

At a regular meeting of the Town Board of the Town of Farmington held at the Farmington Town Hall of said Town on the 28th day of August, at 7:00 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Michael Casale – Councilman
Steven Holtz – Councilman
Ron Herendeen – Councilman
Nate Bowerman – Councilman
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, **Donna LaPlant** – Assessor, **Ed Hemminger** – Planning Board Chairman and **Bill Davis** – MRB Group.

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the August 14, 2018, and given to members for review, be approved. Three Voting “Aye” (Ingalsbe, Holtz, and Casale). Two Abstentions (Bowerman and Herendeen) Motion Carried.

PRIVILEGE OF THE FLOOR: Redfield Grove Incentive Zoning District

Paul Parrone, Parrone Engineering, spoke on this project. He stated that they are requesting two items be amended to the incentive zoning for lot #36 which is the corner lot on Hook Road and Redfield Drive. He stated that they would like to amend the 50 foot front setback to a 30 foot front setback for the purpose of constructing a two car garage facing Redfield Drive so the residents across from the lot do not see parked cars. He added that the other amendment was an over site regarding the square footage area of the lot and in the resolution it stated 17,880 and they have it as 17,586 so it is a reduction in square footage, the subdivision map has already been filed.

Supervisor Ingalsbe stated that those amendment requests are not something that would go to the Planning Board or the Zoning Board because they are part of the incentive zoning. He added that there was a resolution on tonight’s agenda setting a public hearing for September 11, 2018, at 7 p.m. Mr. Brand, the Director of Planning and Development, stated that the resolution refers the proposal to the Planning Board for recommendation and he believes the Planning Board will recommend to the Town Board to approve the two amendments. He added that the Town Board is the only involved agency.

Farmington Court Apartments – Theresa Sivarow – Community Manager

Ms. Sivarow stated that she had misplaced the water/sewer bill and received a late notice with the 20% penalty and was there to see if she could get a reduction in the fee or have the late fee waived. Mr. Degear stated that this is was the first time he is hearing of this and unfortunately the bill was late and that as in the past the board has not waived the penalty fees. Councilman Casale stated that this type of incident has happen in the past and they cannot make an exception for one and not the others and if they allow this then they will have to change what they do in the future. Councilman Bowerman stated that the town now offers online payments. Supervisor Ingalsbe cautioned about paying online with a bank check and to make sure it is done well in advanced of the due date to make sure it is received on time.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

Water & Sewer:

1. Discussed WWTP Disinfection UV Project & Outfall and Bank Stabilization Project.
2. Discussed Control Building #1 and UV Building #17 – UV SCADA System.
3. Discussed various pumpstations.
4. Discussed Sanitary Sewer Manhole Rehabilitation – Farmington & Victor.
5. Discussed recent Inflow and Infiltration issues due to heavy rainfall.
6. Discussed FSI Phoenix Sentry “SCADA” Monitors and Software upgrades.
7. Discussed water main breaks – none.
8. Discussed Beaver Creek 12” Waterline Replacement, Section 1.
9. Discussed 2018 Fire Hydrant Replacement Program.
10. Discussed NYS Rt. 332 and Collett Road Watermain Replacement.
11. Discussed CFW, PRV-3 located at 1810 County Road 8.
12. Discussed Kennedy Fire Hydrants – paint issue.
13. Discussed resolutions on agenda.

Highway & Parks:

1. Highway – roadside mowing (State & County), drainage ditch/swales cleaning, Fleet Maintenance, trucks to Macedon and Phelps, milling keyways on Walnut Drive in preparation for topping.
2. Parks – Mowing parks and cemeteries, mulching around trees and gardens, pruning, general building maintenance and cleaning, equipment maintenance, lining water and sewer department parking lots, and field lining.
3. Buildings- keys completed for downstairs, generator ordered for court building, flag pole ordered for court building, and ongoing installation work for cameras at composting site.
4. Discussed tub grinding, removal of building debris at composting site, basketball court at Town Park cleaned and color coated, basketball court at Mertensia Park cleaned and color coated, Tennis courts at Mertensia Park cleaned and color

coated, enlarging parking lots at Mertensia Park and Pumpkin Hook Park, playground equipment for 2-5 year olds ordered for the Grove Park.

