

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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

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

WHEREAS, Amy Keddy recently became Active Member of the Farmington Volunteer Fire Association, therefore be it

RESOLVED, the Farmington Town Board acknowledges and approves the new membership of Amy Keddy to the Farmington Volunteer Fire Association, 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 Amy Keddy, 12 Melbar Drive, Farmington, NY 14425.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

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Date of Adoption _____

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

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW/UPDATED ACCESS CONTROL SYSTEM

WHEREAS, the current access control system in the Town Hall is outdated and no longer supported; and

WHEREAS, the Confidential Secretary requested quotes from three vendors: Alternative Technology (\$7,665.00), Doyle (\$4,280.00 with a \$225.00 per month web licensing/hosting agreement), and Lantek (\$21,409.05 with a \$89.30 per month recurring services charge); and

WHEREAS, the quote from Alternative Technology would utilize the current equipment while upgrading the access control system to a web based system with no monthly fees; now therefore

BE IT RESOLVED that the Town Board authorizes the purchase of a new/updated access control system from Alternative Technology at a cost not to exceed \$7,665.00.; and

BE IT FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to the Accountant I and the Confidential Secretary.

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THE TOWN OF FARMINGTON TOWN BOARD

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The following was presented

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

RESOLUTION AUTHORIZING THE LAST DAY OF PAYMENT FOR ALL 2024 THIRD QUARTER WATER AND SEWER SERVICES LOCATED WITHIN THE CANANDAIGUA- FARMINGTON (CFWD) WATER AND SEWER DISTRICT AND VICTOR SEWER DISTRICT ACCOUNTS

WHEREAS, payment for the 3rd Quarter 2024 CFWD water and sewer bills and Victor Sewer District sewer bills are due on the close of business day at the Farmington Town Clerks Office located at the Farmington Town Hall, 1000 County Road 8 or can be placed in the drop box located at the front of the building by midnight on Thursday, October 31, 2024; now therefore

BE IT RESOLVED that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District and Victor Sewer District, hereby authorizes the Water Superintendent to establish the last day for payment of the CFWD 3rd Quarter 2024 and Victor Sewer District without the 10% penalty applied as being by 8am on Friday, November 1, 2023, and any payments with US mail postmarks as of 12:00 AM on Thursday, October 31, 2024 being accepted without penalty; 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 8am on Friday, November 1, 2024 without the 10% penalty being applied; and

BE IT FURTHER RESOLVED no payments shall be received after 8:00 AM on Monday, November 4, 2024, any unpaid water and sewer accounts will be Passed to the Ontario County Property with penalties on Tuesday, November 5, 2024; and

BE IT FINALLY 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 2024

**THE TOWN OF FARMINGTON
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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 HIRING AN ASSESSOR'S AIDE

WHEREAS, the Assessor Aide position is currently vacant, and

WHEREAS, the Assessor Aide is classified as a Competitive position, therefore, in order to qualify for appointment a candidate must meet the minimum qualifications and, not only pass the written examination, but also score within the top three highest scores, and

WHEREAS, the Town received 2 applications from qualified candidates from Ontario County Department of Human Resources and both candidates have been interviewed, now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the hiring of Carolyn Keller effective on or about September 25, 2024 at a rate of \$19.00 per hour, and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, Assessor, Accountant I, and Carolyn Keller at 4185 Woolhouse Road, Canandaigua, NY 14424.

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**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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE PURCHASE OF DRONE EQUIPMENT TO BE
SHARED WITH THE BUILDING, HIGHWAY AND WATER AND SEWER
DEPARTMENTS FOR MAPPING NEEDED TO MEET MS4 REQUIREMENTS**

WHEREAS, the purchase of drone equipment was identified as a need for the Town during the 2024 budget sessions, and

WHEREAS, SkyOp, LLC has provided a quote under OGS contract PM70067 in the amount of \$47,567 which includes a DJI Matrice 350 RTK drone with H201T camera, batteries, a one year license, a high precision GNSS Mobile station with tripod and case as well as a DJI Zenmuse L2 camera for advanced mapping, and

WHEREAS, SkyOp, LLC was the only vendor to quote who is currently under an OGS contract and has the ability to provide local support and training, now therefore

BE IT RESOLVED, that the Town Board approve the purchase of the drone equipment in the amount of \$47,567 plus any shipping charges which will be expensed from budget lines A3620.20, DA5130.20, SD8540.20, SS8120.20 and SW1-8340.20, and

BE IT FULLY RESOLVED, that a copy of the resolution be sent to SkyOp, LLC, 5297 Parkside Dr, Suite 435, Canandaigua, NY 14424, the Building Department, and the Accountant I.

