

At a regular meeting of the Town Board of the Town of Farmington held at the Farmington Town Hall of said Town on the 14th day of August, at 7:00 PM, there were:

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

Also present were: **Don Giroux** – Highway/Parks Superintendent, **Dave Degear** – Water & Sewer Superintendent - **Jim Morse** – Code Enforcement Officer, **Ron Brand** – Director of Planning and Development, **Adrian Bellis** – Planning Board Member and **Bill Davis** – MRB Group.

PUBLIC HEARINGS: LOCAL LAW AMENDING THE TOWN SEWER RENT AND THE FARMINGTON WATER RULES AND REGULATIONS LOCAL LAW

Supervisor Ingalsbe opened the public hearing at 7:00 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe asked if anyone wanted to speak for or against the proposed Local Law, hearing none, he closed the public hearing at 7:02 p.m.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the July 24, 2018, and given to members for review, be approved. Three Voting “Aye” (Ingalsbe, Holtz, and Casale). Motion Carried.

PRIVILEGE OF THE FLOOR:

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

Water & Sewer:

Report is on file in the Town Clerks Office and on the Town Website.

Highway & Parks:

Report is on file in the Town Clerks Office and on the Town Website.

Town Operations Committee: Councilman Casale reported:

Report is on file in the Town Clerks Office and on the Town Website.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported:

Town Public Safety Committee: Councilman Holtz reported:

REPORTS OF TOWN OFFICIALS:

Supervisor Ingalsbe reported:

1. 2019 Budget sheets due August 15th.
2. Update on the Allen-Padgham Road Bridge.

Highway & Parks Superintendent Giroux reported: None.

Town Clerk Michelle Finley reported: None.

Water & Sewer Superintendent Dave Degear reported:

1. PS14 Cobblestone overflow issue with the recent storm. PS28 was underwater at the station at Wendy's.
2. Meet with Kosh Container regarding the pretreatment program.

Code Enforcement Officer Jim Morse reported:

1. Drive around town today after the rainfall, impressed with a lot of the sites, a few hiccups, designs were made very well.

Director of Planning and Development Ron Brand reported:

1. Received letters of support from Tom Hanson from Hanson Metal Fabrication and the Ontario County Planning Director for the grant application. Application will then go to Bill Davis at MRB Group, minor changes.

Assessor Donna LaPlant reported: None.

Town Engineer reported: Bill Davis reported:

1. Uploading the grant application tomorrow afternoon.
2. Pretreatment for Koch Containers.

Fire Chief reported: None.

Planning Board Member Adrian Bellis reported:

1. Next Meeting – Myers RV, Pintail Crossing.
2. Last Meeting – Hathaways Corners (started Public Hearing).

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. Notice of Sale; \$650,000 Bond Anticipation Notes, 2018 (Renewal).
2. Letter to the Town Supervisor from Kathy Sayadoff of Williams Law. Re: Annual Support Increase.
3. Manchester Fire Department Route 21 bridge closure, box alarm changes for confirmed structure fires.
4. Letter to property owners from the Director of Development. Re: Federal Highway Administration Grant.
5. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD, Partial Approval – Completed Works, Auburn Meadows 6S.
6. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD, Partial Approval – Completed Works, Auburn Meadows 6N.
7. Letter to the Town Supervisor from Keith Wiese of Troy & Banks. Re: RG&E.
8. Letter to Finger Lakes Regional Economic Development Council Members from the Town Supervisor. Re: 2018 Consolidated Funding Application (CFA) – Manchester Rail Yard Master Site Redevelopment Plan.
9. Letter to the Town Supervisor from William Lawrence of Boy Scout Troop 39. Re: Eagle Scout rank for Erik R. Persson.
10. Letter to the Town Supervisor from William Lawrence of Boy Scout Troop 39. Re: Eagle Scout rank for Jared M. Baxter.
11. Letter to David Baker of the Ways and Means Committee from Mary Burnett of Ontario County Department of Finance. Re: 2nd Quarter – 2018 Sales Tax Distribution.
12. Letter to the Town Supervisor from James Calvin of NYACS (New York Association of Convenience Stores). Re: Public hearing on elevating the tobacco purchase age.
13. Letter to the Town Supervisor from Toni Cioffi of the NYS DEC. Re: Acknowledgment of Notice of Intent for coverage under SPDES General Permit for storm water discharges from construction activity, General Permit No. GP-0-15-002.
14. Ontario County Department of Public Works Work Permit under Section 136 of the Highway Law. Installation of drainage, sidewalk and granite curb south side of County Road 41 between New Michigan Road and Auburn Trail.
15. Letter to residents from the Highway/Parks Superintendent. Re: Fibermat and capeseal – Galvin Court, Bonnie Brae, Cornfield Circle, Wheatstone, Hayride Circle, Beechwood, Maplewood, Flaxen Drive and Oatfield Drive.
16. Letter to the Town Supervisor from Brian Moon of the NYS Department of Taxation and Finance. Re: Certificate of the Final State Equalization Rate for the 2018 Assessment Roll.
17. Letter to the Town Supervisor from Randy Passonno of Collar City Auctions. Re: Sale of tax delinquent real property and surplus equipment and machinery.
18. Letter to the Town Supervisor from Gerry Geist of the Association of Towns. Re: Membership dues for 2019.
19. Letter to the Town Supervisor from Paul Hood of RG&E. Re: Encroachment into utility easement.
20. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD Approval – Taco Bell/Microtel.
21. Ontario County Board of Supervisor's Resolution No. 443-2018. Re: Capital Project No. 3-2013 Authorization to enter into a License Agreement with Town of Farmington and Budget Transfer 74 Ontario Street Renovation – Phase II.
22. Petition – Small Claims Assessment Review – 318 Stonefield Lane.
23. General Workplace Health & Safety Inspection Checklist – Parks Building.
24. General Workplace Health & Safety Inspection Checklist – Water & Sewer.
25. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD – Approval – Auburn Meadows Section 9.
26. Notice of Electronic Filing. Re: 1370 CR8 LLC, Buckingham Properties LLC v. Town of Farmington Board of Assessment Review, Assessor of the Town of Farmington.
27. Certificate of Liability Insurance from: Regency Fence; Pride Mark Homes, Inc.; Penfield Plumbing & Heating; Kaplan Schmidt Electric, Inc.; Antetomaso & Micca Group, LLC; Holbrook Heating, Inc.; E and V Energy Corporation.

