

RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, the Town Board of the Town of Farmington has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Farmington to proceed in accordance with the Code of the Town of Farmington and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on _____, 2026, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Farmington sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Farmington for its consideration; and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on _____, 2026, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____
Matthew Guilfoil	_____	_____
Aubrae Lamparella	_____	_____

Dated: _____, 2026

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION TO SET REGULAR TOWN BOARD MEETINGS FOR 2026

WHEREAS, the Farmington Town Board, Public Works, and Town Operations meet regularly on the 2nd and 4th Tuesday of each month; and

WHEREAS, Public Works meets at 7 a.m., Town Operations at 9 a.m. and Town Board at 7 p.m.; and

WHEREAS, no holidays will interfere with those dates; now therefore

BE IT RESOLVED the Farmington Town Board sets the regular Town Board Meetings, Public Works Meetings, and Town Operations Meetings for the 2nd and 4th Tuesday of each month for 2026 at their regularly scheduled times listed above; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to all Department Heads, the Town Supervisor and the Accountant I.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION ADOPTING THE RULES OF PROCEDURE FOR 2026

WHEREAS, the Farmington Town Board follows the Town's Rules of Procedure last revised in January 2026; and

WHEREAS, the Rules dictate the creation of special committees, the order of business conducted at meetings, agendas, votes, layovers and more; now therefore

BE IT RESOLVED the Farmington Town Board adopts the 2026 Rules of Procedure; and

BE IT FURTHER RESOLVED, that copies of the Rules (Appendix A) be posted on the bulletin board near the Town Hall entrance as well as in the conference and meeting rooms.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION ADOPTING THE PURCHASING PROCEDURES FOR 2026 AUTHORIZING THE TOWN SUPERVISOR, HIGHWAY SUPERINTENDENT AND W&S SUPERINTENDENT EXPENDITURES OF UP TO \$3,500 THROUGH THE PROCUREMENT POLICY WITHOUT PRIOR AUTHORIZATION FROM THE TOWN BOARD AND ALL OTHER DEPARTMENT HEADS EXPENDITURES UP TO \$1,500 THROUGH THE PROCUREMENT POLICY PROCEDURE WITHOUT PRIOR AUTHORIZATION FROM THE TOWN BOARD WITH THE EXCEPTION OF SOFTWARE PROGRAMS, IPADS, LAPTOPS, TABLETS, WORKSTATION COMPUTERS AND PRINTERS WHICH WILL BE COORDINATED THROUGH THE TOWN SUPERVISOR'S OFFICE

WHEREAS, the Town Board adheres to the Purchasing Procedures that were last revised in January 2026; now therefore

BE IT RESOLVED the Farmington Town Board adopts the 2026 Purchasing Procedures with changes; and

BE IT FURTHER RESOLVED, that copies of the purchasing procedures (Appendix B) be provided to the Supervisor, the Accountant I, the Water & Sewer Superintendent, the Highway Superintendent, the Code Enforcement Office, the Assessor, the Town Clerk, Parks Maintenance Supervisor and Town Court.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION DESIGNATING CANANDAIGUA NATIONAL BANK, NYCLASS AND LYONS NATIONAL BANK AS THE OFFICIAL DEPOSITORIES FOR THE TOWN IN 2026

WHEREAS, the Town of Farmington designates the official depositories for the Town each year; now therefore

BE IT RESOLVED that the Farmington Town Board designates Canandaigua National Bank, NYClass and Lyons National Bank as it's official depositories for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION DESIGNATING GRAFF LAW OFFICE, PLLC AS ATTORNEYS FOR THE TOWN FOR 2026

WHEREAS, the Town of Farmington designates the attorneys for the Town each year; now therefore

BE IT RESOLVED that the Farmington Town Board designates Graff Law Office, PLLC as attorneys for the Town for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

**RESOLUTION DESIGNATING CHALIFOUX LAW, PLLC, SHELDON BOYCE PLLC
LAW AND HARRIS BEACH MURTHA AS SPECIAL ATTORNEYS FOR THE TOWN
FOR 2026**

WHEREAS, the Town of Farmington designates the attorneys for the Town each year; now therefore

