

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				

**RESOLUION AUTHORIZING THE APPOINTMENT OF KATE OTT, RN MPH, DIRECTOR OF
COMMUNITY PUBLIC HEALTH FOR ONTARIO COUNTY AS LOCAL HEALTH OFFICER FOR THE
TOWN OF FARMINGTON**

WHEREAS, In an effort to continue to comply with the Shared Services Initiative, Ontario County and the Town of Farmington opt to extend the opportunity to share and coordinate the services of Kate Ott, RN MPH, the Director of Community Public Health for Ontario County, to act as the Local Health Officer for the Town of Farmington; and

WHEREAS, The Town of Farmington wishes to continue the appointment of Kate Ott, RN MPH, the Director of Community Public Health for Ontario County as the Town Local Health Officer; and

WHEREAS, Kate Ott, RN MPH, the Director of Community Public Health for Ontario County, agrees to act at the Local Health Officer for the Town of Farmington, thereby eliminating the need to appoint and pay a local health officer; and

WHEREAS, Part BBB of Chapter 59 of the Laws of 2017 specifically authorizes cooperating municipalities to enter into shared services agreements; and

WHEREAS, The Parties wish extend the Shared Services Agreement providing for the appropriate service; now therefore be it

RESOLVED, In consideration of the preceding, and pursuant to New York Public Health Law §320, it is mutually agreed upon between Ontario County and the Town of Farmington, Kate Ott, RN MPH, the Director of Community Public Health for Ontario County shall be appointed as the Local Health Officer; and be it further

RESOLVED, In furtherance of this appointment, Kate Ott, RN MPH, the Director of Community Public Health for Ontario County will investigate complaints of public health nuisances arising with the Town of Farmington and when necessary to resolve said nuisances will present the facts and recommendations to the Farmington Town Board for their decision and enforcement action; and be it further

RESOLVED, The payment of any costs to abate a public health nuisance shall be a Town cost; and be it further

RESOLVED, The duration of appointment will begin **January 1, 2026** and will end on **December 31, 2029**.

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

**RESOLUTION AUTHORIZING APPOINTMENT OF CADIN LLOYD AS
ACTING CODE ENFORCEMENT OFFICER/BUILDING DEPARTMENT
HEAD**

WHEREAS, there is a Code Enforcement officer/Building Department Head vacancy in the Building Department created by Dan Delpriore resignation November 14, 2025, and

WHEREAS, per §74-3 of Town Code, in the event that the Code Enforcement Officer/Building Department Head is unable to serve as such for any reason, another individual shall be appointed by the Town Board to serve as Acting Code Enforcement Officer/Building Department Head, and

WHEREAS, Cadin Lloyd has agreed to serve as Acting Code Enforcement Officer/Building Department Head until a new Code Enforcement Officer/Building Department Head has been approved and hired, now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the appointment of Cadin Lloyd as the Acting Code Enforcement Officer/Building Department Head with a stipend of \$400.00 per pay period, and be it

FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to the Accountant I, the Building Department and the Confidential Secretary.

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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				

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A NEW VENTRAC MOWER WITH
WINTER CAB COMMERCIAL SET UP FOR THE PARKS
DEPARTMENT**

WHEREAS, the Highway /Parks Superintendent has budgeted for a Ventrac mower with winter cab for the Parks Department in the 2026 budget; and

WHEREAS, Grassland Equipment Corp. has provided a quote in the amount of \$61,398.40 dated 10/22/2025 using Group 40625 Heavy Equipment Award PGB-22792 and NYS Contract PC69682; and

WHEREAS, a letter of intent and an official board resolution will be sent to Grassland Equipment Corp.; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Highway/Parks Superintendent to purchase the Ventrac mower with winter cab from Grassland Equipment Corp. at a cost not to exceed \$61,398.40 to be expended from Parks A8110.2; and

BE IT FULLY RESOLVED, that the Town Clerk forward the original paperwork and resolution to the Highway/Parks Superintendent and a copy to the Accountant I.

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

**RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO
PURCHASE 1 NEW CATERPILLAR 265**

WHEREAS, the Water and Sewer Superintendent has identified the need to purchase one (1) Caterpillar 265 with all the standard equipment; and

WHEREAS, the Water and Sewer Superintendent has received 1 quote #1123-01 through NYS/OGS/NJPA Heavy Equipment Contract #PC69406 from Milton CAT; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Caterpillar from Milton CAT for a cost not to exceed the full price of \$145,000.00 prior to trade in, split between 2026 account codes SS-8130.2, SW1-8340.2; and

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

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

**RESOLUTION TO PURCHASE 1 NEW AND UNUSED 2026 FORD F-150 XL
SUPERCAB 4X4 6.5' BOX 145 WB**

WHEREAS, the Water and Sewer Superintendent has identified the need to replace Water and Sewer truck #7; and

WHEREAS, the Water and Sewer Superintendent has received 1 quote #37604 from Van Bortel Ford Onondaga Bid 0010808 for 1 2026 Ford F-150 XL SuperCab 4x4 6.5' Box 145 WB; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said 2026 Ford F150 XL truck for a cost not to exceed \$46,042.85, split between 2026 account codes SS-8130.2, SW1-8340.2; and

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

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

**RESOLUTION TO PURCHASE 1 NEW AND UNUSED 2026 FORD F-150 XL
SUPERCREW 4X4 6.5' BOX 157 WB**

WHEREAS, the Water and Sewer Superintendent has identified the need to replace Water and Sewer truck #4; and

