

At a regular meeting of the Town Board of the Town of Farmington held at the Farmington Town Hall of said Town on the 10<sup>th</sup> day of July, at 7:00 PM, there were:

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

Also present were: **Don Giroux** – Highway/Parks Superintendent, **Dave Degear** – Water & Sewer Superintendent, **Jim Morse** – Code Enforcement Officer, **Ron Brand** – Director of Planning and Development, **Ed Hemminger** – Planning Board Chairman, **Donna LaPlant** – Assessor, **Adrian Bellis** – Planning Board Member and **Bill Davis** – MRB Group.

**PUBLIC HEARINGS: None.**

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the June 27, 2018, and given to members for review, be approved. Four Voting “Aye” (Ingalsbe, Holtz, Herendeen, and Casale), One Abstention (Bowerman). Motion Carried.

**PRIVILEGE OF THE FLOOR: None.**

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Herendeen reported:**

**Water & Sewer:**

1. Discussed WWTP Disinfection UV Project & Outfall and Bank Stabilization Project.
2. Discussed Control Building #1 and UV Building #17 – UV SCADA System.
3. Discussed ICS Survey & FROSI Submission.
4. Discussed Pumpstations.
5. Discussed Sanitary Sewer Manhole Rehabilitation.
6. Discussed Sewer Flow Meters.
7. Water Breaks – none – however encountered problems along Coral Drive due to bad copper water pipe.
8. Discussed Beaver Creek 12” Waterline Replacement, Section 1 and 2.
9. Discussed 2018 Fire Hydrant Replacement Program.
10. Discussed NYS Route 332 and Collett Road Watermain Replacement project.
11. Discussed CFWD PRV-3.
12. Discussed 5 year Capital Improvement Plan.
13. Discussed 2019 Town Budget.
14. Discussed resolutions on agenda.

**Highway & Parks:**

1. Current projects- Highway –Roadside mowing, residents’ concerns, paved sections of Collett and Mertensia Roads, and discussed where to place speed limit signs.
2. Parks – mowing of town parks and buildings, maintaining playing field, park cleanup.
3. Discussed resolutions on agenda.

**Town Operations Committee: Councilman Bowerman reported:**

1. Reports on file and on the website.
2. Discussed Auburn Trail Grant Project.
3. Discussed County Road 41 Rezoning (Hathaway’s Corners).
4. Discussed America’s Best Value Inn.
5. Discussed Recreational Vehicle Sales & Service project (Myers RV).
6. Discussed Indus Project (Micro-Tel and Taco Bell).
7. Discussed solar project – Rt. 96.
8. Discussed Redfield Grove.
9. Discussed Farmington Gardens II name change to Farmington on the Creek.
10. Discussed resolutions on agenda.

**Town Personnel Committee: None.**

**Town Finance Committee: Supervisor Ingalsbe reported:**

**Town Public Safety Committee: Councilman Holtz reported:**

**REPORTS OF TOWN OFFICIALS:****Supervisor Ingalsbe reported:**

1. Update on agreement proposed from Ontario County Board of Elections to store voting machines.
2. Discussed study to be done on the WWTP efficiencies – walk through tomorrow and hopefully get an actual cost to do the study.
3. Discussed 2019 Town Budget – guidelines will be out July 23 to department heads – schedule workshops September 19<sup>th</sup> thru the 28<sup>th</sup>.

**Highway& Parks Superintendent Giroux reported:**

1. Discussed Pintail Crossing.

**Town Clerk Michelle Finley reported:**

1. Farmington Chamber of Commerce awarded Town as Business of the Month.

**Water & Sewer Superintendent Dave Degear reported:**

1. Josh Fagner – 15 years of service.

**Code Enforcement Officer Jim Morse reported:**

1. Meeting with RG&E to go over application for upgrades to substation.

**Director of Planning and Development Ron Brand reported:**

1. Went to County Planning Board workshop meeting – discussed Hathaway’s Corners and Myers RV projects – County they were getting hung up on the loss of agricultural lands and he reminded them that the town has adopted a Farmland Protection Plan that does not identify that area of town as strategic farmland and he also doesn’t know any farmer in his right mind that would drive a combine down County Road 41 and Rt. 332.
2. July 30<sup>th</sup> – Public Informational Meeting on the TAP Grant.
3. ZBA will meet July 23<sup>rd</sup> will have a 6 actions (5 sign variances and one access to a public street for Pintail Crossing).

