

At the Farmington Town Board Meeting, held in the Town Hall on the 25th day of February 2020, at 7:00 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Mike Casale – Councilman – Necessarily Absent
Steven Holtz – Councilman
Nate Bowerman – Councilman
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, **Ken Walton**-Farmington Volunteer Fire Department, **Michelle Nicodemus** – Assessor, and **Kim Boyd**- BME Associates.

PUBLIC HEARINGS-

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Herendeen**, that the minutes of the February 11, 2020, Town Board Meeting, and given to members for review, be approved.

Three Voting “Aye” (Herendeen, Holtz, and Ingalsbe), One Abstention (Bowerman). Motion Carried.

PRIVILEGE OF THE FLOOR: Kim Boyd –Ontario-Wayne Stormwater Coalition- BME Associates - Stormwater Services Coordinator

Ms. Boyd gave a presentation on Stormwater pollution and the four programs and the requirements.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed heat exchanger pump.
2. Discussed replacing the hot water tank in the beltpress room.
3. Discussed Vaughn Pump.
4. Discussed Boiler.
5. Discussed SCADA work.
6. Discussed UV Replacement.
7. Watermain breaks – none.
8. Discussed sanitary spill at Finger Lakes Gaming and Racetrack.
9. Discussed O’Connell Electric to start pressure reducing vault electric repairs.
10. Discussed ongoing monitoring of spill at Ravenwood.
11. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- plowing roads, salting roads, equipment maintenance, truck maintenance, install silt fence along southern border of park, and Beaver Creek Park cleanup.
2. Parks- building and park maintenance, plowing and salting of roads, and equipment maintenance, sealing picnic tables.
3. Discussed resolutions on agenda.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed resolution on agenda.
2. Discussed Community Survey for the Comprehensive Plan (approximately 450 responses, 95% live in Farmington, 86% live in the 14425 zip code, 75% live in the Victor School District and 20% live in the Canandaigua School District). Top reasons to live in Farmington were school districts and low taxes.
3. Discussed Delaware River Solar, transportation project for Route 96 and Route 332 area, and the Auburn Trail Grant Project.

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 the state trying to force more of the medicare costs onto Counties and trying to cut the VLT monies to 15 municipalities.
2. Discussed DEC Sewer System Report – submitted today.
3. Discussed spill at Ravenwood.

Highway & Parks Superintendent Giroux reported:

1. Discussed new truck.
2. Discussed playground at the Town Park.

Town Clerk Michelle Finley reported:

1. Water Shut off next week.

Water & Sewer Superintendent Robin MacDonald reported: None.

Code Enforcement Officer Dan Delpriore reported:

1. Thanked the Board for having Kim Boyd give them a presentation.

Director of Planning and Development Ron Brand reported:

1. Report on file and on the website.
2. Continues to work with the litigators for the DRS Solar project.
3. Discussed receiving a request from the bonding company to close out the Auburn Trail Grant.
4. Staff will meet with Myers Campers to discuss improvements.

Assessor Michelle Nicodemus reported:

1. Busy collecting tax exemption paperwork and Ag exemptions, Enhanced Star paperwork.

Town Engineer reported: Bill Davis reported:

1. Update on projects: Hook and Curran Roads close-out, Boiler project close-out (both under budget), Mertensia Road Water project, Manhole project, and North Road Water project.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting – Performing Art Center, Corporate Drive project, and a LOC.
2. March 18th Meeting – Delaware River Solar.

Zoning Board of Appeals Tim Delucia reported: None.

Recreation Advisory Committee Bryan Meck reported: None.

Ontario County Planning Board Member reported: None.

Conservation Board Chairman Hilton reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz: None.

Agricultural Advisory Committee Chairman Hal Adams: None.

