

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 ACCEPTANCE OF THE MONTHLY
REPORT OF THE SUPERVISOR FOR AUGUST 2025**

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 August 2025 to the Town Supervisor on September 2, 2025,

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for August 2025 on September 2, 2025,

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 August 2025, and

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

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**THE TOWN OF FARMINGTON
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Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				

**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. 1737 Maplewood Drive (41.16-2-26.000) \$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.

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ELECTRONICALLY
SIGN THE ANNUAL CONTRACTS WITH ONTARIO COUNTY FOR ENHANCED
LAW ENFORCEMENT AND COURT SECURITY FOR 2026**

WHEREAS, the 2026 budget has allocated funds for both enhanced law enforcement and court security services through Ontario County; and

WHEREAS, the Town wishes to continue these services with Ontario County; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to electronically sign the annual contracts through the Ontario County contract system; and

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of the resolution to the Accountant I.

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Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

9/9/2025

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE
GENERAL FUND**

WHEREAS, the following budget amendments are needed for expenses:

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Highway/Parks Department hereby authorizes the following budget amendments:

From: A-5410.1	HWY – SIDEWALKS – PS	\$5,000.00
To: A-3310.1	HWY – TRAFFIC CONTROL – PS	\$5,000.00
From: A1990.4	CONTINGENT ACCOUNT	\$12,000.00
To: A5132.4	GARAGE CONTRACUTAL	\$12,000.00
Credit: A2401AA	INTEREST & EARNINGS	\$5,000.00
Debit: A3620.41	MOWING	\$5,000.00

BE IT FURTHER RESOLVED that the Accountant I transfers money from the above-mentioned accounts, and

BE IT FINALLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Accountant 1 and the Highway/Parks Superintendent.

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION FOR (2) SWING CHECK VALVES FOR PS-33

WHEREAS, the Water and Sewer Superintendent has identified the need for two (2) Swing Check Valves for PS-33 (Stonewood), existing check valves are obsolete and are unable to be rebuilt and thus need replacement; and

WHEREAS, the Water and Sewer Superintendent has one (1) quote from Siewert Equipment \$8,678.66 and Siewert is the sole source for Gorman Rupp parts; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase valves from Siewert Equipment for PS-33 at a cost not to exceed \$8,678.66 (SS 8120.4); 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.

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Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION TO RECALL AND AMEND RESOLUTION 393-2024

WHEREAS, the Water and Sewer Superintendent has identified the need to amend Resolution 393-2024 due to price increases in 2025; and

WHEREAS, the Water and Sewer Superintendent needs to recall and amend resolution 393-2024 due to a price increase to \$6,656.80 due to 2025 costs increases; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes to recall and amend of Resolution 393-2024 not to exceed \$6,656.80 from Siewert Equipment; 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.

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Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION TO PROVIDE ASSISTANCE, GUIDANCE & EXPERTISE IN RE-ENERGIZING THE DIGESTER HEATING SYSTEM AND RELATED EQUIPMENT

WHEREAS, the Water and Sewer Superintendent has identified the need for the assistance from Stark Tech to ensure all equipment is operating properly and provide staff with training on the operation and maintenance of the system. Stark Tech is the local contractor for this specialty work/application; and

WHEREAS, the Water and Sewer Superintendent has one (1) quote from Stark Tech for \$6,950.00; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to hire Stark Tech for a cost not to exceed \$6,950.00 (SS 8130.4); 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.

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Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION TO FACILITATE REPLACEMENT OF CHECK VALVES AT PS-33
(STONEWOOD)**

WHEREAS, the Water and Sewer Superintendent has identified the need for installation of an 8” insertion valve and an 8” tapping sleeve/valve to facilitate the replacement of check valves at PS-33 (Stonewood); and

WHEREAS, the Water and Sewer Superintendent has two quotes; (1) quote from Ontario Tap LLC for \$10,500.00 and (1) Quote from Randsco for \$14,000.00; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase items from Ontario Tap LLC for a cost not to exceed \$10,500.00 (SS 8120.4); 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.

