

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 8<sup>TH</sup> day of October, 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: **Dan Delpriore** – Code Enforcement Officer, **Tim Ford** – Highway & Parks Superintendent, **Ron Brand** – Director of Planning & Development, **Ed Hemminger** – Planning Board Chairman, **Adrian Bellis** – Planning Board Member, and Hal Adams – Agricultural Advisory Committee Chairman, **Verna Crowley** – resident, **Dr. Timothy Terranova** – Superintendent of Victor Central Schools, and **George Spinaris** – Campus Construction

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 Bowerman** that the minutes of the September 24, 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: Dr. Timothy Terranova – VCS 2024 Capital Project**

Mr. Terranova gave a brief history of the campus. Mr. Terranova spoke about what the project entails. He stated that they have a very packed campus, they have had significant enrollment increases over a 25-year period and it has stabilized over the past five or six years and they anticipate it will remain stable over the next five to seven years. He stated that they are struggling with space issues in the Intermediate, Junior and Senior High Schools. He stated that they are also concern with safety and security and the necessary repairs that are needed in the schools, so they do not cost more in the future. There are four project themes: Safety & Security, Building Renovations (Repairs) and Innovations, Facility Restorations & Replacements, and Additions based on Enrollment & Space Needs. He gave examples of each theme. Mr. Terranova stated that the projected cost is \$99,419,031.00. The estimated tax impact for the entire project is \$.16 per \$1,000 of full home value. He went over the project funding sources totaling \$93 million, which would leave \$5,727,412 as “new” local share that would be paid for through the local tax levy.

Ms. Verna Crowley, a town resident, stated that if the State is going to give 60 Million, then why not just spend the 60 Million and not add on to it. She asked if the sinks, faucets, fixtures, and toilets updated through out the years, and why doesn't the regular maintenance budget cover those things and why the bathrooms in all four schools need to be replaced now. Mr. Spinaris replied that you can only repairs things so many times before they need to be replaced and changed out.

**PUBLIC CONCERNS: None.**

**REPORTS OF STANDING COMMITTEES:**

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

**Water & Sewer:**

1. Discussed the North Sand Filter bed.
2. Flusher truck created ruts in the yard, some of it has been leveled and topsoil has been added.
3. Worked on the excel maintenance program.
4. Bill, Steve, and Ron inspected the final clarifier.
5. General cleanup of the loading dock and chemical building was done.
6. Working on parts list for bank C in the UV.
7. Discussed Lift Stations – routine maintenance.
8. The lead and copper inventory is completed.
9. Flushing trying to get our C1 numbers where they need to be.
10. Contactor working on Mountain Ash Drive hit a water service last Thursday, working on getting a bill together for that.
11. Discussed on going meter replacements.
12. Discussed resolutions on agenda.

**Highway & Parks:**

1. Highway- equipment maintenance, roadside mowing, finished shoulders on Shortsville, Sandhill, Farmington and Townline Roads, crew cleaned up road on Wood Drive due to paint not dried prior to raining, pour concrete for catch basin top on Holland Drive, milled out and patched same spots on Collett Road East, cleaned and greased road widener, cleaned up trees, and finished NEOGOV training.
2. Parks- mowing parks and trails, grooming ball fields, striped ball fields, removed playground at Pumpkin Hook, and mower maintenance.
3. Discussed purchasing trucks.
4. Discussed resolutions on agenda.

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

1. Four resolutions on agenda.
2. TAPS/Sidewalk and Trail Update. Site restoration work continues along State Route 96, County Road 41, Mertensia Road, and Elizabeth Way. The construction of the new pedestrian/bicycle bridge crossing of Beaver Creek is estimated to take 24-26 weeks for delivery, waiting for delivery of the anchor bolts, once they arrive concrete can be poured for the foundation.
3. FEMA – publishing a public notice concerning a public appeal process of the proposed flood hazard determinations that are posted on FEMA’s website. This establishes the opportunity for residents to appeal the proposed flood hazard information printed on the preliminary flood insurance rate maps and the flood insurance study maps, these are also posted on their website. Several new areas are being added to the flood hazard zones, it is recommended that town residents visit the website.
4. The Town’s Agricultural Advisory Committee is waiting for a draft of the overlay district map, which they will review at their October meeting.
5. Parks & Recreation Update Committee – first public informational meeting is November 18<sup>th</sup> at 6:30 p.m.