5. Discussed resolution on agenda for tonight.

Town Operations Committee: Councilman Bowerman reported:

1. Director of Development reported on the Transportation Alternative Program application, Farmington Market Center, Beaver Creek Bridges, Redfield Grove Incentive Zoning, Section 1, Collett Road Townhouses Project, Phase III, Taco Bell & Microtel Hotel Project, Empire Pipeline Project, Whitestone Solar Project, and Delaware River Solar Project.
2. Code Enforcement/Building Department reported on American Equipment project, O'Neals Power Sports, RG&E substation/battery backup, Estates at Beaver Creek, Section 3, Alicia Sturn Dentist Office, and the Pedestrian bridges.

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. Discussed 2019 budget – will file with Town Clerk September 7, 2018. Supervisor Ingalsbe stated that the general tax rate should remain flat, most lighting districts will see a decrease, working with highway and parks and water/sewer later in the week to finalize their budgets (should not be major increases in those budgets), they try to bump up the water rates a little bit each year because they are trying for a third time for a grant for the Brickyard Road Water Tank that needs to be replaced due to being over 40 years old and it is only 1 million gallon capacity (should have a 2 million gallon capacity), they also plan on running a 16" watermain from that tank plus the cost of water has taken a significant jump.

Highway & Parks Superintendent Giroux reported: None.

Town Clerk Michelle Finley reported:

1. Staff working on records management (traffic tickets), preparing 10 years of payroll documents for scanning project.

Water & Sewer Superintendent Dave Degear reported: None.

Code Enforcement Officer Jim Morse reported:

1. Discussed fee schedule amendments.
2. Discussed RG&E application.
3. First day for political signs is today.
4. Permits – 530-540.
5. Discussed submittal from Old Castle to be annexed over to the Town of Manchester – submitted application for site plan improvements. Supervisor Ingalsbe stated that the application and request was sent over to the Town Attorney and told him that the town was not in favor of the annexation. We are waiting for his guidance on how to respond to the request.

Director of Planning and Development Ron Brand reported:

1. Updated on the Auburn Trail Project.
2. Updated on the detention facilities at the Auburn Meadows Section 9 project.
3. Report on file and on the town website.

Assessor Donna LaPlant reported:

1. Busy working on sales and the reval.
2. Currently have over 400 enhanced star applications – trying to find a more efficient way to have it transfer over to the State.

Town Engineer reported: Bill Davis reported:

1. Update on the Beaver Creek Park Design.
2. Update on the Brickyard Road Water Tank grant application.
3. Met with DEC regarding the pretreatment program- letters were out to both Victor and Farmington. Third letters will be sent out soon.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next meeting – continuation of public hearing for Hathaways Corners and Myers RV, Hathaways Corners will be bringing their traffic analysis, Pintail Crossing, Collett Woods Townhouses, and a solar project.

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 James Crane of the Farmington Chamber of Commerce. Re: 2018 Transportation Alternatives Program (TAP) Application.
2. Letter to the Town Supervisor from Jasmine DiSalvo of Mercy Flight Central. Re: Request for support.
3. Letter to the Town Supervisor from Russell Welser of the Cornell Cooperative Extension. Re: Ontario County Household Hazardous Waste Collection Day.
4. Letter to the Town Supervisor from Thomas Hansen of Hansen Metal Fabrication. Re: Sidewalk easement along south side of County Road 41.
5. BAN Renewal for UV Project.
6. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD Approval – Completed Works, Redfield Grove, Phase I.
7. Notice of Chapter 7 Bankruptcy Case – Fernandes.
8. Letter to the Town Supervisor from Brigid Heenan of the Tobacco Action Coalition of the Finger Lakes (TACFU). Re: Tobacco 21.
9. Letter to Michael Birkby, Esq. of Conifer from Ann Aquilina of LaBella. Re: Pintail Crossing soil sampling results.
10. 2018 TAP-CMAQ Program – Farmington Hamlet Sidewalk Connections Project.
11. Letter to RG&E from James Campagna of Troy & Banks. Re: Town of Farmington Street Lighting Claim.
12. Notice of Schedule for Environmental Review of the Empire North Project.
13. Letter to the Town Supervisor from Brian Custer of NYMIR. Re: 2017 Accounting Statement.
14. Letter to the Town Supervisor from Robin Johnson of Ontario County Real Property Tax Services. Re: 2019 Tax Levy Process.
15. Certificate of Liability Insurance from: Gerber Homes and Additions, LLC.
16. Certificate of Workers' Compensation Insurance from: John Betlem Heating & Cooling, Inc.

