

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 8th day of December, 2020, at 7:00 PM, there were:

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

Also present in person: **Don Giroux** – Highway and Parks Superintendent, **Adrian Bellis** – Planning Board Member, **Ron Brand** – Director of Planning and Development, Bill Davis – MRB Group, **Robin MacDonald** – Acting Water & Sewer Superintendent

Also present by telephone/video conferencing were: Dan Delpriore – **Code Enforcement Officer**, **Ed Hemminger** – Planning Board Chairman

PUBLIC HEARINGS-

LOCAL LAW TO AMEND PORTIONS OF CHAPTER 79 OF THE FARMINGTON TOWN CODE, DRAINAGE ENTRANCE FEES

Supervisor Ingalsbe opened the public hearing at 7 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe stated that there were minor changes to this chapter and an increase in the Drainage District Entrance Fees. Supervisor Ingalsbe asked if anyone wanted to speak for or against this amendment, hearing none, he closed the public hearing at 7:02 p.m.

LOCAL LAW TO AMEND CHAPTER 153 OF THE FARMINGTON TOWN CODE, VEHICLES AND TRAFFIC

Supervisor Ingalsbe opened the public hearing at 7:02 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe stated that they fine tuned the definitions and who is responsible to call in illegally parked vehicles and they also added a section to authorize No Parking Zones in the Town. He added that there is a list of streets as part of this law. Supervisor Ingalsbe asked if anyone wanted to speak for or against this law, hearing none, he closed the public hearing at 7:05 p.m.

LOCAL LAW TO AMEND CHAPTER 105 OF THE FARMINGTON TOWN CODE, PARKS, TRAILS AND CONSERVATION AREAS

Supervisor Ingalsbe opened the public hearing at 7:05 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe stated they made changes to the definitions and added things that the town does not allow in the parks, trails, or conservation areas. He added that the Conservation Area is a lot of Hickory Rise walking trails. He added that one of the big changes is that the parks hours were 6 a.m. to 10 p.m. and now the parks will be open from dawn to dusk. He stated that there was no reason to keep the parks open until 10 p.m. He added that once the law is passed, the Highway/Parks Superintendent will post new signs. Supervisor Ingalsbe asked if anyone wanted to speak for or against this law hearing none, the public hearing was closed at 7:07 p.m.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the November 24, 2020, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Holtz, Casale, Herendeen, Bowerman, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed Bio Tower 3.
2. Discussed Bio Tower #1 Fan Motor.
3. Discussed Bio Tower #3-LFP bearing replacement.
4. Discussed repairing manholes covers and frames.
5. Discussed work on Canandaigua-Farmington Townline Road Water.
6. Discussed Wangum Road Lift Station problem.
7. Water main breaks – 10.
8. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- Equipment Maintenance, Truck Maintenance, salted roads, driveway pipe installed on Rushmore Road, complete drive from Salt Barn to Collett Road.
2. Parks- building and parks maintenance, salting parking lots, refurbishment of picnic tables and benches, and driver training on larger trucks.
3. Discussed fuel island tablet issue.
4. Discussed resolution on agenda.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed various projects: County Road 41/State Route 332 Intersection (Hathaway's Corners), Town Code updates, Beaver Creek Park updates, and building permits.
2. Discussed resolutions on agenda.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported: None.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Set Organizational Meeting for 2021 – January 5, 2021, at 6:30 p.m.
2. Met with Village of Victor, Town of Victor and Victor Farmington Volunteer Ambulance – discussed possibly giving them some funding in 2022 via a separate line on the tax bill
3. Met with Farmington Volunteer Fire Department – update on new Station No. 2.
4. Discussed conference call on electric charging stations for Beaver Creek Park.
5. Met with Victor Farmington Library consultant – talked about the expansion or a new location for a library and discussed the chances of fundraising for that.
6. Discussed various county meetings he attended.

Highway & Parks Superintendent Giroux reported:

1. Collett Road update.
2. Discussed trees on Mertensia Road that need to be taken out.
3. Discussed tub grinding.
4. Discussed fuel supply.

Town Clerk Michelle Finley reported:

1. 2019 Town Clerk and Tax Collector Audit will be December 9, 2020.
2. Received new scanner, busy scanning Planning Board Meeting Minutes.

