

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 23<sup>rd</sup> day of July, 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, **August Gordner** – Deputy Code Enforcement Officer, **Ron Brand** – Director of Planning & Development, **Bill Davis** – MRB Group, **Adrian Bellis** – Planning Board Member

Also present by telephone/video conferencing was: **Michael Phillips** – resident, and **John Piper** – HR Consultant, **Jess Sudol**- Passero Associates

**PUBLIC HEARINGS: Whitestone Incentive Zoning**

Supervisor Ingalsbe opened the public hearing and asked if anyone online or in person wanted to speak for or against the project, no one wished to speak. Supervisor Ingalsbe then announced that the Board would be continuing the public hearing to the August 13<sup>th</sup> meeting.

**APPROVAL OF MINUTES:**

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

**PRIVILEGE OF THE FLOOR: None.**

**PUBLIC CONCERNS: None.**

**REPORTS OF STANDING COMMITTEES:**

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

**Water & Sewer:**

1. Discussed storm issues – final clarifiers.
2. Discussed North Final Clarifier Panel Replacement.
3. Discussed Digester #1- gas tube blockage.
4. Looking for quotes to replace sand and rehab sand filter.
5. Discussed electrical repair on primary clarifier.
6. Discussed replacement parts on pumps (PS#3) at the plant.
7. Discussed Lift Stations – routine maintenance.
8. Discussed Muni-link software – can now read 501 meters remotely.
9. Started lead and copper excavating in Farmbrook.
10. Installed new water service on County Road 28 at the north end of the district.
11. Discussed Flusher Truck – needed new AC compressor.
12. Discussed resolutions on agenda.

**Highway & Parks:**

1. Highway- equipment maintenance, roadside mowing, sweeping oil & stoned roads, working on topsoil and grass seed on CFTL Road sidewalks, cut up tree branch that fell at the Grange, 4 trucks helped Victor with millings, installed new driveway pipe on Crowley Road, milled roads, and cleanup from storm on July 15<sup>th</sup>.
2. Parks- mowing parks and trails, grooming ball fields, striped ball fields, cleaned up from storm, and repaired washouts on trails.
3. Buildings- checked roofs for damage from storm.
4. Discussed resolutions on agenda.

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

1. Discussed resolutions on agenda.
2. Work continues on the Town’s TAP Sidewalk Grant Project, mostly preparing the base for the new sections of sidewalk. Total of 12 subareas were identified, working on pedestrian bridge.
3. The Town’s Agricultural Advisory Committee continues to discuss a draft local law that amends portions of the A-80 Agricultural District, a part of Chapter 165 of the Town Code. Next Meeting is August 8<sup>th</sup>.
4. The first meeting of the Parks & Recreation Update Committee is scheduled for August 5<sup>th</sup> at 6:30 p.m., also on Zoom.
5. Environmental Conservation Board continues to work on the Open Space Index.
6. Zoning Board of Appeals met last night and working on one public hearing.

**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 should be mailed to residents in a couple of weeks.
2. Ontario County – Government Operations and Weights and Means meetings. Meeting on Thursday in the City of Rochester for the Genesee Transportation Council.

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

1. Will start paving the 7<sup>th</sup> and 8<sup>th</sup> then skip a week and start again around the 19<sup>th</sup> of August.
2. Talked with Jim Fletcher at the Town of Canandaigua – trying to get Townline Road paved next week.

### **Town Clerk Michelle Finley reported:**

1. Busy handling peddlers permits since the storm.
2. Officiated three weddings last week.
3. County Clerk Association meeting tomorrow at the Village of Bloomfield. We will be trained on using Narcan.
4. Busy collecting water and sewer payments.
5. I will still be out on medical for the next meeting, Sarah will be attending the meeting for me.

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

1. Schedule for Brickyard Road tank was received.

### **Deputy Code Enforcement Officer August Gordner reported:**

1. Two resolutions on the agenda.
2. Two fire calls last month.
3. One position is still open in their office – Administrative staff.

