

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 10<sup>TH</sup> day of September, 2024, at 7:00 PM, there were:

**PRESENT:** Peter Ingalsbe – Supervisor  
Mike Casale – Councilman – necessarily absent  
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 Delpriore** – Code Enforcement Officer, **Ron Brand** – Director of Planning & Development, **Bill Davis** – MRB Group, **Ed Hemminger** – Planning Board Chairman, **Adrian Bellis** – Planning Board Member, **Donna LaPlant** – Assessor, **Ted Fafinski** – resident, and **Dave Herman** – MRB Group

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 Holtz** and seconded by **Councilman Bowerman** that the minutes of the August 27, 2024, Town Board Meeting, that were previously given to members for review, be approved. Three Voting “Aye” (Holtz, Bowerman, and Ingalsbe), One Abstention (Herendeen). Motion **CARRIED**.

**PRIVILEGE OF THE FLOOR: None.**

**PUBLIC CONCERNS: None.**

**REPORTS OF STANDING COMMITTEES:**

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

**Water & Sewer:**

1. Discussed North Final Clarifier Panel Replacement.
2. Discussed Pump Station #2 – desperate need of an upgrade.
3. Pump Station #2 – wet wells have been cleaned.
4. Thickener was cleared of all vegetation.
5. Discussed the North Sand Filter.
6. Discussed UV Bank C- working on list of parts.
7. Discussed electrical repair on primary clarifier (north).
8. Discussed Lift Stations – routine maintenance.
9. Discussed Bioxide pumps – repairs needed.
10. Discussed gauge replacement on needed stations.
11. Finishing work on the lead and copper inventory – submittal is coming up soon on October 16<sup>th</sup>.
12. Discussed on going meter replacements.
13. Discussed Valve Exerciser.
14. Discussed doing some high-volume flushing.
15. Discussed TTHM samples – Kendall was there on September 3<sup>rd</sup> and took samples.
16. Discussed resolutions on agenda.

**Highway & Parks:**

1. Highway- equipment maintenance, roadside mowing, trucks have been helping Canandaigua and Victor with paving, worked on driveways on Sandhill Road and Shortsville Road, cleaned up asphalt where trucks cleaned out, paved Clovermeadow Drive, hydro excavated utilities on Glen Carlyn Drive for pipe replacement, and sent sweeper truck to clean up garbage truck that lost a load on Plastermill Road.
2. Parks- mowing parks and trails, grooming ball fields, striping ball fields, striping crosswalks and stop lines, removed tree hanging over trail, unloaded streetlights, and cut some ash trees in Farmbrook and Mertensia Parks.
3. Buildings- Nothing.
4. Discussed Running Brook drainage.
5. Discussed resolutions on agenda.

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

1. No resolutions on agenda.
2. Site restoration work continues along State Route 96, County Road 41, Mertensia Road, and Elizabeth Way. Design drawings for the pedestrian/bicycle bridge crossing of Beaver Creek were approved by Fishers Associates and NYS DOT. The construction of the new bridge is estimated to take 24-26 weeks for delivery. In the meantime, concrete continues to be poured for the bridge’s foundation. Once the pouring of concrete is completed, the contractor will then be constructing the two approaches to the bridge crossing.

3. The Town's Agricultural Advisory Committee is waiting for a draft of the overlay district map, which they will review at their October meeting.
4. Town Staff continues working on updates to Chapter 165 of the Town Code.
5. Parks & Recreation Update Committee – committee will be scheduling the first public informational meeting for some time in November.
6. The Environmental Conservation Board continues work on updating the Open Space Index.
7. The Zoning Board of Appeals continued the public hearing on the only application to their September meeting, next meeting the board will consider actions of the Fowler Family Trust, an excavation operation, Bridges for Brain Injury, and an accessory structure at St. John's Lutheran Church.

**Town Finance Committee: Supervisor Ingalsbe reported:**

1. Tentative Budget highlights: Sales tax increased throughout 2023 but remains flat for the first two quarters of 2024. He kept the sales tax at the same amount for 2025. We received the full amount of the VLT money for 2024 and anticipate the same for 2025. Mortgage tax is much lower for the first payment this year and they do not know where the second payment will be so he lowered the amount of revenue for 2025 by \$200,000. The proposed 2025 tentative budget is \$34,902 over the tax cap that considers all town funds when computing this. The current Highway and General Funds continue to be debt free, our reserves for equipment replacements continue to be acceptable and our savings in all departments are adequate for the time being.

