

At the Farmington Town Board Meeting, held in the Town Hall on the 13th day of August 2019, 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 were: **Don Giroux** – Highway Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Dave Degear** – Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Bill Davis** – MRB Group, **Emily Palumbos** – MRB Group, and **Ed Hemminger** – Planning Board Chairman, **Adrian Bellis** – Planning Board Member, **Jim Campbell** – resident, Chris Godly – resident, Bryan Adams – resident, Dana Mitchell – resident, Bonnie Fowler – resident, and **John Scialdone** – resident.

PUBLIC HEARINGS- None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the July 23, 2019, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Herendeen, Casale, Holtz, Bowerman, and Ingalsbe). Motion Carried.

PUBLIC CONCERNS: Bonnie Fowler – Hunters Drive

Mrs. Fowler stated that she saw a For Sale sign up at the Create A Scape location and was wondering because of that if there were ramifications for the things that the town is trying to plan around for TOPS Market and Byrne Dairy, she thought they were involved in the road construction and light that the town was talking about. Supervisor Ingalsbe replied that the property just went up sale within the last week, and whoever owns that property as development occurs on the north side of Rt. 96 will have some responsibility to have access from that property out to Rt. 96 and there is also the DeFelice property that borders on Rt. 332 (that is north of the Create A Scape property), with plans of an road going through those properties. Supervisor Ingalsbe stated that they will just have to see what happens with that property in the future.

Mrs. Fowler asked where the Board was with the incentive zoning for the Farmington Market Center because she doesn't want to miss the opportunity to speak about that. Supervisor Ingalsbe replied that the project is at a standstill right now. Mr. Brand stated that the owner has not replied back to the town with their initial offering of amenities for the site so the town is waiting on that. He added that the engineering firm the owners have retained are working on the flooding problem on Lake Ontario and is tied up for what they consider is a priority. He received notice last Friday from the engineering firm stating that they would be responding to them. Mr. Brand stated that he does know that the property to the east of the site is ready to go and that they are just waiting for something to happen with the property. Mrs. Fowler asked when she would be able to express her concerns about allowing the second gas station on that side of the road since they already approved Byrne Dairy, and she believes that there is something on the books that states you cannot have two on the same side of the road within a certain distance of each other. Mr. Brand stated that under existing zoning that is right. Mrs. Fowler stated that she doesn't feel the town should give incentive zoning since there is already a gas station that they wanted. She asked when would she be able to express her concerns and to whom. Mr. Brand replied that she can express her concerns to the Town Board since they are the ones that would approve the incentive zoning. Councilman Bowerman stated that they do not know when the applicant will come before the board because the property owner and their engineers have not gotten back to them. He added that the incentive zoning will be posted on the agenda online and to just keep checking the website. Mrs. Fowler stated that it is very confusing to her but she will keep reading and watching. Supervisor Ingalsbe stated that there will be more than one meeting before the board even takes a vote.

Dana Mitchell stated that she lives in the Auburn Meadows/Beaver Creek subdivision and that she has been reading the updates on the facebook page about the Canandaigua-Townline Road work that has been going underway since the summer, and she asked if the board had talked with Victor Central School District about bussing because no bussing will be able to go out onto Estate Drive. Supervisor Ingalsbe stated that before this project started they did talk with Canandaigua and Victor's transportation directors. Mr. Giroux, Highway and Parks Superintendent, stated that he has had conversations with the transportation departments and they will make an arrangements necessary to get the children bused in and out. He added that at this junction Estate Drive will be accessible in September when school starts.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed Building #1, Boiler Replacement.
2. Discussed Control Building #1 Vaugh Chopper Pump Rebuilt.
3. Discussed Belt Press Building #7A.
4. Discussed Finals Building #11.
5. Discussed various pumpstations.
6. Water Breaks – total of 8 in various locations throughout the town.
7. Discussed resolutions on agenda.

Highway & Parks:

1. Current projects- Highway – completed 2nd round of mowing on all County roads, Continued boxing out and curbing installed on Townline Road, repairing multiple drop inlet tops, cape sealing, and Hook and Curran roads were reopened on July 31st.
2. Parks –mowing/string trimming both parks and cemeteries, maintenance cleaning of all park buildings, maintenance of athletic fields, and power washing basketball/tennis courts.
3. Other discussion items: computer system at highway campus, Fall Clean-up, and cross culvert locations and sizing data.
4. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed Auburn Trail, Byrne Dairy (tentative store opening will be November 15th), Empire Pipeline project.
2. Town Board will meet with the Agricultural Advisory Committee this Thursday at 6:30 p.m. to discuss the PDR from the State.
3. Reports are on file and on the website.

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

1. Beaver Creek Park Engineering Proposal will be voted on at next meeting. Any questions or concerns get them to Bill Davis or himself within a week or so. Supervisor Ingalsbe stated that the proposal is greatly reduced after they met with the Recreation Director, Recreation Advisory Chair, Bill Davis, and the Highway/Parks Superintendent. He stated that they toned down the scale of the park of what will be in this contract verses what the town will do separate from the contract. He added that not only was the proposal less money but the contractor bid price when they get ready to go out to bid should be less. He stated that along the same venue, back in the March/April timeframe the Board authorized the Water and Sewer Superintendent to bid for the water and sewer supplies (approximately \$36,000) for Beaver Creek Park and all of it is here except for the manhole covers. Supervisor Ingalsbe stated that the crews will be installing the waterlines after they recover from the repairs of all the watermain breaks. He stated that they had received another quote for the surveying and once that the surveying is done, then they can knock it out. He reminded the Board that they will vote on that proposal at the next Town Board meeting. Supervisor Ingalsbe stated that there had been some concern over the town not getting a grant for the park. He added that the concern was that taxpayers would see an increase in the tax rate but actually the money is set aside for the Beaver Creek Park right now in their five year capital plan over the next two to three years the town used video terminal money that New York State gives the town and the town also charges a park recreation fee for every new home (\$1500) and that is up to over half a million dollars so the town will also use that money to help offset the cost of the park once they start construction.
2. Update on the Route 96 traffic reports- NYS DOT will be closing Route 96 again at Lynaugh Road and put in a traffic circle. He added that residents have come to them knowing that County Road 41 again will bear the brunt of that traffic. He has talked with the County Highway since it is a county road and they have asked NYS DOT to conduct a traffic study, to look at the signal light timing at Route 332 and County Road 41, and to suggest a temporary signal light at New Michigan Road and County Road 41. Supervisor Ingalsbe stated that along with Ron Brand they drafted a letter to the NYS project manager and the Director of NYS DOT regional region along with our elected representatives to approve a temporary signal light. He added the project is slated to take six weeks.
3. Discussed shared services with the County and other Towns. Things we are looking into: IT Assessments, Information Services, Computer network and security, Sustainability projects, Equipment sharing, municipal training programs, waste disposal events, sharing cost of a health officer, document storage, and EPA services.
4. E-Waste event – September 21st at the Town Highway Facility.
5. Public Works meeting – August 20th at 7:30 am at the Town Hall – to discuss water and sewer breaks and the water 2020 budget.

Highway& Parks Superintendent Giroux reported:

1. Gave an update on the various road project coming up.

Town Clerk Michelle Finley reported: None.

Water & Sewer Superintendent Dave Degear reported:

1. Discussed pressure reducing valves.
2. Discussed County Road 28 and Shortsville Road traffic circle – Ontario County is designing the project which will include the removal and replacement of the pressuring reducing vault #5. Had meeting with Bergmann who is the designer over the access of the vault.
3. Sewer Flusher Truck is going in for servicing.
4. Discussed County Road 9 – PS11 – County put in drainage pipe today.

Code Enforcement Officer Dan Delpriore reported:

1. Busy with inspections and permits.
2. Training of new employees is going well.
3. New truck will be in next week.

Councilman Bowerman asked about the status of Northrup Mobile Home Park. Mr. Delpriore stated that the letter that was sent out after the last town board meeting got the owners in the office quickly. He added stated that the board should have an update at the next meeting.

Director of Planning and Development Ron Brand reported:

1. Report is on file and on the website.
2. Update on the Auburn Trail project – contractor has walked away from completing it. The Town will be contacting the bonding company to make sure the remaining items get completed. Just a couple of minor things need to be done.
3. Thanked MRB Group for their efforts in putting together the Street Scape Plan for Route 96.
4. Discussed the status of work at the Empire Pipeline project.

Assessor Michelle Nicodemus reported: None.

Town Engineer reported: Bill Davis reported:

1. Update on the Brickyard Road Water Tank project.
2. Update on Route 332 and Route 96 watermain project.
3. Update on Hook and Curran Roads intersection.
4. Update on Townline Road Culvert project.
5. Discussed Beaver Creek Park – strategic planning to put some of the work into the town's hands and how to bid the park and keep the costs down but get a good product at the end of the day.

Grant Discussions with Emily Palumbos from MRB Group.

Mr. Davis stated that he is aware that there have been questions regarding the grants applied for the Beaver Creek Park. He stated that they have been trying for a few years to get a grant for this park. Mr. Davis gave an overview. He stated that they have worked very closely with the town over the past few years on different grants, and some they have been very successful in and one thing to keep in mind is that Farmington is a very prosperous area, a lot of development occurring, and taxes are low. He added that with a lot of grant programs those things work against them sometimes. He stated that one key grant that they applied for and received was for the Brickyard Road Water Tank and it was a very competitive grant. Also received grants for ADA improvements in the parks.

Supervisor Ingalsbe stated that he had found the three rejections letters the town received that basically explains the levels of competition. He added that in 2016 there were 276 applications requesting over \$79 Million dollars and only \$20 Million dollars was available, in 2017 there were 249 applications requesting \$83 Million dollars and only \$20 Million dollars was available, and in 2018 there were 254 applications requesting \$90 Million dollars and only \$19.5 Million dollars was available. Mrs. Palumbos stated the park grants are extremely competitive, they are divided into three categories: the parks, historic areas, and heritage areas. For Example, in 2016, Beaver Creek Park would fall into the parks category and Canandaigua Cemetery which received a grant and Sonnenburg fell into the Historic Park category. She added that in 2017 there were no grants given to Ontario County and in 2018 the City of Geneva received a park grant as did Sonnenburg Gardens again. She stated that State parks will get preference. She added that with every grant she and Mr. Brand called in to find out how to make the next application better and they certainly improved each time. Councilman Bowerman stated that having opposition to the grants did not help either but after talking with them it almost eliminated all of the opposition then received. Mrs. Palumbos stated that with the 2017 and 2018 there were opposition letters sent directly to the agency and not the town. She added that there were many informational meetings and letters, and postcards to get input from the community.

Bryan Adams, Marion Way, stated that it seems the town learned a few things through each grant application, which is great, but what they haven't learned yet what the tax implementation for not having the grant and are there additional fees residents will have to pay. Supervisor Ingalsbe stated that once the park is built there will be the need to hire one or two additional staff to help maintain the park and the trail. He added that in the 2020 budget, the Highway Superintendent has put in for one additional employee and then once the park is built they will look into whether or not an additional employee will be needed. Supervisor Ingalsbe stated with the parks the town has now

been running with four employees with seasonal help in the summer months. Mr. Adams asked if those costs are needed for a grant. Supervisor Ingalsbe replied no. Mr. Davis stated not for this particular grant that information was not needed. Supervisor Ingalsbe stated that the Town Board a couple of years ago started a 5 year capital project plan and they knew the expenses whether they get the grant or not so they started saving for the park project. He stated that when the town received the third denial the Town Board discussed with staff and residents living there because it was set up for two phases, that most of the people living there would rather not have two seasons of construction, whether it was back to back or a year a part so the Town Board decided to bite the bullet and put it out for contract and do it all at once minus the lodge and they won't put in 100 percent of the trees.

Supervisor Ingalsbe stated that they will use the \$1500 new house fees (which they have been setting aside for 10 years) and the video lottery terminal money that the state gives the town every year to start paying for the park. Mr. Adams stated so there won't be any tax implications for the park. Supervisor Ingalsbe replied no. Mr. Adams asked if that will affect another capital project or was it always earmarked for Beaver Creek. Supervisor Ingalsbe replied that it was always earmarked for Beaver Creek. Councilman Bowerman stated the main infrastructure will be done and a lodge will come later, but it will have a pavilion like the other parks have. Supervisor Ingalsbe stated that there will be a Maintenance/Recreation Storage building which will store a bobcat in the winter to plow sidewalks and a mower for the summer plus there will be bathrooms.

Mr. Adams asked other than it being extremely competitive and there was opposition, was there anything else on why the grant did not go through. Supervisor Ingalsbe replied not that their aware of. Councilman Holtz replied that financially as the Supervisor stated that there was \$90 Million dollars asked for and only 19.5 Million dollars available. Councilman Bowerman stated that overall the town has been very successful in grant applications over the last few years (Brickyard Road Water Tank, Auburn Trail, Improvements to the Wastewater Treatment Plant).

Jim Campbell, Saratoga Crossing, asked if each time the town received notification of not receiving the grant did the reply come with a list of reasons why it was not granted. Councilman Casale replied yes. Mr. Davis replied that they did their due diligence each time with each grant, they gave good feedback for the first application but also got feedback that there was a petition of opposition to the park. He added that's when the town started having the meetings to get the involvement of the public to satisfy what the people's concerns were. Mr. Davis stated he felt competition was the main thing. Mrs. Palumbos added that there were many letters of support also.

Mr. Brand stated that he has been doing this for a number of years and have gotten millions of dollars in park grants and he can't honestly think of any municipality in New York State that over ten probably twelve years ago now established the fact that there would be a park in this location and how they have systemically approved section after section, how they have gone from \$500 per lot to \$1,000 per lot to now \$1,500 per lot, acknowledging as time has gone on that there will be a costs involved in putting improvements into the community. He remembers having a lot of face to face discussions with those individuals who were opposed to the park because "they were not told by their realtors or the builders". He stated that they never understood that was going to be parkland, they thought it would be forever wild yet all the maps, all the sections that were approved by the Planning Board basically identified that part of the site as parkland and he said the most vocal and outspoken critics about the park couldn't answer him when he said to her you are only here for a short time, the park is going to be here forever so everything she does to deny the residents of Farmington the opportunity to have recreational facilities that have been long been needed and identified in the document is going to be on her shoulders. Mr. Brand stated that there is clearly a public need and a public benefit. He added that this project here is the result of strong opposition by people who were uninformed, who did not know what they were doing, who lead people to believe things that were not true and as a result the residents of the community that live over there continue seeing their children getting older, getting ready to move on, needing the park facilities. He stated that it's time that they stop playing games and build the park and quick asking questions of what if this or that, the need has been long identified long before any of them have been residents of Farmington. Mr. Brand stated that it has been in the town's comprehensive plans and parks master plans for many years and it is time to build it and get on with it. Mr. Adams agreed and said that most of them who built there were told that a park is going there. He might disagree slightly in saying that most residents there want a park. Mr. Campbell asked if the letters of opposition affected getting the grant. Mrs. Palumbos replied yes. Mr. Davis stated that the state is not going to give a grant to a project that has opposition, the state is also afraid to be in the light for supporting a project that might make them look bad. Mrs. Palumbos went over a debriefing call process.

Supervisor Ingalsbe stated to Mr. Adams that the first initial homes, long before he moved in there, on Amber Drive, they were told it would be forever wild and Mr. Brand went over and talk with Natalie, the sales lady, and told her to knock it off. Mr. Adams stated he is trying to figure out how that is the only reason why the town didn't get the grant and he doesn't think that is true. Supervisor Ingalsbe replied that they are talking about two different things, he is talking about how some of the residents came in when the town started the project that they were told it would be forever wild, they may still have been in favor of the park but that is what they were told so the initial meetings we had on the park were for that reason. Mr. Ingalsbe stated that Mr. Adams can shake his head all he wants but those conversations happen in this room. Supervisor Ingalsbe stated that first 2016 application there were some 23 signatures on a petition of oppositions, they were told that killed the application right there put the town's application at the bottom of the pile. He stated that in the 2017 and 2018 applications, the town did not know the reasons for denial, all's they knew was that there was minor opposition. Councilman Bowerman added that there is never a guarantee on funding, the park is being built, so he doesn't know where the concern is since it's being built and it will not have an impact of the residents.

Mr. Adams stated that the concern is the delay of it being built and it sounds like now they have gone through some cost reductions and why couldn't that have been exercised before going through a third time. Supervisor Ingalsbe replied because the town was still interested in getting the grant. Mr. Adams asked if the grant amounts change each

time. Mr. Davis stated that they compiled a conservative budget. He added that when they talk about cutting the price down is what they are doing is strategizing, for example, that if they would have gotten the grant there could have been the option of bidding all the work while the town was focusing on other things in town, or compared to the town doing some of the work. He added that when they sat down to strategize they looked at what needs to be contracted out, what the town can do, what things can they do to minimize the costs, even MRB tightened up their fees. He added those are the things they are trying to do now since they do not have the grant monies to keep the cost of the project down. Councilman Holtz stated that with any grant money or not when you get closer to bidding the project you refine the bid documents as to what is going to be in the bid, what is town going to do. He doesn't see where this project would have changed at all whether there is grant money involved or not. They are doing the same process for the Brickyard Road waterline improvements, it is getting closer and closer, and the town has grant money for that, and just this morning talking if they should keep the installing of pressure reducing valves in the contract or take it out. Supervisor Ingalsbe added that the grant applications for the park were only for phase one of the park and once they got turned down for the third time they said the hell with it lets do it all at once and move forward.

SWAP SHOP UPDATE: Councilman Holtz report:

1. 500 items came in and 250 items went out. Very busy. 22 different volunteers, over 700 hours since May.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next meeting – Lyons National Bank, Ontario Square Mall Antiques Seasonal Farm stand, Letter of Credits.
2. Amvets purchased a bench for the Veterans Memorial.

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 the Town Supervisor from Kendall Larsen of the NYS Dept. of Health. Re: Public Water Supply, CFWD, Approval – Completed Works, Auburn Meadows Section 9 Watermain.
2. Email to the Town Supervisor from the Recreation Director. Re: Summer Recreation Program Update.
3. Letter to the Town Supervisor from Timothy Maher of the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Certificate of final special franchise full value.
4. Petition against Pond's Edge Venue, located at 6165 Brownsville Road.
5. Supreme Court of the State of New York, County of Ontario Notice of Electronic Filing. Re: Saratoga Crossing, LLC v. The Board of Assessment Review for the Town of Farmington; The Assessor of the Town of Farmington and the Town of Farmington.
6. Letter to the Assessor from the NYS Office of Real Property Tax Services. Re: Reconciliation of 2019 Assessment Roll.
7. Letter to the Assessor from the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Special equalization rates and certified change in level of assessment factors for the 2019 Assessment Roll.
8. Letter to the Town Supervisor from Ian Danforth of the NYS EFC. Re: Water Infrastructure Improvement Act (WIIA) Grant Exhibit Approval, Project No.: D0-18352.
9. Memo to all employees from the Town Supervisor. Re: Teamsters sponsored HRA benefit.
10. Letter to the Town Supervisor from Dian Harrison of RG&E. Re: House numbers in Auburn Meadows Section 7S.
11. Letter to the Town Supervisor from Gary Palumbo of AECOM. Re: NYPA Communications Backbone Execution Plan for Western to Central/Southern New York.
12. Letter to the Town Supervisor from Fred Wille, East Bloomfield Town Supervisor. Re: Dedication Ceremony for the interior renovation project completion of the American Legion Building at Veterans Park.
13. Letter to the Town Supervisor from Diane Harrison of RG&E. Re: House numbers in Auburn Meadows Section 8S.
14. Letter to the Town Supervisor from John Auricchio of the NYS Dept. of Public Service. Re: NYSEG/RG&E proposed rate increases.
15. Supreme Court of the State of New York, County of Ontario Notice of Application. Re: Water & Kelly Cavatassi v. Town of Farmington Assessor; Board of Assessment Review and Town of Farmington.
16. Letter to the Town Supervisor from David Baum and Ben Wandtke of UR Medicine. Re: Charitable contributions.
17. Letter to the Town Supervisor from Lindsey Stone and Linda Stone. Re: Farmington Swap Shop.
18. Letter to Jane Barry of the Farmington Swap Shop from Greta Selin-Love of the Victor Farmington Library. Re: Letter of support.
19. Email to the Town Supervisor from Brian Shaffer, Fawn Meadow Resident. Re: Buckskin neighborhood.
20. Letter to the Director of Development from Chadik Stropp of Stropp Appraisal. Re: CR 28 at Shortsville Road Intersection Improvement Project.

21. Supreme Court of the State of New York, County of Ontario Notice of Electronic Filing. Re: Buckingham Properties, LLC and 1360 CR8 LLC v. Town of Farmington Assessor; Board of Assessment Review and Town of Farmington.
22. Certificates of Liability Insurance from: Rochester Landscape, Inc.; Regency Fence; Pride Mark Homes, Inc.; Kaplan Schmidt Electric, Inc.; Penfield Plumbing & Heating.
23. Certificates of Workers' Compensation Insurance from: Verizon Wireless.
24. Cancellation of Workers' Compensation Insurance from: Create A Scape Enterprise, LLC; Serenity Pool and Spa, LLC.

REPORTS & MINUTES:

1. Historic Preservation Meeting Minutes – June 6, 2019.
2. ZBA Meeting Minutes – June 24, 2019.
3. Project Review Committee Meeting Minutes – July 12, 2019.
4. Farmington Senior Citizens Meeting Minutes – July 15, 2019.
5. Finance Committee Meeting Report – July 10, 2019.
6. Recreation Board Meeting Minutes – July 16, 2019.
7. Conservation Board Meeting Minutes – July 22, 2019.
8. Farmington Community Swap Shop Report – July 22, 2019.
9. Report to Public Works and Town Operations for Town Board Meeting on July 23, 2019.
10. Building Department – Inspection Schedule – July 2019.
11. Building Department – Permit Report by Type – July 2019.
12. Monthly Report – Judge Lew – July 2019.

ORDER OF BUSINESS:**RESOLUTION #324-2019:**

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

RESOLUTION REAPPOINTING HANS FINKE TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values, and

WHEREAS, current Board of Assessment Review member Hans Finke of 6006 Calm Lake Dr, Farmington term of office expires on September 30, 2019 and he has expressed interest in continuing to be a member of the Board, now be it

RESOLVED, that the Town Board appoints Hans Finke to the Board of Assessment Review effective October 1, 2019 with a term to expire on September 30, 2024 and

RESOLVED, that the Town Clerk forward a copy of this resolution to Assessor Michelle Nicodemus, Robin Johnson, Director of Ontario County Real Property at 20 Ontario Street, Canandaigua, NY 14424, the Principal Account Clerk, the Confidential Secretary and to Mr. Finke at 6006 Calm Lake Dr, Farmington, NY 14425.

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

RESOLUTION #325-2019:

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

APPROVAL TO PURCHASE ONE GORMAN RUPP AUSTERMPPERED DUCTILE IRON ROTATING ELEMENT AND SELF CLEANING WEAR PLATE ASSEMBLY FOR THE VICTOR AND FARMINGTON SEWER DISTRICTS, LIFT STATION PS-6, PUMP #2 LOCATED AT #6502 PLASTER MILL ROAD IN THE TOWN OF VICTOR

WHEREAS, in 2007 the Farmington and Victor Sewer Districts constructed an upgraded sewer lift station #PS-6 located at #6502 Plaster Mill Road with two dual Gorman Rupp T-10's and one T-6 sewer pumps to convey the flows from both Victor and Farmington to the Waste Water Treatment Plant located at #1216 McMahan Road in the Town of Victor, and

WHEREAS, the Water and Sewer Department Supt. had requested an evaluation of the existing condition of the two (2) Gorman Rupp T-10 sewer pumps located at the high volume sewer lift station PS-6 and during scheduled maintenance operations, it was determined that the rotating element and wear plate for Pump #2, Serial Number 1386702N was recommended be replaced after 11 years of service, and

WHEREAS, the Farmington Water & Sewer Supt. had requested a quote from the Gorman Rupp area representative, Siewert Equipment, Rochester NY, for the replacement of the T-10 rotating assembly, Part #44163-335 and Part #48223-201 for the Wastewater Collection System, and

WHEREAS, the Siewert Equipment has submitted a price quote #WR-19-22847-F dated July 29, 2019 for the T1071S-B, ADI rotating element at a cost of \$7,052.00; self- cleaning ADI wear plate assembly at a cost of \$1,4001.21 plus an estimated shipping of \$75.00 for a total of \$8,527.21, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Victor & Farmington Sewer Districts hereby authorizes the Farmington Water and Sewer Superintendent to purchase the Gorman Rupp T-10 ADI rotating element and wear plate assembly at a cost not to exceed \$8,575.00 and.

BE IT FURTHER RESOLVED, that is purchase is budgeted as part of the ongoing maintenance this expenditure for a split 50-50 cost share with the Victor Sewer District Sanitary Sewer Budget line SS-8120.4V (CE) and the Farmington Sewer District Sanitary Sewer Budget line SS-8120.4 (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, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #326-2019:

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

LETTER OF CREDIT REDFIELD GROVE, PHASE 2 – IN THE TOTAL AMOUNT OF \$1,021,054.44

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 Phase 2 of the above referenced 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 \$1,021,054.44.

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; David Degear, Town Water & Sewer Superintendent; 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 copy of this resolution is to be issued to the Letter of Credit holder, Frank DiFelice, DiFelice Development, Inc., 91 Victor Heights Parkway, Victor, New York 14564; the Principal Account Clerk; and the applicant's engineers, Paul Parrone, Parrone Engineering, 349 W. Commercial Street, Suite 3200, East Rochester, New York 14445.

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

RESOLUTION #327-2019:

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

LETTER OF CREDIT FOR EARTHWORK ONLY WITHIN MONARCH MANOR INCENTIVE ZONING PROJECT, SECTION 2 – IN THE TOTAL AMOUNT OF \$15,950.00

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, or an acceptable for of surety, for earthwork site improvements to be located within Section 2 of the above referenced 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 the establishing said surety amount; 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 form of surety for this project, in the total amount of \$15,950.00.

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; David Degear, Town Water & Sewer Superintendent; 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 the Principal Account Clerk; Anthony DiPrima, A&D Real Estate Development Corporation, LLC; Walt Baker, D.S.B. Engineers & Architects; and Frank Affronti, 104 Contractors.

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

RESOLUTION #328-2019:

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

ESTABLISHING A TWO YEAR MAINTENANCE BOND, IN THE TOTAL AMOUNT OF \$85,956.35 FOR THE DEDICATION OF SITE IMPROVEMENTS WITHIN AUBURN MEADOWS SUBDIVISION, SECTION 9

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C., the Town Engineers, dated July 23, 2019, to accept a Maintenance Bond or other form of surety for certain site improvements to be dedicated to the Town, that are to be located upon property within Section 9 of the Auburn Meadows Subdivision Tract; and

WHEREAS, Town Code, Chapter 165, Section 33. C., requires a maintenance bond be established for all newly constructed improvements that are to be offered to the Town for dedication.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept the amount of the above referenced Maintenance Bond, in the total amount of \$85,956.35.

BE IT FURTHER RESOLVED, that said Maintenance Bond is to remain in effect for a period of two years from the date of issuance.

BE IT FURTHER RESOLVED, that said Maintenance Bond is to be filed in the Office of the Town Clerk prior to the issuance of the fifth Certificate of Occupancy for a dwelling located within Section 9 of the Auburn Meadows Subdivision Tract.

BE IT FINALLY RESOLVED that the Clerk of the Board is hereby directed to provide certified copies of this resolution to the following parties: Farmington Town Board; Farmington Town Clerk; Farmington Town Principal Account Clerk; Farmington Town Code Enforcement Officer; Anthony DiPrima, A&D Real Estate Development Corporation, LLC; Frank Affronti, President, 104 Contractors; Walt Baker, D.S.B. Engineers & Architects, P.C.

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

RESOLUTION #329-2019:

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

RESOLUTION ACKNOWLEDGING THE TRANSFER OF FILES TO THE TOWN HISTORIAN

WHEREAS, In 2007, the Town Historian at the time, Margaret Hartsough, gave the Town Clerk's Office files to store in the vault, and

WHEREAS, the files pertain to deeds and treasure books/receipts for the South Farmington Cemetery, and

WHEREAS, the current Town Historian, Donna Herendeen has requested that the following files from the Town Clerk's vault be transferred to her for the South Farmington Cemetery Association:

- Record of Deeds Book 1896-1939 (1 book)
- Treasurer's Book 1922-1981 (1 book)
- Treasurer's Reports 1922-1938 (1 folder)
- Treasurer's Book 1895-1922 (1 book)
- Receipt Book 1895-1928 (4 books)

Now, therefore be it, **RESOLVED**, that the Town Board of the Town of Farmington acknowledges the transfer of the above files from the Town Clerk's Office to the Town Historian, Donna Herendeen, and further be it

RESOLVED, that a copy of this resolution be given to the Town Historian for her records.

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

RESOLUTION 330-2019:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION

WHEREAS, a donation was made by Finger Lakes Food Cart vendor to the Town of Farmington Recreation Department from the Fourth of July celebration in the amount of \$220.00

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the donation, and be it further

RESOLVED, that the Town Clerk forward copies of this resolution to the Director of Recreation and the Principal Account Clerk.

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

RESOLUTION #331-2019:

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

RESOLUTION WAIVING THE RESERVATION FEE FOR VICTOR FARMINGTON ROTARY

WHEREAS, the Victor Farmington Rotary has requested the use of Mertensia Lodge on August 21st for their evening dinner, and

WHEREAS, they have asked that the reservation fee be waived, therefore be it

RESOLVED, that the Farmington Town Board waives reservation fee for the Mertensia Lodge on August 21st for the Victor Farmington Rotary evening dinner, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Jim Crane at PO Box 25176, Farmington, NY 14425.

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

RESOLUTION 332-2019:

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

RESOLUTION WAIVING THE RESERVATION FEE FOR SOUTH FARMINGTON FRIENDS CEMETERY FOUNDATION

WHEREAS, the South Farmington Friends Cemetery Foundation has requested the use of Mertensia Lodge on November 2nd for their pancake breakfast fundraiser, and

WHEREAS, they have asked that the reservation fee be waived, therefore be it

RESOLVED, that the Farmington Town Board waives reservation fee for the Mertensia Lodge on November 2nd for the South Farmington Friends Cemetery Foundation for their pancake breakfast, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Dave Plante at 1790 Opal Drive, Farmington, NY 14425.

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

RESOLUTION #333-2019:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JULY 2019

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 2019 to the Town Supervisor on August 5, 2019, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for July 2019 on August 5, 2019,

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 2019, 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 #334-2019:

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

RESOLUTION AUTHORIZING THE REIMBURSEMENT OF A DUPLICATE WATER & SEWER PAYMENT MADE BY THE ATTORNEY’S OFFICE WHEN THE HOME WAS SOLD

WHEREAS, the second quarter water and sewer bill was paid twice in the amount of \$130.00, for the property located at 6091 Stuart Circle, Farmington; once by the homeowner, John & Carol Clingerman, and once by the attorney. A final water and sewer bill for \$111.80 was submitted to the law office of Schell Law. A miscommunication between the seller and the attorney resulted in the overpayment, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves reimbursement to Schell Law, P.C., 575 Willowbrook Office Park, Fairport, NY 14450 in the amount of \$130.00, and

BE IT FURTHER RESOLVED, that the Principal Account Clerk adjusts the SW1-2140 Metered Sales account by \$42.50 and the SS 2120 Sewer Rent Farmington account by \$87.50, and

BE IT FINALLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk and the Water and Sewer Superintendent and the Billing Clerk.

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

RESOLUTION #335-2019:

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

RESOLUTION TO RECALL AND AMEND ONE (1) CONDITION OF APPROVAL CONTAINED IN TOWN BOARD RESOLUTION #220 OF 2018, ENTITLED “LOCAL LAW #4 OF 2018 APPROVING WITH CONDITIONS AND DIRECTING THE AMENDMENT OF THE TOWN OFFICIAL ZONING MAP FOR THE HATHAWAY’S CORNERS INCENTIVE ZONING PROJECT;” AND TO AMEND SAID RESOLUTION #220 OF 2018 BY ADDING TWO (2) AMENITY CONDITIONS OF APPROVAL

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has on May 8, 2018 approved with conditions the adoption of the above referenced Local Law #4 of 2018 (hereinafter referred to as Local Law); and

WHEREAS, the Town Board understands that there is one condition of approval, amenity condition (4) that reads as follows... “There shall be not more than two (2) access point(s) to County Road 41 for the six single-family lots located in the northwest corner of the site. This access is to be a private road with the green space area across the frontage to be maintained by private landowners;” and

WHEREAS, the developer of these six lots has now determined there is not a market for constructing these lots with two (2) access points and a common green space area as originally proposed; and

WHEREAS, the developer’s engineers, BME Associates, has met with Timothy McElligott, P.E., Ontario County Department of Public Works, the permit issuing agency for access to County Road 41, and that it has been determined that the County would issue a total of four (4) access points to said County Highway provided the above reference amenity condition is amended; and

WHEREAS, the Town Board has learned since the adoption of Resolution #220 of 2018 that it was not successful in obtaining grant funding from the Federal Highway Administration under the Federal Transportation Alternatives Program which would have been used for installing sidewalks along the south side of County Road 41 across the frontage of the six lots shown on the; and

WHEREAS, the above referenced Town Board Resolution (#220 of 2018) states [amenity condition (3)] that... “Easements for sidewalks and water lines are to be provided to the Town across the frontage along County Road 41, between the western boundary of the site and the right-of-way of State Route 332.”

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to approve of the replacement of the above referenced amenity condition of approval.

BE IT FURTHER RESOLVED, that the Town Board does hereby move to amend the above referenced resolution by adding an amenity that

BE IT FURTHER RESOLVED, that the Town Board does hereby also approve of new wording of the amenity condition of approval to read in its’ entirety as follows... “There shall not be more than four (4) access points to County Road 41 for the six single-family lots located in the northwest corner of the site. These access points are shown on the attached drawing provided by BME Associates, which is hereby made a part of this resolution. Lots #1 and #6 are to have individual points of driveway access to County Road 41, while Lots #2 and #3 are to have a shared point of driveway access to County Road 41, and Lots #4 and #5 are to have a shared point of driveway access to County Road 41.”

BE IT FURTHER RESOLVED, that the Town Board does hereby further amend said Town Board Resolution by adding an additional condition of approval that reads as follows... “Prior to the issuance of the first Certificate of Occupancy for Lots #1 through #6, in Phase 1 of the Project, the developer shall install five foot wide concrete sidewalk across the frontages of said Lots, within the easement area specified in the original resolution.”

BE IT FURTHER RESOLVED, that the Town Board does hereby amend said Town Board Resolution by adding an additional condition of approval that reads as follows... “Prior to the issuance of the first Certificate of Occupancy for a structure to be located upon any of the commercial parcels located east of Barry Place there is to be a sidewalk installed along the south side of County Road 41 connecting the sidewalk on the west side of Barry Place, at County Road 41, with the sidewalk located along the west side of New York State Route 332 south of the intersection of County Road 41 and State Route 332. The cost for installing this sidewalk shall be borne by the developer, however, in the event the Town is successful in obtaining federal funding, under a future round of funding under a Transportation Alternative Program (TAP), then said sidewalk section will be installed using federal highway funds at a later date.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately; and that certified copies of this resolution are to be provided to: Mark Stevens, S.B. Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; Ryan T. Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; Timothy McElligott, P.E., Ontario County Department of Public Works, 2962 County Road 48, Canandaigua, New York 14424; Matthew Heilmann, Town Construction Inspector; Dan Delpriore, Town Code Enforcement Officer; Lance S. Brabant, CPESC, MRB Group, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620; and the Town Project File.

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

RESOLUTION #336-2019:

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

RESOLUTION AWARDED BID FOR THE REPLACEMENT OF ONE PRE ENGINEERED CONTROL VALVE STATION (UNDERGROUND) FOR PRV-4 LOCATED AT COUNTY ROADS #41 AND #8 IN THE TOWN OF CANANDAIGUA FOR THE CANANDAIGUA-FARMINGTON WATER DISTRICT (CFWD)

WHEREAS, as part of the ongoing maintenance program for the Canandaigua-Farmington Water District (CFWD) pressure reducing vaults located at PRV-1; PRV-2; PRV-3 and PRV-4, the Water & Sewer Supt. received approval by board resolution dated August 12, 2012 to accept the price quote from Gartner Equipment to replace the Diaphragm Assembly for the Systems Pressure Reducing Valves, and

WHEREAS, due to the aging conditions, the Water Systems Pressure Reducing Valves at PRV-4 located at the southwest corner of County Road 41 and County Road 8 were identified as needing to be completely rebuilt or replaced by a factory representative of Cla-Valve Co. which included the existing valves selected that had been previously installed during the system improvements in 1980, and

WHEREAS, the replacement of the valves had been discussed with the Public Works Committee during the 2019 Budget processes with the Water and Sewer Supt. recommending the purchase of a Pre-Packaged Valve Vault that included all necessary piping, controls and appurtenances delivered and tested to replace the existing PRV-4, and

WHEREAS, by Board Resolution #268 of 2019 dated July 24, 2019 the Town Board of the Town of Farmington authorizes the Advertisement For Bids which were opened at 10:00 AM on August 6, 2019 at the office of the Farmington Town Clerk, and

WHEREAS, the Water and Sewer Superintendent has reviewed the bid from Ross Valve Manufacturing Company Inc. and has determined that all specifications for the Underground Pre-Engineered Control Valve Station have been satisfied and is recommending the bid be accepted and awarded with an anticipated delivery date of no later than October 15, 2019, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Award for the CFWD PRV-4 Improvement Project Bid to Ross Manufacturing, 79 102nd Street, Troy New York 12180 in the amount not to exceed \$42,750.00, and

BE IT FURTHER RESOLVED, funding for the Project will be from Budget Code SW1-8340.42 (PRV)

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

RESOLUTION #337-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION 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. 178 Hook Road \$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” (Casale, Herendeen, Bowerman, Ingalsbe, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #338-2019:

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

APPROVAL TO PURCHASE THRUST BEARINGS AND PARTS FOR THE WWTP FINAL BUILDING #11, FINAL CLARIFIERS #1 & #2

WHEREAS, during the on-going repairs and maintenance of the Waste Water Treatment Plant’s Final Clarifiers located at Building #11, the Chief Waste Water Plant Operator informed the Water and Sewer Supt. that the block thrust bearings for both the Final Clarifier #1 and #2, that were originally installed on 2008 are beyond repairs and require replacement, and

WHEREAS, the Water and Sewer Department has received a price quote dated July 18, 2019 for the required replacement parts from Lakeside Equipment Corporation, Bartlett Illinois, that includes two new thrust block bearings and necessary hardware, and

WHEREAS, it is being recommended that the current South Clarifier be rebuilt as part of ongoing maintenance, and the repairs were budgeted in 2019 as part of the Asset Management Plan Replacement for the WWTP, 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 replacement parts from Lakeside Equipment Corporation, Bartlett Illinois or a of \$3,860.00 plus freight costs for a total cost not to exceed \$4,060.00, and

BE IT FURTHER RESOLVED, which was budgeted for in the 2019 Budget and will be expended from the Sanitary Sewer Budget lines SS-8130.4 (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” (Casale, Herendeen, Bowerman, Ingalsbe, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #339-2019:

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

RESOLUTION FOR PROFESSIONAL SERVICES— NFPA AND UL ELECTRICAL CODE UPGRADES WITH PROVISION FOR EMERGENCY STANDBY GENERATOR CONNECTIONS FOR THE VICTOR SEWER DISTRICT LIFT STATION PS-24, #7900 NYS ROUTE #251 AND PS-26, #7700 NYS ROUTE #251 IN THE TOWN OF VICTOR

WHEREAS, by original NYSDEC Consent Order #R8-20060105-1 and #C8-6433-05-00 for sewer overflows, and letter dated November 14, 2012, the Town of Farmington Water and Sewer Superintendent submitted a Sewer Overflow Response Plan (SORP) to the NYSDEC Region 8 Avon stating that the sewer districts would implement lift station monitoring and alarms as well as making electrical upgrades allowing for the connection of emergency generators in the event of loss of commercial power, and

WHEREAS, due to periodic loss of commercial power from Rochester Gas and Electric in the areas of NYS Route 96 in Fishers and NYS Route 251 to the Monroe County Line, including Wangum and Phillips Roads the NYSDEC has reaffirmed that the compliance to the original 2006-2009 Consent Orders and SORP must be adhered to or fines would be issued for future sewer overflows, and

WHEREAS, by Resolution #363 of 2017 dated August 22, 2017, the Farmington Town Board authorized the Rates of Professional Services and entered into a renewed Professional Agreement with Colacino Industries for electrical work for CFWD water district; the WWTP located at #1216 McMahan Road (Victor) and all lift stations for the sewer collection system in both the Town of Victor and the Town of Farmington, and

WHEREAS, cost estimates were received and accepted from Colacino Industries for the electrical upgrades for sewer lift station PS-24 located at #7900 NYS Route 251 (County Road 42 Wangum) and PS-26 located at #7700 NYS Route 251 (Phillips Road) that include the NEMA 4 Stainless Steel Panel plus NFPA and UL Compliant Control Upgrade with backup control; control panel; Automatic Transfer Switch; Service Entrance Hardware for color coded cam locks that will be supplied and installed under the Town of Farmington Professional Agreement with Colacino Industries at a cost of \$23,659.93 for PS-24 and \$23,659.93 for PS-26 with a combined total of \$47,319.86, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Victor Sewer District hereby authorizes the Water and Sewer Superintendent to enter into agreement with Colacino Industries, 126 Harrison Street, Newark New York 14513 for a cost not to exceed \$47,319.86, and

BE IT FURTHER RESOLVED, that funding has been budgeted for payment under SS-8120.2V (EQ-Victor), and

BE IT FURTHER RESOLVED, Contractual per the inter-municipal agreement (IMA), between the Town of Farmington and the Town of Victor, any costs incurred over \$10,000.00 per lift station will be reimbursed to the Town of Farmington by the Town of Victor, hence the amount of \$27,319.86 will be reimbursed to the Town of Farmington by the Victor Consolidate Sewer District upon receipt of invoices from the Town of Farmington Water and Sewer Department, 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" (Casale, Herendeen, Bowerman, Ingalsbe, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #340-2019:

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

APPROVAL TO PURCHASE REPLACEMENT BELTS FOR THE WWTP BELT PRESS LOCATED IN BUILDING #7A

WHEREAS, during the on-going repairs and maintenance of the Waste Water Treatment Plant's BP belt press unit located at Building #7A, the Chief Waste Water Plant Operator and Plant Mechanic have informed the Water and Sewer Supt. that the second set of belts that were originally installed in 2008 will require replacement, and

WHEREAS, the Water and Sewer Supt. has recommended that the 84" and 86" wide belts for the BP Belt Press need to be replaced as part of ongoing maintenance as part of the Asset Management Plan Replacement for the WWTP and were budgeted for in the 2019 Budget, and

WHEREAS, the Water and Sewer Department has received two quotes for the required 84" wide by 350" long; the 86" wide by 705" long; and the 86" wide by 709" wide belt 10 clip/in replacement with the quote dated July 31, 2019 from GSM Filtration, Inc. Being the lowest quote at a cost of \$3,362.00, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington-Victor Sanitary Sewer Districts hereby authorizes the Water and Sewer Superintendent to purchase replacement belts from GSM Filtration, Inc, Fall Branch Tennessee for a total cost not to exceed \$3,500.00, and

BE IT FURTHER RESOLVED, which was budgeted for in the 2019 Budget and will be expended from the Sanitary Sewer Budget lines SS-8130.4 (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" (Casale, Herendeen, Bowerman, Ingalsbe, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #341-2019:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE HIGHWAY FUND

WHEREAS, additional funding is needed in the Highway Engineering line

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

From:	DA5110.46 VLT Contractual	\$25,000	
To:	DA5110.41 Engineering		\$25,000

BE IT RESOLVED, that the Principal Account Clerk transfers the amount above

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

RESOLUTION #342-2019:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE SEWER FUND

WHEREAS, additional funding is needed in the SS8120.4V Sanitary Sewer – CE –Victor line for outstanding and future invoices,

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

From: SS8120.2	Sanitary Sewer – EQ	\$25,000
To: SS8120.4V	Sanitary Sewer – CE – Victor	\$25,000

BE IT RESOLVED, that the Principal Account Clerk completes the budget amendment,

FURTHER RESOLVED, 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” (Casale, Herendeen, Bowerman, Ingalsbe, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #343-2019:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND

WHEREAS, a budget amendment is needed in the General Fund for the final Payroll of Summer Recreation Personnel

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

From: A1990.4 Contingency	\$500	
To: A7310.1 Youth Program Personnel		\$500

BE IT RESOLVED, that the Principal Account Clerk transfers the amount above

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

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

RESOLUTION #344-2019:

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

CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO SUIT KOTE

WHEREAS, the Highway/Parks Superintendent has stated in the Section 284 of Highway Law that was passed in resolution #512 of 2018, and

WHEREAS, the Highway/Parks Superintendent followed the 284 to utilize 3,000 gallons of crack fill on Town Roads, and

WHEREAS, the Highway/Parks Superintendent reviewed the pricing in the Ontario County Bid Book, and

WHEREAS, the following vendors came in before escalation Roadtek, LLC (\$14.45), Julieann Shove (\$14.33) Ann Seal (\$16.00) and Suit Kote’s bid came in before escalation at (\$13.39), and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes Suit-Kote Voucher (\$42,779.67), and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent, Principal Account Clerk and the Supervisor’s Office.

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

RESOLUTION #345-2019:

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

RESOLUTION AWARING LOWEST BIDDER THE CONTRACT FOR THE REPLACEMENT OF THE FARMINGTON WASTEWATER TREATMENT PLANT FACILITY CONTROL BUILDING #1 BOILER

WHEREAS, the Water and Supt. for the Town of Farmington Water and Sewer Department had identified the need to replace the existing WWTP Control Building #1 facility boiler due to age and constant replacement of the leaking boiler tubes, and

WHEREAS, the condition and need for the facility boiler unit had been discussed with the Public Works Committee during various meetings with the Town Engineer and bid documents and specifications for the boiler replacement being prepared by the MRB Group and reviewed by the Water and Sewer Superintendent, and

WHEREAS, replacement of the facilities boiler unit had been included in the Five-Year Capital Plan that was adopted by the Farmington Town Board for the WWTP with funding approved in the W&S 2019 budget, and

WHEREAS, by Resolution #296 of 2019 dated 7/9/19 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the WWTP Treatment Plant Facility Boiler with sealed bids being opened and read at 10:00 AM on Tuesday, August 6, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, and

WHEREAS, four (4) bids were received that ranged from a low of \$93,100 to a high of \$122,000 including the \$5,000 Allowance that have been reviewed by the Water and Sewer Supt. and the MRB Group with a letter of recommendation dated 8/9/19 being written recommending acceptance of the lowest bid in the amount of \$93,100.00 and

NOW, THEREFORE BE IT RESOLVED that the Town Supervisor be authorized by the Farmington Town Board to sign the Notice of Award to low bidder T. Bell Construction Corp. #45 Regency Oaks Boulevard, Rochester New York 14624-5902 for the Base Bid of \$88,100.00 plus \$5,000.00 Allowance for a total of \$93,100.00, and

BE IT FURTHER RESOLVED, that funding for the Project will be from Budget Codes SS-8130.46 (Contracts) and SS-8130.4 (Sewage Treatment-CE), and

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

RESOLUTION #346-2019:

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

Abstract 15-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	<u>15</u>
DATE OF BOARD MEETING	<u>8/13/2019</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	88,878.36	1525-1526,1528-1529,1531-1585,1662
HA	AUBURN TRAIL PROJECT	1,122.00	1530
DA	HIGHWAY FUND	63,604.73	1550,1551,1553,1558,1559,1562,1577,1586-1595
HW	WATER TANK REPAIR	7,135.70	1527,1550
HZ	TOWNLINE CAP PROJ	22,271.61	1562,1588,1596,1661
HB	BEAVER CREEK PARK	0	
HP	TOWN PARK IMPROVEMENTS	1,869.00	1550
HN	NORTH ROAD CAP PROJ	460.00	1550
HS	PUMP STATION 2	1,360.00	1550
SD	STORM DRAINAGE	1,419.84	1550,1565,1597,1640
SF	FIRE PROTECTION DISTRICT	0	
SL1	LIGHTING DISTRICT	0	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	295,328.32	1550-1552,1580-1583,1597-1640,1663-1664
SW1	WATER DISTRICT	111,250.65	1550-1552,1580-1583,1597-1600,1607-1616,1621,1622,1629-1633,1637,1640-1660,1665
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	751.55	1551,1607,1608,1662
	TOTAL ABSTRACT	\$ 595,451.76	

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

TRAINING UNDER \$100: None.

WAIVER OF THE RULE: None.

DISCUSSION: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 8:39 p.m., seconded by **Councilmen Casale**. Motion **CARRIED**.

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