

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 24<sup>th</sup> day of February, 2026, at 7:00 PM, there were:

**PRESENT:** Peter Ingalsbe – Supervisor  
Nate Bowerman – Councilman-necessarily absent  
Ron Herendeen – Councilman  
Matt Guilfoil – Councilman  
Aubrae Lamparella - Councilwoman  
Michelle Finley – Town Clerk

Also present in person: **Sean Murphy**-Highway Superintendent, **Cadin Lloyd**- Code Enforcement Officer, **Aaron Bissell** – Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Ed Hemminger** – Planning Board Chairman, **Adrian Bellis** – Planning Board Member, **Bill Davis** – MRB Group, **Karen Freeland** – W&S employee, **Hal Adams** – Agricultural Advisory Committee Chairman, **Josh Fagner** – Water & Sewer Deputy Superintendent, **Cameron Rodas** – Boy Scout, **Allyn Wagner** - resident

Also present by telephone/video conferencing were: **Michael Phillips** – resident and **John Piper** – Town Consultant

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Herendeen** and seconded by **Councilwoman Lamparella** that the minutes of the February 10, 2026, regular Town Board Meeting, that were previously given to members for review, be approved. All Voting “Aye” (Herendeen, Guilfoil, Lamparella, and Ingalsbe). Motion **CARRIED**.

**PUBLIC HEARINGS: None.**

**PRIVILEGE OF THE FLOOR: None.**

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Guilfoil reported:**

**Water & Sewer:**

1. Sludge feedbox on BFP has been tripping overload circuit and shutting down. Shaft bearings are in poor condition – replacements have been ordered and will be installed when received.
2. A new PLC for the final sludge pumps has been programmed and installed by Colacino. Working through minor coding issues with Colacino.
3. Suspended hauling 2 days x 2 loads per week due to BFP issues and minimal sludge pressed.
4. General cleaning and preparation for NYSDEC onsite inspection.
5. Belt Press Room fan needs to be replaced: review quote. Having issues getting others to quote.
6. Sludge transfer flow meter is no longer operational – obtaining quotes for replacement. This unit is critical in providing necessary data of the volume of sludge we are placing into the digesters.
7. Biotower 1, pump #2 (WWTP PS-3) needs to be rebuilt: preparing a bid for this work.
8. Pump Station routine maintenance and repairs ongoing: snow removal/salting PS driveways/parking areas as needed.
9. Shut off water and remove meter at KFC to facilitate building demolition.
10. Truck #2 repairs completed at VanBortel and returned to service.
11. Meter replacements are ongoing.
12. Watermain breaks – Allen Road, Kepner Drive, and Farmbrook Drive.
13. Began preparing the 2025 Annual Water Quality Report.

**Highway:**

1. Plow and salt roads.
2. Ongoing maintenance of equipment.
3. Plow sidewalks.
4. Mix Salt.
5. Cleared out catch basins.
6. Washed trucks between storms.
7. Repairing road signs that were damaged from vehicle strikes.
8. Filled potholes with cold patch.
9. Discussed front plow on Truck #7.
10. No resolutions on agenda.

**Parks:**

1. Plow and salt roads.
2. Regular Maintenance of equipment.
3. Conducted interviews.
4. Training.
5. Heat is now working in the basement of the town hall.
6. Discussed about renovation of the lower parking lot at the town hall.
7. Discussed the backstop at the Farmington Grove Park.
8. No resolutions on agenda.