**Assessor Donna LaPlant reported:**

1. Starting Reval – will start with Auburn Meadows.

**Town Engineer reported: Bill Davis reported:**

1. Sewer meters are in place to start study.
2. Starting to review the Industrial Chemical Surveys for the pretreatment program. Still waiting for more surveys to come in. Will reach out to those that haven’t submitted yet soon.
3. Update on the UV Project – get pricing/cost of items.

**Fire Chief reported: None.****Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting – July 18<sup>th</sup> - Hathaway’s Corners, Myers RV.

**Zoning Board of Appeals Tim Delucia reported: None.****Recreation Advisory Committee Brian Meck reported: None.****Ontario County Planning Board Member reported: None.****Conservation Board Chairman Hilton reported: None.****Town Historian Donna Herendeen reported: None.****Agricultural Advisory Committee Chairman Hal Adams: None.****COMMUNICATIONS:**

1. Letter to volunteer firefighters from David Quinn of FASNY. Re: New law effective January 1, 2019 for benefits regarding occupational cancer.
2. Letter to the Town Supervisor from Don Houser of Dominion Energy. Re: DETI Damage-Prevention, Integrity Management and Emergency Preparedness programs.
3. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: CFWD Approval – DiFelice Complex WM.
4. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD Approval – Completed Works, Farmington Gardens II, Phase I.
5. Letter to the Town Supervisor from Ryan Colvin of MRB Group. Re: New staff member.
6. Letters from the Town Supervisor request support for the NYS Transportation Alternative Program (TAP) Grant.

7. Letter to the Town Supervisor from Mark Meyerhofer of Charter Communications. Re: Upcoming changes.
8. Letter to Mark Meyer of Meyer's Finger Lakes RV from the Code Enforcement Officer. Re: Request for permission to operate a proposed recreational vehicles sale temporarily on property located at 6200 State Route 96.
9. Letter to the Town Supervisor from Duane Shoen of Insero & Co. Re: Audit Services.
10. Letter to residents from the Highway Superintendent. Re: Fibermat and capeseal.
11. Letter to the Town Supervisor from Sheriff Povero. Re: Support of TAP Grant application.
12. Letter to the Town Supervisor from Erin Tobin of the Preservation League of NYS. Re: Denial of Grant.
13. Letter to the Town Clerk from Tessa LaBrake of the Farmington Volunteer Fire Association. Re: Member resignation.
14. Letter to the NYS DOT from William Wright of Ontario County Public Works. Re: TAP Application for sidewalks.
15. Certificate of Liability Insurance from: Master Peace Painting, LLC; New York Electrical Inspection Agency, Inc.; Hamilton Stern Construction, LLC; Verizon Wireless; Backyard Products, LLC; Integrated Power Systems International, Inc.
16. Certificate of Workers' Compensation Insurance from: Peterman Farms, Inc.; Santelli Lumber Co., Inc.; Verizon Wireless.
17. Cancellation of Liability Insurance From: Victor Band Boosters.

**REPORTS & MINUTES:**

1. Recreation Board Meeting Minutes – June 21, 2018.
2. Conservation Board Meeting Minutes – May 21, 2018.
3. ZBA Meeting Minutes – May 21, 2018.
4. Report to Town Public Works and Town Operations for Town Board Meeting – June 26, 2018.
5. Highway/Parks Public Works Agenda – June 26, 2018.
6. Water & Sewer Public Works Agenda – June 26, 2018.
7. Farmington Senior Citizens Meeting Minutes – June 18, 2018.
8. Town Clerk Monthly Report – June 2018.
9. Manchester Fire Department Incident Run Log – June 2018.
10. Justice Lew Monthly Report – June 2018.
11. Beaver Creek Park, Beaver Creek Pedestrian Bridge Crossings, Auburn Trail Connector, Transportation Alternatives Program (TAP) Public Information and Status Meeting Minutes – June 11, 2018.
12. Justice Gligora Monthly Report – June 2018.
13. Highway/Parks Public Works Agenda – July 10, 2018.
14. Water & Sewer Public Works Agenda – July 10, 2018.
15. Report to Town Public Works and Town Operations for Town Board Meeting – July 10, 2018.

