

At the Farmington Town Board Meeting, held in the Town Hall on the 11th day of February 2020, at 7:00 PM, there were:

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

Also present were: **Don Giroux** – Highway/Parks Superintendent, **Dan Delpriore**- Code Enforcement Officer, **Ron Brand** – Director of Planning and Development, **Adrian Bellis** – Planning Board Member, **Ed Hemminger** – Planning Board Chairman, **Bill Davis** – MRB Group, and **John Piper** – HR Consultant, **Tom Simonds** – Water & Sewer employee.

PUBLIC HEARINGS- CHAPTER 153 (VEHICLES AND TRAFFIC) OF THE CODE OF THE TOWN OF FARMINGTON

Supervisor Ingalsbe opened the public hearing at 7:00 p.m. The Town Clerk read the legal notice. Don Giroux, Highway and Parks Superintendent, stated that they had contacted the Town Attorney to bring the code up to date on the no parking November 1st to April 1st to the proper standards in regards to towing costs as the signs are nowhere near what the costs are at this time. He added that they are also looking around town and evaluating areas that need “No Parking Anytime” signs, one of which is right in front of KFC on Route 332.

Mr. Brand stated that this is the first amendment that is going to occur in Chapter 153, this amendment eliminates the \$25.00 towing fee that has been on the books for a long time and \$2.00 per day for storage.

Supervisor Ingalsbe asked if anyone would like to speak for or against this local law. Hearing none, Supervisor Ingalsbe closed the public hearing at 7:08 p.m.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the January 28, 2020, Town Board Meeting, and given to members for review, be approved.

All Voting “Aye” (Herendeen, Holtz, Casale, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Discussed North Gate Install.
2. Discussed Vaughn Pump.
3. Discussed Boiler.
4. Discussed SCADA work.
5. Discussed UV Replacement.
6. Discussed RG&E lighting contractors.
7. Watermain breaks – none.
8. Discussed Beaver Creek Park.
9. Discussed ongoing water main replacement.
10. Discussed repairs for pressure reducing valve #6.
11. PS-2 work started.
12. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- plowing roads, salting roads, equipment maintenance, truck maintenance, and prep work for Collett Road Recycle.
2. Parks- building and park maintenance, plowing and salting of roads, and equipment maintenance.
3. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed resolution on agenda.
2. Discussed Chapter 153 of the Town Code, staff still working on scanning grant application with MRB, Community Survey for the Comprehensive Plan, sidewalk easements along Mertensia Road, Town Code updates, still waiting on draft for the Stormwater Prevention Plan, Farmington Market Center.

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. Discussed upcoming meetings regarding the Auburn Trail and Hathaways Corners homes.
2. Update on computer servers at the town hall.

Highway & Parks Superintendent Giroux reported:

1. Discussed moving snow out of cul-de-sacs.
2. Discussed replacing “No Parking” signs.
3. Discussed reviewing and updating SDS sheets.
4. Discussed working on the annual report.

Town Clerk Michelle Finley reported:

1. Update on taxes collected to date: 88% collected
2. New Deputy Town Clerk, Sarah Cerniglia, started February 3rd

Water & Sewer Superintendent Robin MacDonald reported: None.

Code Enforcement Officer Dan Delpriore reported:

1. January numbers: 38 permits, 157 inspections, 28 fire inspections.

Director of Planning and Development Ron Brand reported:

1. Report on file and on the website.
2. Update on Auburn Trail – bond company to close out project.

Assessor Michelle Nicodemus reported: None.

Town Engineer reported: Bill Davis reported:

1. Update on projects: review Mertensia Road Water, Brickyard Road tank design, Pumpstation 2 is progressing along, and North Road Project starting soon.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting – Delaware River Solar, house on Yellow Mills Road, RG&E (access road to gas project).

Zoning Board of Appeals Tim Delucia reported: None.

Recreation Advisory Committee Bryan Meck reported: None.

Supervisor Ingalsbe stated that Councilman Bowerman was necessarily absent because he was meeting with the Town’s Recreation Advisory Committee and Victors Recreation Committee.

