

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 10<sup>th</sup> day of December, 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

Also present in person: **Tim Ford** – Highway & Parks Superintendent, **Robin MacDonald** – Acting Water & Sewer Superintendent, **Dan Delproire**– Code Enforcement Officer, **Ron Brand** – Director of Planning & Development, **Bill Davis** – MRB Group, **Adrian Bellis** – Planning Board Member, and **Ed Hemminger** – Planning Board Chairman, **Josh Fagner** – Water & Sewer Working Supervisor, **Tim Bauer** – Parks employee, **Mary Kay Holden** – AFLAC, and **Tony Mitchell** - AFLAC

Also present by telephone/video conferencing was: **Michael Phillips** – resident, **John Piper** - Consultant

**PUBLIC HEARINGS: None.**

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz** that the minutes of the November 26, 2024, Town Board Meeting, that were previously given to members for review, be approved. All Voting “Aye” (Holtz, Bowerman, Casale, Herendeen, and Ingalsbe). Motion **CARRIED**.

**PRIVILEGE OF THE FLOOR: AFLAC**

Ms. Holden from AFLAC handed out folders and inside were the different policies they offer for employers to offer their employees. She gave a brief description of each policy. Open enrollment is usually January, but they could do a March to March if the town was interested in offering these to the employees next year.

**PUBLIC CONCERNS: None.**

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Herendeen reported:**

**Water & Sewer:**

1. Discussed secondary clarifier.
2. Discussed U.V. parts list- parts arrived.
3. Unplugged overflow from digester 1 and 4.
4. Added new gauges to pumpstation 2.
5. Gas meters were sent out for calibration.
6. Repairs made to the old side gritter.
7. Awaiting quote for the primary north and south clarifier shut off repair.
8. Discussed Lift Stations – routine maintenance.
9. Valve and Hydrant Maintenance ongoing.
10. Manhole Inspections.
11. Working on meter reading bills.
12. Installed a service on Holtz Road and another one to do on Allen Padgham Road.
13. Water leak on Collect Road.
14. Meter order is complete for next year.
15. Discussed resolutions on agenda.

**Highway & Parks:**

1. Highway- equipment maintenance, assisted Villager with grinding millings, graded and rolled where milling pile was, cleared dead trees out of ditches at the Highway Garage, took scrap metal to Alpco, checked and repaired delineator stakes and reflectors, cleaned trucks, trained guys on different plow routes, and repaired STOP sign at Sandhill and Shortsville Roads.
2. Turck 13 is back, installed plow frame, wing and spinner.
3. Parks- guide stakes installed for parking lot and sidewalks, working on Pumpkin Hook Park playground, heating issues at Town Hall and at the Lodge, carpet cleaning, and cleaning up mowers.
4. Boiler at Mertensia Lodge was installed.
5. Discussed resolutions on agenda.

**Town Operations Committee: Councilman Bowerman reported:**

1. Three resolutions on agenda.
2. Update on Sidewalk project. Fishers Associates is working with Marronno on County Road 41, Pedestrian Trail Connection. The bicycle/pedestrian bridge is supposed to arrive tomorrow. There will be a second round of TAP funding, hopefully to complete some of the work they weren't able to do this time around due to increased costs.
3. Will be updating the Sidewalk/Trail Connections Master Plan Map.
4. FEMA Flood Plain Insurance Maps reminder-90-day review period ends January 11<sup>th</sup> to file an appeal.
5. Mr. Brand will be working with the Agricultural Advisory Committee to have a meeting with concerned landowners and farmers in town regarding the Conservation Overlay District
6. Parks & Recreation Update Committee -held a workshop yesterday and had a presentation from Cobblestone Arts Center as they have secured funding for a wellness center.

**Town Finance Committee: Supervisor Ingalsbe reported: None.****Town Public Safety Committee: Councilman Holtz reported: None.****REPORTS OF TOWN OFFICIALS:****Supervisor Peter Ingalsbe reported:**

1. Newsletter will be going to the printer this week and then posted on the town's website next Monday.
2. Wood Drive Bridge Update – lower weight limit, received a few complaints so the town asked to post a deputy there and observe the traffic for violators.
3. On Monday he reviewed 9 engineering proposals to design the Wood Drive bridge, and Fishers Associates was chosen. 2025 will be mostly design for replacement of the bridge and 2026 will be the construction of the bridge. This is a federally funded Bridge NY grant, the cost to Farmington is approximately 10%, approximately \$2 million.
4. He along with Councilman Holtz will meet with the Teamster Union to review wages.
5. Ontario County – last week the Board of Supervisor's met, and they voted to close the Ontario County Landfill at the end of the contract with Casella which expires on December 31, 2028. He had three meetings this week.