COMMUNICATIONS:

1. Letter to the Confidential Secretary from Excellus. Re: ERISA.
2. Letter to the Principal Account Clerk from the NYS Office of the Attorney General. Re: DRAM Antitrust Litigation.
3. Letter to the Town Supervisor from Gavin Lankford of Harris Beach. Re: Notice Under Mechanic's Lien, Auburn Trail Connector Project.
4. Letter to the Town Supervisor from Nicole Tillotson of the Ontario County Sheriff. Re: Intermunicipal Agreement for 2020 Law Enforcement Services.

5. Letter to the Town Supervisor from Melody Dowd of Ontario County Real Property Tax Services. Re: Senior Citizens, Persons with Disabilities, Alternative Veterans', Cold War, Cold War Extension, Business Investment and Solar/Wind Energy Exemption Options for 2020 Assessment Rolls.
6. Letters to Girl Scout of NYPENN Pathways from the Town Supervisor. Re: Recipients of Girl Scout Gold Awards.
7. Ontario County Clerk Recording Page. Re: Abandonment of Easement Thornview, Inc.
8. Certificates of Liability Insurance from: The Home Depot, Inc.; National Contractors, LLC.
9. Certificates of Workers Compensation Insurance from: National Contractors, LLC.; Crossfield Home Energy Solutions.

REPORTS & MINUTES:

1. Ontario County Sheriff Monthly Traffic Report – December 2019.
2. Manchester Fire Department Incident Run Log – January 2020.
3. Report to Town Public Works and Town Operations for Town Board Meeting – February 11, 2020.
4. Planning Board Meeting Minutes – February 5, 2020.
5. Project Review Committee Meeting Minutes – February 7, 2020.

ORDER OF BUSINESS:

RESOLUTION #105-2020:

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

RESOLUTION WAIVING THE RESERVATION FEE FOR VICTOR-FARMINGTON KIWANIS

WHEREAS, the Victor-Farmington Kiwanis has requested the use of Mertensia Lodge on April 25th, May 3rd and May 20th, 2020 for their Relay for Life fundraisers, 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 25th, May 3rd and May 20th, 2020 for the Victor-Farmington Kiwanis Relay for Life fundraisers, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Barb Years at byears5117@windstream.net.

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

RESOLUTION #106-2020:

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

RESOLUTION TO CLASSIFY THE PROPOSED REPLACEMENT OF A TOTAL OF 1,900 LINEAR FEET OF EXISTING CAST IRON WATER MAIN WITH PVC PIPE, LOCATED WITHIN THE RIGHTS-OF-WAY OF THE INTERSECTION OF STATE ROUTE 96 AND MERTENSIA ROAD AND ALONG THE NORTH SIDE OF STATE ROUTE 96 WEST OF SAID INTERSECTION, AS BEING A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW, ARTICLE 8, PART 617.5 (C); AND MAKING A DETERMINATION OF NON-SIGNIFICANCE THEREON

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has identified the need to replace approximately 1,900 lineal feet of existing cast iron watermain, located along the west side of Mertensia Road, south of State Route 96 and along the north side of State Route 96 (hereinafter referred to as Action), with PVC pipe; and

WHEREAS, the Town Board understands that a determination of significance is required for the above referenced Action.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby classify the proposed Action as being a Type II Action as further defined in the following sections of Part 617.5 (c) of article 8 of the New York State Environmental Conservation Law:

§617.5 (c) (6) street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities; and

§617.5 (c) (13) extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and

§617.5 (c) (21) minor temporary uses of land having negligible or no permanent impact on the environment.

BE IT FURTHER RESOLVED, that the Town Board in making these classifications does hereby determine that the proposed Action described above herein is classified under the SEQR Regulations as being a Type II Action.

BE IT FINALLY RESOLVED, that Actions or classes of actions identified in §617.5 of the New York State Environmental Conservation Law, article 8, have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review.