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

1. Friday September 27<sup>th</sup> the Ontario County office of the Aging recognized volunteers for their service to other county residents in need. Of the group at the breakfast there was an amazing 1572 years of volunteerism recognized.
2. The 2025 Ontario County tax rate will go down approximately \$.32 per thousand of assessed value.
3. Retiree medical insurance is up more than \$130,000 or \$3,421 per retiree for 2025. We will be switching to Excellus for a very similar plan that will only cost the town approximately \$90,000 more.
4. We have a meeting tomorrow with Brown & Brown to find out the increase costs in medical insurance for our current employees. It is approximately a 15% increase.
5. Our accountant Jeannine & I am meeting with Supervisor Marren and Rich Victor Director of Finance on Thursday to discuss future WWTP funding.
6. We have been interviewing this week for the highway secretary position and wish Susie well with her new position at Ontario County.
7. Postponed the preliminary budget until Friday October 18<sup>th</sup> for presentation to the Town Board and public on Tuesday October 22<sup>nd</sup>.
8. Tuesday October 22<sup>nd</sup> at 6 pm is the annual CFWD water meeting with the Towns of Canandaigua and Hopewell.

**Highway & Parks Superintendent Tim Ford reported: None.****Town Clerk Michelle Finley reported: None.****Acting Water & Sewer Superintendent Robin MacDonald reported: None.****Code Enforcement Officer Dan Delpriore reported:**

1. Total permits for the month of September – 661, total permit inspections completed in September – 540, and total fire inspections completed in September – 1.

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

1. Town Operations Report available on website and filed with the Town Clerk.
2. FEMA Mapping Program – last year the town received the preliminary maps, and they reviewed the maps and identified several parcels of land where new area of flood hazard had been identified. Most of which involved several properties in the Calm Lake area, and a few in other parts of the town, and the town sent letters to those residents to let them know that this is going on and that they should go to the county when they are having their informational meetings. FEMA has since moved forward, they have accepted the preliminary drawings (which the town does not have any new maps), so whatever it was last year is apparently what FEMA is going with. There will be two public notices in the newspapers as well as the Federal Register to identify the 90-day period and what is expected of the residents to protest the inclusion of their lands in flood hazard areas. He stated that this is a potentially big impact on some of these property owners and on the town, once these new maps become in effect. The Town will need to amend the town code, Chapter 87, Flood Damage Prevention, likely at the end of 2025.
3. Pedestrian Bridge at Beaver Creek – We are awaiting receipt of a few lag bolts that are necessary to anchor the bridge when it is lifted into place when it is scheduled to arrive early next year.
4. Ag Conservation Overlay District, working with MRB on the preliminary draft, draft is in his office, and they will be working on modifying it.
5. The Zoning Board of Appeals granted a temporary use permit with conditions for the Bridges with Brain Injuries on County Road 8. They also granted a two-year temporary use permit to Parretta on State Street. The Board denied a request for an area variance for the Fowler Family Trust Preliminary Re-subdivision Project.

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

**Fire Chief reported: None.**

**Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting – Fowler project (Zoning Board did not approve the variance, will need to move forward without prejudice), Sadler project, Blazey project, Maddie’s Sports project, Herpich project, and DeHollander project.

**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 the Town Supervisor from Luis Rodriguez of Federal Emergency Management Agency (FEMA). Re: Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report for Ontario County.
2. US Department of Agriculture (USDA) Animal and Plant Health Inspection Service Pest Alert – Box Tree Moth.
3. Decision of Hearing Officer. Re: 6021 Redfield Drive.
4. Ontario County Real Property Tax Services Cable Television Questionnaire/Information Sheet.
5. Letter to the Town Supervisor from Christopher Koetzle of the NYS Association of Towns. Re: Investing in Employee Health and Safety.
6. Letter to the Town Supervisor from Molly Termbly of the NYS DEC. Re: SPDES Permit Request for Information: Municipal Wastewater Treatment Plants Surveys: Descriptive Data Survey and Biosolids Survey.
7. Letter to the Town Supervisor from Scott Provvidenza, resident. Re: Request for refund or adjustment of late payment fee.
8. Dryden Mutual Insurance Company Notice of Cancellation. Re: Kenneth F. Miller dba Green Acres.
9. Certificates of Liability Insurance from: JCM Rentals, LLC; Walworth Hardware Service, LLC; Villager Construction, Inc.; Betlem Service Corp.; Radec Electric Corp.; Rochester Computer Recycling & Recovery, LLC; Green Renewable LLC.
10. Certificate of Workers Compensation Insurance from: JCM Rentals, LLC.