Ontario County Planning Board Member reported: None.

Conservation Board Chairman Hilton reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz: None.

Agricultural Advisory Committee Chairman Hal Adams: None.

COMMUNICATIONS:

1. Letter to Cline Road residents from the Town Supervisor. Re: Daily water meter charge.
2. Notice of Mechnic’s Lien. Re: Create A Scape.
3. Letter to Jackie Lowe of DAR Service for Veterans from the Town Supervisor. Re: Community Service Award nominee Ed Hemminger.
4. POSS Notification Registration/Application for the Sewage Pollution Right to Know Act.
5. NYS DOH Designation of Water Operator in Responsible Charge.

6. Ontario County Board of Supervisors Resolution No. 847-2019. Re: Intermunicipal Cooperation Agreement for enhanced law enforcement services with the Town of Farmington.
7. 2020 testing dates VCMR4.
8. Letter to Mr. C. Allen Reeve, Esq. from the Director of Development. Re: Auburn Trail Connector Project.
9. Certificates of Liability Insurance from: SAE Sun and Earth Energy, Inc.; Village of Manchester and Village of Manchester Fire Dept.; Secore Contracting Services, LLC; Gordon Beh Excavating Contractors, Inc.
10. Certificates of Disability and Paid Family Leave Insurance from: Ulrich Sign Company, Inc.

REPORTS & MINUTES:

1. NYS Agriculture and Markets Municipal Shelter Inspection Report – January 14, 2020.
2. Recreation Board Meeting Minutes – January 13, 2020.
3. Comprehensive Plan Committee Meeting Minutes – January 21, 2020.
4. ZBA Meeting Minutes – December 23, 2019.
5. Agricultural Advisory Committee Meeting Minutes – January 16, 2020.
6. Report to Public Works and Town Operations for Town Board Meeting on January 28, 2020.
7. Historic Preservation Meeting Minutes – October 10, 2019.
8. Historic Preservation Meeting Minutes – September 12, 2019.
9. Historic Preservation Meeting Minutes – August 8, 2019.
10. Historic Preservation Meeting Minutes – July 11, 2019.
11. Historic Preservation Meeting Minutes – June 6, 2019.
12. Building Department – Permit Report by Type – January 2020.
13. Building Department – Inspection Schedule – January 2020.
14. Building Department – Inspections Report – January 2020.
15. Monthly Report – Judge Lew – January 2020.
16. Monthly Report – Judge Gligora – January 2020.
17. Planning Board Meeting Minutes – January 15, 2020.
18. Building Department – NYS Building Standards and Codes Uniform Code Administration and Enforcement Report – Reporting Year: 2019.
19. Building Department – Personnel Report by the Town of Farmington for 2019.

ORDER OF BUSINESS:

RESOLUTION #84-2020:

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. 2 OF 2020 ENTITLED “A LOCAL LAW AMENDING CHAPTER 153 (VEHICLES AND TRAFFIC) 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 February 11, 2020, 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 153 (Vehicles and Traffic) 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 February 2, 2020 and other notices required to give by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on February 11, 2020, 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. 2 of 2020, entitled “A Local Law Amending Chapter 153 (Vehicles and Traffic) 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” (Ingalsbe, Herendeen, Casale, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #85-2020:

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

RESOLUTION WAIVING THE RESERVATION FEE FOR SOUTH FARMINGTON FRIENDS CEMETERY FOUNDATION

WHEREAS, the South Farmington Friends Cemetery Foundation has requested the use of Mertensia Lodge on April 5th, 2020 for their pancake breakfast fundraiser, and

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

RESOLVED, that the Farmington Town Board waives reservation fee for the Mertensia Lodge on April 5th, 2020 for the South Farmington Friends Cemetery Foundation's pancake breakfast fundraiser, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Dave Plante at Plante29@gmail.com.