BE IT RESOLVED that the Farmington Town Board designates Chalifoux Law, PLLC, Sheldon Boyce PLLC Law and Harris Beach Murtha as special attorneys for the Town for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION DESIGNATING MRB GROUP, FISHER ASSOCIATES, LABELLA ASSOCIATES, AND ONTARIO COUNTY DPW AS THE TOWN ENGINEERING FIRMS FOR 2026

WHEREAS, the Town of Farmington has received the Standard Hourly Rate Schedule for 2026 from MRB Group, Ontario County DPW, LaBella Associates, and Fisher Associates, therefore be it

RESOLVED the Farmington Town Board accepts the Standard Hourly Rate Schedule for 2026 from MRB Group, Ontario County DPW, LaBella Associates, and Fisher Associates which is on file at the Supervisor's Office, and be it further

RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION DESIGNATING THE TOWN SUPERVISOR AS BUDGET OFFICER
FOR THE TOWN AND ALL SPECIAL DISTRICTS FOR 2026**

WHEREAS, the Town of Farmington designates the Budget Officer for the Town and all Special Districts every year; now therefore

BE IT RESOLVED that the Farmington Town Board designates the Town Supervisor as Budget Officer for the Town and all Special Districts for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION APPOINTING THE TOWN SUPERVISOR AND THE TOWN CLERK
TO THE TOWN BOARD OF HEALTH FOR 2026**

WHEREAS, the Town of Farmington appoints the members of the Town Board of Health every year; now therefore

BE IT RESOLVED that the Farmington Town Board appoints the Town Supervisor and Town Clerk to the Town Board of Health for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION APPOINTING THE TOWN CLERK AS MARRIAGE OFFICER,
RECORDS MANAGEMENT OFFICER AND RECORDS ACCESS OFFICER FOR 2026**

WHEREAS, the Town of Farmington appoints the Marriage Officer, Records Management Officer and Records Access Officer every year; now therefore

BE IT RESOLVED that the Farmington Town Board appoints the Town Clerk as the Town Marriage Officer, Records Management Officer and Records Access Officer for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION APPOINTING THE TOWN CLERK AS RECEIVER OF TAXES AND REGISTRAR OF VITAL STATISTICS FOR 2026

WHEREAS, the Town of Farmington appoints the Receiver of Taxes and Registrar of Vital Statistics every year; now therefore

BE IT RESOLVED that the Farmington Town Board appoints the Town Clerk as the Receiver of Taxes and Registrar of Vital Statistics for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION APPOINTING EDWARD HEMMINGER AS CHAIRMAN OF THE
PLANNING BOARD**

WHEREAS, Edward Hemminger's term as Chairman of the Planning Board expires on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board appoints Edward Hemminger as Chairman of the Planning Board for a term from January 1, 2026 ending December 31, 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION APPOINTING REGINA SOUSA AS PLANNING BOARD MEMBER

WHEREAS, Regina Sousa's term as Planning Board Member expires on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board reappoints Regina Sousa as Planning Board Member for a five-year term from January 1, 2026 ending December 31, 2030; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION APPOINTING THOMAS YOURCH AS CHAIRMAN OF THE ZONING BOARD OF APPEALS

WHEREAS, Thomas Yourch's term as Chairman of the Zoning Board of Appeals expires on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board appoints Thomas Yourch as Chairman of the Zoning Board of Appeals for a term from January 1, 2026 ending December 31, 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION APPOINTING RALPH BOCCHINO AS ZONING BOARD OF APPEALS MEMBER

WHEREAS, Ralph Bocchino's term as Zoning Board of Appeals member expires on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board reappoints Ralph Bocchino as Zoning Board of Appeals Member for a five-year term from January 1, 2026 ending December 31, 2030; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION REAPPOINTING JESSICA KING AS CHAIRPERSON OF THE
HISTORIC PRESERVATION COMMISSION**

WHEREAS, Jessica King's term as Chairperson of the Historic Preservation Commission expires on December 31, 2025; and

BE IT RESOLVED that the Farmington Town Board appoints Jessica King as Chairperson of the Historic Preservation Commission for a term from January 1, 2026 ending December 31, 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION APPOINTING JEAN ALLISON AND ROSE HALLINGS AS MEMBERS
OF THE HISTORIC PRESERVATION COMMISSION**

