

At a regular meeting of the Town Board of the Town of Farmington held at the Farmington Town Hall of said Town on the 13th day of February, 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, **Ron Brand** – Director of Planning and Development, **Jim Morse** – Code Enforcement Officer, **Adrian Bellis** – Planning Board Member, **Ed Hemminger** – Planning Board Chairman, **Bill Davis** – MRB Group, **Gary Weidenborner** – Farmington Fire Department, **Herb Hartman** – Farmington Fire Department, **Mr. Walton** – resident, **Tim and Dotti Mickelsen** – residents, **Brian Meck** – Recreation Advisory Committee, **Donna Herendeen** – Town Historian, **Donna LaPlant** – Assessor, **Robert Laviano** – Developer, **Mark Stevens** – Developer.

PUBLIC HEARINGS: CONTINUATION – HATHAWAY’S CORNERS INCENTIVE ZONING PROJECT

Mr. Brand updated the board on the progress of the project. He stated that just had they thought they received the last of the traffic study update, they received one last Friday from SRF Associates, which also went to Ontario DPW and NYSDOT, which clarified some turning movements and some additional traffic information. He added that the town has also talked with the applicant about this project and hopefully they are getting the transportation component wrapped up.

Supervisor Ingalsbe stated that there was a public works meeting that morning and they have seen the latest traffic data and they are in agreement that the traffic data shown to them does not necessarily require all the requirements that the NYS DOT and Ontario County are asking at the beginning of this project. He added that they are waiting now for a response back from the SRF traffic information sent to NYS DOT and Ontario County DOT last Friday. Supervisor Ingalsbe stated that as a Board they recognize that there is a problem now with people going east bound on County Road 41 and wanting to take a left hand turn to go north bound on Route 332 and he thinks between the developer and the Town that having a left turn signal is something they can fix. He added that the problem is that Ontario County and NYSDOT don’t want to put any money upfront but they want to require right hand turn lanes on Route 332 to make a right hand turn to go west on County Road 41 and a right hand lane on County Road 41 and go south on Route 332; and the NYSDOT and Ontario County want that as part of this project and the cost is between \$400,000-\$600,000, and the DOT expects the developer or the Town to pay for that. Supervisor Ingalsbe stated that the town does not see that as a requirement under phase 1 of this project and DOT wants to include it as part of Phase 1 of the project. He added that they think it needs to be looked at once the project progresses and when they know what type of commercial business is going to come into this project as phase 2 or 3 and then look at the requirements not only for the turning lanes but also the second signal light on the south end of the project.

Supervisor Ingalsbe stated that they will extend the public hearing to 4 weeks because they do not know when they will hear back from the County or DOT and then they want to be able to understand what they are saying and then decide if the town will fight them.

Mr. Wagner, 1431 Tudor Way, stated that Supervisor Ingalsbe mentioned a left turn light going eastbound on County Road 41 to 332 north bound, and asked the Supervisor what about the other way around. Supervisor Ingalsbe replied that is part of it as well, it would be eastbound then go south on 332 from County Road 41.

Supervisor Ingalsbe continued the public hearing to the March 13th Town Board Meeting.

PUBLIC HEARING – LOCAL LAW AMENDING THE MAXIMUM EXEMPTION ALLOWABLE FOR THE ALTERNATIVE VETERANS EXEMPTION FROM REAL PROPERTY TAXATION

Supervisor Ingalsbe opened the Public Hearing at 7:09 p.m. The Town Clerk read the legal notice. Assessor, Donna LaPlant, stated that typically if you were a veteran that served during war time you received a \$6000 off your assessment, if you were in a combat zone you got \$10,000 off your assessment, and if you were disabled the maximum would be \$20,000. She added that this local law would double those figures. She stated that she has worked for the town for since 2005 and it never has changed even though the County has raised their limits. Supervisor Ingalsbe stated that they did compare figures with other towns and found the town was behind the time on the limits.

Supervisor Ingalsbe asked if anyone would like to comment, hearing none, the Supervisor closed the public hearing at 7:11 p.m.

PUBLIC HEARING – LOCAL LAW AMENDING CERTAIN BENEFITS UNDER REAL PROPERTY TAX LAW 485B FOR COLD WAR VETERANS

Supervisor Ingalsbe opened the Public Hearing at 7:11 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe stated that there has been a cold war exemption since 2010 for Farmington residents and there is a 10 year limitation on it and they have checked with other towns and they either had a 15 year or did away with the number of years. He added that this local law will eliminate the number of years. He stated that there is an income limit. Assessor LaPlant stated that it is \$4,000 off the assessment and the Board should look at that limit later down the road.

Supervisor Ingalsbe asked if anyone would like to speak for or against the proposed local law. Hearing none, the public hearing was closed at 7:14 p.m.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the January 23, 2018, and given to members for review, be approved. All Voting “Aye” (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale). Motion Carried.

PRIVILEGE OF THE FLOOR: DONNA HERENDEEN – TOWN HISTORIAN REPORT FOR 2017

THE TOWN HISTORIAN COLLECTS, PRESERVES AND INTERPRETS FARMINGTON HISTORY. GENERAL CATEGORIES FOR THE HISTORIAN'S ACTIVITIES ARE PRESERVATION, EDUCATION, ORGANIZATION AND RESEARCH.

At the 2017 annual Association of Public Historian of New York State conference held in Poughkeepsie, the Farmington town historian was approved and awarded the status of Registered Historian. Registered Historians must show performance in four categories: research & writing, teaching/public displays, historic advocacy and organization/advocacy. There are only five registered historians in Ontario County including myself.

Keynotes of my work in 2017: My role as chairperson to the veterans memorial project committee ended with the dedication of the memorial held in September. The historian displayed a booth of town history and artifacts at the Chamber of Commerce's summer Family Fun Days. I continued to respond to requests for genealogy purposes.... one was as far away as Arkansas! I gave written permission to Nancy Hewitt to publish an image of a photo from the Town's archives. The picture will be found in Ms. Hewitt's book titled "*Radical Friends: The Activist Worlds of Amy Post*".

Representing Farmington, the historian was actively involved in researching woman suffrage activities within Farmington for the 1917 commemoration. I served as a member of the Ontario County Historical Society suffrage research program which was funded by Humanities of New York. My research uncovered information on Phoebe Hathaway, a little known suffragist, who lived in Farmington. A photo of Ms. Hathaway was discovered by the present owner of the family homestead. We identified her by face recognition against a picture of Phoebe's brother and date of her clothing. My research findings were exhibited at the Ontario County Museum and Farmington Town Hall. In May 2017, I attended the Wayne County Woman Suffrage workshop to help with questions about how our group accomplished our research. During July 2017, I participated in Convention Days at the Seneca Falls Women's Rights National Historical Park and the Flotilla activities in Macedon, NY. As town historian, I served as spokesperson for the Farmington 1816 Quaker Meetinghouse foundation at the Susan B. Anthony Legacy event in Canandaigua that marked the 144th anniversary of the famed suffragist's trial.

