

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 | | | | |
| | | | | |

March 11, 2025

**RESOLUTION TO PURCHASE PARTS FOR VARIOUS PRV'S FROM ROSS
VALVE MANUFACTURING TO KEEP IN STOCK FOR EMERGENCY
REPAIRS**

WHEREAS, the Water and Sewer Superintendent has identified the need to keep rebuild parts in stock in case of need of emergency repairs; and

WHEREAS, the Water and Sewer Superintendent has received a quote for said parts from Ross Valve Manufacturing Co. (a sole source vendor), now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase parts at cost not to exceed \$15,641.00, expended from the 2025 budget account code SWI-8340.42 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.

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**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A NEW
LEASE FOR A PITNEY BOWES POSTAGE MACHINE AT THE WATER AND
SEWER DEPARTMENT**

WHEREAS, paperwork for the lease for renewal of the Water and Sewer Pitney Bowes postage machine has been received; and

WHEREAS, the current postage meter will be upgraded; and

WHEREAS, the new lease is for a period of 60 months at a rate of \$273.18 per quarter beginning June 30, 2025, 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 \$273.18 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 Water and Sewer Department, the Accountant I and the Confidential Secretary.

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03/11/25

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A 2025 FORD
F-150 XLT SUPERCREW 4X4 5.5' BOX 145 WB**

WHEREAS, the Highway/Parks Superintendent is looking to replace the 2021 Chevy Silverado, Truck #1, that was totaled with a Ford F-150 XLT SuperCrew from Van Bortel Ford for the Highway Department for 2025, and

WHEREAS, Van Bortel has an Onondaga Bid Reference #0010808, and

WHEREAS, Van Bortel has provided us with a Quote #36727, and

WHEREAS, a letter of intent and an official board resolution will be sent to Van Bortel, and

WHEREAS, the cost will not exceed \$52,973.90 per the quote# 36727 and the equipment will be allocated from DA-5130.2 after the budget transfer

| | | | |
|--------------|---------------------------|----------|----------|
| From: DA2680 | Insurance Recovery | \$19,648 | |
| From: DA599 | Appropriated Fund Balance | \$33,326 | |
| To: DA5130.2 | Equipment | | \$52,974 |

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to finalize the purchase of this F-150 XLT SuperCrew 4X4, and be it now

RESOLVED, that the Town Clerk forward the resolution to the Highway/Parks Department and copies of this Resolution be forwarded to the Confidential Secretary, and the Accountant 1

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RESOLUTION ACKNOWLEDGING THE ATTENDANCE OF DEPUTY TOWN CLERK SARAH CERNIGLIA TO THE NEW YORK STATE TOWN CLERKS ASSOCIATION ANNUAL CONFERENCE, APRIL 27TH THROUGH APRIL 30TH, 2025, IN SYRACUSE

RESOLVED, the Farmington Town Board acknowledges the attendance of Deputy Town Clerk, Sarah Cerniglia, to the New York State Town Clerks Association Conference, April 27th through April 30th in Syracuse New York at a cost not to exceed \$495 for registration and meals and \$563.00 for hotel plus any reimbursable expenses such as mileage, parking, tolls and one dinner on Monday night.

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
MONTHLY REPORT OF THE SUPERVISOR FOR FEBRUARY 2025**

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 February 2025 to the Town Supervisor on March 4, 2025,

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for February 2025 on March 4, 2025,

WHEREAS, the Monthly Report has been submitted 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 February 2025, and

BE IT FULLY RESOLVED, that the Town Clerk give a copy of this resolution to the Accountant I.

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

WHEREAS, additional funding is needed in the Farmbrook lighting repair expenditure line

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

| | | | |
|-------|-------------------------------|---------|---------|
| From: | SL1-599 Appropriated Fund Bal | \$2,000 | |
| To: | SL1-5182.431 Repairs | | \$2,000 |

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

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RE: Accepting the Planning Board’s March 5, 2025, recommendation and authorizing the Final Release (Release No. 4), in the total amount of \$ 86,033.09, from the Letter of Credit established for Hathaway’s Corners Apartment Project - Phase 2B.

WHEREAS the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Chairperson of the Town Planning Board, in a memorandum dated March 5, 2025, of the Planning Board’s recommendation to the Town Board for accepting and approving the above referenced final release of funds from the established letter of credit for the Hathaway’s Corners Apartment Project – Phase 2B, in the total amount of \$86,033.09; and

WHEREAS the Town Board has also been provided the completed Town Surety Release Forms (Appendices G-1.1 and G-2.0,) in accordance with the provisions of §144-32. A. of the Farmington Town Code; and

WHEREAS the Town Engineers, in a letter dated February 28, 2025, from Lance S. Brabant to Ronald Brand, Town Director of Planning & Development, recommends the Town Board accept the above referenced final release; and

WHEREAS the Town Clerk has completed her review of the dollar amounts specified above herein, for the final release of funds, finding the total amount specified to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the Planning Board’s recommendation and authorizes the final release of funds (Release No. 4) from the Letter of Credit for the Hathaway’s Corners Apartment Project – Phase 2B, in the total amount \$86,033.09.

BE IT FURTHER RESOLVED that the Town Clerk having verified the total amount for this Letter of Credit is \$537,641.91, with \$86,033.09 remaining to complete the project.

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized to sign and date the Letter of Credit Release Form G-2.0.

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March 11, 2025

**RESOLUTION TO APPROVE THE PURCHASE AND INSTALATION OF
THE OBIC MULTI LAYER SYSTEM FOR A 4' DIA MANHOLE AT 44
BARCHAN DUNE RISE, VICTOR NY MH #V-1533**

WHEREAS, The Water and Sewer Superintendent has identified the need for the repair-lining of said manhole # V-1533, and

WHEREAS, The Water and Sewer Superintendent has received a 1 (One) Purchase Quote from Advanced Rehabilitation Technology being a sole source supplier of the OBIC Multi-Layer System, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said OBIC Multi-Layer System at a cost of \$3,750.00 plus any additional labor and materials resulting from a grout leak to be expended from SS8120.49V.

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.

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RESOLUTION APPOINTING RALPH BOCCHINO TO THE ZBA

WHEREAS, Tod Ruthven resigned from the Zoning Board of Appeals leaving a vacancy;
and

WHEREAS, Ralph Bocchino has shown interest in the vacancy and has been recommended
to fill said vacancy by the ZBA Chairperson; now therefore

BE IT RESOLVED, the Farmington Town Board appoints Ralph Bocchino as a member of
the ZBA for a term beginning March 12, 2025 to expire on December 31st, 2025; and

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to
the Confidential Secretary and Ralph Bocchino at 185 Hook Road, Farmington, NY 14425.

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RESOLUTION RESCHEDULING TOWN BOARD MEETINGS

WHEREAS, there is a conflict in scheduling with a few of the Town Board Members for the March 25th, 2025 Town Board Meeting; and

WHEREAS, the Primary Election will be held on a normally scheduled Town Board meeting date, June 24th, 2025 and the Board of Elections has requested the used of the Board Room for the election; now therefore

BE IT RESOLVED that the meeting of March 25th, 2025 at the Town Hall is rescheduled to Wednesday, March 26th, 2025 at the same location and time; and

BE IT FURTHER RESOLVED, that the meeting of June 24th, 2025 at the Town Hall is rescheduled to Wednesday, June 25th, 2025 at the same location and time, and be it

FINALLY RESOLVED that the Town Clerk provide copies of this resolution to Town Department Heads the Town's legal newspaper.

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**RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR
CRANBERRY DRIVE RECONSTRUCTION**

WHEREAS, Cranberry Drive is in need of both highway and waterline replacement; and

WHEREAS, MRB Group has prepared the Advertisement for Bids as well as a draft bidding schedule; now

THEREFORE BE IT RESOLVED, that the Town Board authorizes to go to bid for the Cranberry Drive Road Reconstruction (Highway and Water) with a bid opening at the Town Hall on Tuesday, April 15, 2025 at 2 p.m.; and be it further

RESOLVED, that the Town Clerk have the Advertisement to Bid published in the local newspaper and forward the copies of this Resolution to the Highway/Parks Department, Bill Davis of MRB Group, and the Accountant I.