In 2024, we built a new pavilion at the Town Park, and they have two new playgrounds for Pumpkin Hook Park to be installed this fall. They also approved design and construction to upgrades for parking, drainage, and security at the Grove Park which is nearing completion. In 2025, they will also be replacing the 5-12 age playground equipment at the Grove Park and another one at the Farmbrook Park.

Three budget sessions have been set: September 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup>, starting at 4 p.m.

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

1. Board of Supervisors meeting this Thursday.
2. Budget workshop schedule is completed, outside agencies have been notified.

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

1. Strippers and crack sealers have been in town this week.
2. Reported on the Tire Collection Event- over 900 tires, had to turn some away as the county does not accept certain type of tires.
3. This Saturday is the Climb Aboard Event, he will have a truck there.

**Town Clerk Michelle Finley reported:**

1. Tentative Budget was filed on September 6<sup>th</sup>; Town Board received their copies along with their binders.
2. The Ontario County Municipal Clerks Association will have a joint meeting with the Wayne County Clerks Association tomorrow at the Town of Palmyra. Our guest speaker is from NYS Department of Health.
3. Busy collecting building permits and going through files to make more room.

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

1. Update on Lead and Copper Inventory– found more records, very few to dig up.

**Code Enforcement Officer Dan Delpriore reported:**

1. Permits for the month of August – 635, permit inspections completed in August-431, fire inspections for August – 8.
2. Hailstorm update – assisting residents with insurance claims and permits.

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

1. Town Operations Report available on website and filed with the Town Clerk.
2. Sidewalk project is continuing, working on restoration work, one driveway left (Hansen Steele). Going out to walk the trail connection to get an idea where limits are and what type of trail the town can put in.
3. Sky Solar project – received email that the land transfer is going through.
4. Continue working on the Parks and Recreation Master Plan.

**Assessor Donna LaPlant reported:**

1. Busy answering school tax questions and working on the reval.

**Town Engineer Dave Herman reported:**

1. Updated on the following projects: Brickyard Road Water Tank – construction of pedestal.

**Fire Chief reported: None.****Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting – Sky Solar and DeHollander lot 4 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. State Farm Notice of Additional Insured. Re: Spray in Place Solutions, LLC.
2. Letter to the Town Supervisor from the Ontario County Board of Elections. Re: Confirmation of use of facilities for November 5, 2024 General Election.
3. Letter to the Town Supervisor from Pastor Raymond Drake of Country Bible Baptist Church. Re: Retirement.
4. Letter to the Town Supervisor from Timothy McGill. Re: \$5,000,000 Bond Anticipation Note, 2024.
5. Email to Ryan Davis, Ontario County Economic Development Direction, from the Town Supervisor. Re: RG&E Letters.
6. Dryden Mutual Insurance Company Notice of Cancellation. Re: Kenneth F. Miller dba Green Acres.
7. Dryden Mutual Insurance Company Notice of Reinstatement. Re: Kenneth F. Miller dba Green Acres.
8. Letter to the Town Supervisor from Pitney Bowes. Re: Change in Terms & Conditions for Reserve Account.
9. Letter to the Town Supervisor from Mercy Flight. Re: Thanks for support.
10. Letter to the Town Supervisor from The NYS Education Department. Re: Grants Finance.
11. Memo to the Town Board from the Town Supervisor. Re: Tentative Budget for 2025.
12. Certificates of Liability Insurance from: Ontario Exteriors, Inc., FSI Acoustical Systems, LLC.
13. Certificate of Workers Compensation Insurance from: FSI Acoustical Systems, LLC.