WHEREAS, Jean Allison and Rose Hallings Historic Preservation Commissions expire on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board appoints Jean Allison and Rose Hallings as members of the Historic Preservation Commission for three-year term from January 1, 2026 ending December 31, 2028; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION APPOINTING DOUG PAYNE AS CHAIRPERSON OF THE BOARD OF ASSESSMENT REVIEW

WHEREAS, Doug Payne's term as Chairperson of the Board of Assessment Review expires on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board appoints Doug Payne as Chairperson of the Board of Assessment Review for a term from January 1, 2026 ending December 31, 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION APPOINTING BRYAN WHITE AS CHAIRPERSON OF THE
CONSERVATION BOARD**

WHEREAS, Bryan White's term as Chairperson of the Conservation Board expires on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board appoints Bryan White as Chairperson of the Conservation Board for a term from January 1, 2026 ending December 31, 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION APPOINTING GEORGE CRETEKOS AND SUSAN CHARLAND AS MEMBERS OF THE CONSERVATION BOARD

WHEREAS, George Cretekos and Susan Charland's terms as members of the Conservation Board expire on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board appoints George Cretekos and Susan Charland as members of the Conservation Board for four-year terms from January 1, 2026 ending December 31, 2029; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION APPOINTING HENRY ADAMS AS CHAIRPERSON OF THE
AGRICULTURAL ADVISORY COMMITTEE**

WHEREAS, Henry Adams' term as Chairperson of the Agricultural Advisory Committee expires on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board appoints Henry Adams as Chairperson of the Agricultural Advisory Committee for a term from January 1, 2026 ending December 31, 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION APPOINTING RONALD MITCHELL AND MICHAEL PUTMAN AS MEMBERS OF THE AGRICULTURAL ADVISORY COMMITTEE

WHEREAS, Ronald Mitchell and Michael Putman's terms as members of the Agricultural Advisory Committee expire on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board appoints Ronald Mitchell and Michael Putman as members of the Agricultural Advisory Committee for three-year terms from January 1, 2026 ending December 31, 2028; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION APPOINTING JULIE LARUE AS CHAIRPERSON OF THE
RECREATION ADVISORY COMMITTEE**

WHEREAS, Julie LaRue's term as Chairperson of the Recreation Advisory Committee expires on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board appoints Julie LaRue as Chairperson of the Recreation Advisory Committee for a term from January 1, 2026 ending December 31, 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION APPOINTING MICHELLE FINLEY ED HEMMINGER AND BARB YEARS AS MEMBERS OF THE BOARD OF ETHICS (CHAPTER 17)

WHEREAS, Michelle Finley’s term as member of the Board of Ethics expires on December 31, 2025; and

WHEREAS, Barb Years and Ed Hemminger have expressed interest in becoming members of the Board of Ethics; now therefore

BE IT RESOLVED that the Farmington Town Board appoints Michelle Finley, Ed Hemminger and Barb Years as members of the Board of Ethics (Chapter 17) for a term from January 1, 2026 ending December 31, 2028; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO INVEST ALL SURPLUS MONIES

WHEREAS, the Town Supervisor distributes a Monthly Report to Town Officials for review of finances and any surplus monies; now therefore

BE IT RESOLVED that the Farmington Town Board authorizes the Town Supervisor to invest all surplus monies; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION SETTING THE TOWN MILEAGE REIMBURSEMENT RATE FOR THE USE OF PERSONAL VEHICLES ON TOWN BUSINESS

WHEREAS, in the event a Town vehicle is not available or would be impractical to use, an employee may have to use their personal vehicle for Town business; now therefore

BE IT RESOLVED that the Farmington Town Board sets the Town mileage reimbursement rate at \$.67 per mile for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION DESIGNATING THE OFFICIAL LETTERHEAD FOR THE TOWN OF FARMINGTON

WHEREAS, the Farmington Town Board recognizes the importance of consistency and formality in written correspondence from the town to outside entities and individuals, therefore be it

RESOLVED, the Farmington Town Board designates the attached document the official town letterhead to be used on all outside correspondence from all town departments, and therefore be it

RESOLVED, that town employees use memorandum letterhead for all inter-office written communications and, therefore be it