I continue to write historical articles for the local newspaper. I attended workshops presented by the New York State archives and meetings/workshops for Wayne and Ontario county historians.

The historian identified 24 books with historical value that were archived in the town vault. With an approved budget from the town board, the books are being scanned, digitalized and reproduced into working copies. We plan to make them available to the public while archiving the originals in the vault. Integrated Resources in Rochester is contracted to do the work.

The town historian and John Robotello published a booklet titled "Driving Through Historic Farmington". The booklet identifies 33 "stops" of historical interest and denotes GPS coordinates of each. A map of the town is included. Publishing costs were originally covered by the town and replaced by selling the booklets for \$5.00 each.

Plans for 2018 and on: The historian and Historic Preservation Commission continue their work in the historic inactive Hathaway cemetery. In 2017, we began a 5 year project to straighten, fallen and/or cracked headstones funded by the town. Eventually this cemetery will be surrounded by a 4 acre park to be maintained by a new homeowners association while the town continues to maintain the cemetery.

The historian and Historic Preservation Commission, with the support from the town supervisor, town council and Director of Planning and Development, are seeking a grant from the Preservation League of NYS for a Renaissance Level Survey. If approved, the work will be done by Bero Architects in Rochester with help from the Commission and myself.

The historian plans to develop a program schedule for presentations to be held at the town hall and/or included in other programs for the community. Topic ideas are "So Where is Farmington's Town Center?", "Farmington...How Did It Happen?", "Driving Through Historic Farmington", "Why and How to Place Your Building on the National Registry".

As one of the new trustees for the South Farmington Cemetery and Chapel, I plan to find support and help for preserving the historic chapel. I plan to seek a grant to assist with the repairs of headstones that were damaged by a tornado.

As town historian, I am fully aware that much of my success is dependent on the support and approval from the town board and supervisor. I wish to thank them for understanding the importance of preserving our town's history and encouraging me to pursue my projects by approving budget costs. In addition, a special thank you to the town clerk's office and Planning and Development department for responding quickly to my questions during my research efforts. And of course, I can't forget the Highway and Parks departments for the incredible job they do in maintaining our parks and cemeteries and answering my call to "hang something on a wall".

ROBERT LAVIANO – 1600 ROCHESTER ROAD CONCEPT PLAN

John Sciarabba from LandTech is representing Mr. Laviano and gave an overview of the proposed project to the Board. They are seeking an incentive rezoning request for Planned Development. He stated that they are proposing a six phase project consisting of mixed residential and mixed commercial use, an adult care facility, 165 townhomes, 140 apartments and on the south end of the property a plaza. He added that phase 1 would focus on the mixed commercial use adjacent to the new road going in for another project. Mr. Sciarabba referred to a map and added that they have reserved an area for a new fire department.

Tim Mickelsen asked what are the incentives? Supervisor Ingalsbe replied that this is the very first presentation to the Town Board so they have not discussed them.

Mr. Wagner expressed concern about the spacing of the signal lights and the speed limit. Mr. Brand stated that the spacing is the minimum allowed along Rt. 332 and is in the MTOD plan. Supervisor Ingalsbe added that the approved sites for the signal lights have always been there for when future development moves in.

REPORTS OF STANDING COMMITTEES:**Public Works Committee: Councilman Holtz reported:****Water & Sewer:**

1. Discussed WWTP Disinfection UV Project & Outfall and Bank Stabilization Project.
2. Discussed Control Building #1 – Lunch/Breakroom renovation.

3. Discussed Control Building #1 – Gas Sensor Calibration.
4. Discussed Main Office Building #2 and Building #16.
5. Discussed Building #4 – Drying Bed.
6. Discussed Pumpstations.
7. Water Breaks – 6025 Rt. 96.
8. Discussed Beaver Creek 12” Waterline Replacement, Section 1 and 2.

Highway & Parks:

1. Current projects- Highway –Mixing Magic Minus Zero, clearing snow and hauling snow, fixing signs and mailboxes and equipment maintenance, clearing brush along Auburn Trail in preparation of pedestrian bridges.
2. Parks – Snow and ice control, general maintenance of park shop and lodge, and clearing and moving snow.
3. Discussed resolution on agenda.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed resolutions on agenda.
2. Discussed new office park in front of Farmbrook.
3. Discussed B&B Builders application for a 6400 sq.ft. building on Collett Road.
4. Discussed 3-lot subdivision in Phillips Landing.
5. Met with PRC – possible application for a Country/Amish store on County Road 41.
6. Discussed Hickory Rise.
7. Discussed the progress of the Code Update Committee.
8. Reports on file and on the website.

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

1. Discussed Auburn Trail bid date – February 23rd.
2. Discussed Town Board working with NY Power Authority-looking at the cost of taking the streets, purchase the fixtures from RG&E and convert them to LED. The initial information is 772 street lights that RG&E currently owns, and buy the fixture for about \$400 per fixture and about \$400 per new LED fixture and once those installations are completed the town would not pay the maintenance fee to RG&E to replace those lights anytime in the future. He added that the total cost for the 772 lights is about \$661,000 including all the design and prep, contractor time and money, it is a six year payback after that the town and the lighting districts and the 772 lights currently owned by RG&E the Town would own and the savings would be over \$118,000 per year to the town. He added that the bulbs have a ten year warranty on them so if the lights go out they would contract with someone to change them.
3. Working on Capital Projects list – 5 year – with Water & Sewer and Highway and Parks.

Highway& Parks Superintendent Giroux reported: None.**Town Clerk Michelle Finley reported: None.****Water & Sewer Superintendent Dave Degear reported: None.****Code Enforcement Officer Jim Morse reported:**

1. Added a computer to the lobby area for people to complete mandatory forms online when applying for permits.

Director of Planning and Development Ron Brand reported: None.**Assessor Donna LaPlant reported:****Town Engineer reported: Bill Davis reported: None.****Fire Chief reported: None.****Planning Board-Ed Hemminger reported:**

1. Meeting was moved to February 14th due to bad weather.
2. February 21st meeting – will discuss Indus project, Taco Bell/MicroTel project, Empire Pipeline project.