28. Certificate of Workers' Compensation Insurance from: Ryan Plumbing, Heating & Fire Protection, LLC; E and V Energy Corporation.
29. Cancellation of Workers' Compensation Insurance from: E and V Energy Corporation.

REPORTS & MINUTES:

1. Highway/Parks Department Public Works Agenda – July 24, 2018.
2. Report to Town Public Works and Town Operations for Town Board Meeting – July 24, 2018.
3. Planning Board Meeting Minutes – July 18, 2018.
4. Monthly Report – Judge Gligora – July 2018.
5. Monthly Report – Judge Lew – July 2018.
6. Permit Report by Type – Building Department – July 2018.
7. Recreation Board Meeting Minutes – July 10, 2018.

RESOLUTION #338-2018:

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

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 6 OF 2018 ENTITLED "A LOCAL LAW AMENDING CHAPTER 122 (SEWER RENTS AND CHARGES) AND CHAPTER 159 (WATER RULES AND REGULATIONS) OF THE CODE OF THE TOWN OF FARMINGTON"

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on August 14, 2018, at 7:00 p.m. at Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law entitled, "A Local Law Amending Chapter 122 (Sewer Rents and Charges) and Chapter 159 (Water Rules and Regulations) of the Code of the Town of Farmington"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on July 31, 2018 and other notices required to give by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on August 14, 2018, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 6 of 2018, entitled "A Local Law Amending Chapter 122 (Sewer Rents and Charges) and Chapter 159 (Water Rules and Regulations) of the Code of the Town of Farmington", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Farmington, and to give due notice of the adoption of said local law to the Secretary of State of New York.

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

Discussion: Dave Degear thanked the Town Clerk for her assistance working on this local law.

LOCAL LAW NO. 6 of 2018

A local law "Amending Chapter 122 (Sewer Rents and Charges) and Chapter 159 (Water Rules and Regulations) of the Code of the Town of Farmington"

Section 1. Paragraph C of Section 122-5 (Payments and personal checks) of the Code of the Town of Farmington are hereby deleted in their entirety and new Paragraph C are hereby inserted in their place to read as follows:

C. Partial payments of sewer rents shall not be accepted by the Town Clerk for the town however, if the amount received is short by \$10.00 or less, then the Town Clerk can accept the payment and the difference will be added on to the next bill cycle without the 20% penalty nor will the \$50.00 administration fee be added and a shut-off will not be enforced. Additionally, the Town Clerk can only accept payment of the full amount of a quarterly bill, including payment of the late penalty then due, except as permitted in the preceding sentence. Nothing in subsection C shall prevent the Town from utilizing any remedy or right afforded in this chapter to include the cost of legal fees and other associated charges which will be charged back to the person or legal entity responsible for the sewer rents so long as the amount due remains unpaid.

Section 2. Paragraph B of Section 159-22 (Meter Bills) of the Code of the Town of Farmington is hereby deleted in its entirety and a new Paragraph B is hereby inserted in its place to read as follows:

B. Partial Payments. Partial payments of water meter quarterly bills on any water meter shall not be accepted by the Town Clerk for the Town however, if the amount received is short by \$10.00 or less, then the Town Clerk can accept the payment and the difference will be added on to the next bill cycle without the 20% penalty nor will the \$50.00 administration fee be added and no shut-off will be enforced. Additionally, the Town Clerk can only accept payment in the full amount of a quarterly bill including payment of the late penalty then due, except as permitted in the preceding sentence. Nothing in subsection B shall prevent the Town from utilizing any remedy or right afforded in this chapter to include the cost of legal fees and other associated charges which will be charged back to the person or legal entity responsible for the water rents so long as the amount due remains unpaid.

Section 3. If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its

operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been ordered.

Section 4. This local law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION #339-2018:

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

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON CODE ENFORCEMENT OFFICER TO WAIVE THE SPECIAL EVENTS/ OPERATING PERMIT FEE OF \$100.00 FOR THE FINGER LAKES THOROUGHBRED ADOPTION PROGRAM

WHEREAS, The Town of Farmington generally charges \$100.00 for a special events/ operating permits;

WHEREAS, The applicant operates as a not for profit organization and wishes to have a fundraising event;

NOW THEREFORE, BE IT RESOLVED, That the Town Board of Farmington does herein approve the waiver of the \$100.00 special events/ operating fee for Finger Lakes Thoroughbred Adoption Program.