RESOLVED that the Town Clerk forward a copy of this resolution to all department heads and the Confidential Secretary to the Supervisor will forward an electronic version of the letterhead (APPENDIX C) to all departments.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT, PARKS MAINTENANCE SUPERVISOR AND W&S SUPERINTENDENT TO PURCHASE VARIOUS HIGHWAY MATERIALS THROUGH THE ONTARIO COUNTY HIGHWAY BID BOOK FOR 2026

WHEREAS, Ontario County keeps a bid book for vendors with preferred pricing each year; now therefore

BE IT RESOLVED that the Farmington Town Board authorizes the Highway Superintendent, Parks Maintenance Supervisor and W&S Superintendent to purchase various highway materials through the Ontario County Highway Bid Book for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I, the Highway Superintendent, the Parks Maintenance Supervisor, the W&S Superintendent and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION AUTHORIZING THE SIGNATURES OF PETER V. INGALSBE AND RONALD HERENDEEN FOR ALL TOWN BANK ACCOUNTS FOR 2026

WHEREAS, the Town identifies 2 officials authorized to sign on all bank accounts each year; now therefore

BE IT RESOLVED that the Farmington Town Board authorizes the signatures of Peter V. Ingalsbe and Ronald Herendeen for all Town bank accounts for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION APPOINTING THE TOWN BOARD AUDIT COMMITTEE FOR 2026
IN THE EVENT A 3RD PARTY AUDIT IS NOT CONDUCTED IN 2026**

WHEREAS, the Town identifies the Town Board Audit Committee each year in the event a 3rd party audit is not conducted; now therefore

BE IT RESOLVED that the Farmington Town Board authorizes the Town Board Audit Committee as Aubrae Lamparella and Nate Bowerman for Town Justice Accounts and Matthew Guilfoil and Ron Herendeen for the Town Clerk Accounts for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION APPROVING THE TEMPORARY ASSIGNMENT OF THE TOWN JUSTICES TO PRESIDE IN OTHER TOWNS/VILLAGES AS THE NEED ARISES DURING THE YEAR 2026 AND APPROVE JUDGES FROM OTHER TOWNS/VILLAGES FOR OUR COURTS

WHEREAS, occasions arise where our Town Justices are needed in other Towns/Villages or Justices from other Towns/Villages are needed in our courts; now therefore

BE IT RESOLVED that the Farmington Town Board authorizes the temporary assignment of the Town Justices to preside in other Towns/Villages as the need arises and approves Judges from other Towns/Villages for our courts for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I, Town Court and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION APPOINTING RONALD BRAND AS DIRECTOR OF DEVELOPMENT FOR THE TOWN FOR 2026

WHEREAS, Ronald Brand's (DBA RLB Planning Group) term as the Town's Director of Development expired on December 31, 2025, therefore be it

RESOLVED, that the Town Board reappoint Mr. Brand to another one-year term as the Town's Director of Development as outlined in the attached contract, to expire December 31, 2026, and be it further

RESOLVED, that the Town Board appoints Mr. Brand as the Director of Planning and Development at a billed hourly rate of \$52.05, at a cost not to exceed \$93,014.00. Hours billed for zoning code updates, zoning amendments/updates at a cost not to exceed \$15,000.00 and ag updates not to exceed \$5,000.00.

RESOLVED that the Town Clerk forward a copy of this resolution to Mr. Brand, the Accountant I and the Supervisor's Secretary.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION DELEGATING THE SUPERVISOR POWERS AND DUTIES OF ADMINISTRATION AND SUPERVISION OF TOWN AND SPECIAL OR IMPROVEMENT DISTRICT FUNCTIONS TO BE PERFORMED ON BEHALF OF SUCH BOARD

WHEREAS, the Town Supervisor's position requires power and duties of administration and supervision of Town and special or improvement functions to be performed on behalf of such board, therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor powers and duties of administration and supervision of Town and special or improvement district functions to be performed on behalf of such board, and be it further

RESOLVED that the Town Clerk forward a copy of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION ESTABLISHING PETTY CASH FUNDS FOR 2026

Whereas, the Town Clerk's Office requires petty cash for the Receiver of Taxes as well as a general petty cash fund; and

Whereas, other departments require petty cash for various trainings for tolls, lunch, etc.; now therefore