**Town Operations Committee: Councilwoman Lamparella reported:**

1. Report is filed in the Town Clerk's Office and posted on the Town's website.
2. No resolutions on the agenda.
3. Town has submitted a grant application for 1 Million Dollars of Empire State Development Corporation funding which would be matched with 1.5 Million Dollars of town funds for a project to improve the town's public sewer capacity. The project will divert sewer flow from portion of gravity sewer located along the south side of State Rt. 96, between Rt. 332 and the treatment plant, to allow additional capacity for future projects. It also provides for a parallel sewer line connection to the Town's Interceptor Sewer Line located along Mertensia Road. Lastly the project provides for new and larger pumps and related electrical improvements at the existing Pump Station No. 1 at the Finger Lakes Racing and Gaming site.
4. Farmington Meadows Incentive Zoning – Coordinated Review period ended Friday February 20<sup>th</sup>, there were no objections to the Planning Board's intent to being the Lead Agency.
5. Fish Solar project – located along the north side of Mt. Payne Road. Staff will be meeting with the applicant's engineer tomorrow morning to determine if any further information is needed.
6. Dimension Energy Solar Project/Powerhouse Solar on Rt. 96 – still waiting for information that the town requested, once received, they will continue the review of that project.
7. Farmington Fire Station 2 project – Planning Board has started the coordinated review with involved and interested agencies, the review period ends at noon on Friday, March 6<sup>th</sup>. The Planning Board has set a public hearing on the applications to begin March 18<sup>th</sup>, at which time the Planning Board will likely be designated as Lead Agency.
8. NYS DOT is continuing to work on intersection traffic signals and pedestrian crossings along Rt. 332.
9. Environmental Conservation Board is continuing their review of the SEQR packet for Farmington Meadows project and the Farmington Fire Station #2 project. Next Meeting is March 23<sup>rd</sup>.
10. Zoning Board of Appeals will meet on March 23<sup>rd</sup> to hear two applications.

**Town Finance Committee: Supervisor Ingalsbe reported:**

1. Annual audit from MM&B to go over 2025 finances, payroll, purchases, and fund balances.

**Town Public Safety Committee: None.****REPORTS OF TOWN OFFICIALS:****Supervisor Peter Ingalsbe reported:**

1. Met (along with Marcy and Councilwoman Lamparella) with Civic Plus for an initial discussion about updating the Town Website. Another meeting this week.
2. Board of Supervisor's met last Thursday, nine county residents asked to speak on ICE/immigration.
3. Genesee Transportation Council- quarterly meeting this Thursday, and two meetings scheduled for March to hold interviews for a new Director of GTC.

**Highway Superintendent Sean Murphy reported:**

1. Went to Viking Cives to pick up a plow part.
2. Update on the 4 trucks that are on back order- as of today the oldest two trucks have been up there for 604 days waiting to be built, tentatively will be going in December or January but if there is a hold on the bodies, it might get pushed to March or April of next year. He stated that at least they will have two trucks for the 2027/2028 winter.

**Parks Department: Supervisor Ingalsbe reported:**

1. They have had talks with MRB regarding space requirements for the new building.

**Town Clerk Michelle Finley reported:**

1. Taxes – collected 13,857,531.90.
2. Officiated 5 marriages this month.
3. Thanked the Assessor's Office for helping receipting and stuffing tax bills.
4. Five peddler's permits have been issued to Renewal by Anderson.
5. Zoom meetings for NYSTCA and one for Collecting Officers.

**Water & Sewer Superintendent Aaron Bissell reported:**

1. Preparing and cleaning for DEC inspection.
2. Prepared a draft response letter to DEC for a notice of violation received for some issues at the wastewater treatment plant.
3. Rebuilding some of the sludge pumps.
4. Conducting employee interviews.
5. Wayne County Water and Sewer stopped over about two weeks ago to look at some of the manhole rehabilitations.
6. All staff are signed up for the annual training refresher courses.

**Code Enforcement Officer Cadin Lloyd reported:**

1. Conducted interviews for Code Enforcement Officer.
2. Town of Victor is helping with Code Enforcement/Fire Marshall duties every Tuesday and Thursday for four hours.

3. Met with MRB Group to go over the MS4 permit report that is due April 1<sup>st</sup>.
4. Compiling data for the annual 1203 Report that is due April 1<sup>st</sup>.

**Director of Planning and Development Ron Brand reported:**

1. Town Operations Report is filed with the Town Clerk's Office and posted on the Town website.
2. Four grants have been submitted to the County-waiting for results.
3. McDonald's to submit plans for a complete tear down and rebuild, reconfiguring the drive thru, doing this now in hopes of getting moved up on the list for McDonald's Corporation to fund this project, right now it is scheduled for 2029.
4. Blackwood Office Park- received email from them yesterday afternoon, they are getting closer to their two-year time limit for final site plan for a 1,000 sq. ft. warehouse. They will be coming to the Planning Board to discuss where they are at with the project and to get an extension for that project.
5. Will be meeting with Fish Solar tomorrow morning. They have provided the town with additional information for their project.
6. Fishers Associates have been notified by the State DOT that the design plans for the Wood Drive Bridge have been approved. Bid documents have been posted and the bid opening is March 12<sup>th</sup>.
7. Getting closer to the dedication of Pintail Crossing, hopefully that will be on the agenda coming up.
8. Bridges for Brain Injury has met with the town to discuss their onsite wastewater treatment plant system.
9. Zoning Board of Appeals report for 2025 will be coming to the Town Board in the second meeting in March.

