

At a regular meeting of the Town Board of the Town of Farmington held at the Farmington Town Hall of said Town on the 24th day of April, at 7:00 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Michael Casale – Councilman
Steven Holtz – Councilman
Ron Herendeen – Councilman
Nate Bowerman – Councilman
Sarah Mitchell – Deputy Town Clerk

Also present were: **Don Giroux** – Highway/Parks Superintendent, **Dave Degear** – Water & Sewer Superintendent, **Jim Morse** – Code Enforcement Officer, **Ron Brand** – Director of Planning and Development, **Ed Hemminger** – Planning Board Chairman, **Adrian Bellis** – Planning Board Member, **Mr. Walton** – resident, **Tim and Dotti Mickelsen** – residents, **Donna LaPlant** – Assessor, **Bill Davis** – MRB Group, **Mr. Whiting** – resident, **Mr. Clark** – DDS Companies, **Bruce Stratton** and **Karyn Caverly** – residents.

PUBLIC HEARINGS:

APPROVAL OF MINUTES:

A motion was made by **Councilman Bowerman** and seconded by **Councilman Casale**, that the minutes of the April 10, 2018, and given to members for review, be approved. All Voting “Aye” (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), Motion Carried.

PRIVILEGE OF THE FLOOR:

DDS Companies – Rezoning petition:

Mr. Clark, from DDS Companies, representing Doma 332, LLC, stated that Doma owns two parcels of land located just south of Route 96 and directly west of the Finger Lakes Gaming center. He added that one parcel is 7 acres, which located to the north and currently zoned general business and the other is located to the south which is 15.23 acres and is zoned Incentive Zoning. He stated that they would like to request to amend the zoning map for the 7 acre parcel from general business to incentive zoning. Mr. Clark stated that his clients would like to develop the properties as commercial development and they are proposing to put in a new town road that would connect Beaver Creek Road to Route 332, new road would have pedestrian sidewalks on it as well, and a 12 foot watermain between Beaver Creek Road and Rt. 332. He shared a concept plan with the board, they are still working through it and nothing is set in stone. He went over what the plan is such as 12 new buildings, a number of commercial uses (restaurant, gas station, hotels, office space, medical use facility), down towards the south end of the property possibly some storage units. He stated that this project will provide some nice amenities for the town and most importantly improve the traffic flow in that area.

Supervisor Ingalsbe stated the MTOD shows a signalized traffic light intersection at Mercier Blvd. and Rt. 332. Councilman Holtz asked if this property will be developed in phases or as building are sold. Mr. Clark responded that the owners do not have a particular phase and believes it will be tenant driven. Councilman Bowerman asked if the new road would have stop signs at the crossroads. Mr. Clark responded by stating that a traffic study would need to be done first to see what is required, but he would guess just a four way stop.

Mr. Brand stated that there is a resolution on the agenda to refer this application to the Planning Board for their required review. Supervisor Ingalsbe asked Mr. Brand if this application will eventually go to the County, Mr. Brand replied yes, eventually.

Councilman Bowerman asked if both being rezoned. Mr. Clark stated one parcel already is zoned Incentive Zoning and they would like to combine the two lots but currently the northern lot is zoned general business so they would like to have that parcel rezoned to Incentive Zoning and the lot combination to take place during the site plan approval process.

JD Whiting

Mr. Whiting read the following to the Town Board:

“I recognize that this year we have had an exceptionally amount of rain. I assume by now you have all read the email that I sent to the Town Supervisors Office regarding my frustration. But, there are a few details that I would like to also put on record. The drainage district that my wife and I live in on the west side of County Road 8 which we charge for a drainage district tax on our tax bill. Years ago I was told by the town clerk’s office that the purpose of this drainage district was to maintain the drainage ditches which includes creeks and farm drainage ditches in the district. From what I have also been told by our long term farming Farmington families, some of them have now past away, that most of the farm drainage ditches have not been cleaned or maintained since back in the 50’s. The ditches on our property (760 County Road 8) starts on the low end at County Road 8 and goes west along way back towards Hook Road. There is a 2nd ditch that I did not mention in my email on the south end of our property out near the New York State Thruway. A lot of this water comes from as far as Collett Road, Hook Road, the race track and water from the developments in that area. I have noticed that there has been some cleaning and clearing of the old ditches along Collett Road and Hook Road and around the new developments, but none on existing farm lands downstream. Now all the water from the west side of the road crosses under County Road 8 in two places. Across Ron Herendeen’s property and into what I have been told is called Hobie Swamp which runs east all the way to Manchester. A lot of these areas are completely flooded. I can remember years ago when the Herendeen brothers use to plant these areas on both east and west sides of County Road 8 which is now untillable for the lack of proper drainage. If the Town Highway department would clean our existing ditches like I have asked repeatedly they would certainly drain. Our town is called Farmington and was named years ago because it was a farming area. These drainage problems on both sides of the road need to be taken care of and not just talked about! I have been told by old time farmers that most likely all of my efforts to get this done in the farm areas will most likely, and I quote will “fall on deaf ears” and “nothing will be done to take of our farm lands”. I hope they are wrong and something will be done in the very near future. “