Be it Resolved, that the Town Board authorizes establishing petty cash funds for the Receiver of Taxes in any amount up to \$1,000.00; Town Clerk petty cash in the amount of \$400.00 and any other Town Officer up to \$200.00; and

Be it Fully Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to the Accountant I, the Water and Sewer Superintendent, the Highway Superintendent, the Parks Maintenance Supervisor, the Town Court and the Town Clerk Office.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO DEPOSIT TAX
COLLECTIONS IN INTEREST BEARING ACCOUNTS**

Whereas, the Receiver of Taxes collects tax monies as required; now therefore

Be it Resolved, that the Town Board authorizes the Receiver of Taxes to deposit tax collections in interest bearing accounts per Ontario County Resolution dated July 27, 2000 as a temporary investment measure; and

Be it Fully Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to the Accountant I and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

**RESOLUTION APPROVING THE TOWN OF FARMINGTON PETTY CASH
POLICY FOR 2026**

Whereas, a Petty Cash Policy has been established to improve internal controls and ensure procurement policies and procedures are followed,

Resolved, that the Petty Cash Policy (Appendix D) be approved, and, be it further

Fully Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to Accountant I, the Water and Sewer Superintendent, the Highway Superintendent, the Parks Maintenance Supervisor, the Town Court and the Town Clerk Office.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SUBMIT TO THE TOWN CLERK A COPY OF HIS REPORT TO THE STATE COMPTROLLER

WHEREAS, the Town Supervisor submits a report to the State Comptroller after the close of the fiscal year; now be it

RESOLVED, the Farmington Town Board authorizes the Town Supervisor to submit to the Town Clerk, within 60 days after the close of the fiscal year or at a date approved by the State Comptroller, a copy of his report to the State Comptroller, and required the Town Clerk to cause a summary of such report or notice, that a copy of such report is on file and available for inspection and copying, to be published within 10 days in the office newspaper of the Town, and be it further

RESOLVED, that the Town Clerk forward a copy of the agreement to the Accountant I.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO BID WATER AND SEWER SUPPLIES, MATERIALS AND EQUIPMENT FOR OPERATION AND MAINTENANCE OF ALL THE DEPARTMENT FACILITIES

WHEREAS, the Water & Sewer Superintendent requires various supplies, materials and equipment for operation and maintenance of all of the W&S facilities; now be it

RESOLVED, the Farmington Town Board authorizes the W&S Superintendent to bid water and sewer supplies, materials and equipment for the operation and maintenance of all the department facilities, and be it further

RESOLVED, that the Town Clerk forward a copy of the agreement to the Accountant I and the W&S Department.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

**RESOLUTION APPROVING THE CASH MANAGEMENT AND INVESTMENT
POLICY FOR 2026**

WHEREAS, the Farmington Town Board adheres to a Cash Management and Investment Policy to minimize risk, ensure that investments mature when the cash is required to finance operations, and to insure a competitive rate of return, now be it

RESOLVED, the Farmington Town Board adopts the Cash Management and Investment Policy for 2026 (Appendix E), and be it further

RESOLVED, that the Town Clerk forward a copy of the agreement to the Accountant I.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION APPROVING THE TOWN OF FARMINGTON FUND BALANCE
POLICIES FOR 2026**

Whereas, Fund Balance Policies have been established to ensure that there will be adequate liquid resources to serve as a financial cushion, now therefore be it

Resolved, that the Fund Balance Policies (Appendix F, Appendix G) be approved, and, be it further

Fully Resolved, that the Town Clerk of the Town of Farmington forward a copy of this resolution to Accountant I.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

**RESOLUTION DESIGNATING THE DAILY MESSENGER AS THE OFFICIAL
NEWSPAPER FOR THE TOWN IN 2026**

Whereas, the Town of Farmington designates their official newspaper each year, now therefore be it

Resolved, that the Town Board designates the Daily Messenger as the official newspaper for the Town in 2026, and, be it further

Fully Resolved, that the Town Clerk of the Town of Farmington forward a copy of this resolution to Accountant I.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION ADOPTING THE ONLINE BANKING POLICY FOR 2026

WHEREAS, the Farmington Town Board adheres to an Online Banking Policy to ensure the safety of all the Town's bank accounts, now be it