REPORTS & MINUTES:

1. Planning Board Meeting Minutes – August 1, 2018.
2. Farmington Senior Citizens Meeting Minutes – August 6, 2018.
3. Public Works Committee Agenda – W&S – August 14, 2018.
4. Public Works Committee Agenda – Highway – August 14, 2018.
5. Report to Town Public Works and Town Operations for Town Board Meeting on August 14, 2018.

RESOLUTION #369-2018:

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

RESOLUTION AUTHORIZING THE ASPHALT PAVING WORK FOR A SERVICE ACCESS ROADS LOCATED AT PS-11 AND PS-19, BOTH LOCATED IN THE VICTOR SEWER DISTRICT, TOWN OF VICTOR

WHEREAS, the Water and Sewer Superintendent had identified a need to perform asphalt pavement repaving of the existing service road that was originally constructed in 1989 and 1991 for the Victor Sewer District for the sewer lift station PS-11 located at #440 County Road 9 and PS-19 located at 35 ½ Eastview Mall Drive in the Victor Sewer District, and

WHEREAS, the W&S Supt. had requested three (3) price quotes for placement and compaction of 1” of Type #7F Top Course Asphalt material at PS-11 and 3” of Type #1 Asphalt Binder Course at PS-19 with 0 & 1 crushed stone dust being placed for a leveling course placed on crusher run subbase material that will be placed and compacted by the Farmington Water and Sewer Department, and

WHEREAS, the lowest quote received was from Floyd Frey, Inc., Asphalt Paving and Excavating, 710 Quaker Road, Macedon, New York in the amount of \$6,500.00 per day for approx. 1-1/2 days of asphalt paving with a full paving crew consisting of 5 men including an asphalt paver operator, screed men, asphalt hauling trucks, asphalt roller with operators, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Victor Sewer District authorizes the Water and Sewer Superintendent to accept the asphalt paving proposal from Floyd Frey Inc. Macedon, NY for a total cost not to exceed \$6,500.00, and

BE IT FURTHER RESOLVED, that this expenditure will be from the Budget lines SS-8120.4V (Victor), 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, Bowerman, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #370-2018:

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

CONFIRMING RESOLUTION AUTHORIZING THE RESTORATION OF ASPHALT PAVMENT FOR THE CANANDAIGUA-FARMINGTON WATER DISTRICT, SECTION 1 OF THE BEAVER CREEK 12" WATERLINE PROJECT FOR THE WEST ENTRANCE OF THE FINGER LAKES RACE TRACK AT BEAVER CREEK ROAD

WHEREAS, by Resolution #219 of 2017 dated May 9, 2017 at the Farmington Town Board authorized the Town Supervisor to sign a proposal for Professional Services with the MRB Group for the design of 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 and work is currently underway for Section #1

WHEREAS, the Water and Sewer Superintendent had identified a need to perform restoration and asphalt paving of the West Entrance of the Finger Lakes Race Track located on Beaver Creek Road, and.

WHEREAS, the W&S Supt. had requested three (3) price quotes for placement and compaction of Type #1 Dense Asphalt Binder Course with 0 & 1 crushes stone dust being placed for a leveling course placed on crusher run subbase material that will be placed and compacted by the Farmington Water and Sewer Department, and

WHEREAS, the lowest quote received was from Floyd Frey, Inc., Asphalt Paving and Excavating, 710 Quaker Road, Macedon, New York in the amount of \$4,000.00 per day for approx. 3 /4 day of asphalt paving with a full paving crew consisting of 5 men including an asphalt paver operator, screed men, asphalt hauling trucks, asphalt roller with operators, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Victor Sewer District authorizes the Water and Sewer Superintendent to accept the asphalt paving proposal from Floyd Frey Inc. Macedon, NY for a total cost not to exceed \$3,000.00, and