**Highway & Parks Superintendent Tim Ford reported:**

1. The trucks order in 2023, and with the Advanced Clean Truck rule, he had to sign a declaration stating that the trucks will be used for plowing, trying to get them under emergency vehicles and they would be exempt from the Act. Right now, he does not have a definite answer on when they will see the new trucks, until the Act is put into place in January. They cannot order new trucks yet. Supervisor Ingalsbe commented that the truck the town ordered in 2023 has not been built yet, Mr. Ford replied correct it has not been built yet, they will now be model year 2026 trucks. He added that he was told that if the ACT goes through then the town should see the trucks 2025, and the trucks that he has on resolution for tonight will be built in 2025, so they probably will end up with four trucks this year. Councilman Casale asked if the price goes up, Mr. Ford replied that the price will stay the same. Supervisor Ingalsbe asked what the reason for the shortage is. Mr. Ford replied that what happened was there was a shortage on transmissions and Western Star was allotted the transmissions and possibly Freightliner were getting them and now they are going to switch and give them to International so they can get their trucks caught up. Mr. Ford stated that the other problem they have ahead of them is that once the trucks go up to Viking, there are about 300 trucks in front of the towns to be completed.

**Town Clerk Michelle Finley reported:**

1. 73 children attended the Mr. & Mrs. Clause event at the Lodge last Friday night.
2. Officiating three marriages.

**Acting Water & Sewer Superintendent Robin MacDonald reported:**

1. Start work at Collett Road and Rt. 332 on Monday.

**Code Enforcement Officer Dan Delproire reported:**

1. Permits for November – 223, permit inspections – 490, and fire inspections completed – 21.

**Director of Planning and Development Ron Brand reported:**

1. Town Operations Report available on website and filed with the Town Clerk.
2. Received confirmation today that the bridge will be lifted into place.
3. Park and Recreation Master Plan Committee is preparing the final draft for submission to the Town Board.
4. Work continues on Chapter 144, text amendments to the Town Code.
2. Continue working on Town Code on updates and with Planning Board with pending applications.

**Assessor Donna LaPlant reported: None.****Town Engineer Bill Davis reported:**

1. Updated on the following projects: WWTP sand filter and clarifier, just a few more things to look at; Cranberry Drive, getting ready to bid that, Mertensia, Collett and Rt. 332 water, anticipate starting next week.

**Fire Chief reported: None.**

**Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting- Six lot subdivision.

**Zoning Board of Appeals, Thomas Yourch 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 Hal Adams: None.**

**COMMUNICATIONS:**

1. Letter to Nereo Parrena of the City of Georgetown from the Town Supervisor. Re: MRB Group reference letter for wastewater lift stations and wastewater treatment plant condition assessment.
2. Letter to the Town Supervisor from Kimberly Doherty of NYS EFC. Re: New York State Revolving Fund, Project No. C8-6433-02-00.
3. Letter to the Town Clerk from Kelly Myers of BPD Municipal Finance. Re: \$2,085,600 Bond Anticipation Notes, 2024; Certificate of Filing of Official Statement with Clerk, File #1436.
4. Email to the Accountant I from Melissa Liberatore of MRB Group. Re: Rt. 332/Collette/Mertensia Project Application for Dispensation for Hours.
5. Letter to Paul Bruflat of Western Surety Company from the Director of Development. Re: Notice of Claim – CAN Maintenance Bond 72515867; 104 Contractors, Inc.
6. Certificates of Liability Insurance from: Labella Associates, DPC; CP Ward, Inc.; Town of Farmington (Brickyard Road Tank & Transmission).
7. Notice of Cancellation of Insurance from: Country Bible Baptist Church.

**REPORTS & MINUTES:**

1. Project Review Committee Meeting Minutes – June 6, 2024.
2. Agricultural Advisory Committee Meeting Minutes – August 8, 2024.
3. Agricultural Advisory Committee Meeting Minutes – October 10, 2024.
4. Planning Board Meeting Minutes – October 16, 2024.
5. ALS Group TTHM Water Report – November 2024.
6. Planning Board Meeting Minutes – November 13, 2024.
7. Monthly Report – Judge Thomas – November 2024.
8. Monthly Report – Victor-Farmington Volunteer Ambulance – November 2024.
9. Monthly Report – Ontario County Sheriff Traffic Report – November 2024.
10. Planning Board Report and Recommendation to the Town Board – MDM MAC Properties Farmington, LLC: Rezoning of 6200 State Route 96 (Meyer’s RV).

