

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF
FARMINGTON OF LOCAL LAW NO. ____ OF 2025**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on _____, 2025, at 7:00 p.m. at Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on _____, 2025 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on _____, 2025, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. ____ of 2025, entitled, “A local law to override the tax levy limit established in General Municipal Law §3-c”, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Farmington, and to give due notice of the adoption of said local law to the Secretary of State of New York.

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 _____, 2025, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2025

Michelle Finley, Town Clerk

SEAL

RESOLUTION

WHEREAS, the Town Board of the Town of Farmington is the governing body of the special districts and/or fire districts/fire protection districts set forth in the Schedule attached hereto and made a part hereof; and

WHEREAS, it is the intent of this resolution to override the limit on the amount of real property taxes that may be levied by the Town of Farmington, on behalf of the aforesaid special districts and/or fire districts/fire protection districts, pursuant to General Municipal Law §3-c, and to allow the Town of Farmington, on behalf of the aforesaid special districts and/or fire districts/fire protection districts, to adopt a budget for the fiscal year 2026 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c; and

WHEREAS, this resolution is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body, on behalf of special districts and/or fire districts, to override the tax levy limit for the coming fiscal year by the adoption of a resolution approved by a vote of sixty percent (60%) of said governing body.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington, County of Ontario, is hereby authorized to adopt a budget for the fiscal year 2026 on behalf of the special districts and/or fire districts/fire protection districts set forth in the Schedule attached hereto and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

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 _____, 2025, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2025

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2025

**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 <u>Peter Ingalsbe</u>				
Councilman <u>Steven Holtz</u>				
Councilman <u>Michael Casale</u>				
Councilman <u>Ronald Herendeen</u>				
Councilman <u>Nathan Bowerman</u>				

**RESOLUTION TO PURCHASE 1 NEW AND UNUSED PH3000D: PLUG HUG FIRE
HYDRANT CLEANING SYSTEM**

WHEREAS, the Acting Water and Sewer Superintendent has identified the need for a hydrant cleaning system, and

WHEREAS, the Acting Water and Sewer Superintendent has received a Purchase Quote for 1 New and Unused PH300D Plug Hug Fire Hydrant Cleaning System, now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said PH300D Plug Hug Fire Hydrant Cleaning System from a Sole Source Vendor split between 2025 account codes SS-8130.2 (Equipment) and SW1-8340.2, (Equipment), and

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

Resolution No. _____ of 2025

**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 <u>Peter Ingalsbe</u>				
Councilman <u>Steven Holtz</u>				
Councilman <u>Michael Casale</u>				
Councilman <u>Ronald Herendeen</u>				
Councilman <u>Nathan Bowerman</u>				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE LIGHTING
FUND**

WHEREAS, invoices have been received from P&CG for various repairs to light poles in several lighting districts, now therefore

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

From:	SL1-599 Appropriated Fund Bal	\$4,000
To:	SL1-5182.431 Farmbrook Light Repairs	\$1,500
To:	SL1-5182.441 Doe Haven Light Repairs	\$500
To:	SL1-5182.611 Hathaway Light Repairs	\$1,000
To:	SL1-5182.551 Mercier Light Repairs	\$500
To:	SL1-5182.421 Hook Road Light Repairs	\$500
From:	SL1-5182.525 Auburn Meadows Debt	\$2750
To:	SL1-5182.522 Auburn Meadows Light Repairs	\$2750

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

Resolution No. _____ of 2025

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION TO RECALL AND AMEND RESOLUTION 430 OF 2024 FOR THE PURCHASE OF METERS, ENDPOINTS AND ENCODERS

WHEREAS, resolution 430-2024 approved the purchase of 250 – 3/4” and 5/8” meters at \$256.61 each, 25 1” meters at \$332.72 each, 40 encoders at \$100.28 each, and 290 cell endpoints at \$185.13 from Schmidt’s Wholesale in an amount not to exceed \$130,169.40 from the 2025 budget, and

WHEREAS, Schmidt’s shipped an additional 10 encoders and 8 meters as part of this order which can be utilized at various locations in the Canandaigua-Farmington Water District, now therefore

BE IT RESOLVED, the Town Board approve the payment of invoice 299733 to Schmidt’s Wholesale in the amount of \$131,434.91 to be expended from line SW1-8340.41, and

BE IT FULLY RESOLVED, that the Town Clerk provides a copy of the resolution to the Accountant I and the Water and Sewer Department.

Resolution No. _____ of 2025

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Ron Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

**RESOLUTION AUTHORIZING THE ELECTRONIC WITHDRAWAL OF
PAYCHEX MONTHLY ANALYSIS FEES**

January 28, 2025

WHEREAS, Paychex withdraws a monthly electronic payment out of the Town of Farmington’s General checking account to cover administration costs, and

WHEREAS, the administration costs were appropriated in the General 2025 budget expenditure line A1430.4, and

WHEREAS, the \$89.44 in the T & A FSA employee contribution fund which were not utilized by the employees for medical reimbursements will be transferred to the General savings account to offset the FSA administration costs for 2025, now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Accountant I to transfer the \$89.44 and complete the monthly Journal Entries to record the electronic withdrawals, and

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

Resolution No. _____ of 2025

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR
COBBLESTONE ARTS CENTER ADULTS WITH DISABILITIES ART CLASSES**

WHEREAS, the Cobblestone Arts Center is hosting art classes for adults with disabilities on various dates in January, February, and March; and

WHEREAS, the Cobblestone Arts Center is requesting the fees be waived, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on various dates in January, February, and March, and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to Emily Kilkenny at emily.cobblestonearts@gmail.com and the Accountant I.

Resolution No. _____ of 2025

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A CONSULTANT AGREEMENT WITH FISHER ASSOCIATES FOR WOOD DRIVE OVER EAST BRANCH OF BEAVER CREEK BRIDGE REPLACEMENT PROJECT (PIN4BNY.86)

WHEREAS, the Town Board passed Resolution No. 383-2024 authorizing the Highway/Parks Superintendent to reduce the weight limit of the Wood Drive Bridge to 10 tons due to the NYS DOT flagging the bridge as yellow status; and

WHEREAS, Fisher Associates has provided the Town with a Consultant Agreement for the design of the Wood Drive Bridge Project at a cost not to exceed \$252,000.00, now therefore be it

RESOLVED, the Farmington Town Board authorizes the Town Supervisor to sign the Consultant Agreement with Fisher Associates for design of Wood Drive over east branch of Beaver Creek Bridge Replacement Project at a cost not to exceed \$252,000.00, and be it

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to the Highway/Parks Superintendent, Emily Smith of Fisher Associates, Christopher Day of Ontario County DPW, and the Accountant I.

Resolution No. _____ of 2025

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 Peter Ingalsbe				
Councilman Steve Holtz				
Councilman Dr. Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE, TRAINING ROOM FURNITURE, AND BOARD ROOM FURNITURE FOR THE TOWN HALL

WHEREAS, office furniture, training room furniture, and board room furniture are needed for the Town Hall, and

WHEREAS, the Town was able to secure NYS Contract pricing on said furniture through Workplace Interiors via JSI (NYS Contract #PC70219), Exemplis (Sit on It) (NYS Contract #PC70272), and Global/Offices to Go (NYS Contract #PC70203), therefore be it

RESOLVED, that the Town Board of the Town of Farmington approves the purchase of office furniture from Workplace Interiors via JSI (NYS Contract #PC70219), Exemplis (Sit on It) (NYS Contract #PC70272), and Global/Offices to Go (NYS Contract #PC70203) at a total cost not to exceed \$25,405.49, and be it further

RESOLVED, that the following budget amendments be approved:

HT5031	Interfund Transfer	\$66,000.00	
HT 1620.2	Building Upgrade		\$40,000.00
HT1620.21	Furniture		\$26,000.00
A599	Appropriated Fund Balance	\$66,000.00	
A9950.9	Transfer to Capital Projects		\$66,000.00

BE IT FINLLY RESOLVED, that the Town Clerk provide copies of this resolution to the Confidential Secretary and the Accountant I.

Resolution No. _____ of 2025

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption:

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steve Holtz				
Councilman Dr. Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

**RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE
BUILDING DEPARTMENT**

WHEREAS, office furniture is needed for the Building Department, and

WHEREAS, the Town was able to secure NYS Contract pricing on said furniture through Workplace Interiors via JSI (NYS Contract #PC70219) and Exemplis (Sit on It) (NYS Contract #PC70272), therefore be it

RESOLVED, that the Town Board of the Town of Farmington approves the purchase of office furniture from Workplace Interiors via JSI (NYS Contract #PC70219) and Exemplis (Sit on It) (NYS Contract #PC70272) at a total cost not to exceed \$12,511.42, and be it further

RESOLVED, that the following budget amendments be approved:

A1990.4	Contingency	\$12,500.00	
A3620.20	Minor Equipment		\$12,500.00

BE IT FINALLY RESOLVED, that the Town Clerk provide copies of this resolution to the Confidential Secretary, the Building Department, and the Accountant I.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION OF SYMPATHY FOR THE PIMM FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Ronald Pimm; and

WHEREAS, Ronald worked as a MEO in the Highway Department for 34 years from 1968 until 2002; now therefore

BE IT RESOLVED that the Town Board adopts this resolution extending its sincere sympathy to the Pimm 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 Ronald's stepson, Richard Smith and his family at 5398 Tessa Terrace, Jacksonville, FL 32244.

Resolution No. _____ of 2025

**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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE UNION
CONTRACT FOR WATER & SEWER EMPLOYEES REPRESENTED BY INTERNATIONAL
BROTHERHOOD OF TEAMSTERS LOCAL 118**

WHEREAS, Councilman Holtz and Supervisor Ingalsbe representing the Farmington Town Board have been in negotiations with Teamsters Local 118, and

WHEREAS, an agreement has been reached on a contract for Town Water & Sewer employees, and

WHEREAS, the following job titles are covered by this agreement: Water/Wastewater Maintenance Assistant (WWMA), Motor Equipment Operator (MEO), Motor Equipment Operator – Light (MEO Light), Wastewater Treatment Plant Operator Trainee, Waste Water Treatment Plant Operator and Laborer, now therefore be it

RESOLVED, that the Town Board of Farmington hereby authorizes the Town Supervisor to sign said labor agreement once all Water & Sewer employees have approved it, and be it further

RESOLVED, that the Town Clerk forward two original copies of the agreement be signed by both parties with one original copy for the Town of Farmington and the other original for David Weilert and Karen Kostera of Teamsters Local 118, 130 Metro Park, Rochester, NY 14623.

Resolution No. _____ of 2025

**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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

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 May 3, 2025, to host a pancake breakfast with proceeds to benefit the renovation project of the historic chapel, and

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

RESOLVED, that 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 May 3, 2025, and be it further

RESOLVED, that the Town Clerk provide copies of this resolution to the Accountant 1 and the South Farmington Friends Cemetery Foundation.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 28, 2025

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RE: Resolution confirming a Change Order, PIN 4764.41, Farmington Sidewalk/Trail Connection – Phase 1 Project,

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board), has been notified by Ronald Brand, Town Project Manager for the above referenced Farmington Sidewalk/Trail Connection – Phase 1 Project, P.I.N. 4761.41 (hereinafter referred to as the Project) of the executed Change Order that was authorized last month by: Jon Harman, RLPL, Region 4 Office of the New York State Department of Transportation; Emily Smith, P.E., and Donald Freeland, Construction Inspector, Fisher Associates; and Andrew Vieira, Rochester Earth Inc.; and

WHEREAS, the Town Project Manager, has earlier today informed the members of the Town Public Works Committee and Town Operations Committee of the reasons for approving said Change Order; and

WHEREAS, the Town Project Manager, has previously been authorized by Town Board Resolution No. 375 of 2022, adopted on September 27, 2022, to administer the Contract Agreement for the above referenced Project.

NOW, THEREFORE, BE IT RESOLVED. that the Town Board of the Town of Farmington, does hereby confirm that the Town Project Manager is the duly authorized Town signatory to the above referenced Change Order for the above Project.

**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 Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE SOFTWARE LICENSE AGREEMENT AND THE APPENDIX A FROM iWorQ FOR THE BUILDING DEPARTMENT.

WHEREAS, an updated fire inspection, permitting, and web portal software is needed for the building department, and

WHEREAS, Town of Farmington personnel received presentations from three (3) vendors for fire inspection, permitting, and web portal software, and

WHEREAS, pricing is based on a 5 year term with an annual cost of \$18,00.00 each year for fire inspection, permitting, and web portal software, and

WHEREAS, iWorkQ offers a cloud based software package with excellent customer service and inspection tracking capability as confirmed by other local municipalities current using the software, now therefore

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign both the software license agreement and the Appendix A agreement, and

BE IT FURTHER RESOLVED, that the Town Board of Farmington authorizes total purchase amount of \$18,000.00 for the software to be paid as outlined in the notes and service description in Appendix A, and

BE IT FINALLY RESOLVED, that the Town Clerk forwards a copy of the signed agreements to Adrian Stewart, Sr. Account Executive at astewart@iworq.com and provides a copy of the resolution and the signed agreements to the Accountant I and the Building Department.