### **REPORTS & MINUTES:**

1. Victor-Farmington Volunteer Ambulance Monthly Report – September 2024.
2. Victor Fire Department Chief’s Report – September 2024.
3. Planning Board Meeting Minutes – September 18, 2024.
4. ALS Group Drinking Water Analytical Report – September 2024.
5. Monthly Report – Judge Lew – September 2024.
6. Monthly Report – Judge Thomas – September 2024.
7. Camden Group WWTP Monthly Report – September 2024.
8. Recreation Advisory Committee Meeting Minutes – September 16, 2024.
9. Ontario County Sheriff Traffic Report – September 2024.

### **ORDER OF BUSINESS:**

#### **RESOLUTION #357-2024:**

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

#### **RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR SEPTEMBER 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 September 2024 to the Town Supervisor on October 1, 2024, and

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for September 2024 on October 1, 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 September 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 #358-2024:**

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

**RESOLUTION TO CONTINUE THE PURCHASE OF BADGER ENDPOINTS FOR THE WATER METER REPLACEMENT PROGRAM**

**WHEREAS**, 50 additional endpoints are being ordered to be installed with meters currently on hand at a cost not to exceed \$10,000; now therefore

**BE IT RESOLVED**, that the following budget amendment be approved in the water fund to cover the cost of the additional order:

SW1-8340.4	Water Contractual Expenses	\$10,000	
SW1-8340.41	Meter Contractual Expenses		\$10,000

**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, Casale, Herendeen, and Bowerman), the Resolution was **CARRIED**.

**RESOLUTION 359-2024:**

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

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE PROPOSALS FROM MMB FOR ACCOUNTING SERVICES FOR YEARS ENDED 2024 AND 2025**

**WHEREAS**, representatives from Mengel Metzger Barr & Co. have supplied engagement letters for accounting services for years ended 2024 and 2025 for the Town of Farmington (regular audit, water audit, and single audit), the Justice Courts and Town Clerk, and

**WHEREAS**, the 2024 year end audit to be performed in 2025 will total of \$28,975 which includes a single audit of federal funding expenses in addition to the regular audit, and the 2025 year end audit to be performed in 2026 for a total of \$25,205 plus an additional \$5,000 if a single audit is required, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington authorizes the Supervisor to sign the proposals and that copies of the signed proposals be sent to MMB, 100 Chestnut St, Suite 1200, Rochester, NY 14604 and a copy of the resolution be forwarded to the Accountant I.

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

**RESOLUTION #360-2024:**

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

**CONFIRMING RESOLUTION FOR REPLACING ROTATING ELEMENT FOR PUMP #4 AT PUMP STATION #6 6502 PLASTER MILL RD**

**WHEREAS**, the Victor-Farmington Sewer District has recognized the need to replace the rotating element for Pump #4 which is one of the two 10" pumps due to wear; and

**WHEREAS** the service call and replacement parts are all included in this invoice received from Siewert Equipment; and

**WHEREAS** payment of said service and parts will be paid out of Town of Farmington Sewer funds with a reimbursement of half of the invoice from the Town Victor; now therefore

**BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Acting Water and Sewer Superintendent to pay the invoice #30018 from Siewert Equipment 175 Akron Street, Rochester NY14609 for the total cost of \$14,438.00; and

**BE IT FURTHER RESOLVED**, that funds will be disbursed from budget code SS8120.4V Victor Contractual; 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, Bowerman, Casale, and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #361-2024:**

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

**RESOLUTION AUTHORIZING THE TOWN COURT TO APPLY FOR A JUSTICE COURT ACTION PLAN GRANT**

**WHEREAS**, the Town of Farmington Court has asked for the Town Board's support in obtaining a Justice Court Action Plan grant to help maintain its level of efficiency and