RESOLVED, the Farmington Town Board adopts the Online Banking Policy for 2026 (Appendix I), and be it further

RESOLVED, that the Town Clerk forward a copy of the agreement to the Accountant I.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION ADOPTING THE TOWN CASH COLLECTION POLICY FOR 2026

WHEREAS, the Town adheres to a Town Cash Collection Policy to establish a clear and consistent process that requires all department collections be adequately documented and deposited in a timely manner, now be it

RESOLVED, the Farmington Town Board adopts the Town Cash Collection Policy for 2026 (Appendix K), and be it further

RESOLVED, that the Town Clerk forward a copy of the agreement to the Accountant I and all department heads.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION ADOPTING THE TOWN OF FARMINGTON COMPUTER POLICY
AND DISASTER RECOVERY PLAN FOR 2026**

WHEREAS, the Farmington Town Board follows the Town's Computer Policy and Disaster Recovery Plan revised in January 2026, now therefore be it

RESOLVED the Farmington Town Board adopts the 2026 Town of Farmington Computer Policy and Disaster Recovery Plan (Appendix J), and be it further

RESOLVED, that the Town Clerk provide copies of this resolution and Policy to the Accountant I, the Confidential Secretary, the Highway Superintendent, the Parks Maintenance Supervisor, the W&S Superintendent, the Building Department and Town Court.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

The following was presented

By _____

Sec'd by _____

Date of Adoption:

**RESOLUTION APPROVING THE TOWN OF FARMINGTON CREDIT CARD
POLICY FOR 2026**

Whereas, the Credit Card Policy was reviewed in December 2025 to include all employees currently assigned a credit card, now therefore be it

Resolved, that the attached Credit Card Policy (Appendix M) be approved, and, be it further

Resolved, that all credit card holders will sign and agree to the Credit Card Policy, be it

Fully Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to Accountant I.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION AUTHORIZING THE ADOPTION OF THE 2026 WASTE MATERIALS
POLICY**

WHEREAS, the Town has a need for a Waste Materials Policy, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the adoption of the attached Waste Materials Policy for 2026 APPENDIX N), and be it further

RESOLVED, that the Town Clerk provide copies of this resolution to the Highway Superintendent, the Parks Maintenance Supervisor, the Water & Sewer Superintendent, and the Building Department.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RESOLUTION ADOPTING THE WRITTEN PROCEDURES GOVERNING THE USE OF VIDEOCONFERENCING FOR 2026

WHEREAS, the Farmington Town Board follows the Town's Written Procedures Governing the Use of Videoconferencing; and

WHEREAS, the procedures govern the use of videoconferencing for all public bodies of the Town of Farmington; now therefore be it

RESOLVED the Farmington Town Board adopts the 2026 Written Procedures Governing the Use of Videoconferencing; and be it further

RESOLVED, that copies of the procedures (Appendix M) be posted on the bulletin board near the Town Hall entrance as well as in the conference and meeting rooms.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

**RESOLUTION APPOINTING DONNA HERENDEEN AS THE TOWN HISTORIAN
FOR 2026**

WHEREAS, Donna Herendeen's term as Town Historian expires on December 31, 2025; now therefore

BE IT RESOLVED that the Farmington Town Board reappoints Donna Herendeen as Town Historian for 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant I, the Town Historian, and the Town Supervisor.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilwoman Ms. Lamparella				
Councilman Mr. Guilfoil				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				

**RESOLUTION APPROVING THE TOWN OF FARMINGTON FEE
SCHEDULE FOR 2026**

WHEREAS, the Fee Schedule was distributed to Department Heads for review and changes, and

WHEREAS, changes were made to Town Clerk Fees, Recreation Program Fees, CFWD Fees, Farmington/Victor Sewer Rates and Building Department Fees, and

WHEREAS, Town Operations reviewed said changes and has approved the Fee Schedule, now therefore

BE IT RESOLVED, that the Town Board hereby adopts the Fee Schedule for 2026 (Appendix N) with changes listed above effective January 1, 2026, and

BE IT FINALLY RESOLVED, that the Town Clerk provide copies to the Highway Superintendent, the Parks Maintenance Supervisor, the Water & Sewer Superintendent, the Recreation Director, the Building Department, the Supervisor and the Accountant I and update fee schedule on the Town's website.