

At the Farmington Town Board Meeting, held in the Town Hall on the 9<sup>th</sup> 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, **August Gordner** – Code Enforcement Officer, **Dave Degear** – Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Adrian Bellis** – Planning Board Member, **Bill Davis** – MRB Group, and **Ed Hemminger** – Planning Board Chairman, Jim Campbell, and Bryan Adams.

**PUBLIC HEARINGS- None.**

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the June 26, 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 Herendeen reported:**

1. Discussed Control Building #1 - Belt Press Building #7A and Influent Building #10.
2. Discussed Building #1, Boiler Replacement.
3. Discussed various pumpstations.
4. Discussed Town of Victor 2018 Conveyance Improvements.
5. Discussed ICS Survey.
6. Discussed I & I – East View Mall.
7. Water Breaks – one at 1433 Tudor Way.
8. Discussed Beaver Creek 12” Waterline Replacement, Section 2 Project.
9. Discussed CFWD EPA Mandated UCMR4
10. Discussed CFWD PRV-4 located at County Road 41 and 8.
11. Discussed CFWD PRV-3 located at 1810 County Road 8.
12. Discussed CFWD Brickyard Tank #1 Replacement and 16” Transmission Line Project.
13. Discussed resolutions on agenda.

**Highway & Parks:**

1. Current projects- Highway – chip sealing, mowing road sides, CFTL road construction, on-going data collection on culverts, hauling 1a’s for Fibermat, and Vac-All clean gutters as well as roads to be chipped.
2. Parks –mowing town parks and cemeteries, general maintenance of all town parks, setup and cleanup for July 3<sup>rd</sup> Fireworks celebration, tennis courts at Pumpkin Hook resealed and striped.

**Town Operations Committee: Councilman Casale reported:**

1. Discussed Auburn Meadows Section 6N and Section 9, Farmington Gardens II, Byrne Dairy, Aldi Inc., Empire Pipeline, Community Farmers Market, and Cerone Property.
2. Reports are on file and on the website.

**Town Personnel Committee: None.**

**Town Finance Committee: Supervisor Ingalsbe reported: None.**

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

**REPORTS OF TOWN OFFICIALS:**

**Supervisor Peter Ingalsbe reported:**

1. Joint meeting with Agricultural Advisory Committee and Genesee Land Trust – August 15<sup>th</sup> at 6:30 p.m.
2. Reported on fireworks.
3. On July 10<sup>th</sup> at 6 p.m. meeting with Dave Degear and Supervisor Jack Marren and residents who live where the sewage spill took place to discuss the reasons for the breaks and what they have done to repair them.

**Highway& Parks Superintendent Giroux reported:**

1. Canandaigua Farmington Townline Road update – all main line drainage in from Spartan to New Michigan road.
2. Update on Hook/Curran Roads.
3. Update on Park trail off LillyBrook – will plant 12 pine trees as a buffer.

**Town Clerk Michelle Finley reported:**

1. Busy collecting water and sewer bills, dog licensing, and completed an audit of parking permits.

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

1. Update on Rt. 96 and Mertensia Road water leak from a valve from the Car Wash.
2. Update on Townline Road water project.
3. Update on Hathaway's Corners project.

**Code Enforcement Officer August Gordner reported:**

1. Reported 70 permits were issued last month and 21 permits so for this month.

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

1. Thanked NYS DOT for finding provisions in the law regarding the opening of the Auburn Trail.

**Assessor Michelle Nicodemus reported: None.****Town Engineer reported: Bill Davis reported:**

1. Will be starting ADA improvements design for the Town Park and Pumpkin Hook Park.
2. Update on the Beaver Creek Park design.
3. Update on three current projects: Hook/Curran Roads, PS2, and Brickyard Road.

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

1. Next Meeting –Byrne Dairy, continuation of public hearing for solar, Monarch Manor, Farmers Market, Lyons National Bank, and Pond Edge.