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

1. Town Operations Report available on website and filed with the Town Clerk.
2. At the last Planning Board meeting there was a redesign of Commercial Drive and the reactions for the public were very favorable. Planning Board has asked LaBella to prepare the revised drawings showing the realignment to be considered by the Planning Board as part of the environmental record on August 7<sup>th</sup>.
3. Sidewalk project update – installation of the foundation for the bridge crossing continued today. Excavation of other subareas continue as well. The bridge design is still pending.
4. Pintail Crossing received their preliminary site plan approval for the townhomes at the last Planning Board meeting. They are expected to be submitting final design plans so they can hopefully start construction before winter sets in.
5. Whitestone draft local law for the board's review.
6. Bridges for Brain Injury has proposed two sites on County Road 8.
7. Other Planning Board actions: Final site plan for a waxing/tanning salon on State Route 96 and Paddocks Landing will be asking for a 90-day extension and a letter of credit release #3 for the Hathaway's Corners project.

### **Assessor Donna LaPlant reported: None.**

Supervisor Ingalsbe reported that the Final Assessment Roll was posted on the Town's website today.

### **Town Engineer Bill Davis reported:**

1. Updated on the following projects: Collett/Mertensia Roads Watermain and Replacement Project – bid opening on July 31<sup>st</sup>, Brickyard Road Tank project, North Road Water project-received paperwork to close out the project, County Road 8 Watermain Phase 1 project – getting ready to submit that to DOH.

### **Fire Chief reported: None.**

### **Planning Board Member Adrian Bellis reported:**

1. Next Meeting – Fowler Family Trust, LOC, two final site plans, and Sky Solar application.

### **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. Email to the Confidential Secretary from the US Department of Justice. Re: US v. Shydequan C. Wynn (Case #2020R00623, Docket #23-CR-06161.
2. Letter to Allison Ricker, Resident, from the Town Supervisor. Re: Final Payment in arrears – 200 Hook Road.)
3. Letter to Theresa Hunt, Division of Local Government Services and Economic Development from Kelly Myers of BPD Municipal Finance. Re: \$5,000,000 Bond Anticipation Notes.
4. Letter to Elvira Boonstra, Resident, from the W&S Department. Re: 5059 Maxwell Road waiver request.
5. Finger Lakes Fire & Casualty Co. Notice of Cancellation – New York. Re: Victor Band Bosters.
6. Certificate of Liability Insurance from: Doyle Security Systems, Inc.

### REPORTS & MINUTES:

1. Historic Preservation Meeting Minutes (Corrected) – May 9, 2024.
2. Conservation Board Meeting Minutes – June 24, 2024.
3. Planning Board Meeting Minutes – June 19, 2024.
4. Manchester Fire Department Incident Run Log – June 2024.
5. Monthly Report – Judge Thomas – June 2024.

### ORDER OF BUSINESS:

#### RESOLUTION #264-2024:

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

#### RESOLUTION AUTHORIZING WAIVING THE PERMIT FEE FOR THE FARMINGTON VOLUNTEER FIRE ASSOCIATION'S ANNUAL FIREWORKS DISPLAY AT THEIR CARNIVAL

**WHEREAS**, the Farmington Volunteer Fire Association is having their annual fireworks display at their 76<sup>th</sup> annual carnival, and

**WHEREAS**, the Farmington Volunteer Fire Association is requesting the permit fee for the fireworks display be waived, therefore be it

**RESOLVED**, the Farmington Town Board authorizes the waiving of the permit fee for the Farmington Volunteer Fire Association's annual fireworks display at their carnival, and be it

**FURTHER RESOLVED**, that the Town Clerk provide a copy of this resolution to Dan Delpriore, Code Enforcement Officer, Scott Parker, VP of the Farmington Volunteer Fire Association, and the Accountant I.