Supervisor Ingalsbe stated that Mr. Whiting's concerns were discussed at the Public Works meeting that morning. He added that the Drainage District in the Town of Farmington is everything westside of County Road 8, and unfortunately most of the water moves to the east. Supervisor Ingalsbe stated that about two years ago Mr. Brand talked with the County with the Hazardous Mitigation Plan. Mr. Brand stated that it was the recommendation of the County that it would be better to have this be an intermunicipal drainage effort than it would be to just have Farmington address it and not being able to get a commitment to farm from the adjacent municipalities where the water has to go. He added that was put in the plan and it was sent off to Albany and there was a public hearing last August in Geneva on it and nobody has heard anything since that time. Mr. Brand stated that it is a slow process but hopefully a light at the end of the tunnel that will allow the five municipalities (Farmington, Victor, Canandaigua, Manchester, and Bloomfield) that are affected by this drainage flow pattern to come together to work on the issues. Supervisor Ingalsbe stated that the town recognizes that some of the water also flows into Wayne County and they will have to tackle that as well. He added that he will get with the Supervisor from Manchester and the County to see if they have heard anything regarding the mitigation plan.

Mr. Brand stated that in the Farmland Protection Plan they identified that there is over 3000 acres of farmland out there that if it was properly drained would be a prime and unique soils and right now it is not properly drained. At the time there was no support for that drainage district at the east end of town, it was shot down, maybe that will change now. Councilman Bowerman stated that they need to have a better plan and idea on what to do as they do not want to create issues on another property by fixing someone else's property.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

Water & Sewer:

1. Discussed WWTP Disinfection UV Project & Outfall and Bank Stabilization Project.
2. Discussed pending requests for proposal and field change orders for the UV Project.
3. Discussed Control Building #1, Boiler.
4. Discussed Building #14, Drying Bed Roof.
5. Discussed Pumpstations.
6. Discussed Sunny Acres Subdivision – repairing three sanitary sewer manholes located on Gannett Road.
7. Water Breaks – One in the Farmbrook Subdivision at 1602 Wheatstone Lane.
8. Discussed Beaver Creek 12" Waterline Replacement, Section 1 and 2.
9. Discussed emergency repair at NYS Rt. 332 and Canandaigua-Farmington Town Line Road.
10. Discussed Northeast Water District – workshop tonight-target date to meet with residents is May 15 at 6:30 p.m.
11. Discussed Brickyard Water Tank #1 replacement and 16" Transmission Line Project.
12. Discussed Water Break restoration.
13. Discussed resolutions on agenda.

Highway & Parks:

1. Current projects- Highway –pipe placed along Mertensia Park roadway to accommodate road drainage, Cleanup grading work, Street sweeping, sign replacement work, sign straightening work, and pot hole patching.
2. Parks – Starting to replace picnic tables and benches in parks, soccer field layouts being placed, and preparing to mow in the next week or two, and turning on water in park buildings.
3. Discussed court generator and ADA doors.
4. Discussed 360 regulations.
5. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Reports on file and on the website.
2. Discussed Indus project – includes Taco Bell and Micro-tel.
3. Discussed new office park in front of Farmbrook.
4. Discussed Auburn Meadows Section 9.
5. Discussed Hickory Rise Section 4.
6. Discussed changing the fee schedule to reflect \$50 truss style construction.
7. Discussed resolution on agenda.

Town Personnel Committee: None.

Town Finance Committee: None.

Town Public Safety Committee: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Ingalsbe reported:

1. Filed 2017 AUD with Town Clerk on April 11, 2018.
2. Filed Audit of Basic Financial Statements and Town Court from Raymond Wager with the Town Clerk on April 11, 2018.
3. Working on grants for two different parks for upgrading the bathrooms to make sure they are handicapped accessible.
4. May 15th will be a public informational meeting on the Northeast Water District.
5. May 15th at 10 am –bridges bids for the Beaver Creek Pedestrian Bridges Project.

Highway& Parks Superintendent Giroux reported: None.

Town Clerk Michelle Finley reported: None.

Water & Sewer Superintendent Dave Degear reported:

1. Reported on the 2017 Water Quality Report, filed with State for review prior to publishing it, received back so it will be placed in the official newspaper. Supervisor Ingalsbe stated they will also publish it on the Town's Website.

Code Enforcement Officer Jim Morse reported:

1. Reported that Empire Gasline has submitted an application.
2. New homes permits – 2 to 3 C of O's per week at the moment.

Director of Planning and Development Ron Brand reported:

1. Attended a workshop in Victor last week put on by FEMA.
2. Attended an information meeting in Batavia sponsored by Congressman Collins, talked about the FCC Broadband Licensing Agreements grants programs that are coming along.
3. Reported on grant application for Beaver Creek Park.
4. Reported on the Code Updates.

Assessor Donna LaPlant reported:

1. Grievance Day – May 22nd.

Town Engineer reported: Bill Davis reported: None.

Fire Chief reported: None.

Planning Board Chairman – Ed Hemminger reported:

1. Next Meeting – Empire Pipeline Project as well as the incentives projects the board sent them and the Laviano incentive zoning.

