At a special meeting of the Town Board of the Town of Farmington held in the Farmington Town Hall of said Town on the 6th day of June, at 4:40 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Michael Casale – Councilman
Steven Holtz – Councilman
Ron Herendeen – Necessarily Absent
Nate Bowerman – Councilman

Also present were: None.

PUBLIC HEARING: None.

APPROVAL OF MINUTES: None.

PRIVILEGE OF THE FLOOR – None.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported: None.

Highway & Parks: None.

Town Operations Committee: Councilman Bowerman reported: None.

Town Personnel Committee: None.

Town Finance Committee: None.

Town Public Safety Committee: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Ingalsbe reported: None.

Highway & Parks Superintendent Giroux reported: None.

Town Clerk Michelle Finley reported: None.

Water & Sewer Superintendent Dave Degear reported: None.

Code Enforcement Officer Jaime Kincaid reported: None.

Director of Planning and Development Ron Brand reported: None.

Assessor Donna LaPlant reported: None.

Town Engineer Bill Davis reported: None.

Fire Chief reported: None.

Planning Board Chairman Scott Makin reported: None.

Zoning Board of Appeals Tim Delucia reported: None.

Recreation Advisory Committee Brian Meck reported: None.

Ontario County Planning Board Member reported: None.

Conservation Board Chairman Hilton reported: None.

Town Historian Donna Herendeen reported: None.

Agricultural Advisory Committee Chairman Hal Adams: None.

COMMUNICATIONS: None.

REPORTS AND MINUTES: None.

ORDER OF BUSINESS:

RESOLUTION #248-2017:
Councilman Holtz offered the following Resolution, seconded by Councilman Casale:

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING TO CONSIDER PROPOSED IMPROVEMENTS TO THE CANANDAIGUA-FARMINGTON CONSOLIDATED WATER DISTRICT
WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon proposed improvements to the Canandaigua-Farmington Consolidated Water District pursuant to Section 202-b of the New York State Town Law; and

WHEREAS, MRB Group has prepared a map, plan and cost estimate, dated July 2016, showing the proposed improvements consisting of the replacement of the existing Brickyard Road water storage tank, located on Brickyard Road in the Town of Canandaigua, New York, with an elevated storage tank that includes a mixing system and the construction of a dedicated transmission main and valve vaults that connect the new tank to hydraulic grade Zone 2A. This water storage tank as well as the water main on Brickyard Road have reached the end of their useful lives. Replacing the tank and constructing a dedicated transmission main will:

1. improve system performance by buffering peak hour and fire demand;
2. reduce wide changes in system pressure during normal daily changes in demand;
3. provide additional storage for fire demands; and,
4. improve tank water quality by promoting flow through and mixing in the tank.

WHEREAS, the plan shows the estimated costs of these 202-b improvements to be $9,036,000.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing, to be held on June 20, 2017, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, directed to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit “1”, such notice to be published not less than ten nor more than twenty days before the day set herein for the public hearing; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the Notice of Public Hearing on the Town of Farmington sign board, not less than ten nor more than twenty days before the day set herein for the public hearing.

Four Voting “Aye” (Holtz, Bowerman, Casale, and Ingalsbe), the Resolution was CARRIED.

DISCUSSION: THE EXPENDITURE TO ADD EASEMENTS TO THE GIS SYSTEM

The Town Board discussed having the easements on the GIS System that will be a tremendous resource for the town, and

The Town’s Engineer, MRB Group, has quoted an amount between $7500 to 9500 range to upload the 400 or so easements to the GIS System.

The Farmington Town Board will have a resolution authorizing the expenditure to upload the easements to the GIS System at a cost not to exceed $7500 at their next Town Board Meeting on June 13th.

A motion was made by Councilman Casale and seconded by Councilman Bowerman to adjourn the meeting at 5:00 p.m. Motioned CARRIED.

Minutes were transcribed by:

Michelle Finley, CMC, RMC - Town Clerk