Resolution No. _____ of 2025

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN ENGAGEMENT LETTER FOR LEGAL SERVICES WITH SHELDON BOYCE LAW PLLC

WHEREAS, the Town Board passed Resolution #7-2025 designating Chalifoux Law PC, Brenna Boyce PLLC, and Harris Beach LLP as Special Counsels to the Town for 2025; and

WHEREAS, Sheldon Boyce, Jr. has opened his own firm, Sheldon Boyce Law PLLC; and

WHEREAS, the Town Supervisor received a letter serving as an engagement for legal services; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign the letter for formal engagement for legals services with Sheldon Boyce Law PLLC; and

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

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

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

RESOLUTION ADOPTING THE 2026 TOWN BUDGET

WHEREAS, a Public Hearing was held October 28, 2025, for the 2026 Town Budget, and

WHEREAS, the public hearing was advertised in the Town's legal newspaper on October 19, 2025, now therefore be it

WHEREAS, the Town's General and Highway tax rate will decrease by approximately 28.24% to .492 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 $417,709.00 and,

WHEREAS, the Town Board nevertheless voted at its annual Organizational Meeting, held in January 2025, 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 2026 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 2025

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

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 2026

WHEREAS, the Farmington Town Board held a public hearing on October 28, 2025, for its proposed contract for 2026 with the Farmington Volunteer Fire Association, and

WHEREAS, the public hearing was advertised in the Town's legal newspaper on October 19, 2025, now therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to sign the attached contract in the amount of $1,008,563, 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.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

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 MANCHESTER FIRE CONTRACT FOR 2026

WHEREAS, the Farmington Town Board held a public hearing on October 28, 2025, for its proposed contract for 2026 with the Manchester Fire Department, and

WHEREAS, the public hearing was advertised in the Town's legal newspaper on October 19, 2024, now therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to sign the attached contract in the amount of $72,565, 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 Village of Manchester Mayor and provide copies to the Accountant I and the Supervisor's Office.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

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

RESOLUTION RECALLING AND RESCINDING RESOLUTION NO. 268 – AUTHORIZING THE FIRST AMENDMENT TO THE EQUIPMENT AGREEMENT WITH THE TOWN OF VICTOR

WHEREAS, the Farmington Town Board passed Resolution No. 268-2025 authorizing a first amendment to the equipment agreement with the Town of Victor at their July 22, 2025 meeting; and

WHEREAS, after further discussions a Road Widener was added to the equipment and a new resolution No. 339-2025 was passed at the October 14th meeting; now therefore be it

RESOLVED, that the Farmington Town Board recalls and rescinds Resolution No. 268-2025 in its entirety.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

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

10/28/25

CONFIRMING RESOLUTION AUTHORIZING HIGHWAY/PARKS SUPERINTENDENT TO PAY FOR WASHINGTON BALL MIX USED AT FARMINGTON GROVE FIELDS

WHEREAS, the two ballfields at The Grove Park are in need of surface repair for the upcoming baseball season in the spring by visiting ball clubs; and

WHEREAS, GreatLakes Athletic Fields is the only vendor for the Washington Ball mix in the area; now therefore

BE IT RESOLVED, that the Town Board authorize the Highway/Parks Superintendent to pay $19,000.00 for the Washing Ball mix, to be expended 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.

Resolution No. _____ of 2025

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO PURCHASE SKIMMER ASSEMBLIES FOR NORTH FINAL CLARIFIERS

WHEREAS, the Water and Sewer Superintendent has identified the need to purchase Skimmer assemblies for North Final clarifiers due to deterioration of existing assemblies. There are 2 assemblies per clarifier x 2 clarifiers; and

WHEREAS, the Water and Sewer Superintendent has two quotes, (1) Midlakes Welding & Fabrication = $6,400.00 (1,600.00 each), (1) Lakeside Equipment (Clarifier Manufacturer) = $6,820.00 each (need 4 total), now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase skimmer assemblies from Midlakes Welding & Fabrication, Inc. at a cost not to exceed $6,400.00 plus any additional shipping/freight costs; 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.

Resolution No. _____ of 2025

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION FOR EMERGENCY PURCHASE OF A PUMP/CONTROLS PACKAGE FOR THE WWTP PS-1 REHABILITATION

WHEREAS,. PS-1 at the WWTP has reached its useful life and has been identified in the proposed WWTP Improvement Project; and

WHEREAS, the Water and Sewer Superintendent has deemed this a critical purchase in order to have a functioning second pump at this pump station in order to maintain sewage flow at the treatment plant; and

WHEREAS, the Water and Sewer Superintendent has obtained three quotes for the pump and controls package: Equipment = $31,320.00, Koester = $35,686.00, GA Fleet = $88,445.00; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase the pump/controls package from Siewert Equipment at a cost not to exceed $31,320.00 plus any additional shipping/freight costs; 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.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