Zoning Board of Appeals Tim Delucia reported: None.**Recreation Advisory Committee Brian Meck reported:**

1. Easter Egg Hunt – March 26th at 11 am.
2. Summer Recreation registrations – May 8 & 10 from 5 -6:30 p.m. at the Mertensia Lodge – Farmington residents only, then May 15 & 17 for everyone else from 5 – 6:30 p.m.

3. Looking for a senior liason to join board.
4. July 3rd Fireworks Celebration.

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:

COMMUNICATIONS:

1. WNY Stormwater Conference & Tradeshow Program.
2. NYS DOT Highway Work Permit #20170466320. Re: Rt. 332 watermain replacement.
3. Memo to the W&S Superintendent from the Town Supervisor. Re: 2018 SDWIS/State Water Sample Schedule Report.
4. Letter to the Town Supervisor from Thomas Schum of the NYS Department of Taxation and Finance. Re: Receipt of Application for 2017 Cyclical Reassessment Aid.
5. Beaver Creek Water and Sidewalk Project (DOT Submission) Smart Growth Screening Tool.
6. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: CFWD Approval - Beaver Creek Replacement Watermain).
7. Public Works Project of the Year Award Small Cities/Rural Communities Nomination Form – 2018 APWA Professional Awards – Farmington Town Hall Facility.
8. Memo to the Farmington Code Committee from the Town Supervisor. Re: Town Code additions request.
9. Letter to the Town Supervisor from Benjamin Broder of Cypress Creek Renewables. Re: Construction of solar energy system.
10. Email to the Town Clerk from the W&S Superintendent. Re: NYSDOT Post Award Letter for Route 96 Bridge project.
11. Letter to the Town Supervisor from Judge Lew. Re: Unclaimed bail.
12. Letter to the Town Supervisor from Harlan Juster of the NYS Department of Health. Re: NY Local Leaders Survey.
13. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply (Water System Certified Operators).
14. NYS Parks, Recreation and Historic Preservation Archaeology Comments. Re: Phase I Archaeological Survey Recommendation 18PR00143 – Lilly Brook Circle Trail Pedestrian Bridge.
15. 2017 Annual Report – Ontario County Records, Archives and Information Management Services (RAIMS).
16. Memo to the Farmington Planning Board, Town Staff, Applicants & Engineers from the Director of Planning & Development. Re: Project Review Committee (PRC) Meeting Notice February 2, 2018.
17. Letter to Farmington Town Court from Judge Doran of the NYS Unified Court System. Re: 2017 Justice Court Assistance Program (JCAP) Grant.
18. Letter to the Town Supervisor from Senator Pamela Helming. Re: State and Municipal Facilities (SAM) Grant.
19. Letter to Morgan McKensie of Foodlink from the Town Supervisor. Re: Proposal for a mobile food cupboard.
20. Letter to Chris Argetsinger of NYSEG from the Town Supervisor. Re: Request for purchase price for street lighting.
21. Memo to the Town Supervisor from the Director of Planning & Development. Re: Beaver Creek HEC-RAS Services.
22. Letter to the NYS Department of Labor from the Town Supervisor. Re: Ontario County Grant Request.
23. Certificate of Liability Insurance from: Secore Contracting Services, LLC; Scherer Stove & Chimney; FF Thompson Health System, Inc.; Systems Development Group, Inc.; Integrated Power Systems International, Inc.
24. Certificate of Workers' Compensation Insurance from: Scherer Stove & Chimney; Systems Development Group, Inc.; Ulrich Sign Company.

REPORTS & MINUTES:

1. Report to Town Operations for Town Board Meeting – January 23, 2018.
2. Building Department – 203 Report (Uniform Code Administration and Enforcement Report) – 2017.
3. Building Department – Permit Report by Type – January 2018.
4. Recreation Board Meeting Minutes – January 9, 2018.
5. Local Solid Waste Management Committee Meeting Minutes – August 7, 2017.
6. Local Solid Waste Management Committee Meeting Minutes – September 11, 2017.
7. Local Solid Waste Management Committee Meeting Minutes – October 16, 2017.
8. Local Solid Waste Management Committee Meeting Minutes – November 20, 2017.
9. Monthly Report – Judge Lew – January 2018.
10. Conservation Board Meeting Minutes – January 22, 2018.
11. Monthly Report – Judge Gligora – January 2018.

RESOLUTION #91-2018:

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

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 2 OF 2018 ENTITLED “A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 1985, ENTITLED “A LOCAL LAW IN RELATION TO THE MAXIMUM EXEMPTION ALLOWABLE FOR THE ALTERNATIVE VETERANS EXEMPTION FROM REAL PROPERTY TAXATION-AS AMENDED””

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 13, 2018, at 7:00 p.m. at Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law entitled, “A Local Law Amending Local Law No. 1 of the Year 1985,

Entitled "A Local Law in Relation to the Maximum Exemption Allowable for the Alternative Veterans Exemption from Real Property Taxation-as Amended"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on January 30, 2018 and other notices required to give by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on February 13, 2018, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 2 of 2018, entitled "A Local Law Amending Local Law No. 1 of the Year 1985, Entitled "A Local Law in Relation to the Maximum Exemption Allowable for the Alternative Veterans Exemption from Real Property Taxation-as Amended"", 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"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

LOCAL LAW NO. 2 of the year 2018.

A local law amending Local Law No. 1 of the year 1985, entitled "A Local Law In Relation to the Maximum Exemption Allowable for the Alternative Veterans Exemption From Real Property Taxation-as amended".

Be it enacted by the Farmington Town Board as follows:

SECTION 1: The purpose of this law is to increase the maximum veterans exemption allowable pursuant to Section 458-a of the Real Property Tax Law of the State of New York, and as set forth in Local Law 1 of 1985.

SECTION 2: Local Law No. 1 of 1985 is amended as follows:

- (a) Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent of the assessed value of such property; provided, however, that such exemption shall not exceed the lesser of twelve thousand dollars or the product of twelve thousand dollars multiplied by the latest state equalization rate for the town.
- (b) In addition to the exemption provided by paragraph (a) of this subdivision, where the veteran served in a combat theatre or combat zone of operations, as documented by the award of a United States campaign ribbon or service medal, qualifying residential real property also shall exempt from taxation to the extent of ten percent of the assessed value of such proper; provided however, that such exemption shall not exceed the lesser of eight thousand dollars or the product of eight thousand dollars multiplied by the latest state equalization rate for the town.
- (c) In addition to the exemptions provided by paragraphs (a) and (b) of this subdivision, where the veteran received a compensation rating from the United States Veterans Administration because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by fifty percent of the veterans disability rating; provided, however, that such exemption shall not exceed the lesser of forty thousand dollars or the product of forty thousand dollars multiplied by the latest state equalization rate for the town.

SECTION 3: This local law shall take effect immediately.