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

#### RESOLUTION #265-2024:

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

#### RESOLUTION AUTHORIZING ADDITIONAL FUNDING IN THE SIDEWALK CAPITAL PROJECT

**WHEREAS**, the 2024 budget allocated \$150,000 to the Sidewalk Capital Project from the General Savings account,

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

Debit: HK5031 Interfund Transfer	\$150,000	
Credit: HK 5410.2 Sidewalk Capital Outlay		\$150,000

**BE IT RESOLVED**, that the Accountant I transfers the funds and performs the budget amendment,

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

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

**RESOLUTION 266-2024:**

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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT WITHIN THE WATER TANK CAPITAL PROJECT**

**WHEREAS**, a bond resolution and supplemental bond resolution was passed by the Town of Farmington Town Board for financing of the water tank capital project,

**WHEREAS**, a certificate of filing of official statement has been filed for an issuance of \$5,000,000 Bond Anticipation Notes,

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

Credit: HW5710 Serial Bonds	\$5,000,000	
Debit: HW8340.21 Tank Contractual		\$5,000,000

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

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

**RESOLUTION #267-2024:**

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

**RESOLUTION AUTHORIZING THE PURCHASE OF 12" DR18 PIPE FOR THE ROUTE 332 & COLLETT WATERLINE REPLACEMENT PROJECT**

**WHEREAS**, an additional 300 feet of 12" PVD DR18 pipe is needed for the Route 332 & Collett waterline replacement project which is not part of the contractor bid specifications, and

**WHEREAS**, quotes were requested from three vendors by the Water and Sewer Department, and

**WHEREAS**, Core&Main quoted a total price of \$12,201, Blair Supply Corp quoted a total price of \$12,615 and the third vendor, Ferguson did not respond to the request for quote, now therefore

**BE IT RESOLVED**, that the Town Board approves the purchase from Core&Main to be expended from the capital project, and

**BE IT FULLY RESOLVED**, that a copy of the resolution be supplied to the Water and Sewer department and the Accountant I.

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

**RESOLUTION #268-2024:**

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT SPIRAL HEAT EXCHANGER FOR THE DIGESTER AT THE WASTEWATER TREATMENT PLANT**

**WHEREAS**, Gooch Thermal Systems, Inc has quoted a spiral heat exchanger with the same capacity, footprint and which is dimensionally interchangeable to replace one of the existing Gooch sludge digester heaters at the plant, and

**WHEREAS**, Alternative manufacturers for Spiral Heat Exchangers are available but each alternative heat exchanger would require the modification of the design parameters; including temperature differential, flow, and pressure; of the system and would therefore require the replacement of additional pumps, piping, and other appurtenances in the system; and

**WHEREAS**, Alternative manufacturers for Spiral Heat Exchangers would also require the modification of the connection points and sizes thereby requiring extensive piping changes that would significantly increase the cost of replacing the existing heat exchanger; and

**WHEREAS**, the unit price is \$49,500 plus additional freight (estimated at approximately \$2,000), now therefore

**BE IT RESOLVED**, that the order for the spiral heat exchanger be placed and expended from expense line SS8130.4, and

**BE IT FULLY RESOLVED**, that a copy of the resolution be supplied to the Water and Sewer department and the Accountant I.

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

**RESOLUTION #269-2024:**

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

**RESOLUTION AUTHORIZING THE REBUILD OF THE FINAL PUMP AT THE WASTEWATER TREATMENT PLANT**

**WHEREAS**, the final pump at the waste water treatment plant has blown its seal and discussions regarding replacing or rebuilding the pump were held with the public works team, and

**WHEREAS**, it is the recommendation of public works to accept the quote from Koester to rebuild the pump by replacing the seals and wear plate at a cost of \$9189.40 plus any additional shipping and handling charges, now therefore

**BE IT RESOLVED**, that the cost of the rebuild will be expended from account code SS8130.4, and

**BE IT FULLY RESOLVED**, that a copy of the resolution be supplied to the Water and Sewer department and the Accountant I.