**Assessor Donna LaPlant reported: None.**

Supervisor Ingalsbe reported that the Governor signed a law making it mandatory on a Veterans exemption for all municipalities. Not all veterans will qualify for this exemption, there are certain criteria to meet, and they would have to meet everyone of them in order to qualify.

**Town Engineer Bill Davis reported:**

1. Progressing with the design for the Farmington Fire Station #2 project.
2. Progressing with the design for the County Road 8 Watermain project.
3. Hook Road Watermain.
4. Parks Maintenance Building.
5. Looking at some funding requests.

**Fire Chief reported: None.**

**Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting- Four items on the agenda-Farmington Meadows Subdivision Project, Virtual Church, and a project on Gateway Drive.

**Zoning Board of Appeals, Thomas Yourch reported: None.**

**Recreation Advisory Board, Bryan Meck reported: None.**

**Recreation Director Mark Cain reported: None.**

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

**Conservation Board Chairperson reported: None.**

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

**Swap Shop Update: Supervisor Ingalsbe reported: None.**

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

**COMMUNICATIONS:**

1. Letter to the Town Supervisor from the NYS DEC. Re: Notice of Violation: Effluent Violations & Significant Non-Compliance Town of Farmington Sewer Treatment Plant (STP) SPDES Permit: NY0023531.
2. Letter to the Town Supervisor from T. Barry Carrigan of Nixon Peabody. Re: Ontario County Industrial Development Agency (5786 Collett Road LLC/Ajay Glass Co. 2026 Facility).
3. Letter to the Town Supervisor from Senator Pamela Helming. Re: Letter of Support – 2026 Ontario County Public Infrastructure Grant – Town of Farmington Sanitary Sewer Capacity Improvements Project.
4. Town of Farmington Infrastructure Grant Application for Sanitary Sewer Capacity Improvements Project.
5. 2026 ReLeaf Workshop: Tree Care Safety Workshop April 2, 2026.
6. Letter to the Highway and Parks Departments from Marleigh Glasheen of Vermi-Green, LLC. Re: Bulk topsoil rate for 2026 season.
7. Letter to the Town Supervisor from Laura Donaldson of Bridges for Brain Injury, Inc. Re: Unmaking Brain Injury: Understanding Healing Hope Art Exhibit in observance of Brain Injury Awareness Month in March.
8. Certificates of Liability Insurance from: Expert Environmental & Construction Group, LLC; Champion OPCO, LLC; Village of Manchester and Village of Manchester Fire Department.
9. Certificates of Workers' Compensation Insurance from: Reid Petroleum, LLC.

**REPORTS & MINUTES:**

1. Highway Public Works Report – February 10, 2026
2. Parks Public Works Report – February 10, 2026
3. W&S Public Works Report – February 10, 2026
4. Town Operations – Building Department – February 10, 2026
5. Town Operations Report to Town Board – February 10, 2026
6. Camden Group WWTP Report – January 2026
7. Evoke Monthly Operations Report (Grove Park) – January 2026
8. Historic Preservation Meeting Minutes – January 8, 2026
9. Conservation Board Meeting Minutes – January 26, 2026
10. Farmington Senior Citizens Meeting Minutes – February 2, 2026
11. Planning Board Meeting Minutes – February 4, 2026
12. Recreation Board Meeting Minutes – February 9, 2026
13. Historic Preservation Meeting Minutes – February 12, 2026
14. Project Review Committee Meeting Minutes – February 5, 2026

**ORDER OF BUSINESS:****RESOLUTION #89-2026:**

**Councilman Guilfoil, Councilwoman Lamparella, and Supervisor Ingalsbe** offered the following Resolution, seconded by **Councilman Guilfoil, Councilwoman Lamparella, and Supervisor Ingalsbe:**

**RESOLUTION OF SYMPATHY FOR THE HERENDEEN FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of David Herendeen on February 10, 2026; and

**WHEREAS**, David was the brother of Town Board Member, Ron Herendeen and brother-in-law of Town Historian, Donna Herendeen; now therefore

**BE IT RESOLVED** that the Town Board adopts this resolution extending its sincere sympathy to the Herendeen family and spreading his memory upon the minutes of this board meeting; and

**BE IT FURTHER RESOLVED** that the Town Clerk forward a copy of this resolution to David's brother and sister-in-law, Ron and Donna Herendeen at 877 County Road 8, Farmington, NY 14425 and David's sister, Kathy Suhr at 60 Buffalo Street, Canandaigua, NY 14424.

All Voting "Aye" ( Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #90-2026:**

**Councilwoman Lamparella** offered the following Resolution, seconded by **Councilman Herendeen:**

**CONFIRMING RESOLUTION SETTING A BID OPENING DATE FOR THE WOOD DRIVE OVER EAST BRANCH OF BEAVER CREEK PROJECT**

**WHEREAS**, the Town of Farmington will accept sealed bids for the Wood Drive over the East Branch of Beaver Creek project, and

**WHEREAS**, plans, specifications, and proposal forms may be obtained electronically from Fishers Associates and the NYS Contract Reporter, and

**WHEREAS**, bids will be opened on March 12, 2026, at 10 a.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, NY, therefore be it

**RESOLVED**, that the Farmington Town Board sets a bid opening date for the Wood Drive project for March 12, 2026, at 10 a.m. and further be it

**RESOLVED**, that the Town Clerk publish a notice to bidders in the official newspaper of the Town, post it in the town's website and the Town Clerk's board located at the Town Hall.

All Voting "Aye" (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #91-2026:**

**Councilman Guilfoil** offered the following Resolution, seconded by **Councilman Herendeen:**

**RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO PURCHASE SKIRTING ASSEMBLY FOR NORTH FINAL CLARIFIER TO REPLACE BROKEN SKIRTING**

**WHEREAS**, the Water and Sewer Superintendent has identified the need to replace the broken skirting assembly for North Final Clarifier; and

**WHEREAS**, the Water and Sewer Superintendent has one quote from J. Andrew Lange, Inc., the sole distributor for New York State Lakeside Equipment for \$43,026.25; now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to purchase 53'-0" Dia Spiraflo Clarifier CW Royalite Skirt Assembly, Q24000371 at a cost not to exceed \$43,026.25; 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.

All Voting "Aye" (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #92-2026:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilwoman Lamparella**:

**RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO PURCHASE PARTS FOR REBUILDING TWO CARTER DIAPHRAGM SLUDGE PUMPS**

**WHEREAS**, the Water and Sewer Superintendent has identified the need to rebuild parts for two Carter diaphragm sludge pumps at WWTP; and

**WHEREAS**, the Water and Sewer Superintendent has one quote from Carter Pump, the sole source for Carter pumps for \$11,206.72; now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to hire Carter Pump to rebuild parts for two Carter diaphragm sludge pumps at a cost not to exceed \$11,206.72; 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.

All Voting "Aye" (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #93-2026:**

**Councilwoman Lamparella** offered the following Resolution, seconded by **Councilman Herendeen**:

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND**

**WHEREAS**, the following budget amendment is needed to cover expenditures in the tax collection personnel overtime line due to a vacancy in the department,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the following budget amendment:

Debit: A1410.1 Town Clerk	\$800
Credit: A1330.12 Tax Collection OT	\$800

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

All Voting "Aye" (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #94-2026:**

**Councilman Guilfoil** offered the following Resolution, seconded by **Councilwoman Lamparella**:

**RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO REPLACE OLD MIG WELDER**

**WHEREAS**, the Water and Sewer Superintendent has identified the replacement of old MIG welder which is undersized for tasks W&S now performs; and

**WHEREAS**, the Water and Sewer Superintendent has three quotes, (1) Airgas – \$3,955.94, (2) Jackson Welding and Gas Products – \$3,998.53, and (3) Grainger - \$5,465.86; now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to hire Airgas to replace an old MIG welder at a cost not to exceed \$3,955.94; 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.

All Voting "Aye" (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #95-2026:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilwoman Lamparella**:

**RESOLUTION TO AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO REPLACE MISSING FENCE IN THE W&S FACILITY TO SECURE THE SOUTHWEST FENCE LINE**

**WHEREAS**, the Water and Sewer Superintendent has identified the need to replace missing fence on the southwest fence line; and

**WHEREAS**, the Water and Sewer Superintendent has three quotes, (1) Empire Fence – \$6,800.00, New York State Fence - \$10,980.00, and Superior Fence – \$10,504.17; now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Water and Sewer Superintendent to hire Empire Fence to replace missing fence on the southwest fence line at a cost not to exceed \$6,800.00; 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.

All Voting "Aye" (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #96-2026:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilwoman Lamparella**:

**RESOLUTION ESTABLISHING A CAPITAL PROJECT FOR THE WASTEWATER TREATMENT PLANT REHABILITATION**

**WHEREAS**, the waste water treatment plant rehabilitation project identified in the Preliminary Engineering Report by MRB includes the replacement of the sand filtration system, the rehabilitation of two final clarifiers and the rehabilitation of two on-site pump stations which are all critical elements of the treatment operation; and

**WHEREAS**, MRB has provided a proposal for professional services for design (\$332,000), bidding (\$26,000), construction administration (\$124,000), construction observation (\$100,000) and additional services (\$35,000) for a total compensation of \$617,000; and

**WHEREAS**, the design portion of the proposal is included in the 2026 sewer budget and will be part of the initial response to the DEC Notice of Violation letter dated January 30, 2026; now therefore

**BE IT RESOLVED**, that a capital project be created called "WWTP Rehabilitation Project" with the appropriate budget entries for the engineering expense within the capital project; and

**BE IT FULLY RESOLVED**, that the Supervisor sign the MRB Proposal and copies of this resolution and the signed proposal be submitted by the Town Clerk to Bill Davis, MRB Group, the Accountant I and the Water and Sewer Superintendent.

All Voting "Aye" (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #97-2026:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Guilfoil**:

**CANANDAIGUA-FARMINGTON WATER DISTRICT –TOWN OF FARMINGTON 2026 ANNUAL WATER SUPPLY AWARD PUBLIC BIDDING OF WATERMAIN FITTINGS AND SUPPLIES**

**WHEREAS**, the Water Superintendent for the Canandaigua-Farmington Water District (CFWD) has requested the purchase of watermain fittings and supplies for the upcoming 2026 budgeted CFWD Annual Water Supply; and

**WHEREAS**, by Board Resolution #71 of 2026 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the Annual Water supplies; and

**WHEREAS**, three sealed bids were on Tuesday, February 17, 2026 and publicly read at 10:00AM at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425 and the bids have been reviewed by the Water and Sewer Superintendent; now therefore

**BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Superintendent to award the water pipe materials as follows at a combined cost of \$ 104,753.04 to the following:

T Mina Supply East LLC , Rochester, New York: Total being \$13,936.00  
Core and Main, Rochester, New York: Total being \$77,409.20  
Ferguson Waterworks, Syracuse, New York: Total being \$1,674.20

**BE IT FURTHER RESOLVED**, that funding for said expenditure will be from the 2026 Budget Code,8340.4; and

**BE IT FINALLY RESOLVED**, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent, and the Accountant I.

All Voting "Aye" (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #98-2026:**

**Councilman Guilfoil** offered the following Resolution, seconded by **Councilwoman Lamparella**:

**RESOLUTION AUTHORIZING THE HIRING OF A WATER/WASTEWATER MAINTENANCE ASSISTANT**

**WHEREAS**, the W&S Department has a vacancy for a WWMA; and

**WHEREAS**, Nick Crudele has applied for the position and been approved through Ontario County; and

**WHEREAS**, The W&S Superintendent and Assistant W&S Superintendent have interviewed Nick Crudele and believe him to be a solid candidate; now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the W&S Superintendent Supervisor to hire Nick Crudele as a WWMA effective on or about March 1, 2026 at a rate of \$24.00 per hour; and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution to the W&S Superintendent Supervisor, the Accountant I and the Confidential Secretary.

All Voting "Aye" (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #99-2026:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilman Guilfoil**:

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS AND A STORMWATER MAINTENANCE AGREEMENT**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Loomis Park LLC (“Owner”) regarding the Town’s obtaining a Right-of-Way and Utility Easement, a Sidewalk Easement, a Sanitary Sewer and Utility Easement, a Stormwater Management Facility Easement and a Stormwater Maintenance Agreement over portions of Owner’s property located at what will be known as 1980 Villager Way, as shown on maps attached to each document; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town the easements and agreement over said lands of said Owner;

**WHEREAS**, said easements and agreement have been offered by Owner to the Town of Farmington; and

**WHEREAS**, the Town Board of the Town of Farmington is desirous of accepting said offered easements and agreement on behalf of the Town; and

**WHEREAS**, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements and agreement to be fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington does hereby accept the Easements and agreement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Owner, and be it further

**RESOLVED**, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

All Voting “Aye” (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #100-2026:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilwoman Lamparella**:

Abstract 4 - 2026

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS FROM: J. MARCIANO**

ABSTRACT NUMBER		4	
DATE OF BOARD MEETING		2/24/2026	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	133,628.67	249,251-259,261-269,271-282,284-289,291-293, 295-303,352
DA	HIGHWAY FUND	72,675.10	261-262,281,282,285,304-314
HK	SIDEWALK CAPITAL PROJECT		
HZ	WOOD DRIVE CAP PROJ		
HG	CTY RD 8 WATERLINE	1,050.00	282
HH	ROUTE 332/96 WATERLINE	672.00	282
HW	WATER TANK REPAIR	8,278.50	282
SD	STORM DRAINAGE	5,558.23	261,280,282,308
SF	FIRE PROTECTION DISTRICT		
SL1	LIGHTING DISTRICT	436.82	256,290
SS	SEWER DISTRICT	192,317.28	251,261,263,280,282,285,289,300,315-346
SW1	WATER DISTRICT	114,507.59	251,261,263,280-282,285,289,300,317,324-326, 328,332-334,338,342-351
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	11,612.56	250,251,260-262,270,283,294,298
	<b>TOTAL ABSTRACT</b>	\$ 540,736.75	

Councilwoman Lamparella abstained from Voucher No. 273-2026.

Councilman Guilfoil abstained from Voucher No. 276-2026.

All Voting “Aye” (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**TRAINING AT OR UNDER \$100.00:**

- Patrick Hudson, David Orians, Shane Quance, Jason Phillips and Loren LaPlant to attend the NYS DEC 4 hour erosion and sediment control required training course on March 19, 2026 at a cost not to exceed \$100.00/person.

**WAIVER OF THE RULE: No Objection**

**RESOLUTION #101-2026:**

**Councilman Herendeen** offered the following Resolution, seconded by **Councilwoman Lamparella**:

**CONFIRMING RESOLUTION AUTHORIZING A WAGE INCREASE FOR PARKS DEPARTMENT EMPLOYEE DAN RONK**

**WHEREAS**, Dan Ronk has worked in the Parks Department as an MEO Light for almost 30 years since April 17, 1996; and

**WHEREAS**, it was brought to the attention of the Town Supervisor by the Acting Parks Supervisor that Dan Ronk has a CDL Class B license; and

**WHEREAS**, Dan Ronk completed the online application for MEO and was approved by Ontario County Human Resources which would place Dan on the Highway wage chart as all current Parks employees are MEO Light or Laborer classification; now therefore

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes a \$1.00/hour wage increase for Dan Ronk effective with PR #5 (February 15, 2026) at a rate of \$32.50 per hour which matches the Highway wage chart; and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution to the Acting Parks Supervisor, the Accountant I and the Confidential Secretary.

All Voting "Aye" (Herendeen, Guilfoil, Lamparella, and Ingalsbe), the Resolution was **CARRIED**.

**DISCUSSION:**

1. Supervisor Ingalsbe stated that Jane Barry would like to include people who work at businesses located in Farmington to the list of people who can use the Swap Shop. It was the consensus of the Town Board to not allow this. Supervisor Ingalsbe will contact Mrs. Barry.

**EXECUTIVE SESSION:**

Councilman Herendeen motioned to enter into executive session at 7:33 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, Councilwoman Lamparella seconded the motion. All in favor, motion **CARRIED**.

Councilman Herendeen motioned to exit the executive session at 8:53 p.m., Councilwoman Lamparella seconded the motion. All in favor, motion **CARRIED**.

**NEXT PUBLIC WORKS MEETING:** Tuesday, March 10<sup>th</sup>, 2026 at 7 a.m.

**NEXT TOWN OPERATIONS MEETING:** Tuesday, March 10<sup>th</sup>, 2026 at 9 a.m.

**NEXT BOARD MEETING:** Tuesday, March 10<sup>th</sup>, 2026 at 7 p.m.

With no further business before the Board, **Councilman Guilfoil** offered a motion to adjourn the meeting at 8:54 p.m., seconded by **Councilwoman Lamparella**. Motion **CARRIED**.

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Michelle A. Finley, MMC, RMC -Town Clerk