

At the Farmington Town Board Meeting, held in the Town Hall on the 23rd day of July 2019, at 7:00 PM, there were:

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

Also present were: **Don Giroux** – Highway Superintendent, **Dan Delpriore** – Code Enforcement Officer, **John Weidenborner** – Zoning Inspector, **Dave Degear** – Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Bill Davis** – MRB Group, **Michelle Nicodemus** – Assessor, and **Ed Hemminger** – Planning Board Chairman, **Jim Campbell** - resident, and **John Scialdone** - resident.

PUBLIC HEARINGS- None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the July 9, 2019, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Herendeen, Casale, Holtz, Bowerman, and Ingalsbe). Motion Carried.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Discussed Control Building #1 - Belt Press Building #7A and Influent Building #10.
2. Discussed Building #1, Boiler Replacement.
3. Discussed Finals Building #11.
4. Discussed South Garage Building #12.
5. Discussed various pumpstations.
6. Water Breaks – 2 - one near Country Club Car Wash and the other near the new Byrne Dairy Store at the intersection of Rt. 96 and Mertensia Rd.
7. Discussed resolutions on agenda.

Highway & Parks:

1. Current projects- Highway – hauling stone, CFTL Road Construction, mowing of town roads, and on-going data collection of culverts.
2. Parks –mowing/string trimming both parks and cemeteries, maintenance cleaning of all park buildings, maintenance of athletic fields, and making playground repairs.
3. Doyle repair at Mertensia Lodge.
4. Discussed resolutions on agenda.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed Hathaway Corners, TOPS Market Center, Byrne Dairy, Finger Lakes Wildlife Center, Ponds Edge, Lyons National Bank, Empire Pipeline, America’s Best Value Inn, Auburn Trail update, and MS4 Audit work.
2. Reports are on file and on the website.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported:

1. 2020 budget sheets are out to department heads.
2. 2nd quarter sales tax from Ontario County- up 4.57% over the 2nd quarter of 2018.

Swap Shop Update: Councilman Holtz:

1. May 11, 2019, was the first official day of business – received 4,562 items and 2,446 items have gone out.

Town Public Safety Committee: Councilman Holtz reported:

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Discussed Internal Auditor position.
2. Discussed attendance at Summer Recreation Program (average is 245 kids).
3. Update on property next door.

Highway& Parks Superintendent Giroux reported:

1. Employee Kyle Featherly passed away this morning. Even though he was with the town a very short time he was well liked by everyone and fit in very well.
2. Reported that Hook and Curran Roads will be open before the carnival.

Town Clerk Michelle Finley reported:

1. Busy collecting water and sewer payments, dog licensing.
2. Reported that the audits for the Town Clerk and Tax Collector accounts were done and everything looked good.
3. Veronica Cupelo –temporary employee- doing a good job.

Water & Sewer Superintendent Dave Degear reported:

1. Update on watermain breaks at the intersection of Rt. 96 and Mertensia Road.
2. Met with Redman Construction, BME Associates, and NYSDOT at Perez Drive-he made is very clear that the town will not accept any sags, there's no problem with the boring they put across there.

Code Enforcement Officer Dan DelPriore reported:

1. Upcoming events: concert at the Racetrack and carnival.
2. Discussed Mobile Home Parks Special Use Permits.

Director of Planning and Development Ron Brand reported:

1. Report is on file and on the website.

Assessor Michelle Nicodemus reported:

1. Started joining through hard copy files – possible audit coming up.

Town Engineer reported: Bill Davis reported:

1. Update on Boiler Replacement bid.
2. Closing in on the pre-treatment program.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting – Delaware River Solar – it is his anticipation that they will probably move forward with Part 3 of the SEQR evaluation, he added that will clear the way for the Zoning Board to do their part with the variances. Received GOTech study back and they see no issues. Will also have on the agenda a single family dwelling, Ontario Antiques Farmers Market, Lyons National Bank, and Ponds Edge temporary use permit.