**RESOLUTION #294-2018:**

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

**RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON CODE ENFORCEMENT OFFICERS, JAMES MORSE, DAN DELPRIORE, AND FIRE MARSHALL, JAMIE KINKAID TO ATTEND THE 90<sup>TH</sup> ANNUAL NYSBOC CONFERENCE AND BUSINESS MEETING**

**WHEREAS**, The Town Code Enforcement Officers and Fire Marshalls are required to receive said training as inspectors for the town; and

**WHEREAS**, The Code Enforcement Officer James Morse, Dan Delpriore, and Fire Marshall Jamie Kinkaid, are requesting approval to attend the 90<sup>th</sup> annual NYSBOC Conference & Business Meeting at a cost not to exceed \$150.00 each;

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of Farmington does herein approve the attendance of James Morse, Dan Delpriore, and Jamie Kinkaid to the 90<sup>th</sup> Annual NYSBOC Conference and Business Meeting at a total cost not to exceed 450.00.

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

**RESOLUTION #295-2018:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN CHANGE ORDER EC-09 FROM KAPLAN SCHMIDT**

**WHEREAS**, Kaplan Schmidt submitted a Change Order (EC-09) to decrease the contract price by \$1,000.00 (credit for sidewalk crack) to Kaplan Schmidt, and

**RESOLVED**, that the Town Board authorizes the Supervisor to sign the change order submitted for a decrease of (\$1,000.00) to Kaplan Schmidt, and be it further

**RESOLVED**, that the Town Clerk provide copies to the Principal Account Clerk, the Director of Development, the Building Department and the Supervisor.

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

**RESOLUTION #296-2018:**

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

**RESOLUTION ESTABLISHING THE BID OPENING DATE FOR THE REPLACEMENT OF AN UNDERGROUND PRE-ENGINEERED CONTROL VALVE STATION FOR PRV-3 LOCATED AT #1810 COUNTY ROAD 8 IN THE TOWN OF CANANDAIGUA FOR THE CANANDAIGUA-FARMINGTON WATER DISTRICT (CFWD)**

**WHEREAS**, as part of the ongoing maintenance program for the Canandaigua-Farmington Water District (CFWD) pressure reducing vaults located at PRV-1; PRV-2; PRV-3 and PRV-4, the Water & Sewer Supt. received approval by board resolution dated August 12, 2012 to accept the price quote from Gartner Equipment to replace the Diaphragm Assembly for the Systems Pressure Reducing Valves, and

**WHEREAS**, due to the aging conditions, the Water Systems Pressure Reducing Valves at PRV-3 located at #1810 County Road 8 were identified as needing to be completely rebuilt or replaced by a factory representative of Cla-Valve Co. which included the existing valves selected that had been previously installed during the system improvements in 1980, and

**WHEREAS**, the replacement of the valves had been discussed with the Public Works Committee during the 2017 and 2018 Budget processes with the Water and Sewer Supt. recommending the purchase of a Pre-Packaged Valve Vault that included all necessary piping, controls and appurtenances delivered and tested to replace the existing PRV-3, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Advertisement for Bids and that bids will be received until 10:00 A.M. on Tuesday, August 7, 2018 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425 for the CFWD PRV-4 Improvement Project, and

**BE IT FURTHER RESOLVED**, that funding for the Project will be from Budget Code SW1-8340.42 PRV Contractual, and

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

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

**RESOLUTION #297-2018:**

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JUNE 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 June 2018 to the Town Supervisor on July 3, 2018, and

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for June 2018 on July 3, 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 June 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"(Holtz, Casale, Herendeen, Bowerman, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #298-2018:**

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION**

**WHEREAS**, donations were made by KP Kettle Corn in the amount of \$150.00, Rick's Sno Cone in the amount of \$90.00 and DDs BBQ in the amount of \$60.00 to the Town of Farmington Recreation Department for the July 3<sup>rd</sup> celebration,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington accepts the donation,

**RESOLVED**, that the Town Clerk forward copies of this resolution to the Director of Recreation and the Principal Account Clerk.

