

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 23rd day of April, 2024, at 7:00 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Mike Casale – Councilman
Steven Holtz – Councilman
Nate Bowerman – Councilman
Ron Herendeen – Councilman
Michelle Finley – Town Clerk-necessarily absent
Sarah Cerniglia – Deputy Town Clerk

Also present in person: **Tim Ford** – Highway and Parks Superintendent, **Robin MacDonald** – Acting Water & Sewer Superintendent, **Dan Delpriore** - Code Enforcement Officer, **Ron Brand** – Director of Planning & Development, **Bill Davis** – MRB Group, **Adrian Bellis** – Planning Board Member, **Ed Hemminger** – Planning Board Chairman, **Mark Cain** – Recreation Director, **Bryan Meck** – Recreation Advisory Committee Member, and **Regina Sousa** – Recreation Advisory Committee Member, and **Larry and Jennie Potter** – residents, and **Verna Crowley** – resident

Also present by telephone/video conferencing were: **Michael Phillips** – resident, **John Piper** – Consultant, **Sue Charland** – Parks & Recreation Survey Consultant, **John Robortella** – Planning Board Clerk

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz** that the minutes of the April 9, 2024, Town Board Meeting, and the April 16, 2024, Special Town Board Meeting, that were previously given to members for review, be approved. All Voting “Aye” (Holtz, Herendeen, Casale, Bowerman, and Ingalsbe), Councilman Bowerman abstained from the April 16th Special Town Board Meeting Minutes. Motion **CARRIED**.

PRIVILEGE OF THE FLOOR: Sue Charland – Parks & Recreation Survey Consultant

Ms. Charland shared a slide show of the survey results. She stated that the survey report will be available for copies and online. The purpose of the survey is to update the Town’s Master Plan and wanted the community’s input. She stated that the survey was available online (February 5th to March 2nd) for anyone who wanted to take it, the town received 474 responses and out of those responses 83% were Farmington residents, and the majority had children. Ms. Crowley asked if the non-residents were automatically excluded from the survey. Ms. Charland replied that they were not. Ms. Crowley stated that she thought it was strictly for Farmington residents and asked why they were included when they are talking about Farmington Taxpayers. Ms. Charland replied that since it was an online survey and opened to everyone, that is why there was a screening question asking if they were a Farmington resident and that way, they were able to screen out those who did not live in Farmington.

Ms. Charland stated that one of the questions asked residents how often they visited any of the park’s facilities within the past twelve months. She stated that those that responded stated they had visited the parks a few times a month, the most visited parks were the Mertensia Park, Auburn Trail, and the Town Park. She stated that people were also asked what type of activities they liked to do and to check mark any of the activities that they have done at any of the parks over the past twelve months. She stated that most of the responses were walking, hiking, playing on the playground, using the pavilions, and using the picnic tables. Ms. Charland stated that they also asked if there were activities not on the list that they would like to see at the parks, the responses included fishing, taking photos, and snow shoeing were among some of the responses.

The survey asked if anyone in the household participated in sports leagues that use fields in Farmington parks, and 71% responded none. They asked how familiar they were with recreation programs offered, most were familiar with the July 3rd Fireworks, Summer Recreation program, the Easter Egg Hunt, Trunk and Treat, and meet with Mr. & Mrs. Clause, lower percentages for Pumpkin Walk at Beaver Creek Park and Senior Citizen Club.

Ms. Charland stated that they asked over the next ten years what would be the town’s biggest recreational needs, and that they could only pick three. The top responses were spray parks, swimming pools, dog parks, trails, and other playgrounds and further down the list was pickleball, baseball, softball, and mountain bike trails. Additional ideas were running trails, community swap shop, ponds for kayaking and canoeing, basketball courts, and sidewalks.

Ms. Charland stated that there were a few sections for special topics for instance, recreation for seniors, recently acquired town land, and a potential for a community center. The question was asked how the town can approve recreational activities for seniors, and they received responses pertaining to providing more information regarding amenities and facilities available to seniors, wellness and educational activities, offering indoor and outdoor activities such as pickleball and shuffleboard; and transportation and accessibility to help seniors get to and from activities.

Another area the survey talked about was possible uses for recently acquired town land. The question was asked how supportive or unsupportive would they be of the following potential recreational uses at the site. Respondents who said they were supportive/somewhat supportive of the following uses at the Town Hall site: trails, spray park, passive open spaces, dog park, pickleball, and softball/baseball. The survey asked if there are any other parks/recreational uses or activities they would like the town to consider. They received the following responses: recreation center, dog park, nature and green space (gardens and flower beds), playgrounds and picnic areas, community gathering spaces, water-based activities (community pool and splash pad), and a zip line area, drone flying area, archery fields, and camping areas.