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

RESOLUTION #86-2020:

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

RESOLUTION WAIVING THE RESERVATION FEE FOR THE VICTOR FARMINGTON LIBRARY

WHEREAS, the Victor Farmington Library has requested the use of Mertensia Lodge on April 20th and April 27th, 2020 for Tai Chi for arthritis classes offered through the Ontario County Office for the Aging, and

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

RESOLVED, that the Farmington Town Board waives reservation fee for the Mertensia Lodge on April 20th and April 27th, 2020 for the Victor Farmington Library for Tai Chi for arthritis classes offered through the Ontario County Office for the Aging and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Great Selin-Love at gselin@pls-net.org.

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

RESOLUTION #87-2020:

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

CONFIRMING RESOLUTION AUTHORIZING THE HIRING OF W&S EMPLOYEE DAVID ORIANS AS CONSTRUCTION INSPECTOR

WHEREAS, the Town identified a need for a second Construction Inspector position per Resolution #533-2019, and

WHEREAS, Ontario County Department of HR sent the Town a Certification of Eligibles for the position of Construction Inspector and David Orians was the #1 eligible candidate on the list, therefore be it

RESOLVED, that the Farmington Town Board authorizes the hiring of David Orians as Construction Inspector effective January 26, 2020 at a rate of \$25.00 per hour, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Confidential Secretary, the Principal Account Clerk, the W&S Superintendent and the Highway/Parks Superintendent.

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

RESOLUTION #88-2020:

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

RESOLUTION ACKNOWLEDGING THE ATTENDANCE OF THE TOWN CLERK TO THE NEW YORK STATE TOWN CLERKS ASSOCIATION CONFERENCE IN ALBANY NEW YORK

WHEREAS, the New York State Town Clerks Association conference will be held in Albany, New York, April 26-29, 2020, at a cost not to exceed 842.00 (\$125.00 for registration and \$717.00 for hotel), therefore be it

RESOLVED, the Farmington Town Board acknowledges the attendance of the Town Clerk to the New York State Town Clerks Association Conference at a cost not to exceed \$842.00 plus any related expenses.

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

RESOLUTION #89-2020:

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

LETTER OF CREDIT RELEASE #1 – REDFIELD GROVE SUBDIVISION, PHASE 2 – IN THE TOTAL AMOUNT OF \$ 255,589.11

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated February 5, 2020 recommending that the above referenced Letter of Credit Release # 1 be approved, in the total amount of \$255,589.11 for work completed in the Redfield Grove Subdivision, Phase 2 Tract; and

WHEREAS, the Planning Board has reviewed the documentation submitted for the partial release of funds from the Letter of Credit, including the Town Letter of Credit Release Form G-1.1, for the Phase 2 Project which has been signed by all of the town department heads; and

WHEREAS, the total amount of this Letter of Credit is \$ 1,021,054.44; and

WHEREAS, there will be a balance of \$ 765,465.33 remaining in the Letter of Credit after Release # 1; 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 partial release of the requested amount from the above referenced Letter of Credit.

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

FINALLY BE IT RESOLVED, that a copy of this resolution is to be issued to the Letter of Credit holder, Frank DiFelice, DiFelice Development Corporation, LLC, 91 Victor Heights Parkway, Victor, New York 14564; and Michael Yaeger, Parrone Engineering, Piano Works Mall, 349 W. Commercial Street, Suite 3200, East Rochester, New York 14445.

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

RESOLUTION 90-2020:

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

FINAL RELEASE OF FUNDS FROM THE ESTABLISHED LETTER OF CREDIT FOR THE ALDI'S EXPANSION PROJECT IN THE TOTAL AMOUNT OF \$25,295.05

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, dated February 5, 2020 recommending the Town Board take action to approve the final release of funds from the established letter of credit for site improvements that have been completed as part of the above referenced Project; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town's Engineers on the final release of funds from the Letter of Credit; and

WHEREAS, the project does not involve any items to be dedicated to the Town and, therefore, will not require a maintenance bond to be established; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board's recommendation and approves the final release of funds from the established letter of credit for this project, in the total amount of \$25,295.05.