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

**RESOLUTION AUTHORIZING UCMR 5 WATER SAMPLING AT FOUR
LOCATIONS TO MEET DEC REQUIREMENTS**

WHEREAS, the DEC requires UCMR 5 water sampling analysis at each source to the existing water system, and

WHEREAS, ALS Group USA has quoted a yearly total amount of \$17,100 for testing of four samples/quarter utilizing EPA 533, 537.1, 200.7, 533 and 537.1 methods, and

WHEREAS, ALS is the current vendor for all other required testing within the CFWD district and the unit prices are in line with other quotes received, now therefore

BE IT RESOLVED, that the Town Board approve the additional sampling from ALS beginning in October 2024 with the following budget amendment:

Debit: SW1-8340.4 Contractual \$7,000
Credit: SW1-8340.43 Testing \$7,000

BE IT FULLY RESOLVED, that a copy of the resolution be sent to the Water and Sewer Department and the Accountant I.

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Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

RESOLUTION AUTHORIZING ACCEPTANCE OF A SEWER UTILITY EASEMENT FOR PROPERTY LOCATED AT 1400 BEAVER CREEK ROAD.

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with FVH Property, LLC, ("Owner") regarding the Town's obtaining a permanent sewer utility easement over portions of its property located at 1400 Beaver Creek Road, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024: and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

WHEREAS, said easement has 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 easement on behalf of said Town; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to FVH Property, LLC, 5437 Shortsville Road, Shortsville, NY

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**THE TOWN OF FARMINGTON
TOWN BOARD**

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Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

RESOLUTION AUTHORIZING ACCEPTANCE OF A SIDEWALK EASEMENT FOR PROPERTY LOCATED AT 1400 BEAVER CREEK ROAD.

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with FVH Property, LLC, ("Owner") regarding the Town's obtaining a permanent sidewalk easement over portions of its property located at 1400 Beaver Creek Road, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024: and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

WHEREAS, said easement has 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 easement on behalf of said Town; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to FVH Property, LLC, 5437 Shortsville Road, Shortsville, NY

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Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

RESOLUTION AUTHORIZING ACCEPTANCE OF A SIDEWALK EASEMENT FOR PROPERTY LOCATED AT 1390 BEAVER CREEK ROAD.

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Beaver Creek Safe Storage, ("Owner") regarding the Town's obtaining a permanent sidewalk easement over portions of its property located at 1390 Beaver Creek Road, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024: and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

WHEREAS, said easement has 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 easement on behalf of said Town; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to Breck Creek Safe Storage, 2015 Maiden Lane, Rochester NY

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 ACCEPTANCE OF A SEWER UTILITY EASEMENT FOR PROPERTY LOCATED AT 1390 BEAVER CREEK ROAD.

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Beaver Creek Safe Storage, ("Owner") regarding the Town's obtaining a permanent sewer utility easement over portions of its property located at 1390 Beaver Creek Road, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024: and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

WHEREAS, said easement has 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 easement on behalf of said Town; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to Breck Creek Safe Storage, 2015 Maiden Lane, Rochester NY

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

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Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

RESOLUTION AUTHORIZING ACCEPTANCE OF A SEWER UTILITY EASEMENT FOR PROPERTY LOCATED AT 1429 STATE ROUTE 332.

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Sunoco, LLC, ("Owner") regarding the Town's obtaining a permanent sewer utility easement over portions of its property located at 1429 State Route 332, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

WHEREAS, said easement has 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 easement on behalf of said Town; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to Sunoco, LLC 2424 Ridge Road, Rockwall, Texas

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

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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 ACCEPTANCE OF A SIDEWALK EASEMENT FOR PROPERTY LOCATED AT 1429 STATE ROUTE 332.