The survey asked how supportive or unsupportive would they be for the Town to explore a partnership arrangement that would allow Farmington residents access to Boughton Park. Ms. Charland stated that they filtered out just the responses from Farmington residents and 80% were somewhat supportive or very supportive. Ms. Crowley asked if Farmington went to Victor about this partnership or did Victor come to Farmington. Councilman Bowerman stated that back in either December 2019 or

January 2020, they met with the Victor Recreation Committee, then the world shut down for a couple years, and they are starting to revisit the topic. Supervisor Ingalsbe stated that in 2019 he met with the Boughton Hill Park Commission and Victor Supervisor Jack Marren went along with him. Supervisor Ingalsbe stated they asked the Commission what questions they had about Farmington, their concern was about adding another town and the number of people going to the park. He added that Victor did not have numbers from their three towns (East Bloomfield, West Bloomfield, and Victor), they did not have a good head count on the number of permits that were issued. He stated that if they became a member and the Commission sets a limit for first couple of years for the number of permits and if there were more people than that then they would do a lottery (for example, if they had 500 people and they would do a lottery for the 300 permits). He added that meeting never went any further. Ms. Crowley stated that 27 years ago when Victor and Bloomfield bought that park, they wanted nothing to do with Farmington. Supervisor Ingalsbe replied that was not true. Ms. Crowley replied that it is true, and she asked if Victor is looking for money from Farmington residents to pay for the upkeep of the park and what kind of insurance would the town be paying for. She added that she is totally against joining with that park as Farmington has enough parks, and the liability that come with it, and for the fact that they did not want anything to do with Farmington the first time around. Supervisor Ingalsbe stated that he has always been told by the other three towns that Farmington was not originally interested. Ms. Crowley stated that she was a Victor resident and was told that it was Victor and Bloomfield from the very beginning. Councilman Holtz stated that it is irrelevant at this point and that is not what they are discussing tonight, it's about parks. There was some discussion on budget should the town join, he believes that the cost is based on population and assessed value, then the towns have voting power on the Commission on what that percentage is based on the population. He added that the Town would have a high percentage if they joined. Councilman Holtz stated that he doesn't believe that is how the Commission is run now. Councilman Bowerman stated that the budgeting is based on population and assessed value. Supervisor Ingalsbe stated that the Commission did a study of their dams and the town is waiting for those results and there has not been any conversations in past four to six months.

Ms. Charland stated that the survey asked how supportive or unsupported would they be of the town exploring a partnership with Victor to construct a community center that would be shared by residents of both towns, 79% of Farmington residents were somewhat supportive or very supportive. She added that they asked for additional feedback on a potential community center and some expressed enthusiasm for the idea highlighting a pool, indoor playground, or gymnasium, and other voiced concerns about potential costs and tax burdens, issue with fairness in access and pricing for residents; and some expressed that Farmington should have its own community center and making it affordable for all residents.

The final question was an open-ended question, in general, what could the town do to improve their experience of the park facilities. Ms. Charland stated that they received over 400 comments. She added that a lot of the comments had to do with the infrastructure, safety, promotion and awareness, accessible recreation, conservation or natural habitat, comments about improved maintenance and upkeep, and comments on collaboration, and specialized amenities.

Supervisor Ingalsbe asked Ms. Charland if it was a good turnout for this survey overall, and she replied that she was very happy with the numbers, there was great representation for difference age groups, and a lot of great representation different opinions and ideas. Mr. Brand thanked Ms. Charland. Mr. Brand stated that the report will help the update committee on the Parks and Recreation Plan will take into consideration. The report will be on the town website.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Discussed Plant security options.
2. New Muni-link software is operational – they can now read 390 meters remotely.
3. Discussed door repairs.
4. Discussed roof repairs.
5. Will continue to manage the sludge to get ahead of the plant being overloaded.
6. Discussed PS-4, waiting for parts to arrive-work being done by Siewert.
7. Discussed hydro dyne bearing replacement schedule.
8. Flash mixer is scheduled to be shipped out on April 17th.
9. Discussed Digester #1- gas tube blockage.
10. Motors that were ordered for the belt press have been installed, wired, tested for rotation and being used. Gear boxes are in rough shape with one in need of replacement now, he will email quote.
11. Valve Turner went into production on February 3rd, will be delivered the week after Easter. (still has not shown up yet, he will call)
12. New F-150 Dump Truck is going back to TENCO for a hydraulic leak.
13. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- equipment maintenance, finished picking up roadsides, completed excavator certification training, ordered 1,100 ton of salt to complete the towns 50% requirement, worked on drainage pipe behind Park's shop, started pulling winds and plow frames off ten wheelers, top soiled and grass seeded plow damage, and swept roads.
2. Parks- started mowing, opened Beaver Creek Park bathroom, all bathrooms will be opened at the end of next week, putting picnic tables out, stripping ball fields, and working on mulch.
3. Starting generator services on April 22, 2024.
4. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed resolutions on agenda.
2. Parks Master Plan update.
3. Update on TAP Grant project-awarded to Rochester Earth Inc.
4. Update on Whitestone Incentive Zoning project – scheduled workshop in next two weeks.
5. Ag Advisory will not have a meeting in May, next meeting will be in June.