**REPORTS & MINUTES:**

1. Ontario County Sheriff Traffic Report – August 2024.
2. Victor Fire Department Chief's Report – August 2024.
3. Planning Board Meeting Minutes – August 21, 2024.
4. Conservation Board Meeting Minutes – August 26, 2024.
5. Recreation Board Meeting Minutes – August 12, 2024.
6. ALS Environmental Drinking Water Reports – August 2024.
7. Building Department – Inspection Schedule – July 2024.
8. Building Department – Permit Report by Type – July 2024.
9. Building Department – Inspections Report – July 2024.
10. Boughton Park Commission Trail Counter Data Report – August 8, 2024.
11. Victor-Farmington Volunteer Ambulance Monthly Report – August 2024.
12. Fishers Fire District Monthly Report – July 2024.
13. ZBA Meeting Minutes – July 22, 2024.
14. ZBA Meeting Minutes – May 20, 2024.
15. ZBA Meeting Minutes – June 24, 2024.
16. Monthly Report – Judge Lew – August 2024.
17. Farmington Senior Citizens Meeting Minutes – August 16, 2021.
18. Farmington Senior Citizens Calendar for July – December 2022.
19. Farmington Senior Citizens Meeting Minutes – July 18, 2022.
20. Farmington Senior Citizens Meeting Minutes – October 3, 2022.
21. Farmington Senior Citizens Meeting Minutes – October 17, 2022.
22. Farmington Senior Citizens Calendar for January – June 2023.
23. Farmington Senior Citizens Meeting Minutes – April 1, 2024.
24. Farmington Senior Citizens Meeting Minutes – May 6, 2024.

**ORDER OF BUSINESS:****RESOLUTION #325-2024:**

**Councilmen Bowerman, Herendeen, and Holtz and Supervisor Ingalsbe** offered the following Resolution, seconded by **Councilmen Bowerman, Herendeen, and Holtz, and Supervisor Ingalsbe:**

**RESOLUTION OF SYMPATHY FOR THE VAN DER VELDEN FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Rudolf “Rudy” van der Velden on September 2, 2024; and

**WHEREAS**, Rudy served as a Councilman on the Farmington Town Board from November 2002 through October of 2009 as well as many years of involvement with the Farmington Historical Society; now therefore

**BE IT RESOLVED**, that the Town Board adopts this resolution extending its sincere sympathy to the van der Velden family and spreading his memory upon the minutes of this board meeting; and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward a copy of this resolution to Rudy’s wife, Diana, and family at 139 Farmington Road, Farmington, NY 14425.

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

**RESOLUTION #326-2024:**

**Councilmen Holtz and Bowerman and Supervisor Ingalsbe** offered the following Resolution, seconded by **Councilmen Holtz and Bowerman and Supervisor Ingalsbe:**

**RESOLUTION OF SYMPATHY FOR THE HERENDEEN FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of Nancy (Allard) Herendeen on September 8, 2024; and

**WHEREAS**, Nancy was the mother of long time Town Board Member, Ron Herendeen and mother-in-law of Town Historian, Donna Herendeen; she was a lifetime resident of the Town of Farmington as well as being a member of the Farmington Friends Church, Eastern Star, Grange, and the Farmington Fireman’s Auxiliary; now therefore

**BE IT RESOLVED**, that the Town Board adopts this resolution extending its sincere sympathy to the Herendeen family and spreading her memory upon the minutes of this board meeting; and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward a copy of this resolution to Nancy’s son and daughter-in-law, Ron and Donna Herendeen and family at 877 County Road 8, Farmington, NY 14425.

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

**RESOLUTION 327-2024:**

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

**RESOLUTION REAPPOINTING THOMAS LAY TO THE BOARD OF ASSESSMENT REVIEW**

**WHEREAS**, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values; and

**WHEREAS**, Thomas’ term on the Board of Assessment Review is due to expire on September 30, 2024; now therefore be it

**RESOLVED**, the Farmington Town Board hereby reappoints Thomas Lay to the Board of Assessment Review effective October 1, 2024 with a term ending on September 30, 2029; and therefore be it

**RESOLVED**, that the Town Clerk forward a copy of this resolution to Assessor Donna LaPlant, Ontario County Real Property Director Dennine Leeson at 20 Ontario Street Canandaigua NY 14424 and Thomas Lay at 483 Hook Road, Farmington NY 14425.

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

**RESOLUTION #328-2024:**

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

**RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR ONTARIO COUNTY YOUTH COURT**

**WHEREAS**, Ontario County Youth Court is hosting their annual member appreciation and recruitment event on October 28, 2024, and

**WHEREAS**, Ontario County Youth Court is requesting the fees for the Mertensia Lodge be waived, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on October 28, 2024 for the Ontario County Youth Court annual member appreciation and recruitment event, and be it

**FURTHER RESOLVED** that the Town Clerk provide a copy of this resolution Tina Rossmann, Director of Youth Programs, at [tina@partnershipoc.org](mailto:tina@partnershipoc.org), and the Accountant I.