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 Christopher V. Kamar, P.E., APD Engineering & Architecture, 615 Fishers Run, Victor, New York 14564.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to the Town Highway Superintendent, the Acting Town Water & Sewer Superintendent, Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

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

RESOLUTION #91-2020:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JANUARY 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 January 2020 to the Town Supervisor on February 6, 2020, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for January 2020 on February 6, 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 January 2020, and be it further

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

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

RESOLUTION 92-2020:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO ATTEND THE 2020 ADVOCACY DAY

WHEREAS, the Highway/Parks Superintendent has will be attending the 2020 Advocacy Day in Albany on March 3 and 4, 2020, and

WHEREAS, the advocacy days will cost \$300 for the hotel, bus and meals, and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes Don Giroux to attend Advocacy day for local roads and bridges **at a cost not to exceed \$300.00** to be expended from Account A-5110.4, **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" (Ingalsbe, Herendeen, Casale, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #93-2020:

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

ADDITION OF CAMEL BACK CLIMBER TO ACCOMPANY THE 2019 PLAYGROUND EQUIPMENT

WHEREAS, the Highway/Parks Department progressing on the 5 year plan with a Camel Back Climber to accompany the 2019 purchase of a new playground at town park, and

WHEREAS, the climber from Miracle Recreation equip., Co, with NYS contract **PC#67836 including freight is quoted at \$3,100**, and

THEREFORE, authorize the Town Supervisor to sign the quote from Miracle Recreation equip., Co., **not to exceed \$3,100 to be paid for from A-7110.4**, and be it

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

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

RESOLUTION #94-2020:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE EXTENDED WARRANTIES FOR (3) THREE T470'S AND (1) T800 KENWORTH

WHEREAS, the Highway/Parks Department has researched and discussed with public works the information for extended engine and after treatment warranty, and

WHEREAS, the general consensus is that extending the warranty is in the best interest to the public, **and now therefore be it**

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to purchase 1 for the T800, 5 Yr/100L Miles MX Premium Engine and after treatment for (\$2,850) and 3 T470 5Yr/100L Miles PP1 Engine and after treatment at (\$9,270) totaling (\$12,120) to be funded from DA-5130.4 Machinery – Contractual, and be it further

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

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

RESOLUTION #95-2020:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE ONE (1) MAGNETIC 1 2020 FORD F-550 XL REG CAB 4X4 WITH A 9” DUMP BODY, 9’ MC FISHER PLOW AND SMITH SSV-MD-9 4 YARD SPREADER THRU VAN BORTEL FROM THE ONONDAGA BID ONGOV-016-19 2020

WHEREAS, the Highway/Parks Superintendent budgeted a 2020 Ford F-550 XL for the Highway Department, and

WHEREAS, in compliance with the current purchasing policy for the Town, and this quote follows the Onondaga County Piggy-Back at a cost not to exceed \$92,997.36 from Parks - Equipment (A-7110.2), and

WHEREAS, in compliance with the current purchasing policy for the Town, and this quote follows the Onondaga County Piggy-Back **at a cost not to exceed \$92,997.36**, now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to purchase one (1) Magnetic 2020 Ford F-550, and be it further

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

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

RESOLUTION #96-2020:

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

RESOLUTION AUTHORIZING DAN RONK TO TAKE CLASSES TOWARDS HIS PESTICIDE RENEWAL FROM CORNELL COOPERATIVE EXTENSION ONLINE

WHEREAS, the Highway/Parks Superintendent Don Giroux has authorized for Dan Ronk to renew his pesticide license, and

WHEREAS, Cornell Cooperative Extension has on-line classes available for \$30 per Credit Hour and Dan is required to take 10 hours of classes to maintain his certification, and

WHEREAS, the charges will be expended from code A-7110.4 (Parks - Contractual) **at a cost not to exceed \$300.00**, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorize Dan Ronk permission to take his necessary classes, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk and the Highway/Parks Department.