**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 Create A Scape from the Director of Development. Re: Auburn Trail Project.
2. Letter to the Town Supervisor from Corey Hurley of MRB Group. Re: GIS Mapping updates.
3. Insurance proposal from NYMIR. Re: Environmental combined quote.
4. Letter to the Town Supervisor from Erin Tobin or the Preservation League of NYS. Re: Preserve New York Grant Program.
5. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: Public Water Supply, CFWD, Approval – completed works, Auburn Meadows Sections 6N and 6S watermain.
6. Letter to the Town Supervisor from Richard Lee of the NYS Thruway Authority. Re: SEQR – NYS Thruway Authority implementation of statewide cashless tolling.
7. Email from the Town of Canandaigua Highway and Water Superintendent. Re: Drainage issues.
8. Letter to the Town Supervisor from John Bifarella of Just Solutions. Re: Cyber Security.
9. Certificate of Liability Insurance from: Master peace Painting, LLC; CP Kelly & Associates, LLC; Advent Automotive, Inc.; Victor Excavating, Inc.; Verizon Wireless, LLC; Natures Accents, Inc.; New York Electrical Inspection Agency, Inc.; Cellco Partnership dba Verizon Wireless; North American Roofing Services, LLC; Fingerlakes Construction; Integrated Power Systems International, Inc.
10. Certificate of Workers Compensation Insurance from: Victor Excavating, Inc.; Picky Ricky Construction.

**REPORTS & MINUTES:**

1. Building Department – Permit Report by Type – May 2019.
2. ZBA Meeting Minutes – May 20, 2019.
3. Farmington Senior Citizens Meeting Minutes – June 17, 2019.
4. Ontario County Sheriff's Traffic Report – June 2019.

5. Planning Board Meeting Minutes – June 19, 2019.
6. Building Department – Town Operations Report – June 24, 2019.
7. Report to Town Public Works and Town Operations for Town Board Meeting – June 24, 2019.
8. Building Department – Permit Report by Type – June 2019.
9. Project Review Committee Meeting Minutes – June 28, 2019.
10. Manchester Fire Department Incident Run Log – June 2019.
11. Judge Gligora – Monthly Report – June 2019.
12. Judge Lew – Monthly Report – June 2019.

**ORDER OF BUSINESS:**

**RESOLUTION #288-2019:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A PROPOSAL FOR PROFESSIONAL SERVICES FROM MRB GROUP FOR DESIGN, BIDDING AND CONSTRUCTION PHASE SERVICES – BRICKYARD ROAD WATER TANK AND TRANSMISSION MAIN – 2019 FOR THE CFWD**

**WHEREAS**, MRB Group has submitted a Proposal for Professional Services for the design, bidding and construction phase services – Brickyard Road Water Tank and Transmission Main – 2019 for the CFWD at a cost not to exceed \$764,200.00, now

**THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign Proposal for Professional Services for the design, bidding and construction phase services – Brickyard Road Water Tank and Transmission Main – 2019 for the CFWD at a cost not to exceed \$764,200.00, and

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

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

**RESOLUTION #289-2019:**

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

**RESOLUTION AUTHORIZING AUGUST GORDNER & JOHN WEIDENBORNER TO ATTEND THE ONTARIO COUNTY SOIL & WATER NYSDEC ENDORSED 4 HOUR EROSION & SEDIMENT CONTROL TRAINING AT FARMINGTON TOWN HALL ON AUGUST 29, 2019**

**WHEREAS**, qualified inspectors must have 4 hours of training in the principles and practices of erosion and sediment control endorsed by NYS DEC, SWCD, or CPESC.

**WHEREAS**, Ontario County Soil & Water is offering the NYS DEC training host by the Town of Farmington on August 29, 2019

**WHEREAS**, this training is approved by NYS DEC and is good for 3 years

**WHEREAS**, the cost of this training is \$100.00 per person

**NOW, THEREFOR BE IT RESOLVED**, that the Town Board of Farmington authorizes August Gordner and John Weidenborner to attend the NYS DEC Endorsed 4-hour Erosion and Sediment Control training on August 29 at a cost not to exceed \$200.00.

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

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

**RESOLUTION #290-2019:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN AN EQUIPMENT SALE AND MAINTENANCE AGREEMENT WITH RICOH FOR A COPIER FOR TOWN COURT**

**WHEREAS**, Ricoh has submitted an Equipment Sale and Maintenance Agreement for a new copier for Town Court \$2,597.00 plus annual service cost of \$106.00, now

**THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign the Equipment Sale and Maintenance Agreement from Ricoh at a cost not to exceed \$2,597.00 plus annual service cost of \$106.00, and

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

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

**RESOLUTION #291-2019:**

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

**RESOLUTION ACCEPTING THE FINAL 2018 AUDIT REPORTS FROM RAYMOND F. WAGER, A DIVISION OF MMB & CO FOR THE JUSTICE ACCOUNTS**

**WHEREAS**, representatives from Raymond F. Wager, CPA, a division of Mengel Metzger Barr & Co. mailed the reports for the agreed upon procedures for the Justice Accounts from the year ended December 31, 2018 audit,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington accepts the reports and that the Town Clerk file one copy and mail a copy to Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033.

**FULLY RESOLVED**, that a copy of the resolution be forwarded to the Principal Account Clerk.

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

**RESOLUTION #292-2019:**

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JUNE 2019**

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

**WHEREAS**, the Principal Account Clerk submitted the Monthly Report of the Supervisor for June 2019 to the Town Supervisor on July 7, 2019, and

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for June 2019 on July 2, 2019,

**WHEREAS**, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the Monthly Report of the Supervisor for June 2019, and be it further

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

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

**RESOLUTION #293-2019:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN CUSTOMER SERVICES AGREEMENT WITH A TEMPORARY AGENCY FOR A TEMPORARY DEPUTY TOWN CLERK**

**WHEREAS**, the Town Clerk's Office is in need of a 2<sup>nd</sup> Deputy Town Clerk on a temporary basis at a rate not to exceed \$14.50 per hour plus administration fees, and

**WHEREAS**, the Confidential Secretary and Town Clerk have received several resumes and have begun the interview process, now

**THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign a customer services agreement with a temporary agency once the interview process has been completed and a candidate chosen, and

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

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

**RESOLUTION 294-2019:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN AN AGREEMENT FOR PURCHASE AND SALE OF STREET LIGHTING FACILITIES AND POLE ATTACHMENT AGREEMENT WITH RG&E**

**WHEREAS**, the Farmington Town Board desires to convert all new LED street lights to LED fixtures, thus saving taxpayers significant monthly maintenance charges, and

**WHEREAS**, the Town Board and Highway Superintendent have been coordinating this project for the past 12 months, and

**WHEREAS**, this is the first step in the process

**WHEREAS**, RG&E has submitted an Agreement for Purchase and Sale of Street Lighting Facilities and Pole Attachment Agreement to the Town Supervisor, and

**WHEREAS**, the Town Attorney has reviewed both documents, now

**THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign the Agreement for Purchase and Sale of Street Lighting Facilities and Pole Attachment Agreement, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be supplied from the Town Clerk to Joseph Szabo of NYPA at [Joseph.Szabo@nypa.gov](mailto:Joseph.Szabo@nypa.gov), the Highway/Parks Superintendent and the Principal Account Clerk and the original to Tim Heckman of RG&E at 89 East Avenue, 3<sup>rd</sup> Floor, Rochester, NY 14649.

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

**RESOLUTION #295-2019:**

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

**AUTHORIZATION TO OPEN THE MAIN TRAIL PORTION OF THE AUBURN TRAIL CONNECTOR PROJECT, PIN 4755.96, TO TRAFFIC PRIOR TO CONTRACT FINAL ACCEPTANCE**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received, on Tuesday, July 2, 2019 information from Jay Reisinger, P.E., Region 4 New York State Department of Transportation (hereinafter referred to as NYSDOT), Regional Local Projects Liaison, that Section 105-20 of the NYSDOT Standard Specifications authorizes the Town Board to instruct Create A Scape (hereinafter referred to as Contractor) to open to traffic any portion of new pavement and/or structures before contract final acceptance; and

**WHEREAS**, the Town Board desires to open the Main Trail Portion of the Auburn Trail Connector Project (hereinafter referred to as Project); and

**WHEREAS**, the Main Trail Portion of the Project is defined as being that portion of the Auburn Trail Connector Project between State Route 332 and County Road 41, except for the Amber Drive Link and the Ivory Drive/Canandaigua Farmington Town Line Road section; and the portion along State Route 332 and Canandaigua/Farmington Town Line Road, up to the sidewalk end on Town Line Road; and

**WHEREAS**, Emily Smith, P.E., Fisher Associates, has via email dated July 2, 2019 at 1:28 PM, notified the Town Project Manager, Ronald L. Brand, that the Main Trail Portion of the Project described above herein can be safely opened to traffic; and

**WHEREAS**, the Contractor has been notified, at a meeting held on Wednesday morning, July 3, 2019 in the Town Hall, that opening of the Main Trail Portion of the Project remains under his liability and obligation to maintain the entire Project until completion and acceptance by the Town; and

**WHEREAS**, the Contractor has notified the Town Project Manager via email dated July 8, 2019 at 10:05 AM, providing a work schedule for completion of the Project, along with a commitment to mow the Main Trail Portion of the Project this week before Friday, July 12, 2019 and to commence work on the remaining portions of the Trail Project on Monday, July 15<sup>th</sup> with a revised completion date of Friday, August 2, 2019; and

**WHEREAS**, Don Freeland, E.I.C., Fisher Associates, Project Inspector, has notified the Town Project Manager, via email dated July 8, 2019 at 2:00 PM, that Fisher Associates has reviewed the Contractor's schedule for completion and find it acceptable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby direct the Contractor to mow along all edges of the Main Trail Portion of the Project before 8:00 a.m. on Friday, July 12, 2019.

**BE IT FURTHER RESOLVED**, that the Main Trail Portion of the Project is to be opened to traffic starting at 9:15 a.m. on Saturday, July 13, 2019.

**BE IT FURTHER RESOLVED**, that the Main Trail Portion of the Project is to be maintained by the Contractor until such time as the overall Trail Project has been completed and accepted by the Town Board.

**BE IT FINALLY RESOLVED**, that certified copies of this resolution are to be filed with: Ryan DelRe, Create A Scape; Meghan DelRe, Create A Scape; Jay Reisinger, P.E., NYSDOT Region 4 Office; Emily Smith, P.E., Fisher Associates; Don Freeland, E.I.C., Fisher Associates; Don Giroux, Farmington Highway and Parks Superintendent; Ronald Brand, Town Project Manager; Jeannine Marciano, Town Principal Bookkeeper; and John Robortella, Clerk of the Auburn Trail Construction Team.

Discussion: Supervisor Ingalsbe stated that they are having trouble with the contractor and from County Road 41 south to 332 out to Townline Road is done and is safe for people to use, contractor is to mow the edges by Friday and then they will open that portion of the trail along with Ivory Drive on Saturday. He added that the portion of the trail from Ivory Drive to the parking lot for the trail and out around the homes in Auburn Meadows out to Town Line Road has yet to be completed. The contractor has a schedule of what needs to be done and is to be completed by August 2.

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

**RESOLUTION 296-2019:**

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

**RESOLUTION AUTHORIZING PUBLIC BIDDING FOR THE REPLACEMENT OF THE FARMINGTON WASTEWATER TREATMENT PLANT FACILITY CONTROL BUILDING #1 BOILER**

**WHEREAS**, the Water and Supt. for the Town of Farmington Water and Sewer Department had identified the need to replace the existing WWTP Control Building #1 facility boiler due to age and constant replacement of the leaking boiler tubes, and

**WHEREAS**, replacement of the facilities boiler unit has been included in the Five-Year Capital Plan that was adopted by the Farmington Town Board for the WWTP and funded in the 2019 budget, and