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 the Town Supervisor from the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Final State Equalization Rate for the 2019 Assessment Roll.
2. Contract Status Request from United Casualty. Re: Auburn Trail Connector Project.
3. Contract Status Inquiry from Selective Insurance Company of America. Re: Hook Road & Curran Road Intersection Improvements.
4. Letter to Miriam Steinharter of Hudson Search, LLC from the Highway/Parks Superintendent. Re: Lots 3.221 and 3.222 (Plastermill Road).

REPORTS & MINUTES:

1. Conservation Board Meeting Minutes – May 20, 2019.
2. Conservation Board Meeting Minutes – June 24, 2019.
3. Farmington Senior Citizens Meeting Minutes – July 1, 2019.
4. Planning Board Meeting Minutes – July 2, 2019.

5. Auburn Trail Connector Construction Status Meeting Minutes – July 3, 2019.
6. Report to Public Works and Town Operations for Town Board Meeting – July 9, 2019.

ORDER OF BUSINESS:

RESOLUTION #304-2019:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE CHANGE ORDER FOR THE HOOK AND CURRAN ROAD INTERSECTION IMPROVEMENT PROJECT

WHEREAS, MRB has submitted to the Town of Farmington, change order GC-01 from Macedon Excavating & Paving, Inc for a contract price increase in the amount of \$3400.00 for the following: remove existing crusher run from area to receive undercut, undercut subgrade, place compact crusher run in area, install fabric, and re-install crusher run section.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign GC-01 which will revise the contract price to \$348,400.00

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

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

RESOLUTION #305-2019:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATIONS

WHEREAS, donations were made by the following food cart vendors to the Town of Farmington Recreation Department from the Fourth of July celebration:

- KP Kettlecorn - \$150.00
- Ricks Snocone - \$90.00
- DDS BBQ - \$100.00
- Dars Delight - \$100.00
- K. Albano (Fried Dough) – \$320.00

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the donations totaling \$760.00,

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

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

RESOLUTION #306-2019:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT FROM EMPIRE PIPELINE, INC.

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Empire Pipeline, Inc. ("Owner") regarding the Town’s obtaining an Entranceway Easement over a portion of its property on the north side of West Collett Road identified as Tax Map No. 17.00-2-15.22, as shown on a map prepared by Fisher Associates dated April 2019 and entering into an Entranceway Easement Agreement pertaining to the same; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town this easement over said lands of said Owner; and

WHEREAS, said easement has 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 easement on behalf of said Town and agreeing to the terms contained in the Entranceway Easement Agreement; and

WHEREAS, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described in the Entranceway Easement Agreement to be fair and reasonable; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby approve the Entranceway Easement Agreement attached hereto as Exhibit 1 between the Town and the 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 Town, 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 actions referenced herein.

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

RESOLUTION #307-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL

WHEREAS, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

WHEREAS, the properties have not complied with Town Code Chapter 112, and

WHEREAS, the Code Enforcement Officer has requested bids for the maintenance of these properties, and

WHEREAS, Johnson Equipment, Property Maintenance Division submitted a quote for the lawn Care compliance actions and has been determined to be the lowest responsible quotes received as follows:

- | | |
|--------------------------|------------------|
| 1. 6259 Brownsville Road | \$48.00 per hour |
| 2. 95 Gannett Road | \$48.00 per hour |
| 3. 1094 County Road 8 | \$48.00 per hour |

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and the Town Clerk.

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

RESOLUTION #308-2019:

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

RESOLUTION AUTHORIZING THE BUILDING DEPARTMENT TO WAIVE PERMIT, PLANNING AND ZONING BOARD FEES FOR FINGER LAKES WILDLIFE CENTER

WHEREAS, the Building Department has received applications for a building permit and site plan for Finger Lakes Wildlife Center located at 4949 Fox Road within the Town of Farmington.

WHEREAS, Finger Lakes Wildlife Center has provided a letter requesting a waiver of fees.

WHEREAS, Finger Lakes Wildlife Center is a non-for-profit organization.

WHEREAS, Finger Lakes Wildlife Center will need a temp use permit issued by the ZBA

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes the Building Department to waive the permit and one zoning board fee for the Finger Lakes Wildlife Center

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Confidential Secretary, Principal Account Clerk, Finger Lakes Wildlife Center, and to Building Department.

Discussion: Supervisor Ingalsbe stated that he remembers that the town waived the sign permit fee for a church and for the zoning variance fee and he added that they resolution tonight for Finger Lakes Wildlife Center reads to waive the permit fee and planning board and zoning board fees, meaning plural, and he recommended dropping the word planning and waive only one zoning board fee because he doesn't want to set a precedence for any other not for profit to come in with a big project. The Board was okay with that change.

Supervisor Ingalsbe made the motion to change the wording of the resolution by taking out the word “planning” and only waive one zoning board fee, Councilman Casale seconded the motion. All were in favor.

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

RESOLUTION #309-2019:

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

RESOLUTION AUTHORIZING THE RENEWAL OF THE SPECIAL USE PERMIT FOR HUNT'S MOBILE HOME PARK

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the Special Use Permit for the Hunt’s Mobile Home Park and as required by Section 165-76C, when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this special use permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of any special use permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Special Use Permit for the Hunt’s Mobile Home Park for a period of one year

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and Hunt’s Mobile Home Park, with a certified copy of this resolution.

Discussion: Zoning Officer, John Weidenborner, stated that the park has been most receptive with coming in and talking with him about our concerns. He stated that they started out with 39 violations after the initial inspection and are now down to 9 violations which mostly are skirting issues and such which the park cannot go in and do themselves due to being personal property but they are working on getting them fixed. He added that the park has greatly improved in appearance from previous years. He added that they are recommending to approve the special use permit with two conditions: (1) that all the violations be corrected by the end of this year before the next permit is issued, and (2) one meeting must be arranged after first violations notice is sent. Supervisor Ingalsbe asked if those conditions will be put on the permit, Mr. Weidenborner replied yes they will be.

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

RESOLUTION 310-2019:

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

RESOLUTION AUTHORIZING THE RENEWAL OF THE SPECIAL USE PERMIT FOR FARMINGTON MOBILE HOME PARK

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the Special Use Permit for the Farmington Mobile Home Park and as required by Section 165-76C, when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this special use permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of any special use permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Special Use Permit for the Farmington Mobile Home Park for a period of one year

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and Farmington Mobile Home Park, with a certified copy of this resolution.

Discussion: Mr. Weidenborner stated that in the past they have been the better of the mobile home parks, started out with 29 violations which most of them are mowing violations, now they are down to about 10, and one is an exterior rebuild. He recommends putting the same conditions on the permit as they had done with Hunt’s MHC.

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

RESOLUTION #311-2019:

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

RESOLUTION AUTHORIZING THE RENEWAL OF THE SPECIAL USE PERMIT FOR WOODLAWN COURT MOBILE HOME PARK

WHEREAS, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the Special Use Permit for the Woodlawn Court Mobile Home Park and as required by Section 165-76C, when violations have been cited the application shall appear before the Town Board for a decision on said application; and

WHEREAS, this special use permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of any special use permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
2. Any remaining open complaints/violations must be completed prior to the next years inspection.

WHEREAS, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Special Use Permit for the Woodlawn Court Mobile Home Park for a period not to exceed August 27, 2019;

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and Woodlawn Court Mobile Home Park, with a certified copy of this resolution.

Discussion: Mr. Weidenborner stated that he has not heard anything from anyone at this park. He added that they started out with 27 violations, which most of them were mowing, down to 12 violations now anything from skirting issues to debris in the yard. He stated that he did receive calls about three days ago from people who live there stating they just got the first notice, which was sent out May 22nd. Mr. Weidenborner stated that the violations were mailed to them and emailed to them. He added that their recommendation is to delay or extend the current permit for another month to see if they can get these fix. Ed Hemming stated that on a side note, the park worked very well with Byrne Dairy to create the shared access easement. Dan Delpriore stated that this has been an ongoing issue in the past. Supervisor Ingalsbe asked that if they Board voted this down tonight and deny it, then the park would get a letter to get their act together or they cannot run as a mobile home park. Dan Delpriore replied correct and he asked that if they Board did deny this resolution that they give the owners 30 days to respond to the denial of the special use permit because if they did deny it tonight that would mean that they that technically cannot run as a mobile home park tomorrow.

