Resolution No. _____ of 2026

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				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION RESCHEDULING TOWN BOARD MEETING

WHEREAS, Election Day is on Tuesday, June 23rd which is the 4th Tuesday of the month therefore conflicting with the regularly scheduled Town Board Meeting; now therefore

BE IT RESOLVED that the meeting of June 23rd, 2026 at the Town Hall is rescheduled to Wednesday, June 24th, 2026 at the same location and time; and

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

Resolution No. _____ of 2026

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				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SALES QUOTE FROM ALTERNATIVE TECHNOLOGY FOR AN ID CARD PRINTER

WHEREAS, there is a need for Town Employees to have identification; and

WHEREAS, the Confidential Secretary has priced out several different options including quotes from IDVille ($2,950.66 and $3,699.59) and Alternative Technology ($2,374.00); now therefore

BE IT RESOLVED that the Town Board hereby authorizes the purchase of an ID card printer from Alternative Technology at a cost not to exceed $2,374.00; and

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

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Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION APPROVING REHABILITATION OF 9 MANHOLES IN FARMINGTON WITH INFILTRATION ISSUES

WHEREAS, resolution 342-2025 authorized the rehabilitation of 5 manholes by Advanced Rehabilitation Technology and funds in the amount of $13,985 were encumbered for this work to be completed in 2026; and

WHEREAS, 9 additional manholes in Farmington have been identified by the water and sewer department which are in need of rehabilitation and will be added to the work by Advanced Rehabilitation Technology at the 2025 Ontario County bid book pricing of $315/vertical foot for a OBIC multi-layer system lining with a ten year warranty; and

WHEREAS, funding for these additional manhole repairs will be expended from the 2026 I & I budget; now therefore

BE IT RESOLVED, that the Town Board approves Advanced Rehabilitation Technology complete the manhole rehabilitation work at a grand total cost not to exceed $40,000; and

BE IT FULLY RESOLVED, that the Town Clerk provides a copy of the resolution to the Water and Sewer Department and the Accountant I.

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

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Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM 2024 VLT CAPITAL RESERVE ACCOUNT

Whereas, the following funding transfers utilizing 2024 VLT reserve funds were allocated in the 2026 budget:

$1,000,000 to the Emergency Reserve
$200,000 to the Parks Building Upgrade capital project
$148,360.11 plus any interest earned to the Parks Improvement capital project

Now therefore be it resolved, that the Town Clerk publish the public notice for the withdrawal from the reserves, and

Be it Further resolved, that the Accountant I, of the Town of Farmington, is hereby authorized and directed to transfer the funding from the reserve funds once the permissive referendum period is complete, and

Be it Further resolved, that the Accountant I completes all budget amendments for the interest earned as well as the following budget amendments within the capital projects:

HR5031 Interfund Transfer	$200,000	
HR1440.2 Engineering		$200,000
HP5031 Interfund Transfer	$148,360.11 plus interest earned	
HP1440.2 Engineering		$148,360.11 plus interest earned

Be it fully resolved, that the Town Clerk of the Town of Farmington is to forward a copy of this resolution as well as the public notice to the Accountant I.

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Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING SCHEDULE FOR NYS RETIREMENT

BE IT **RESOLVED**, that the Town of Farmington hereby amends the following as standard work days and record of activities for elected and appointed officials and will report the following days worked to the New York State and Local Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

And, further be it, **RESOLVED**, that a certified copy of this resolution be transmitted by the Town Clerk to the NYS Comptroller and Supervisor's Office.

TITLE	NAME	SOCIAL SECURITY NUMBER	REGISTRATION NO.	STANDARD WORK DAY	TERM BEGINS/ENDS	RECORD OF ACTIVITIES RESULT	DAYS/MONTH
ELECTED OFFICIALS							
Town Councilperson	Matthew Guilfoil	XXX	75679530	6	1/1/2026-12/31/2028	5.45	5.04/7.55
APPOINTED OFFICIALS							

Resolution No.____Of 2026

THE TOWN OF FARMINGTON
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Roll Call Vote

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Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

05/26/26

RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO HIRE SKANEX PIPE SERVICE TO SLIP LINE THE SHELDON ROAD PIPE WITH A CURED IN PLACE PIPE LINING (CIPP)

WHEREAS, the Highway Superintendent has acquired three (3) quotes for Slip Lining the deteriorating storm drain pipe on Sheldon Road**,** and

WHEREAS, the three quotes were requested from Skanex Pipe Service, ($26,300.00); The Precision Group, ($26,308.70), and National Water Main Cleaning, ($59,000.00), and

WHEREAS, Skanex has the lowest quote and the charges should be expensed from Drainage Contractual (SD-8540.4) with the following budget transfer:

FROM:	SD8540.2	$20,000.00
TO:	SD8540.4	$20,000.00

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to hire Skanex Pipe Service, Inc. to install the CIPP, Cured in Place Lining, not to exceed $26,300.00, and

BE IT FURTHER RESOLVED, that the Town Clerk forward the originals of this Resolution to the Highway Department and Accountant I.

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Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION APPROVING THE REPAIR TO THE SOUTH INFLUENT SCREEN AT THE WASTEWATER TREATMENT PLANT

WHEREAS, the Water and Sewer Superintendent has identified that the south influent screen which handles 75-80% of the plant flow has excessive wear and repairs are crucial to maintaining operations at the waste-water treatment facility, and

WHEREAS, Hydro-Dyne Engineering, the sole source factory supplier for parts, inspection and servicing of the influent screen has provided a quote to repair and update the screen with replaceable field guide rails once the unit has been shipped back to them with an estimated lead time of 16-20 weeks, and

WHEREAS, the total remanufacture price not to exceed amount quoted was $146,944.00 plus any additional freight charges, now therefore

BE IT RESOLVED, that the Town Board approves the Supervisor to sign the purchase order acceptance for Hydro-Dyne Engineering to make the required repairs to the influent screen, and

BE IT FULLY RESOLVED, that the Town Clerk provides a copy of the resolution and signed proposal to the Water and Sewer Department which will forward the required paperwork to Hydro-Dyne and coordinate shipping of the screen.