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

RESOLUTION #340-2018:

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

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON CODE ENFORCEMENT OFFICER, DAN DELPRIORE TO ATTEND THE MONROE COUNTY FIRE MARSHALS TRAINING ON OCT. 16th THROUGH THE 19th

WHEREAS, The Town Code Enforcement Officers are required to receive annual training and The Monroe County Fire Marshals Association is providing certified training; and

WHEREAS, The Code Enforcement officer, Dan Delpriore has requested approval to attend said training at a cost not to exceed \$176.00 for the 3.5 day conference;

NOW THEREFORE, BE IT RESOLVED, That the Town Board of Farmington does herein approve the attendance of Dan Delpriore to the Monroe County Fire Marshals Conference at a cost not to exceed \$176.00.

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

RESOLUTION #341-2018:

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

LETTER OF CREDIT ESTIMATE – AUBURN MEADOWS SUBDIVISION, SECTION 9, IN THE TOTAL AMOUNT OF \$ 1,149,224.13

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a cover memo from Edward Hemminger, Planning Board Chairperson, dated August 1, 2018 which transmits a Planning Board Resolution to recommending the establishment of a letter of credit, in the total amount of \$1,149,224.13 for required site improvements within Section 9 of the Auburn Meadows Subdivision; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations on this surety estimate that have been received from both Matthew Heilmann, Town Construction Inspector and Lance S. Brabant, CPESC, MRB Group, D.P.C., the Town's Engineer; and

WHEREAS, these recommendations are accompanied with detailed contractor pricing for these improvements that has been prepared by D.S.B. Engineers and Architects, P.C.; and

WHEREAS, these quantities and unit prices identified are consistent with the approved plans and private contractor pricing respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the recommendations and directs that a letter of credit, in the total amount of \$ 1,149,224.13 be established for improvements that are to be dedicated to the Town within Section 9 of the Auburn Meadows Subdivision.

BE IT FURTHER RESOLVED, that the form of surety shall be a Certified Bank Check in the amount specified herein, to be deposited by the Town's Principal Account Clerk in a non-interest-bearing account prior to the Town Code Enforcement Officer conducting a pre-construction meeting for this portion of site improvements within Section 9 of the Auburn Meadows Subdivision.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing of certified copies of this resolution to, A&D Development, attention Anthony DiPrima and to the applicant's engineers, DSB Engineers and Architects, P.C., attention Walter Baker, to establish the above referenced surety in the amount specified above herein.

BE IT FURTHER RESOLVED, that certified copies of this resolution are to be provided to the Town Principal Account Clerk, the Town Code Enforcement Officer, the Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

BE IT FINALLY RESOLVED, that no development is to occur within Section 9 of the Auburn Meadows Subdivision until the above surety has been delivered to and filed in the Town Clerk's Office and copies thereof provided to the Town Clerk, the Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

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

RESOLUTION #342-2018:

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

REQUEST TO PURCHASE A TOTAL OF TEN (10) BADGER 1.5 AND 2.0 INCH WATER METERS AND ITRON READERS FOR THE FARMINGTON PINTAIL CROSSING SECTION 1, LOCATED IN THE CANANDAIGUA-FARMINGTON WATER DISTRICT, TOWN OF FARMINGTON

WHEREAS, in 1998 the Water and Sewer Department was authorized by Resolution 153-98 and 154-98 to make improvements to its billing and meter-reading capabilities and the Water and Sewer Department had purchased and installed New Billing Software (BAS) including the Itron Automated Meter Reading System, and

WHEREAS, also in 1998 the Water and Sewer Superintendent was authorized by Resolution 201-98 to start a Meter Replacement Program with standardization of the purchase of the Badger and Itron AMR System, and

WHEREAS, Badger/Itron water meters and remote readers will be required for Pintail Crossing Section 1 housing and apartment project located in the Canandaigua-Farmington Water District, Town of Farmington, and

WHEREAS a written quote dated August 10, 2018 has been received from Area Representative of Badger Meters and Itron readers for two (2) Badger M120 1-1/2 inch Recordall Disc Meters with -inch-inch-inch-inch-inch-inch-inch-inch-inch-inch-inch-inch-inch-inch-inchTest Plug, Bare Long ELIP FLG, Part #BM9009 at a cost of \$423.61 each or \$847.22 and 2 Badger M120 HR-E 6 Dial Encoder with Itron inline connectors and Itron 100W PIT Endpoint gallon, less meter at a cost of \$240.75 each or \$481.50, eight (8) each Badger M170 ELPL bare meters at a cost of \$628.00 each or \$5,024.00 and eight (8) Badger M170 HE-E6 Dial Encoders with Itron inline connectors and 100w PIT ERT at a cost of \$240.75 each for a total of \$1,926.00, for the combined total cost of all meters for Pintail Crossing Section 1 being \$8,278.72, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes the Water and Sewer Superintendent to purchase Badger/Itron 1.5" and 2" water meters from Blair Supply Corp. of 785 Beahan Road, Rochester New York at a cost of expense not to exceed \$8,278.72, and

BE IT FURTHER RESOLVED, that funding for the purchase of water meters is appropriated under expense line SW1-8340.41 (Contractual Meters), and

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

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

RESOLUTION #343-2018:

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

RESOLUTION AWARDED BID FOR THE REPLACEMENT OF ONE PRE-ENGINEERED CONTROL VALVE STATION (UNDERGROUND) FOR PRV-3 LOCATED AT #1810 COUNTY ROAD 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-3 located at #1810 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 2017 and 2018 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-3, and