**ORDER OF BUSINESS:****RESOLUTION #415-2024:**

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

**RESOLUTION TO PURCHASE 1 NEW AND UNUSED 2025 FORD F -250 XLT SUPERCAB 4X4 with 8’ KNAPHEIDE UTILITY BOX 164 WB**

**WHEREAS**, the Acting Water and Sewer Superintendent has identified the need replace Water and Sewer truck #6, and

**WHEREAS**, the Acting Water and Sewer Superintendent has received 1 quote # 36214 Onondaga Bid 0010808 for 1 2025 Ford F - 250 XLT Super cab 4X4 with an 8’Knapheide Utility Box 164 WB cost of \$67,856.02, now therefore

**BE IT RESOLVED**, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said 2025 Ford truck for a cost not to exceed \$67,856.02. split between 2025 account codes SS-8130.2, SW1-8340.2, and

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

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

**RESOLUTION #416-2024:**

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR NOVEMBER 2024**

**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 November 2024 to the Town Supervisor on December 3, 2024, and

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for November 2024 on December 3, 2024,

**WHEREAS**, the Town Supervisor submitted said Monthly Report 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 November 2024, and

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

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

**RESOLUTION 417-2024:**

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

**RESOLUTION TO PURCHASE 1 NEW AND UNUSED COMBINATION SINGLE ENGINE SEWER CLEANER WITH POSITIVE DISPLACEMENT VACUUM SYSTEM MOUNTED ON A HEAVY-DUTY WESTERN STAR 47X TRUCK CHASSIS, VACTOR 2100i**

**WHEREAS**, The Water and Sewer Superintendent has identified the need replace Water and Sewer Flusher truck #16, and

**WHEREAS**, The Water and Sewer Superintendent has received Proposal # U006361 through Sourcewell Contract # U006361 for a 2025 Vactor 2100i with Roots 824-18" Hg Blower, 12 Yard Debris body, and 1300 Gallons of Fresh Water, now therefore

**BE IT RESOLVED**, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said 2025 Vactor 2100i for a cost not to exceed \$549,209.00. which will be expended from the 2025 account codes SS-8130.2 (\$299,568.50) and SW1-8340.2 (\$249,640.50), and

**BE IT FURTHER RESOLVED**, that the 2016 Vactor 12 Cubic yard sewer combination truck mounted on the model 7600 international diesel powered tandem axle truck chassis be declared surplus, and

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

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

**RESOLUTION #418-2024:**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT-GLN FARMINGTON REALTY LLC**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with GLN Farmington Realty, LLC ("Owner") regarding the Town's obtaining a Temporary Access Easement over portions of Owner's property located on State Route 96, as shown on maps prepared by BME Associates dated February 6, 2024; and

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

**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 the 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 and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Owner, 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.

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

**RESOLUTION #419-2024:**

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

**RESOLUTION AUTHORIZING THE CARRYOVER OF VACATION TIME FOR TINA MURPHY**

**WHEREAS**, per the Employee Policy, vacation time has to be used by December 31<sup>st</sup>, and

**WHEREAS**, Tina Murphy has 5 unused vacation days and has requested to carry them over to 2025 with the understanding that they must be used by March 31<sup>st</sup>, because it would prove a hardship for the time to be used before the end of 2024, now therefore

**BE IT RESOLVED**, that the Farmington Town Board authorizes the carryover of 5 vacation days for Tina Murphy to be used by March 31<sup>st</sup>, 2025, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be given to the Supervisor's Secretary and the Accountant I.

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

**RESOLUTION #420-2024:**

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

**CONFIRMING RESOLUTION APPROVING THE NO COST TIME EXTENSION CHANGE ORDER TANK-02 FOR LANDMARK STRUCTURES FOR THE CFWD BRICKYARD ROAD TANK AND TRANSMISSION LINE PROJECT**

**WHEREAS**, change order Tank-02 was submitted by MRB for a no cost 60 day time extension for Landmark Structures with a new substantial completion date of 10/20/25 and ready for final payment date of 12/19/25; now therefore

**BE IT RESOLVED**, that the Town Clerk forwards a copy of the change order and the resolution to the Water and Sewer Department and the Town of Canandaigua.