Water & Sewer Superintendent Robin MacDonald reported:

1. Discussed Emerson Road Watermain Break.

Code Enforcement Officer Dan Delpriore reported:

1. November permits – 66, total through November 30th – 848.
2. November Inspections – 241, total through November 30th – 1893.
3. Visit with Santa event is cancelled due to Covid restrictions.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. Discussed addition of a resolution for endorsement for the 1816 Quaker Meetinghouse Restoration grant.

Assessor Michelle Nicodemus reported: None.

Town Engineer Bill Davis reported:

1. Update on Brickyard Road Water tank.
2. Pre-Con meeting – Mertensia Road Water Project.
3. Completed the Pre-treatment program that was owed to the NYS DEC for the Industrial User permits.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting – Union Crossing Preliminary, DRS Final Site Plan, and GLN.

Zoning Board of Appeals Jeremy Marshall reported: None.

Recreation Advisory Committee Bryan Meck reported: None.

Recreation Director Mark Cain reported: None.

Ontario County Planning Board Member reported: None.

Conservation Board Chairman Hilton reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz: None.

Agricultural Advisory Committee Chairman Hal Adams: None.

COMMUNICATIONS:

1. Association of Towns 2021 Annual Meeting & Training School Registration Information.
2. Letter to Judy Robinson of the Village of Manchester Planning Board from the Town Supervisor. Re: Green Renewables, Inc. – Tamarac Farms, LLC – 155 State Street, Village of Manchester.
3. Letter to the Town Supervisor from Lance Brabant of MRB Group. Re: Green Renewables, Inc. – Tamarac Farms, LLC – 155 State Street, Village of Manchester.
4. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD, Approval – Cross Connection Control, Beaver Creek Park, 2019 Amber Drive.
5. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD, Approval – Auburn Meadows Sections 7N & 8N Watermain.
6. Letter to Hon. Charles A. Schiano, Jr. of the Monroe County Supreme Court from Brittany Fuhrmann of Zoghlin Group. Re: Concerned Citizens of Farmington v. Town of Farmington, et. al. (Index No. 126079-2019).
7. New Release from the Ontario County Administrator. Re: Social Gatherings, Including Recent Moose Lodge Party, are the source of new COVID-19 cases.
8. Housing Trust Fund Corporation Office of Community Renewal Article. Re: New York Main Street Program (NYMS).
9. NYSCMA Survey Executive Summary.
10. Memorandum of Law in Support of Respondent Town’s Motion to Dismiss New Petition. Re: Concerned Citizens of Farmington v. Town of Farmington.
11. Certificates of Liability Insurance from: CP Ward, Inc.; American Equipment, LLC; Arrow Contracting, Inc.; American Plumbing HVAC Mechanical, Inc.

REPORTS & MINUTES:

1. Report to Town Public Works and Town Operations Committees for Town Board Meeting – November 24, 2020.
2. Building Department – Permit Report by Type – November 2020.
3. Building Department – Inspection Schedule – November 2020.
4. Building Department – Inspections Report – November 2020.
5. Monthly Report – Judge Gligora – November 2020.
6. Monthly Report – Judge Lew – November 2020.
7. Enhanced Law Enforcement Traffic Patrol Report – November 2020.

ORDER OF BUSINESS:

RESOLUTION #425-2020:

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

RESOLUTION AUTHORIZING TWO EMPLOYEES TO CARRY OVER VACATION TIME INTO THE NEW YEAR

WHEREAS, Tracey Curry has had vacation time scheduled and available for the remainder of the 2020 calendar year, and

WHEREAS, the balance time of 2 Vacation days for the calendar year 2020 has been confirmed, and

WHEREAS, Marla Schuler has had vacation time scheduled and available for the remainder of the 2020 calendar year, and

WHEREAS, the balance time of 5 vacation days for the calendar year 2020 has been confirmed,

NOW BE IT RESOLVED, that the Town Board authorizes Tracey Curry and Marla Schuler to carry over the requested days of vacation time to be used by March 31st, 2021, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Principal Account Clerk, the Confidential Secretary and the Court Clerks.

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

RESOLUTION #426-2020:

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

RESOLUTION APPROVING THE 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES IN 2021

WHEREAS, the attached 2021 agreement for the expenditure of Highway monies (Section 284 of the Highway Law) was submitted by the Highway/Parks Superintendent and reviewed by the Supervisor's Office, now therefore be it

RESOLVED, that the Town Board hereby approves the agreement for the expenditure of Highway monies in 2021 as it adheres to the previously adopted 2021 Town Budget, and be it further

RESOLVED, that the Town Clerk forward a copy of this Resolution with a signed copy of the agreement for the expenditure of Highway monies for 2021 to the Highway/Parks Department, the Principal Account Clerk and the Supervisor.