Town Finance Committee: Supervisor Ingalsbe reported: None.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Years of Service Certificate to Paul Crandall for 20 years of outstanding service as of May 3rd.
2. Auditors Report – met with auditors to go over the General and Highway Funds and Water/Sewer funds. The Town Clerk and Justices audits will be done this week. There were no current deficiencies in internal controls for 2023 and two prior recommendations were implemented by the town to the auditor's satisfaction.
3. Finance Meeting – April 16th – the Town Board reviewed 2023 finances of the town's major funds and first quarter of 2024 revenues and expenses.
4. EMS Safety – attended the monthly EMS Safety Meeting with Victor Supervisor Marren and members of the Farmington, Victor, and Fishers Fire Departments and the Victor -Farmington Ambulance Corp.
5. Pilot Agreement Information – we currently have six pilot agreements most at least halfway through the 10-year payment cycle. The Ontario County Economic Development office reports a net increase of 239 jobs created since the start of each of these pilot agreements.
6. Ontario County – attended the National Crime Victims' Rights Week Ceremony. Awards to an Ontario County Dispatcher and a Deputy for their actions assisting survivors of sexual assaults. Two victims were recognized for their cooperation and actions that in one case led to discovering additional victims and arrests of a family member.
7. Board of Supervisors approved salt contracts.

Highway & Parks Superintendent Tim Ford reported:

1. Jacob Smith to start Monday as a MEO Light.
2. Next week is Town Cleanup.
3. All bathrooms at the town parks will be open next week.

Town Clerk Michelle Finley reported: Deputy Sarah Cerniglia reported:

1. Settled Town and County Taxes with County Treasurer.

Acting Water & Sewer Superintendent Robin MacDonald reported:

1. Update on Brickyard Road Water Tank.

Code Enforcement Officer Dan Delpriore reported:

1. Starting mobile park inspections this week.
2. Permits are picking up.

Director of Planning and Development Ron Brand reported:

1. Town Operations Report available on website and filed with the Town Clerk.
2. Planning Board is continuing their review of new applications.
3. Update on TAP grant – waiting for performance bonds and documents to be signed.
4. Moment of Silence for Mark Stevens.

Assessor Donna LaPlant reported: None.

Town Engineer Bill Davis reported:

1. Update on projects: Ingleside/Country Max water – almost done, Farmington Grove Park-pre-con meeting coming up, North Road restoration-contractor coming back for restoration in a couple of weeks, Cranberry Drive reconstruction project (looking to replace the watermain under that road).

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting – Fowler Family Trust, 2 lot subdivision on County Road 8.

Zoning Board of Appeals reported: None.

Recreation Advisory Board Bryan Meck reported: None.

Recreation Director Mark Cain reported: None.

Ontario County Planning Board Member reported: None.

Conservation Board Chairperson reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz reported: None.

Agricultural Advisory Committee Chairman Adams:

COMMUNICATIONS:

1. Letters to the Town Supervisor from various entities. Re: Endorsement of need and strong support for grant award for the Town of Farmington County Road 8 Watermain Replacement Project.
2. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: CFWD Approval – Collett, 332, Mertensia Watermain.
3. Letter to Doreen Harris of NYSERDA and Amanda Hiller of NYS Department of Taxation & Finance from Sheila Chalifoux of Chalifoux Law. Re: Local Law #3 of 2020 entitled “A Local Law amending the Farmington Town Code at Chapter 148, Article VI, §148-17 to provide that all energy system exemptions set forth in Real Property Tax Law §487 shall not be applicable within the Town of Farmington.
4. Letter to NYSERDA from the Town Supervisor. Re: Clean Energy Communities 3.0 Program Grant Application.
5. Victor-Farmington Volunteer Ambulance Training and QA Newsletter T1 2024.
6. Notices of Violation & Order to Remedy for properties located on State Route 332.
7. Email to Jean Allison of the Historic Preservation Commission from the Town Historian. Re: Hathaway Cemetery signs.
8. Email to the Recreation Director from the Town Supervisor. Re: Town Hall hockey camp.
9. Notice of Award. Re: Sidewalk/Trail Connection – Phase I.
10. Letter to the Victor Town Clerk from the Planning Board Chairman. Re: Norbut Solar Farm, LLC pending applications.
11. Dryden Mutual Insurance Company Notice of Cancellation. Re: Kenneth F. Miller dba Green Acres.
12. Memo to the Town Board from the Town Supervisor. Re: Finance Committee Meeting April 16, 2024.
13. Email to Tim Ryan of Easter Shore from the Confidential Secretary. Re: Sewer spill claim for 6185 Antlers Drive.
14. Certificate of Liability Insurance from: LG Evans Construction, Inc.; Colonial Fire Protections Systems, Inc.
15. Certificate of Workers’ Compensation Insurance from: JP White Trash, LLC.

REPORTS & MINUTES:

1. Victor-Farmington Ambulance Year to Date Incident Report – April 2024.
2. Fishers Fire District Monthly Report – March.
3. Conservation Board Meeting Minutes – March 25, 2024.
4. Historic Preservation Meeting Minutes – March 14, 2024.
5. Planning Board Meeting Minutes – April 3, 2024.