BE IT FURTHER RESOLVED, that this expenditure will be from the Budget line SW1-8340.26VLT, 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, Bowerman, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #371-2018:

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

RESOLUTION AUTHORIZING THE ONE-TIME ENGINEERING CHARGE FOR THE IMPROVED SOFTWARE CHANGES, TESTING AND IMPLEMENTATION OF THE FSI PHEONIX SENTRY SEWER MONITORING FOR THE PUMP TIMEOUT FOR VARIOUS LIFT STATIONS LOCATED IN THE FARMINGTON AND VICTOR SEWER DISTRICTS

WHEREAS, by Town Board Resolution of May 22, 2007 a timeline was established for both upgrading and installing SCADA monitoring devices at the various sewer pump stations located within both the Farmington and Victor Sewer Districts, and approval was given by the Town Board for the installation of the FSI Phoenix Sentry Monitoring System, and

WHEREAS, the Water and Sewer Superintendent has identified a need for software upgrades to the FSI Phoenix Sentry Monitoring System to trigger an alarm if neither station sewer pump has run within a selectable time period in minutes, selectable to a one-minute increment and can span several hours, all settable for the pump station for usage in both the Victor Sewer District (keys stations being PS-5, PS-6, PS-11, PS-14, PS-17, PS-18, PS-19, PS-21, PS-27 and PS-28) and within the Farmington Sewer Districts,(key stations being PS-1, PS-2, PS-3 and PS-4), and

WHEREAS, by written quotation dated July 23, 2018 has been received from Mr. John Malvaso, Director of Sales and Marketing for Phoenix Sentry, a Division of FSI Systems located at #5847 County Road 41, Farmington New York, and reviewed by the Farmington Water and Sewer Superintendent at a one-time engineering charge for the improved software charge that will allow for this featured to be used on any two-pump station which includes changes to the data base and user interface change, testing and implementation for a cost of \$3,750.00, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington authorizes the Water and Sewer Superintendent to install the pump timeout proposal for existing Phoenix Sentry Monitoring devices from FSI Systems, Inc. of Farmington, New York at a total cost not to exceed \$3,750.00, and

BE IT FURTHER RESOLVED, funding for the software will be from line SS 8120.20V (Victor-Minor Equipment), at 85% and from SS 8120.20 (Farmington Minor Equipment), at 15% 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, Holtz, Herendeen, Bowerman, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #372-2018:

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

RESOLUTION AUTHORIZING AMENDMENT TO 2018 TOWN FEE SCHEDULE

WHEREAS, there is needed an addition to the Town of Farmington Fee Schedule titled Large/Small Scale Solar Special Use Application Fee and Incentive Zoning Amendment Application Fee,

WHEREAS, the Town of Farmington has added a new sub-section to the Town Code Chapter 165-65.3 entitled Solar Photovoltaic Systems,

WHEREAS, a fee schedule is needed for Planning Board applications for said large/ small scale-systems and Incentive Zoning Amendment Application Fee,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorize an addition to the Town of Farmington fee schedule for large/ small scale solar application fees for special use permits and Incentive Zoning Amendment Application Fee; and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Building Department and the Principal Account Clerk.

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

RESOLUTION #373-2018:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE CHANGE ORDER GC-09 FOR THE TOWN HALL CAPITAL PROJECT

WHEREAS, MRB has submitted to the Town of Farmington, change order GC-09 from Nicoletta Building Contractors for a contract price decrease in the amount of \$1,000 for a credit due to a sidewalk crack,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign GC-09

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, Herendeen, Bowerman, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #374-2018:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR PEDESTRIAN BRIDGES CAPITAL PROJECT

WHEREAS, a budget transfer is needed in the capital project to cover the Engineering costs and the approved change order for the construction portion of the capital project

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

From: HL1990.9 Contingency	\$42,588.00
To: HL 1440.4 Engineering	\$40,000.00
To: HL 7997.4 Bridge Construction	\$2,588.00

FULLY RESOLVED, that the Town Clerk forward a copy of this resolution to the Principal Account Clerk.