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

**RESOLUTION #299-2018:**

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

**RESOLUTION ESTABLISHING A RESERVE FOR THE 2018 VLT STATE AID FUNDS**

**WHEREAS**, 2018 VLT funds were received into our electronic account in the amount of \$1,777,573.00, and will be transferred to a thirteen-month reserve at an interest rate of 1.99%

**NOW, THEREFORE BE IT RESOLVED**, that account A232V18 be established and that interest payments will be received quarterly for this account.

**FULLY RESOLVED**, that a copy of this resolution be submitted by the Town Clerk to the Principal Account Clerk.

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

**RESOLUTION #300-2018:**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS AND A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT AFFECTING THE ROUTE 332 MIII ENTERPRISES PROJECT**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with MIII Enterprises, LLC ("Owner") regarding the Town's obtaining Sanitary Sewer and Utility, Stormwater Management Facility and Water and Utility Easements and a Stormwater Control Facility Maintenance Agreement over portions of it property in the Route 332 MIII Enterprises Project, as shown on a map prepared by Costich Engineering dated January 2018; and

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

**WHEREAS**, said easements and agreement have been offered by Owner 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 and agreement 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 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"(Holtz, Casale, Herendeen, Bowerman, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #301-2018:**

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

**RESOLUTION TO RECALL AND AMEND RESOLUTION #263-2018 THE RENEWAL OF MICROSOFT OFFICE 365 EXCHANGE**

**WHEREAS**, the Town Board passed Resolution #263-2018 on June 27<sup>th</sup>, 2018 authorizing the Microsoft Office 365 Exchange Renewal (email used on all Town computers), and

**WHEREAS**, Shane Keyser of Keyser Computer Services has reached out to us informing us that the cost for said renewal has gone up from \$1,050.00 (25 seats at \$42.00 per user) to \$1,200.00 (25 seats at \$48.00 per user), now therefore

**BE IT RESOLVED** the Town Board authorizes to recall and amend Resolution #263-2018 to renew the Microsoft Office 365 Exchange at a cost not to exceed \$1,200.00, and be it

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Town Supervisor and the Principal Account Clerk.

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

**RESOLUTION #302-2018:**

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

**RESOLUTION AUTHORIZING AMENDMENT TO 2018 TOWN FEE SCHEDULE**

**WHEREAS**, there was a clerical error upon the approval of the Town Fee Schedule,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the correction of the Parks and Recreation Fee from \$1,000 to \$1,500.00 on the 2018 Town Fee Schedule per the attached; and

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

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

**RESOLUTION #303-2018:**

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

**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 \$18.50 per hour, and

**WHEREAS**, the MEO – Position was the remaining position vacant included in the 2018 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”(Holtz, Casale, Herendeen, Bowerman, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #304-2018:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROPOSAL FOR PROFESSIONAL SERVICES FOR SEWER TRANSMISSION DEVELOPMENT CAPACITY STUDY FOR THE TOWN OF FARMINGTON/CANANDAIGUA SERVICE AREA WITH MRB GROUP**

**WHEREAS**, MRB Group has submitted a Proposal for Professional Services for the sewer transmission development capacity study for the Town of Farmington/Canandaigua service area at a cost not to exceed \$18,400.00, now therefore

**Be it RESOLVED**, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign Proposal for Professional Services for sewer transmission development capacity study for the Town of Farmington/Canandaigua service area at a cost not to exceed \$18,400.00, and be it further

**RESOLVED**, that the Town Clerk of the Town of Farmington forward copies of this resolution and the signed Proposal to Bill Davis of MRB Group, the Principal Account Clerk and the Water & Sewer Superintendent.