RESOLUTION #92-2018:

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

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. 3 OF 2018 ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 2010, ENTITLED "A LOCAL LAW TO ADOPT CERTAIN BENEFITS UNDER §458-b OF THE REAL PROPERTY TAX LAW AUTHORIZING AN ALTERNATIVE TAX EXEMPTION FOR COLD WAR VETERANS""

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 13, 2018, at 7:00 p.m. at Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law entitled, "A Local Law Amending Local Law No. 1 of the Year 2010, Entitled "A Local Law to Adopt Certain Benefits under §458-b of the Real Property Tax Law Authorizing an Alternative Tax Exemption For Cold War Veterans""; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on January 30, 2018 and other notices required to give by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on February 13, 2018, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. 3 of 2018, entitled "A Local Law Amending Local Law No. 1 of the Year 2010, Entitled "A Local Law to Adopt Certain Benefits under §458-b of the Real Property Tax Law Authorizing an Alternative Tax Exemption For Cold War Veterans"", 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.

Four Voting "Aye"(Bowerman, Holtz, Casale, Herendeen), One Abstention (Ingalsbe), the Resolution was **CARRIED**.

LOCAL LAW NO. 3 of the year 2018

A local law amending Local Law No. 1 of the year 2010, entitled "A Local Law to Adopt Certain Benefits under 485-b of the Real Property Tax Law Authorizing an Alternative Tax Exemption for Cold War Veterans", entitled "An Amended A Local Law to Adopt Certain Benefits under 485-b of the Real Property Tax Law Authorizing an Alternative Tax Exemption for Cold War Veterans"

Be it enacted by the Farmington Town Board as follows:

SECTION 1: The purpose of this law is to remove the ten year limitation for the cold war veteran's exemption as set forth in Local Law 1 of 2010.

SECTION 2: Local Law No. 1 of 2010 is amended as follows:

Pursuant to subsection 2 (c)(iii) of 485-b of the NYS Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.

SECTION 3: This local law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION #93-2018:

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

RESOLUTION ACKNOWLEDGING THE TOWN CLERK'S ATTENDANCE TO THE NEW YORK STATE TOWN CLERKS ASSOCIATION ANNUAL CONFERENCE APRIL 22-25, 2018

WHEREAS, the NYSTCA Annual Conference will be held April 22-25, 2018, in Albany, NY, and

WHEREAS, the registration cost is \$125.00 and food and hotel cost is \$679.00, a total cost of \$804, therefore be it

RESOLVED, the Farmington Town Board acknowledges the attendance of the Town Clerk to the NYSTCA Annual Conference at a cost not to exceed \$804.00.

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

RESOLUTION #94-2018:

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

SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD FOR WATER AND SEWER DEPARTMENT PLUS PAY INCREASE-WWTP PLANT TRAINEE

WHEREAS, by Resolution #310 of 2017 dated July 11, 2017 the Farmington Town Board authorized the filling of a vacant position of a full time Waste Operator Trainee Position for the Water and Sewer Department, and

WHEREAS, Water and Sewer employee Matthew J. Thompson has successfully completed the required time line for the Probationary Period in the position of WWTP Plant Trainee for the Farmington Water and Sewer Department since the start date on July 16, 2017, with his probation period ending on January 16, 2018, and

WHEREAS, the Town Personnel Policy allows an increase at this point with recommendation of the Department Head, and

WHEREAS, this increase was budgeted as part of the position review during the probationary period and is in keeping within the 2018 budget limits, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes a \$1.00 increase from \$20.00 to \$21.00 per hour for employee Matthew Thompson effective February 25, 2018 which is the start of at the Town's Pay Period #6 for 2018, and

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

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

RESOLUTION #95-2018:

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

APPROVAL TO PURCHASE RUN-OF-BANK GRAVEL FOR ACCESS ROAD TO MAINTAIN SEWER MAIN PIPES AND MANHOLES FOR MAINTENANCE WORK ALONG COUNTY ROAD 41 AT WOOD DRIVE TO BEAVER CREEK ROAD

WHEREAS, the Water and Sewer Supt. has scheduled maintenance and cleaning for the existing sewer main located within the Farmington Sewer District between the Finger Lakes Race Track on County Road 41 at Wood Drive to Beaver Creek Road and continuing westward to the New York State Route 332 in the Town of Farmington, and

WHEREAS, due to the growth of brush and various size small trees, the clearing along the sewer is being done and an access road needs to be built to gain access to the sanitary sewer manholes and sewer pipe for maintenance, requiring the purchase of crusher run stone or run-of-ban (ROB) gravel for a length of 1,000 linear feet, and

WHEREAS, three (3) quotes have been received for 800 tons of run-of-bank (ROB) gravel from locations in Mendon, Victor and Farmington with the existing gravel pit located on County Road 8, north of the NYS Thruway in the Town of Farmington being the lowest quote at a cost of \$5.90 per tons (attached) being from Dendis Sand and Gravel, Inc., and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Farmington Sewer District hereby authorizes the Water and Sewer Supt. to purchase ROB gravel at a cost of \$5.90 per ton from Dendis Sand & Gravel, Inc. 52 Route 318, Phelps New York 14532 for a total cost not to exceed \$4,725.00, and

BE IT FURTHER RESOLVED, the funds are appropriated in the 2018 budget line for the sewer department SS-8120.4 (CE), and

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

Four Voting "Aye" (Bowerman, Holtz, Casale, Ingalsbe), One Abstention (Herendeen), the Resolution was **CARRIED**.

RESOLUTION #96-2018:

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

RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW AND UNUSED PRO-TEC MODEL PRO4-620, 6'x20' TRENCH SAFETY BOX WITH 48" SPREADERS FOR THE USE OF WATER MAIN PIPE AND STORM DRAINAGE PIPE INSTALLATIONS

WHEREAS, by Resolution #342 of 2017 dated July 25, 2017 at the Farmington Town Board authorized the Town Supervisor to sign a proposal for Professional Services with the MRB Group for the emergency waterline design located at New York State Route 332 and Canandaigua-Farmington Town Line Road intersection to PRV-2, and

WHEREAS, by Resolution #414 of 2017 dated September 26, 2017 the Farmington Town Board authorized the Public Bidding of the water materials for the emergency project with the waterline material bids being awarded by on November 14, 2017 by Resolution #475 of 2017, and

WHEREAS, the watermain replacement and installation along with directional drilling at the New York State Route 332 and the Canandaigua Farmington intersection requires the installation of 12" diameter PVC DR-14 watermain and appurtenances as well as the tie-in to the existing watermain that is located at a depth exceeding 17 feet deep, and