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

**RESOLUTION #421-2024:**

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

**CONFIRMING RESOLUTION AUTHORIZING THE HIRING OF A PART TIME TYPIST**

**WHEREAS**, the W&S Department has identified a need for part time assistance in the office; and

**WHEREAS**, the Town has a vacant Part-Time Typist position and Jennifer Ford has shown interest in this position; and

**WHEREAS**, this position is classified by Civil Service as Non-Competitive, now

**THEREFORE BE IT RESOLVED**, that the Town Board of Farmington authorizes hiring Jennifer Ford as a Part-Time Typist at a rate of \$20.00 per hour effective December 2, 2024; and be it

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Accountant I, the Confidential Secretary and Jennifer Ford at 4345 State Rte 64, Canandaigua, NY 14424.

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

**RESOLUTION #422-2024:**

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

**RESOLUTION WAIVING THE MERTENSIA LODGE RESERVATION FEE FOR THE ROCHESTER CHAPTER OF BIKERS AGAINST CHILD ABUSE**

**WHEREAS**, Rochester Chapter of Bikers Against Child Abuse has requested the use of the Mertensia Lodge on January 19, 2025, to host their annual kids' winter party, and

**WHEREAS**, they have paid the reservation fee but have asked to have the reservation fee waived, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the reservation fee for the Mertensia Lodge for the Rochester Chapter of Bikers Against Child Abuse on January 19, 2025, and further be it

**RESOLVED**, that the Farmington Town Board authorizes returning the \$150.00 reservation fee that was already paid; and be it finally

**RESOLVED**, that the Town Clerk provide a copy of this resolution to the Tiger of the Rochester Chapter of Bikers Against Child Abuse at [Tiger@ro-ny.bacaworld.org](mailto:Tiger@ro-ny.bacaworld.org).

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

**RESOLUTION #423-2024:**

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

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A 2026 HV607 SBA DUMP TRUCK WITH PLOW, WING & SPREADER**

**WHEREAS**, the Highway/Parks Superintendent has budgeted for a 6-wheel dump truck with front plow and wing with spreader in the 2025 budget, and

**WHEREAS**, Regional Intl Corp., has a ONGOV Contract #106-91, and

**WHEREAS**, Regional Intl Corp., has provided us with a Proposal: 18190-01, and

**WHEREAS**, a letter of intent and an official board resolution will be sent to Regional Intl Corp., and

**WHEREAS**, the cost will not exceed \$248,161.23 per the Proposal 18190-01 and the equipment will be allocated from Highway Machinery DA-5130.2, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the Highway Superintendent to finalize the purchase of the 2026 HV607 SBA Dump Truck with front plow and wing with spreader, and

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

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

**RESOLUTION #424-2024:**

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

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A 2026 HX620 SBA DUMP TRUCK with PLOW, WING & SPREADER**

**WHEREAS**, the Highway/Parks Superintendent has budgeted for a 6-wheel Construction dump truck with, and

**WHEREAS**, Regional Intl Corp., has a ONGOV Contract #106-91, and

**WHEREAS**, Regional Intl Corp., has provided us with a Proposal: 18191-01, and

**WHEREAS**, a letter of intent and an official board resolution will be sent to Regional Intl Corp., and

**WHEREAS**, the cost will not exceed \$303,237.36 per the Proposal 18191-01 and the equipment will be allocated from Highway Machinery DA-5130.2, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the Highway Superintendent to finalize the purchase of the 2026 HX620 SBA Dump Truck with front plow and wing with spreader, and

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

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

**RESOLUTION #425-2024:**

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

**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 has budgeted for a F-150 with 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 #36295, 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# 36295 and the equipment will be allocated from DA-5130.2. \$31,585.22 as per the Machinery budget and from SD-8540.2. \$21,388.68 as per the Storm Drainage budget, 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 FURTHER RESOLVED**, that the Town Clerk forward the resolution to the Highway/Parks Department and copies of this Resolution be forwarded to the Accountant I.