WHEREAS, the Water and Sewer Superintendent has received 1 quote from Van Bortel Ford #37605 Onondaga Bid 0010808 for 1 2026 Ford F-150 XL SuperCrew 4x4 6.5' Box 157 WB; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said 2026 Ford F150 XL truck for a cost not to exceed \$49,157.06, split between 2026 account codes SS-8130.2, SW1-8340.2; and

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

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

RESOLUTION TO PURCHASE 1 NEW TRAILER

WHEREAS, the Water and Sewer Superintendent has identified the need to purchase one (1) Trailer; and

WHEREAS, the Water and Sewer Superintendent has received 1 quote from Globe Trailer Mfg #JM110725-1TU Contract: Sourcewell-092922-GLB; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Trailer from Globe Trailer for a cost not to exceed \$41,860.56, split between 2026 account codes SS-8130.2, SW1-8340.2; and

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

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

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO SOCCER GOALS FOR
BEAVER CREEK PARK**

WHEREAS, the Recreation Director has identified the need for two (2) soccer goals for Beaver Creek Park; and

WHEREAS, the Recreation Director received three (3) quotes: Kwik Goal (8,775.03), Anthem Sports (\$7,796.66) and BSN Sports (\$7,739.99); now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Recreation Director to purchase two (2) soccer goals for Beaver Creek Park at a cost not to exceed \$7,739.99 plus any additional shipping costs; and

BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Recreation Director, the Highway/Parks Superintendent and Accountant I.

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**THE TOWN OF FARMINGTON
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Roll Call Vote

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By _____

Sec'd 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 PURCHASE OF BADGER METERS AND
ENDPOINTS**

WHEREAS, the Water and Sewer Superintendent has identified the need to purchase additional Badger Meters and Endpoints to replace old water meters

WHEREAS, an order for the following water meters and end points will be placed with Schmidts Wholesale, now therefore

Meter size	Price	qty	total
5/8-3/4	\$272.40	200	\$54,480.00
1"	\$353.21	50	\$17,660.50
1.5" Hex	\$1,246.00	2	\$2,492.00
1.5" Elliptical	\$843.96	1	\$843.96
2" Hex	\$1,797.83	2	\$3,595.66
Endpoints	\$199.86	250	\$49,965.00
encoder	\$107.20	24	\$2,572.80
Grand Total			\$131,609.92

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase the above specified each of water meters and cellular end points from Schmidts Wholesale, for a total not to exceed \$131,609.92 to be applied to SW1 8340.41, and

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

Resolution No. ____ of 2025

**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 9, 2025

Resolution adopting the Town of Farmington Environmental Conservation Board (ECB) "Open Space Index Update - 2025," dated October 2025; providing notice thereof to the New York State Department of Environmental Conservation within thirty-days of adoption; and directing the ECB to maintain said document in accordance with the provisions contained in Chapter 14, Article III, of the Town Code of the Town of Farmington

WHEREAS the Town Board (hereinafter referred to as Town Board), by adopting resolution #375-2025, on November 12, 2025, received the above referenced Open Space Index Update – 2025 report from the Town of Farmington Environmental Conservation Board (herein referred to as ECB), classified the proposed action as Type II based upon the criteria contained in 6NYCRR Part 617.5 (26) and (27) of article 8 of the New York State Environmental Conservation Law, established a public review period, posted said document on the Town’s Website, provided a copy thereof to the Town Clerk for public review in her office during established hours and gave public notice of tonight’s public hearing upon said document; and

WHEREAS said document is the update to the 2013 Town of Farmington Open Space Index (hereinafter referred to as OSI); and

WHEREAS once the Town of Farmington OSI Update 2025 has been adopted by this Board, then notice thereof is to be provided to the New York State Department of Environmental Conservation, both the Albany Office and the Region 8 Office; and

WHEREAS the adoption of the OSI is an identified High Priority Action (2020-2025) in the adopted 2021 Edition of the Town of Farmington Comprehensive Plan; and

WHEREAS Chapter 9, Article III, Section 24 B. of the Town of Farmington Town Code, entitled Environmental Conservation Board (ECB), provides for the ECB's maintaining the adopted index, so as to provide a base of information for recommendations by the ECB; and

WHEREAS the Town Board tonight has conducted a public hearing upon the OSI Update – 2025 and has considered the public testimony provided.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby adopt the Town of Farmington Open Space Index Update – 2025 document as presented in its final draft format on November 12, 2025.

BE IT FURTHER RESOLVED that a certified copy of this resolution is to be made part of the OSI Update – 2025 document.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Clerk to submit certified copies of this resolution and copies of the adopted OSI Update – 2025, to the New York State Department of Environmental Conservation Offices both in Albany, New York and the Region 8 Office in Avon, New York within the next thirty calendar days.

BE IT FURTHER RESOLVED that the Town Board further directs the ECB to submit annual reports on the status of the adopted OSI Update – 2025, to the Town Board each year, on or before December 31st.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the OSI Update – 2025 document is to be maintained in accordance with the provisions contained in Chapter 9, Article III, Section 24 G.

BE IT FURTHER RESOLVED that the Town Board directs Town Staff to electronically post and maintain the above referenced document on the Town's website.

Resolution No. _____ of 2026

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

RESOLUTION APPROVING 2026 WAGELIST

WHEREAS, the attached 2026 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 2026 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.