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

**RESOLUTION #270-2024:**

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

**RESOLUTION OF SUPPORT FOR THE ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT'S APPLICATION THROUGH THE WQIP PROGRAM**

**WHEREAS**, an application by OCSWCD through the WQIP program proposes the implementation of a county-wide partnership between municipal highway departments to encourage the wide spread adoption of advanced salt reduction techniques such as the use of live edge and segmented plow blades as well as the use of GPS sensing equipment, and

**WHEREAS**, the Highway Superintendent and Town Board support the reimbursement based, cost sharing program and have committed to cover 25% of the cost of the equipment purchased which will be expensed from the Highway budget, now therefore

**BE IT RESOLVED**, that a copy of the resolution be submitted to Katie Lafler at OCSWCD ([Katie.Cappiello@ontswcd.com](mailto:Katie.Cappiello@ontswcd.com)), the Highway Superintendent and the Accountant I.

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

**RESOLUTION #271-2024:**

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

**MIDYEAR PAY INCREASES**

**WHEREAS**, there are funds in the Highway/Parks and General budgets for midyear pay increases; and

**WHEREAS**, the increases will be funded via budgeted wages from the appropriate accounts; and

Cadin Lloyd	\$2.00/hour
Carol Marvel	\$1.00/hour
Mike Williamson	\$ .96/hour
Bruce Williams	\$ .96/hour
Asa Hoffman	\$ .96/hour
Tim Bauer	\$ .80/hour
Josh LaPlant	\$ .80/hour
Jeremy Hammond	\$ .80/hour
Tina Murphy	\$2.00/hour
Sarah Cerniglia	\$1.50/hour
Tracey Curry	\$ .75/hour
Daniel Wasson	\$ .75/hour
Jennifer Goodell	\$ .75/hour
Sheryl Smith	\$ .75/hour

**WHEREAS**, these increases will begin with Payroll #17 (August 4, 2024); now therefore

**BE IT RESOLVED**, that the Town Board hereby grant midyear wage increases as listed; and

**BE IT FURTHER RESOLVED**, that the Town Clerk provides copies of this resolution to the Highway/Parks Department, the Supervisor's Confidential Secretary, the Building Department, Town Court, W&S Department, and the Accountant I.

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

**RESOLUTION #272-2024:**

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATIONS**

**WHEREAS**, donations were made by Dars Delights (\$100), Travelin Tom's Coffee (\$70), Kona Ice (\$217), and J&S Fried dough (\$350) to the Town of Farmington Recreation Department from the Fourth of July celebration in the total amount of \$737.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington accepts the donation, and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies of this resolution to the Director of Recreation and the Accountant I.

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

**RESOLUTION #273-2024:**

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

**RESOLUTION ACKNOWLEDGING RECEIPT OF THE FINAL FORM OF LOCAL LAW NO. 4 OF 2024 AUTHORIZING AMENDING CHAPTER 165, ARTICLE III, ESTABLISHMENT AND DESIGNATION OF DISTRICTS, SECTION 165-12. C., ZONING MAP OF THE CODE OF THE TOWN OF FARMINGTON, NEW YORK, FOR THE REZONING OF LAND [TAX MAP ACCOUNTS 41.07-1-28.210 AND 41.00-1-28.300] FOR THE PROJECT KNOWN AS "WHITESTONE INCENTIVE ZONING PROJECT, STATE ROUTE 332 AND COUNTY ROAD 41;" COMMENCING THE TOWN BOARD'S MANDATORY REVIEW PERIOD PRIOR TO ACTING UPON SAID LOCAL**

**LAW; AND CONTINUING THE PUBLIC HEARING AND ANY FURTHER DELIBERATIONS THEREON TO THE TUESDAY, AUGUST 13, 2024, TOWN BOARD MEETING**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board), has on July 9, 2024, completed its' review of the environmental record for the above referenced legislative action for the rezoning of land identified above herein by making a determination of non-significance thereon under the provisions of 6NYCRR Part §617.2 (a), article 8, New York State Environmental Conservation Law (ECL); and

**WHEREAS**, on July 9, 2024, the Town Board directed the preparation of the above referenced local law in final form; and

**WHEREAS**, tonight the Town Board has continued the public hearing upon the above referenced rezoning of land.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby accept the final form Local Law No. 4 of the year 2024 which is to be dated August 13, 2024.