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

**RESOLUTION #426-2024:**

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

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A 2025 FORD F-550 XL REG CAB 4X4 DRW 145 WB 60 CA**

**WHEREAS**, the Highway/Parks Superintendent has budgeted for a F-550 with Van Botel Ford for the Parks Department for 2025, and

**WHEREAS**, Van Bortel has an Onondaga Bid Reference ONGOV-106-19 2025, and

**WHEREAS**, Van Bortel has provided us with a Quote#36296, and

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

**WHEREAS**, the cost will not exceed \$101,914.48 per the quote# 36296 and the equipment will be allocated from A-7110.2 as per the Parks Equipment budget, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the Highway Superintendent to finalize the purchase of this F-550 XL Regular Cab 4X4, and

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

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

**RESOLUTION #427-2024:**

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

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A MILTON CAT 120 14B AWD MOTOR GRADER**

**WHEREAS**, the Highway/Parks Superintendent has budgeted for a Milton Caterpillar Grader in the 2025 budget, and will replace the current 1994 Gallion Grader at the Highway Department, and

**WHEREAS**, Milton CAT has a NYS OGS Contract #PC69406, and

**WHEREAS**, a letter of intent and an official board resolution will be sent to Milton CAT, and

**WHEREAS**, the Town of Victor will split the total cost of the equipment \$355,255.00, and have shared use of the equipment and,

**WHEREAS**, the Farmington Highway/Parks cost will be \$177,627.50 and funded thru Highway Machinery DA – 5130.2, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the Highway Superintendent in conjunction with the Town of Victor to finalize the purchase of the Milton CAT Grader, and

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

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

**RESOLUTION #428-2024:**

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

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A JOHN DEERE 6105E CAB TRACTOR**

**WHEREAS**, the Highway/Parks Superintendent has budgeted for a John Deere roadside mowing tractor in the 2025 budget, and

**WHEREAS**, John Deere has a NYS OGS Contract #PC69378, and

**WHEREAS**, John Deere has provided us with a Quote #31316898, and

**WHEREAS**, a letter of intent and an official board resolution will be sent to John Deere, and

**WHEREAS**, the cost will not exceed \$144,559.90 per quote #31316898, from code DA5130.2, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the Highway Superintendent to finalize the purchase of this John Deere 6105E Cab Tractor, and

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

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

**RESOLUTION #429-2024:**

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

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HAVE SUN ENVIRONMENTAL CORP. PROVIDE FOR OIL WATER SEPERATOR PUMP-OUT AND DISPOSAL**

**WHEREAS**, the Highway/Parks Superintendent has budgeted for Oil Water Separation services in the 2025 budget, and

**WHEREAS**, in compliance with the current purchasing policy for the Town three (3) quotes were collected, and

**WHEREAS**, Sun Environmental (\$3,525.00), Crystal Clean Vac (\$7,295.56) and Safety-Kleen (\$6,413.00) and,

**WHEREAS**, Sun Environmental Quote #PQ007007 will be funded thru Highway – Garage A – 5132.4, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the customer acceptance for Oil Water Separation services, and

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

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

**RESOLUTION #430-2024:**

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

**RESOLUTION AUTHORIZING THE PURCHASE OF BADGER METERS, ENDPOINTS, ENCODERS FOR THE 2025 BUDGET**

**WHEREAS**, the 2025 adopted budget allocated \$200,000 for the purchase of meters, endpoints, encoders and the monthly cellular end point charges,

**WHEREAS**, an order for 250 – 3/4” and 5/8” meters at \$256.61 each, 25 1” meters at \$332.72 each, 40 encoders at \$100.28 each, and 290 cell endpoints at \$185.13 each will be placed with Schmidt’s Wholesale, in order to lock in pricing, now therefore

**BE IT RESOLVED**, the Water and Sewer department is authorized to place the above quantities for a total price of \$130,169.40, which will be expended from code SW1-8340.41 from the 2025 budget, and

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

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

**RESOLUTION #431-2024:**

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

**ESTABLISHMENT AND DIRECTING THE FILING A LETTER OF CREDIT – THE VILLAS AT HATHAWAY’S CORNERS, PHASE 1C-B, IN THE TOTAL AMOUNT OF \$514,805.15**

**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 to recommend approval of accepting a Letter of Credit for the above referenced project in the total amount of \$ 514,805.15; and

**WHEREAS**, the Town Board has also been provided a copy of the Town Engineer’s letter dated November 22, 2024, which includes the Town Construction Inspector’s and Town Engineer’s recommendations for establishing said letter of credit in the amount specified above herein; and a copy of the Applicant’s Engineer’s (BME Associates) Estimate of Value for site improvements to be dedicated to the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby acknowledge the above specified Planning Board’s recommendation for establishing a letter of credit for said project and further directs the Applicant to file a letter of credit, in the total amount specified above herein, with the Town Clerk’s Office prior to the Town Code Enforcement Officer scheduling a pre-construction meeting and issuing an order to proceed with the project.

