

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				

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR NOVEMBER 2023

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Accountant I submitted the Monthly Report of the Supervisor for November 2023 to the Town Supervisor on December 4, 2023, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for November 2023 on December 4, 2023,

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Monthly Report of the Supervisor for November 2023, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Accountant I.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
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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 Ronald Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2023 FORTH QUARTER ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND VICTOR SEWER DISTRICTS

WHEREAS, payment for the 4th Quarter 2023 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Wednesday, January 31, 2024; now therefore be it

RESOLVED that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water and Victor Sewer Districts hereby authorizes those payments must be received at the Town Clerk's office prior to 8 AM Thursday, February 1, 2024. Payments with US mail postmarks as of January 31, 2024 will be accepted without penalty; and be it

FURTHER RESOLVED, a 10% late fee will be applied to the water and sewer portion of unpaid residential and commercial bills on Thursday, February 1, 2024 with a shutoff date of Wednesday, March 6, 2024 established for this quarter with the administration fee also being added; and be it

FURTHER RESOLVED, that the On-Line payment option is also available for water and sewer payments which will be accepted up until midnight on Wednesday, January 31, 2024 without the 10% penalty being applied; and be it

FINALLY 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
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Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

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**SETTING THE 2024 TOWN OF FARMINGTON
SPRING & FALL CLEANUP DATES AND TIMES**

WHEREAS, the Town of Farmington holds two (2) Annual Cleanups twice a year to give Town Residents an opportunity to rid themselves of unwanted waste and various household items,

WHEREAS, the Spring Clean Up dates are:

May 2nd	THURSDAY	8:00 AM to 6:00 PM
May 3rd	FRIDAY	8:00 AM to 6:00 PM
May 4th	SATURDAY	8:00 AM to 3:00 PM

WHEREAS, the Fall Clean Up dates are:

October 18th	FRIDAY	8:00 AM to 6:00 PM
October 19th	SATURDAY	8:00 AM to 3:00 PM

THEREFORE BE IT RESOLVED, that the Rules and Regulations of the Annual Cleanups, such as that only Town Residents may take part and only certain items are accepted as set by the Highway/Parks Superintendent and posted on the Town of Farmington’s website, and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent, the Water and Sewer Superintendent, the Town Clerk (for posting) and the Supervisor’s Office.

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
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Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A FACTORY CAT MINI-HD V2.0
WALKBEHIND SCRUBBER**

WHEREAS, the Highway/Parks Superintendent has budgeted for a floor cleaner in the 2024 budget, and

WHEREAS, the Factory Cat Mini-HD v-2.0 Walkbehind Scrubber will replace the current Cylindrical Walk Behind Floor Cleaner at the Highway Department, and

WHEREAS, in compliance with the current purchasing policy for the Town three (3) quotes were collected, and

WHEREAS, Prolift Factory Cat Mini-HD v2.0 Walkbehind (\$13,500), Hillyard Scrubber T500 Walkbehind (\$18,425) and Hillyard Trident T28SS Pro (\$17,200), and

WHEREAS, the breakdown will be funded through Highway – Garage A – 5132.2 (\$5,000) and Highway Machinery–DA-5130.2 (\$8,500), now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the customer acceptance to purchase the Prolift Factory Cat Mini-HD v2.0 Walkbehind at a cost not to exceed \$13,500.00, and be it further

RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

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**THE TOWN OF FARMINGTON
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Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

12/7/23

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A WACKER ROLLER FROM
ADMAR**

WHEREAS, the Highway/Parks Superintendent has budgeted for a Wacker RD12L-90 36” Roller 1 ¼ ton in the 2024 budget, and

WHEREAS, in compliance with the current purchasing policy for the Town three (3) quotes were collected, and

WHEREAS, Admar Wacker Roller (\$18,665), Altra (\$18,999.99) and Milton Cat (\$31,887) and, now therefore be it

WHEREAS, the breakdown will be funded thru General – Sidewalk Equipment A – 5410.2 (\$9,000); Sidewalks - Equipment (SM-5410.2) \$1000, Parks Equip A-7110.2VLT (\$4,500.00) and Highway Machinery–DA-5130.2 (\$4,165), now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the customer acceptance to purchase the Wacker Roller from Admar at a cost not to exceed \$18,665.00, and be it further

RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

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

**RESOLUTION AWARDING LANDRY THE HVAC MAINTENANCE
AGREEMENT FOR VARIOUS TOWN BUILDINGS AND AUTHORIZING
THE TOWN SUPERVISOR TO SIGN THE AGREEMENT**