**WHEREAS**, the condition and need for the facility boiler unit had been discussed with the Public Works Committee during various meetings, along with the Town Engineer, and bid documents with specifications for the boiler replacement have been prepared by the MRB Group and submitted to the Water and Sewer Superintendent, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the WWTP Treatment Plant Facility Boiler 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 SS-8130.46 Contracts, 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" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #297-2019:**

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

**AUTHORIZATION FOR TEMPORARY ELECTRICAL SERVICE OF THE LARGE POND AERATOR SYSTEM FOR VICTOR SEWER DISTRICT-PS-12 STONELEIGH TRAIL BIG POND (NORTH POND)**

**WHEREAS**, by letter dated June 14, 2019 the Water and Sewer Superintendent has been informed by the New York State Department of Environmental Conservation, Division of Water, Region 8 that aeration is being required for the Stoneleigh Trail Big Pond (North Pond) to aid the ecosystem recovery due to a sewage load that occurred on June 5, 2019, and

**WHEREAS**, the NYSDEC is requiring the aeration system to remain online each day for an undetermined length of time throughout the summer months and the unit needs to demonstrate the proper aeration using four (4) diffusers, and

**WHEREAS**, Board Resolution 272 of 2019, the Town Board authorizes the Water and Sewer Supt. to accept the lowest quote from National Pond Service, Jim Kennedy, for the purchase of an aeration unit operated by a  $\frac{3}{4}$  horsepower motor with 600 feet of weighted hose with four (4) diffusers with a lockable cabinet with a cooling fan which requires a temporary electrical service from PS-12, Stoneleigh, and

**WHEREAS**, under the Professional Service Agreement (Board Resolution 363 of 2017 dated 8/22/17) with Colacino Industries, the Water and Sewer Supt. has received a Quote #E40988 dated 6/20/19 for providing temporary electrical for the 240VAC Single Phase Aeration System with the connection to the step down transformer for the 20A 240VAC, including wire, PVC conduit that complies with the National Electrical Code with excavation and restoration being provided by the Farmington W&S Dept. at an agreed cost of \$3,754.45, and

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the Water and Sewer Supt. to pay all invoices associated with this work at a cost not to exceed \$4,000.00, and

**BE IT FURTHER RESOLVED**, that funding for said expenditure will be from Budget Code SS 8120.4V (Victor CE), 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 #298-2019:**

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

**APPROVAL TO PURCHASE GORMAN RUPP AUSTERMPERED DUCTILE IRON ROTATING ELEMENT AND SELF CLEANING ADI WEAR PLATE FOR THE VICTOR SEWER DISTRICT LIFT STATION PS-11 LOCATED AT #440 COUNTY ROAD #9 IN THE TOWN OF VICTOR**

**WHEREAS**, the Water and Sewer Department Supt. had requested an evaluation of the existing condition of the Gorman Rupp Super T-6 sewer pumps located at the high volume sewer lift station PS-11 and during scheduled maintenance operations, it was determined that the rotating element and wear plate for Pumps #1 and #2 was recommended by our maintenance crew be replaced soon, and

**WHEREAS**, the Farmington Water & Sewer Supt. had requested a quote from the Gorman Rupp area representative, Siewert Equipment, for the replacement of the existing Super T-6 rotating assembly and the wear plate needed for the Wastewater Collection System, and

**WHEREAS**, the Siewert Equipment has submitted a price quote #WR-19-22735-F dated July 1, 2019 for one Part #44163-282-SPL331 ADI T6A3S-B Super T rotating element at a cost of \$5,120.74 and Part #46451-766-24160 ADI self-cleaning wear plate assembly at a cost of \$931.50 plus an estimated shipping of \$150.00 for a total estimated cost of \$5,270.74, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Victor & Farmington Sewer Districts hereby authorizes the Farmington Water and Sewer Superintendent to purchase one Gorman Rupp T-6 ADI rotating element and wear plate assembly at a cost not to exceed \$5,400.00 and.