ORDER OF BUSINESS:

RESOLUTION #161-2024:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT RESOLUTION OF SUPPORT & AUTHORIZATION FOR CLEAN WATER GRANT APPLICATION

WHEREAS, the Town of Farmington, Ontario County, supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) application on behalf of the Town for a Sewer System Project, hereinafter referred to as the “Project”; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water quality infrastructure projects that protect public health and improve water quality; and

WHEREAS, an Engineering Report entitled “Preliminary Engineering Report for the Town of Farmington Sanitary Sewer Capacity Improvements”, dated November 2021 and amended in March 2024, recommends implementing the Project to help improve water quality and protect public health; and

NOW, THEREFORE BE IT RESOLVED, the Town of Farmington Board identifies the Town Supervisor as the authorized representative of the Town to submit such grant application on behalf of the Town and execute all associated documents relative to and as required for the grant application, financial application and funding agreement, as applicable; and

BE IT FURTHER RESOLVED, that the Town may be obligated to provide local matching funds totaling at least 75% of the Project Costs in the form of in-kind services or cash contributions appropriated through State Revolving Fund (SRF) or other approved financing or funds, in accordance with the Bond Resolution; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Farmington fully supports the Project and submission of the 2024 WIIA grant application by MRB Group on behalf of the Town to improve water quality and protect public health.

All Voting “Aye” (Ingalsbe, Holtz, Casale, Bowerman, and Herendeen), the Resolution was **CARRIED**.

RESOLUTION #162-2024:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION- PROCLAMATION OF THE 55th ANNIVERSARY OF MUNICIPAL CLERKS WEEK May 5 - 11, 2024

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, THEREFORE BE IT RESOLVED, the Farmington Town Board recognizes the week of May 5 through May 11, 2024, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Michelle Finley and her staff, Sarah Cerniglia and Tina Murphy, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

All Voting "Aye" (Ingalsbe, Holtz, Bowerman, and Casale, Herendeen), the Resolution was **CARRIED**.

RESOLUTION 163-2024:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT FOR THE TOWN OF FARMINGTON WATER AND SEWER DEPARTMENT

WHEREAS, the Water and Sewer Superintendent had prepared a Five-Year Capital Equipment Replacement Program and newer equipment replacement items were budgeted in the 2024 Budget for replacement, and

WHEREAS, the Water & Sewer Supt. has recommended that the following pieces of equipment utilized by the Water and Sewer Department are currently obsolete and/or surplus:

1. 2016 F-150 Pickup Truck Vin#1FTX1EF6GFBO3472
2. 2018 F-150 Pickup Truck Vin#1FTFX1ES0JFC55990
3. 2015 F-550 Dump Truck Vin#1FDWFSH13FEAS7011
4. 2016 International Service Body with Crane Vin#1HTWDSTN9HH706241

WHEREAS, the Spring Municipal Equipment Auction is scheduled for May 07 thru 14, 2024, online at rtiauctions.com/auctions/spring-municipal-netauction/ and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Water and Sewer Districts, hereby declares the listed equipment/Iron as surplus and authorizes the Water and Sewer Superintendent to have this equipment sold at auction or by internet bidding with proceeds being revenue split between both SS-2665 (Sale of Equipment) and SW1-2665 (Sale of Equipment), 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.

All Voting "Aye" (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #164-2024:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Bowerman**:

ESTABLISHMENT OF A LETTER OF CREDIT – FARMBROOK SUBDIVISION, PHASES 7A & 7B - IN THE TOTAL AMOUNT OF \$ 1,507,443.96

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated April 17, 2024, from Edward Hemminger, the Chairperson of the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements for the above referenced Project (hereinafter referred to as Action); and

WHEREAS, the provisions of the Town Code require that both boards (e.g., planning board's review and recommendation and town board's acceptance) actions are to be based upon their reviews and acceptance of the proposed Action from the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineers, which are contained in the Town Engineer's Letter dated April 16, 2024 and the completed Form G-1.0, Letter of Credit/Surety, on establishing said Letter of Credit; and

WHEREAS, the quantities and unit prices identified in the Applicant's Engineer's Estimate of Values were found to be consistent, by the above referenced town staff and officials, with the approved site plan improvements and the private contractor pricing respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board's recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$ 1,507,443.96 and directs the filing thereof with the Town Clerk's Office.

BE IT FURTHER RESOLVED, that the Town Clerk, upon receipt of the Letter of Credit from the Applicant's financial institution, is to complete the information missing on Appendix Form G-1.0 and to provide electronic copies thereof to the Town Engineer, the Town Director of Planning and Development, and the Town Code Enforcement Officer.

BE IT FURTHER RESOLVED, that the Town Clerk, is to provide certified copies of this resolution to: David Orians, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED, that a certified copy of this resolution is to be issued to the Applicant's Engineer, Patrick Laber, P.E., Schultz Associates Engineers and Land Surveyors, P.C., 129 South Union Street, Spencerport, New York 14559; and to the Applicants, Canandaigua Development Company, Inc., c/o Robert Brenner, 28 South Main Street, Canandaigua, New York 14424.

All Voting "Aye" (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #165-2024:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

APPROVING A PARTIAL RELEASE OF FUNDS (RELEASE NO. 1) FROM THE LETTER OF CREDIT FOR WORK WITHIN THE WESTERN NEW YORK COMMERCIAL FLEX SPACE PROJECT, IN THE TOTAL AMOUNT OF \$ 53,209.01

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their April 17, 2024, meeting, to recommend approval of a partial release of funds (Release No.1) from the Letter of Credit for the above referenced project, in the total amount of \$ 53,209.01; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer's letter dated April 12, 2024, which includes the completed Forms G-1.1, Letter of Credit/Surety - Partial Release and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant's Engineer's Estimate of Value for site improvements that have been completed; and

WHEREAS, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 1) finding them to be accurate.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby acknowledge the above specified Planning Board's recommendation for a partial release of funds (Release No. 1), from the established Letter of Credit for the above referenced project, in the total amount of \$ 53,209.01; and grants approval thereof.

BE IT FURTHER RESOLVED, that the Town Clerk, having verified the total amount for this Letter of Credit is \$72,981.59, with \$ 19,772.58 remaining after partial release No. 1, 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.

BE IT FURTHER RESOLVED, that the Town Clerk, is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED, that a certified copy of this resolution is to be issued to the Applicant, Edward Samoel, 321 Pittsford Palmyra Road, Macedon, New York 14502; the Applicant's Engineer, John Hotto, Landtech Surveying & Planning, 1105 Ridgeway Avenue, Rochester, New York 14615.

All Voting "Aye" (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #166-2024:

Councilman Holtz offered the following Resolution, seconded by **Councilman Herendeen**:

APPROVING A PARTIAL RELEASE OF FUNDS (RELEASE NO. 1) FROM THE LETTER OF CREDIT FOR WORK WITHIN THE HATHAWAY'S CORNERS IZ PROJECT, PHASE 2B APARTMENT PROJECT, IN THE TOTAL AMOUNT OF \$ 150,885.73

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Planning Board Chairperson, that the Town Planning Board (hereinafter referred to as Planning Board) has taken Action, at their April 17, 2024, meeting, to recommend approval of a partial release of funds (Release No.2) from the Letter of Credit for the above referenced project, in the total amount of \$ 150,885.73; and

WHEREAS, the Town Board has also been provided a copy of the Town Engineer's letter dated April 12, 2024, which includes the completed Forms G-1.1, Letter of Credit/Surety - Partial Release and G-2.0, the Letter of Credit/Surety Release Forms, in the amount specified above herein and the Applicant's Engineer's Estimate of Value for site improvements that have been completed; and

WHEREAS, the Town Clerk has completed her review of the dollar amounts specified herein for the partial release (Release No. 2) finding them to be accurate.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby acknowledge the above specified Planning Board's recommendation for a partial release of funds (Release No. 2), from the established Letter of Credit for the above referenced project, in the total amount of \$ 150,885.73; and grants approval thereof.

BE IT FURTHER RESOLVED, that the Town Clerk, having verified the total amount for this Letter of Credit is \$537,641.91, with \$ 209,437.56 remaining after partial release No. 2, 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.

BE IT FURTHER RESOLVED, that the Town Clerk, is to provide certified copies of this resolution to: Matt Heilmann, Town Construction Inspector; Tim Ford, Town Highway & Parks Superintendent; Robin MacDonald, Acting Town Water & Sewer

Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED, that a certified copy of this resolution is to be issued to the Applicant, Mark Stevens, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; Shawn Skivington, Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; the Applicant's Engineer, Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Tom Danks, Project Manager, BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

All Voting "Aye" (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #167-2024:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION ACCEPTING THE FINAL 2023 AUDIT REPORTS FROM MMB & CO FOR THE TOWN OF FARMINGTON, AND THE CANANDAIGUA/FARMINGTON WATER FUND

WHEREAS, representatives from Mengel Metzger Barr & Co. presented the reports from the year ended December 31, 2023 audit, and

WHEREAS, final reports include, Basic Financial Statements and Communicating Internal Control Related Matters Identified in an Audit, now therefore

BE IT RESOLVED, that the Town Board of Farmington accepts the reports and files them with the Town Clerk, and

BE IT FULLY RESOLVED, that a copy of the resolution be forwarded to the Accountant I.

All Voting "Aye" (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #168-2024:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING REFURBISHMENTS TO THE BASEBALL/SOFTBALL FIELDS

WHEREAS, the fields at Beaver Creek Park, Town Park and Mertensia Park are in need of spring repairs, and

WHEREAS, Dura Edge has assigned Batavia Turf to be the exclusive distributor of DuraEdge Classic (please see attached letter), and

WHEREAS, 25 Bulk-Tons of the DuraEdge Classic Infield Mix is required at \$159.00 per ton totaling (\$3,975), and

WHEREAS, the Highway/Parks Superintendent requests that the Town Board authorize expenditures to Batavia Turf for material not to exceed \$4,500 to be expended from the A-7110.4 Parks – Contractual line and to authorize the Town Supervisor to sign the quotation and acceptance order, now therefore

BE IT RESOLVED, that the Town Clerk provides the Highway/Parks Department with the original signed contract and a certified copy of the resolution, with copies to the Accountant I.