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

RESOLUTION #427-2020:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A S64 T4 BOBCAT SKID STEER LOADER WITH A X-CHANGE MOUNTING CAP

WHEREAS, the Highway/Parks Superintendent budgeted for a Bobcat Skid Steer Loader with an X-Change Mounting Cap for the Highway Department for 2021, and

WHEREAS, the Bobcat with attachment price is **\$20,268.64** after trade in and discount, and

WHEREAS, Bobcat's prices are per the New York Contract #PC67141, Award #PGB22792, and

WHEREAS, in compliance with the current purchasing policy for the Town at a cost not to exceed **\$21,000** per equipment allocated from (DA-5130.2), *now therefore be it*

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the attached order accepted by one on the **Bobcat Quotation Number: 23747D025612** and one on the **Bobcat Quotation Number: 23747D025611** to purchase and **return original document to the Highway Department** for the Bobcat Skid Steer Loader and Mounting Cap, and be it further

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

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

RESOLUTION #428-2020:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A CUSTOMER SERVICE ORDER WITH SPECTRUM ENTERPRISE OF FIBER SERVICE AT BEAVER CREEK PARK

WHEREAS, Spectrum Enterprise has provided a Customer Service Order for internet at Beaver Creek Park, and

WHEREAS, there is a one-time installation fee of \$99.00 and a monthly service fee of \$64.99, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the attached Customer Service Order with Spectrum Enterprise of fiber service at Beaver Creek Park with a cost not to exceed a one-time installation fee of \$99.00 and a monthly service fee of \$64.99, and be it further

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

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

RESOLUTION #429-2020:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE WATER FUND

WHEREAS, budget amendments are needed in the water fund for overtime expenses due to water main breaks,

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

From: SW1-8340.1 Personnel \$10,000
To: SW1-8340.12 Personnel OT \$10,000

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

FURTHER RESOLVED, that the Town Clerk submits one copy of the resolution to the Principal Account Clerk and the Water and Sewer Department.

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

RESOLUTION #430-2020:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE PROPOSALS FROM RAYMOND F. WAGER, A DIVISION OF MMB FOR ACCOUNTING SERVICES FOR YEARS ENDED 2020 AND 2021

WHEREAS, representatives from Raymond F. Wager, CPA, a division of Mengel Metzger Barr & Co. have supplied engagement letters for accounting services for years ended 2020 and 2021 for the Town of Farmington, the Justice Courts and Town Clerk,

WHEREAS, the 2020 year end audit to be performed in 2021 for a total of \$18,850 falls within the 2021 budget, and the 2021 year end audit to be performed in 2022 for a total of \$19,300 is an increase of 2.3%,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington authorizes the Supervisor to sign the proposals and that copies of the proposal be forwarded to the Principal Account Clerk.

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

RESOLUTION 431-2020:

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

CONFIRMING RESOLUTION FOR CHANGE ORDER GC-02 AND GC-03 FOR THE BEAVER CREEK PARK CAPITAL PROJECT

WHEREAS, change order GC-02 was submitted by MRB for additional backfill requirements for the contractor BLM with an increase in the contract price of \$8,547,

WHEREAS, change order GC-03 was submitted by MRB for a contract time extension requested by BLM due to additional work as per RFPs GC-2 through 7 as well as split face CMU production and minor work constraints,

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk returns the signed change order GC-03 to MRB group for contractor signature and forwards a copy of the resolution and both change orders to the Building Department and the Principal Account Clerk.

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

RESOLUTION #432-2020:

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

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

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

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for November 2020 to the Town Supervisor on December 1, 2020, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for November 2020 on December 1, 2020,

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

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

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

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

RESOLUTION #433-2020:

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

RESOLUTION WAIVING THE TOWN'S PORTION OF THE MARRIAGE LICENSE APPLICATION FEE FOR ACTIVE DUTY MILITARY PERSONNEL

WHEREAS, the cost to obtain a marriage license is \$40.00, and

WHEREAS, in February 2019 the State passed legislation (Senate Bill S3756) waiving their portion of the marriage license application fee to active duty military, which is \$22.50, and

WHEREAS, the State authorizes towns and cities to elect to waive their fees for marriage licenses and certificates, and

WHEREAS, the town agrees with the state in waiving the Town fee, which is \$17.50, therefore be

RESOLVED, that the Farmington Town Board authorizes the waiving of the town's portion of the marriage license application fee to Active Duty Military personnel.

