

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 28th day of July 2020, 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 in person: Don Giroux – Highway and Parks Superintendent **Adrian Bellis** – Planning Board Member, **Ed Hemminger** – Planning Board Chairman, August Gordner – Code Enforcement Officer, Bill Davis – MRB Group. The following residents were also in attendance: Chris Thomas, Aaron Sweeney, Christopher Parks, Peter Gilbert, Brandy Wright, Dawn Clark, Mike Peters, Katie Copeland, and Dan Zinkievich.

Also present by telephone/video conferencing were: **Ron Brand** – Director of Planning and Development

PUBLIC HEARINGS- TOWN OF FARMINGTON STORM WATER MANAGEMENT PROGRAM PLAN

Supervisor Ingalsbe continued the public hearing from the March 24, 2020. Supervisor Ingalsbe stated that it was continued due to the Covid-19 pandemic. Bill Davis, Town Engineer, gave a brief overview. He stated the plan in general is developed based on some new regulations that have been updated that have to do with the Towns MS4 and Storm Water program. He added that it is more in the form of documenting storm water treatment, storm water monitoring, things the DEC wants to see the Town doing to confirm that the storm water treatment and devices in the town are working properly and don't have any potential for illicit discharges and things of that nature. He added that it is a lot of monitoring and a lot of labor. Supervisor Ingalsbe stated that Building Department Head Dan Delpriore is the MS4 Manager, and Paul Crandall from the Highway Department assist him along with Highway/Parks Superintendent Don Giroux.

Supervisor Ingalsbe asked if anyone want to speak for or against, hearing none, the public hearing was closed at 7:03 p.m.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the July 14, 2020, Town Board Meeting, and given to members for review, be approved. All Voting "Aye" (Holtz, Casale, Herendeen, Bowerman, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: Dawn Clark/Mike Peters – Auburn Meadows residents – patio lots

Chris Thomas, Coral Drive, submitted a petition from residents to change the deed restriction on patio lots. They would like to at least be able to put in pools, sheds, hot tubs. He also showed comps from other houses in the area that show lots the same size that have pools, hot tubs and sheds. The petition contains signatures from residents living on Coral Drive, Amber Drive, Ebony Drive, LillyBrook. Mr. Thomas stated that his neighbors behind him had the sale of their home fall through because of this restriction. He felt that there were several residents that would like to have these things put in and thinks it would increase the revenue source for the town, Supervisor Ingalsbe replied not a lot of revenue. Mr. Thomas stated that the assessment would increase, Supervisor Ingalsbe replied probably not much and they can not do anything about the assessment. Mike Peters, Coral Drive, stated he has lived there 9 years, and if there are other neighborhoods with the same size lots that can have those type of things then they should be allowed too, it just doesn't seem fair. Katie Copeland, Ebony Court, stated that she is the original builder of the house and has been there for 12 years, and she was told that part of the deal for the developer to do this was to build a sidewalk and a park, she's lived her 12 years and still doesn't have a park. She added that they want to be able to have recreational things at their home especially during times like this and they want to invest in their homes, they want to be able to have a pool, she has a home that backs up to forever wild property. She added that nobody sees her backyard, she would like to also have a shed. She stated that she just feels trapped and she knows of people who have moved due to this restriction. Ms. Copeland stated that they were informed but it was at the very end of them purchasing the home that they found out about the restrictions, but they were already invested in the process. She added that they do not live in an HOA and that she owns the land and is frustrated that they cannot do what they want with. Peter Gilbert, Coral Drive, stated that they moved into their home 2 years ago and when they purchased the home they wanted to put a pool in and found out that they were not allowed to do that and come to find out he can't even have a shed. He stated that he came from living in a townhouse with an HOA with rules which he understood that, but they wanted to get away from that so that is why they purchased a house. He added that other homes can have whatever they want because they have more land than them so why cannot they do the same, he felt it was unfair. He stated that he understands that you cannot have a 25-foot pool if it is going to take up much of the property but why not compromise to a 16-foot pool. He stated that it is frustrating to have a plot of land that you cannot do anything with it and then look at your neighbor's lots who do not have those restrictions.

Aaron Sweeney, Ebony Court, stated that he understands the towns stance on this issue and not wanting accessory structures however, he knows that they are at the town's mercy on this. He added that there is room to set requirements i.e. cannot be seen from the streets and the aesthetic look of it. He felt there are ways to make it work. Mr. Sweeney stated that they are moving to Auburn Meadows because it is a nice-looking community and most of them want to keep it looking nice. Christopher Parks, LillyBrook Court, stated that he knows they are at the mercy of the town and he knows the history of incentive zoning but he thinks what everyone hears across the town and even the state is about flexibility. He looks at it as an opportunity for the town to actually live that mantra that there is flexibility and compromise. He stated that his neighbors had to jump through hoops to get a pool and fence for their special needs' child and that if they move, they must tear down the fence and the pool. He stated that is ludicrous, and no one on that street is complaining, and that is a beautiful piece of property. Mr. Parks stated that this is an opportunity for the town to demonstrate to the community that the town cares and that the town hears them. He added that he knows he can go get a medical note stating he needs a hot tub for therapeutic reasons or whatever because the town has allowed someone do that but he can not have a shed to put his lawnmower in. He added that this is the time for the town to say that they hear them and that there are lots that are comparable in size within in different developments within the town that allow such accessory structures. He stated if it is a matter of not seeing it from the road, you can drive by Hickory Rise and count numerous sheds that you can see from the road and they look fine, they look great, and yes their lots are larger that's why they can have

them and he feels that is an injustice. The other point he wanted to make is that Supervisor Ingalsbe referenced assessments and how it is a separate division, and he agreed with that but he stated it is not a separate issue because it does have an impact on the value of properties. Mr. Parks stated that the restrictions were disclosed to them when they purchased their home but it was at the very end of the deal. He felt that this is the time to look at and come to a compromise to do the right thing by the community and by the town.