All Voting "Aye" (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #169-2024:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION APPROVING THE HIRING OF CARPET CLEANING SERVICES

WHEREAS, Three (3) quotes were received from ACS Carpet and Upholstery, Revive Cleaning and Canandaigua Carpet and Upholstery Cleaning, LLC, and

WHEREAS, upon review of the pricing, ACS Cleaning and Restoration, LLC proposed costs estimated at \$1,953 for 3 year term contract for bi-annual cleaning, Revive Cleaning proposed quote is at \$2,505 and Canandaigua Carpet and Upholstery Cleaning, LLC, has stated that it is not a job they can do, and

WHEREAS, the Town Hall, Town Court and Highway Buildings are in need of carpet cleaning, now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to accept the quote from ACS Carpet and Upholstery in the amount \$1,953 for a 3 year term contract to be expended from code A-1620.4 (General Building Contractual) , and be it further

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

All Voting "Aye" (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #170-2024:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

DECLARE EQUIPMENT SURPLUS TO BE DISPOSED OF APPROPRIATELY

WHEREAS, the following equipment from the Highway and Park Department's has equipment that is broken, showing, corrosion and rust enabling it to be unsafe for staff, and

WHEREAS, the Town Highway/Parks Superintendent is asking that the Town Board declare the listed items as surplus so that he can have it disposed of appropriately:

Item	Serial
3 – FS130 STIHL STRING TRIMMERS	
1 - MS 270 STIHL CHAIN SAW	
1 – JOHN DEERE PUSH MOWER	TY149BC455783
1 – FACTORY CAT MAGNUM FLOOR CLEANER	66270
1 – RD 12 WACKER ROLLER	5853320
1- DOWN TO EARTH TRAILER	5MYEE16245B007948
1- 2016 F150 FORD PICKUP	1FTFX1EF7GFB71490

THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to declare the above equipment as surplus and to be disposed properly, and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this Resolution to the Accountant I and the Highway/Parks Department.

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was CARRIED.

RESOLUTION #171-2024:

Councilman Casale offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON FIRE MARSHAL, AUGUST GORDNER TO ATTEND THE MONROE COUNTY FIRE MARSHALS & INSPECTOR SEMINAR AT WEST WEBSTER FIRE DEPARTMENT ON MAY 14th THROUGH THE 16th

WHEREAS, The Town Code Enforcement Officers are required to receive 24 hours of annual training and Monroe County Fire Marshals and Inspectors Association is providing certified training; and

WHEREAS, this is a budgeted item, and

WHEREAS, The Fire Marshal, August Gordner, has requested approval to attend said training at a cost not to exceed \$250.00 per person for the 3-day conference.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of Farmington does hereby approve the attendance of August Gordner to the Monroe County Fire Marshals & Inspectors Seminar at a cost not to exceed \$250.00; and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, Code Officer Dan Delpriore, Fire Marshal August Gornder, and Confidential Secretary.

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was CARRIED.

RESOLUTION #172-2024:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROPOSAL FOR PROFESSIONAL SERVICES WITH MRB GROUP FOR DESIGN/BIDDING/CONSTRUCTION DOCUMENTS FOR CRANBERRY DRIVE RECONSTRUCTION

WHEREAS, the current condition of the pavement on Cranberry Drive is beyond surpace repair and will require full-depth replacement; and

WHEREAS, the intent of the road improvements will be to rebuild the subbase as necessary and install new pavement, gutters, underdrains, and storm structures; and

WHEREAS, the existing watermain along Cranberry Drive is approximately 50 years old and nearing the end of its useful life and should be replaced in the near future; now therefore

BE IT RESOLVED that the Town Board of Farmington does hereby authorize the Town Supervisor to sign the Proposal for Professional Services with MRB Group for design, bidding, and construction documents for Cranberry Drive reconstruction at a cost not to exceed \$51,700.00 plus \$21,400.00 for construction observation; and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant I, the Highway Superintendent, the W&S Superintendent, the Director of Development, and Dave Herman and Bill Davis of MRB Group.

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was CARRIED.

RESOLUTION #173-2024:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION APPROVING CHANGE ORDER GC-01 AND WORK CHANGE DIRECTIVE GC-01 FOR RANDSCO PIPELINE, INC CONTRACTORS FOR THE CFWD BRICKYARD ROAD TANK AND TRANSMISSION LINE PROJECT

WHEREAS, change order GC-01 was submitted by MRB for the spoil relocation and temporary erosion control for an increase in the contract price of \$25,204.61, and

WHEREAS, work change directive GC-01 was submitted by MRB for the lengthening of the 18” HDPE directional drill at 5544 Purdy Rd by 80 LF to the South to cross Purdy Rd for an increase in contract price of \$16,185.00, now therefore

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign change order GC-01 and Work change directive order GC-01 forms, and

BE IT FULLY RESOLVED, the Town Clerk returns both signed change orders to David Herman, MRB group and forwards a copy of the resolution and change orders to the Water and Sewer Department and the Accountant I.