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

RESOLUTION #434-2020:

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

RESOLUTION APPROVING THE 2021 WAGELIST

WHEREAS, the attached 2021 Farmington Town Employee Salary List reflects wages of all employees and has been reviewed by the Supervisor, Principal Account Clerk and the Town Board, now therefore be it

RESOLVED, that the Town Board approves the 2021 Salary List (attached), and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution and the salary list to the Principal Account Clerk and the Supervisor's Secretary.

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

INSERT WAGELIST HERE

RESOLUTION #435-2020:

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

RESOLUTION TO ADOPT LOCAL LAW NO. 7 OF 2020, AMENDMENTS TO CHAPTER 79 OF THE FARMINGTON TOWN CODE, ENTITLED "DRAINAGE DISTRICT ENTRANCE FEES."

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 410 of 2020, dated November 24, 2020 accepted the draft of the above referenced Local Law; and directed the publishing and posting of the legal notice for tonight's public hearing to amend the above referenced section of the Farmington Town Code; and to recall and amend portions of the previous Town Board Resolutions cited herein; and

WHEREAS, the Town Board has given consideration to the public testimony presented at tonight's public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby adopt in its' entirety, Local Law No. 7 of 2020, as an Amendment to Chapter 79 of the Farmington Town Code, entitled "Drainage District Entrance Fees."

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to complete the Certification on page 5 of the above referenced Local Law and to submit it to the Attorney for the Town for certification and for his filing with the Secretary of State, of the State of New York.

BE IT FURTHER RESOLVED, that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to send a request to General Code Publishers for updating Chapter 79 of the Town Code as has been amended herein.

BE IT FINALLY RESOLVED, that the Town Clerk is to provide Certified Copies of this resolution to: the Attorney for the Town; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

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

RESOLUTION #436-2020:

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

RESOLUTION TO ADOPT LOCAL LAW NO. 8 OF 2020, AMENDMENTS TO CHAPTER 153 OF THE FARMINGTON TOWN CODE, ENTITLED “VEHICLES AND TRAFFIC.”

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 411 of 2020, dated November 24, 2020 accepted the draft of the above referenced Local Law; and directed the publishing and posting of the legal notice for tonight’s public hearing to amend the above referenced section of the Farmington Town Code; and to recall and amend portions of the previous Town Board Resolutions cited herein; and

WHEREAS, the Town Board has given consideration to the public testimony presented at tonight’s public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby adopt in its’ entirety, Local Law No. 8 of 2020, as an Amendment to Chapter 153 of the Farmington Town Code, entitled “Vehicles and Traffic.”

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to complete the Certification on page 5 of the above referenced Local Law and to submit it to the Attorney for the Town for certification and for his filing with the Secretary of State, of the State of New York.

BE IT FURTHER RESOLVED, that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to send a request to General Code Publishers for updating Chapter 153 of the Town Code as has been amended herein.

BE IT FURTHER RESOLVED, that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to notify the Town Highway Superintendent of said local law being in effect.

BE IT FURTHER RESOLVED, that upon such notice being received by the Town Highway Superintendent, he is directed to commence the posting of those sections of highway identified in Article II, Parking Prohibited within portions of Public Highways, §153-6 of Chapter 153 of the Farmington Town Code.

BE IT FINALLY RESOLVED, that the Town Clerk is to provide Certified Copies of this resolution to: the Attorney for the Town; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

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

RESOLUTION #437-2020:

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

RESOLUTION TO ADOPT LOCAL LAW NO. 9 OF 2020, AMENDMENTS TO CHAPTER 105 OF THE FARMINGTON TOWN CODE, ENTITLED “PARKS;” REPLACING IT WITH A NEW CHAPTER 105 OF THE FARMINGTON TOWN CODE TO BE ENTITLED “PARKS, TRAILS AND CONSERVATION AREAS.”

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 412 of 2020, dated November 24, 2020 accepted the draft of the above referenced Local Law; and directed the publishing and posting of the legal notice for tonight’s public hearing to amend the above referenced section of the Farmington Town Code; and to recall and amend portions of the previous Town Board Resolutions cited herein; and

WHEREAS, the Town Board has given consideration to the public testimony presented at tonight’s public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby adopt in its’ entirety, Local Law No. 9 of 2020, as an Amendment to Chapter 105 of the Farmington Town Code, entitled “Parks;” replacing it with a new Chapter 105 of the Farmington Town Code to be entitled “Parks, Trails and Conservation Areas.”