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

RESOLUTION #375-2018:

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

RESOLUTION AUTHORIZING THE LAST DAY OF PAYMENT FOR ALL 2018 THIRD QUARTER WATER SERVICES LOCATED WITHIN THE CANANDAIGUA-FARMINGTON WATER AND DISTRICT (CFWD) AND VICTOR SEWER DISTRICT ACCOUNTS

WHEREAS, The Farmington Code, Chapter 159 entitled Water Rules and Regulations, Section 159-25, Shutting Off Water Services states that in event a water bill remains unpaid for more than 60 days, the Town Board may, by Resolution, cause the supply of public water to be shut off given at least 10 days written notice to the owner and occupant of the premises, and

WHEREAS, A written notice will be given by first-class mail that will be addressed to both the owner and occupant at least 10 days prior to the proposed shut off date, and

WHEREAS, Such notice shall advise the owner and occupants that the water supply to such property shall be shut off on the specified dated for nonpayment of the water bill unless the unpaid water bill and penalty are paid in full to the Town Clerk prior to the specified dated, and

WHEREAS, payment for the 3rd Quarter 2018 CFWD water and sewer bills are due on close of business day at the Farmington Town Clerks Office located at the Farmington Town Hall, 1000 County Road 8 on Wednesday, October 31, 2018 with a penalty being applied on all accounts after November 1, 2018, and

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water Superintendent to establish the last day for payment of the CFWD 4th Quarter 2018 and Victor Sewer District without the 20% penalty applied as being Wednesday, October 31, 2018 or any payments with US mail postmarks being accepted as of 12:00 PM on Thursday, November 1, 2018, and

LET IT BE FURTHER RESOLVED, that the On-Line payment option is now available for water and sewer payments that will be accepted up until midnight, 12:00 PM of October 31st without a penalty being applied and up until midnight of September 1st with the 20% penalty being applied, and

THEREFORE ALSO BE IT RESOLVED, that any payment received after November 1, 2018 for unpaid water and sewer accounts will be Passed to Tax on Monday November 5, 2018 with penalty, and

LASTLY BE IT FURTHER RESOLVED, that copy of this resolution is to be submitted by the Town Clerk to the Supervisor's Secretary, the Water and Sewer Superintendent. and the Principal Account Clerk.

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

RESOLUTION #376-2018:

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

RECALL AND AMEND RESOLUTION #215 OF 2018 FOR THE HIRING OF VILLAGER CONSTRUCTION FOR THE 2018 MILL AND FILL PROJECTS

WHEREAS, the 2018 milling and paving overlay has been quoted based on the 2017 Ontario County Material Bid Book, and

WHEREAS, at the time of this resolution, Villager's bid pricing came in lowest as referenced in Ontario County materials bid book, and

WHEREAS, Villager's rate at (\$4,000 per day) for the milling portion and \$150 per hour and \$4.66 per gallon for tack coat, Donegal's pricing was at (\$4,100 per day) and Magic Seal prices were at (\$4,300 per day), and

WHEREAS, Villager's pricing for paver came in at (\$3,300 per day), both Donegal and Magic provided **no bid for paver/tack coat**, and

WHEREAS, Mertensia Road/ Collett north of 96, Creek Point, Hanover and Olde Park Square will be milled for completion of these projects per the 284 Agreement, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to accept the bid from Village Construction, Inc., in the amount **not to exceed \$220,000** expended to code **DA-5110.4 (General Repairs 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, Herendeen, Bowerman, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #377-2018:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE UV DISINFECTION CAPITAL PROJECT

WHEREAS, a budget transfer is needed in the capital project to move money from the Contingency line into the appropriated expenditure lines

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

From: HU 8197.25 Contingency	\$108,000.00
To: HU 1440.2 Engineering	\$ 7,000.00
To: HU 8197.2 Construction	\$ 72,000.00
To: HU 8197.23 Scada	\$ 29,000.00

FULLY RESOLVED, that the Town Clerk forward a copy of this resolution to the Principal Account Clerk and the Water and Sewer Superintendent.