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:

1. Letter to Bramwell Park, LLC from RG&E. Re: Natural gas availability for Hickory Rise Section 4.
2. Letter to Bramwell Park, LLC from RG&E. Re: Electric service for Hickory Rise Section 4.
3. Letter to the Town from RG&E. Re: Request from Bramwell Park, LLC to provide service to Hickory Rise Section 4.
4. Letter to the Town Supervisor from Stacy Wicksall of the Macedon Public Library. Re: Appreciation of financial support.
5. Letter to the Town of Farmington Highway Department from Marie Hutter of Barberry Lane. Re: Mailbox.
6. Letter to the Town Supervisor from Raymond Wager. Re: Audit Reports for 2017.
7. Letter to the Town of Farmington from the Assessor. Re: 2018 Assessment Notification.
8. Email to the Town Supervisor from Casey Janke. Re: CFWD 2017 Water Quality Report.
9. Letter to the Town Supervisor from Tim Luden of Thayer Power and Communication Line Construction Co., LLC. Re: Fiber optic network.
10. NYS DOT permission to Create A Scape to enter onto vacant land in between Spartan Drive and Birchwood Drive off the north side of Townline Road.
11. Letter to the Ontario County Soil & Water Conservation District from the Town Supervisor. Re: NYS DEC Endorsed 4-hour Erosion and Sediment Control required training.
12. Letter to the Town Supervisor from Dawn Santiago-Marullo of Victor Central School District. Re: 20th annual Community Leasers' Breakfast.
13. Letter to Michael Colombai from Paul Hood of RG&E. Re: Encroachment into utility easement.
14. Farmington Senior Citizens Open House flyer.
15. Certificate of Liability Insurance from: Rock Environmental, Inc.; Josh Lawn Care & Landscaping, Inc.; Christopher Williams Agency, Inc.; Decks Unlimited of Western New York, Inc.
16. Certificate of Workers' Compensation Insurance from: Finline Pipeline, Inc.; Holbrook Heating, Inc.; MM&B Studio, LLC; John Betlem Heating & Cooling, Inc.; Ontario Exteriors, Inc.

REPORTS & MINUTES:

1. Report to Town Operations for Town Board Meeting – April 10, 2018.
2. Recreation Board Meeting Minutes – February 13, 2018.

3. Conservation Board Meeting Minutes – February 26, 2018.
4. Recreation Board Meeting Minutes – March 13, 2018.
5. Manchester Fire Department Incident Run Log – March 2018.
6. Farmington Senior Citizens Meeting Minutes – April 2, 2018.
7. Planning Board Meeting Minutes – March 21, 2018.

RESOLUTION #178-2018:

Councilman Casale offered the following Resolution, seconded by **Councilman Bowerman**:

CONFIRMING REOLUTION- EMERGENCY REPAIRS TO TRAFFIC SIGNAL WIRES LOCATED AT THE INTERSECTION OF NEW YORK STATE ROUTE 332 AND TOWN LINE ROAD

WHEREAS, during the installation and excavation for the new 12” PVC DR-14 water main crossing at the Canandaigua-Farmington Town Line Road and the intersection of New York State 332, near our CFWD pressure reducing vault PRV-2, traffic signal wires were damaged causing concerns by the NYSDOT, and,

WHEREAS, due to the urgency of repairing the traffic signal wires, Power & Construction Group, Inc. Traffic Division was contacted to make the emergency repairs, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Supt. to pay all invoices for the labor, material and equipment provided by Power & Construction Group, Inc., 96 West River Road, Scottsville, New York in the amount of \$2,556.00, and

BE IT FURTHER RESOLVED, the funds are appropriated in the 2018 budget line for the Rt. 332/Town Line Water Project under line item SW1-8130.25VLT (CE), and

LASTLY BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Principal Account Clerk, Water and Sewer Superintendent and the Finance Clerk.

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

RESOLUTION #179-2018:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Holtz**:

APPROVAL TO PURCHASE GORMAN RUPP LIFT STATION REMANUFACTURING KIT FOR THE SEWER DISTRICT PS-12 LOCATED AT #6 ½ STONELEIGH TRAIL IN THE STONELEIGH SUBDIVISION IN THE VICTOR SEWER DISTRICT, TOWN OF VICTOR

WHEREAS, the Water and Sewer Superintendent has identified a need to replace the existing and aging 26-year-old sewer pumps that were originally installed in 1992 for the lift station #PS-12, Hut No. 92-3733-A located at #6-1/2 Stoneleigh Lane, Stoneleigh Subdivision which is within the Victor Sewer District, and

WHEREAS, the original 1992 lift station with two T- 3Series Gorman Rupp suction and discharge pumps now need to be replaced with the newer Model T3A3-B pumps with Super T rotating elements; wear plates; left and right hand check valves; air release valves; flange and air release gaskets; misc. hardware; and two spoil pieces for the Victor Sewer District Pump Station PS-12 as part of the Asset Management Plan for either rebuilding or replacing, and

WHEREAS, the Farmington Water and Sewer Department has received a price quote dated April 4, 2018 as required under the Procurement Policy for a Gorman Rupp Lift Station Remanufactured Kit for the 7’ x 10’ above ground lift station for the Wastewater Collection System at a cost of \$8,928.77 plus an estimated freight cost of \$300.00 for a total of \$9,228.77, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to purchase remanufacturing kit with replacement pumps; air release valves; check valves; and hardware as quoted from Siewert Equipment, Rochester, New York for a total cost not to exceed \$9,250.00 including all necessary shipping costs, and

BE IT FURTHER RESOLVED, that this work was budgeted as part of the ongoing maintenance this expenditure is from the Sanitary Sewer Budget lines SS-8120.2V (Victor-CE), and

BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Principal Account Clerk, Water and Sewer Superintendent and the Finance Clerk.

