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 TOWN CONTRIBUTIONS TO HSAs

WHEREAS, the Town of Farmington has committed to contribute to employee HSAs for those enrolled in the Simply Bronze HSA health plan,

WHEREAS, the Town will deposit 50% of the 2026 contribution mid-year, and the remaining in Dec of 2026,

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the contribution and electronic withdrawals for the following employees:

Michael Williamson: employee plus children -$3000 in June, $3000 in Dec
Bruce Williams: single plan- $1750 in June, $1750 in Dec
Cameron Knorr: single plan-$1750 in June, $1750 in Dec
Scott Karge: single plan-$1750 in June, $1750 in Dec
Donna LaPlant: employee plus children through 6/30/26-$3000 in June
Devon Murphy: single plan-$1750 in June, $1750 in Dec
Kyle Markgraf: single plan-$1750 in June, $1750 in Dec
George Marshall: single plan-$1750 in June, $1750 in Dec
Karen Freeland: single plan- $1750 in June, $1750 in Dec
Aaron Bissell: family plan-$3000 in June, $3000 in Dec
Jordan Dutcher: single plan-$1750 in June, $1750 in Dec
Russell Darrah: single plan-$1750 in June, $1750 in Dec
Sean Murphy: family plan-$3000 in June, $3000 in Dec
Cheryl Davis-Cicoria: single plan-$1750 in June, $1750 in Dec
Aubrae Lamparella: family plan-$3000 in June, $3000 in Dec
Eric Fritz: employee plus children-$3000 in July, $3000 in Dec
Melanie Wright: family plan- $3000 in Dec
Kyle Redden: single plan-$1750 in Dec
Nicholas Crudele: single plan-$1750 in Dec
Robert Hilfiker: employee plus children-$3000 in Dec

BE IT FURTHER RESOLVED that the Town Clerk forward copies of the Resolution to the Accountant I and the Supervisor's Office.

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 TOWN SUPERVISOR TO RENEW CONTRACTED ELECTRIC AND NATURAL GAS RATES

WHEREAS, JDR Energy Solutions, our utility auditor, has advised that our current electric rates will expire in February of 2027 and our current natural gas rates will expire in December of 2026; and

WHEREAS, JDR Energy Solutions has obtained early rates for electric, effective March 1, 2027, that are comparable to our current contracted rate $.06011 and the quoted rate for a 45-month contract is $.08454; and

WHEREAS, JDR Energy Solutions has obtained early rates for natural gas, effective January 1, 2027, that are comparable to our current contracted rate $4.68 and the quoted rate for a 47-month contract is $4.787; now therefore

BE IT RESOLVED, that the town board authorizes the Supervisor to renew our electric and natural gas contracts based on the quote obtained by our energy booker, JDR Energy Solutions, a copy of this resolution should be furnished to the Accountant I and Justin Raybeck, Energy Auditor/Advisor, JDR Energy Solutions at jraybeck@jdrenergysolutions.com.

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 TOWN SUPERVISOR TO SIGN AN MSP IT CONTRACT WITH KEYSER COMPUTER SERVICES

WHEREAS, the NYS Office of the Comptroller has provided guidance regarding IT Contracts from recent audits of municipalities and fire departments; and

WHEREAS, Shane Keyser of Keyser Computer Servi-ces has provided the Town with an IT Contract dated May 28, 2026 which has been reviewed by the Town Attorney along with an estimate in the amount of $4,678.00 to get all of the backup systems and NYS audit recommendations required to make our disaster recovery plan viable; and

WHEREAS, Shane Keyser of Keyser Computer Services has also provided the Town with updated Computer Policy, Disaster Recovery/Contingency Plan and Computer System Security Breach Notification Policy; now therefore

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the MSP IT Contract with Keyser Computer Services at a cost not to exceed $1,600.00 per month; and

BE IT FURTHER RESOLVED, the Town Board approves the updated policies (2026 Town of Farmington Computer Policy, 2026 Town of Farmington Computer System Security Breach Notification Policy, and the 2026 Town of Farmington Disaster Recovery/Contingency Plan) attached hereto; and

BE IT FINALLY RESOLVED, that the Town Clerk provide a copy of this resolution and the original contract to the Confidential Secretary and the Accountant I.