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

GEORGE MARSHALL SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD

WHEREAS, George Marshall was hired by the Town of Farmington as an MEO with a start date of February 26, 2024 and on September 1, 2024 he received a change of title to WWMA and has successfully completed the probationary period, and

WHEREAS, George Marshall has shown that he possesses the required knowledge base and per employee policy, upon the successful completion of a probationary period, the hourly employee may be granted a wage adjustment, and

WHEREAS, the Water & Sewer Superintendent believes that George has displayed satisfactory job performance, now therefore be it

RESOLVED that the Town Board hereby grants George Marshall a \$1.00 per hour wage increase to \$26.04 per hour to be effective beginning with Payroll #20 (September 14, 2025), and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution to the Water & Sewer Superintendent, the Supervisor's Confidential Secretary and Accountant I.

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Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION TO REBUILD PUMP 2 AT PS-18 (HIGH ST)

WHEREAS, the Water and Sewer Superintendent has identified the need to rebuild Pump #2 at PS-18 (High Street) as the seals have failed in the existing rotating assembly allowing water to contaminate the oil reservoir necessitating replacement; and

WHEREAS, the Water and Sewer Superintendent has one (1) quote from Siewert Equipment \$11,978.00 as they are the sole source for Gorman Rupp; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to hire Siewert Equipment to rebuild Pump 2 at PS-18 at a cost not to exceed \$11,978.00 (SS 8120.4V); 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.

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Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION TO REPLACE EXISTING PLUG VALVES AND TAPPING SLEEVE AT PS-33
(STONEWOOD)**

WHEREAS, the Water and Sewer Superintendent has identified the need to replace the existing plug valves as they do not fully close and need to be replaced at PS-33 (Stonewood); and

WHEREAS, the Water and Sewer Superintendent has one (1) quote from Core & Main and one (1) quote from Blair Supply for the tapping sleeve and tapping valve; now therefore

BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase the required parts from Core & Main the equipment for PS-33 at a cost not to exceed \$5,345.00 (SS 8120.4); 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.

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

PAULA RUTHVEN SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD

WHEREAS, Paula Ruthven was hired by the Town of Farmington with a start date of September 1, 2024 and she has successfully completed the required probationary period, and

WHEREAS, Paula Ruthven has shown that she possesses the required knowledge base and per employee policy, upon the successful completion of a probationary period, the hourly employee may be granted a wage adjustment, and

WHEREAS, the Code Officer believes that Paula has displayed satisfactory job performance, now therefore be it

RESOLVED that the Town Board hereby grants Paula Ruthven a \$1.00 per hour wage increase to \$24.50 per hour to be effective beginning with Payroll #20 (September 14, 2025), and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution to the Code Enforcement Officer, the Supervisor's Confidential Secretary and Accountant I.

Resolution No. _____ of 2025

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Inglassbe				
By _____	Councilman Ron Herendeen				
Sec'd by _____	Councilman Steven Holtz				
Date of Adoption _____	Councilman Michael Casale				
	Councilman Nate Bowerman				

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION FROM VICTOR COMMUNITY BASEBALL AND SOFTBALL FOR IMPROVEMENTS IN A BASEBALL FIELD AT FARMINGTON GROVE PARK AND ONE AT FARMBROOK PARK

September 9, 2025

WHEREAS, a letter was received from Henry Lamborn, President of Victor Little League on behalf of Victor Community Baseball and Softball with a proposal to donate labor and materials valued at \$41,000 to the Town of Farmington for the renovation of a field at Farmington Grove Park and the future resurrection of a baseball field at Farmbrook Park, and

WHEREAS, the donation covers all labor and materials to be provided by Great Lakes Athletic Fields, and is offered as a gift to the Town of Farmington without any expectation of ownership, control or special privileges over the use of the fields or parks, and

WHEREAS, the proposal has been reviewed by the Town Attorney, and

WHEREAS, the Town of Farmington as part of the 2025 budget has committed to provide field material costs, one new backstop and a disposal location for old material during the construction and renovation process, and

WHEREAS, a second backstop will be budgeted in the 2026 budget for Farmbrook, 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 Highway and Parks Superintendent and Henry Lamborn, President of VLL: hlamborn@victorlittleleague.org.