064-2071,2074
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	9,371.14	1984-1986,2017
TOTAL ABSTRACT		\$ 1,325,869.05	

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

WAIVER OF THE RULE: None.

DISCUSSION: None.

TRAINING AT OR UNDER \$100.00: None.

EXECUTIVE SESSION: None.

NEXT BOARD MEETING: Wednesday, November 12, 2025

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:46 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk