

Resolution No. _____ of 2023

**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 MARTZ FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Phyllis Martz, on November 12th, 2023; and

WHEREAS, Phyllis was predeceased by her husband and former Town employee Lewis H. Martz, Sr. (August 29, 2010); and

WHEREAS, Phyllis and Lewis were both longtime residents of the Town of Farmington; now therefore

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

BE IT FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to Phyllis' granddaughter, Karen Carey, and the family at PO Box 103, Shortsville, NY 14548.

Resolution No. _____ of 2023

**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				

11/28/23

RESOLUTION AUTHORIZING TOWN CONTRIBUTIONS TO HSAs

WHEREAS, the Town of Farmington has committed to contribute to employee HSAs for those enrolled in the Simply Bronze HSA health plan,

WHEREAS, whereas, Resolution 226-2023 authorized the electronic withdrawals and contributions to several employees, and three additional employees are now eligible to receive a contribution and one employee has moved to an employee/spouse plan; now therefore

BE IT RESOLVED, that the Town Board approves the additional contributions and electronic withdrawals for the following employees:

- Donna LaPlant: employee/child - \$875 for Dec
- Garrett Heusler: employee/child - \$875 for Dec
- Nathan Conti: employee/spouse - \$875 for Dec
- August Gordner: now employee/spouse - \$875 for Dec

BE IT FURTHER RESOLVED that the Town Clerk forward copies of the Resolution to the Accountant I and the Confidential Secretary.

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

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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 WAIVING THE MERTENSIA LODGE FEES FOR
THE ONTARIO COUNTY YOUTH COURT**

WHEREAS, the Ontario County Youth Court is holding their annual member appreciation and recruitment event on Tuesday, December 19th, 2023; and

WHEREAS, the Ontario County Youth Court 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 Tuesday, December 19th, 2023, for the Ontario County Youth Court annual member appreciate and recruitment event, and be it.

FURTHER RESOLVED that the Town Clerk provide a copy of this resolution to Tina Rossmann, Program Director for Ontario County Youth Court at tina@ontariocountyyouthcourt.org and the Accountant I.

Resolution No. _____ of 2023

**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				

Pass to Tax - 2023

November 28, 2023

WHEREAS, the Farmington Town Board has been notified by the Water and Sewer Department of the unpaid water and sewer charges, and

WHEREAS, an Annual Statement has been filed with the Town Clerk listing all unpaid charges, fees, and rents for the 2023 Tax Levy which are broken down in the following special districts:

Water/Sewer District

WA246 & WD241	Canandaigua-Farmington Water (Canandaigua Only)	\$71,631.37
WD281	Canandaigua-Farmington Water (Farmington Only)	\$37,929.65
WD285	Fox Road Water District	\$587.73
WD286	North Farmington Water Extension #2 (Ellsworth Road)	\$397.21
WD287	Sheldon Road Water District	\$231.97
	Canandaigua Sanitary Sewer	\$1,481.47
	Farmington Sanitary Sewer	\$75,897.69
	Victor Sanitary Sewer	<u>\$104,230.42</u>
	Total	\$292,387.51

NOW, THEREFORE BE IT RESOLVED, the Town Board acting through its' Water and Sewer Superintendent, shall transmit such Statement to the Ontario County Board of Supervisors which shall levy such sums against the property liable.

Resolution No. _____ of 2023

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				

November 28, 2023

RESOLUTION TO PURCHASE 3 NEW AND UNUSED 2024 FORD F -150 XLT SUPERCAB 4X4 6.5' BOX 145 WB

WHEREAS, A water and sewer truck, a construction inspector truck and a building department truck were budgeted in the 2024 budget,

WHEREAS, The Water and Sewer Superintendent has received quote # 34988 Onondaga Bid 0010808 for 3 2024 Ford F -150 XLT Super cab 4X4 6.5' Box 145 WB cost of \$49,021.30 per truck; and

WHEREAS, the Town of Farmington will be purchasing 3 pickup trucks at a cost not to exceed \$147,063.90; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer and Building department to purchase said 2024 Ford trucks for a cost not to exceed \$147,063.90 to be expended from 2024 account codes SS8130.2 (\$36,765.98), SW1-8340.2 (\$36,765.98) and A3620.2 (\$73,531.94); and

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Hathaway Corner, LLC (“Owner”) regarding the Town’s obtaining three (3) Water and Utility Easements, two (2) Sanitary Sewer and Utility Easements and a Storm Sewer and Utility Easement over portions of Owner’s property located in the Hathaway’s Corners Subdivision, as shown on maps attached to each document; and

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

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

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

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements to be fair and reasonable.

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

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

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 _____, 2023, by the following vote:

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

Dated: _____, 2023

Michelle Finley, Town Clerk

SEAL

Resolution No. ____ of 2023

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 28, 2023

RE: Resolution recalling Town Board Resolution No. 103 of 2015, and the attachment to Local Law No. 5 of 2015; amending the Preliminary Overall Subdivision Plat and Site Plans for Lots #1 through #5 of the Redfield Grove Incentive Zoning Project located within the Phase 3 Portion of the Overall Site; adopting Local Law No. 9 of 2023, providing for amendments to Lots #1 through #5 of the Redfield Grove Incentive Zoning Project; requiring an additional site amenity for proposed Lot #5, a vest pocket type private park setting; re-establishing the original lot size for the re-subdivided Lot #1; establishing the list of permitted land uses for re-subdivided Lot #1; requiring the Planning Board's approval of the amended Preliminary Overall Subdivision Plat and Site Plan for the Redfield Grove Incentive Zoning Project; and filing the approved drawings thereof with the Town Clerk's Office prior to amending the Town's Official Zoning Map and then the issuing of Building Permits for the development of said lots located within the amended Phase 3 Portion of the Redfield Grove Incentive Zoning Project.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has tonight given consideration to the final draft of proposed Local Law No. 9 of 2023, having a final date of November 28, 2023 and received on November 16, 2023; and

WHEREAS, the Town Board has received and reviewed the Ontario County Planning Board's referral number 215-2023, dated November 8, 2023; and

WHEREAS, the Town Board has been informed by the Town Code Enforcement Officer that he has reviewed the list of proposed uses for Lot #1 and is in agreement with those uses; and

WHEREAS, the Town Board received, on November 16, 2023, from Marathon Engineering the final amended Concept Plan, for the Phase 3 Amendments to the Redfield Grove Incentive Zoning Project and has reviewed said revised drawing.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board does hereby adopt in its' entirety Local Law No. 9 of 2023, dated November 28, 2023.

BE IT FURTHER RESOLVED THAT this proposed amendment to Local Law No. 5 of 2015 is based upon and is further to be regulated by those criteria specified under Project Status, Items 1 through 3.4, as shown on the drawing prepared by Marathon Engineering, Sheet 1 of 4, Drawing No. C1.0, Job No. 1592-23, having a revised date of 11/16/23 and entitled "Overall Plan Incentive Zoning Modifications Plans for Redfield Grove Commercial Development."

BE IT FURTHER RESOLVED THAT the Town Board does hereby adopt this resolution thereby making it an attachment to Local Law No. 9 of 2023.

BE IT FURTHER RESOLVED THAT the Town Board does hereby request the Applicant and the Applicant's Engineer to prepare an application to the Town Planning Board for the Re-subdivision of Lots #1 through #4 and the revised site plans for said lots, in accordance with the requirements in the Town Code.

BE IT FURTHER RESOLVED THAT the Town Clerk upon receipt of the Planning Board's approval of the revised Overall Preliminary Subdivision Plat and Site Plan Maps for the Redfield Grove Incentive Zoning Project is hereby directed to amend the Official Zoning Map by amending the Map's Revision Box citing the date of said amendment and notation of these conditions of approval.

BE IT FURTHER RESOLVED THAT no Building Permits shall be issued for the amended Lots #1 through #5 until said Official Zoning Map has been amended.

BE IT FINALLY RESOLVED THAT the Town Clerk is hereby directed to provide certified copies of this resolution to the following: Town Highway & Parks Superintendent; Town Water & Sewer Superintendent; Town Code Enforcement Officer; Town Director of Planning and Development; Town Engineer; the Applicant, Frank DiFelice, DiFelice Development, 91 Victor Heights Parkway, Victor, New York 14564; and Matthew Tomlinson, Project Manager, Marathon Engineering, 39 Cascade Drive, Rochester, New York 14614.

Resolution No. _____ of 2023

**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				

November 28, 2023

RESOLUTION TO PURCHASE 1 NEW AND UNUSED PIPE PATCH SYSTEM

WHEREAS, the Acting Water and Sewer Superintendent has identified the need to purchase the Pipe Patch System alleviate the need to excavate to repair some sanitary mains; and

WHEREAS, the Acting Water and Sewer Superintendent has received 1 quote from Source One Environmental as a sole source provider for Pipe Patch and Seal Guard;, now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Pipe Patch System for a cost not to exceed \$6,084.60. split between 2023 account codes SS8120.49 & SS8120.49V; and

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

Resolution No. _____ of 2023

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 28, 2023

RE: Resolution accepting a draft Local Law, Local Law No. 10 of 2023, amending Chapter 126 of the Farmington Town Code, entitled "Individual On-Site Wastewater Treatment Systems;" scheduling a public hearing thereon for Tuesday, December 12, 2023; and directing the publishing and posting of a legal notice for said public hearing.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Director of Planning and Development a draft local law (hereinafter referred to as Action) to be known as Local Law No. 10 of 2023, entitled "Individual On-Site Wastewater Treatment Systems;" and

WHEREAS, the Town Board has reviewed the criteria for classifying Actions under the provisions of 6NYCRR, Part 617.5 of article 8 of the State Environmental Conservation Law (ECL); and

WHEREAS, said draft Local Law is based in part upon the review and recommendations received by the Town Code Enforcement Officer, from Megan Webster, the Ontario County Soil & Water District, dated November 15, 2023; and

WHEREAS, said draft Local Law is further based upon a second review of the revised draft local law dated 11/28/23, by Megan Webster and Tad Gerace, the Ontario County Soil & Water District, on November 21, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accepts the draft Local Law No. 10 of 2023, dated November 28, 2023.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as being a Type II Action, under the provisions of NYCRR Part 617.5 (26), (33) of the State ECL.

BE IT FURTHER RESOLVED that the Town Board in making this classification determines Type II Action are not subject to review under Part 617.5 as they have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the ECL.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon said draft local law commencing at 7:00 p.m., on Tuesday December 12, 2023, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425 to receive public comments upon the proposed Local Law and its adoption.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish a legal notice in the Town's Official Newspaper, post a copy of said legal notice on the Town Hall Bulletin Board, and to post a copy of said Local Law on the Town's Official Website in accordance with adopted procedures.

BE IT FINALLY RESOLVED that a copy of said Local Law shall be made available to the public for review at the Town Clerk's Office during normal business hours, Monday through Friday, commencing on Wednesday, November 29, 2023.

Resolution No. ____ Of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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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				

11/28/23

CONFIRMING RESOLUTION AUTHORIZING THE SUPERVISOR TO ELECTRONICALLY SIGN THE ANNUAL CONTRACTS WITH ONTARIO COUNTY FOR ENHANCED LAW ENFORCEMENT AND COURT SECURITY FOR 2024

WHEREAS, the 2024 budget has allocated funds for both enhanced law enforcement and court security services through Ontario County,

WHEREAS, the Supervisor has electronically signed the annual contracts through the Ontario County contract system,

NOW THEREFORE BE IT RESOLVED, that the Town Clerk forward a copy of the resolution to the Accountant I.

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
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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				

November 28, 2023

**RESOLUTION TO PURCHASE ONE NEW AND UNUSED CATERPILLAR 926 14A
WHEEL LOADER**

WHEREAS, The Water and Sewer Superintendent has identified the need to replace the Water & Sewer Department's 2014 Caterpillar 930 Wheel Loader,

WHEREAS, The Water and Sewer Superintendent has received 1 quote from Milton Cat 4610 E Saile Dr. Batavia NY under NYS OGS Contact # PC69406 and trade in of the Caterpillar 930 Wheel Loader at a total cost of \$84,602.00,

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Wheel Loader at a cost not to exceed \$84,602.00 to be split between 2024 account codes SW1-8340.2 and SS8130.2, and

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

Resolution No. _____ of 2023

**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 SUPERVISOR TO SIGN THE
CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE NORTH
ROAD WATERMAIN REPLACEMENT**

WHEREAS, MRB has provided the Town with the certificate of substantial completion and payment application #2 to Morsch Pipeline,

WHEREAS, the remaining closeout documentation will be provided to the Town in the Spring of 2024 after final restoration has been completed,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign the certificate of substantial completion,

FULLY RESOLVED, that the Town Clerk returns the signed certificate of substantial completion to MRB Group, and forwards a copy of this resolution and the certificate of substantial completion to the Accountant I and the Water and Sewer department.

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
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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 BUDGET AMENDMENTS IN THE
SEWER FUND**

WHEREAS, budget amendments are needed in the sewer fund for contractual expenses

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

Credit: SS8120.44 Engineering	\$12,500	
Credit: SS8120.44V Engineering	\$12,500	
Credit: SS8130.464 Asphalt Paving	\$30,000	
Debit: SS8110.4 Administration		\$5,500
Debit: SS8130.42 Chemicals		\$20,000
Debit: SS8130.43 Sludge		\$19,500
Debit: SS8130.461 Engineering		\$10,000

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

FURTHER RESOLVED, that the Town Clerk submits a copy of the resolution to the Accountant I and the Water and Sewer Department.

Resolution No. _____ of 2023

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 28, 2023

RE: Resolution Accepting a two (2) year Maintenance Bond from S.B. Ashley Management Corporation, for newly constructed site improvements within Phase 1A of The Hathaway’s Corners Incentive Zoning Project, in the total amount of \$25,920.00.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from Lance S. Brabant, CPESC, MRB Group, D.P.C., the Town Engineers, a letter dated November 20, 2023, recommending a two (2) year Maintenance Bond, for newly constructed improvements (e.g., Asphalt Top Course) that has been dedicated to the Town, be provided and accepted in the total amount of \$25,920.00; and

WHEREAS, the Town Board has previously received, as part of the dedication of these roadways, the signed Dedication Checklist Form G-3.0, Dedication Forms G-3.1 and G-3.2, and the Final Inspection Form G-11.0 all dated 10-18-23; and

WHEREAS, the Town Board understands that a two-year Maintenance Bond, in the amount specified herein, is to be posted with the Town Clerk prior to authorizing the final release of funds from the letter of credit for site improvements within the Phase 1A portion of the Hathaway’s Corners Incentive Zoning Project; and

WHEREAS, said surety is to be used for making repairs or replacement for the above identified newly constructed improvements of any defects that may be found, during a specified two (2) year period, in material and/or workmanship relating to the dedicated items.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the above referenced two-year Maintenance Bond, in the total amount specified above herein, for the above referenced project improvements which have been completed as part of Phase 1 of said Project.

BE IT FURTHER RESOLVED that said Maintenance Bond is hereby acknowledged as being on file with the Town Clerk for this Phase of said Project.

BE IT FURTHER RESOLVED that the Town Clerk is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Working Supervisor, Town Water & Sewer Department; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; Edward Hemminger, Town Planning Board Chairperson; and Ronald L. Brand, Town Director of Planning and Development.

BE IT FINALLY RESOLVED that a certified copy of this resolution is to be issued to the Applicant, Mark Stevens, S.B. Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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Date of Adoption _____

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

**RESOLUTION APPROVING CHANGE ORDER GC-01 FOR LOYAL
NINE DEVELOPMENT CORP CONTRACTORS FOR THE
FARMINGTON TOWN PARK PAVILLION**

WHEREAS, change order GC-01 was submitted by MRB for a no cost time extension for the Town Park pavilion project; and

WHEREAS, the new substantial completion date is 5/1/24 and the ready for final payment date is now 5/31/24; now therefore

BE IT RESOLVED, that the Town Board approves the Supervisor to sign the no cost time extension change order; and be it

FULLY RESOLVED, the Town Clerk returns the signed change order to MRB group and forwards a copy of the resolution and change order to the Highway and Building Department and the Accountant I.

Resolution No. _____ Of 2023

**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 Ronald Herendeen				
Councilman Nathan Bowerman				

11/16/2023

**DEVIN SCHOENWETTER SUCSESFUL COMPLETION OF
PROBATIONARY PERIOD**

WHEREAS, Devon Schoenwetter was hired by the Highway/Parks Superintendent with a start date of May 23, 2023 and on November 23, 2023 he has successfully completed the required six-month probationary period, and

WHEREAS, per employee policy, upon the successful completion of a probationary period, the hourly employee maybe granted a wage adjustment, and

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

RESOLVED that the Town Board hereby grants Devon Schoenwetter a \$.50 per hour wage increase rate to be effective beginning with Payroll # 25 (November 26, 2023 – December 9, 2023), and

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

Resolution No. _____ of 2023

**THE TOWN OF FARMINGTON
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Roll Call Vote

Names Ayes Nays Abstain Absent

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

**CONFIRMING RESOLUTION AUTHORIZING STIPEND FOR ROBIN MACDONALD AND
JOSH FAGNER**

WHEREAS, the W&S Superintendent submitted his resignation effective November 14, 2023; and

WHEREAS, Robin MacDonald and Josh Fagner have been fulfilling the duties required by the W&S Superintendent;

NOW THEREFORE BE IT RESOLVED that the Town Board authorizes a stipend of \$400 per pay period for Robin MacDonald and Josh Fagner effective November 12, 2023 (PR 24) while assuming the duties of the W&S Superintendent; and be it

FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to the W&S Department, the Accountant I, and the Supervisor’s Secretary.

Resolution No. ____ of 2023

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION APPOINTING KIMBERLY YOURCH TO THE CONSERVATION BOARD

WHEREAS, the Conservation Board has a vacancy; and

WHEREAS, Kimberly Yourch has submitted a letter of interest and resume for review; and

WHEREAS, Kimberly has attended Conservation Board Meetings and has been recommended to fill the vacancy by Kim Boyd, Chairperson, now therefore be it

RESOLVED, the Farmington Town Board appoints Kimberly Yourch to the Conservation Board for a term beginning October 11th, 2023 to expire on December 31st, 2024; and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Kim Boyd, the Confidential Secretary and Kimberly Yourch, 855 Hook Road, Farmington, NY 14425.

Resolution No. _____ of 2023

**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 A NEW LEASE
FOR A PITNEY BOWES POSTAGE MACHINE**

WHEREAS, the United States Postal Service will be completing the transition to IMI (Intelligent Mail Indicia) in 2024; and

WHEREAS, the current postage meter is not IMI compliant; and

WHEREAS, the new lease is for a period of 60 months at a rate of \$480.78 per quarter beginning March 30, 2024, now

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign new lease with Pitney Bowes at a rate not to exceed \$480.78 per quarter, and

BE IT FURTHER RESOLVED, that a copy of this resolution and signed lease agreement will be supplied from the Town Clerk to the Accountant I and the Confidential Secretary.