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

**RESOLUTION 305-2018:**

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

**Abstract 13-2018**

***TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS***  
***TO: MARCY DANIELS FROM: J. MARCIANO***

<i>ABSTRACT NUMBER</i>		<i>13</i>	
<i>DATE OF BOARD MEETING</i>		<i>7/10/2018</i>	
<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	61,898.85	1360-1411,1426,1430,1486
HT	TOWN FACILITY CAP PROJECT	0	
DA	HIGHWAY FUND	35,807.91	1375,1386,1392,1395,1416-1429
CV	VETERANS MEMORIAL	0	
HL	LILBROOK PED BRIDE PROJ	4,725.00	1392
HA	AUBURN TRAIL PROJECT	108,274.13	1380,1432
HZ	TOWNLINE CAP PROJ	5,800.00	1387
HU	WWTP DIS IMP CAP PROJ	6,550.15	1392
HW	WATER TANK REPAIR	110.00	1392
SF	FIRE PROTECTION DISTRICT	0	
SD	STORM DRAINAGE	2,598.53	1392,1431,1472,1486
HB	BEAVER CREEK PARK	5,207.50	1392,1487
SL1	LIGHTING DISTRICTS	0	
SS	SEWER DISTRICT	45,187.53	1378,1392,1393,1405,1407,1431,1433-1472,1482,1486
SW1	WATER DISTRICT	358,337.69	1378,1392,1393,1405,1407,1431,1435,1441-1446,1452,1453,1456,1457,1462,1463,1465-1467,1470-1486,1490
TA30	BUILDER GUARANTEE	0.00	
CW	LSWMP (LOCAL SOLID WASTE MANAGEMENT)	0.00	
8SC	CODE COMPLIANCE REVIEW	0.00	
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	28,803.14	1412-1415,1443-1444
	<b>TOTAL ABSTRACT</b>	\$ 663,300.43	

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

**TRAINING UNDER \$100:**

1. Dan Delpriore to attend the “Soil Analysis for Onsite Wastewater Treatment” training at the Potter Fire Department on Thursday, August 2<sup>nd</sup>, 2018, at a cost not to exceed \$20.00.

2. Dave Degear, Robin MacDonald, Tom Simonds, Paul Fleig, Josh Fagner, Tom Parker, Mike Abraham, Jr., Steve Rodas, Dave Orians, Chuck Oppelt, Dave DeClerck, Nate Cooley and Ed Hinman to attend the Finger Lakes Water Works Summer Meeting on Thursday, August 9<sup>th</sup>, 2018 at Dewey's Party House in Seneca Falls at a cost not to exceed \$25.00 per person.

**DISCUSSION: None.**

**WAIVER OF THE RULE: No Objections**

**RESOLUTION #306-2018:**

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

**RESOLUTION AUTHORIZING PAYMENT TO SUIT KOTE**

**WHEREAS**, the Highway/Parks Superintendent has stated in the Section 284 of Highway Law that was passed in resolution #529 of 2017, and

**WHEREAS**, the Highway/Parks Superintendent followed the 284 to utilize 3,000 gallons of crack fill on Town Roads, and

**WHEREAS**, Highway/Parks Superintendent reviewed the pricing in the Ontario County Bid Book, and

**WHEREAS**, Suit-Kote's bid came in at (\$2.33 per gal) and Midland Asphalt bid came in at (\$2.73 per gal), and be it

**RESOLVED**, that the Town Board authorizes Suit-Kote Voucher of (\$26,373.04), 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"(Holtz, Casale, Herendeen, Bowerman, and Ingalsbe), the Resolution was **CARRIED**.

**DISCUSSION: None.**

**EXECUTIVE SESSION: None.**

A motion made by **Councilman Casale** to adjourn the meeting at 7:28 p.m., **Councilman Bowerman** seconded the motion. All in favor. Motion **CARRIED**.

Minutes were taken by and transcribed by:

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Michelle Finley, MMC, RMC -Town Clerk