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #174-2024:

Councilman Holtz offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION AUTHORIZING BUDGET AMENDMENTS IN THE WATER TANK CAPITAL PROJECT

WHEREAS, the IMG grant awarded for this project totals \$3,614,400 and 75% of this will be reimbursed to the Town with the submission to EFC of contractor payment applications, and the final 25% will be disbursed at the completion of the project,

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

Debit: HW3991 State Aid – Water Projects	\$3,614,400	
Credit: HW8340.2 General Contractual		\$438,785
Credit: HW8340.21 Tank Contractual		\$2,710,800
Credit: HW8340.22 Electrical Contractual		\$396,477
Credit: HW8340.23 HVAC Contractual		\$68,338

AND BE IT FURTHER RESOLVED, that the Town Clerk submits one copy of the resolution to the Accountant I and the Water and Sewer Department.

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #175-2024:

Councilman Casale offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE GENERAL FUND AND SEWER FUNDS

WHEREAS, budget amendments are needed in contractual expense lines,

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

Debit: A2401A Interest & earnings	\$5,000	
Credit: A9050.8 Unemployment Expense		\$5,000
Debit: SS599 Appropriated Fund Bal	\$30,000	
Credit: SS8120.42 Odor control		\$10,000
Credit: SS8120.44V Engineering - Victor		\$20,000

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

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #176-2024:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

A RESOLUTION DESIGNATING THE TOWN BOARD AS THE LEAD AGENCY UNDER THE PROVISIONS OF THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), FOR THE CLASSIFIED UNLISTED ACTION ENTITLED “COUNTRYMAX – INGLESIDE MACHINE WATER MAIN.”

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) on March 25, 2024, declared its intent to be designated the Lead Agency and gave public notice thereof to the Involved Agencies, as part of a coordinated review for the above referenced Action, under the provisions of the SEQRA; and

WHEREAS, the coordinated review period ended at noon on Friday, April 19, 2024, with no Involved Agency objecting to the Town Board being designated the Lead Agency.

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby designate itself as the Lead Agency for making a determination of significance upon the above referenced Action.

BE IT FURTHER RESOLVED, that certified electronic copies of this resolution are to be provided to the Town Director of Planning and Development, the Town Construction Inspector, the Town Code Enforcement Officer, the Acting Town Water & Sewer Superintendent, and the Town Engineer.

BE IT FINALLY RESOLVED, that the Town Board directs the Town Clerk to provide a certified electronic copy of this resolution to each of the identified Involved Agencies as provided for under the State’s SEQR Regulations.

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #177-2024:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Holtz**:

A RESOLUTION ACCEPTING PARTS 2 AND 3 OF THE FULL ENVIRONMENTAL ASSESSMENT FORMS (FEAFS) AND THE PART 3 SUPPLEMENT, UNDER THE PROVISIONS OF THE STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) REGULATIONS, FOR THE CLASSIFIED UNLISTED ACTION ENTITLED “COUNTRYMAX – INGLESIDE MACHINE WATER MAIN.”

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) is the designated Lead Agency for the above referenced Action under the provisions of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board has reviewed the drafts of these referenced FEAFs prepared by David Herman, Project Manager, MRB Group, D.P.C., the Town’s Engineering Firm.

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby determine that the information contained within each of the above referenced FEAF documents adequately identifies the impacts likely to occur as a result of the proposed water line connection project between the CountryMax and Ingleside Machine Company properties.

BE IT FURTHER RESOLVED, that the Town Board does hereby accept these FEAF documents as being complete for enabling the Board to make a reasoned elaboration of the impacts upon the environment.

BE IT FINALLY RESOLVED, that the Town Board directs the Town Clerk to provide a certified electronic copy of this resolution to each of the identified Involved Agencies as provided for under the State’s SEQR Regulations.

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #178-2024:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

A RESOLUTION OF FINDINGS AND A DECLARATION OF NON-SIGNIFICANCE, UNDER THE PROVISIONS OF THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR THE CLASSIFIED UNLISTED ACTION ENTITLED “COUNTRYMAX – INGLESIDE MACHINE WATER MAIN.”

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) is the designated Lead Agency for the above referenced Action under the provisions of the SEQRA; and

WHEREAS, the Town Board has completed its review of the Full Environmental Assessment Forms, Parts 2 & 3 and the Part 3 Supplement that have been prepared for this Action.

NOW, THEREFORE BE IT RESOLVED, that the Town Board, based upon its authority as the Lead Agency has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in 6NYCRR, Part 617, Section 617.7 (c) of article 8 of the New York State Environmental Conservation Law:

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site;
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed action;
- (iv) the overall density of the sites are consistent with the Town’s Comprehensive Plan land use recommendations;
- (v) there are no known important historical, archeological, architectural, or aesthetic resources on the site, or will the proposed action impair the existing community or neighborhood character;
- (vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed action;
- (vii) there will not be any hazard created to human health;
- (viii) there will not be a substantial change in the use, or intensity of use, of land including open space or recreational resources, or in its capacity to support existing uses;
- (ix) there will not be a large number of persons attracted to the site for more than a few days when compared to the number of persons who would come to such a place absent the action;
- (x) there will not be created a material demand for other actions that would result in one of the above consequences;
- (xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xii) there are not two or more related actions which would have a significant impact upon the environment.