Dawn Clark, LillyBrook, stated unfortunately the town is getting the wrath from promises Ryan Homes gave out. She stated that they built their home 9 ½ years ago and Ryan Homes promised a lot of things and some of those things have not come true and now unfortunately the town is getting the wrath of it now. Supervisor Ingalsbe stated whenever they hear “forever wild” they cringe because of Beaver Creek Park and the people who purchased houses around there were told it would be forever wild which was not true. Councilman Holtz stated the did not feel this was a wrath, it is a discussion and anybody at any town board meeting has the opportunity to talk. Mr. Parks stated that he appreciates that this is a discussion, and that a little over a year ago he came to the town for the same thing and was told that it will never change. He added that he always received a call back from the Supervisor’s Office or even a live conversation but never anyone else and it was disappointing. Supervisor Ingalsbe asked if it was someone in the Building Department, Mr. Parks replied that he could show him the office and point out the person but he didn’t want to do that, he directed down the hall from the Supervisor’s Office and stated that the gentleman he spoke with stonewalled him and never heard from him again. Mr. Parks also pointed out that if the lots are deemed as patio lots why would the builder by allowed to build conventional homes versus patio homes.

Tony Radogna, Coral Drive, agreed with what everyone else was saying. He stated that he has been there for 10 years and it has been brought up before and the lot sizes were changed from 25,000 sq. ft. down to 15,000 sq. ft. Supervisor Ingalsbe commented that it was the opposite, and he will give a history of the project later. Mr. Radogna stated that he is two houses down from others who have pools and fences and sheds and he cannot have any of it. He stated if it is allowed with one property within the community then it should be allowed for them all.

Supervisor Ingalsbe stated that the lot sizes went from 10,000 sq. ft. to just under 15,000 sq. ft. and then the original Planning Board comments was that a conventional lot in an area of 20,000 sq. ft. so in 2010, it was redefined as a conventional lot is any lot 15,000 sq. ft. or larger and patio lots are under 15,000 sq. ft. where originally it was 10,000 sq. ft. A gentleman asked that if he had the opportunity to purchase the lot next to him would he be able to change it to a conventional lot. Supervisor Ingalsbe replied that would be a question for the Building Department and he would have to work with them to put it into one parcel instead of two individual properties which is called a lot line adjustment. The gentleman was told that his lot is forever a patio lot. Supervisor Ingalsbe stated that every situation is different. Mr. Radogna asked if Ryan Homes rezoned their lots after the 2010 adjustments so that the lots in phase two were conventional lots. Mr. Brand stated that there was no rezoning by Ryan Homes. Councilman Bowerman stated that there were 77 lots in that phase that were always deemed as patio lots.

Mr. Brand, Director of Planning and Development, proceeded to give the history of this project which stated in 2004. Mr. Brand stated that the first request the town received was from A & D Development to rezone approximately 200 acres of land to planned development, and that was denied by the Town Board and then A & D Development came back with a proposal for incentive zoning. The Town Board set the standards for the lots to be not less than 10,000 sq. ft., which are called patio lots, and lots that have an average of 15,000 to 25,000 sq. ft. are called conventional lots. That set the parameter for the developer to design an overall plan which was approved by the Planning Board in 2004. In 2010, an issue came up about what is the actual size of a patio lot and at that time the Town Board deemed a patio lot would be a lot less than 15,000 sq. ft. and larger than 10,000 sq. ft. The history behind the 10,000 sq. ft. is that was the minimum lot size in 2004 that was in the R-1-10 district on the official zoning map, the next lot size was the R-1-15 but the Town Board wanted something a little larger than that because of the vast amount of acreage with this project which was over 330 acres so the total number of lots that were approved was 469 and right now they have about 350 lots that have been built. We are getting pretty close to build out for the project. He stated that the issue here is one that he hearing a lot of good points and he would like to have the opportunity to review them and to better understand. He added that he might call some of them with questions that he might have for them to see how they can address their questions and concerns. Supervisor Ingalsbe referred to the 77 patio lots stating that why the homes on Coral Drive have large homes on those lots is because Ryan Homes told the Town Board a little white lie and that the homes that were built were supposed to be smaller on those lots. Mr. Brand stated that Ryan Homes also did not tell people on Amber Drive or Clover Trail that there would be a park over there. Mr. Brand stated that he will look at all their concerns and see how they can address them and hopefully a solution. He added that he has to look into what they can and can not do under incentive zoning per New York State Town Law.