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

RESOLUTION #180-2018:

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

ACCEPTANCE OF THE REQUEST FOR A PARTIAL RELEASE OF FUNDS, RELEASE #1, FROM THE LETTER OF CREDIT FOR SITE IMPROVEMENTS FARMINGTON GARDENS II, PHASE I, IN THE TOTAL AMOUNT OF \$392,660.25

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Director of Planning and Development (hereinafter referred to as Director), a resolution recommending the Town Board accept the above referenced partial release #1 from the Letter of Credit for approved site improvements within the Farmington Gardens II Project – Phase I, in the total amount of \$392,660.25; and

WHEREAS, the Town Construction Inspector, Town Engineer and Town Department Heads have all reviewed and accepted the quantities and unit prices identified in the letter of credit release #1, dated March 13, 2018; and

WHEREAS, with this partial release of funds there will remain a total of \$1,160,869.53 in this Letter of Credit.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the first partial release of funds from the above referenced Letter of Credit Estimate, in the total amount of \$ 392,660.25.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to Gregg McMahon, P.E., McMahon/LaRue Associates; Megan Houppert, Home Leasing, LLC; the Town Planning Board Chairperson; the Town Highway and Parks Superintendent; the Town Water and Sewer Superintendent; the Town Code Enforcement Officer; the Town Construction Inspector; the Town Engineer; the Director of Planning & Development; and John Robortella, Clerk of the Planning Board.

All Voting "Aye"(Bowerman, Casale, Holtz, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #181-2018:

Councilman Holtz offered the following Resolution, seconded by **Councilman Bowerman**:

DRAIN CLEANING DRUM MACHINE

WHEREAS, 3 quotes were obtained for a drain cleaning drum machine from The Home Depot (\$509), Grainger (\$625), and Zoro (\$552.66), and

WHEREAS, the Town of Farmington is in need of a drain cleaning drum machine (aka power snake) in 2017 Roto Rooter was called twice at costs of \$340.95 & 417.91 (please see attached), and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorize the Highway/Parks Superintendent to purchase a machine at a cost **not to exceed \$550** from A-1620.4 Buildings - Contractual, and

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk and the Highway Superintendent.

All Voting "Aye"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #182-2018:

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

RESOLUTION ESTABLISHING THE FORMAL BIDDING PERIOD FOR THE BEAVER CREEK PEDESTRIAN BRIDGES PROJECTS; AUTHORIZING THE TOWN CLERK TO PUBLISH THE ADVERTISEMENT FOR BIDS IN THE TOWN'S OFFICIAL NEWSPAPER; AND POSTING SAID NOTICE UPON THE TOWN'S OFFICIAL WEBSITE

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from James Peet, P.E., MRB Group, D.P.C., the Town's Engineering Firm, the Advertisement for Bids for the Beaver Creek Pedestrian Bridges Projects (hereinafter referred to as Projects); and

WHEREAS, in accordance with the provisions of Section 103 of Article 5A of the New York State General Municipal Law, sealed Bids for the construction of Projects are to be publicly solicited; and

WHEREAS, the Town Board desires to complete the formal bidding process upon said Projects within the time period identified in the above referenced Advertisement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to establish the formal bidding period for said Projects to commence on Tuesday, May 1, 2018 and to end at 10:00 a.m., on Tuesday, May 15, 2018, at which time the sealed bids received in the Farmington Town Clerk's Office will be publicly opened and read at the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to cause to be published on Tuesday May 1, 2018, in the Town's Official Newspaper, the Daily Messenger, the above referenced Advertisement for Bids for the Beaver Creek Pedestrian Bridges Projects.

BE IT FINALLY RESOLVED, that the Town Board does hereby authorize the posting of the above referenced Advertisement For Bids notice upon the Town's Official website www.townoffarmingtonny.org.

All Voting "Aye"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #183-2018:

Councilman Casale offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION REQUESTING A REPORT AND RECOMMENDATION FROM THE TOWN PLANNING BOARD REGARDING A PETITION TO AMEND THE ZONING FOR TWO PARCELS OF LAND LOCATED ALONG THE EAST SIDE OF STATE ROUTE 332, BETWEEN STATE ROUTE 332 AND BEAVER CREEK ROAD, AND FURTHER LOCATED BETWEEN THE KFC RESTAURANT PROPERTY ON THE NORTH AND THE BEAVER CREEK MINI-STORAGE FACILITY ON THE SOUTH, CREATING A NEW PROJECT TO BE KNOWN AS "NYS ROUTE 332/BEAVER CREEK ROAD INCENTIVE ZONING PROJECT."