BE IT FURTHER RESOLVED, that based upon the information provided and the Town Board’s analysis above, the Town Board determines that the proposed action **WILL NOT** result in any significant adverse environmental impacts.

BE IT FURTHER RESOLVED, that the Town Board directs the Town Supervisor to sign and date the Part 3 FEAF for this Action.

BE IT FINALLY RESOLVED, that the Town Board directs the Town Clerk to provide certified electronic copies of this determination of non-significance to the Involved Agencies for the proposed Action, under the State Environmental Quality Review Act (SEQRA).

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #179-2024:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

CONFIRMING RESOLUTION AUTHORIZING THE HIRING OF TWO WATER/WASTEWATER MAINTENANCE ASSISTANTS

WHEREAS, the Water and Sewer Department has vacancies for Water/Wastewater Maintenance Assistants, and

WHEREAS, Hunter Ruthven and Mason Hawker have applied for the position and been approved through Ontario County, now therefore

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts, hereby authorizes the Acting Water and Sewer Superintendent to hire Hunter Ruthven and Mason Hawker as Water/Wastewater Maintenance Assistants effective on or about April 15, 2024 at a rate of \$22.00 per hour, and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Acting Water and Sewer Superintendent, the Accountant I and the Confidential Secretary.

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #180-2024:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

Abstract 8 – 2024			
A	GENERAL FUND	117,928.51	637-638,640-648,652-658,660-667,670-678,680,681,683-687,689-698,745
DA	HIGHWAY FUND	37,122.01	637,649,652,664,673,678,681,699-708
HG	CTY RD 8 WATERLINE	1,093.75	671
SF	FIRE PROTECTION DISTRICT	222,215.00	651
HP	TOWN PARK IMPROVEMENTS	61,510.25	639,671,682
HT	TOWN HALL CAP PROJ	6,801.00	688
HV	MERTENSIA WATERLINE	1,365.00	671
HW	WATER TANK REPAIR	782,257.01	668,669,671-679
HY	RT 332 & COLLETT	1,100.00	671
SD	STORM DRAINAGE	2,142.16	649,681
SL1	LIGHTING DISTRICT	1,643.98	647,684
SS	SEWER DISTRICT	80,206.41	637,649,663,664,671,673,677,681,696,697,709-729,738-744
SW1	WATER DISTRICT	38,562.41	637,649,663,664,671,673,677,681,696,697,709-712,718,720-722,724,728-742,744
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,119.06	564,566,597
	TOTAL ABSTRACT	\$ 1,362,066.55	

All Voting “Aye” (Ingalsbe, Herendeen, Bowerman, Holtz, and Casale), the Resolution was **CARRIED**.

TRAINING UNDER \$100:

- Dave Orians to attend the Finger Lakes Water Works Conference summer picnic and clambake at a cost not to exceed \$30.00.

DISCUSSION: Speed reduction – Auburn Meadows Subdivision (Amber Drive and Ivory Drive)

Highway Superintendent placed speed reduction signs in the area. Sheriffs’ office increased patrol in that area. Speed Limit is 30 mph, the lowest the town could go would be 25 mph, but it is a lot of work to do for just 5 mph. Cities and Villages can set their own speed limit, but Towns cannot.

WAIVER OF THE RULE: No Objection

RESOLUTION #181-2024:

Councilman Casale offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO HIRE AN MEO LIGHT

WHEREAS, the Highway Department has vacancies for MEO Light, and

WHEREAS, Jacob Smith has applied for the position and been approved through Ontario County, now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Highway Superintendent to hire Jacob Smith as MEO Light effective on or about April 29, 2024 at a rate of \$20.50 per hour, and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Highway Superintendent, the Accountant I and the Confidential Secretary.

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

RESOLUTION #182-2024:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION TO ACCEPT THE QUOTE FROM JACOMB, LLC TO INSTALL TWO EV CHARGING STATIONS AS PART OF THE FARMINGTON GROVE PARK SITE IMPROVEMENTS PROJECT

WHEREAS, the Public Works committee approved the Building Department to apply for the RGE Make Ready Incentive grant for EV stations at various Town Parks, and all documents were signed with RGE in September of 2023,

WHEREAS, a quote was received from Jacomb, LLC one of the approved vendors for this incentive program in the amount of \$16,450 after a \$21,600 Make Ready incentive payment from RGE to Jacomb for two EV charging stations with installation,

WHEREAS, MRB Group has recommended locations for these stations at the Farmington Grove Park as part of the site improvements project,

WHEREAS, funding for this project will be disbursed from the established capital project with the following budget amendment within the capital project:

Debit: HP 7110.2 Park Improvements	\$16,450	
Credit: HP 7110.211 Grove Park EV stations		\$16,450

BE IT RESOLVED, that the Town Board approve the quote from Jacomb for the two EV stations,

FULLY RESOLVED, that a certified copy of this resolution be sent to Jacomb, LLC at 7401 Willowbrook Rd, Victor, NY 14564, the Building Department, and the Accountant I.

All Voting "Aye" (Ingalsbe, Holtz, Herendeen, Bowerman, and Casale), the Resolution was **CARRIED**.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 8:16 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk