

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 Nathan Bowerman				
Councilman Ronald 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.

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

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.

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Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

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.

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Supervisor Peter Ingalsbe				
Councilwoman Aubrae Lamparella				
Councilman Matthew Guilfoil				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

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.

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

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.

Resolution No. _____ of 2026

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilwoman Aubrae Lamparella				
Sec'd by _____	Councilman Matthew Guilfoil				
Date of Adoption _____	Councilman Nathan Bowerman				
	Councilman Ronald Herendeen				

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.

**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.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on _____, 2026, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____
Matthew Guilfoil	_____	_____
Aubrae Lamparella	_____	_____

Dated: _____, 2026

Michelle Finley, Town Clerk

SEAL