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to complete the Certification on page 5 of the above referenced Local Law and to submit it to the Attorney for the Town for certification and for his filing with the Secretary of State, of the State of New York.

BE IT FURTHER RESOLVED, that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to send a request to General Code Publishers for updating Chapter 105 of the Town Code as has been amended herein.

BE IT FURTHER RESOLVED, that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to notify the Town Highway and Parks Superintendent of said local law being in effect.

BE IT FINALLY RESOLVED, that the Town Clerk is to provide Certified Copies of this resolution to: the Attorney for the Town; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer;

Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

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

RESOLUTION #438-2020:

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

RESOLUTION AUTHORIZING THE ACTING WATER & SEWER SUPERINTENDENT TO PURCHASE SIGNA UV LAMPS

WHEREAS, the Water and Sewer Department has a need to purchase 10 Signa UV lamps; and

WHEREAS the Water and Sewer Department has available funding in the 2020 budget for the purchase of these lamps in line SS8130.47; now therefore

Be it RESOLVED, the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase 10 Signa UV lamps at a cost not to exceed \$9,556.20; and

Be it further RESOLVED, that the Town Clerk provides a copy of this resolution to the Acting Water/Sewer Superintendent and the Principal Account Clerk.

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

RESOLUTION #439-2020:

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

Abstract 23-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

ABSTRACT NUMBER	23
DATE OF BOARD MEETING	12/8/2020

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	26,052.59	2143,2144,2146-2148,2150-2174,2185
HG	MERTENSIA WATERLINE	0	
DA	HIGHWAY FUND	15,076.69	2159,2162,2175-2183
HA	AUBURN TRAIL PROJ	1,870.00	2145
HB	BEAVER CREEK PARK	672.50	2144,2162
HS	PUMPSTATION 2	0	
HM	FUEL STATION CAP PROJ	0	
HN	NORTH RD CAP PROJ	0	
HP	TOWN PARK IMPROVEMENTS		2
HQ	LED STREET LIGHTING	0	
HW	WATER TANK REPAIR	475.75	2143
HZ	TOWNLINE CAP PROJ	37,725.52	2184
SD	STORM DRAINAGE	286.76	2135,2162
SF	FIRE PROTECTION DISTRICT	0	
SL1	LIGHTING DISTRICT	609.56	2185
SM	SIDEWALKS	0	
SS	SEWER DISTRICT	18,966.09	2117-2136,2147,2162,2172
SW1	WATER DISTRICT	30,157.12	2120,2122-2124,2129-2131,2135,2137-2143,2147,2172
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	47.05	2149,2171
	TOTAL ABSTRACT	\$ 131,939.63	

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

TRAINING UNDER \$100: None.

WAIVER OF THE RULE: No Objection

RESOLUTION #440-2020:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROFESSIONAL SERVICES CONTRACT WITH BME ASSOCIATES FOR STORMWATER INSPECTION SERVICES FOR 2021

WHEREAS, BME Associates presented a Professional Services Contract to the Town for Stormwater Inspection Services for 2021; and

WHEREAS, the pricing for 2021 services shall remain the same as 2020 (\$70.00/hour);

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Professional Services Contract with BME Associates for Stormwater Inspection Services for 2021; and

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

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

RESOLUTION #441-2020:

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

ESTABLISHING A TWO-YEAR SURETY, A MAINTENANCE BOND, IN THE TOTAL AMOUNT OF \$3,275.90, FOR THE DEDICATION OF UTILITIES FOR THE EMPIRE PIPELINE – FARMINGTON COMPRESSOR STATION, IN ACCORDANCE WITH MRB PROJECT NO. 0610.12001.000-PHASE 068, FARMINGTON PLANNING BOARD PROJECT NUMBER PB # 1204-18

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated October 30, 2020 from Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C., the Town Engineers, to accept a form of surety in the total amount of \$3,275.90 for certain site improvements to be dedicated to the Town, as part of the above referenced Project; and

WHEREAS, said improvement involves the construction of the public water line for the above referenced project; and

WHEREAS, Town Code, Chapter 165, Section 33. C. requires a two-year form of surety be established for all newly constructed improvements that are to be offered to the Town for dedication.

NOW, THEREFORE, BE IT RESOLVE,D that the Town Board does hereby accept the amount of the above referenced two-year surety guarantee (\$3,275.90) and directs the filing thereof in the Town Clerk's Office within the next thirty (30) calendar days.