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

RESOLUTION AUTHORIZING BUDGET AMENDMENTS IN SEVERAL FUNDS

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: A2555 Building Permits	$25,500	
Credit: A1010.4 Town Board		$2,500
Credit: A5182.4 Lighting Contractual		$3,000
Credit: A5132.4 Highway Contractual		$20,000
Debit: A7110.1 Parks Personnel	$10,000	
Credit: A7110.12 Parks Personnel OT		$10,000
Debit: DA5142.4 Snow Contractual	$50,000	
Credit: DA5110.4 General Repairs		$50,000
Debit: SL1-599 Appropriated Fund Balance	$1,000	
Credit: SL1-5182.54 Phillips Landing		$200
Credit: SL1-5182.55 Mercier		$200
Credit: SL1-5182.611 Hathaway Repairs		$200
Credit: SL1-512.421 Hook Rd Repairs		$400
Debit: SS8130.4 Contractual	$5,000	
Credit: SS8130.48 Testing		$5,000

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

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON
TOWN BOARD

Roll Call Vote

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

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN INTERMUNICPAL AGREEMENT FOR TEMPORARY SHARING OF CONSTRUCTION INSPECTORS WITH THE TOWN OF VICTOR

WHEREAS, the Town of Farmington and Town of Victor desire to enter into an agreement for the temporary sharing of construction inspectors and related resources to provide uninterrupted construction inspection services during periods of absence or emergencies; and

WHEREAS, the IMA that each municipality shall be responsible for the employment costs for its respective construction inspectors with reimbursement for services, if requested; and

WHEREAS, the proposed IMA has been reviewed by the Town Supervisor, the Code Enforcement Officer, the Town Board and the Town Attorney; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign an Intermunicipal Agreement for temporary sharing of construction inspectors with the Town of Victor; and

BE IT FURTHER RESOLVED, that the Town Clerk supply a copy of this resolution and executed agreement to Jack Marren, Town of Victor Supervisor, and copies of the resolution and agreement to the Building Department and the Accountant I.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

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

RESOLUTION AUTHORIZING THE HIRING OF A FIRE MARSHALL AND/OR CODE ENFORCEMENT OFFICER

WHEREAS, the Fire Marshall, August Gordner, has turned in his resignation effective November 7, 2025; and

WHEREAS, this would create a vacancy in the Building Department; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the hiring of a Fire Marshall and/or Code Enforcement Officer to fill the vacancy effective immediately at a rate between $26.00-$29.00 per hour; and

BE IT FURTHER RESOLVED, that the Town Clerk supply a copy of this resolution to the Building Department, the Accountant I and the Confidential Secretary.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

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

CONFIRMING RESOLUTION AUTHORIZING A WAGE INCREASE FOR BUILDING DEPARTMENT HEAD/CODE ENFORCEMENT OFFICER DAN DELPRIORE

WHEREAS, the Building Department Head/Code Enforcement Officer has worked on an average of 98 hours per pay period in 2026 due to increased duties with EPA and other requirements for MS4; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes a wage increase for the Building Department Head/Code Enforcement Officer, Dan Delpriore effective October 27, 2025 at a rate of $3,846.15 per pay period for the remainder of 2025; and

BE IT FURTHER RESOLVED, that the Town Clerk supply a copy of this resolution to the Building Department, the Accountant I and the Confidential Secretary.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption _____

Roll Call Vote

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE ENGINEERING AMENDMENT FOR THE CRANBERRY DRIVE RECONSTRUCTION PROJECT

WHEREAS, resolution 172-2024 approved the MRB professional services agreement for the Cranberry Drive reconstruction project which includes the replacement of the waterline and the rebuild of the road, and

WHEREAS, the Construction Observation and Administration of the original MRB proposal requires an amendment of $32,400 due to the watermain work taking significantly longer than anticipated as outlined in the letter from MRB, and

WHEREAS, funding for this proposal will be from the established capital projects with the following amendment within the waterline capital project:

Debit: HC 8340.2 Waterline	$25,000	
Credit: HC 1440.2 Engineering		$25,000

WHEREAS, resolution 189-2025 awarded the contract for this project and additional funding is needed for the Highway Reconstruction portion with the following budget amendments:

HCC5031 Interfund Transfer	$350,000	
HCC5110.2 Capital Outlay		$350,000
DA599 Appropriated Fund Balance	$350,000	
DA9950.9 Transfer to Capital Projects		$350,000

NOW THEREFORE BE IT RESOLVED, that the Supervisor sign the Engineering Amendment and that the Town Clerk forward it to Bill Davis, MRB group, and

BE IT FULLY RESOLVED, that the transfers are done within the Capital Projects and a copy of this resolution is forwarded to the Accountant I.