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

RESOLUTION #378-2018:

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

RESOLUTION TO RECALL AND FURTHER AMEND RESOLUTION # 103 OF 2015, "CONDITIONS OF APPROVAL FOR THE REDFIELD GROVE INCENTIVE ZONING DISTRICT;" AND TO SCHEDULE A PUBLIC HEARING THEREON.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received a request dated August 22, 2018 from Paul Parrone, Parrone Engineering, on behalf of DiFelice Development Corporation, to amend two of the conditions of incentive approval for the above referenced incentive zoning district project which are further defined within the above Resolution # 103 of 2015; and

WHEREAS, within said resolution, condition number 5 of the approved zoning incentives specifies that the minimum Lot Area for Lot #36 shall be 17,800 square feet; and

WHEREAS, Lot #36 was filed in the County Clerk's Office having the minimum Lot Area of 17,586 square feet; and

WHEREAS, within said resolution, condition number 6 of the approved zoning incentives specifies that the front setback for Lot #36 shall be 50-feet; and

WHEREAS, the applicant is requesting a reduction from the established front setback criteria for Lot #36 from 50-feet to 30-feet; and

WHEREAS, the proposed Actions necessitates scheduling a public hearing by the Town Board prior to any action being taken by said Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to schedule a public hearing upon the above referenced amendments for Tuesday evening, September 11, 2018 to commence at 7:00 p.m., Eastern Daylight Savings Time.

BE IT FURTHER RESOLVED, that the Town Board does hereby request the Town Planning Board, at their September 5, 2018 meeting, to review these two requested amendments and to provide a recommendation and any comments to the Town Board on or before September 11, 2018.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town Clerk to provide legal notice of said public hearing for publishing within the Town's Official Newspaper, posting said notice upon the Town Hall Bulletin Board, and posting said legal notice upon the Town's Official website.

BE IT FINALLY RESOLVED, that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to Frank DiFelice, DeFelice Development Corporation, 91 Victor Heights Parkway, Victor, New York 14564; to Paul Parrone, Parrone Engineering, 349 W. Commercial Street, Suite 3200, East Rochester, New York 14445; and to the Town Director of Planning and Development.

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

RESOLUTION #379-2018:

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

RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT AS SURPLUS SO IT MAY BE DISPOSED OF AT AUCTION OR DISCARDED

WHEREAS, the Town Clerk has asked that the following items in the Town Clerk's Office be declared surplus so that they may be disposed of and/or discarded

One (1) Epson WF3520 printer
One (1) Asus Monitor

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes that miscellaneous equipment be declared surplus and disposed of and/or discarded, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Bookkeeper.

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

RESOLUTION #380-2018:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROPOSAL FOR PROFESSIONAL SERVICES WITH MRB GROUP OF THE SWAP SHOP POLE BARN BIDDING SERVICES

WHEREAS, MRB Group has submitted a Proposal for Professional Services for the Swap Shop Pole Barn Bidding Services at a cost not to exceed \$7,500.00,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Proposal for Professional Services for the Swap Shop Pole Barn Bidding Services at a cost not to exceed \$7,500.00, and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk and Bill Davis from MRB Group.

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

RESOLUTION 381-2018:

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

Abstract 16-2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	16
DATE OF BOARD MEETING	8/28/2018

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	144,729.51	1793-1802
HT	TOWN FACILITY CAP PROJECT	40,456.77	1756,1804
DA	HIGHWAY FUND	53,443.85	1764-1783,1809-1818,1874
HT	TOWN FACILITY CAP PROJECT	40,456.77	0
HL	LILIBROOK PED BRIDE PROJ	171,481.98	1779,1803,1819
HA	AUBURN TRAIL PROJECT	0	0
HZ	TOWNLINER CAP PROJ	0	0
HU	WWTP DIS IMP CAP PROJ	69,653.77	1755,1779,1805,1806
HW	WATER TANK REPAIR	1,023.50	1755,1779
SF	FIRE PROTECTION DISTRICT	172,192.00	1766
SD	STORM DRAINAGE	4,912.71	1765,1779,1782
HB	BEAVER CREEK PARK	0	0
SL1	LIGHTING DISTRICTS	7,057.05	1792
SS	SEWER DISTRICT	108,729.13	1765,1769,1779-1782,1789,1801,1820-1865,1874
SW1	WATER DISTRICT	45,201.78	1765,1769,1779,1780,1782,1789,1801,1821,1822,1830-1838,1842-1846,1852-1854,1857,1862-1873
TA30	BUILDER GUARANTEE	0.00	0
CW	LSWMP (LOCAL SOLID WASTE MANAGEMENT)	1500.00	1785
85C	CODE COMPLIANCE REVIEW	0.00	0
TA93	LETTER OF CREDIT (CASH)	0	0
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,097.79	1765,1766,1780,1800,1807,1808,1831,1832
	TOTAL ABSTRACT	\$ 828,479.84	

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

TRAINING UNDER \$100: None.