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Sunoco, LLC, ("Owner") regarding the Town's obtaining a permanent sidewalk easement over portions of its property located at 1429 State Route 332, Farmington NY, as shown on a map prepared by Kocher Surveying P.C. dated June 25, 2024: and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easement over said land of said Owner; and

WHEREAS, said easement has 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 easement on behalf of said Town; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument. The Owner and Town Supervisor are directed to sign Exhibit 1 which then shall be recorded in the Office of the Clerk of the County of Ontario by Town Attorney, the fees for said recording to be borne by the Town of Farmington, 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.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Jeff Graff 26 East Main Street Clifton Springs for filing with the County Clerk's Office, Code Officer Dan Delpriore, Confidential Secretary, Lance Brabant with MRB and to Sunoco, LLC 2424 Ridge Road, Rockwall, Texas

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

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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 TO RECALL AND AMEND RESOLUTION #339-2024

WHEREAS, Resolution #339-2024 was passed at the September 10th, 2024 Town Board Meeting for installation of cameras at Farmington Grove Park for a cost not to exceed \$3,530.00, and

WHEREAS, a UNIFI Gateway Router was needed in order to connect the camera system to the Spectrum Network at a cost of \$169.00, now therefore

BE IT RESOLVED, that the Town Board hereby authorizes to recall and amend Resolution #339-2024 with an updated cost not to exceed \$3,694.00, and

BE IT FULLY RESOLVED, that a copy of the resolution be sent to the Highway Superintendent, the Accountant I, the Confidential Secretary, and emailed to Adam Breen from Alternative Technology: adam@alternativetek.com.

Resolution No. _____ of 2024

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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE
HIGHWAY FUND**

WHEREAS, the following amendment is needed in the Highway Fund to cover general road repair expenses, now therefore

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

Debit: DA5142.4 Snow Contractual	\$190,000	
Debit: DA5148.4 Services Other Gov Con	\$10,000	
Debit: DA599 Appropriated Fund Balance	\$50,000	
Credit: DA5110.4 General Road Rep Con		\$250,000

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

Resolution No. _____ of 2024

THE TOWN OF FARMINGTON TOWN BOARD

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB FOR THE WATERMAIN REPLACEMENT PROJECT AT RT 332

WHEREAS, MRB has submitted a proposal for professional services for the design and construction phase services for the replacement of the watermain at RT 332, and

WHEREAS, the proposal from MRB lists a total compensation for engineering design and bidding services and construction administration and observation at a cost not to exceed \$49,000 for the project, and

WHEREAS, funding in the 2024 budget has been allocated for this project including ARPA funds in the amount of \$241,000 plus an additional \$601.33 of ARPA funds and \$31,000 from the water budget, now therefore

BE IT RESOLVED, that the following budget amendments be approved:

HH5031 Route 332 Interfund Tran	\$272,601.33	
HH1440.2 Engineering		\$49,000
HH8340.2 Waterline		\$223,601.33
SW1-5031 Interfund Transfer	\$601.33	
SW1-9950.9 Transfer to Capital Projects		\$601.33

BE IT FURTHER RESOLVED, that the Town Supervisor signs the MRB proposal,

BE IT FULLY RESOLVED, that the Town Clerk forwards a copy of the signed proposal to Bill Davis, MRB Group, and provides a copy of the resolution and the proposal to the Accountant I and the Water and Sewer Department.

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

**RESOLUTION TO AWARD THE CONTRACT FOR THE ROUTE 332 & COLLETT RD AND
MERTENSIA ROAD WATERMAIN REPLACEMENT**

WHEREAS, eight bids were received and opened on July 31, 2024 for the Route 332 & Collett Road and Mertensia Road Watermain replacement project, and

WHEREAS, the qualifications of the three lowest bidders were reviewed by MRB Group, the Town Board, and the Town’s attorney, and

WHEREAS, MRB Group has supplied a letter of recommendation to the Town to award the project to Randsco Pipeline in the amount of \$641,490, and

WHEREAS, the 2024 budget allocated an additional \$259,000 of ARPA funding for this project, now therefore

BE IT RESOLVED, that the Town Supervisor sign the notice of award which will be supplied by MRB after adoption of this resolution, and

BE IT FURTHER RESOLVED, that the ARPA funds be transferred into the project with the following budget amendment

Debit: HY5031 Interfund Transfer	\$259,000	
Credit: HY8340.2 Waterline		\$259,000

BE IT FULLY RESOLVED, that a copy of this resolution be supplied to Bill Davis, MRB Group, Sheldon Boyce, Brenna Boyce, PLLC, the Water and Sewer department and the Accountant I.