Tony Procopio, LillyBrook Court, stated that he agrees with everyone. He added that he came to the town to have a fence put in and was told he couldn’t but yet a big mound of dirt is okay to block off from the road for privacy but can not put up a privacy fence. Cassandra, moving to Coral Drive, stated that they found out about the restrictions after they already put down their deposit and in process of renting their current home. She stated that they have two large dogs and would like to have a fence but for now they will have an invisible fence. Colleen Austin, LillyBrook Court, stated that anyone of them can contact her and she will share her experience regarding obtaining a pool for her special needs’ child. Mr. Brand stated that a speaker earlier questioned about adding land to existing patio lot and have it changed to a conventional lot, and the answer is yes. Mr. Peters asked if that was any criteria for fronting two roads, Mr. Brand replied yes, they are called thru lots. Mr. Brand stated that a thru lot is a parcel that has frontages on two roads. Mr. Peters also asked about criteria for how wide the lot can be. Mr. Brand apologized that he would have to get back to him due to not having that information in front of him at the moment. It was stated that there are two lots on Coral Drive that back up to New Michigan Road that have pools, fences, and sheds. Mr. Brand stated that he would have to look into how that happened.

Mr. Thomas asked that the Board take into consideration that several lots in the area, not just in this neighborhood, and understands that they are older homes, that are much smaller than what they have and they have pools, hot tubs, fences, really large decks, and sheds. He added that if it’s a size restrictions then it should be thrown out immediate because there are a lot of homes that have those structures. Supervisor Ingalsbe reminded them that those homes were not under incentive zoning like their homes are. Councilman Bowerman stated that the size of the lots was determined during the incentive zoning process. He added that this in one the very first incentive zoning projects they did and he would like think that they have gotten much better with these projects as they go along but incentive zoning carries its own restrictions as far how anything can be change, there are different rules and regulations bound by state law and it is not a simple procedure and they will need to look into it. Tony asked what the definition of incentive zoning is. Mr. Brand replied that the incentive zoning provisions were enacted by the State legislator to allow municipalities to develop an overall plan for a project and to provide as part of that overall plan incentives to the developer in exchange for amenities (such as over sized water and sewer lines, sidewalks, recreational facilities, and trails). These are all things they have there in Auburn Meadows, things that we could not have had if it weren’t under incentive zoning. With all the incentive zoning projects, the town has saved millions of taxpayers money. He added that the benefits has to be

carefully weighed and balanced and the criteria that they had to go through to justify it was delegated by the state legislator and it is in the Town Code under Chapter 165 34.1. He encouraged everyone to become familiar with the process and feel free to contact him with any questions. Supervisor Ingalsbe listed some of the amenities the town received: 12” waterline through the project, sidewalks, trail to Townline Road, majority of Beaver Creek Park. It was asked if it were to be a 55-year-old and older community. Supervisor Ingalsbe replied that it never was. Chris stated that it sounds like there is frustration on both sides and asked what the next steps would be and how would the community be informed. Supervisor Ingalsbe replied that staff will start working on this and looking at all the comments, possibly have a separate discussion meeting, possibly have four or five people from the community take part and they then can take the information back to everyone else. They asked where to look for more information, Supervisor Ingalsbe stated the website and social media. Supervisor Ingalsbe thanked everyone for their comments.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Discussed Vaughn Chopper Pump Repair.
2. Discussed Sand Filter Bid Controller HOA Switch.
3. Discussed UV tour.
4. Discussed Odor Control Tank Washing.
5. Discussed Belt Press Maintenance.
6. Discussed new water main on Townline Road.
7. Possible Service Leak at 1775 and 1777 Estate Drive.
8. Started Manhole Rehabilitation work.

Highway & Parks:

1. Highway- equipment maintenance, wedging completed on Herendeen Road, fiber mat completed on King Hill Drive, Jensen Court, Raymond Avenue, Squire Lane, and Colonie Drive-Cape Seal to follow, new mower delivered, roadside mowing, storm cleanup, and sent out letters for mill and fill roads.
2. Parks- building and park maintenance, mowing parks, watering trees, reservations for parks and lodge, storm cleanup.
3. Discussed Tire Collection at Highway Department – Ontario County sponsored event.
4. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed resolutions on agenda.
2. Discussed various projects: Delaware River Solar, MicroTel, LNB, Beaver Creek Park, Loomis Road Self-Storage, Swetman Properties LLC Industrial Building and Site Improvement, and Comprehensive Plan Update, Empire Pipeline, RG&E Substation, Home Power Systems, and American Best Value Inn.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported:

1. Department budget sheets are due August 5th.

Town Public Safety Committee: Councilman Holtz reported:

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Beaver Creek Park bid opening at 2 p.m. tomorrow.
2. Discussed 2nd Quarter Sales Tax is down 23%.
3. Discussed RG&E Street Light purchase.

Highway & Parks Superintendent Giroux reported:

1. Fuel Island is up and running – doing very well.

Town Clerk Michelle Finley reported:

1. Discussed State Archives updating the Records Retention Schedule – Town Board will need to pass a resolution adopting the new schedule at the next meeting.

Water & Sewer Superintendent reported: None.

Code Enforcement Officer August Gordner reported:

1. Up 25% in permits from last year.
2. 461 permits issued to date.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. 40 active projects.

Assessor Michelle Nicodemus reported: None.

Town Engineer Bill Davis reported:

1. Working on design of the Brickyard Road Water Tank.
2. Beaver Creek Park Bid opening.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting – Public Hearing - Delaware River Solar.

Planning Board Member Adrian Bellis reported: None.

Zoning Board of Appeals Jeremy Marshall reported: None.

Recreation Advisory Committee Bryan Meck reported: None.

Recreation Director Mark Cain 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 Acting W&S Superintendent from John Malvaso of Phoenix Sentry. Re: Proposal for requested changes to Phoenix monitor software.
2. Letter to the Highway Superintendent from Peter Ryan of the NYS DOT. Re: Consolidated Local Street and Highway Improvement Program (CHIPS) funding, PAVE NY funding and Extreme Winter Recovery (EWR) funding.
3. Supreme Court of the State of New York, County of Ontario Notice of Electronic Filing. Re: Pintail Crossing, LLC; Conifer Realty, LLC v. Assessor for the Town of Farmington et al.
4. US Bankruptcy Court Southern District of NY Notice of Hearing to consider confirmation for the Chapter 11 Plan filed by the debtors and related voting and objection deadlines.
5. Letter to the Assessor from Rebecca Bellard of NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Certificate of Final Telecommunications Ceiling.
6. RG&E Hathaway Corners Subdivision Section 1B – 6 Lot Electric Map.
7. NYSEG/RG&E Important safety information regarding natural gas transmission pipelines.
8. Certificate of Disability and paid Family leave Benefits from: Dave's Diggs, LLC.

REPORTS & MINUTES:

1. Finance Workshop Summary – July 8, 2020.
2. Project Review Committee Meeting Minutes – July 2, 2020.
3. Report to Town Public Works and Town Operations – July 13, 2020.
4. Planning Board Meeting Minutes – June 17, 2020.

ORDER OF BUSINESS:

RESOLUTION #245-2020:

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

RESOLUTION TO RECALL AND AMEND RESOLUTION #222-2020 AUTHORIZING PUBLIC BIDDING FOR THE BEAVER CREEK PARK PROJECT – SITE WORK

WHEREAS, the Town Board of the Town of Farmington (Town) approved Resolution #222-2020 at the June 24, 2020 Town Board Meeting, and

WHEREAS, the public bidding needs to be extended to July 29, 2020, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington recalls and amends Resolution #222-2020 and authorizes the Advertisement of Public Bidding for the Beaver Creek Park Project – Site Work, and that bids will be received until 2:00pm on Wednesday, July 29, 2020 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 Beaver Creek Park Capital Project, and

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

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

RESOLUTION #246-2020:

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

RESOLUTION TO ADOPT WITH CONDITIONS THE “TOWN OF FARMINGTON STORM WATER MANAGEMENT PROGRAM PLAN,” DATED DECEMBER, 2019

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has conducted a public hearing upon the adoption of the document prepared by MRB Group, D.P.C., the Town’s Engineering Firm, entitled “Town of Farmington Storm Water Management Program Plan,” dated December 2019; and

WHEREAS, the Town Board has given consideration to the comments contained in the Ontario County Planning Board’s Referral #89-2020, which were provided in compliance with the provisions of Section 239-l and -m of the New York State General Municipal Law; and

WHEREAS, the Town Board has given consideration to the March 2, 2020 email provided to the Town’s Code Enforcement Officer, from Dr. Luke W. Scannell, NYSDEC, Region 8 Office regarding the Farmington Audit of the MS4 Program; and

WHEREAS, the Town Board has given consideration to the public hearing record conducted at tonight’s Town Board Meeting; and

WHEREAS, the Storm Water Management Program Plan’s stated intent is part of the Town’s ongoing effort to reduce the discharge of pollutants to the maximum extent possible and practicable by better management of the Town’s Municipal Separate Storm Sewer System (MS4), and is required under the MS4 General Permit.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to adopt the 2019 document described above herein as the official Town of Farmington Storm Water Management Program Plan.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town’s MS4 Officer to prepare reports, every six (6) months, to the Town Board on the contents of said Plan, identifying what, if any changes or amendments thereto may be necessary to sustain the Town’s compliance with the State’s MS4 General Permit, or other State mandated MS4 Legislation.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town’s MS4 Officer to undertake and complete a comprehensive update, every five (5) calendar years, to the 2019 Plan document and to submit said update for public review and formal amendment by this Board.

BE IT FURTHER RESOLVED, that copies of the Plan document are to be prepared and kept on file in the Town Clerk’s Office, the Town Highway and Parks Department, the Town Water and Sewer Department, the Town Development Office and the Town Engineers Office.

BE IT FURTHER RESOLVED, that the bi-annual reports from the Town’s MS4 Officer to the Town Board are also to be placed in an Appendix to the Plan.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to: Dr. Luke Scannell, Region 8 Office, New York State Department of Environmental Conservation, 6274 East Avon-Lima Road, Avon, New York 14414-9519; the Town Highway and Parks Department; the Town Water and Sewer Department; the Town Development Office; and the Engineers Office.