**WHEREAS**, the Justices as looking to add and or update office equipment as follows:

Courtroom carpet repair	\$450.00
1 Replacement battery backup for fingerprint access system	\$244.00
2 Replacement mobile legal file transport carts	\$464.34
4 Boxes legal-size hanging file folders	\$131.56
2 Replacement wireless bodypack microphones	\$298.00
2 Pack record retention storage boxes	\$135.78

Judicial Security Act Registration (2 justices)	\$798.00
2 HP 26A toner cartridges (clerk printers)	\$529.78
1 TN760 toner cartridge (bench printer/copier)	\$152.49
1 HP12A toner cartridge (Judge Lew printer/copier)	\$61.49
1 HP78A toner cartridge (Judge Thomas printer/copier)	\$104.49
1 TN450 toner cartridge (fax machine)	\$61.49
10 Boxes copier/printer paper	\$699.99
1 Box 50ct thermal paper rolls (credit card machines)	\$73.79
1 Tower fan	\$118.99

The total we are seeking from the state grant is \$4,324.10

**WHEREAS**, the total being sought is \$4,324.10; now therefore

**BE IT RESOLVED**, that the Board of the Town of Farmington authorizes the Farmington Town Court to apply for a JCAP grant in the 2024-2025 grant cycle up to \$4,324.10, and authorizes Town Supervisor Peter Ingalsbe to sign the attached application, and be it

**FURTHER RESOLVED**, that the Town Clerk provide a copy of this resolution to the Town Court and the Accountant I.

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

**RESOLUTION #362-2024:**

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

**CONFIRMING RESOLUTION AUTHORIZING THE APPOINTMENT OF THE SECRETARY TO PLANNING AND ZONING**

**WHEREAS**, Caitlyn Miller resigned from her position as Secretary to Planning and Zoning effective June 19, 2024, and

**WHEREAS**, the Code Enforcement Officer has conducted interviews and has found a qualified candidate to fill the position, now therefore

**BE IT RESOLVED**, that the Town Board hereby authorizes the Code Enforcement Officer to fill the position of Secretary to Planning and Zoning at a rate of \$19.00 per hour effective October 7, 2024, and

**BE IT FINALLY RESOLVED**, that the Town Clerk provide copies of this resolution to the Building Department, the Accountant I, and the Confidential Secretary.

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

**RESOLUTION #363-2024:**

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

**RESOLUTION TO AWARD BID OF THE LOWER-LEVEL TOWN HALL RENOVATIONS TO TACTICAL CONSTRUCTION**

**WHEREAS**, by Board Resolution #322 of 2024 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the renovations to the lower level of the Town Hall; and

**WHEREAS**, two sealed bids were opened on Wednesday, September 25, 2024, and publicly read at 10:00AM at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425 and were reviewed by SWBR; now therefore

**BE IT RESOLVED**, that the Town Board of Farmington authorizes to award the bid to Tactical Construction Inc. at a cost not to exceed \$410,098.04; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be supplied to the SWBR Attn. Mike Brown & Randal Sicklers 387 East Main Street Suite 500 Rochester NY 14604, the Accountant I, Code Officer Dan Delpriore, and Tactical Construction Inc. Attn: John Barry, 5847 County Road 41, Farmington NY 14425.

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

**RESOLUTION #364-2024:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A CONTRACT WITH M.O.O.D MEDIA AND UPSTATE AV FOR LOWER-LEVER TRAINING ROOM AV SYSTEM**

**WHEREAS**, the Town has requested quotes from AV companies with recommendations on the needs for the training room AV equipment, to not only be able to be used for in room presentations but also to host all online meetings or the mix of online and in person meetings and trainings; and

**WHEREAS**, the Town has requested 3 quotes for equipment and insulation from M.O.O.D. Media, Vibe Communications, and AVS Commercial, and

**WHEREAS**, the Town has received system quotes only from M.O.O.D. Media and Vibe Communications, and

**WHEREAS**, the Town has received system maintenance service quote only from M.O.O.D. Media, and

**WHEREAS**, the Town has reviewed the submitted quotes and system maintenance service agreements and found that the quote from M.O.O.D Media best suits the Town’s needs with the lowest cost for the equipment and the maintenance of the installed equipment, and