Supervisor Ingalsbe added that the Board doesn't even have to act on it at all tonight. Councilman Holtz stated that if they're going to pull it then at least give them two weeks to fix the violations or the Board denies it and then the park is running illegally. Mr. Weidenborner stated that the permit has already expired, so he recommends to extend the current permit for 30 days. Ed Hemming asked if the violations were safety related, John Weidenborner replied that some are. Dave Degear added that they have had a lot of watermain breaks and he would like see something addressed as far as their water system, the system has been there a very long time.

Councilman Holtz offered to amend the resolution to read "for a period not to exceed August 27, 2019", Councilman Bowerman seconded the amendment. All in Favor.

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

RESOLUTION 312-2019:

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

MID YEAR PAY INCREASES

WHEREAS, there are funds in the Highway and Parks Department for mid -year pay increases, and

WHEREAS, the Highway Superintendent recommends that the following employees from the Highway Department are deserving of a wage adjustment Heath Farabell (\$.25), Carl Gauss (\$.30), Jesse Moon (\$.25), Shane Quance (\$.30), Jeremy Schifano, (\$.25) and Todd Sharpe (\$.25), and

WHEREAS, the Highway Superintendent recommends that the following employees from the Park Department are deserving of a wage adjustment Brent Bardun (\$1.00), Jeff Ransco (\$1.00), Dan Ronk (\$1.00) and Trevor Wendt (\$1.00), and

WHEREAS, the Highway increases will be funded via budgeted grade increase line in the Highway department, and

WHEREAS, the Park increases will be funded via budget grade increase line in the park department, **and therefore be it**

RESOLVED that the Town Board hereby grant wage increases effective beginning on Sunday, July 28th Payroll # 17, and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution to the Highway/Parks Department, the Supervisor’s Confidential Secretary and the Principal Account Clerk.

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

RESOLUTION #313-2019:

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

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR

HWY – GARAGE- PS - OT LINE DA-1710.12 - \$440.00

HWY – GARAGE- PS LINE DA-1710.1- \$440.00

WHEREAS, a budget transfer for the Highway Department is needed to fund a mid-year pay increase to Susan Shafer in the amount of \$.50, and

WHEREAS, the Town Board hereby grant wage increases effective beginning on Sunday, July 28th Payroll # 17, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Highway/Parks Department hereby authorizes the following budget amendment:

From:	DA-1710.12	HWY – GARAGE – PS – OT	\$ 440.00
To:	DA-1710.1	HWY – GARAGE – PS	\$ 440.00

BE IT FURTHER RESOLVED, that the principal account clerk transfers money from the above-mentioned accounts, and

BE IT FINALLY RESOLVED, that copies of this resolution be submitted by the Town Clerk, to the Principal Account Clerk and the Highway/Parks Superintendent.

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

RESOLUTION #314-2019:

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

CANANDAIGUA-FARMINGTON WATER DISTRICT –TOWN LINE ROAD WEST END 12” WATERMAIN PROJECT- AWARD PUBLIC BIDDING OF WATERMAIN FITTINGS AND SUPPLIES

WHEREAS, the Water Superintendent for the for the Canandaigua-Farmington Water District (CFWD) has requested the purchase of watermain fittings and supplies for the upcoming 2019 budgeted CFWD watermain replacement project located within the joint Canandaigua-Farmington Town Road Highway Improvement Project that is currently underway, and

WHEREAS, by Board Resolution #289 of 2019 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the Canandaigua-Farmington Town Line West End 12” watermain supplies, and

WHEREAS, three sealed bids were on Tuesday, July 16, 2019 and publicly read at 10:15AM at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425 and the bids have been reviewed by the Water and Sewer Superintendent, and

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Supt. to award the water pipe materials as follows at a combined cost of \$27,982.19 to the following:

- Blair Supply, Rochester New York: Total being \$2,619.00
- Core and Main, Rochester New York: Total being \$15,443.50
- Martisco, Syracuse New York: Total being \$9,919.69