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

**RESOLUTION #329-2024:**

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

**CONFIRMING RESOLUTION TO TROUBLESHOOT AND INSTALL A 50 HP VFD FOR PS-5 LOCATED AT 0 VOLKMAN DRIVE**

**WHEREAS** the Canandaigua-Farmington Water District recognized the need to replace the 50 HP VFD #2, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Acting Water and Sewer Superintendent to pay the invoice #61351 from Colacino Industries 126 Harrison Street, Newark New York for the total cost of \$9,987.40 and

**BE IT FURTHER RESOLVED**, that fund for said work will be from Budget Code SS-8120.4V, and

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

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

**RESOLUTION #330-2024:**

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

**RESOLUTION RECALLING AND RESCINDING RESOLUTION NO. 307-2024**

**WHEREAS**, the Farmington Town Board passed a resolution (No. 307-2024) at their meeting held on August 27, 2024, recommending a partial release of funds on a letter of credit for the Hathaway's Corners Incentive Zoning project, Phase 2A, and

**WHEREAS**, the resolution was previously approved at the April 9, 2024, Resolution No. 150-2024, therefore be it

**RESOLVED**, that the Farmington Town Board recalls and rescinds Resolution No. 307-2024, and directs the Town Clerk to forward copies of this resolution to Dan Delpriore – Code Enforcement Officer, Ron Brand – Director of Planning and Development, and Lance Brabant – MRB Group.

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

**RESOLUTION #331-2024:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB FOR AMENDMENT #2 FOR THE BRICKYARD RD WATER TANK PROJECT**

**WHEREAS**, MRB has submitted amendment #2 for additional construction administration and observation for the water tank project in the amount of \$275,000

**WHEREAS**, there is funding in the 2024 water budget that was originally allocated to BAN interest which can be transferred into the Capital project,

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

SW1-9730.7	BAN	\$600,000	
SW1-9950.9	Transfer to Capital Projects		\$600,000
HW5031	Water Tank Interfund Tran	\$600,000	
HW1440.4	Engineering		\$327,000
HW8397.22	Bond/Local Counsel		\$50,000
HH8340.21	Tank Contractual		\$223,000

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

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

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

**RESOLUTION #332-2024:**

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

**RESOLUTION ACCEPTING THE INVENTORY OF HIGHWAY MACHINERY, TOOLS AND EQUIPMENT FOR 2024**

**WHEREAS**, the Highway/Parks Superintendent has submitted the Inventory of Highway Machinery, Tools and Equipment as required by Highway Law, Section 142(3), now therefore be it

**RESOLVED**, the Town Board accepts the Inventory of Highway Machinery, Tools and Equipment, and further be it

**RESOLVED**, that the Town Clerk forward a copy of this Resolution to the Highway/Parks Department.

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

**RESOLUTION #333-2024:**

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR AUGUST 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 August 2024 to the Town Supervisor on September 4, 2024, and

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for August 2024 on September 4, 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 August 2024, and

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

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

**RESOLUTION #334-2024:**

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

**RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO HIRE J. D. ROGERS ELECTRICAL & MECHANICAL CONTRACTING & SERVICE, LLC TO PERFORM ELECTRICAL REPAIRS AND MAINTENANCE TO THE FARMINGTON TOWN COURT BUILDING**

**WHEREAS**, Highway Superintendent has attempted to acquire three (3) quotes after identifying electrical equipment issues at the Farmington Town Court, and

**WHEREAS**, three quotes were requested from J.D. Rogers Electrical & Mechanical Contracting & Service, LLC, (\$4,800.00); O’Connell Electric Company would like to send 2 technicians out for a minimum of 4 hours after their site visit August 28, 2024 for further investigation, (No Quote) and Colacino Industries, (no show for appointment), and

**WHEREAS**, J.D. Rogers Electrical & Mechanical Contracting & Service, LLC has the only quote and the charges should be expensed from Buildings Contractual (A-1620.4), and

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Highway Superintendent to hire J.D. Rogers Electrical & Mechanical Contracting & Service, LLC for repairs to electrical equipment at the Town Court Building at a cost not to exceed \$4,800, and be it further

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

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

**RESOLUTION #335-2024:**

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE WATER 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: SS8120.49 I & I	\$42,500	
Debit: SS8120.49V I & I Victor	\$42,500	
Credit: SS1950.4 Taxes & Asses6ss		\$14,630
Credit: SS8130.43 Sludge		\$70,370
Debit: SW1-8340.4 Contractual	\$3,660	
Credit: SW1-1950.4 Taxes & Assess		\$3,660

**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.

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

**RESOLUTION #336-2024:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ELECTRONICALLY SIGN THE SNOW CONTRACT WITH ONTARIO COUNTY**

**WHEREAS**, the Highway/Parks Superintendent has reviewed the attached Snow Contract with Ontario County and agrees with the language and rates; and

WHEREAS, he recommends that the Town Supervisor sign the Snow Contract; now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Town Supervisor to electronically sign the Snow Contract with Ontario County Public Works and directs the Town Clerk to forward a copy of this Resolution and the Contract to the Accountant I and the Highway/Parks Superintendent.