BE IT FURTHER RESOLVED, that said surety is to be dated as of the date of this resolution and is to remain in effect for a period of two years.

BE IT FINALLY RESOLVED, that the Town Clerk is hereby directed to provide certified copies of this resolution to the following parties: Luke Donigan, Esquire, Phillips Lytle LLP, 125 Main Street, Buffalo, New York 14203; Jeannine Marciano, Town Principal Account Clerk; Matthew Heilman, Town Construction Inspector; Robin MacDonald, Acting Town Water and Sewer Superintendent; Don Giroux, Town Highway and Parks Superintendent; Dan Delpriore, Town Code Enforcement Officer; Lance S. Brabant, MRB Group, D.P.C., Town Engineers; and Ronald L. Brand, Town Director of Planning and Development.

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

RESOLUTION #442-2020:

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

RESOLUTION TO SIGN THE PROPOSAL FROM GARY ALBRIGHT FOR THE RESTORATION OF AN 1859 WALL SCHOOL MAP TO BE DISPLAYED IN THE TOWN HALL BOARD ROOM

WHEREAS, quotes were requested from conservators in the area for this project and Gary Albright was the only proposal received in the amount of \$2750

WHEREAS, the expense will be paid out of the 2020 Historians and Historical Preservation Commission expense lines (A7510.4: \$1050 and A7520.4: \$1700)

NOW, THEREFORE BE IT RESOLVED, that the Supervisor signs the proposal and the that the Town Clerk returns a copy of the resolution and signed proposal to the Historian and the Principal Account Clerk.

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

RESOLUTION #443-2020:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROPOSAL FOR REMOVAL OF FUEL TANKS AT THE PARKS DEPARTMENT

WHEREAS, the Town Supervisor received 3 quotes for fuel tank removal at the Parks Department located at 5630 Collett Road; and

WHEREAS, LaBella Associates came in with the lowest quote of \$15,200.00;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Proposal for removal of fuel tanks at the Parks Department with LaBella Associates at a cost not to exceed \$16,000.00 to be funded from the Fuel Station Capital Project; and

BE IT FURTHER RESOLVED, that the Town Clerk send the signed quote to David Engert of LaBella Associates via email at dengert@LaBellaPC.com and provide copies of this resolution to the Highway Superintendent and the Principal Account Clerk.

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

RESOLUTION #444-2020:

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

ENDORSEMENT OF 1816 FARMINGTON QUAKER MEETINGHOUSE RESTORATION GRANT APPLICATION, TO THE NATIONAL PARK SERVICE, FOR A FEDERAL GRANT IN THE TOTAL AMOUNT OF \$450,000 FOR RESTORATION OF THE 1816 QUAKER MEETINGHOUSE MUSEUM

WHEREAS, the Town of Farmington was the first township sold out of the six million acre Phelps and Gorham Purchase in 1789, to a group of 12 men from Berkshire County, Massachusetts, who were members of the Society of Friends (Quakers); and

WHEREAS, by the 1830s, Quakers and others associated with the 1816 Meetinghouse became active leaders in national movements for the rights of African Americans, Native Americans and women; and

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has been made aware of the 1816 Quaker Meetinghouse Museum's application for matching federal grant funds to restore the exterior elements of the original Meetinghouse structure (including shingled roof, clapboard siding, windows and doors), along with interior floors, balconies and stairways, and parking lot and walkways; and

WHEREAS, the Meetinghouse's main threat is its need for restoration which stands on a new foundation, with restored sills and frame, which since 2010 has been covered with T-111 siding to preserve its existing clapboards and shingles; and

WHEREAS, parts of this T-111 siding is beginning to deteriorate while seeking the opportunity to replace the temporary efforts with permanent solutions, restoring the Meetinghouse to its' original condition as soon as possible, with the steps outlined in the above referenced grant application; and

WHEREAS, the Meetinghouse has long been designated by the National Park Service on the Underground Railroad Network to Freedom, in addition to (in 2020) the National Votes for Women Trail and have applied for listing on the African American Civil Rights Network.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to to formally support and endorse the 1816 Farmington Quaker Meetinghouse Museum's Restoration Grant Application, to the National Park Service, as an essential element in the preservation of this national center for equal rights.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to: Ms. Judith Wellman, Director, 1816 Quaker Meetinghouse Museum; Donna Herendeen, Farmington Town Historian; the Director of Development; the Town Code Enforcement Officer; and The Friends of the 1816 Quaker Meetinghouse Project.

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

DISCUSSION: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:36 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

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