**BE IT FURTHER RESOLVED**, that the Town Board having received said local law in final form now begins its' review period of said local law as provided within the New York State Municipal Home Rule Law, Article 3, Sections 20 - 27.

**BE IT FURTHER RESOLVED**, that the Town Board desires to provide a period of time for the public to review said proposed local law and, therefore, moves to continue its' deliberations upon said document to the August 13, 2024, Town Board meeting.

**BE IT FURTHER RESOLVED**, that the Town Board directs the Town Clerk to provide certified copies of this resolution to: the Town Planning Board; the Town Director of Planning & Development; the Town Code Enforcement Officers; the Town Department Heads; the Town Engineers, MRB Group, D.P.C.; the Applicants – Whitestone Development Partners, LLC, Attn: Justin Mirando, 1170 Pittsford Victor Road, Suite 260, Pittsford, New York 14534; the Applicants Engineers – Passero Associates, Attn: Jess Sudol, President, 242 West Main Street, Suite 100, Rochester, New York 14614; and the Applicants Attorneys, Woods Oviatt Gilman, Attn: Betsy D. Brugg, 1900 Bausch and Lomb Place, Rochester, New York 14604.

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

**RESOLUTION #274-2024:**

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

**RESOLUTION AUTHORIZING WAIVING THE MERTENSIA LODGE FEES FOR KIWANIS OF FARMINGTON-VICTOR**

**WHEREAS**, the Kiwanis Club of Farmington-Victor is hosting an event to honor an Ontario County Sheriff Deputy, a New York State Trooper and a fireman from each of our area departments on August 21, 2024, and

**WHEREAS**, the Kiwanis Club of Farmington-Victor 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 August 21, 2024 for the Kiwanis Club of Farmington-Victor event, and be it

**FURTHER RESOLVED**, that the Town Clerk provide a copy of this resolution Barb Years at [byears5117@windstream.net](mailto:byears5117@windstream.net), and the Accountant I.

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

**RESOLUTION #275-2024:**

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

**RESOLUTION AUTHORIZING HIRING A ZONING INSPECTOR**

**WHEREAS**, the Building Department has a vacancy for a Zoning Inspector, and

**WHEREAS**, the NYS Department of Civil Service has developed the Hiring for Emergency Limited Placement (HELP) Program to assist with filling critical positions, and

**WHEREAS**, the HELP Program removes the NYS Civil Service Exam requirements temporarily, now

**THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes hiring a Zoning Inspector effective August 6, 2024, at a rate of \$22.00 per hour, and

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

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

**RESOLUTION #276-2024:**

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

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

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

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

1. 2016 International Service Body with Crane Vin#1HTWDSTN9HH706241

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

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

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

**RESOLUTION #277-2024:**

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

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO LANDRY MECHANICAL CONTRACTORS**

**WHEREAS**, Preventative maintenance repairs were needed for the boiler piping system at the Town Hall, and

**WHEREAS**, the Town Hall and Mertensia Lodge air conditioning systems were not operational and required repairs, and

**WHEREAS**, Landry Mechanical sent three (3) individual invoices S24-360101- (\$1,600) Town Hall Boiler Piping System, S24-366101 - (\$1,019.96) Town Hall no Air Conditioning, and S24-381101 - (\$945.78) Mertensia Park Lodge no Air Conditioning and parts, bringing the grand total of the 3 invoices to \$3,565.74, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the payment of the three (3) invoices to Landry Mechanical Contractors at an amount not to exceed \$3,565.74 to be funded as follows:

Town Hall Charges totaling \$2,619.96 from A-1620.4 (Buildings– Contractual)  
Mertensia Park Lodge Charges totaling \$945.78 from A-7110.4 (Parks – Contractual), and