WHEREAS, the watermain replacement required the issuance of a New York State Department of Transportation High Work Permit #20170466320 which was issued on January 16, 2018 with a required engineered stamped approved trench safety box for working along the east side of New York State Route 332, and

WHEREAS, in accordance with the Town Purchasing Policy, three quotes were requested for one (1) new and unused Pro-Tec Pro4-620 trench box, 6' tall and 20' long with 4" double walls, knife edge, stackable and one (1) set of 48" spreaders, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the purchase of a new Pro-Tec PRO4-620 trench box from the lowest quote being American Equipment, LLC Farmington New York at a cost of \$11,750.00 including shipping, and

BE IT FURTHER RESOLVED, that funding for said purchase will be from 2018 Budget Codes SW-8340.20 (Minor Equip) at \$2937.50; SS-8120.20 (Minor Equip) at \$2937.50; DA-5130.2 at \$4,076.47 and SD-8540.2 at \$1,798.53, and

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

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

RESOLUTION #97-2018:

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

RESOLUTION AUTHORIZING FOR RENTAL OF A CAT MODEL 329 EXCAVATOR REQUIRED FOR THE EMERGENCY REPAIRS AND INSTALLATION OF 12" DR-14 WATERLINES IN THE CANANDAIGUA-FARMINGTON WATER DISTRICT (CFWD) LOCATED AT NYS ROUTE 332 AND TOWN LINE ROAD NEAR PRV-2

WHEREAS, by Resolution #342 of 2017 dated July 25, 2017 at the Farmington Town Board authorized the Town Supervisor to sign a proposal for Professional Services with the MRB Group for the emergency waterline design located at New York State Route 332 and Canandaigua-Farmington Town Line Road intersection to PRV-2, and

WHEREAS, the Water and Sewer Supt. had requested the purchase of watermain pipe and water supplies for this emergency project within the budget line SW1-8340.29 (Townline Rd.-Route 332 Repairs CE), and

WHEREAS, by Resolution #414 of 2017 dated September 26, 2017 the Farmington Town Board authorized the Public Bidding of the water materials for the emergency project with the waterline material bids being awarded by on November 14, 2017 by Resolution #475 of 2017, and

WHEREAS, the watermain replacement and installation along with directional drilling at the New York State Route 332 and the Canandaigua Farmington intersection requires the installation of 12" diameter PVC DR-14 watermain and appurtenances at a deeper than normal depth exceeding 15' which hence requires the equipment rental of a Cat model 329 track excavator for one month from the period of approximately February 26, 2018 through March 26, 2018, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the specialized track excavator rental from American Equipment, LLC Farmington New York at a rental rate cost of \$6,300.00 per month or \$2,100 per week, and

BE IT FURTHER RESOLVED, that funding for said Equipment Rental will be from Budget Code SW-8340.25VLT, and

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

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

RESOLUTION #98-2018:

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

RESOLUTION ACCEPTING PROPOSAL FROM FISHER ASSOCIATES, FOR ENTERING INTO A CONSULTANT AGREEMENT FOR CONSTRUCTION OF THE AUBURN TRAIL CONNECTOR PROJECT, PIN 4755.96; AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE SAID AGREEMENT

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received, reviewed and discussed the above referenced proposed Consultant Agreement, dated January 21, 2018 to provide the Town the professional services described in Attachment B to the above referenced proposal; and

WHEREAS, the Town Board has received, reviewed and discussed the proposed fee for said professional services as described in Attachment C to the above referenced proposal; and

WHEREAS, the Town Board, in accordance with required consultant selection procedures, including applicable requirements of the New York State Department of Transportation has selected a qualified consultant to perform such services in accordance with the requirements of the above referenced Agreement; and

WHEREAS, the Town Board desires to use the services provided for in said Agreement to assist the Town in making a decision upon the bids to be received on Friday, February 23, 2018 for the construction of said Auburn Trail Connector Project, PIN 4755.96.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to accept the proposed Contract Agreement with the following dollar amounts as specified in Attachment C of said Agreement, not to exceed \$198,100.00 for Construction Inspection; and \$37,200.00 for Design Support during Construction, including a five percent (5%) contingency amount of \$11,765.00, for a total award of \$247,065.00.

BE IT FURTHER RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute said Consultant Agreement, dated January 21, 2018 with Fisher Associates.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to: Emily Smith, P.E., Fisher Associates, 135 Calkins Road, Suite A, Rochester, New York 14623; to Jay Reisinger, PE, Regional Local Projects Liaison, NYSDOT Region 4, 1530 Jefferson Road, Rochester, New York 14623; to Jeannine Marciano, Town Principal Account Clerk; and to Ronald L. Brand, Town Project Manager, Director of Planning and Development.

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

RESOLUTION #99-2018:

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

RESOLUTION AUTHORIZING ATTENDANCE OF THE TWO DAY TRAINING COURSE- NEW YORK SUBPART 5-4 STATE OF THE SANITARY CODE TO BECOME A GRADE 'D' CERTIFIED WATER OPERATOR- FOR W&S EMPLOYEE NATHAN C. COOLEY ON MARCH 27 AND MARCH 28, 2018

WHEREAS, all Water and Waste Water Maintenance Assistant must complete training for Grade level D (Distribution Operator) per the requirements of the New York State Department of Health, and

WHEREAS, the Grade D Certifications are now required by New York State Civil Service and by the agency Ontario County Department of Human Resources as part of the job description and duties of a Water and Waste Water Maintenance Assistant.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Water and Sewer Districts, hereby authorizes water and sewer employee Nathan C. Cooley to attend SUNY at Morrisville to meet the training requirements for Grade Level D Water Operation Certification on March 27th and March 28, 2018 at a course cost of 325.00 plus lodging at a cost of \$75.00 per night per person, plus meals at a cost of \$40.00 per day and any travel expenses for an authorized cost not to exceed a total of \$565.00, and

BE IT FURTHER RESOLVED, that this is budgeted from SW1- 8340.4, Contractual.