WHEREAS, by Board Resolution #296 of 2018 dated July 10, 2018 the Town Board of the Town of Farmington authorizes the Advertisement For Bids which were opened at 10:00 AM on August 7, 2018 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 October 31, 2018, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Award for the CFWD PRV-3 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, that funding for the Project will be from Budget Code SW1-8340.42 PRV Contractual and SW1 -8140.4 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"(Holtz, Casale, Herendeen, Bowerman, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #344-2018:

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

RESOLUTION TO RECALL AND AMEND RESOLUTION 233-2018 FOR DRILLING AND INSTALLATION OF 14" HDPE DR-11 WATERLINE UNDERNEATH BEAVER CREEK AND COUNTY ROAD 41 FOR THE CANANDAIGUA FARMINGTON WATER DISTRICT (CFWD)

WHEREAS, by Resolution #233 of 2018 dated May 22, 2018 at the Farmington Town Board authorized the directional drilling and installation of 14" HDPE water pipe for the Beaver Creek Water Main Replacement and Sidewalk Improvements from New York State Route 96 to County Road 41 and New York State Route 332 at a cost not to exceed \$35,000.00, and

WHEREAS, the Beaver Creek watermain replacement project requires will also require the directional drilling of 250 linear feet for the water service located at Eddie O'Brien's Grill and Bar located at #5975 New York State Route 96 at a cost of \$27.00 per linear foot or +\$6,750.00, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District (CFWD) hereby grants authorization to the Water and Sewer Superintendent to pay the invoices, per pricing from the Monroe County Horizontal Direction Drilling Term Construction Contract TCC #6, BP #1010-16, for performing the Directional Drilling Services by Burrow Brothers Inc., 656 Basket Road, Webster New York at a total combined drilling cost not to exceed \$40,150.00, and.

BE IT FURTHER RESOLVED, that funding for said directional drilling work will be from the 2018 Budget Code SW-8340.26VLT, and

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

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

RESOLUTION #345-2018:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION

WHEREAS, a donation was made by Katherine Albano (Fried Dough food cart) in the amount of \$320.00 to the Town of Farmington Recreation Department for the Fourth of July celebration,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the donation,

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

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

RESOLUTION #346-2018:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE CHANGE ORDER FOR THE BEAVER CREEK PEDESTRIAN BRIDGES PROJECT

WHEREAS, MRB has submitted to the Town of Farmington, change order GC-01 from Crane Hogan Structural Systems, Inc for a contract price increase in the amount of \$2588.00 for grouted piles,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign GC-01

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

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

RESOLUTION #347-2018:

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

RESOLUTION AUTHORIZING PURCHASE OF 240 FEET OF 14 INCH DR-11 DIPS HDPE PIPE FOR THE 12" WATERLINE, IN THE CANANDAIGUA-FARMINGTON WATER DISTRICT BETWEEN NYS ROUTE 332 AND NEW MICHIGAN ROAD IN THE TOWNS OF CANANDAIGUA AND FARMINGTON

WHEREAS, improvements to the CFWD water system were identified in the Town's Water Master Plan from 2002 that identified hydraulic issues and other associated improvements needed for the persistent low water pressures located north of the Canandaigua-Farmington Town Line in Zone #3 to New Michigan Road, and

WHEREAS, by Town Board Resolution #438 of 2014 a Proposal dated 10-27-14 was accepted from the MRB Group to prepare a Basis of Design Report for the Brickyard Road Tank Improvements and a future 16” and 12” Water Transmission Main for the Canandaigua-Farmington Water District, and

WHEREAS, by Town Board Resolution #206 of 215 dated 5/26/15 the Town Board authorized the Town Engineer (MRB Group) to perform professional engineering services that included evaluations of potential water transmission main locations and routes leading from the CFWD Tank #1 located at Brickyard Road to the intersection of Canandaigua-Farmington Town Line Road and New Michigan Road, and

WHEREAS, as identified in the Engineering Report for the Brickyard Road Tank and Transmission Main Improvements dated October 2015 a portion of the 16” and 12” transmission main would follow along the Canandaigua-Farmington Town Line Road from New York State Route 332 in a westerly direction toward New Michigan Road, and

WHEREAS, the design of the new 16” and 12” transmission watermain has identified the replacement of the existing 8” cast iron watermain with a 12” watermain that will also parallel the CFTL Road located west of NYS Route 332 to New Michigan Road and crosses Beaver Creek with the installation of a new road culvert structure, and

WHEREAS, the NYSDOH Approval of Plans (DOH-348) requires the CFWD to install 240 linear feet of 14” C906 DR-11 DIPS PC200 Black HDPE pipe at the Beaver Creek road culvert crossing, and

WHEREAS, in accordance with the Town Purchasing Policy, three quotes have been received for the purchase of the 240 linear feet of 14” C906 DR-11 DIPS PC200 Black HDPE pipe, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water and Sewer Superintendent to purchase 240 linear feet of 14” DR-11 HDPE pipe from Martisco Corporation, Syracuse New York at a total cost not to exceed \$11,000.00, and.

BE IT FURTHER RESOLVED, that funding for the purchase of the water pipe will be from Budget Code SW1-8340.29 (Townline Road), and.