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

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

**RESOLUTION #278-2024:**

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

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO KENWORTH NORTHEAST GROUP, INC.**

**WHEREAS**, the Kenworth Truck #13 required repairs, and

**WHEREAS**, the labor charges \$1,387, material charges \$3,473.18, and miscellaneous charges \$294.20, bring the grand total to \$5,154.38, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the payment to Kenworth Northeast Group, Inc., at a cost not to exceed \$5,154.38 to be funded from the DA5130.4 (Highway – Contractual), and

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

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

**RESOLUTION #279-2024:**

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

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO SUPER SEAL SEALCOATING COMPANY**

**WHEREAS**, Super Seal Sealcoating Company, LLC, was hired by the Highway Superintendent to hot crack fill, sealcoat and re-stripe the parking lots at 1023 Hook Road, Farmington Court House, and

**WHEREAS**, the hot crack-filler costs \$1,000, which includes pre-treat all gas, oil and chemical spots to insure proper bonding. All surfaces to be machine cleaned and free of debris. Trim all edges of areas to be sealed, apply a single coat of sealer, asphalt emulsion blend by hand using brooms only, Super Seal warrants a 100% "Rain Protection Guarantee"., One Year warrantee on labor and materials, barricade lots and/or walks to prevent cars or pedestrians from entering sealed areas \$12,000, and Re-stripe same lines using Waterborne Paint Meeting TTP1952b Specifications \$875, and

**WHEREAS**, the Super Seal Sealcoating Company, LLC proposal is through the Equalis Group COOP and SportMaster Sports Surfaces publicly procured contract vehicle, and

**WHEREAS**, the Town of Farmington's Equalis Member ID is **EG-0033980**, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the payment to Super Seal Sealcoating Company LLC., at a cost not to exceed \$13,875 to be funded from A-1620.4 Buildings – contractual line, and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies to the Highway Department, and the Accountant I.

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

**RESOLUTION #280-2024:**

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

Abstract 14 – 2024			
A	GENERAL FUND	115,888.52	1303-1313,1316,1318,1320-1333,1335,1338,1340,1342-1346,1348-1360
DA	HIGHWAY FUND	41,391.28	1303,1315,1316,1321,1331,1338,1343,1361-1374
HC	CRANBERRY DRIVE WATERLINE	7,865.00	1338
HK	SIDEWALK CAPITAL PROJECT	158,056.65	1317
HP	TOWN PARK IMPROVEMENTS	94,047.15	1338,1347
SF	FIRE PROTECTION DISTRICT	34,203.00	1336
HV	MERTENSIA WATERLINE		
HW	WATER TANK REPAIR	365,266.52	1334,1338,1341
HZ	TOWNLINE CAP PROJECT	1,400.00	1338
SD	STORM DRAINAGE	5,674.12	1315,1316,1338
SL1	LIGHTING DISTRICT	1,350.86	1309,1318
SS	SEWER DISTRICT	115,297.76	1267-1293,1303,1315,1316,1319,1331,1338,1343,1357
SW1	WATER DISTRICT	134,876.29	1267,1269,1272,1276,1278,1279,1282-1285,1292-1303,1315,1316,1319,1331,1338,1343,1375
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	8,578.50	1303,1314,1316,1337,1339,1358
	<b>TOTAL ABSTRACT</b>	\$ 1,083,895.65	

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

**DISCUSSION:**

1. Request to waive admin fee for 5755 Dalton Drive- Board agreed not to waive the fee.
2. Request to waive late fee for Medline Industries – Accounts #19211-0 and 192020 – Board agreed not to waive the fee.
3. Discussed parade.

**WAIVER OF THE RULE: None.**

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

1. Robin MacDonald, Josh Fagner, Christopher VanOrden, and Cameron Knorr to attend the FLWWC Meeting and Clam Bake on August 8, 2024 at a cost not to exceed \$30.00 per person (buffet only).

**EXECUTIVE SESSION: None.**

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:25 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk