

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

RESOLUTION ADOPTING THE 2025 TOWN BUDGET

WHEREAS, a Public Hearing was held November 12, 2024, for the 2025 Town Budget, and

WHEREAS, the public hearing was advertised in the Town’s legal newspaper on November 1, 2024, now therefore be it

WHEREAS, the Town’s General and Highway tax rate will decrease by 1.97% to .686 per thousand dollars of assessed property value and the total tax levy of all funds is over the New York State Property Tax Cap by \$95,891.00 and,

WHEREAS, the Town Board nevertheless voted at its annual Organizational Meeting, held in January 2024, to override the state’s 2 percent Property Tax Cap as a precautionary measure should any errors in calculation be found subsequent to the budget’s adoption, or changes in interpretation of the state legislation occur after the Town Budget’s adoption, now therefore be it

RESOLVED, the Farmington Town Board adopts the 2025 Town Budget as attached, and further be it

RESOLVED, that the Town Clerk is directed to furnish two copies to Ontario County along with a certified copy of this resolution adopting the budget.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN FARMINGTON
FIRE CONTRACT FOR 2025**

WHEREAS, the Farmington Town Board held a public hearing on November 12, 2024, for its proposed contract for 2025 with the Farmington Volunteer Fire Association, and

WHEREAS, the public hearing was advertised in the Town's legal newspaper on November 1, 2024, now therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to sign the attached contract in the amount of \$791,131.00, and be it further

RESOLVED, that the Town Clerk forward two copies of the signed agreement to the attention of the President at the fire department and provide copies to the Accountant I and the Supervisor's Office.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN SHORTSVILLE
FIRE CONTRACT FOR 2025-2027**

WHEREAS, the Farmington Town Board held a public hearing on November 12, 2024, for its proposed contract for 2025-2027 with the Shortsville Fire Department, and

WHEREAS, the public hearing was advertised in the Town's legal newspaper on November 1, 2024, now therefore be it

RESOLVED the Farmington Town Board authorizes the Supervisor to sign the attached contract, and be it further

RESOLVED, that the Town Clerk forward two copies of the signed agreement to the attention of the Chief at the fire department and provide copies to the Accountant I and the Supervisor's Office.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

**RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT
FROM THE TOWN SUPERVISOR’S OFFICE AS SURPLUS SO IT
MAY BE DISPOSED OF AT AUCTION OR DISCARDED**

WHEREAS, the Town Supervisor’s Office has asked that the following items be declared surplus so that they may be disposed of and/or discarded

- One (1) Dayton Storage Cabinet – Inventory #897
- Five (5) Blue Conference Room Chairs
- Whirlwind AV Equipment
- Panasonic Omnivision TV
- Panasonic KXB520 Electronic Print Board
- Two (2) Keyboards (1 Verbatim, 1 LogiTech)
- One (1) Epson C88 Printer

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes that miscellaneous equipment from the Town Supervisor’s Office be declared surplus and disposed of and/or discarded, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Accountant I.

Resolution No. _____ Of 2024

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				

RESOLUTION RESCHEDULING THE DECEMBER 24th, 2024 TOWN BOARD MEETING

WHEREAS, Christmas Eve falls on a normally scheduled Town Board meeting date, December 24th, 2024, now therefore

BE IT RESOLVED that the meeting of December 24th, 2024 at the Town Hall is rescheduled to Monday, December 23rd, 2024 - the day before - at 6 p.m. at the same location, and be it

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				

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

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for October 2024 on November 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 October 2024, and

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

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Date of Adoption _____

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

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO FILL ONE (1)
POSITION IN THE HIGHWAY DEPARTMENT**

WHEREAS, the Highway/Parks Superintendent has a vacant MEO position in the Highway Department; and

WHEREAS, the Highway/Parks Superintendent has interviewed Sean Murphy and found him to be a qualified candidate; now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to fill one (1) vacant MEO position with a start date of November 18th, 2024 at a rate of \$23.50 per hour; and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, Accountant I, and the Supervisor's Office.

Resolution No. _____ of 2024

**THE TOWN OF FARMINGTON
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Date of Adoption _____

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

November 12, 2024

**RESOLUTION TO PAY SIEWERT EQUIPMENT FOR REPAIR OF A T-10 PUMP AT
PS-6 PUMP STATION AT 6502 PLASTER MILL RD. VICTOR NY**

WHEREAS, The Water and Sewer Superintendent has identified the need to repair said T-10 Pump, and

WHEREAS, The Water and Sewer Superintendent has received a Repair Proposal for said T-10 in the amount of \$5,831.00; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to pay this bill for parts and labor at cost not to exceed \$5,831.00 from account codes SS8130.4V with a reimbursement of half of the invoice from the Town of Victor; 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.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO ACCEPT THE PROPOSAL FROM
CROSBY BROWNLIE FOR REPLACEMENT OF BOILER AT
MERTENSIA LODGE**

WHEREAS, the Highway/Parks Superintendent has identified the need to replace the boiler at Mertensia Lodge; and

WHEREAS, the Highway/Parks Superintendent requested quotes from Crosby Brownlie (\$8,551.00), Landry Mechanical Contractors (\$8,800.00) and Emcore, who did not reply; now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to accept the Proposal from Crosby Brownlie for the replacement of the boiler at Mertensia Lodge at a cost not to exceed \$8,551.00 to be expended from A1620.2; and be it further

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

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
THE GENERAL FUND AND HIGHWAY FUND**

WHEREAS, the following budget amendments are needed to cover expenditures,

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

Debit: A3089 State Aid	\$2,500	
Debit: A2001 Park & Rec Charges	\$8,600	
Debit: A2590 Permits	\$5,000	
Credit: A1620.2 Buildings Equipment		\$8,600
Credit: A1930.4 Judgements & Claims		\$2,500
Credit: A5132.4 Garage Contractual		\$5,000
Debit: DA5142.1 Snow Removal Personnel Services	\$75,600	
Debit: DA5120.1 Bridges Personnel Services	\$5,000	
Credit: DA5110.1 General Repairs Personnel Services		\$75,000
Credit: DA5110.11 Seasonal		\$600
Credit: DA5140.1 Brush Personnel		\$5,000

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

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TOWN BOARD**

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Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
THE 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: SS2401B Interest & Earnings	\$18,000	
Debit: SS2401Q Interest & Earnings	\$5,000	
Debit: SS8130.2 Equipment	\$75,000	
Credit: SS8120.44 Engineering		\$9,000
Credit: SS8120.44V Engineering		\$9,000
Credit: SS8130.4 Contractual		\$75,000
Credit: SS8130.461 Engineering		\$5,000

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

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

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

WHEREAS, an invoice has been received from P&CG for repairs to a pole on Elizabeth way

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

From: SL1-599 Appropriated Fund Bal \$300
To: SL1-5182.561 Pole Contractual \$300

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

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

**RESOLUTION AUTHORIZING THE PURCHASE OF BADGER
ENCODERS AND ENDPOINTS FROM SCHMIDT’S WHOLESALE,
INC.**

WHEREAS, the Water & Sewer Department has identified a need to replace encoders and endpoints; and

WHEREAS, a quote was received from Schmidt’s Wholesale Inc. for Badger encoders and endpoints in the amount of \$64,502.39; now therefore

BE IT RESOLVED, that the Town Board authorizes the purchase of Badger encoders and endpoints from Schmidt’s Wholesale Inc. at a cost not to exceed \$64,502.39 with the following budget amendment:

From: SW1-599 Appropriated Fund Balance \$64,502.39
To: SW1-83040.41 Trans & Dist – CE – Meters \$64,502.39

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