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from Robert K. Winans, P.E., Sr. Project Manager – Engineering, The DDS Companies, on behalf of Doma 332, the owners of Tax Map Accounts #29.00-1-23.114 and #29.11-3-13.100; and

WHEREAS, the request is to amend the Town's Official Zoning Map by changing the Mercier Incentive Zoning for the re-subdivided Lot 1D (Tax Map Account #29.00-1-23.114) containing a total of 15.23 acres of land; and the rezoning of Tax Map Account #29.11-3-13.100) containing a total of 6.99 acres of land from GB General Business to IZ Incentive Zoning to permit the development of these two sites as part of what is now being called the "NYS Route 332/Beaver Creek Road Incentive Zoning Project;" and

WHEREAS, the Town Code, Chapter 165, Section 6. C., requires a referral to the Town Planning Board (hereinafter referred to as Planning Board) for an advisory report with reasons for recommending or opposing such an amendment before taking further action upon this petition to rezone land.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby request the Planning Board to review said petition and to prepare a report with reasons for their recommendation in accordance with the provisions set forth above herein.

BE IT FURTHER RESOLVED, that Robert K. Winans, P.E., DDS Companies, 45 Hendrix Road, West Henrietta, New York 14586 is requested to submit fourteen (14) sets of the cover letter and concept plan drawing for said Project to the Town Director of Planning & Development, on or before noon on Wednesday, April 25, 2018 for distribution to the Town Planning Board for their May 2, 2018 meeting.

BE IT FURTHER RESOLVED, that the applicants (Doma 332, LLC) and Robert K. Winans, P.E., the applicants' engineering firm, DDS Companies, are hereby requested to appear before the Town Project Review Committee, at their May 4, 2018 meeting to make a presentation on the proposed amendment to Town, County and State Officials.

BE IT FURTHER RESOLVED, that the applicants (Doma 332, LLC) and Robert K. Winans, P.E., are hereby requested to appear before the Planning Board at their May 2, 2018 to make a public presentation to said Board on the proposed amendment.

BE IT FURTHER RESOLVED, that certified copies of this resolution are to be provided to Robert K. Winans, P.E., DDS Companies, 45 Hendrix Road, West Henrietta, New York 14586 and to Andy Prestigiacomio, Real Estate Development and General Contracting, 1195 Ridgeway Avenue, Rochester, New York 14615. In addition, certified copies are to be provided to Edward Hemminger, Chairperson Town Planning Board; James Morse, Town Code Enforcement Officer; Lance Brabant, CPESC, MRB Group, D.P.C.; and Ron Brand, Director of Planning & Development.

BE IT FINALLY RESOLVED, that the Town Board hereby requests the Planning Board to submit its' report on or before noon on Friday, June 8, 2018 to allow the Town Board to consider said report and recommendation at its' meeting on Tuesday, June 12, 2018.

All Voting "Aye"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #184-2018:

Councilman Holtz offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FROM A & D REAL ESTATE DEVELOPMENT, LLC

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with A & D Real Estate Development, LLC ("Owner") regarding Owner conveying certain land to the Town in the Auburn Meadows Subdivision, Section 6 South as shown on maps previously delivered to the Town, for purposes of providing sidewalk access from Ackerman Way (proposed) to parkland (proposed); and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner conveys this real estate to the Town; and

WHEREAS, said deed has been offered by the Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered deed; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Deed, attached hereto as Exhibit 1, from Owner to the Town of Farmington in accordance with the terms and conditions contained in said instrument 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"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #185-2018:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS FROM A & D REAL ESTATE DEVELOPMENT, LLC AND FROM NVR, INC.

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with A & D Real Estate Development, LLC f/k/a A & D DEVELOPMENT COMPANY ("Owner # 1") regarding the Town's obtaining Sanitary Sewer and Utility, Drainage and Utility, Storm Sewer and Utility and Sidewalk Easements and has also engaged in discussions with NVR, Inc. d/b/a Ryan Homes of New York, successor by merger of NVR Homes, Inc. ("Owner # 2") regarding the Town's obtaining Sanitary Sewer and Utility, Water and Utility and Sidewalk Easements over portions of their respective properties in

the Auburn Meadows Subdivision (Section 6 North and 6 South and future sections), as shown on a map prepared by D.S.B. Engineers & Architects, P.C. filed in the Ontario County Clerk's Office on April 11, 2018 as Map No. 035772; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner # 1 and Owner # 2 grant to the Town these easements over said lands of said Owner # 1 and Owner # 2; and

WHEREAS, said easements have been offered by Owner # 1 and Owner # 2 to the Town of Farmington; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easements attached hereto as Exhibit 1 from Owner # 1 and Owner # 2 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 Owner # 1, 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" (Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #186-2018:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AND EXECUTE THE DOCUMENTS FOR FUNDING FOR THE MUNICIPAL LEASE PURCHASE

WHEREAS, the Town of Farmington approved resolutions 488 and 489 of 2017 to enter into a three-year municipal lease purchase for one new and unused 2018 model 320 Caterpillar excavator and one new and unused 2018 model 910M Caterpillar wheel loader,

WHEREAS, resolution 167 of 2018 authorized accepting the financing proposal from Key Government Finance for the two pieces of equipment in the amount of \$309,970 at an interest rate of 4.33% for three years,

WHEREAS, the Town of Farmington attorney has reviewed all the financing documentation and will complete a letter of opinion to be submitted to Key Government Finance,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign two sets of the financing document package,

FULLY RESOLVED, that the Town Clerk overnight the two sets to Key Government Finance, Inc., Attn: Lisa Petersen, 1000 S. Mccaslin Blvd, Superior, CO 80027 and that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, and the Water and Sewer Superintendent.

All Voting "Aye" (Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #187-2018:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE LIGHTING FUND

WHEREAS, lights in the Auburn Meadows Lighting District and Phillips Landing Lighting District were repaired and bulbs replaced

NOW THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment to track this expenditure

From:	SL1-599 Appropriate Fund Bal	\$600
To:	SL1-5182.523 Bulb Replacement- Auburn Meadows	\$275
To:	SL1-5182.543 Bulb Replacement – Phillips Landing	\$325

BE IT RESOLVED that the Principal Account Clerk performs the budget transfers,

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk.

All Voting "Aye" (Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #188-2018:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE TIME EXTENSION CHANGE ORDER FOR THE WWTP DISINFECTION IMPROVEMENT PROJECT

WHEREAS, MRB has submitted change order EC-01 for MW Controls for a time extension due to late equipment deliveries and inclement weather,

WHEREAS, the date the contractor will be ready for final payment has been updated to 5/15/18 with no additional costs associated with this change order,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign the change order for MW Controls,

FULLY RESOLVED, that the Town Clerk returns the change order to MRB Group and a copy of this resolution be forwarded to the Principal Account Clerk, and the Water and Sewer Superintendent.

All Voting "Aye"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #189-2018:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION DECLARING THE WEEK OF MAY 6 – 12, 2018 AS "PUBLIC SERVICE RECOGNITION WEEK"

WHEREAS, Americans are served every day by public servants at the federal, state, county, town and city levels, and these servants supply continuity to our democratic society; and,

WHEREAS, public employees make great contributions to their communities by serving in areas such as health, education, community development, human services, crime prevention, fire protection and environmental protection; and,

WHEREAS, the public employees of the Town of Farmington are committed to exhibiting the highest standards of excellence, dedication, creativity, efficiency and professionalism; and,

WHEREAS, the effectiveness and efficiency of government depend, in large measure, on public employees whose task is to provide service of the quality and quantity required and expected by the public on a daily basis; and,

WHEREAS, the Town of Farmington Town Board recognizes the dedication and talent of public employees, as well as the importance of the services they render at all levels of government;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby declares May 6 – 12, 2018 as "PUBLIC SERVICE RECOGNITION WEEK" in the Town of Farmington.

All Voting "Aye"(Ingalsbe, Bowerman, Holtz, Herendeen, and Casale), the Resolution was **CARRIED**.

RESOLUTION #190-2018:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR THE PAVILION AT PUMPKIN HOOK PARK FOR THE VICTOR MARCHING BLUE DEVILS ON AUGUST 3, 2018

WHEREAS, the Victor Marching Blue Devils have requested the use of the pavilion at Pumpkin Hook Park on August 3rd, 2018 for a picnic and preparation for the Pumpkin Hook Fireman's Parade, and

WHEREAS they have requested that the reservation fee be waived, and

WHEREAS the Town Clerk's Office has that date available and is agreeable to the fee waiver, and

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the Victor Marching Blue Devils on August 3rd, 2018, and be it

FINALLY RESOLVED that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Dave Merges, Co-VP of the Victor Band Boosters at PO Box 482, Victor, NY 14564.

All Voting "Aye"(Ingalsbe, Bowerman, Holtz, Herendeen, and Casale), the Resolution was **CARRIED**.

RESOLUTION #191-2018:

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

2018 CATERPILLAR CB 24B ASPHALT ROLLER

WHEREAS, at the April 10th Board Meeting the 1990 Case Roller was declared for surplus to be auctioned at the Palmyra Spring Auction, and

WHEREAS, NJPA has awarded Milton Caterpillar, Inc. the contract #PC66988 for Heavy Equipment pricing includes a 2018 Caterpillar CB 24B Asphalt Roller (\$38,593), and therefore be it

RESOLVED, that the Town Board hereby authorizes the Highway/Parks Superintendent to purchase the 2018 Caterpillar CB 24B Asphalt Roller to be expended from A-7110.2 – Parks – Equipment (\$375.37); DA-5130.2 (\$38,217.63) **at a cost not to exceed \$39,000**, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Confidential Secretary, Principal Account Clerk and the Highway/Park Department.

All Voting "Aye"(Ingalsbe, Bowerman, Holtz, Herendeen, and Casale), the Resolution was **CARRIED**.

RESOLUTION #192-2018:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING ATTENDANCE TO THE NYS DEC ENDORSED 4-HOUR EROSION AND SEDIMENT CONTROL REQUIRED TRAINING

WHEREAS, the NYS DEC endorsed 4-hour erosion and sediment control is a required training; and

WHEREAS, Charles Oppelt, David DeClerck, Josh Fagner, Edward Hinman, Kevin Fleig, Dan Ronk and Jesse Moon are requesting approval to attend at a cost not to exceed \$100.00 each for the ½ day NYS DEC Endorsed 4 Hour Erosion and Sediment Control Training;

NOW THEREFORE, BE IT RESOLVED, That the Town Board of Farmington does herein approve the attendance of Charles Oppelt, David DeClerck, Josh Fagner, Edward Hinman, Kevin Fleig, Dan Ronk and Jesse Moon to the NYS DEC endorsed 4-hour erosion and sediment control required training at a cost not to exceed \$100.00 each.

