

At the Farmington Town Board Meeting, held in the Town Hall on the 7<sup>th</sup> day of May 2019, at 4:30 PM, there were:

**PRESENT:** Peter Ingalsbe – Supervisor  
Mike Casale – Councilman  
Steven Holtz – Councilman  
Nate Bowerman – Councilman –Necessarily Absent  
Ron Herendeen – Councilman – Necessarily Absent  
Michelle Finley – Town Clerk – Necessarily Absent  
Jennifer Goodell – Deputy Town Clerk

Also present were: **Don Giroux** – Highway/Parks Superintendent and **Dan Delpriore** – Code Enforcement Officer.

**PUBLIC HEARINGS-**

**PRIVILEGE OF THE FLOOR:**

**PUBLIC CONCERNS:**

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman reported: None.**

**Highway & Parks: None.**

**Town Operations Committee: Councilman reported: None.**

**Town Personnel Committee: None.**

**Town Finance Committee: Supervisor Ingalsbe reported: None.**

**Town Public Safety Committee: Councilman Holtz reported: None.**

**REPORTS OF TOWN OFFICIALS:**

**Supervisor Peter Ingalsbe reported: None.**

**Highway& Parks Superintendent Giroux reported: None.**

**Town Clerk Michelle Finley reported: None.**

**Water & Sewer Superintendent Dave Degear reported: None.**

**Code Enforcement Officer Dan Delpriore reported: None.**

**Director of Planning and Development Ron Brand reported: None.**

**Assessor reported: None.**

**Town Engineer reported: Bill Davis reported: None.**

**Fire Chief reported: None.**

**Planning Board Member Adrain Bellis reported: None.**

**Zoning Board of Appeals Tim Delucia reported: None.**

**Recreation Advisory Committee Brian Meck reported: None.**

**Ontario County Planning Board Member reported: None.**

**Conservation Board Chairman Hilton reported: None.**

**Town Historian Donna Herendeen reported: None.**

**Agricultural Advisory Committee Chairman Hal Adams: None.**

**COMMUNICATIONS: None.**

**REPORTS & MINUTES: None.**

**ORDER OF BUSINESS:**

**RESOLUTION #200-2019:**

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

**RESOLUTION AUTHORIZING PROVISIONALLY HIRING A CODE ENFORCEMENT OFFICER**

**WHEREAS**, James Morse resigned effective February 2, 2019 leaving a Code Enforcement Officer position vacant, and

**WHEREAS**, the Code Enforcement Officer is classified as a Competitive position, therefore, in order to qualify for appointment a candidate must meet the minimum qualifications and, not only pass the written examination, but also score within the top three highest scores, and

**WHEREAS**, this appointment will be provisional upon August Gordner completing the Code Enforcement Officer Civil Service Exam (June 22, 2019) and scoring within the top three highest scores, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the provisional hiring of August Gordner effective May 13, 2019 at a rate of \$20.00 per hour, and

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, Code Enforcement Officer, Daniel Delpriore August Gordner at 1724 County Road 19, Shortsville, NY 14548.

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

**RESOLUTION #201-2019:**

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

**RESOLUTION AUTHORIZING THE TOWN BOARD TO CREATE A ZONING INSPECTOR POSITION**

**WHEREAS**, the Town of Farmington has identified the need for a Zoning Inspector position, and

**WHEREAS**, the Town has filed a New Position Duties Statement with Ontario County Human Resources in order to create the position, and

**WHEREAS**, Ontario County Human Resources has issued Classification Certification No. 14-2019 which classifies one position of Zoning Inspector for the Town of Farmington and has directed that it is now necessary for the Town Board to create this position, now therefore

**BE IT RESOLVED**, that the Town Board hereby authorizes the creation of a Zoning Inspector position for the Building Department, and be it further

**RESOLVED**, that the Town Clerk provides a copy of this resolution to the Code Enforcement Officer, the Supervisor's Office, Ontario County Dept. of HR (Michelle Secor) and the Principal Account Clerk.

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

**RESOLUTION #202-2019:**

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

**RESOLUTION AUTHORIZING PROVISIONALLY HIRING A ZONING INSPECTOR**

**WHEREAS**, the Town of Farmington has a need for a Zoning Inspector and completed the necessary paperwork with Ontario County to create the position, and

**WHEREAS**, the Zoning Inspector is classified as a Competitive position, therefore, in order to qualify for appointment a candidate must meet the minimum qualifications and, not only pass the written examination, but also score within the top three highest scores, and

**WHEREAS**, this appointment will be provisional upon John Weidenborner completing the Zoning Inspector Civil Service Exam (June 22, 2019) and scoring within the top three highest scores, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the provisional hiring of John Weidenborner effective May 13, 2019 at a rate of \$20.00 per hour, and

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, Code Enforcement Officer, Daniel Delpriore and John Weidenborner at 5 Heritage Circle, Farmington, NY 14425.

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

**RESOLUTION #203-2019:**

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

**RESOLUTION AUTHORIZING THE HIRING OF A PART TIME CLERK**

**WHEREAS**, various departments in the Town have identified the need for extra assistance; and

**WHEREAS**, the Town has a vacant Part-time Clerk position and Patricia Eddy has shown interest in this position; and

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

**THEREFOR BE IT RESOLVED**, that the Town Board of Farmington authorizes hiring Patricia Eddy as a Part-time Clerk at a rate of \$15.00 per hour; and be it

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Confidential Secretary and Patricia Eddy at 157 Bowerman Road, Farmington, NY 14425.

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

**DISCUSSION: None.**

**EXECUTIVE SESSION: None.**

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 4:35 p.m., seconded by **Councilmen Holtz**. Motion **CARRIED**.

Minutes taken by Jennifer Goodell and

Transcribed by Michelle A. Finley, MMC, RMC -Town Clerk: \_\_\_\_\_