

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 11th day of August 2020, at 7:00 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Mike Casale – Councilman
Steven Holtz – Councilman
Nate Bowerman – Councilman
Ron Herendeen – Councilman
Michelle Finley – Town Clerk

Also present in person: **Don Giroux** – Highway and Parks Superintendent, **Adrian Bellis** – Planning Board Member, Dan Delpriore – Code Enforcement Officer.

Also present by telephone/video conferencing were: **Ron Brand** – Director of Planning and Development

PUBLIC HEARINGS-

APPROVAL OF MINUTES:

A motion was made by **Councilman Bowerman** and seconded by **Councilman Casale**, that the minutes of the July 28, 2020, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Holtz, Casale, Herendeen, Bowerman, and Ingalsbe). Motion Carried.

A motion was made by **Councilman Holtz** and seconded by **Councilman Herendeen**, that the minutes of the August 5, 2020, Town Board Meeting, and given to members for review, be approved. Three Voting “Aye” (Holtz, Herendeen, and Ingalsbe). Two Abstentions (Casale and Bowerman). Motion Carried.

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed Vaughn Chopper Pump Repair.
2. Discussed Sand Filter Bid Controller.
3. Discussed Odor Control Tank Washing.
4. Discussed Bio Tower #1-Fan Motor.
5. Discussed Bio Tower #3-LFP bearing replacement.
6. Discussed new water main on Townline Road.
7. Watermain break on County Road 41.
8. Crews out repairing frames and covers on manholes.
9. Started Manhole Rehabilitation work.

Highway & Parks:

1. Highway- equipment maintenance, milling of town roads listed on 284 agreement, prep work for Cape Seal, and roadside mowing has begun on County Roads.
2. Parks- building and park maintenance, mowing parks, watering trees, and reservations for parks and lodge.
3. Discussed resolutions on agenda.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed resolutions on agenda.
2. Discussed various projects: Delaware River Solar, County Road 28 Intersection project, Rt. 96 Highway Project Detour, Beaver Creek Park Project, LNB, transportation corridor, and the Auburn Trail.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported: None.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Working with Bookkeeper on the 2021 Budget.
2. County Meetings- Public Works, Weighs and Means, and budget.

Highway & Parks Superintendent Giroux reported:

1. Cape Seal project update – King Hill Drive Subdivision.
2. Discussed surface treatment on a portion of Hathaways Corner/County Road 41. (30 ft. strip)

Town Clerk Michelle Finley reported:**Water & Sewer Superintendent reported: None.****Code Enforcement Officer Dan Delpriore reported:**

1. Permits issued in July – 104.
2. 473 permits issued to July 31st.
3. Total Inspections completed in July – 220.
4. Total Inspections completed to July 31st – 985.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.

Assessor Michelle Nicodemus reported: None.**Town Engineer Bill Davis reported: None.****Fire Chief reported: None.****Planning Board Chairman Ed Hemminger reported: None.****Planning Board Member Adrian Bellis reported:**

1. Closed Public Hearing on Delaware River Solar project.

Zoning Board of Appeals Jeremy Marshall reported: None.**Recreation Advisory Committee Bryan Meck reported: None.****Recreation Director Mark Cain reported: None.**

Supervisor Ingalsbe reported that the Recreation Staff stepped up and did a great job conducting the Summer Recreation Project. He will send letters to the young adults thanking them. Councilman Holtz stated that his kids loved it.

Ontario County Planning Board Member reported: None.**Conservation Board Chairman Hilton reported: None.****Town Historian Donna Herendeen reported: None.****Swap Shop Update: Councilman Holtz: None.****Agricultural Advisory Committee Chairman Hal Adams: None.****COMMUNICATIONS:**

1. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Partial Approval – Completed Works, Auburn Meadows Section 7S & 8S Main.
2. Letter to the Town Supervisor from Ed Okonsky, Dan Seeloff and Brittany McDonald of Halco. Re: Drainage issue at 6192 Creek View Trail.
3. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Approval – Completed Works, Redfield Grove Phase 2.
4. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Partial Completed Work – Hathaway Corners Watermain.
5. NYS Office of General Services, Procurement Services – Group 77017 – Award 23100 – Telecommunication Connectivity Services (Statewide and Regional) – Authorized User Agreement (Verizon Wireless).
6. Letter to Mr. Ernie Harris, Resident from the Town Supervisor. Re: Auburn Meadows accessory structures on patio lots.
7. Notice of Filing a Proof of Claim in the Purdue Bankruptcy.
8. Email to the Town Supervisor from Kristin Williams of RG&E. Re: Fully Executed Bill of Sale – Streetlight Request Removal.
9. Email to the Town Board from John Robortella. Re: Farmington Agricultural Advisory Committee Recommendations to the Town Board, July 23, 2020.
10. On Papers Only Notice of Petition. Re: Woodlawn Court, LLC v. Town of Farmington.

11. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Approval – County Road 28/Shortsville Road Watermain Relocation.
12. Notice of Electronic Filing. Re: Buckingham Properties, LLC and 1360 CR8, LLC v. Town of Farmington Board of Assessment Review, the Assessor of the Town of Farmington and the Town of Farmington.
13. Notice of Electronic Filing. Re: 5829 County Road, LLC and Buckingham Properties, LLC v. Town of Farmington Board of Assessment Review, the Assessor of the Town of Farmington and the Town of Farmington.
14. Email to Rebecca Pomainville from the Town of Supervisor. Re: Master Town Salary 2020.
15. Letter to Kristin Mueller, Clerk of the Board for Ontario County Board of Supervisors from the Town Supervisor. Re: Eighth year public review and comment period on the renewal of Ontario County Agricultural Use District #1 – request to have land removed.
16. Letter to Mr. John Masely, Resident from the Town Supervisor. Re: Reduction of speed.
17. Certificates of Liability Insurance from: Regency Fence; Creative Contracting; Pride Mark Homes, Inc.; Gerber Homes & Additions, LLC; Penfield Plumbing & Heating.

REPORTS & MINUTES:

1. Report to Town Public Works and Town Operations – July 28, 2020.
2. Agricultural Advisory Committee Meeting Minutes – July 23, 2020.
3. Comprehensive Plan Committee Meeting Minutes – July 21, 2020.
4. Monthly Report – Judge Lew – July 2020.
5. Monthly Report – Judge Gligora – July 2020.
6. Building Department – Permit Report by Type – July 2020.
7. Building Department – Inspection Schedule – July 2020.
8. ZBA Meeting Minutes – June 22, 2020.
9. Planning Board Meeting Minutes – July 15, 2020.

ORDER OF BUSINESS:**RESOLUTION #264-2020:**

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JULY 2020

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for July 2020 to the Town Supervisor on August 2, 2020, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for July 2020 on August 2, 2020,

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Monthly Report of the Supervisor for July 2020, and be it further

RESOLVED, that the Town Clerk give a copy of this resolution to the Principal Account Clerk and the Supervisor's Office.

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

RESOLUTION #265-2020:

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

RESOLUTION ADOPTING NYS RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS

RESOLVED, by the Farmington Town Board of the Town of Farmington that Retention and Disposition Schedule for New York Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed herein, and further be it

RESOLVED, that in accordance with Article 57-A (a) only those records will be disposed of that described in Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention periods described therein, (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods, and further be it

RESOLVED, that the Retention and Disposition Schedule for New York Local Government Records (LGS-01) supersedes the MU-1 effective August 1, 2020 and further be it

RESOLVED, that the Town Clerk will electronically send the new schedule to all departments for their use in the retention of town records.

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

RESOLUTION #266-2020:

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

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TOWN BOARD TO REFUND THE PERMIT FEES IN REGARD TO AN INGROUND POOL AND FENCE FOR \$150.00

WHEREAS, The Town received \$100.00 for the inground pool and \$50.00 for the fence from Ludovici Arena of 6090 Stuart Circle, Farmington

WHEREAS, the applicant is not going to move forward with the project and is requesting a refund for permit number B-0388-2020 for the inground and permit number B-0387-2020 for the fence.

NOW THEREFORE, BE IT RESOLVED, That the Town Board of Farmington does herein approve the refund of \$150.00 to Ludovici Arena of 6090 Stuart Circle, Farmington, NY

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to Ludovico Arena at 6090 Stuart Circle, Farmington, NY14425, the Principal Account Clerk, the Confidential Secretary and to Building Department for the property file.

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

RESOLUTION #267-2020:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL

WHEREAS, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

WHEREAS, the properties have not complied with Town Code Chapter 112, and

WHEREAS, the Code Enforcement Officer has requested bids for the maintenance of these properties, and

WHEREAS, Johnson Equipment, Property Maintenance Division submitted a quote for the lawn Care compliance actions and has been determined to be the lowest responsible quotes received as follows:

1. 6132 State Route 96 \$48.00 per hour
2. vacant lot to the west of 6132 State Route 96 with parcel ID is 29.00-1-76.100 \$48.00 per hour

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and the Town Clerk.