WHEREAS, quotes were requested from local vendors for a three (3) year service contract for HVAC Maintenance/Service of Town Hall, Court House, Highway Building, Parks Building, Mertensia Lodge, and Farmbrook Park Building, and

WHEREAS, after review, the quote from Landry for \$4,444 is lower than the quote Crosby-Brownlie, Inc. for \$9,914 and Johnson Controls was given information and didn't submit a quote, and

WHEREAS, the Highway/Parks Superintendent is asking that the Town Supervisor sign a contract with Landry Mechanical Services, now therefore be it

RESOLVED, that the Town Board authorizes the Supervisor to sign the contract with Landry Mechanical Services at a cost not to exceed \$4,444.00 for a three (3) year contract, and

BE IT FURTHER RESOLVED that the Town Clerk is to provide the Highway/Parks Superintendent and Accountant I with a copy of this Resolution and the **ORIGINAL SIGNED AGREEMENT** to be returned to Landry Mechanical Services by the Highway Department.

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

RESOLUTION APPROVING THE 2024 WAGELIST

WHEREAS, the attached 2024 Farmington Town Employee Salary List reflects wages of all employees and has been reviewed by the Supervisor, Accountant I and the Town Board; now therefore be it

RESOLVED, that the Town Board approves the 2024 Salary List; and be it further

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

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

December 12, 2023

RESOLUTION TO PURCHASE 1 NEW AND UNUSED SANDER CONTROL

WHEREAS, the Acting Water and Sewer Superintendent has identified the need to purchase a Rexroth sander control CS-620 electric sander control, includes valve, controller, cables, and installation for new truck # 30, and

WHEREAS, the Acting Water and Sewer Superintendent has received 1 quote from Tenco Industries INC at a cost of \$5,541.00; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said Sander Control for a cost not to exceed \$5,541.00 split between 2023 account codes SW1-8340.2 & SS8130.2 with the following budget amendment:

SS599	Appropriated Fund Balance	\$2,500.00
SS8130.2	Equipment	\$2,500.00
SW1-599	Appropriated Fund Balance	\$2,500.00
SW1-8340.2	Equipment	\$2,500.00

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.

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December 12, 2023

CONFIRMING RESOLUTION TO PURCHASE 1 LADDER RACK MODIFICATION

WHEREAS, the Acting Water and Sewer Superintendent has identified the need to purchase the ladder modification from Castle Harvester, 3165 Seneca Castle Rd, Seneca Castle, New York 14547; and

WHEREAS, the Acting Water and Sewer Superintendent has received an invoice for said work in the amount of \$3,401.38; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to pay said invoice for a cost not to exceed \$3,401.38 split between 2023 account codes SW1-8340.4 & SS8130.4; 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.

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Councilman Nathan Bowerman				

December 12, 2023

**RESOLUTION TO PURCHASE 26 MANHOLE RISERS OF VARIOUS SIZES FROM
KISTNER CONCRETE PRODUCTS INC**

WHEREAS, the Acting Water and Sewer Superintendent has identified the need to purchase 26 Manhole Risers in various sizes to repair 26 manholes; and

WHEREAS, the Acting Water and Sewer Superintendent has received an invoice for said work in the amount of \$9,773.30; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to pay said invoice for a cost not to exceed \$9,773.30 from 2023 account code SS8120.49 and 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.

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Councilman Nathan Bowerman				

December 12, 2023

**RESOLUTION TO PURCHES THREE (3) NEW AND UNUSED BELTS FOR THE
BELT PRESS AT FARMINGTON'S SEWER TREATMENT PLANT**

WHEREAS, the Acting Water and Sewer Superintendent has identified the need to replace said belts; and

WHEREAS, the Acting Water and Sewer Superintendent has received two (2) quotes for said belts with the lower quote being from Charter Machine Company with a total of 6,629.60 not including fright; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Belts at a cost not to exceed \$7,000.00 to be paid out of 2023 account code SS8130.4; 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.

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December 12, 2023

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Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION TO PURCHASE ONE (1) NEW AND UNUSED GORMAN-RUPP
SUBMERSIBLE PUMP**

WHEREAS, the Acting Water and Sewer Superintendent has identified the need to replace the existing Submersible Pump at PS-24; and

WHEREAS, the Acting Water and Sewer Superintendent has received 1 quote from Siewert Equipment at a total cost of \$10,719.00; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said Submersible Pump at a cost not to exceed \$10,719.00 to be paid out of 2023 account code SS8120.2; 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.