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 TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN TO THE TAX ROLL

WHEREAS, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

WHEREAS, the properties have not complied with Town Code Chapter 112, and

WHEREAS, the Code Enforcement Officer has requested bids from several companies for lawn care and award to J. Williams and Sons Lawn Care quoted $100.00 per hour

WHEREAS, J. Williams and Sons Lawn Care submitted a quote for the lawn care compliance actions and has been determined to be the lowest responsible quotes received as follows:

1. 5486 State Route 96 $100.00 per hour
2. 5676 State Route 96 $100.00 per hour
3. 1737 Maplewood Drive $100.00 per hour
4. 4895 Wiborn Road $100.00 per hour
5. 301 Hook Road $100.00 per hour
6. 6259 Brownsville Road $100.00 per hour
7. 6007 Amber Drive $100.00 per hour

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties, and

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

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 WAIVING THE PUMPKIN HOOK PARK PAVILION RESERVATION FEE FOR A GIRL SCOUT RECRUITING EVENT

WHEREAS, Betsy Woodhams, Service Unit Manager for Victor-Farmington-Red Jacket Girl Scouts, has requested use of the pavilion at Pumpkin Hook Park to host a recruiting event on June 30th, and requested that the reservation fee be waived, now therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the reservation fee for the use of the pavilion at Pumpkin Hook Park on June 30th for a Girl Scout Recruiting event, and further be it

RESOLVED, that a copy of this resolution be given to Betsy Woodhams at e7awoodhams@gmail.com for their records.

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 ACCEPTING THE FINAL REPORTS FROM MENGEL METZGER BARR & CO FOR THE TOWN COURT JUSTICE 2025 YEAR END AUDITS

WHEREAS, representatives from Mengel Metzger Barr & Co. have sent the reports for the agreed upon procedures for the Justice Accounts from the year ended December 31, 2025 audit, now therefore

BE IT RESOLVED, that the Town Board of Farmington accepts the reports and that the Town Clerk file one copy of the report with the resolution, and

BE IT FURTHER RESOLVED, that a copy of the report and resolution be mailed to Carol Jones, Director of Internal Audit Services, NYS Unified Court System, 225 Harrison Street, Suite 504, Syracuse, NY 13202, and

BE IT FULLY RESOLVED, that a copy of the resolution be sent to the Town Court and Accountant I.

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 THE MONTHLY REPORT OF THE SUPERVISOR FOR MAY 2026

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 May 2026 to the Town Supervisor on June 1, 2026,

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for May 2026 on June 1, 2026,

WHEREAS, the Monthly Report has been submitted 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 May 2026, and

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

Resolution No. _____ of 2026

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

RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO ORDER A ROTATING ELEMENT FOR PUMP #2 AT PS14 – COBBLESTONE TO REPAIR GORMAN RUPP

WHEREAS, the Water and Sewer Superintendent has identified the need to purchase a Rotating Element for Pump #2 at PS-14 (Cobblestone); and

WHEREAS, The Water and Sewer Superintendent has one quote for a T8 Rotating Assembly from Siewert Equipment = $8,763.00 from Siewert, Siewert is the sole source for Gorman Rupp pumps; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase a rotating element for Pump#2 at PS14 from Siewert Equipment at a cost not to exceed $8,763.00 plus any shipping and handling charges to be expended from SS8120.2V; 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 1.

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON
TOWN BOARD

The following was presented

By_____

Sec'd by _____

Date of Adoption: June 9, 2024

Roll Call Vote

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Councilman Ms. Lamparella				
Councilman Mr. Guilfoil				
Total				

Resolution Accepting the Planning Board's June 3, 2026, recommendation and authorizing the Final Release (Release No. 1) from the Letter of Credit established for the RG&E Avangrid Station 127 Site Improvements Project, located at 961 Hook Road. (PB #0303-20)

WHEREAS the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town Planning Board, in a memorandum dated June 3, 2026, of their recommendation for the Town Board accepting and approving the above referenced final release of funds from the established letter of credit for this Project, in the total amount of $103,508.83; and

WHEREAS the Town Board has also been provided the completed Town Surety Release Forms (Appendices G-1.1 and G-2.0,) in accordance with the provisions of §144-32. A. of the Farmington Town Code; and

WHEREAS the Town Engineers, in a letter dated May 26, 2026, from Lance S. Brabant to Ronald Brand, Town Director of Planning & Development, recommends the Town Board approve of the release of funds remaining in the Letter of Credit established for the above referenced Project; and

WHEREAS the Town Clerk has completed her review of the dollar amounts specified herein for the final release of funds finding them to be accurate.

NOW, THEREFORE, BE RESOLVED the Town Board does hereby accept the Planning Board's recommendation and authorizes the final release of funds, release no. 1, from the Letter of Credit established for the Project, in the total amount $103,508.83; and grants approval thereof.

BE IT FURTHER RESOLVED that the Town Clerk having verified the total amount for this Letter of Credit is $103,508.83, with a zero balance remaining after this action.

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized to sign and date the Letter of Credit Release Form G-2.0.