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

RESOLUTION #268-2020:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF WATER AND UTILITY EASEMENT FROM MARCUS DEVELOPMENT, LLC

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Marcus Development, LLC ("Owner") regarding the Town's obtaining a water and utility easement over portions of its property known as 6226 New York State Route 96 bearing tax account parcel number 29.00-1-56.100, as shown on Map No. M-4 prepared by MRB Group dated April 2020 and to be filed in the Ontario County Clerk's Office; and

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

WHEREAS, said easements 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 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; and

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 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 Town of Farmington, 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” (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #269-2020:

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

RESOLUTION WAIVING THE FEES FOR MERTENSIA LODGE FOR THE VICTOR FARMINGTON ROTARY

WHEREAS, the Victor Farmington Rotary has requested use of the Mertensia Lodge to hold their evening dinner on August 19, 2020, and have asked to have the fees waived, and

WHEREAS, the Town Board requires a head count and safety plan turned into the Building Department at least three days before the event, therefore be it

RESOLVED, the Farmington Town Board authorizes the waiving of the fees for the use of the Mertensia Lodge on August 19, 2020 for the Victor Farmington Rotary, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to Jim Crane of the Victor Farmington Rotary (jim@jpsarchery.com).

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

RESOLUTION 270-2020:

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

ESTABLISHMENT OF A LETTER OF CREDIT AUBURN MEADOWS SUBDIVISION INCENTIVE ZONING PROJECT, SECTION 7N – IN THE TOTAL AMOUNT OF \$719,426.93

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within Section 7N of the above referenced Incentive Zoning Project; and

WHEREAS, the Planning Board’s recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town’s Engineers on establishing said Letter of Credit; and

WHEREAS, the quantities and unit prices identified in the Applicant’s Engineer’s Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board’s recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$719,426.93.

BE IT FURTHER RESOLVED, that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Don Giroux, Town Highway & Parks Superintendent; Robin MacDonald, Acting Superintendent, Town Water & Sewer; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED, that a certified copy of this resolution is to be issued to each of the following: Anthony DiPrima, A&D Real Estate Development Corporation, 7 Beauclaire Lane, Fairport, New York 14450; John McDonald, M&T Bank, 180 South Clinton Avenue, Rochester, New York 14604; the applicant’s engineers, Walt Baker, D.S.B. Engineers & Architects, 2394 Ridgeway Avenue, Rochester, New York 14626; and Frank Affronti, President, 104 Contractors, P.O. Box 205, Union Hill, New York 14563.

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

RESOLUTION #271-2020:

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

ESTABLISHMENT OF A LETTER OF CREDIT AUBURN MEADOWS SUBDIVISION INCENTIVE ZONING PROJECT, SECTION 8N – IN THE TOTAL AMOUNT OF \$806,890.06

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within Section 8N of the above referenced Incentive Zoning Project; and

WHEREAS, the Planning Board’s recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town’s Engineers on establishing said Letter of Credit; and

WHEREAS, the quantities and unit prices identified in the Applicant’s Engineer’s Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board’s recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$806,893.06.

BE IT FURTHER RESOLVED, that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Don Giroux, Town Highway & Parks Superintendent; Robin MacDonald, Acting Superintendent, Town Water & Sewer; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED, that a certified copy of this resolution is to be issued to each of the following: Anthony DiPrima, A&D Real Estate Development Corporation, 7 Beauclaire Lane, Fairport, New York 14450; John McDonald, M&T Bank, 180 South Clinton Avenue, Rochester, New York 14604; the applicant’s engineers, Walt Baker, D.S.B. Engineers & Architects, 2394 Ridgeway Avenue, Rochester, New York 14626; and Frank Affronti, President, 104 Contractors, P.O. Box 205, Union Hill, New York 14563.

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

RESOLUTION #272-2020:

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

RESOLUTION TO RECALL AND AMEND RESOLUTION #183-2020 APPROVAL TO REBUILD VAUGHAN MODEL PE6U8CSEC2-115, SERIAL #78936A CHOPPER PUMP- WWTP CONTROL BUILDING #1

WHEREAS, the Town Board at it’s May 26, 2020 meeting passed Resolution #183-2020 approving the rebuild of a Vaughan Model PE6U8CSEC2-115, Serial #78936A Chopper Pump – WWTP Control Building #1 at a cost not to exceed \$12,000.00 and

WHEREAS, due to the need for a replacement back plate, the cost of the rebuild will exceed the original approved cost of \$12,000.00 by approximately \$2,000.00,

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby authorize to recall and amend Resolution #183-2020 changed the cost not to exceed to \$14,000.00,

BE IT FURTHER RESOLVED, budgeted as part of the ongoing maintenance this expenditure is from the Sanitary Sewer Budget lines SS-8130.4, Sewage Treatment-CE, and

LASTLY LET 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 Principal Account Clerk.

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

RESOLUTION #273-2020:

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

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO HIRE HOLTZ FOREST AND SHADE TREE, LLC TO REMOVE TREE ON AUBURN TRAIL

WHEREAS, the Highway/Parks Superintendent has discussed the need to remove a tree located on the Auburn Trail, and

WHEREAS, we reached out to 3 vendors for quotes Holtz Forest and Shade Tree, LLC (**\$500**), R&M Tree Service (**unable to quote more business at this time**), and T&L (**hasn’t responded to emails or voicemails**), and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to hire Holtz Forest and Shade Tree, LLC. to remove the tree on the Auburn Trail at a cost **not to exceed \$500**, to be funded from DA-5140.4 (**Highway Misc. Brush and Weeds**) , **and**

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this Resolution to the Highway/Parks Department, Confidential Secretary and the Principal Account Clerk.

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

RESOLUTION #274-2020:

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

RESOLUTION AUTHORIZING CAMERA SYSTEM UPGRADES AT FUEL PUMPS AND HIGHWAY CAMPUS

WHEREAS, the Highway/Parks Superintendent has discussed upgrades to cameras at fuel pump and boosting computer storage for this system at previous Public Works meetings, and

WHEREAS, we will be utilizing vendor specific equipment in the upgrading to monitor the site surveillance system, and

WHEREAS, the additional camera quote includes (camera, cables and mount) is **(\$780)** and the additional **8TB HDD of Storage** for the surveillance recorder **(\$475)**, and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to order these upgrades to be funded from A-5010.2 (**Highway Administration Equipment**) , **and**

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this Resolution to the Highway/Parks Department, Confidential Secretary and the Principal Account Clerk.

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

RESOLUTION #275-2020:

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

AUTHORIZE HIGHWAY SUPERINTENDENT TO HIRE ATLANTIC PAVEMENT MARKING, INC. TO STRIPE FARMINGTON TOWN ROADWAYS

WHEREAS, the Highway/Parks Department has planned to stripe centerline and edge lines around town, and

WHEREAS, quotes were reviewed from the Ontario County Book – Atlantic center line mile is **(\$324.90 per mile)** Edge Line **(\$190.90 per mile)**, Seneca’s prices are (\$325 for Center Line) and (\$195 per edge line, and Accent center line is (\$349 per mile) and Edge Line is (\$205 per mile), and

WHEREAS, Atlantic Pavement Marking, Inc., quote comes in at as the lowest price, and

THEREFORE, authorize the Highway/Parks Superintendent hire Atlantic Pavement and Marking, Inc. to stripe roads selected by Highway Superintendent at the rates stated above, **to be paid for from A-3310.4**, and be it

RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Department, the Confidential Secretary and the Principal Account Clerk.

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

RESOLUTION #276-2020:

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

Abstract 15-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	15
DATE OF BOARD MEETING	8/11/2020

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	53,975.89	1347-1387
HG	MERTENSIA WATERLINE	180.00	1370
DA	HIGHWAY FUND	4,154.41	1356,1378,1381,1390-1394,1396
HA	AUBURN TRAIL PROJ	1,578.84	1388
HB	BEAVER CREEK PARK	10,745.75	1370,1389
HS	PUMPSTATION 2	0	
HM	FUEL STATION CAP PROJ	0	
HN	NORTH RD CAP PROJ	1,185.00	1370
HP	TOWN PARK IMPROVEMENTS	1,540.33	1370
HQ	LED STREET LIGHTING	0	
HW	WATER TANK REPAIR	30,336.00	1370
HZ	TOWNLINE CAP PROJ	117.50	1370
SD	STORM DRAINAGE	1,729.36	1370,1378,1397,1417
SF	FIRE PROTECTION DISTRICT	0	
SL1	LIGHTING DISTRICT	6,520.46	1374
SM	SIDEWALKS	0	
SS	SEWER DISTRICT	235,563.85	1360,1370,1378,1385,1397-1418
SW1	WATER DISTRICT	5,756.75	1360,1370,1378,1385,1405,1408,1417-1428
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	10.16	1382
	TOTAL ABSTRACT	\$ 353,394.30	

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

TRAINING UNDER \$100: None.

WAIVER OF THE RULE: No Objection

RESOLUTION #277-2020:

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

RESOLUTION TO ACCEPT A DRAFT LOCAL LAW ENTITLED "ESTABLISHING A MORATORIUM ON SOLAR COLLECTION SYSTEMS AND SOLAR FARMS;" DECLARING THE ACTION TO BE A TYPE II ACTION UNDER THE PROVISIONS OF THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; DIRECTING A REFERRAL TO THE TOWN PLANNING BOARD FOR A REPORT AND RECOMMENDATION; DIRECTING SUBMISSION OF SAID DRAFT LOCAL LAW TO THE ONTARIO COUNTY PLANNING BOARD FOR REVIEW UNDER THE PROVISIONS OF SECTIONS 239-L & -M OF THE NEW YORK STATE GENERAL MUNICIPAL LAW; AND SCHEDULING OF A PUBLIC HEARING FOR TUESDAY, SEPTEMBER 8, 2020 STARTING AT 7:00 P.M., EASTERN DAY LIGHTS SAVINGS TIME, IN THE FARMINGTON TOWN HALL

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from the Attorney to the Town, a draft local law establishing a moratorium on solar collection systems and solar farms and providing for a period of six (6) months from the date of filing said local law with the New York Secretary of State for said moratorium to remain in effect which is hereby attached to this resolution and made a part thereof; and

WHEREAS, the enactment of a moratorium on land development or construction is defined as a Type II Action in Part 617.5 (c) (36) of the State Environmental Quality Review Regulations, article 8 of the New York State Environmental Conservation Law; and

WHEREAS, Type II Actions have been determined not to have any adverse impact upon the environment and, therefore, are not subject to further review under the provisions of article 8 of the New York State Environmental Conservation Law; and

WHEREAS, the Town Board desires input from the Town Planning Board upon the proposed local law; and

WHEREAS, the adoption of said local law is first subject to review and recommendation from the Ontario County Planning Board in accordance with the provisions contained in Sections 239-l & -m of the New York State General Municipal Law; and

WHEREAS, the Town Board desires to schedule a public hearing upon the adoption of said local law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to accept the draft local law prepared by the Attorney to the Town and entitled "Establishing a Moratorium on Solar Collection Systems and Solar Farms."

BE IT FURTHER RESOLVED, that the Town Board does hereby designate said local law as being defined a Type II Action under the provisions of article 8 of the New York State Environmental Conservation Law, thereby satisfying the procedural requirements set forth under said state law.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the submission of said draft local law to the Town Planning Board for their review and recommendation to be completed at their August 19, 2020 meeting and providing a report thereon to the Town Board.

BE IT FURTHER RESOLVED, that the Director of Planning and Development is to submit a referral to the Ontario County Planning Board upon said local law, as required under the provisions of Sections 239-l & -m of the New York State General Municipal Law.

BE IT FURTHER RESOLVED, that the Town Board does hereby schedule a public hearing to be held upon said local law on Tuesday, September 8, 2020 commencing at 7:00 p.m., Eastern Daylight Savings time, in the main meeting room, 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 publish legal notice of said public hearing in accordance with established procedures for compliance with the State of New York's Open Meetings Law, by publishing said legal notice in the Town's Official Newspaper, posting notice thereof on the Town Hall Bulletin Board and posting notice thereof on the Town's Official website www.townoffarmingtonny.org.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to: the Town Planning Board; the Ontario County Planning Board; the Town Director of Planning & Development; the Town Code Enforcement Officer; and the Attorney to the Town.

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

DISCUSSION: REQUEST FOR SPEED LIMIT CHANGE

Supervisor Ingalsbe stated that Councilman Holtz received an email in which he forwarded to the Highway Superintendent regarding reducing the speed limit in the 55 mph area of Townline Road. Since it is a shared road with the Town of Canandaigua, the town will get with Canandaigua to request reduction to the State. The Highway Superintendent will get an average speed limit in that area. Supervisor Ingalsbe stated that the board has to meet with Canandaigua in October for the water budget so maybe they can add that on of we get the information to them beforehand and have a joint resolution to act on for both boards at that meeting.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:32 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk: _____