BE IT FURTHER RESOLVED, that funding for said expenditure will be from the 2019 Budget Code SW1 8340.29 (Improve- Townline Rd), and

LASTLY LET 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” (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #315-2019:

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

RESOLUTION AUTHORIZING PUBLIC BIDDING FOR A PRE ENGINEERED UNDERGROUND CONTROL VALVE STATION FOR THE CANANDAIGUA-FARMINGTON WATER DISTRICT (CFWD) PRV-4 LOCATED AT COUNTY ROAD 8 AND 41 IN THE TOWN OF FARMINGTON

WHEREAS, due to the aging conditions, the Water Systems Pressure Reducing –Pressure Sustaining valves at PRV-4, located at the intersection of County Road 8 and County Road 41, was identified as needing to be completely replaced by the factory representative for Ross 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 2019 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-4 and by Resolution 268 of 2019, Public Bidding was authorized with bids being opened on July 16th at the Farmington Town Hall with only one bid being received, and

WHEREAS, due to the omission of the Bid Contract and the Non-Collusive Bidding Certificate was not included in the bid package, the Water and Sewer Supt. is recommending rejection of the sole bid and is requesting the rebidding , and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the CFWD PRV-4 Improvement and that bids will be received until 10:00 AM on Tuesday, August 6, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, 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, Herendeen, Bowerman, Ingalsbe, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #316-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN CELLULAR LEASE CONTRACT WITH CROWN CASTLE

WHEREAS, David Saxton of Cellular Lease Consultants has negotiated terms with Crown Castle on behalf of the Town; and

WHEREAS, David Saxton of Cellular Lease Consultants has provided the Town Supervisor with a Contract from Crown Castle regarding the leased area upon which a cell tower has been erected on Bowerman Road; now therefore be it

RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign said Contract with Crown Castle and be it further

RESOLVED, that the Town Clerk provide copies of this resolution and it’s attachments to David Saxton of Cellular Lease Consultants dsaxton@cellularleaseconsultants.com, the Principal Account Clerk and the W&S Superintendent.

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

RESOLUTION #317-2019:

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

RESOLUTION WAIVING THE RESERVATION FEE FOR VICTOR FARMINGTON ROTARY

WHEREAS, the Victor Farmington Rotary has requested the use of Mertensia Lodge on September 18th for their evening dinner, 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 September 18th for the Victor Farmington Rotary evening dinner, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Jim Crane at PO Box 25176, Farmington, NY 14425.

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

RESOLUTION #318-2019:

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

Abstract 14-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	14
DATE OF BOARD MEETING	7/23/2019

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	90,410.68	1402-1453,1519-1524
HA	AUBURN TRAIL PROJECT	10,033.07	1423,1434,1440
DA	HIGHWAY FUND	73,514.78	1402,1429,1430,1441,1451,1456-1472,1491,1521
HW	WATER TANK REPAIR	0	
HZ	TOWNLINE CAP PROJ	2,881.00	1454,1465
HB	BEAVER CREEK PARK	0	
HM	FUEL STATION CAP PROJ	0	
HN	NORTH ROAD CAP PROJ	0	
HS	PUMP STATION 2	0	
SD	STORM DRAINAGE	1,795.66	1521
SF	FIRE PROTECTION DISTRICT	29,212.50	1422
SL1	LIGHTING DISTRICT	6,662.60	1522
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	66,957.82	1410,1445,1451,1455,1473-1503,1521
SW1	WATER DISTRICT	364,771.56	1410,1445,1451,1455,1473,1474,1483,1486,1487,1489-1493,1497,1500,1502,1504-1518,1521
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,297.10	1407,1447,1449,1455,1521
	TOTAL ABSTRACT	\$ 652,536.77	

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

TRAINING UNDER \$100: None.

