

Resolution No. _____ of 2024

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: December 23, 2024

A Resolution classifying, under the provisions of the State Environmental Quality Review Act (SEQRA), the proposed Action entitled “Rezoning of 2.612 acres of land, a part of Tax Map Account No. 29.00-1-79.110, from RMF Residential Multiple-Family to GB General Business, MSOD Main Street Overlay District and MTOD Major Thoroughfare Overlay District, for the Meyer’s Finger Lakes RV Site located at 6200 State Route 96,” as an Unlisted Action; and instructing the drafting of Parts 2 & 3 of the State’s Short Environmental Assessment Forms

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the Type I and Type II lists contained in 6NYCRR, Parts 617.4 and 617.5, a part of article 8 of the New York State Environmental Conservation Law (ECL), and the State Environmental Quality Review Act (SEQRA) for classifying the proposed rezoning action of 2.612 acres of land, before making any further findings or a decision thereon.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby classify the proposed Action as being an Unlisted Action, as further defined based upon its’ review of the criteria listed under 6NYCRR Parts 617.4 and 617.5 of article 8 of the New York State Environmental Conservation Law (ECL).

BE IT FURTHER RESOLVED that the Action involves only a legislative decision by the Town Board to authorize an amendment to be made to the Town’s Official Zoning Map and does not allow any site disturbance of the 2.612 acre portion of the overall parcel without final site plan approval by the Town Planning Board, in accordance with the provisions of Chapter 165, Section 100, of the Town of Farmington Town Code.

BE IT FURTHER RESOLVED that the Town Board determines the rezoning process provides for the division of the environmental review of any such rezoning action as further provided for under 6NYCRR, Part 617.1 (ah) as though they were independent, unrelated activities, needing individual determinations of significance such as that associated with obtaining preliminary site plan approvals, and that such review is deemed warranted by the Town Board and is no less protective of the environment.

BE IT FURTHER RESOLVED that the Town Board’s Action alone does not commit to or provide for actions that will affect the physical conditions of the environment, such as construction or other activities that may result from approval of the requested rezoning of

land, nor does the decision affect the environment by changing the use, appearance or condition of any portion of the 2.612 acre site.

BE IT FURTHER RESOLVED that Unlisted Actions are subject to review under Part 617, requiring a determination of environmental significance to be made before acting upon the proposed rezoning, the adoption of the proposed local law and the future amendment of the Town's Official Zoning Map.

BE IT FURTHER RESOLVED that the Town Board determines that there are no other involved agencies associated with the proposed rezoning application and, therefore, a coordinated review is not warranted under 6NYCRR Part 617.

BE IT FURTHER RESOLVED that the Town Board instructs the Town Director of Planning & Development to prepare Parts 2 & 3 of the State's Short Environmental Assessment Form (SEAF) for the Town Board's review and acceptance at the January 14, 2025, meeting.

BE IT FURTHER RESOLVED that the Town Board in making this determination and instructing the preparation of Parts 2 & 3 of the SEAF, has satisfied the procedural requirements identified under SEQRA for the above-described Action.

BE IT FINALLY RESOLVED that certified electronic copies of this resolution are to be provided to: the Town Director of Planning & Development; the Town Code Enforcement Officers; the Town Department Heads; the Town Assessor; the Town Engineers, MRB Group, D.P.C.; the Applicant – Mark Meyer, mmeyer@meyersrv.com; the Applicant's Attorney, Sean M McCabe, smccabe@HarrisBeach.com; and the Applicants Engineer, Alex Amering, P.E. alex@costich.com.

Resolution No. ____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: December 24, 2024

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

Total

Resolution closing a public hearing upon the adoption of a proposed Local Law for 2025, approving the rezoning of 2.612 acres of land, located along the east side of Mertensia Road, north of State Route 96 and part of the Meyer's RV Superstore of the Finger Lakes site at 6200 State Route 96, from RMF Residential Multi-Family to GB General Business; and continuing Board deliberations thereon to Tuesday, January 14, 2025

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) tonight did conduct a public hearing and received testimony upon an application from Mark D. Meyer, Authorized Person, MDM Mac Properties Farmington LLC, requesting the rezoning of 2.612 acres of vacant land from RMF Residential Multi-Family to GB General Business, which was recently acquired from Rochester MHP Portfolio, LLC, via Lot Line Adjustment and combined into Tax Map Account No. 29.00-1-79.110, and upon which the Meyer's RV Superstore of the Finger Lakes is located; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby close the public hearing upon the above referenced rezoning Action and any further discussion thereon tonight.

BE IT FURTHER RESOLVED that the Town Board does hereby continue its' deliberations upon the proposed rezoning application to the scheduled January 14, 2025, meeting.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to provide electronic certified copies of this resolution to the following: Town Highway and Parks Superintendent; Town Acting Water and Sewer Superintendent; Town Construction Inspector, Matt Heilmann; Town Code Enforcement Officer; Town Director of Planning and Development; Town Engineer; the Applicant, Mark D. Meyer, mmeyer@meyersrv.com; the Applicant's Attorney, Sean M. McCabe, smccabe@HarrisBeach.com; and the Applicant's Engineer, Alex Amering, P.E., alex@costich.com.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

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

Total

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A MUNICIPAL COOPERATION AGREEMENT WITH ONTARIO COUNTY FOR THE REPLACEMENT OF BIN 2270490 (WOOD DRIVE BRIDGE OVER EAST BRANCH OF BEAVER CREEK)

WHEREAS, the NYS DOT has flagged the Wood Drive Bridge as yellow status; and

WHEREAS, the Highway/Parks Superintendent reduced the weight limit of the Wood Drive Bridge to 10 tons per Resolution No. 383 of 2024; and

WHEREAS, Jesse M. Gotham, PE of Ontario County DPW sent a Municipal Cooperation Agreement for the replacement of BIN 2270490 (Wood Drive Bridge over east branch of Beaver Creek) to the Town Supervisor for his signature; now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Town Supervisor to sign the Municipal Cooperation Agreement with Ontario County for the replacement of BIN 2270490 (Wood Drive Bridge over east branch of Beaver Creek); and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Highway/Parks Department, Emily Smith of Fisher Associates, Christopher Day of Ontario County DPW, and the Accountant I and send the 3 original signed Agreements to Jesse Gotham, PE of Ontario County DPW.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

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

Total

Resolution accepting a recommendation from the Town Planning Board and authorizing the third partial release of funds [Release Number 3] for the Farmbrook Subdivision Phases 7A & 7B-2 Project, in the total amount of \$ 248,852.12.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated December 18, 2024, recommending the Town Board take action to approve the third partial release of funds, in the total amount of \$248,852.12 from a Letter of Credit that has been established for the above referenced project,; and

WHEREAS, the Planning Board’s recommendation is based upon their review and acceptance of the recommendations received from the Town Director of Planning & Development, the Town Construction Inspector and the Town’s Engineers following their review of the Applicant’s Estimate of Value for the approved site improvements located in Phases 7A & 7B of the above referenced Project that are to be dedicated to the Town; and

WHEREAS, Town Staff have completed their reviews and have signed-off on this requested partial release of funds as evidenced by Appendix Forms G-1.1 [Letter of Credit/Surety – Partial Release] and G-2.0 [Letter of Credit – Release Form] dated 12/11/24.

WHEREAS, the Town Clerk has verified the above referenced amount to be released and the balance remaining in the Letter of Credit through Release #3. are correct.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board’s recommendation and approves of the partial release of funds [Release Number 3] from the above referenced surety in the total amount of \$248,852.12.

BE IT FURTHER RESOLVED that with this third partial release of funds there will remain a balance of \$ 368,158.90 remaining in the Letter of Credit to ensure satisfactory completion of the development to be dedicated to the Town in Phases 7A & 7B of the above referenced Project.

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized to sign and date the Town’s Appendix Form G-2.0.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: Brian Mahoney, Partner, Canandaigua Development Company, LLC, 83 South Main Street, Canandaigua, NY 14424; and Robert Brenner, Partner, Canandaigua Development Company, LLC, 83 South Main Street, Canandaigua, NY 14424.

BE IT FINALLY RESOLVED that certified electronic copies of this resolution are to be provided to the Town Highway & Parks Superintendent, the Acting Town Water & Sewer Superintendent, the Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspectors, David Orians and Matthew Heilmann, and the Town Engineer, Lance S. Brabant, CPESC, MRB Group.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

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

Total

**RESOLUTION ACKNOWLEDGING THE ADDITION OF NEW MEMBERS TO
THE FARMINGTON VOLUNTEER FIRE ASSOCIATION**

WHEREAS, Gage Lyons and Alexis Carroll recently became active members of the Farmington Volunteer Fire Association, now therefore be it

RESOLVED, that the Farmington Town Board acknowledges and approves of the new memberships, and further be it

RESOLVED, that a certified copy of this resolution be sent to the Farmington Volunteer Fire Association, PO Box 25117, Farmington, NY 14425, for their records and to Gage Lyons, 536 Brookwood Drive, Farmington, NY 14425, and Alexis Carroll, 1110 Fairdale Glen, Farmington, NY 14425.

Resolution No. _____ Of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

12/23/24

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A Z MASTER ZERO-TURN
RIDER W/COLLECTION SYSTEM**

WHEREAS, the Highway/Parks Superintendent has budgeted for a Z Master Zero-Turn Rider w/Collection System in the 2025 budget, and

WHEREAS, Grassland Equipment & Irrigation Corp. has a NYS Contract #PC69682, and

WHEREAS, Grassland Equipment & Irrigation Corp. has provided us with a Quote dated December 9, 2024 for \$20,478.69, and

WHEREAS, a letter of intent and an official board resolution will be sent to Grassland Equipment & Irrigation Corp., and

WHEREAS, the cost will not exceed \$20,478.69 per quote dated December 9, 2024, from code A-7110.2, now therefore

BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to finalize the purchase of the Z Master Zero-Turn Rider with Collection System, and

BE IT FURTHER RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and a copy of this Resolution be forwarded to the Accountant I.

Resolution No. _____ Of 2024

**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				

12/23/24

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A S64 T4 BOBCAT SKID STEER
LOADER with BUCKET (PRK/HWY) TRADE**

WHEREAS, the Highway/Parks Superintendent has budgeted for a Bobcat Skid Steer Loader w/ Bucket in the 2025 budget, and

WHEREAS, Bobcat of the Finger Lakes has a Sourcewell/Canoe Procurement Group Contract - #020223-CEC, and

WHEREAS, Bobcat of the Finger Lakes has provided us with a Quote #RV896227 for \$20,413.00 including trade of 2019 S570 with Bucket, and

WHEREAS, a letter of intent and an official board resolution will be sent to Bobcat of the Finger Lakes, Fairport, NY, and

WHEREAS, the cost will not exceed \$20,413.00 per quote #RV896227 from codes: A-5410.2 \$9,000.00, SM-5410.2 \$7,500.00, and A-7110.2 \$3,913.00, now therefore

BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to finalize the purchase of the Bobcat Skid Steer Loader with Bucket, and

BE IT FURTHER RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and a copy of this Resolution be forwarded to the Accountant I.

Resolution No. _____ of 2024

**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 APPROVING CHANGE ORDERS PCCO #001, #002,
#003 FOR THE PRIMARY CONTRACTOR FOR THE TOWN HALL
RENOVATION PROJECT**

WHEREAS, change order PCC-#001 was submitted by SWBR for the conference room back wall and office 005 soffit and plumbing shut off changes for an increase in the base contract price for Tactical Construction in the amount of \$8,792.75, and

WHEREAS, change order PCC-#002 was submitted by SWBR for the demo of additional ductwork for an abandoned intake not shown in the drawings, and an electrical wall heater in front of the elevator for an increase in the base contract price of \$2,627.50, and

WHEAEAS, change order PCC-#003 was submitted by SWBR for the door and hardware changes based on the field visit for increase in the base contract price of \$43,695.05, now therefore

BE IT RESOLVED, that the Town Board approves the Supervisor to sign change orders PCCO #001, #002, #003, and

BE IT FULLY RESOLVED, the Town Clerk returns a copy of the three signed change orders to Tactical Construction, 5847 County Rd 41, Michael Brown, SWBR, 260 E. Main St, Rochester, NY 14604 and a copy of the resolution and change orders to the Building Department and the Accountant I.

Resolution No. _____ of 2024

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 SETTLEMENT OF PENDING TAX CERTIORARI ACTION BY INDUS 332, LLC

WHEREAS, tax certiorari proceedings were commenced by Indus 332, LLC (“Petitioner”) regarding property located at 1299 State Route 332 in the Town of Farmington (“Property”) for final tax assessment rolls filed in 2023 and 2024 and are currently pending in Ontario County Supreme Court (Index Numbers: 136688-2023 and 139306-2024) (“Pending Actions”); and

WHEREAS, negotiations for settlement were entered into regarding the Pending Actions and Petitioner has agreed to a proposed disposition and the attorney for the Town in this matter and the Assessor have recommended the settlement, finding that the proposed settlement is in the best interests of the Town, and a copy of the proposed Order and Settlement Agreement is attached; now, therefore, it is

RESOLVED that the Town Board authorizes a settlement with Petitioner that reduces the 2023 assessment from \$4,946,000 (applying an exemption in the amount of \$1,484,415) to \$3,500,000 (applying an exemption in the amount of \$1,050,435) and the 2024 assessment from \$4,946,000 (applying an exemption in the amount of \$1,319,480) to \$3,290,000 (applying an exemption in the amount of \$877,696); and it is further

RESOLVED that Petitioner agrees to waive any and all refunds and interest of taxes collected based on the 2023 assessment roll for amounts paid in excess of \$3,500,000 that would have been paid on these reduced assessments; and Petitioner will collect refunds on taxes based on the 2024 assessment roll that are in excess of \$3,290,000 less a \$877,696 exemption; and it is further

RESOLVED that the provisions of RPTL §727 will apply to the 2025, 2026 and 2027 assessment rolls, except that the exceptions referenced in §727(2)(a) and §727(2)(b) with respect to revaluations will not apply. If there is a revaluation in 2025, the assessment of the Subject Property will be adjusted to reflect a fair market value of \$3,500,000 and Petitioner is entitled to challenge the valuation only if the full market value exceeds \$3,500,000; and it is further

RESOLVED that if there is a revaluation in 2025, then the exemption amount will be \$1,154,545 (35% of the base exemption of \$3,298,700); and it is further

RESOLVED that the proposed settlement is in the best interests of the Town; and it is further

RESOLVED that the Town Supervisor and the attorney for the Town are authorized to prepare and execute all documents necessary to finalize the settlement; and it is further

RESOLVED that the Town Clerk forward copies of this Resolution to Sheila M. Chalifoux, Esq., the Assessor’s Office and the Accountant I.

Resolution No. _____ of 2024

**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
CONTRACT WITH M.O.O.D MEDIA FOR LOWER-LEVEL TRAINING ROOM
AV SYSTEM**

WHEREAS, resolution 364-2024 awarded M.O.O.D. Media the contract for the training room AV equipment for in room presentations as well as the ability to host all online meetings, and

WHEREAS, the Town has requested 2nd camera to be installed in the training room for in person & zoom trainings, and

WHEREAS, the Town has received a quote from M.O.O.D. Media in the amount of \$1,136.48, now therefore

BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the agreement for service with M.O.O.D. Media for equipment at a cost not to exceed \$1,136.48 to be expended from the capital project, and

BE IT FURTHER RESOLVED that an initial deposit at time of ordering of the equipment be allowed at a cost not to exceed \$568.24, and

BE IT FULLY RESOLVED that the Town Clerk provide copies of this resolution to the Building Department, Accountant I, and the signed contract to M.O.O.D. Media Attn: Tom Roming at 100 Victor Heights Parkway, Victor New York 14565.

Resolution No. _____ of 2024

**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
PROPOSALS FOR REPAIRS TO TOWN BUILDINGS**

WHEREAS, the Town Court Building, Mertensia Park Lodge, shed at fuel station sustained roof damage and the W&S Office Building sustained siding damage in the hail storm on July 15, 2024, and

WHEREAS, the Town has requested quotes for roof damages and received 3 quotes from Tall Pines Roofing (\$85,200.00), Secore Contracting Services, LLC (\$64,985.00), and Guardian Roofing & Siding, LLC (\$85,603.14), and

WHEREAS, the Town has requested quotes for siding damage and received 2 quotes from Proctor Enterprises (\$18,575.00) and Marshall Exteriors (\$20,279.00), now therefore

BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the quotes from Secore Contracting Services, LLC for roof repairs to the Town Court Building, Mertensia Park Lodge, and the shed at the fuel station at a total cost not to exceed \$64,985.00, and

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the quote from Proctor Enterprises for siding damage to the W&S Office Building at a total cost not to exceed \$18,575.00, and

BE IT FULLY RESOLVED that the Town Clerk provide copies of this resolution to the Highway Department, Accountant I, W&S Department, and the signed contracts to the Confidential Secretary for distribution.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				

RESOLUTION APPROVING A PARTIAL 2025 WAGELIST

WHEREAS, the attached 2025 Farmington Town Employee Salary List reflects wages of all employees, with the exception of W&S employees covered under the Teamsters Local 118 Agreement, and has been reviewed by the Supervisor, Accountant I and the Town Board; and

WHEREAS, the Town Supervisor and Town Board are currently in negotiations with Teamsters Local 118 for W&S employees salaries; now therefore be it

RESOLVED, that the Town Board approves the partial 2025 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.

Resolution No. _____ of 2024

**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 2024 YEAR END BUDGET
AMENDMENTS**

WHEREAS, budget amendments are needed in several contractual expense lines,

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

Debit: A1090 Interest & Earnings	\$21,600	
Debit: A2401HR Interest & Earnings	\$57,000	
Credit: A1410.1 Town Clerk-Personnel		\$5,000
Credit: A1430.4 Personnel-Contractual		\$4,000
Credit: A1440.4 Engineering		\$6,000
Credit: A5132.4 Garage-Contractual		\$6,600
Credit: A5182.2 Lighting Equipment		\$57,000
Debit: DA5120.1 Bridges Personnel	\$8,000	
Debit: DA5112.12 CHIPs OT	\$1,900	
Debit: DA5110.41 Engineering	\$2,000	
Debit: DA5110.1 Personnel	\$7,000	
Credit: DA5130.1 Machinery Personnel		\$7,900
Credit: DA5140.1 Brush & Weeds Personnel		\$9,000
Credit: DA5140.4 Brush & Weeds Contractual		\$2,000
Debit: SD8540.4 Equipment	\$2,650	
Credit: SD8540.42 MS4-Constructual		\$2,650
Debit: SL1-2680 Insurance Recovery	\$1,250	
Credit: SL1-5182.522 Auburn Meadow Poles		\$1,250
Debit: SL1-599 Fund Balance	\$9,900	
Credit: SL1-5182.431 Farmbrook Poles		\$9,400
Credit: SL1-5182.421 Hook Road Repairs		\$200
Credit: SL1-5182.52 Auburn Meadow Contactual		\$300

Debit: SS2401 Interest & Earnings	\$5,000	
Debit: SS2401Q Interest & Earnings	\$6,000	
Debit: SS2401R Interest & Earnings	\$10,000	
Debit: SS2122V New Connections	\$14,500	
Debit: SS8120.49 I&I	\$18,500	
Debit: SS8120.49V I&I Victor	\$18,500	
Credit: SS8130.42 Chemicals		\$40,000
Credit: SS8130.48 Testing		\$5,000
Credit: SS8120.44 Engineering		\$500
Credit: SS8130.461 Engineering		\$3000
Credit: SS8110.4 Contractual		\$4,000
Credit: SS8120.4 Contractual		\$10,000
Credit: SS8130.4 Contractual		\$10,000
Debit: SW1-8340.44 Fuel	\$4,000	
Debit: SW1-8340.49 Legal	\$2,000	
Debit: SW1-8340.282 PRV	\$55,000	
Debit: SW1-8340.2 Equipment	\$55,000	
Credit: SW1-8340.41U Utilities		\$3,000
Credit: SW1-8340.41 Meters		\$3,000
Credit: SW1-8320.4 Source of Supply		\$110,000

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

Resolution No. _____ of 2024

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 Ronald Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

December 23, 2024

CONFIRMING RESOLUTION AUTHORIZING ADDITIONAL SHIPPING CHARGES TO KOESTER ASSOCIATES FOR A GS6 ROTATING ASSEMBLY FOR PS-11

WHEREAS, resolution 394-2024 approved the purchase of the GS6 rotating assembly for PS 11 in the amount of \$4,403.14 plus an estimated shipping cost of \$25 for a total not to exceed \$4,478.14, and

WHEREAS, the shipping and handling cost on Koester invoice 021224 was \$247.24, now therefore

BE IT RESOLVED, that invoice 021224 totaling \$4,650.38 be paid, and

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

Resolution No. _____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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By _____

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN CONTRACT WITH WILLIAMSON LAW BOOK CO. FOR 2025

WHEREAS, the Williamson Law Book Co. of Victor has forwarded the Town a contract for 2025 for software support for the Municipal Accounting program used by the Accountant I, and

WHEREAS, the contract costs \$1,506.00 for the year and includes support as well as notice of all program enhancements and state mandated changes, now therefore

BE IT RESOLVED that the Town Board hereby authorizes the Supervisor to sign the contract, and

BE IT FURTHER RESOLVED that the Town Clerk give a copy of this resolution to the Accountant I and mail the signed copy to Williamson Law Book Co at 790 Canning Parkway, Victor, NY 14564 with the check for payment.

Resolution No. _____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

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

RESOLUTION AUTHORIZING THE TOWN BOARD TO APPROVE THE CLOSEOUT PAPERWORK FOR THE GROVE PARK SITE IMPROVEMENT PROJECT

WHEREAS, MRB has provided the Town with the final payment application to Roadtek, LLC, as well as the closeout documentation for the project including the certificate of substantial completion, the correction period letter, the bond letter, the contractor’s affidavit of payment of debts & claims (AIA G706), the release of lien (AIA G706A), the consent of surety company to final payment (AIA G707), the O&M manual, and the record drawings, now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the final payment application and the closeout of the project, and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to Melissa Liberatore, MRB Group, the Accountant I, and the Highway Superintendent.

Resolution No. _____ of 2024

**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 DECLARING AN ESTATE
ACCOUNT AS UNRECOVERABLE SO IT CAN BE WRITTEN OFF
AS BAD DEBT**

WHEREAS, George Esterheld passed away on June 7, 2023; and

WHEREAS, several attempts were made billing the George Esterheld Estate to collect the \$248.67 due on the account for 5809 Clover Meadow Lane but were unsuccessful; now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes declaring the George Esterheld Estate Account as unrecoverable to that it can be written off as bad debt; and

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the resolution to W&S and the Accountant I.

Resolution No. _____ of 2024

**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 AUTHORIZING THE CARRYOVER OF VACATION TIME FOR
SARAH CERNIGLIA**

WHEREAS, per the Employee Policy, vacation time has to be used by December 31st, and

WHEREAS, Sarah Cerniglia has 4 hours unused vacation hours and has requested to carry them over to 2025 with the understanding that they must be used by March 31st, because it would prove a hardship for the time to be used before the end of 2024, now therefore be it

RESOLVED, that the Farmington Town Board authorizes the carryover of 4 hours of vacation hours for Sarah Cerniglia to be used by March 31st, 2025, and further be it

RESOLVED, that a copy of this resolution be given to the Supervisor's Secretary 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 Steven Holtz				
Councilman Ronald Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

**RESOLUTION ESTABLISHING THE PENALTY DATE FOR ALL UNPAID 2024
FOURTH QUARTER ACCOUNTS LOCATED WITHIN THE CANANDAIGUA-
FARMINGTON (CFWD) WATER AND VICTOR SEWER DISTRICTS**

WHEREAS, payment for the 4th Quarter 2024 CFWD water and sewer bills and Victor Sewer District sewer bills are due on Friday, January 31, 2025;

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 Monday, February 3, 2025. Payments with US mail postmarks as of January 31, 2025 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 as of 8:00 AM on Monday, February 3, 2024 with a shutoff date of Wednesday, March 5, 2025 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 Sunday, February 2, 2025 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.