**BE IT FURTHER RESOLVED**, that the Town Clerk, is to be provided 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 copy of this resolution is to be issued to the Applicant, The Marrano/Marc Equity Corporation, 2730 Transit Road, West Seneca, New York 14224; 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, Bowerman, Casale and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #432-2024:**

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

**Abstract 23 – 2024**

|       |  |                      |  |
|-------|--|----------------------|--|
| A     | GENERAL FUND                                       | 35,225.69            | 2189-2201,2204-2210,2246-2249  |
| DA    | HIGHWAY FUND                                       | 21,984.60            | 2193,2196,2197,2204,2208,2211-2217   |
| HT    | TOWN HALL CAP PROJECT                              | 107,260.20           | 2202   |
| HW    | WATER TANK REPAIR                                  |                      |  |
| HV    | MERTENSIA WATERLINE                                |                      |  |
| HY    | RT 332 & COLLETT                                   |                      |  |
| HH    | ROUTE 332/96 WATERLINE                             |                      |  |
| SD    | STORM DRAINAGE                                     | 133.85               | 2237   |
| SL1   | LIGHTING DISTRICT                                  | 22.53                | 2203   |
| SM    | SIDEWALKS  |                      |  |
| SS    | SEWER DISTRICT                                     | 49,681.63            | 2196,2207-2209,2218-2239,2249  |
| SW1   | WATER DISTRICT                                     | 5,543.03             | 2196,2207-2209,2218,2219,2222,2225,2227-2229,2231,2235-2237,2239-2245,2249 |
| TA200 | <b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b> | 60.60                | 2188,2206  |
|       | <b>TOTAL ABSTRACT</b>                              | <b>\$ 219,912.13</b> |  |

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

**WAIVER OF THE RULE: No Objection**

**RESOLUTION #433-2024:**

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

**RESOLUTION SCHEDULING A PUBLIC HEARING, FOR MONDAY, DECEMBER 23, 2024, COMMENCING AT 6:00 P.M., UPON THE ADOPTION OF A PROPOSED LOCAL LAW FOR 2025, APPROVING THE REZONING OF 2.612 ACRES OF LAND, LOCATED ALONG THE EAST SIDE OF MERTENSIA ROAD, NORTH OF STATE ROUTE 96 AND PART OF THE MEYER'S RV SUPERSTORE OF THE FINGER LAKES SITE AT 6200 STATE ROUTE 96, FROM RMF RESIDENTIAL MULTI-FAMILY TO GB GENERAL BUSINESS; AND AUTHORIZING THE TOWN CLERK TO AMEND THE TOWN'S OFFICIAL ZONING MAP IN ACCORDANCE WITH SAID REZONING APPROVAL; AND DIRECTING THE PUBLISHING AND POSTING OF LEGAL NOTICES FOR SAID PUBLIC HEARING**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) did, on Tuesday November 26, 2024, adopt a resolution requesting the Planning Board's review and recommendation upon an application from Mark D. Meyer, Authorized Person, MDM Mac Properties Farmington LLC, requesting the rezoning of 2.612 acres of vacant land recently acquired from Rochester MHP Portfolio, LLC, which has now been combined via Lot Line Adjustment into Tax Map Account No. 29.00-1-79.110 and upon which the Meyer's RV Superstore of the Finger Lakes is located, from RMF Residential Multi-Family to GB General Business; and

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board, a resolution dated December 4, 2024, recommending formal consideration and approval of the above referenced rezoning application.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby approve of the following actions relating to this rezoning request: (1) a public hearing is hereby scheduled for Monday evening, December 23, 2024, commencing at 6:00 p.m., in the main meeting room at the Farmington Town Hall, 1000 County Road 8, on the adoption of the above referenced local law; (2) the Town Clerk is to amend the Town's Official Zoning Map accordingly, upon the adoption of said local law; and (3) the Town Clerk is directed to publish and post a legal notice for said actions in accordance with established Town public notification procedures adopted by this Board.

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

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

**DISCUSSION: None.**

**TRAINING AT OR UNDER \$100.00: None.**

**EXECUTIVE SESSION: None.**

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:39 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

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Michelle A. Finley, MMC, RMC -Town Clerk