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

RESOLUTION #97-2020:

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

RESOLUTION AUTHORIZING THE WATER AND SEWER ACTING SUPERINTENDENT TO PURCHASE ONE (1) NEW AND UNUSED 2020 FORD F-350 XL CREW CAB 4X4 6.75’ BOX PICK UP TRUCK

WHEREAS, the Water and Sewer Supervisor has established a Five (5) and Ten (10) Year Vehicle and Equipment Replacement Program for the Farmington Water and Sewer Department, and

WHEREAS the Water and Sewer Department has budgeted for Vehicle and Equipment Replacement for the water and department’s former 2013Ford F-250 with Vin # 1FT7X2B67DEA86830 with 87,927 miles to be replaced within 2020 Budget under line SS 8130.2 (Equipment) and the SW1 8340.2 (Equipment), and

WHEREAS, in compliance with the current purchasing policy for the Town allowing Best Value Contracts, the Water and Sewer Acting Superintendent has asked to be authorized to purchase one (1) new and unused 2020 Ford F-350 XL Crew Cab 6.7' Box Pick Up from Van Bortel Ford Under the bid quotation from the award 2020 on Onondaga County bid contract #7974, and

Be it RESOLVED, the Farmington Town Board authorizes the Water and Sewer Acting Superintendent to purchase one (1) new and unused 2020 Ford F-350 XL Crew Cab 4X4 6.7' Box Pick Up The purchase cost including freight and delivery being \$35,900.30 and

Be it further RESOLVED, the funds are appropriated in the 2020 budget lines at a 50/50 shared cost for the Water Dept. SW1-8340.2 (equipment), the Sewer Dept. SS-8120.2 (equipment), and

Be it further RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, the Supervisor's Secretary and the Principle Account Clerk.

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

RESOLUTION #98-2020:

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

RESOLUTION AUTHORIZING THE WATER AND SEWER ACTING SUPERINTENDENT TO PURCHASE ONE (1) NEW AND UNUSED 2020 RAM 1500 QUAD CAB 4X4 6'4" BED PICK UP TRUCK

WHEREAS, the Water and Sewer Supervisor has established a Five (5) and Ten (10) Year Vehicle and Equipment Replacement Program for the Farmington Water and Sewer Department, and

WHEREAS the Water and Sewer Department has budgeted for Vehicle and Equipment Replacement for the water and department's former 20112 Chevy pick-up with Vin # 1GC2KVCG4CZ336484 with 87,010 miles to be replaced within 2020 Budget under line SS 8130.2 (Equipment) and the SW1 8340.2 (Equipment), and

WHEREAS, in compliance with the current purchasing policy for the Town allowing Best Value Contracts, the Water and Sewer Acting Superintendent has asked to be authorized to purchase one (1) new and unused 2020 Ram Quad Cab 4X4 6' 4" Box Pick Up from Robert Green Truck Division Route 17 East Exit 107 P.O. Box 8002 Rock Hill N.Y. 12775 Under the bid quotation from the award 2020 on Onondaga County bid contract #8771, and

Be it RESOLVED, the Farmington Town Board authorizes the Water and Sewer Acting Superintendent to purchase one (1) new and unused 2020 Ram Quad Cab 4X4 6'4" Bed Pick Up The purchase cost including freight and delivery being \$32,745.49 and

Be it further RESOLVED, the funds are appropriated in the 2020 budget lines at a 50/50 shared cost for the Water Dept. SW1-8340.2 (equipment), the Sewer Dept. SS-8120.2 (equipment), and

Be it further RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, the Supervisor's Secretary and the Principle Account Clerk.

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

RESOLUTION #99-2020:

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

CANANDAIGUA-FARMINGTON WATER DISTRICT-TOWN LINE ROAD WEST END 12" WATER MAIN PROJECT TO SET A BID DATE FOR PUBLIC BIDDING OF WATER MAIN FITTINGS AND SUPPLIES

WHEREAS, the Water Supervisor for the Canandaigua-Farmington Water District (CFWD) has requested the purchase of water main fittings and supplies for the 2020 budgeted CFWD water main replacement project located within the joint Canandaigua-Farmington Town Line Road Highway Improvement Project that is currently underway, and

WHEREAS, The Town Board of the Town of Farmington to authorize the Advertisement of Public Bidding for the Canandaigua-Farmington Town Line Phase-2 12" water main supplies, and

WHEREAS, The sealed bids will be accepted on or before February 21, 2020 at 9:00 AM at the office of the Farmington Town Clerk 1000 County Road 8, New York 14425 and the bids will be opened at this time. and

Be it RESOLVED, the Farmington Town Board acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Superintendent to set the bid date of February 21 2020 at 9:00AM and

Be it further RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Supervisor, and the Supervisor's Secretary and the Principle Account Clerk.