All Voting "Aye"(Ingalsbe, Bowerman, Holtz, Herendeen, and Casale), the Resolution was **CARRIED**.

RESOLUTION #193-2018:

Councilman Casale offered the following Resolution, seconded by **Councilman Bowerman**:

RESOLUTION ACCEPTING PARTS 2 AND 3 OF THE SHORT ENVIRONMENTAL ASSESSMENT FORM AND ATTACHMENTS THERETO FOR THE ACTION KNOWN AS BEAVER CREEK PEDESTRIAN BRIDGES PROJECTS; AND MAKING A DETERMINATION OF NON-SIGNIFICANCE UPON SAID ACTION

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Director of Planning and Development and the Town Engineers, MRB Group, D.P.C., Parts 2 and 3 of the above referenced Short Environmental Assessment Form and attachments thereto for the Action known as Beaver Creek Pedestrian Bridges Projects; and

WHEREAS, the Town Board has reviewed said documents for their accuracy; and

WHEREAS, the Town Board is the established lead agency, under the provisions of Part 617 of article 8 of the New York State Environmental Conservation Law (hereinafter referred to as the SEQR Regulations) for the coordinated review of said Action, and thereby is the responsible agency for insuring compliance with the SEQR Regulations; and

WHEREAS, the lead agency is obligated to make a determination of significance upon said Action; and

WHEREAS, the Town Board has also received and reviewed from the Town Director of Planning and Development, this resolution setting forth the findings of the lead agency based upon the criteria contained in Section 617 of the SEQR Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to accept the Parts 2 and 3 of the above referenced Short Environmental Assessment Form as being a complete and accurate description of the anticipated effects of the Projects upon the environmental setting.

BE IT FURTHER RESOLVED, that the Town Board does hereby move to accept the following detailed description of the criteria set forth in Part 617.7 (c) of the SEQR Regulations, which are set forth below herein as they pertain to a reasoned elaboration of the anticipated impacts of the proposed Action upon the environmental setting.

BE IT FURTHER RESOLVED, that the Town Board has reasonably concluded the following impacts are expected to result from the proposed Action when compared against the criteria in Section 617.7 (c) of the SEQR Regulations:

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems; and
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed Action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed Action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site; and
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed Action; and
- (iv) the overall density of the site is consistent with the Town's Comprehensive Plan land use recommendations; and
- (v) there are no known important historical, archeological, architectural, or aesthetic resources on the site according to the State Office of Parks, Recreation and Historic Preservation (SHPO) Letter dated April 19, 2018 (File 18PR00142), or will the proposed Action impair the existing community or neighborhood character;
- (vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed Action;
- (vii) there will not be any hazard created to human health;

- (viii) there will not be a change in the use of current active agricultural land;
- (ix) there will not be a large number of persons attracted to the site for more than a few days when compared to the number of persons who would come to such a place absent the Action;
- (x) there will not be created a material demand for other actions that would result in one of the above consequences;
- (xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xii) there are not two or more related Actions which would have a significant impact on the environment.

BE IT FURTHER RESOLVED, that based upon the information and analysis above and the supporting documentation referenced above, the proposed Action WILL NOT result in any significant adverse environmental impacts.

BE IT FURTHER RESOLVED, that the Town Board does hereby make a Determination of Non-Significance upon said Action and directs the Town Supervisor to sign and date the Environmental Assessment Form Part 3.

BE IT FINALLY RESOLVED, that the Town Clerk is to file copies of: the Resolution Designating the Town Board lead agency with the identified involved and interested agencies that were coordinated with during the public review and comment period; the environmental record, Parts 1, 2 & 3 of the Short Environmental Assessment Form referenced above herein which are hereby incorporated as attachments to this resolution; and this resolution making a Determination on Non-Significance.

All Voting "Aye"(Ingalsbe, Bowerman, Holtz, Herendeen, and Casale), the Resolution was **CARRIED**.

RESOLUTION #194-2018:

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

RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING SCHEDULE FOR NYS RETIREMENT

BE IT RESOLVED, that the Town of Farmington hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

And, further be it, **RESOLVED**, that a certified copy of this resolution be transmitted by the Town Clerk to the NYS Comptroller and Supervisor's Office.

TITLE	NAME	SOCIAL SECURITY NUMBER	REGISTRATION NO.	STANDARD WORK DAY	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYERS TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH	NO RECORD SUBMITTED
ELECTED OFFICIALS								
Supervisor	Peter Ingalsbe	xxxx	37375631	8	1/1/18-12/31/21	N	20	
Councilman	Steven Holtz	xxxx	43361609	6	1/1/18-12/31/21	N	5.01	
Town Justice	John Gligora	xxxx	37370715	6	1/1/18-12/31/21	N	10.6	
APPOINTED OFFICIALS								

All Voting "Aye"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #195-2018:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