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

RESOLUTION #107-2020:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE CHANGE ORDER GC-02 AND THE CERTIFICATES OF SUBSTANTIAL COMPLETION FOR THE HOOK AND CURRAN INTERSECTION IMPROVEMENT PROJECT

WHEREAS, MRB has submitted to the Town of Farmington, change order GC-02 from Macedon Excavating & Paving for a contract price decrease in the amount of \$1,448.53 as well as the certificates of substantial completion,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign GC-02 and the certificates of substantial completion and approve the final pay application,

FULLY RESOLVED, that the Town Clerk returns the signed change order and certificates of substantial completion 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” (Ingalsbe, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #108-2020:

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

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE 2016 VLT CAPITAL RESERVE ACCOUNT ONCE THE PUBLIC REFERENDUM PERIOD IS COMPLETE

WHEREAS, the following funding transfers utilizing the 2016 VLT reserve fund were allocated in the 2020 budget:

- From the A232V16 VLT reserve:
- \$600,000 to the Beaver Creek Capital Project
- \$50,000 to the General Savings for Welcome to Farmington signs
- \$100,000 to the Town Facility/Land Acq Reserve
- \$17828.64 plus interest earned to the Parks Equipment Reserve

Now therefore be it RESOLVED, that the Town Clerk publish the public notice for the withdrawal from the reserve,

Further RESOLVED, that the Principal Account Clerk, of the Town of Farmington, is hereby authorized and directed to transfer the funding from the reserve funds once the permissive referendum period is complete when the CD matures.

Further RESOLVED, that the Principal Account Clerk completes the following budget transfer within the Beaver Creek capital project:

HB5031 Interfund Transfer	\$600,000	
HB7110.2 Park Construction		\$580,000
HB7110.22 Water & Sewer Infrastructure		\$20,000

Be it finally RESOLVED, that the Town Clerk, of the Town of Farmington, is to forward copies of this resolution as well as the public notice to the Principal Account Clerk.

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

RESOLUTION #109-2020:

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

RESOLUTION AUTHORIZING THE WATER AND SEWER ACTING SUPERINTENDENT TO PURCHASE ONE (1) NEW AND UNUSED 2020 FERRIS 2100 52” ZERO TURN MOWER MODEL # 5091581

WHEREAS, the Water and Sewer Superintendent 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 Sewer department’s former 2008 Ferris Zero Turn Lawn Mower 757 hrs. 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 Ferris-2100 52 inch cut Zero Turn Lawn Mower Model # 5901581 from American Equipment, LLC, 6112 West Collett Rd. Farmington Under the bid quotation from the award 2020 on HGAC Contract Sales and

Be it RESOLVED, the Farmington Town Board authorizes the Water and Sewer Acting Superintendent to purchase one (1) new and unused 2020 Ferris-2100 52" Zero Turn Lawn Mower Model # 5901581 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" (Ingalsbe, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #110-2020:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS AND A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT AFFECTING THE REDFIELD GROVE SUBDIVISION

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with DiFelice Lands, LLC ("Owner # 1") regarding the Town's obtaining Water and Utility and Temporary Turn-Around Easements and has also engaged in discussions with Redfield Townhomes LLC ("Owner # 2") regarding the Town's obtaining Storm Sewer and Utility, Sidewalk and Water and Utility Easements and a Stormwater Maintenance Agreement over portions of their respective properties in the Redfield Grove Subdivision, as shown on maps prepared by Parrone Engineering dated various dates; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner # 1 grant to the Town the easements over said lands of said Owner # 1; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner # 2 grant to the Town the easements and agreement over said lands of said Owner # 2; and

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

WHEREAS, said easements and agreement have been offered by Owner # 2 to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easements and agreement 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 and agreement 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 # 1 in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Owner # 1, and be it further

RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easements and agreement attached hereto as Exhibit 2 from Owner # 2 in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Owner # 2; 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, and Holtz), the Resolution was **CARRIED**.

RESOLUTION: 111-2020:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN SECTION 147(f) APPROVAL AND WRITTEN AGREEMENT FOR THE FARMINGTON VOLUNTEER FIRE ASSOCIATION, INC.

WHEREAS, Kenneth Walton, President of the Farmington Volunteer Fire Association, Inc. presented the Town Supervisor with a Notice of Public Hearing on the proposed financing of a Sutphen/SVI Rescue Apparatus, and

WHEREAS, he has asked the Town Supervisor to sign a Section 147(f) Approval and Written Agreement in support of said financing, and

WHEREAS, by signing this Section 147(f) Approval and Written Agreement does not in any way constitute any financial involvement or obligation of the Town of Farmington,

Now therefore be it RESOLVED, that the Town Board of the Town of Farmington does hereby give authorization to the Town Supervisor to sign the Section 147(f) Approval and Written Agreement in regards to the Farmington Volunteer Fire Association, Inc. proposed financing of a Sutphen/WVI Rescue Apparatus, and

Be it finally RESOLVED, that the Town Clerk, of the Town of Farmington, is to forward the original Agreement and a copy of this resolution to Kenneth Walton, President of the Farmington Volunteer Fire Association, Inc. and the Principal Account Clerk.

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

RESOLUTION #112-2020:

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

SIGNAGE CHANGES AT PAT DRIVE

WHEREAS, the Highway Superintendent acknowledges the need to add a stop sign on Pat Drive at Mertensia Road, and

WHEREAS, the stop sign will serve the interest of public safety, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to place the necessary signage, and be it further

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

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

RESOLUTION 113-2020:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO FILL ONE (1) MEO POSITION IN THE HIGHWAY DEPARTMENT

WHEREAS, the Highway/Parks Superintendent has asked that he be allowed to fill one (1) position in the Highway Department at a rate of \$17.50 per hour, and

WHEREAS, the MEO – Position is open in the 2020 Budget to the Highway Department and,

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to fill one (1) of the available MEO - positions for the Highway Department, and be it further

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

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

RESOLUTION #114-2020:

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

CANANDAIGUA-FARMINGTON WATER DISTRICT-TOWN LINE ROAD PHASE-2 12” WATER MAIN PROJECT- AWARD 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, by Board Resolution #99 of 2020 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the Canandaigua-Farmington Town Line West End 12” water main supplies, and

WHEREAS, three sealed bids were opened on Friday, February 21, 2020 and publicly read at 9:10 AM at the office of the Farmington Town Clerk 1000 County Road 8, New York 14425 and the bid has been reviewed by the Water and Sewer Superintendent, 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 award the water pipe materials as follows at a combined cost of \$63,899.60 to the following:

Blair Supply, Rochester New York: Item# 16 Total being \$3,450.00

Core & Main Supply, Rochester New York: Item# 1,2,3,4,13,14,15,17 and 18 Total being \$60,448.60

Be it further RESOLVED, that the funding for said expenditure will be from the 2020 Budget Code SW1 8340.29, and

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

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

RESOLUTION #115-2020:

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

Abstract 4-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	4
DATE OF BOARD MEETING	2/25/2020

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	116,828.61	248,250-253,256,258-287,290
HG	MERTENSIA WATERLINE	0	324
DA	HIGHWAY FUND	95,619.50	252,258-260,269,272,274,276, 278,282,289,291-296,300-304, 306-308
HA	AUBURN TRAIL PROJ	408.00	249
HB	BEAVER CREEK PARK	3,732.68	297,314,315,323,332
HM	FUEL STATION CAP PROJ	0	
HN	NORTH RD CAP PROJ	0	
HP	TOWN PARK IMPROVEMENTS	0	
HS	PUMP STATION 2	187,549.00	254
HW	WATER TANK REPAIR	897.75	247
HZ	TOWNLINE CAP PROJ	4,069.64	298
SD	STORM DRAINAGE	2,348.57	256,258,282
SF	FIRE PROTECTION DISTRICT	0	
SL1	LIGHTING DISTRICT	0	
SM	SIDEWALKS	1,000.00	252
SS	SEWER DISTRICT	93,936.77	248,256,258,274,282,289,309-322,324-344,350
SW1	WATER DISTRICT	42,479.65	248,256,258,274,282,289,309, 316-318,321,324,331,333,336, 340-342,345-356
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,077.97	248,255,257,258,274,282,288,316, 317
	TOTAL ABSTRACT	\$ 555,948.14	

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

TRAINING UNDER \$100:

- Eric Feistel, Mike Abraham, Paul Fleig and Matt Thompson to attend the NYWEA Spring Meeting on March 13, 2020 in Canandaigua, NY at a cost not to exceed \$40.00 per person.

WAIVER OF THE RULE: No Objection

RESOLUTION #116-2020:

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

RESOLUTION RESCINDING RESOLUTION #71-2020

WHEREAS, Resolution #71-2020 was approved by the Town Board at its meeting on January 28, 2020, and

WHEREAS, it was found that this resolution was a duplicate, now therefore be it

RESOLVED, that the Town Board authorizes to rescind Resolution #71-2020, and be it further

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

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

RESOLUTION #117-2020:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE ONE (1) NEW AND UNUSED 2019 FORD F-350 XL REGULAR CAB 4X4 8' BOX PICK UP TRUCK

WHEREAS, the Highway/Parks Superintendent has established a Five (5) Capital Plan for the Farmington Highway/Parks Department, and

WHEREAS, in compliance with the current purchasing policy for the Town allowing Best Value Contracts, the Highway/Parks Superintendent has asked to be authorized to purchase one (1) new and unused 2019 Ford F-350 XL Regular Cab 8' Box Pick Up from Van Bortel Ford Under the bid quotation from the award 2019 on Onondaga County bid contract #7974, and

Be it RESOLVED, the Farmington Town Board authorizes the Highway/Parks Superintendent to purchase one (1) new and unused 2019 Ford F-350 XL Regular Cab 4X4 8' Box Pick Up with the purchase cost including freight and delivery being \$39,500.00 and

Be it further RESOLVED, the funds are appropriated in the 2020 budget line DA5130.2 (equipment), and

Be it further RESOLVED, that the Town Clerk provides a copy of this resolution to the Highway/Parks Superintendent and the Principle Account Clerk.

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

RESOLUTION #118-2020:

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

RESOLUTION AUTHORIZING WATER & SEWER COMPUTER UPGRADES FOR 2020

WHEREAS, the 2020 budget has identified the need to replace computers at the Water & Sewer Department; and

WHEREAS, at least 2 quotes are expected to be received in the next few days, and

WHEREAS, it is critical to replace these computers from the lowest quote ASAP prior to the next board meeting, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to purchase computers for the Water & Sewer Department at a cost not to exceed \$4,200.00, and

BE IT FURTHER RESOLVED, that the Town Clerk provide a copy of this resolution to the Principal Account Clerk, Highway Superintendent and the vendor selected for the order.

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

RESOLUTION #119-2020:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS FROM ALBERS NEW YORK HOLDINGS, LLC

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Albers New York Holdings, LLC ("Owner") regarding the Town's obtaining a Water and Utility Easement over a portion of its property located at 1309 Mertensia Road, as shown on a map prepared by Kocher Surveying, P.C.; 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 copies of said instruments and finds the consideration described in said easements to be fair and reasonable; and

WHEREAS, the Owner's representative will send or deliver the original easement and bill of sale to the Town as only copies are available at the time this resolution is being considered.

NOW, THEREFORE, BE IT RESOLVED, that, subject to the Town's receipt of the original easement as described herein and the original bill of sale applicable to this easement in a form acceptable to the Attorney to the Town, the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument 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, and Holtz), the Resolution was **CARRIED**.

DISCUSSION: REQUEST TO WAIVE LATE FEE

Supervisor Ingalsbe stated that Mr. Mintel has requested a waiver of the late fee for his water bill due his mother-in-law being in the hospital and he had misplaced the bill. He has been a resident since 1998. Supervisor Ingalsbe asked the Board if they still want to take the stance that they do not waiver the fees. The Board replied yes. Supervisor Ingalsbe stated they will send him a letter to that effect.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:48 p.m., seconded by **Councilman Herendeen**. Motion Carried.

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