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

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

RESOLUTION #348-2018:

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

ACCEPTANCE OF A TWO-YEAR MAINTENANCE BOND, OR AN ACCEPTABLE FORM OF SURETY, IN THE TOTAL AMOUNT OF \$68,438.75, FOR SITE IMPROVEMENTS TO BE DEDICATED WITHIN SECTIONS 6N AND 6S OF THE AUBURN MEADOWS SUBDIVISION TRACT

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Farmington Town Planning Board (hereinafter referred to as Planning Board), a resolution recommending the Town Board accept the above referenced two-year maintenance bond, or an acceptable form of surety, in the total amount of \$ 68,438.75 for the partial dedication site improvements located within Sections 6N and 6S of the Auburn Meadows Subdivision Tract; and

WHEREAS, the Town Construction Inspector and Town Engineers, MRB Group, P.C., have reviewed and accepted the quantities and unit prices identified in the D.S.B. Engineer’s Original Estimate, dated June 20, 2017; and

WHEREAS, the Town Engineers have delineated those portions within both Sections 6N and 6S where site improvements are being offered for dedication at this time; and

WHEREAS, the Town Engineers have prepared the attached table entitled “Auburn Meadows Sections 6N and 6S, Maintenance Bond Tabulation Spreadsheet,” which identifies those items from the Original Engineer’s Estimate identified above herein that are included with this Maintenance Bond that is being created at this time as well as the remaining items to be completed, included in a revised Maintenance Bond and offered to the Town for dedication at a future date; and

WHEREAS, the current maintenance bond, or an acceptable form of surety is to be established in agreement with the dollar amount specified by Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, P.C., in a letter dated July 18, 2018 to Ronald Brand, the Town’s Director of Development.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the above referenced two-year maintenance bond, or an acceptable form of surety, in the total amount of \$ 68,438.75 for the dedication is site improvements specified in the above referenced “Auburn Meadows Sections 6N and 6S, Maintenance Bond Tabulation Spreadsheet,” with the following conditions:

- a. The above referenced Maintenance Bond, or acceptable form of surety, is to be filed with the Town by Friday, July 27, 2018.
- b. The sidewalks located within Section 6N are to be completed and back fill by Friday, July 27, 2018.
- c. The sanitary sewer, in Section 6N, is to be flushed, then scoped and a report filed with and accepted by the Town Construction Inspector by Friday, July 27, 2018.
- d. Once these three conditions have been satisfied then the Town Code Enforcement Officer may start issuing Certificates of Occupancy for dwellings constructed in both Sections 6N and 6S.

BE IT FURTHER RESOLVED, that a maintenance bond, or other form of surety in the amount specified above, is to be provided to the Town Clerk’s Office and/or the Town Principal Account Clerk; and said form of surety is to remain in effect for a period of two-years after the date of the Town Board’s acceptance of dedication of the identified site improvements.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town Clerk to provide a certified copy of this resolution to: Anthony DiPrima, A&D Real Estate Development Corporation, LLC; Frank Affronti, 104 Contractors; and Walt Baker, D.S.B. Engineers & Architects;

BE IT FURTHER RESOLVED, that the Town Clerk is to provide copies of this resolution to the Town Highway and Parks Superintendent, the Town Water and Sewer Superintendent, the Town Code Enforcement Officer, the Town Construction Inspector, the Town Engineer and to the Director of Planning & Development.

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

RESOLUTION #349-2018:

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

LETTER OF CREDIT PARTIAL RELEASE #6- REDFIELD GROVE SUBDIVISION - PHASE 1, IN THE TOTAL AMOUNT OF \$ 102,081.45

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) will be receiving from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated August 15, 2018 recommending approval of the requested partial release of funds from the above referenced Letter of Credit. The total amount of \$102,081.45 is recommended for work completed in Phase 1 of the Redfield Grove Subdivision Tract, a part of the Redfield Grove Incentive Zoning Project; and

WHEREAS, the Planning Board has been provided the above referenced documents submitted for the partial release from the Letter of Credit, including the Town Letter of Credit Release Forms No. 6 for the Redfield Grove Subdivision, Phase 1 Project, signed by all of the town department heads; and

WHEREAS, the Planning Board will be meeting tomorrow night to take formal action upon this requested partial release from the Letter of Credit; and

WHEREAS, the Town Board deems it to be in the interest of governmental efficiency to approve this partial release subject to the Planning Board's recommendation of approval tomorrow night; and

WHEREAS, the total amount of this Letter of Credit is \$ 870,840.15; and

WHEREAS, there will be a balance of \$ 250,594.83 remaining in the Letter of Credit after Release # 6; and

WHEREAS, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor, to execute the release of the requested amount from the above referenced Letter of Credit once he has received from the Town Planning Board Chairperson the Planning Board's Resolution recommending approval of the requested partial release.

BE IT FURTHER RESOLVED, that the Town Clerk, upon being notified by the Town Supervisor, 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.; James Morse, 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; and the applicant's engineers, Paul Parrone, Parrone Engineering, 349 W. Commercial Street, Suite 3200, East Rochester, New York 14445.

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

RESOLUTION #350-2018:

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

RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR THE MERTENSIA LODGE FOR THE AMVETS ON SEPTEMBER 26TH, 2018

WHEREAS, the AMVETS have requested the use of the Mertensia Lodge on September 26th, 2018 for their 2nd Women Veterans Dinner, and

WHEREAS they have requested that the reservation and cleanup fees be waived, and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the AMVETS on September 26th, 2018, and be it

FINALLY RESOLVED, that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Ed Hemminger at 5900 King Hill Drive, Farmington, NY 14425.

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

RESOLUTION #351-2018:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE GROUP CUSTOMER QUOTES WITH MVP HEALTH PLAN, INC.

WHEREAS, MVP has asked that the Town Supervisor sign Group Contracts with MVP Health Plan, Inc. for Preferred Gold Group Number 708648, and therefore

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the Group Contracts with MVP Health Plan, Inc., and

BE IT FURTHER RESOLVED, that the Town Clerk is to provide the Supervisor and the Principal Account Clerk with a copy of this Resolution.

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

RESOLUTION #352-2018:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JULY 2018

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

WHEREAS, the Bookkeeper submitted the Monthly Report of the Supervisor for July 2018 to the Town Supervisor on August 7, 2018, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for July 2018 on August 7, 2018,

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

NOW, THEREFORE, BE IT, that the Town Board hereby accepts the Monthly Report of the Supervisor for July 2018, 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"(Holtz, Casale, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #353-2018:

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

RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE PROOF FILE CABINET FOR PAYROLL AND PERSONNEL RECORDS IN THE TOWN SUPERVISOR'S OFFICE

WHEREAS, the Town Supervisor has received two quotes for fire proof file cabinets for payroll and personnel records in the Town Supervisor's Office, and

WHEREAS, Staples came in with the lowest quote of \$3,788.00, therefore be it

RESOLVED, the Farmington Town Board the purchase of a fire proof file cabinet for payroll and personnel records in the Town Supervisor's Office from Staples at a cost not to exceed \$4,000.00 to be expended from HT1620.25, and further be it

RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk and the Supervisor's Secretary.

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

RESOLUTION #354-2018:

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

RESOLUTION AUTHORIZING BUDGET AMENDMENT FOR THE WATER DEPARTMENT

WHEREAS, additional funding is needed in the SW1-8340.41 Trans & Dist. – CE - Meters account to pay outstanding bill for 2" Badger Meters & Itron readers for Pin Tail Crossing Section 1, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the following budget amendment for the Water Funds:

From:	SW1-8320.4	Source of Supply	\$8,500.00
To:	SW1-8340.41	Trans & Dist. – CE - Meters	\$8,500.00

BE IT FURTHER RESOLVED, that the bookkeeper transfers money from SW1-8320.4 Source of Supply for \$8,500.00 to SW1-8340.41 Trans & Dist. – CE - Meters for \$8,500.00, 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.

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

RESOLUTION #355-2018:

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

RESOLUTION AUTHORIZING INITIAL PURCHASE OF 50 COMPOST BINS

WHEREAS, the Farmington Town Board has formed a Waste Reduction Committee, and

WHEREAS, the Waste Reduction Committee has recommended a Residential Composting Program to reduce landfill waste, and

WHEREAS, Ontario County has provided funds to help offset the cost of the Residential Composting Program, and

WHEREAS, the Waste Reduction Committee has recommended contracting the compost bins with Mr. Jacob Fox of Organic Green Industries (OGI), and

WHEREAS, the cost of each compost bin is \$150.00 delivered with the Town of Farmington paying \$140.00 and residents paying \$10.00, and

WHEREAS, Organic Green Industries will deliver, place bin, provide a bag of compost accelerator, education materials, and provide a kitchen 3-gallon bucket with lid to use as a kitchen compost caddy, now therefore

BE IT RESOLVED, that the Farmington Town Board hereby approves an initial purchase of 50 compost bins and all items mentioned above at a cost not to exceed \$7,500.00 with the Town making a 20% advance payment and that delivery to residents is expected in September 2018, and

BE IT FINALLY RESOLVED, that the Town Clerk provide copies of this resolution to the Principal Account Clerk, the Town Supervisor and Mr. Jacob Fox at 2257 County Road 4, Seneca Castle, NY 14547.

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

RESOLUTION #356-2018:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE FLAG POLE FROM FREEDOM FLAG COMPANY, INC. – EXCAVATION AND GROUND SLEEVE TO BE INSTALLED BY TOWN STAFF

WHEREAS, the Highway/Parks Superintendent has had Freedom Flag Company, Inc., prepare a quote for the Highway Department for Town Court Flag Pole, and

WHEREAS, the Highway/Parks Superintendent has reviewed this proposal, and

WHEREAS, this quote will provide for one pole at a \$2,200, and

WHEREAS, Highway/Parks Department will incur the cost of purchasing the remaining supplies for the installation of the flag pole, and

WHEREAS, the Court Flag project **will be funded from (A-1620.4)**, now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to accept the quote from Freedom Flag Company, Inc., and Highway/Parks departments will install the court pole therefore,

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

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

RESOLUTION #357-2018:

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

RESOLUTION AUTHORIZING BUDGET TRANSFER TO THE HIGHWAY ADMINISTRATION CONTRACTUAL LINE A-5010.4

WHEREAS, a budget transfer for the Highway Administration is needed to fund the Transportation – Highway Admin – Contractual Line, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Highway/Parks Department hereby authorizes the following budget amendment:

From: TRANSPORTATION – HIGHWAY ADMIN –MINOR EQUIPMENT A-5010.20 - \$332.00
To: TRANSPORTATION – HIGHWAY ADMIN –CONTRACTUAL A-5010.4 - \$332.00

BE IT FURTHER RESOLVED, that the Principal Account Clerk transfers money from the above mentioned accounts, and

BE IT FINALLY RESOLVED, that copies of this resolution be submitted by the Town Clerk, to the Principal Account Clerk and the Highway/Parks Superintendent.