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

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

RESOLUTION #100-2018:

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

RESOLUTION AUTHORIZING COMET FLASHER TO PERFORM ALL TRAFFIC MAINTENANCE & PROTECTION REQUIRMENTS FOR THE EMERGENCY REPAIRS & INSTALL OF THE 12" DR-14 WATERLINES IN THE CANANDAIGUA-FARMINGTON WATER DISTICT (CFWD) LOCATED ALONG NYS ROUTE 332 AND TOWN LINE ROAD

WHEREAS, by Resolution #342 of 2017 dated July25, 2017 at the Farmington Town Board authorized the Town Supervisor to sign a proposal for Professional Services with the MRB Group for the emergency waterline design located at New York State Route 332 and Canandaigua-Farmington Town Line Road intersection to PRV-2, and

WHEREAS, by Resolution #414 of 2017 dated September 26, 2017 the Farmington Town Board authorized the Public Bidding of the water materials for the emergency project with the waterline material bids being awarded by on November 14, 2017 by Resolution #475 of 2017, and

WHEREAS, the watermain replacement and installation along with directional drilling at the New York State Route 332 and the Canandaigua Farmington intersection requires the installation of 12" diameter PVC DR-14 watermain and appurtenances at a depth exceeding 15', and

WHEREAS, the watermain project along NYS Route 332 required a New York State Highway Work Permit #20170466320 which was issued on January 16, 2018 that requires a Maintenance and Protection of Traffic Plan that includes the installation of various traffic signs and devices which will need to be maintained during the length of the project, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the professional services and specialized MP&T work be performed by Comet Flasher, Inc., 6710 West Henrietta Road, Rush New York at a cost of not to exceed \$2,750.00, and

BE IT FURTHER RESOLVED, that funding for said signage work will be from Budget Code SW-8340.25VLT, and

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

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

RESOLUTION #101-2018:

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

RESOLUTION AUTHORIZING TO PERFORM HORIZONTAL DRILLING AND INSTALLATION OF 180 LF OF 14" & 20" HDPE DR_11 WATERLINE UNDERNEATH THE NEW YORK STATE ROUTE 332 AT THE CANANDAIGUA FARMINGTON TOWN LINE ROAD FOR THE CFWD

WHEREAS, by Resolution #342 of 2017 dated July25, 2017 at the Farmington Town Board authorized the Town Supervisor to sign a proposal for Professional Services with the MRB Group for the emergency waterline design located at New York State Route 332 and Canandaigua-Farmington Town Line Road intersection to PRV-2, and

WHEREAS, by Resolution #414 of 2017 dated September 26, 2017 the Farmington Town Board authorized the Public Bidding of the water materials for the emergency project with the waterline material bids being awarded by Resolution #475 of 2017 dated November 14, 2017 that included the purchase of 180 linear feet of 14" and 20" HDPE DR-11 waterpipe for the CFWD emergency repair project, and

WHEREAS, the watermain replacement and installation along requires specialized directional drilling underneath New York State Route 332 near the Canandaigua Farmington intersection for the installation of 14” and 20” diameter HDPE DR-11 watermain and appurtenances running east-west underneath NYS Route 332, and

WHEREAS, the Farmington Water and Sewer Supt. has received a quote from Burrows Brothers, Inc. 656 Basket Road, Webster NY 14580 to provide all materials, labor, and equipment necessary for the installation of 180’ of 14” and 20’ DR 11 HDPE pipe including mobilization using the Monroe County Horizontal Directional Drilling Term Construction Contract TCC#6, BP #1010-16, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District (CFWD) hereby grants authorization to the Water and Sewer Superintendent to pay the invoices for performing the Directional Drilling Services at a cost not to exceed \$22,500.00, and.

BE IT FURTHER RESOLVED, that funding for said directional drilling work will be from the 2018 Budget Code SW1-8340.29, and

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

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

RESOLUTION #102-2018:

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

RESOLUTION TO APPROVE OF THE PROPOSAL FROM DEUEL ARCHAEOLOGY & CULTURAL RESOURCE MANAGEMENT TO PREPARE A PHASE IA/IB CULTURAL RESOURCE INVESTIGATION FOR THE PROPOSED MONARCH DRIVE TRAIL/PEDESTRIAN BRIDGE PROJECT; AND TO DIRECT THE TOWN SUPERVISOR TO EXECUTE SAID PROPOSAL

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has been informed by the New York State Office of Parks, Recreation and Historic Preservation, in their Archaeology Comments made upon the Monarch Drive Trail Pedestrian Bridge, File #18PR00142, that a Phase I Survey is to be completed prior to authorization to proceed with the construction of said bridge project; and

WHEREAS, the Town Board desires to complete the environmental review upon said project; and

WHEREAS, the Town Board has reviewed the proposal dated February 8, 2018 from Jeremy Deuel, Owner/Principal Investigator, Deuel Archaeology and Cultural Resource Management, for professional services in conjunction with the preparation of the Phase I Survey report; and

WHEREAS, the Town Board has been informed by the Town Engineers, that Deuel Archaeology and Cultural Resource Management is a qualified professional firm that has successfully completed numerous other similar Phase IA/IB Cultural Resource Investigations.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to approve the above cited proposal from Deuel Archaeology and Cultural Resource Management.

BE IT FURTHER RESOLVED, that the Town Principal Account Clerk, has informed the Town Board that funds exist within the Capital Improvement Project Budget for this bridge project to pay for the services to be provided.

BE IT FURTHER RESOLVED, that the Town Board does hereby authorize the expenditure of funds for the completion of services identified in said proposal, in an amount not to exceed \$2,395.00.

BE IT FURTHER RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute the above referenced agreement, and

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to: Jeremy Deuel, Deuel Archaeology & Cultural Resource Management, P.O. Box 51, Attica, New York 14011; Timothy Lloyd, NYS Parks, Recreation and Historic Preservation, Division for Historic Preservation, P.O. Box 189, Waterford, New York 12188-0189; William Davis, MRB Group, D.P.C., The Culver Road Armory, 145 Culver Road, Suite 160, Rochester, New York 14620; Donald Giroux, Town Highway & Parks Superintendent, 985 Hook Road, Farmington, New York; Jeannine Marciano, Town Principal Account Clerk, 1000 County Road 8, Farmington, New York 14425; and Ronald L. Brand, Town Director of Planning & Development, 1000 County Road 8, Farmington, New York 14425.