Abstract 8-2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		8	
DATE OF BOARD MEETING		4/24/2018	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	106,492.55	738-785,850
CV	VETERANS MEMORIAL	0	0
DA	HIGHWAY FUND	29,483.38	750,762,764,765,771,786-792
HB	BEAVER CREEK PARK	0	
HL	LILIBROOK PED BRIDE PROJ	2,395.00	746
HA	AUBURN TRAIL PROJECT	0	
HP	TOWN PARK IMPROVEMENTS	0	
HU	WWTP DIS IMP CAP PROJ	73,796.95	830
HW	WATER TANK REPAIR	4,000.00	759
SF	FIRE PROTECTION DISTRICT	0	0
SD	STORM DRAINAGE	30,628.54	750,792
SLI	LIGHTING DISTRICTS	7,334.78	769,850
SS	SEWER DISTRICT	66,898.68	750,762,765,778,793-829,847
SW1	WATER DISTRICT	55,154.37	750,762,765,778,793,803-812,814,815,817,820,822,825,826,828-849
TA30	BUILDER GUARANTEE	0.00	
TA235	COMMERICAL REVIEW	0	
TA85C	CODE COMPLIANCE REVIEW	0.00	
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,169.76	648,667,686,687
	TOTAL ABSTRACT	\$ 621,559.73	

All Voting "Aye"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

TRAINING UNDER \$100: None.

DISCUSSION:

Section 1264.2 Truss type construction fee

Jim Morse, Code Enforcement Officer, stated that a recent training he found out that the town should be charging a \$50.00 charge for truss type construction, it does not have to be turned over to the state. He asked for some guidance on how the board would like to classify this charge (fee schedule, building permit fee, other). Councilman Casale recommended to have it under building permits instead of having it listed separately. Mr. Morse was concerned about being audited and being questioned what it was for versus having it listed separately to show the charge. Councilman Holtz recommended it to be listed separately. Supervisor Ingalsbe asked the Deputy Town Clerk if this charge could be listed separately on the monthly report. Ms. Mitchell stated that they can break it out specifically if that's what the board wanted to do. Mr. Morse asked how the board wants to go about changing the fee schedule. Supervisor Ingalsbe stated that we would have to have a public hearing and a resolution amending the fee schedule sometime in May. Supervisor Ingalsbe will get with the Town Attorney regarding whether or not the town needs to hold a public hearing for the addition of that charge.

WAIVER OF THE RULE: No Objections

RESOLUTION #196-2018:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN INTERMUCIPAL AGREEMENT WITH ONTARIO COUNTY FOR FARMINGTON LOCAL SOLID WASTE MANAGEMENT PLAN

WHEREAS, the Town of Farmington wishes to provide services to its residents to facilitate an increase in waste reduction, and

WHEREAS, a committee known as "Local Solid Waste Management Committee" has met on numerous occasions to develop and recommend the Local Solid Waste Management Plan, and

WHEREAS, the Town Supervisor is in receipt of an Intermunicipal Agreement from Ontario County, now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Intermunicipal Agreement with Ontario County for Farmington Local Solid Waste Management Plan, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Confidential Secretary, the Highway Superintendent and the Principal Account Clerk.

All Voting "Aye"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #197-2018:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN AUTHORIZATION TO PROCEED WITH THE NY POWER AUTHORITY FOR THE STREET LIGHTING ENERGY EFFICIENT PROGRAM

WHEREAS, the Town of Farmington wishes to identify and implement ways to reduce energy consumption, and

WHEREAS, upgrading existing street lights is a widely used and effective strategy to achieve the goal of reducing consumption while delivering a visible and enduring enhancement to the community, and

WHEREAS, the Town Supervisor is in receipt of the authorization to proceed with the NY Power Authority and would like to proceed with the next step of the Energy Efficient Program, now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the authorization to proceed with the NY Power Authority, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Confidential Secretary, the Highway Superintendent and the Principal Account Clerk.

All Voting "Aye"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #198-2018:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROCLAMATION WITH THE INTERNATIONAL CODE COUNCIL DECLARING THE MONTH OF MAY 2018 AS BUILDING SAFETY MONTH

WHEREAS, our Town is committed to recognizing our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and;

WHEREAS, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

WHEREAS, these guardians are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, worship, play, and;

WHEREAS, our nation benefits economically and technologically from using the International Codes® that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the nation; these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquake; and;

WHEREAS, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings that are essential to keep America great, and;

WHEREAS, "Building Codes Save Lives" the theme for Building Safety Month 2018, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2018 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Peter V. Ingalsbe, Supervisor, of the Town of Farmington, do hereby proclaim the month of May 2018 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities, and

BE IT FURTHER RESOLVED, that the Town Clerk provide the original signed Proclamation to the Building Department for submission to the ICC.

All Voting "Aye"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

EXECUTIVE SESSION:

A motion was made by **Councilman Casale**, and seconded by **Councilman Holtz**, to enter into executive session to discuss the medical, financial, credit, or employment history of a particular individual, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 8:08 p.m. All in Favor.

A motion was made by **Councilman Casale**, and seconded by **Councilman Herendeen** to exit the executive session at 8:47 p.m. All in Favor.

A motion made by **Councilman Holtz** to adjourn the meeting at 8:48 p.m., **Councilman Bowerman** seconded the motion. All in favor. Motion **CARRIED**.

Minutes were taken by Deputy Town Clerk Sarah Mitchell

and transcribed by:

Michelle Finley, MMC, RMC -Town Clerk