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

**RESOLUTION #337-2024:**

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

**RESOLUTION APPOINTING THEODORE M FAFINSKI TO THE BOARD OF ASSESSMENT REVIEW**

WHEREAS, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values; and

WHEREAS, there is currently a vacancy on the Town's Board of Assessment Review; and

WHEREAS, Theodore M. Fafinski of 1724 Swallowtail Drive, Farmington has expressed interest in being a part of the board; now be it

RESOLVED, the Farmington Town Board hereby appoints Mr. Fafinski to the Board of Assessment Review effective October 1, 2024 with a term ending on September 30, 2027; and therefore be it

RESOLVED, that the Town Clerk forward a copy of this resolution to Assessor Donna LaPlant, Ontario County Real Property Director Dennine Leeson at 20 Ontario Street Canandaigua NY 14424 and Theodore M. Fafinski at 1724 Swallowtail Drive, Farmington NY 14425.

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

**RESOLUTION #338-2024:**

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

**Abstract 17 – 2024**

A	GENERAL FUND	239,076.53	1648,1650-1651,1653-1665,1667-1677,1679-1684,1687-1693,1695-1699
DA	HIGHWAY FUND	413,651.30	1672,1690,1700-1704
HK	SIDEWALK CAP PROJ	485,183.63	1666,1685
HT	TOWN HALL CAP PROJ	5,927.00	1706
HW	WATER TANK REPAIR	8,511.54	1649,1678,1707
HY	RT 332 & COLLETT	12,201.00	1646
HZ	TOWNLINE CAP PROJ	46,179.24	1705
SD	STORM DRAINAGE	730.63	1633,1662
SS	SEWER DISTRICT	339,293.98	1610-1635,1647-1648,1652,1658, 1662,1672,1690, 1691,1694,1698
SW1	WATER DISTRICT	82,688.95	1611-1612,1616,1617, 1619-1622,1626,1628,1632,1633,1636-1645,1647,1648, 1658,1662,1672, 1690,1691,1694, 1698
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	30.28	1689
	TOTAL ABSTRACT	\$ 1,633,474.08	

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

**WAIVER OF THE RULE: No objection:**

**RESOLUTION #339-2024:**

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

**RESOLUTION AUTHORIZING THE INSTALLATION OF CAMERAS AT FARMINGTON GROVE PARK**

WHEREAS, Alternative Technology has prepared a quote to install and program a 16 channel Dahue NVR with 8 TB hard drive, and to cable and install 7 cameras throughout the parking lot, pavilion, and playground at Farmington Grove Park with remote viewing access, now therefore

BE IT RESOLVED, that the Town Board accept the6 quote from Alternative Technology at a price not to exceed \$3530 which will be expended from A1680.2 VLT from the 2024 budget, and

BE IT FULLY RESOLVED, that a copy of the resolution be emailed to Adam Breen, Alternative Technology: [adam@alternativetek.com](mailto:adam@alternativetek.com), the Highway Superintendent and the Accountant I.

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

DISCUSSION: Request for billing adjustment for 1935 County Road 28. Supervisor Ingalsbe stated that when we put in the new meter the history, somehow when the numbers were entered from the old meter into the system manually, they were incorrect. He recommended adjusting the bill and waiving the \$57.60, the board agreed.

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

1. Thomas Parker, Cameron Knorr, Josh Fagner, and Chris VanOrden to attend the Finger Lakes Water Works Conference September meeting on September 5, 2024 at a cost not to exceed \$35.00 per person.
2. Dan Delpriore and Ron Brand to attend the Association of Towns 2024 Planning and Zoning School in Corning, NY on Monday, October 7<sup>th</sup> at a cost not to exceed \$80.00 per person.

**EXECUTIVE SESSION: None.**

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:28 p.m., seconded by **Councilman Herendeen**. Motion **CARRIED**.

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Michelle A. Finley, MMC, RMC -Town Clerk