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

RESOLUTION #103-2018:

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

RESOLUTION AUTHORIZING PURCHASE OF AN EXTENDED 5-YEAR WARRENTY CONTRACT THE FOR WATER AND SEWER DEPARTMENT’S MODEL YEAR 2017 INTERNATIONAL HX520 6X4 DIESEL POWERED 10-WHEEL DUMP TRUCK #W-9

WHEREAS, by Resolution #543 of 2016 dated December 13, 2016 at the Farmington Town Board authorized the purchase of a new 2017 International model HX520 6x4 diesel dump, VIN #JN539414 from Regional International Truck and Trailer, 1007 Lehigh Crossing, Henrietta New York which was delivered on May 25, 2017 and placed into service on June 1, 2017, and

WHEREAS, due to costs for replacement of the SCH assembly; aftertreatment injectors; DPF assemblies, decomposition reactors and other Federal required pollution control devices for the Tier 4 diesel engines, the town mechanic has recommended the purchase of the extended 5-year service contract for the vehicle as well as all town owned heavy duty trucks, and

WHEREAS, the Public Works Committee had discussed the value of purchasing extended coverage on the town's fleet of heavy duty trucks and agreed that the Superintendents should investigate the cost and additional coverage under an extended warranty, and

WHEREAS, by quote dated January 26, 2018 from Regional International, the cost for an extended service contact that provides for a 5-year, 200,000 mile Protection Plan that also covers major engine repairs; oil pans; cylinder head assembly; EGR cooler, valve and mixer as well as aftertreatment extended coverage and other items as described in the Protection Plan, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District and the Farmington-Victor Sewer Districts hereby authorizes the purchase of the extended service contract from Regional International Corp., 1007 Lehigh Crossing, Henrietta New York at a cost of not to exceed \$4,200.00, and

BE IT FURTHER RESOLVED, that funding for said extended service contract will be from Budget Code SW-8340.4 (CE) and SS 8130.43 (sludge hauling), and

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

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

RESOLUTION #104-2018:

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

RESOLUTION ADOPTING THE REVISED PURCHASING PROCEDURES FOR 2018

WHEREAS, conflict of interest verbiage was added to the Purchasing Procedure Policy

NOW THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby adopts the revised Purchasing Procedure Policy attached hereto and be it

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Supervisor, the Principal Account Clerk, the Water and Sewer Superintendent, the Highway Superintendent, the Code Enforcement Office, the Assessor, the Town Clerk and Town Court.

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

RESOLUTION #105-2018:

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

RESOLUTION FOR THE LIBRARY CAPITAL RESERVE ACCOUNT

WHEREAS, the library reserve account was established in 1992 for Library use and is maturing

WHEREAS, after the completion of a 30 day permissive referendum, a drawdown of \$18,000 will be made and used for the 2018 budgeted contractual expense to the Macedon Library,

WHEREAS, the balance of the CD will be renewed for one year and then dissolved and used for 2019 contractual library expenses

RESOLVED, that the Town Clerk of the Town of Farmington publish a notice of the permissive referendum and forward a copy of it and a copy of the approved resolution to the Principal Account Clerk.

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

RESOLUTION #106-2018:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE WATER FUND

WHEREAS, \$45,748 rolled to fund balance in 2017 for the Route 332 Waterline project and the Beaver Creek Waterline Project,

WHEREAS, materials for the Route 332 Waterline project were purchased in 2017 and the installation will occur in 2018, expense code SW1-8340.25VLT will be funded for this installation using appropriated fund balance:

From: SW1-599 Appropriated Fund Balance	\$45,748
To: SW1-8340.25VLT Route 332 Waterline Replacement	\$45,748

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

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

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

RESOLUTION #107-2018:

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

AMENDING RESOLUTION #508-2017-PURCHASE ONE (1) RED 2018 FORD F-150 XL SUPER CREW 4X4

WHEREAS, the Highway/Parks Superintendent budgeted a 2018 Ford F-150 XL for the Highway Department, and

WHEREAS, the Highway/Parks Superintendent has added **Front and Side Work lights on 22" bar (\$515.20) the new total of the truck to \$38,201.47**, and

WHEREAS, the Highway Superintendent has reviewed his 2018 Equipment Allocations has decided to amend the funding streams to reflect the following changes with \$10,000.00 from Machinery - Equipment (DA-5130.2) and with \$28,201.47 from Storm Drainage Equipment (SD-8540.2), and now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to amend Resolution #508-2017 for allocation of the 2018 Ford F-150 XL Super Crew 4X4, 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"(Ingalsbe, Herendeen, Bowerman, Holtz, and Casale), the Resolution was **CARRIED**.

RESOLUTION #108-2018:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HAVE SNOWMAX GUARDS INSTALL ON THE HIGHWAY BUILDING LOCATED AT 985 HOOK ROAD

WHEREAS, the Highway/Parks Superintendent has had MRB researched information for installation of snow and ice guards for the Highway Building, and

WHEREAS, 2 (two) quotes were returned from Upstate Roofing (\$18,050.00) and Spring Sheet Metal & Roofing, LLC (\$22,600), now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to hire Upstate Roofing and Painting to install 7446 feet of Snowmax Guards in the amount of \$18,050 to be funded from A-5132.4 Highway Contractual, 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"(Ingalsbe, Herendeen, Bowerman, Holtz, and Casale), the Resolution was **CARRIED**.

RESOLUTION #109-2018:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE EXTENDED WARRANTY FOR THE T800 KENWORTH

WHEREAS, the Highway/Parks Superintendent has researched information for extended engine and after treatment warranty, and

WHEREAS, in dialogue with the Public Works' Committee the general consensus is that extending the warranty is in the best interest to the public, now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to purchase the T800 5yr/100K Mile for Cummins ISX 12 in the amount of \$1,955 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 and the Principal Account Clerk.

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

RESOLUTION #110-2018:

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

RESOLUTION APPOINTING KIMBERLY BOYD TO THE CONSERVATION BOARD

WHEREAS, Patti Wirth resigned from the Conservation Board effective November 4, 2017 leaving a vacancy, and

WHEREAS, Kimberly Boyd has expressed interest in filling the Conservation Board vacancy, and

WHEREAS, Sue Hilton, Chairperson of the Conservation Board has recommended Kimberly Boyd to fill the vacancy on the Conservation Board effective February 13, 2018 and ending December 31, 2018, now therefore be it

RESOLVED, the Farmington Town Board hereby appoints Kimberly Boyd to fill the Conservation Board vacancy with a term ending December 31, 2018, and be it further

RESOLVED, that the Town Clerk provide copies of this Resolution to the Confidential Secretary, Sue Hilton, Conservation Board Chairperson at 6141 Amber Drive, Farmington, NY 14425 and Kimberly Boyd at 1413 Creek Point, Farmington, NY 14425.

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

RESOLUTION #111-2018:

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

RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR THE TOWN PARK AT THE TOWN HALL FOR THE FARMINGTON CHAMBER OF COMMERCE FESTIVAL

WHEREAS, the Farmington Chamber of Commerce has requested the use of the Town Park at the Town Hall on August 18th, 2018 for their festival, and

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

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

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the Farmington Chamber of Commerce Festival on August 18th, 2018, and be it

FINALLY RESOLVED, that the Town Clerk keeps a copy of this resolution for her office and provides a copy to the Supervisor's Office.