**BE IT FURTHER RESOLVED**, that is purchase is budgeted as part of the ongoing maintenance this expenditure for the Victor Sewer District Sanitary Sewer Budget line SS-8120.4V (CE), and

**LASTLY LET IT BE 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 #299-2019:**

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

**2019 AUBURN MEADOWS SIGNAGE CHANGES**

**WHEREAS**, the Highway Superintendent sees the need to add stop signs to the Auburn Meadows subdivision, and

**WHEREAS**, the subdivision requires 3 way stop signs to accommodate the cross walk at Ivory Drive, Jasper Drive and Marion Way, and

**WHEREAS**, the stop sign will serve the purpose for traffic calming thru the subdivision as well as crosswalk safety, and

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

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

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

**RESOLUTION #300-2019:**

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

Abstract 13-2019

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS FROM: J. MARCIANO**

ABSTRACT NUMBER	13
DATE OF BOARD MEETING	7/9/2019

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	67,568.84	1308-1339,1344,1345,1393-1396, 1397-1401
HA	AUBURN TRAIL PROJECT	35,748.59	1311,1321,1343
DA	HIGHWAY FUND	6,632.07	1308,1336,1346-1348,1393,1395
HW	WATER TANK REPAIR	0	
HZ	TOWNLINE CAP PROJ	0	
HB	BEAVER CREEK PARK	0	
HM	FUEL STATION CAP PROJ	2,800.00	1397
HN	NORTH ROAD CAP PROJ	0	
HS	PUMP STATION 2	0	
SD	STORM DRAINAGE	318.22	1349,1380,1396
SF	FIRE PROTECTION DISTRICT	0	
SL1	LIGHTING DISTRICT	0	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	44,917.50	1328,1337,1339,1349,1350-1380, 1396,1401
SW1	WATER DISTRICT	23,898.41	1199,1221,1236,1240,1241,1254, 1264,1266-1268,1272,1274,1276, 1278,1281,1287,1289,1291-1303
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	29,234.66	1338,1340-1342,1358-1359
	<b>TOTAL ABSTRACT</b>	<b>\$ 211,118.29</b>	

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

**TRAINING UNDER \$100: None.**

**WAIVER OF THE RULE: No Objection**

**RESOLUTION #301-2019:**

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE KING FILE CABINET FOR THE ASSESSOR'S OFFICE**

**WHEREAS**, the Assessor's Office has a need for an additional fire proof file cabinet, and

**WHEREAS**, the Town received 3 quotes for fire proof file cabinets with Staples coming in with the lowest cost of \$2,845.44, now

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes the purchase of a Fire King fire proof file cabinet from Staples at a cost not to exceed \$2,845.44, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Assessor's Office and the Principal Account Clerk.

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

**RESOLUTION #302-2019:**

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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND**

**WHEREAS**, a budget amendment is needed in the General Fund for expenses

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

From:	A1990.4 Contingency	\$2410	
From:	A1330.12 Tax Collection OT	\$90	
To:	A1410.12 Town Clerk OT		\$300
To:	A4220.4 Alcohol Contractual (Physicals)		\$300
To:	A1355.2 Assessment Equipment		\$1900

**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, Bowerman, and Holtz), the Resolution was **CARRIED**.

**RESOLUTION #303-2019:**

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

**CANANDAIGUA-FARMINGTON WATER DISTRICT – TOWN LINE ROAD WATERMAIN PROJECT  
AUTHORIZATION FOR THE PURCHASE OF 12" DR-14 WATERMAIN PIPE FITTINGS**

**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

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington has authorizes the purchase of additional water pipe fittings that including five (5) each 12" gate valves that are needed for the west end of the Canandaigua-Farmington Town Line Road 12"Watermain Project, West End at New Michigan Road at a cost of \$2,100.00 each, 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 purchase the water pipe materials at a cost not to exceed \$10,000.00, and

**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**.

**DISCUSSION: None.**

**EXECUTIVE SESSION: None.**

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:45 p.m., seconded by **Councilmen Bowerman**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk: \_\_\_\_\_