BE IT FURTHER RESOLVED that the Town Clerk, is to provide copies of this resolution to: David Orians, Town Construction Inspector; Sean Murphy, Town Highway Superintendent; Aaron Bissell, Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Cadin Lloyd, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY, BE IT RESOLVED that a certified copy of this resolution is to be issued to the following: James Haney, RG&E Avangrid, 111 East Avenue, Rochester, New York 14607; and the Applicant's Engineer, Mary Steblein, P.E., CPESC, LaBella Associates, 300 State Street, Suite 200, Rochester, New York 14614.

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 APPROVING REHABILITATION OF 7 MANHOLES IN THE VICTOR SEWER DISTRICT WITH INFILTRATION ISSUES

WHEREAS, Advanced Rehabilitation Technology has provided a quote for OBIC Multi-Layer liner system for 120.5 vertical feet of 4' and 5' diameter manholes that have been identified by the Water and Sewer department as having excessive infiltration, and

WHEREAS, Advanced Rehabilitation Technology's pricing per vertical linear foot is $375 for 5' manholes and $320 for 4' manholes which significantly less than the pricing listed in the 2026 Ontario County bid book ($475/VLF) as well as the Monroe County bid for which they are currently a sewer lining subcontractor ($728/VLF). In addition, ART provides a 10 year labor and material warranty, and

WHEREAS, funding for these manhole repairs and benches in the amount of $46,545 plus grout costs will be expended from the 2026 I & I budget and the Water and Sewer Superintendent will coordinate the rental of the by-pass pumping equipment required for the completion of this project, now therefore

BE IT RESOLVED, that the Town Board approves the Supervisor to sign the quote from Advanced Rehabilitation Technology to complete the manhole rehabilitation work, and

BE IT FULLY RESOLVED, that the Town Clerk sends the signed proposal to ART, 525 Winzeler Drive, Bryan, OH 43506, 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

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 TOWN SUPERVISOR TO SIGN PROPOSALS FOR SERVICES WITH KOCHER SURVEYING, P.C. FOR MERTENSIA PARK IMPROVEMENTS TOPOGRAPHIC SURVEY

WHEREAS, the Town intends to do facilities improvement projects in the future; and

WHEREAS, freshwater wetlands delineation and environmental permitting support services were performed and topographic survey is the next step to determine the location for a future pavilion; now therefore

BE IT RESOLVED, that the Town Board of Farmington authorizes the Town Supervisor to sign the Proposals for Services with Kocher Surveying, P.C. at a cost not to exceed $5,000.00; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of the resolution and signed proposals to the Accountant I. the Highway Superintendent, the Acting Parks Supervisor, the Director of Development, Bill Davis, Sherman Gittens and Joe Trabold of MRB Group, Jackie Dresser, President, Kocher Surveying, P.C. at jdresser@kochersurveying.com.

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 BUDGET AMENDMENTS FOR THE GENERAL FUND

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: A1990.4 Contingent	$21,000	
Credit: A1910.4 Unallocated Insurance		$12,500
Credit: A1320.4 Auditor		$4,500
Credit: A3310.1 Traffic Control		$4,000

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

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 TO ESTABLISH A RESERVE FOR THE 2026 VLT STATE AID FUNDS

June 9, 2026

WHEREAS, the 2026VLT funds were received in the amount of $1,777,573.00, and will be invested in a reserve for future capital projects within the Town, now therefore

BE IT RESOLVED, that account A231V26 be established and the funds be invested in an interest bearing account, and

BE IT FULLY RESOLVED, that a copy of this resolution be submitted by the Town Clerk to the Accountant I.

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 TOWN SUPERVISOR TO SIGN THE PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB FOR THE FARMINGTON GROVE PARK AND FARMBROOK PARK FACILITY ADA UPGRADES

WHEREAS, MRB has submitted a proposal for professional services for the design of ADA facility upgrades at the Farmington Grove and Farmbrook Parks for a total amount of $85,500: Design-$39,500, Bidding-$12,500, Construction administration-$29,500, and Construction observation-$4,000; and

WHEREAS, funding for this will be allocated from the Parks Improvements Capital Project, now therefore

BE IT RESOLVED, that the Town Board approve the Supervisor to sign the MRB proposal, and

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

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 TO RECALL AND AMEND RESOLUTION 170-2026 FOR THE NORTH WATER TANK INSPECTION

WHEREAS, resolution 170-2026 approved the Water and Sewer Superintendent to hire Atlantic Underwater Services at a cost of $4,600 for ROV inspection of the North tank, and the contractor has been unresponsive for scheduling the work; now therefore

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Water and Sewer Superintendent to hire GPI at a cost of $4,975 for the tank inspection which was the second highest quote received; and

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