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

RESOLUTION #112-2018:

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

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

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

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

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for January 2018 on February 7, 2018,

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 2018, and be it further

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

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

RESOLUTION #113-2018:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN ADDITIONAL UTILITY BILLING LICENSE QUOTE WITH BAS

WHEREAS, the Town Clerk's Office has a need for an additional utility billing license with BAS in order to view water bills, and

WHEREAS, the BAS has provided the Town Supervisor with a quote for the additional utility billing license at a cost of \$500.00,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the additional utility billing license quote with BAS at a cost not to exceed \$500.00, and be it further

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

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

RESOLUTION #114-2018:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS FROM BRAMWELL PARK, LLC

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Bramwell Park, LLC ("Owner") regarding the Town's obtaining a Storm Sewer and Utility Easement and a Sanitary Sewer and Utility Easement over portions of its properties in the Hickory Rise Subdivision, as shown on a map prepared by BME Associates; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easements attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Owner, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

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

RESOLUTION #115-2018:

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

RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO DEDICATE HARLOWE LANE IN SECTION 3 OF THE HICKORY RISE SUBDIVISION

TOWN BOARD CONSENT

WHEREAS, Upon reading the dedication of Harlowe Lane in Section 3 of the Hickory Rise Subdivision, dated the 2nd day of February, 2018 and the Release related thereto dated the 2nd day of February, 2018, all in the above entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; now, therefore, be it

RESOLVED, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedications, dated the 2nd day of February, 2018, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

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

RESOLUTION #117-2018:

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

Abstract 3-2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	3
DATE OF BOARD MEETING	2/13/2018

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	116,370.97	138-197,285,286,288,289
CV	VETERANS MEMORIAL	0	0
DA	HIGHWAY FUND	27,596.12	154,160,163,173,184,187,189,193,198-207
HB	BEAVER CREEK PARK	3,060.00	171
HL	LILIBROOK PED BRIDE PROJ	6,815.00	171
HA	AUBURN TRAIL PROJECT	7,227.02	196
HT	TOWN FACILITY CAP PROJ	1,689.10	144,170
HU	WWTP DIS IMP CAP PROJ	11,866.80	171
HW	WATER TANK REPAIR	0	
SF	FIRE PROTECTION DISTRICT	0	
SD	STORM DRAINAGE	19,426.87	171,208-210,265
SL1	LIGHTING DISTRICTS		
SS	SEWER DISTRICT	87,527.57	157,171,172,188,194,208-270,287
SW1	WATER DISTRICT	48,972.16	157,171,172,188,194,208,209,212,213,220-226,229,234-239,247,248,252-267,271-284
TA30	BUILDER GUARANTEE	0.00	
TA235	COMMERICAL REVIEW	0	
TA85C	CODE COMPLIANCE REVIEW	0.00	
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	249.49	146,221-223
	TOTAL ABSTRACT	\$ 330,801.10	

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

TRAINING UNDER \$100: None.

WAIVER OF THE RULE: No Objections

RESOLUTION #116-2018:

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

RESOLUTION REQUESTING A REPORT AND RECOMMENDATION FROM TOWN PLANNING BOARD REGARDING PETITION TO AMEND THE ZONING FOR LANDS LOCATED ALONG THE WEST SIDE OF STATE ROUTE 332, NORTH OF THE CERONE IZ INCENTIVE ZONING SITE, SURROUNDING THE COBBLESTONE PERFORMING ARTS PROPERTY AND NORTH OF THE FARMINGTON GROVE SUBDIVISION TRACT TO IZ INCENTIVE ZONING FOR THE PROJECT TO BE KNOWN AS 1600 ROCHESTER ROAD INCENTIVE ZONING PROJECT

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from Robert Laviano to amend the Town's Official Zoning Map by changing the four zoning district designations R-1-15 Residential, RMF Residential Multi-Family, NB Neighborhood Business and GB General Business to an IZ Incentive Zone District, to permit the mixed development of these sites as part of what is now being called the 1600 Rochester Road Incentive Zoning Project; and

WHEREAS, the portion of the overall plan map to be amended involves Tax Map Account No. 041.00-01-35.100, - 36.110, - 37.000 and -13.111, containing a total of 85.6 acres of land, to allow for the construction of a commercial complex, an apartment/townhouse projects, and an assisted living project;

WHEREAS, the Town Code, Chapter 165, Section 6. C., requires a referral to the Town Planning Board (hereinafter referred to as Planning Board) for an advisory report with reasons for recommending or opposing such an amendment before taking further action upon this petition to rezone land.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby request the Planning Board to review said petition and to prepare a report with reasons for their recommendation in accordance with the provisions set forth above herein.

BE IT FURTHER RESOLVED, that John Sciarabba, P.E., Land Tech, Surveying & Planning, P.L.L.C., is requested to submit fourteen (14) sets of the rezoning packet and Concept Site Plan for said Project to the Town Director of Planning & Development, on or before noon on Wednesday, February 28, 2018 for distribution to the Town Planning Board for their March 7, 2018 meeting.

BE IT FURTHER RESOLVED, that John Sciarabba and Robert Laviano are hereby requested to appear before the Town Project Review Committee, at their March 2, 2018 to make a presentation on the proposed amendment.

BE IT FURTHER RESOLVED, that John Sciarabba and Robert Laviano are hereby requested to appear before the Planning Board at their March 7, 2018 to make a public presentation to said Board on the proposed amendment.

BE IT FURTHER RESOLVED, that certified copies of this resolution are to be provided to John Sciarabba, P.E., Land Tech, Surveying & Planning, P.L.L.C, 710 Latta Road, Rochester, New York 14612; to Robert Laviano, Property Owner, 122 King Arthur's Court, Rochester, New York 14626. In addition, certified copies are to be provided to Edward Hemminger, Chairperson Town Planning Board; Lance Brabant, CPESC, MRB Group, D.P.C. and Ron Brand, Director of Planning & Development.

BE IT FINALLY RESOLVED, that the Town Board hereby requests the Planning Board to submit its' report on or before noon on Friday, April 5, 2018 to allow the Town Board to consider said report and recommendation at its' meeting on Tuesday, April 10, 2018.

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

DISCUSSION: None.

EXECUTIVE SESSION:

A motion was made by **Councilman Bowerman** and seconded by **Councilman Herendeen** to enter into executive session at 8:20 p.m. to discuss the medical, financial, credit or employment history of a particular individual(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular individual(s) or corporation. Motion **CARRIED**.

A motion was made by **Councilman Bowerman** and seconded by **Councilman Casale** to exit executive session at 9:04 p.m. Motion **CARRIED**.

A motion made by **Councilman Casale** to adjourn the meeting at 9:06 p.m., **Councilman Herendeen** seconded the motion. All in favor. Motion **CARRIED**.

Minutes were taken by and transcribed by:

Michelle Finley, MMC, RMC -Town Clerk