1. Dave Degear, Robin MacDonald, Tom Simonds, Paul Fleig, Tom Parker, Mike Abraham, Jr., Steve Rodas, Dave Orians, Dave DeClerck, Nate Cooley, Matt Heilmann, Ed Hinman and Asa Hoffman to attend the FLWWC Summer meeting on August 8, 2019 at a cost not to exceed \$40.00 per person.
2. Paul Crandall to attend the NYS DEC Endorsed 4 Hour Erosion and Sediment Control required training on Thursday, August 29th, 2019 at the Farmington Town Hall at a cost not to exceed \$100.00.

WAIVER OF THE RULE: No Objection

RESOLUTION #319-2019:

All offered the following Resolution, seconded by **All**:

RESOLUTION OF SYMPATHY FOR THE FEATHERLY AND ROBSON FAMILIES

WHEREAS, the Town Board was deeply saddened to learn of the sudden passing of Highway employee Kyle Featherly on July 23rd, 2019; and,

NOW THEREFORE BE IT RESOLVED, that the Town Board adopts this resolution extending its sincere sympathy to Kyle's family and spreading his memory upon the minutes of this board meeting, and be it

FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to his mother, Lisa Featherly, at 51 Park Street, Phelps, NY 14532, his father, William Robson, and brother, Kevin Featherly, at 3948 Route South, Waterloo, NY 13165.

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

RESOLUTION #320-2019:

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

RESOLUTION OF AMENDMENT TO THE TOWN SITE DESIGN AND DEVELOPMENT CRITERIA – SECTION 4.09 COMPACTION REQUIREMENTS

WHEREAS, Town Staff and our Town Engineers have developed additional requirements to Section 4.09 of the Site Design and Development Criteria; and,

WHEREAS, the Public Works Committee has reviewed and recommends acceptance of the new requirements,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington approves the changes to Section 4.09 Compaction Requirements for immediate implementation to the Town Site Design and Development Criteria, and be it

FURTHER RESOLVED, that the Town Clerk forward copies of this resolution to Bill Davis and Lance Brabant of MRB Group, Ron Brand, Dan Delpriore, Dave Degear, Matt Heilmann and Robin MacDonald.

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

RESOLUTION #321-2019:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS FROM A & D REAL ESTATE DEVELOPMENT, LLC

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with A & D Real Estate Development, LLC f/k/a A & D DEVELOPMENT COMPANY ("Owner") regarding the Town's obtaining Sanitary Sewer and Utility Easements over portions of its properties in the Auburn Meadows Subdivision (Section 9 and future sections), as shown on a final plat map for Section 9 prepared by D.S.B. Engineers & Architects, P.C. dated February 2018 and last revised June 1, 2018 and filed in the Ontario County Clerk's Office on August 9, 2018 as Map No. 035932; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town this easement over said lands of said Owner; and

WHEREAS, said easement has 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 easement 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 Easement 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" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #322-2019:

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

RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO DEDICATE ACKERMAN WAY, OMEGA DRIVE, MARION WAY IN AUBURN MEADOWS SUBDIVISION, SECTION 9

TOWN BOARD CONSENT

WHEREAS, Upon reading the dedication of Ackerman Way, Omega Drive, Marion Way in Auburn Meadows Subdivision, Section 9, dated the 2nd day of October, 2018 and the Release related thereto dated the 2nd day of October, 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 dedication, dated the 2nd day of October, 2018, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

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

RESOLUTION #323-2019:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FROM A & D REAL ESTATE DEVELOPMENT, LLC

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with A & D Real Estate Development, LLC ("Owner") regarding Owner conveying certain land to the Town in the Auburn Meadows Subdivision, Section 9 as shown on maps previously delivered to the Town, for purposes of providing sidewalk access from Ackerman Way (proposed) to parkland (proposed); and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner conveys this real estate to the Town; and

WHEREAS, said deed has 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 deed; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Deed, attached hereto as Exhibit 1, from Owner to the Town of Farmington 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, Casale, Herendeen, Bowerman, and Holtz), 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 7:58 p.m. to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. The motion **CARRIED**.

A motion was made by **Councilman Casale** and seconded by **Councilman Bowerman** to exit executive session at 8:49p.m. The motion **CARRIED**.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 8:50 p.m., seconded by **Councilmen Bowerman**. Motion **CARRIED**.

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