WAIVER OF THE RULE: No Objections

RESOLUTION 382-2018:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ACCEPT QUOTE FOR SIDEWALK WORK IN AUBURN MEADOWS SECTION 5

WHEREAS, Mike Nevinger of 104 Contractors provided a quote for sidewalk work in Auburn Meadows Section 5 at the corner of Marion Way and Onyx Drive and at the corner of Clover Trail and Amber Drive at a cost not to exceed \$10,000.00, and

WHEREAS, Hynes Concrete, Inc. was contacted and because of their schedule they are not able to quote at this time,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to accept the quote from 104 Contractors for sidewalk work in Auburn Meadows Section 5 at a cost not to exceed \$10,000.00, and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account

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

RESOLUTION 383-2018:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO AN AGREEMENT TO HAVE GREEN RENEWABLE TUB GRIND THE STOCKPILE AT THE TOWN TRANSFER STATION

WHEREAS, Ontario County has conducted a shared services agreement between towns in Ontario County and Green Renewable, and

WHEREAS, this Agreement will provide services at no cost to the Town of Farmington,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Ontario County Shared Services Agreement with Green Renewable, and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk and the Highway/Parks Superintendent and provide two original copies to Deputy County Administrator, Mr. Brian Young, 20 Ontario Street, Canandaigua, NY 14424.

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

RESOLUTION 384-2018:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROPOSAL FOR PROFESSIONAL SERVICES WITH MRB GROUP FOR FAIRDALE PUMP STATION (PS-2) UPGRADE DESIGN & BIDDING

WHEREAS, MRB Group has submitted a Proposal for Professional Services for the Fairdale Pump Station (PS-2) Upgrade Design & Bidding at a cost not to exceed \$19,400.00,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Proposal for Professional Services for the Fairdale Pump Station (PS-2) Upgrade Design & Bidding at a cost not to exceed \$19,400.00, and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk and Bill Davis from MRB Group.

Discussion: Supervisor Ingalsbe stated this was discussed at Public Works this morning. He added that this pumpstation is one of the oldest in Farmington and hopefully get the design down and put it out to bid in the winter. He stated that there is no generator at that site so the bid will also include that. Supervisor Ingalsbe stated that it is probably a \$200,000-\$300,000 project.

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

DISCUSSION:

Mr. Allen Wagner, 1431 Tudor Way, approached the board regarding a fire hydrant on Tudor Way/Stuart Circle, on the corner of his lot. He stated that the earth has sunk in around the fire hydrant and has not been repaired. Supervisor Ingalsbe stated that with the heavy rain, the water department is going back a third time to put top soil down in the sunken areas and probably just haven't gotten there yet. Mr. Wagner stated that is not the problem with his. Mr. Degear stated that he had stopped by Mr. Wagner's house and spoke with his son. Mr. Wagner stated that his son isn't the property owner. Mr. Degear stated that he lives over there as well and when winter arrives the hydrant gets buried and it was his intent to keep that hydrant higher so it wouldn't get buried but he will go over and look at it again and lower is it somewhat. Mr. Wagner stated that he cannot keep is shoveled during the winter because it is so deep. Mr. Degear stated that the hydrant needs to be higher so it can be usable if needed. Mr. Wagner stated that he has lived there 39 years and has only seen that hydrant used two times. Mr. Degear replied that he is very grateful that they haven't had to use it more. Mr. Wagner added that the fire hydrant was ugly looking and when it was put in asked about it being painted black and they found the ugliest yellow they could find. Mr. Degear stated that he will revisit it.

EXECUTIVE SESSION: None.

A motion made by **Councilman Bowerman** to adjourn the meeting at 7:48 p.m., **Councilman Casale** seconded the motion. All in favor. Motion **CARRIED**.

Minutes were taken by and transcribed by:

Michelle Finley, MMC, RMC -Town Clerk