**WHEREAS**, the quote submitted from M.O.O.D. Media has the proposal for equipment came to \$12,005.00 and they contract with Upstate AV for installation at a cost of \$2,000.00, and

**WHEREAS**, the quote submitted from M.O.O.D. Media has the proposal for system maintenance is \$25.00 per month invoiced annually which covers all service calls during the year, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to sign the agreement for service with M.O.O.D. Media for equipment at a cost not to exceed \$12,005.00 and Upstate AV for installation at a cost not to exceed \$2,000.00 and a cost not to exceed \$300.00 for the system maintenance agreement, and

**BE IT FURTHER RESOLVED**, that an initial deposit at time of ordering of the equipment be allowed at a cost not to exceed \$6,002.50.

**FINALLY, MAY IT BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution to the Building Department, Accountant I, and the signed contract to M.O.O.D. Media Attn: Tom Roming at 100 Victor Heights Parkway, Victor New York 14565.

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

**RESOLUTION #365-2024:**

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

**DOYLE SECURITY COMMERCIAL PROPOSAL TO UPGRADE THE PANEL AT MERTENSIA PARK LOCATED AT 1438 MERTENSIA ROAD**

**WHEREAS**, we have received many alarm calls at the Mertensia Lodge (1438 Mertensia Road, Farmington, NY), and

**WHEREAS**, Doyle has proposed that we upgrade our Honeywell Control Panel and that it will also be equipped with an LTE Fire Radio, and

**WHEREAS**, This upgrade will allow for remote programming of the system., and

**WHEREAS**, the price is at a cost not to exceed \$2,600, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the Town Highway Superintendent to proceed with the upgrades to be funded from A1680.2VLT, 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, Bowerman, Holtz, Casale, and Herendeen), the Resolution was **CARRIED**.

**RESOLUTION #366-2024:**

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

**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: A2115E Engineering Reimbursements	\$50,000	
Credit: A1440.4 Engineering Contractual		\$50,000
Debit: SS2374 Sewer Services, Other Gov	\$14,000	
Debit: SS8120.2V Victor Sewer Equipment	\$16,000	
Debit: SS8120.1 Sewer Personnel	\$12,000	
Debit: SS8130.464 Asphalt Paving	\$55,000	
Credit: SS8120.4V Victor Sewer Contractual		\$30,000
Credit: SS8130.12 Plant OT		\$12,000
Credit: SS8130.42 Chemicals		\$35,000
Credit: SS8130.4 Contractual		\$20,000

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

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

**RESOLUTION #367-2024:**

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

**RESOLUTION APPROVING THE RELEASE OF A TWO (2) YEAR MAINTENANCE BOND FOR THE FARMINGTON AUTO WASH 6, LLC, PROJECT SIDEWALKS CONSTRUCTED ALONG PORTIONS OF STATE ROUTE 96 AND MERTENSIA ROAD, IN THE TOTAL AMOUNT OF \$1,785.00**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Director of Planning and Development, a request dated October 4, 2024, to approve the release of a two (2) year Maintenance Bond [Letter

of Credit Surety #494, dated October 7, 2022, from The Lyons National Bank] issued to the Town on behalf of Auto Wash 6, LLC, for the sidewalks that have been installed as part of their project; and

**WHEREAS**, the Town Board has also received a copy of said Maintenance Bond, that was received by the Farmington Town Clerk's Office on October 22, 2022, and the Town's Final Inspection Form for Expiring Surety, Appendix Form G-4.0, dated October 4, 2024, signed by the Town Highway Superintendent and the Town Engineer attesting to their acceptance of their final inspection of these improvements; and

**WHEREAS**, in accordance with the provisions of §144-33 D. of the Farmington Town Code, a final inspection and report of the above reference site improvements has been completed and received.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby accept and approves of the release of the above referenced two-year Maintenance Bond, in the total amount specified above herein, for the above referenced project improvements.

**BE IT FURTHER RESOLVED**, that the Town Clerk is to provide a certified copy of this resolution and the above referenced Appendix Form: G-40 to: Robert Marchenese, President, Farmington Auto Wash, P.O. Box 451, Canandaigua, New York 14424; and Michael A. Fratto, Vice President, The Lyons National Bank, Main Branch, 35 William Street, Lyons, New York 14489.