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

RESOLUTION #247-2020:

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

RESOLUTION TO ACCEPT PART 1 OF THE FULL ENVIRONMENTAL ASSESSMENT FORM (FEAF) FOR THE ACTION IDENTIFIED AS TOWN OF FARMINGTON PUMP STATION NO. 1 – SANITARY FORCEMAIN CAPITAL PROJECT, BEAVER CREEK CONNECTOR TO INTERCEPTOR SEWER

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the above referenced Part 1 of the FEAF document prepared by the Town Director of Planning and Development and the Town's Engineering Firm, MRB Group.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept the above referenced FEAF, Part 1 for the "Pump Station No. 1 – Sanitary Forcemain Capital Project, Beaver Creek Connector to Interceptor Sewer Project" as being a complete and accurate account of the existing conditions associated with the proposed Action.

BE IT FINALLY RESOLVED, that the Town Board directs the Town Supervisor to sign and date the complete Part 1 FEAF.

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

RESOLUTION #248-2020:

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

RESOLUTION TO DECLARE INTENT TO BE DESIGNATED LEAD AGENCY FOR THE ACTION IDENTIFIED AS TOWN OF FARMINGTON PUMP STATION NO. 1 – SANITARY FORCEMAIN CAPITAL PROJECT, BEAVER CREEK CONNECTOR TO INTERCEPTOR SEWER AND TO ESTABLISH A 30 DAY PUBLIC REVIEW PERIOD UPON SAID ACTION UNDER THE PROVISIONS OF ARTICLE 8 OF THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the document entitled "Preliminary Engineering Report for the Town of Farmington Sanitary Sewer Capacity Improvements," (hereinafter referred to as Sanitary Sewer Capacity Improvements Report) dated July 2020, prepared by MRB Group, the Town's Engineering Firm and identified as MRB Group Project No. 0610.20001; and

WHEREAS, said Report identifies two (2) capital projects proposed for action which are identified as the "Mertensia Road, south of Route 96, Sanitary Sewer Connection to Interceptor Sewer;" and "Pump Station No. 1 – Sanitary Forcemain Capital Project, Beaver Creek Connector to Interceptor Sewer;" and

WHEREAS, the Town Board intends to submit one of these two projects to the New York State Department of Environmental Conservation for funding loan assistance from the Environmental Facilities Corporation (EFC) Water Infrastructure Improvement Act (WIIA) Program later this year; and

WHEREAS, as part of said WIIA Funding Application, compliance with the provisions contained in article 8 of the New York State Environmental Conservation Law, Part 617, the State Environmental Quality Review Act (SEQRA) is required; and

WHEREAS, the Town Director of Planning and Development has prepared and submitted the standard Town Project Notification Review Letter, a list of Involved and Interested Agencies, and a Project Request to be Designated Lead Agency Response Form.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to establish the above referenced "Pump Station No. 1 – Sanitary Forcemain Capital Project, Beaver Creek Connector to Interceptor Sewer Project" as being the priority Action for the Town to make application to the EFC for funding assistance, later this year, under the State's WIIA Water Infrastructure Improvement Act Program.

BE IT FURTHER RESOLVED, that the Town Board does hereby classify the proposed Action as a Type I Action as is further defined under Part 617.5 of the State Environmental Quality Review (SEQR) Regulations;

BE IT FURTHER RESOLVED, that the Town Board does hereby declare its' intent to be designated the Lead Agency for the coordinated review of said Action and to provide notice thereof to identified Involved and Interested Agencies.

BE IT FURTHER RESOLVED, that the Town Board does hereby establish a Public Review Period upon said Action to commence on Wednesday, July 29, 2020 and to end on Tuesday, August 25, 2020.

BE IT FURTHER RESOLVED, that the Town Board does hereby accept the packet of information and notice described above herein, that has been prepared by the Town Director of Planning and Development which is hereby attached to an made part of this resolution.

BE IT FURTHER RESOLVED, that the Town Board instructs the Town Director of Planning and Development to prepare and notify the Involved and Interested Agencies of said Public Review Period.

BE IT FUTHER RESOLVED, that the Town Board does hereby establish noon on August 20, 2020 as the deadline for receipt of all comments and/or objections to the Town Board being designated Lead Agency at their meeting on Tuesday, August 25, 2020.

BE IT FURTHER RESOLVED, that the Town Board does hereby declare its' intent to be designated the Lead Agency for making the required Determination of Significance at its' meeting scheduled for Tuesday, August 25, 2020.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to the Involved and Interested Agencies identified in the attachment to this resolution.

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

RESOLUTION #249-2020:

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

RESOLUTION TO AMEND ONE (1) OF THE CONDITIONS OF APPROVAL CONTAINED IN LOCAL LAW #5 OF 2015, ENTITLED “DIRECTING THE AMENDMENT OF THE TOWN’S OFFICIAL ZONING MAP, REDFIELD GROVE INCENTIVE ZONING PROJECT,” EXTENDING THE COMPLETION DATE FOR SIDEWALK INSTALLATION FROM JULY 31, 2020 TO ON OR BEFORE OCTOBER 31, 2020

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has by Resolution No. 103 of 2015, dated February 24, 2015 (hereinafter referred to as Resolution), approved with conditions the rezoning of land for establishing the Incentive Zoning District Site Amenities and Incentives controlling the Development of the Redfield Grove Incentive Zoning Project; and

WHEREAS, the Town Board has received a request, dated July 14, 2020, from the Project’s Developer, Frank DiFelice, DiFelice Development, Inc., for approving an amendment to one (1) of the conditions of approval contained in the above cited resolution, that being Condition #9; and,

WHEREAS, Condition #9 of said Resolution required the installation of all sidewalks along Commercial Drive and to the intersection of Gannett Road and Willis Road to occur at the time of the commencement of the installation of the sidewalk in Phase 2 of the Townhouse Dwelling Portion of the Incentive Zoning Site to be completed no later than July 31, 2020; and

WHEREAS, Project’s Developer, in his July 14, 2020 e-mail to the Town’s Director of Planning and Development cites that due to the Corona Virus (COVID 19) there has been imposed by the New York State Governor’s Executive Orders, an order to stop work on construction projects which has placed constraints upon the time line for completion of this construction project that was shut down preventing work being conducted on these sidewalks and, therefore, the Project Developer is requesting an amendment to a portion of Condition #9 of said Resolution to allow additional time for the installation of the sidewalks specified in Condition #6 of said Resolution to be completed on or before October 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to accept the Project Developer’s request to amend a portion of Condition #9 and does hereby establish the new date for the completion of the sidewalks specified in Condition #6 of said Resolution as being on or before October 31, 2020.

BE IT FURTHER RESOLVED, all portions of the required sidewalks listed in Condition #6 of said Resolution include those portions along the east side of Commercial Drive, between the existing sidewalk located along the north side of State Route 96 and the northern boundary line, within the ten (10) foot wide strip of land dedicated to the Town, which is located within Phase 2 of the Redfield Grove Incentive Zoning Project Site, that being the northern boundary of the land identified as Lot #66 and the northern boundary line of the adjacent Iverson site as shown at the (east side of Commercial Drive) and the south side Lot #6 (east side of Redfield Drive) and extending east to the intersection of Gannett Road and Willis Road, are to be installed on or before October 31, 2020.

BE IT FURTHER RESOLVED, that in the event said sidewalks are not installed on or before said date of October 31, 2020 the Town Board directs the Town Code Enforcement Officer (hereinafter referred to as CEO) to stop issuing any Building Permits for any lots located within Phase 2 of the Redfield Grove Incentive Zoning Project as of that date, which shall continue to remain in effect in time until all of these sidewalks have been installed and accepted by the Town Staff.

BE IT FURTHER RESOLVED, that in such instance as specified above herein, the Town Board further directs the CEO to with hold issuing, as of October 31, 2020 any Certificate of Occupancy for a dwelling under construction and located within Phase 2 of the Redfield Grove Incentive Zoning Project.

BE IT FINALLY RESOLVED, that the Town Clerk is hereby directed to provide certified copies of this resolution to: Frank DiFelice, DiFelice Development, Inc., 91 Victor Heights Parkway, Victor, New York 14564; James Barbato, Pride Mark Homes, 1501 Pittsford Victor Road, Suite @200, Victor, New York 14564; Dan Delpriore, Town Code Enforcement Officer, Don Giroux, Town Highway and Parks Superintendent; Robin MacDonald, Acting Water and Sewer Superintendent; Matthew Heilmann, Town Construction Inspector; Ronald Brand, Town Director of Planning and Development; and Lance S. Brabant, CPESC, MRB Group, D.P.C., Town Engineers, Culver Road Armory, 145 Culver Road, Suite 160, Rochester, New York 14620.

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

RESOLUTION #250-2020:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE FARMINGTON PARKS RESTROOM ADA UPGRADES

WHEREAS, the Town of Farmington received from MRB the certificate of substantial completion for the Farmington Parks Restroom ADA Upgrades,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign the certificate of substantial completion,

FULLY RESOLVED, that the Town Clerk returns the original signed certificate of substantial completion to MRB Group and retains a copy to attach to the resolution and provide a copy to the Principal Account Clerk.

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

RESOLUTION 251-2020:

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

RESOLUTION TO REQUEST CERTAIN PARCELS OF TOWN-OWNED LAND BE REMOVED FROM WITHIN THE BOUNDARIES OF ONTARIO COUNTY AGRICULTURAL USE DISTRICT #1

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has been notified by the Ontario County Board of Supervisors of the 45-day Period for Public Review of Ontario County Agricultural District 1, which began on July 1, 2020 and ending on August 15, 2020; and

WHEREAS, the Town Director of Planning and Development has identified a total of eight (8) town-owned parcels of land located within the established boundary of said Agricultural District; and

WHEREAS, the Town Board understands that it is only during the eighth-year review of a County Agricultural District that a municipality may propose to the Board of Supervisors a modification to an Ontario County Agricultural District.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to propose a modification to the above referenced Ontario County Agricultural District by removing the following town-owned parcels of land as part of the ongoing eighth-year review and renewal of said District:

1. Tax Map Account 29.12-2-500.200 10.7 acres - south side of Collett Road – part of the Town-owned Hickory Rise Conservation District.
2. Tax Map Account 29.12-2-500.400 3.2 acres – south side of Collett Road – part of the Town-owned Hickory Rise Conservation District.
3. Tax Map Account 29.12-2-501.000 3.23 acres – south side of Collett Road – part of the Town-owned Hickory Rise Conservation District.
4. Tax Map Account 29.12-2-502.000 1.38 acres – east side of Hook Road – part of the Town-owned Hickory Rise Conservation District.
5. Tax Map Account 17.00-2-15.210 44.4 acres - east side of Hook Road – Town Highway Campus and Town Court Site.
6. Tax Map Account 30.00-1-1.300 4.3 acres – north side of Collett Road West – Town Parks Department Site.
7. Tax Map Account 30.00-1-1.200 15.3 acres – north side of Collett Road West – Farmington Town Park Site.
8. Tax Map Account 41.00-1-44.000 0.15 acres - south side of County Road 41 - Hathaway’s Corner Cemetery Site.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town Supervisor to sign the Ontario County Form for removing land from an Agricultural District, entitled “2020 Ontario County Agriculture District Review Request to Remove Parcel Form, and to file a copy thereof with the Town Clerk and return said completed Form to Kristin Mueller, Clerk of the Board of Supervisors, 20 Ontario Street, Canandaigua, New York 14424.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town Clerk to submit, during the 45-day Period for Public Review of Ontario County Agricultural District 1, a certified copy of this resolution to: Kristin Mueller, Clerk of the Board of Supervisors, 20 Ontario Street, Canandaigua, New York 14424; and Maria Rudzinski, Senior Planner, Ontario County Planning Department, 20 Ontario Street, Suite 200, Canandaigua, New York 14424.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to: Henry Adams, Chairperson, Town of Farmington Agriculture Advisory Committee and Ronald Brand, Town Director of Planning and Development.

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

RESOLUTION #252-2020:

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

APPROVE HIRING OF VILLAGER CONSTRUCTION FOR THE 2020 MILLING AND PAVING OVERLAY

WHEREAS, the 2020 milling and paving overlay has been quoted based on the 2020 Ontario County Material Bid Book, and

WHEREAS, upon review of the pricing shows that Villager Construction, Inc. bid is at \$165,000 for, and

WHEREAS, we will need to hire Villager for 2 days for the following: the milling portion will cost \$10,000 for an estimated 2 day project, the paving portion will cost \$130,000, and the equipment will cost \$24,000, and

WHEREAS, the following roads will be milled and paved: roads, and be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to accept the bid from Village Construction, Inc., in the amount \$165,000 expended to code DA-5110.4 (General Road Repairs), and therefore be it,

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

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

RESOLUTION #253-2020:

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

RESOLUTION AUTHORIZING MID YEAR PAY INCREASES

WHEREAS, per Highway recommendation mid-summer pay increases are instituted as follows by the Farmington Town Board, 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, August 9th Payroll # 18, 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, Holtz, and Bowerman), the Resolution was **CARRIED**.

RESOLUTION #254-2020:

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

RESOLUTION AUTHORIZING SIGNAGE FOR LOCAL TRAFFIC ONLY ON PAYNE ROAD

WHEREAS, the Highway/Parks Superintendent has determined that Payne Road is receiving unnecessary truck traffic, and

WHEREAS, Payne Road was resurfaced in 2019 and is receiving avoidable traffic, and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes Don Giroux to place (2) **Local Traffic Only** signs to be placed at: Payne Road and Shortsville Road and Payne Road at State Route 96, and

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

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

RESOLUTION #255-2020:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND

WHEREAS, as part of the Genesee Transportation Council grant award to the Town of Farmington the Town has committed a cash match of \$5000 and 100 hours of in kind support by the Director of Development,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment:

From:	A8020.48 AG Zoning Amendments	\$10,000	
To:	A8020.49 Town Comprehensive Plan		\$10,000

BE IT RESOLVED, that the Principal Account Clerk transfers the amount above

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

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

RESOLUTION #256-2020:

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

RESOLUTION TO APPROVE UPGRADING THE CURRENT 3G PHOENIX UNITS AT PUMP STATIONS

WHEREAS, Verizon will no longer be supporting their 3G network, which required an upgrade to the modems, and in some cases the mother board on the Phoenix units at the pump stations throughout Farmington and Victor,

WHEREAS, resolution 511-2019 approved the upgrades of pump stations 1-17 and 33 and funding in the amount of \$9500 was encumbered as the work was to be completed in 2020

WHEREAS, all upgrades have been completed and some additional work was required from the original quote as per the attached letter from John Malvaso

NOW, THEREFORE BE IT RESOLVED, that the Town Board approves the invoices for the upgrades to the pump stations at a cost not to exceed \$24,000,

FURTHER RESOLVED, that the Town Board approves the following budget amendment to the Scada expense lines:

From: SS599 Appropriated Fund Balance	\$14,500	
To: SS8120.45 Scada		\$3,100
To: SS8120.45V Scada-Victor		\$11,400

FULLY RESOLVED, that the Town Clerk forward copies of this resolution to the Principal Account Clerk, and the Water and Sewer Department.

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

RESOLUTION #257-2020:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE HIGHWAY FUND TO REFLECT THE 2020-2021 STATE AID FOR CHIPS FUNDING

WHEREAS, a letter has been received NYS Dot documenting the available funding

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment to reflect the updated state aid numbers

	Debit	Credit
DA5112.2 Permanent Improvement-CHIPS	\$16.65	
DA5112.21 PAVE NY	\$3.74	
DA 5112.23 Winter Recovery Improvements		\$.06
DA3501 Consolidated Highway Aid		\$20.33

FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, and the Highway Superintendent.

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

RESOLUTION #258-2020:

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

APPROVAL TO RENT BYPASS PUMPS FOR REHAB OF WILLOWBROOK PUMP STATION PS-32

WHEREAS, during our ongoing manhole inspections it was verified that the wet well at PS-32 is in need of rehab work to the inside of the wet well, and

WHEREAS, due to flows to this station bypass pumping is needed to stop the flows so that the contractor can enter the wet well and preform the rehab work, and

WHEREAS, by quote received July 16 2020 from Xylem Dewatering Solutions at a cost of \$1686.50 per day plus delivery and pick up charge of \$1,000.00, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to pay all invoices from Xylem Dewatering Solutions Inc. dba Godwin Pumps of America, Floodgate Rd, Bridgeport NJ 08014 Not to exceed \$4,500.00, and

BE IT FURTHER RESOLVED, budgeted as part of the ongoing I&I maintenance this expenditure is from the Sanitary Sewer Budget lines SS-8120.49 and SS-8120.49V, Sanitary Sewers, 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, Holtz, and Bowerman), the Resolution was **CARRIED**.

RESOLUTION #259-2020:

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

Abstract 14-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	14
DATE OF BOARD MEETING	7/28/2020

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	85,835.96	1241-1291,1344-1346
HG	MERTENSIA WATERLINE	0	
DA	HIGHWAY FUND	184,775.91	1245,1256,1257,1269,1276,1278,1280,1289,1292-1304
HA	AUBURN TRAIL PROJ	0	
HB	BEAVER CREEK PARK	0	
HS	PUMPSTATION 2	0	
HM	FUEL STATION CAP PROJ	85.00	1259
HN	NORTH RD CAP PROJ	0	
HP	TOWN PARK IMPROVEMENTS	41,195.36	1266
HQ	LED STREET LIGHTING	0	
HW	WATER TANK REPAIR	0	
HZ	TOWNLINE CAP PROJ	635.90	1305
SD	STORM DRAINAGE	1,850.15	1256,1280
SF	FIRE PROTECTION DISTRICT	29,797.00	1272
SL1	LIGHTING DISTRICT	0	
SM	SIDEWALKS		
SS	SEWER DISTRICT	83,256.52	1240,1256,1264,1268,1275,1276,1280,1289,1306-1330
SW1	WATER DISTRICT	20,203.16	1256,1264,1268,1275,1276,1280,1289,1307,1309,1317,1320,1324,1331-1343
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,581.95	1246,1256,1276,1280
	TOTAL ABSTRACT	\$ 454,216.91	

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

TRAINING UNDER \$100: None.

WAIVER OF THE RULE: No Objection

RESOLUTION #260-2020:

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

RESOLUTION AUTHORIZING A RATE INCREASE FOR SARAH CERNIGLIA FOR COMPLETION OF HER PROBATIONARY PERIOD

WHEREAS, Sarah Cerniglia started employment with the Town as Deputy Town Clerk on February 2, 2020, and

WHEREAS, per the Employee Policy, upon the completion of a six month probationary period, a \$.50 per hour rate increase is given, therefore be it

RESOLVED, the Farmington Town Board authorizes a \$.50 per hour increase for Sarah Cerniglia for successful completion of her probationary period effective August 3, 2020, and further be it

RESOLVED, that a copy of this resolution be given to the Supervisor’s Secretary and the Principal Account Clerk.

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

RESOLUTION #261-2020:

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

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON CODE ENFORCEMENT OFFICER, AUGUST GORDNER TO ATTEND THE MONROE COUNTY FIRE MARSHALS & INSPECTOR SEMINAR AT WEST WEBSTER FIRE DEPARTMENT ON AUGUST 18TH THROUGH THE 20TH

WHEREAS, The Town Code Enforcement Officers are required to receive 24 hours of annual training and Monroe County Fire Marshals and Inspectors Association is providing certified training; and

WHEREAS, The Town Code Enforcement Officer Gordner was approved for his annual training at the New York State Fire Academy but was cancelled due to COVID-19; and

WHEREAS, The Code Enforcement Officer August Gordner, has requested approval to attend said training at a cost not to exceed \$175.00 per person for the 3-day conference;

NOW THEREFORE, BE IT RESOLVED, That the Town Board of Farmington does herein approve the attendance of August Gordner to the Monroe County Fire Marshals & Inspectors Seminar at a cost not to exceed \$175.00.

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

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

RESOLUTION #262-2020:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN SERVICE ORDER WITH FIRSTLIGHT FOR INTERNET UPGRADE FOR TOWN COURT

WHEREAS, Town Court has a need for upgraded internet for their camera system which is used during court sessions; and

WHEREAS, the Town Supervisor received a quote for an internet upgrade for Town Court from FirstLight in the amount of an additional \$275.00 per month for a total cost of \$400.00 per month, and

WHEREAS, FirstLight is running a bandwidth upgrade promotion that will provide for the additional bandwidth free of cost for 3 months;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Service Order with FirstLight at a cost not to exceed \$400.00 per month, and be it further

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

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

DISCUSSION: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 8:44 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

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