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

RESOLUTION #358-2018:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO ATTEND THE NYS ASSOCIATION OF TOWN SUPERINTENDENTS OF HIGHWAYS

WHEREAS, the Highway/Parks Superintendent has will be attending the NYS Assoc. of Town Highway Supts. of Hwys. Conference to be held September 17-20 at Turning Stone Conference Center, and

WHEREAS, the conference Program will cost \$505 for the conference and meals and the lodging is \$676, and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes Don Giroux to attend the conference **at a cost not to exceed \$1,500.00** to be expended from Account A-5010.4, **and**

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

RESOLUTION #359-2018:

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

RESOLUTION TO PURCHASE AND AUTHORIZE COMMERCIAL POWER SYSTEMS INSTALL A GENERAC 60kw AUTOMATIC STANDBY GENERATOR

WHEREAS, 2 quotes were obtained for a Generac 60kw Automatic Standby Generator from Commercial Power Systems, who came in at \$17000 and Better Power, Inc, who came in at \$17,928.20, and

THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorize the Town Supervisor to sign the attached Contract and the Highway/Parks Superintendent to purchase the generator, to be installed at a later date, at a cost **not to exceed \$17,000** from A-1620.2 Buildings – Equipment and A-1110.22 Justice NYS Aid, and

FURTHER RESOLVED, that the signed original be returned to the Highway Department and copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Highway Superintendent and Judge Lew.

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

RESOLUTION #360-2018:

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

RESOLUTION APPROVING THE HIRING OF ROADTEK PAVER FOR WEDGING AND OVERLAYS FOR 2018

WHEREAS, 3 quotes were reviewed from the Ontario County Bid Book for daily rates Roadtek Inc (\$2,500), CP Ward (\$2,500), Northern Paving (\$2,900), and

WHEREAS, upon review of the pricing shows that Roadtek's quote for daily rate of \$2,500 and \$100 mobilization cost will be utilized for the 2018 paving season, and therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to accept the quote from Roadtek Excavating and Paving to be expended to code DA-5110.4 (Highway General Repairs), and therefore be it,

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

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

RESOLUTION #361-2018:

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

PAVING CANANDAIGUA FARMINGTON TOWNLINE ROAD BETWEEN COUNTY ROAD 8 AND COUNTY ROAD 28

WHEREAS, upon review of the pricing shows that Roadtek's quote for application of 2,110 gallons of tack coat would be purchased for (\$16,036) compared to Villager's tack coat rate of (\$13,432.60), and

WHEREAS, 1,535 ton of County #1 Stone Binder at a cost of \$96,919.19 (at current index) from Dolomite Group – Manchester Plant, and

WHEREAS, the Town will be accepting the tack coat rate of \$13,432.60 from Villager's and the stone binder cost of \$96,919.19 from Dolomite, and

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to expend \$125,000 in material wedging of CFTL Road to code DA-5112.23 (Permanent Improvements – Winter Recovery) and the remainder from DA-5110.4 (Highway General Repairs), and therefore be it,

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

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

RESOLUTION #362-2018:

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

RESOLUTION AUTHORIZING THE PURCHASE OF 2 -5 YEAR OLD PLAYGROUND EQUIPMENT FOR THE GROVE PARK

WHEREAS, this year was slated to add equipment to the Grove Park in Farmington, and

WHEREAS, Miracle has pricing based on NYS Contract #PC67836, and

WHEREAS, the price for the equipment comes in at \$16,170.22 and the install cost is an additional \$6,850.00, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to utilize the OGS pricing for the project at the Grove in the amount **not to exceed \$23,500** expended to code A-7110.4 parks contractual, and therefore be it,

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

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

RESOLUTION 363-2018:

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

Abstract 15-2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	15
DATE OF BOARD MEETING	8/142018

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	58,455.54	1608-1667,1678,1752
HT	TOWN FACILITY CAP PROJECT	84.60	1612
DA	HIGHWAY FUND	219,181.23	1621,1622,1629,1633,1637,1648,1650,1651,1663,1669-1686
CV	VETERANS MEMORIAL	0	0
HL	LILIBROOK PED BRIDE PROJ	4,137.50	1648
HA	AUBURN TRAIL PROJECT	146,214.39	1619,1626
HZ	TOWNLIN CAP PROJ	720.00	1648
HU	WWTP DIS IMP CAP PROJ	4,655.00	1648
HW	WATER TANK REPAIR	498.50	1648
SF	FIRE PROTECTION DISTRICT	0	0
SD	STORM DRAINAGE	1,655.34	1648,1687,1733
HB	BEAVER CREEK PARK	385.00	1648
SL1	LIGHTING DISTRICTS	0	0
SS	SEWER DISTRICT	260,671.86	1624,1648,1649,1662,1687-1733
SW1	WATER DISTRICT	24,329.37	1648,1649,1662,1687-1691,1697-1705,1707,1708,1711,1720-1751
TA30	BUILDER GUARANTEE	0.00	0
CW	LSWMP (LOCAL SOLID WASTE MANAGEMENT)	0	0
85C	CODE COMPLIANCE REVIEW	0.00	0
TA93	LETTER OF CREDIT (CASH)	0	0
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	143.20	1699-1701
	TOTAL ABSTRACT	\$ 721,131.53	

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

TRAINING UNDER \$100:

1. Dave Degear, Eric Feistel, Michael Abraham, Jr., Matt Thompson and Devin Ezzell to attend the 2018 Genesee Valley Chapter NYWEA Annual Meeting on Friday, September 14th in Dansville, NY at no cost.
2. Donna Herendeen and Amy Herendeen (training) to attend the 2018 APHNYS (Associated Public Historian) Conference October 1-3, 2018 in Rochester at a cost not to exceed \$65.00 per person plus meals.

WAIVER OF THE RULE: No Objections

RESOLUTION 364-2018:

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

RESOLUTION AUTHORIZING THE TOWN CLERK’S OFFICE TO WAIVE THE RESERVATION FEE FOR PUMPKIN HOOK PARK FOR THE ONTARIO COUNTY PLANNING DEPARTMENT’S ANNUAL PICNIC ON AUGUST 17TH, 2018

WHEREAS, the Ontario County Planning Department has requested the use of Pumpkin Hook Park on August 17th from 11 a.m. until 2 p.m. for their annual picnic, and

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

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

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the Ontario County Planning Department on August 17th, 2018, and be it

FINALLY RESOLVED, that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Thomas Harvey, Director of Ontario County Planning Department, 20 Ontario Street, Canandaigua, NY 14424.
All Voting "Aye"(Holtz, Casale, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION 365-2018:

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

**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO
DEDICATE REDFIELD DRIVE IN REDFIELD GROVE SUBDIVISION, PHASE 1**

TOWN BOARD CONSENT

WHEREAS, Upon reading the dedication of Redfield Drive in Redfield Grove Subdivision, Phase 1, dated the 25th day of October, 2017 and the Release related thereto dated the 25th day of October, 2017, all in the above entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; now, therefore, be it

RESOLVED, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedication, dated the 25th day of October, 2017, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

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

RESOLUTION 366-2018:

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

**RESOLUTION OF SUPPORT FOR THE WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT
APPLICATION FROM THE TOWN OF FARMINGTON FOR THE NEW YORK STATE INTERMUNICIPAL
WATER INFRASTRUCTURE GRANT PROGRAM FOR DRINKING WATER**

WHEREAS, the Farmington Town Board of Ontario County, supports the submission of a Water Infrastructure Improvement Act (WIIA): Inter-Municipal Water Infrastructure Grant (IMG), submission on behalf of the Town for Drinking Water, as lead applicant; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water treatment and distribution infrastructure for projects protecting or improving water quality and/or protecting public health; and

WHEREAS, a recent Preliminary Engineering Report, prepared by MRB Group for the Brickyard Road Water Storage Tank, has identified the need for a proposed project which generally includes the construction of an approximately 2.0 million gallon elevated storage tank, a tank mixing system, 16-inch transmission main, parallel 16-inch tank inlet and outlet lines, tank valve vaults improvements, and other associated ancillary improvements to the water system providing a benefit to the overall Canandaigua-Farmington Consolidated Water District (CFWD); and

WHEREAS, the proposed project will benefit multiple municipalities and their water systems including; the Town of Hopewell, the Town of Manchester, the Town of Canandaigua, and the Town of Farmington; and

WHEREAS, the proposed project will address needed improvements in the CFWD distribution system to better utilize and increase the performance of the water storage tank and water distribution system; and

WHEREAS, the Farmington Town Board and Canandaigua Town Board, on behalf of the CFWD, has completed the necessary actions to authorize expenditures for the proposed project; and

NOW, THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes Supervisor Peter Ingalsbe to execute and submit the WIIA/IMG grant application on behalf of the CFWD and other involved Towns and authorizes the Supervisor to execute necessary documents relative to and as required for the application; and

BE IT FUTHER RESOLVED, that the Farmington Town Board of Ontario County recognizes and fully supports the submission of the Water Infrastructure Improvement Act:
Inter-Municipal Water Infrastructure Grant submission on behalf of the Town and its local partners, for Drinking Water.

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

RESOLUTION 367-2018:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS AFFECTING THE REDFIELD GROVE SUBDIVISION

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with DiFelice Lands, LLC (“Owner”) regarding the Town’s obtaining a Storm Sewer and Utility Easement and a Temporary Turn-Around Easement over portions of its property in Phase 2 of the Redfield Grove Subdivision, as shown on maps prepared by Parrone Engineering dated various dates; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easements attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Owner, 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”(Holtz, Casale, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION 368-2018:

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

RESOLUTION AUTHORIZING THE TOWN CLERK TO RELEASE A MAINTENANCE BOND BEING HELD FOR THE FEDEX PROJECT LOCATED AT 5980 COLLETT ROAD

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has been informed that JDC Farmington, LLC, is requesting the release of their Maintenance Bond (a copy of which is attached hereto as part of this resolution) Number RL12136734, in the total amount of \$49,903.00 for related site improvements as part of the approved final site plan for this project; and

WHEREAS, said Maintenance Bond is due to expire on 8/31/2018; and

WHEREAS, the Town Construction Inspector, the Town Code Enforcement Officer and the Town Department Heads have completed their final inspections, dated 8/13/18, and have completed Forms G-4.0 and G-4.1, the Final Inspection Forms for Expiring Maintenance Bond, finding that all items previously identified as not being complete have now been installed and accepted as being complete for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to authorize the closeout of the above referenced Maintenance Bond issued to JDC Farmington, LLC by Old Republic Surety Group and directs the Town Clerk to provide certified copies of this resolution to: JDC Farmington, LLC, 4520 Madison, Suite 100, Kansas City, Missouri, 64111; to Old Republic Surety Group, P.O. Box 1635, Milwaukee, Wisconsin, 53201; and a copy is to be placed in the Town Project File.

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

DISCUSSION: August 30th three-year planning session at 4 p.m.

EXECUTIVE SESSION: None.

A motion made by **Councilman Casale** to adjourn the meeting at 7:32 p.m., **Councilman Holtz** seconded the motion. All in favor. Motion **CARRIED**.

Minutes were taken by and transcribed by:

Michelle Finley, MMC, RMC -Town Clerk