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

RESOLUTION #100-2020:

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

AUTHORIZE HIGHWAY SUPERINTENDENT TO PURCHASE TERRA COTTA RED PLAYSAFER RUBBER MULCH TO BE UTILIZED WITH INSTALLATION OF NEW EQUIPMENT AT TOWN PARK

WHEREAS, the Highway/Parks Department is installing new playground equipment at town park and there needs to be a 6 inch deep coverage of rubber mulch, and

WHEREAS, we received 3 quotes from R.E. Woodson, Inc. (**\$14,380**), Jeffrey Associates, (**\$19,950**), and Denzak Recreational Design (**\$20,883**), and

WHEREAS, RE Woodson's quote is the lowest, and

THEREFORE, authorize the Town Supervisor to sign the quote from RE Woodson, **not to exceed \$15,000 to be paid for from A-7110.4**, and be it

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

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

RESOLUTION #101-2020:

Councilmen Herendeen, Holtz, Casale, and Supervisor Ingalsbe offered the following Resolution, seconded by **Councilmen Holtz, Herendeen, Casale, and Supervisor Ingalsbe**:

RESOLUTION CALLING ON THE STATE TO RESTORE VIDEO LOTTERY TERMINAL (VLT) FUNDING TO LOCAL GOVERNMENTS IN THE 2020-2021 STATE BUDGET

WHEREAS, New York State has distributed VLT funding to local governments for over a decade since the original agreement to expand gaming to many racetracks in the State, and

WHEREAS, the distribution of this revenue was agreed to as a way to benefit the taxpayers who reside in the municipalities which are impacted by the presence of these racetracks in their communities, and

WHEREAS, Governor Cuomo has proposed the distribution of this funding to local governments be completely eliminated in the 2020-2021 budget except for the portion provided to the City of Yonkers, and

WHEREAS, the Town of Farmington (\$1.8 million) is among the municipalities which would endure the loss of this revenue, and

WHEREAS, this revenue ensures the provision of critical programs and services, funds capital projects and infrastructure improvements and directly reduces the amount needed to be raised in property taxes in the Town of Farmington, and

WHEREAS, the Farmington Town Board has reviewed the significant impact of the loss of VLT funding on the Farmington Taxpayers and strongly recommends the adoption of this resolution, now therefore be it

RESOLVED, that the Farmington Town Board urges Governor Andrew Cuomo and the members of the New York State Legislature to fully restore VLT funding in the 2020-2021 New York State Budget in order that the Town of Farmington and other impacted municipalities can continue to receive these critical revenues to benefit their taxpayers and residents in accordance with this funding's original intent, and be it further

RESOLVED, that copies of this resolution be sent by the Town Clerk to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Pamela Helming, Assemblyman Brian Kolb, the Legislative Chair of the other seven impacted counties, the New York State Association of Counties and the Association of Towns.

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

RESOLUTION #102-2020:

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

CONFIRMING RESOLUTION AUTHORIZING APPROVAL OF THE HIRING OF A FULL TIME LABORER FOR THE WATER AND SEWER DEPARTMENT

WHEREAS, there is a Laborer position in the Water and Sewer Department is currently vacant, and

WHEREAS, The Laborer will need to perform various labor tasks in the Water and Sewer Department, and

WHEREAS, the Town received an application from Ontario County Department of Human Resources and interviewed the candidate and the Water and Sewer Department is in agreement on the hiring of this candidate, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board, authorizes the Farmington Water and Sewer Acting Superintendent to hire James Rickey as a Laborer, full time, at hourly rate of \$13.75 per hour effective on February 24, 2020

BE IT FURTHER RESOLVED, that funds for said laborer position is budgeted for 2020

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

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

RESOLUTION #103-2020:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE CHANGE ORDER GC-01 FOR THE NORTH ROAD WATERMAIN REPLACEMENT

WHEREAS, MRB has submitted to the Town of Farmington, change order GC-01 from Fineline Pipeline, Inc for a contract price increase in the amount of \$58,389.00 to add the alternate bid work to the contract,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign GC-01 which will revise the contract price to \$312,589.00

FUTHER RESOLOVED, that additional funding for this work will be added to the Capital Project

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

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

RESOLUTION #104-2020:

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

Abstract 3-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER	3
DATE OF BOARD MEETING	2/11/2020

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	111,089.81	145,147,149-197,245,246
HG	MERTENSIA WATERLINE	3,700.00	176
DA	HIGHWAY FUND	102,497.66	157,165,190,193,194,198-203
HA	AUBURN TRAIL PROJ	2,403.17	148,162
HB	BEAVER CREEK PARK	20,889.50	171,176,205,206
HM	FUEL STATION CAP PROJ	169,976.28	146
HN	NORTH RD CAP PROJ	262.50	176
HP	TOWN PARK IMPROVEMENTS	1,579.00	176
HS	PUMP STATION 2	440.00	176
HW	WATER TANK REPAIR	17,967.00	176
HZ	TOWNLINE CAP PROJ	8,844.27	176,201
SD	STORM DRAINAGE	1,334.39	176,204,236
SF	FIRE PROTECTION DISTRICT	0	
SL1	LIGHTING DISTRICT	0	
SM	SIDEWALKS	0	
SS	SEWER DISTRICT	98,810.16	106,169,176,177,193,194,204, 207-236
SW1	WATER DISTRICT	11,699.13	160,169,176,177,193,194,204, 215,216,220-223,228,230,232, 234,236-244
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	28.42	215-216
	TOTAL ABSTRACT	\$ 551,521.29	

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

TRAINING UNDER \$100:

- Jennifer Goodell and Marcy Daniels to participate in the NYS Notary Licensing Exam Preparation Online at a cost not to exceed \$77.00 per person.
- Paul Fleig and Eric Feistel to attend the Emergency Response and Crisis Management for Water and Wastewater Facilities training on February 27th, 2020 at the Wayne County Public Safety Building at a cost not to exceed \$40.00 per person.

WAIVER OF THE RULE: None.

DISCUSSION:

1. Highway/Parks Superintendent, Don Giroux, stated that he received a phone call from Trevor, who resigned from his Park position effective February 6th to go to the police academy but as he got to the academy he realized it wasn't for him, and that he would like to come back to work in the parks department. He added that Trevor did a good job working in the parks, always on time, and hard working and he would like to move to have him back in the parks department. The Town Board had no issue with Trevor being reinstated, and that he would need to get with the Supervisor's Secretary to see about the health insurance since he was only gone one week. Supervisor Ingalsbe stated that Trevor could write a letter and rescind his resignation. Supervisor Ingalsbe stated that he had no problem with Trevor coming back they just need to coordinate a start date and get with Marcy on the health insurance, and added that Trevor's health insurance is still good through the end of the month anyways and doesn't see why he can't keep the insurance he already has. Supervisor Ingalsbe stated that there are always exceptions to everything and they will work it out. Councilman Holtz stated that he has no problem with Trevor coming back but they do have an employee handbook to abide by. Supervisor Ingalsbe stated that there will be a resolution for next board meeting.
2. Town Clean up dates: Spring – April 30, May 1st and May 2nd; Fall – October 16th & 17th.
3. Water & Sewer computer systems – Supervisor Ingalsbe stated they received one quote from Integrated Systems at a monthly fee of \$634.38, and between \$2500-\$3000 to do all the work, get all the printers networked. Also can buy a block of time for technician time which is good forever. He added that he reached out to Ontario County as well. They are looking for other vendors out there. Few computers will need to be replaced.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:42 p.m., seconded by **Councilman Herendeen**. Motion Carried.

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