**BE IT FINALLY 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 Superintendent, Town Water & Sewer Department; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriori, Town Code Enforcement Officer; Edward Hemminger, Town Planning Board Chairperson; and Ronald L. Brand, Town Director of Planning and Development.

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

#### **RESOLUTION #368-2024:**

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

#### **RESOLUTION GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT**

**WHEREAS**, the New York State Department of Transportation proposes the construction, reconstruction, or improvement Route 332 Corridor High Visibility Signal Project, Towns of Canandaigua & Farmington, Ontario County, P.I.N. 4332.09, and

**WHEREAS**, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocate/replace street lighting on approx. 7 poles, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

**WHEREAS**, the service life of the relocated and/or replaced utilities has not been extended, and

**WHEREAS**, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project; now therefore

**BE IT RESOLVED**, That the Town of Farmington Department of Public Works approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Farmington Department of Public Works will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

**BE IT FURTHER RESOLVED**, that the Town Supervisor has the authority to sign, with the concurrence of the Town of Farmington Board of Directors, any and all documentation that may become necessary as a result of this project as it relates to the Town of Farmington Department of Public Works, and

**BE IT FURTHER RESOLVED**, That the Town of Farmington Department of Public Works is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

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

#### **RESOLUTION #369-2024:**

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

#### **CONFIRMING RESOLUTION AUTHORIZING TRAINING OVER \$100.00 FOR CODE ENFORCEMENT OFFICER, DAN DELPRIORE**

**WHEREAS**, Dan Delpriori, Code Enforcement Officer requested authorization to attend the Association of Towns 2024 Planning and Zoning School on Monday, October 7, 2024 in Corning, NY; and

**WHEREAS**, with events beginning at 7 a.m. it was necessary for Dan to get a hotel the night before in order to be in attendance; now therefore

**BE IT RESOLVED**, that the Town Board does hereby authorize the attendance of Code Enforcement Officer, Dan Delpriori, to the Association of Towns 2024 Planning and Zoning School on Monday, October 7, 2024 at a cost not to exceed \$80.00 plus \$93.60 for the hotel room; and

**BE IT FURTHER RESOLVED**, that the Town provide a copy of this resolution to the Code Enforcement Officer and the Accountant I.

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

**RESOLUTION #370-2024:**

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

**Abstract 19 – 2024**

A	GENERAL FUND	65,054.86	1825,1826,1828,1830-1836,1838-1860,1873,1875
DA	HIGHWAY FUND	73,446.70	1841,1845,1856,1862-1870,1877-1878
HK	SIDEWALK CAP PROJ	1,530.00	1861
HP	TOWN PARK IMPROVEMENTS	0	
HW	WATER TANK REPAIR	7,782.00	1827
HY	RT 332 & COLLETT	0	
HZ	TOWNLIN CAP PROJ	0	
SD	STORM DRAINAGE	2,142.82	1822,1837,1871,1872
SL1	LIGHTING DISTRICT	1,344.18	1852
HV	MERTENSIA WATERLINE	0	
SS	SEWER DISTRICT	129,426.06	1796-1822,1829,1841,1856,1859,1874
SW1	WATER DISTRICT	46,590.10	1796,1801,1802,1804,1808,1810,1811,1814,1816, 1820,1822-1824,1841.1856,1859,1876
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	30.28	1854
	<b>TOTAL ABSTRACT</b>	\$ 327,347.00	

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

**WAIVER OF THE RULE: None.**

**DISCUSSION: None.**

**TRAINING AT OR UNDER \$100.00:**

**EXECUTIVE SESSION:**

**Councilman Casale** made a motion to enter into executive session at 8:02 p.m., to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, **Councilman Bowerman** seconded the motion. Motion **CARRIED**.

**Councilman Casale** made a motion to exit executive session at 8:26 p.m., **Councilman Herendeen** seconded the motion. Motion **CARRIED**.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 8:27 p.m., seconded by **Councilman Holtz**. Motion **CARRIED**.

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Michelle A. Finley, MMC, RMC -Town Clerk