

At the Farmington Town Board Meeting, held in the Town Hall on the 11th day of June 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, **August Gordner** – Code Enforcement Officer, **Dave Degear** – Water & Sewer Superintendent, **Adrian Bellis** – Planning Board Member, and **Ed Hemminger** – Planning Board Chairman.

PUBLIC HEARINGS- None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the May 28, 2019, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Herendeen, Casale, Holtz, Bowerman, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: VICTOR FARMINGTON LIBRARY – TIM NIVER, DIRECTOR AND JIM MYERS, BOARD PRESIDENT

Mr. Niver stated that the library is exploring options for a new library building. He gave a brief history on the library. He added that up until 2015, their funding was primarily from the towns of Victor and Farmington. In 2015, they decided to be their own taxing authority through the school district. The school district collects the money for them and then gives it them, this way they have a little bit of more control and a little bit more guarantee sustainability. He stated that approximately 400-500 people visit the library every day. Mr. Niver stated that the current library was built in 1995 and they are out growing the space. The library serves 24,000-25,000 residents.

Mr. Myers stated that they have hired an architect firm who have interviewed the staff, volunteers, community members, and the board. The firm came up with two story building model for them based on the needs of the library. He added that a survey will be out shortly both electronically and at the library for input from the community. He added that they want to build a library that is good for the next 30 years. He stated that they are probably 3-5 years away before they can turn dirt. He also added that if anyone from Farmington would like to be on any of their committees to send a letter of interest to them.

Supervisor Ingalsbe asked if the current budget vote coming up includes money for a future building. Mr. Myers replied that it does, between \$50,000 to \$70,000 for reserves. Mr. Myers stated that pre-construction costs are not covered by loans, which could be several thousands of dollars. He added that they are also going to hire a fundraiser, see how much they could raise through a community drive, that would help them determine how much the bank would allow them to have.

Mr. Myers stated that they are landlocked where they currently are located, they cannot build up or build out, and the parking is already inadequate. Councilman Casale asked if they will be applying for any grants. Mr. Myers replied yes. Councilman Holtz asked what they estimate the cost to be. Mr. Myers replied 9.3 million dollars. Mr. Myers stated that they will keep the Town Board up to date on their progress.

MARGARET SROKA – ATTORNEY FOR EMPIRE PIPELINE INC.

Ms. Sroka updated the Town Board on their compressor station project off of Hook Road. They are working through the preconstruction checklist. She stated that the reason she was there was to discuss the letter of credit, she stated that with other projects they have provided a parent guarantee instead of a letter of credit and the reason being is that they are a publically held company and their parent company (National Fuel Company) has the funds and would be willing to back up the letter of credit amount. She added that they are okay with accepting the resolution that is on the agenda tonight but wanted it noted that there could be an amendment once the issues are worked out. Additionally, she added that their site plan approval has an expiration date of June 17, 2019, and they will be providing a written request to extend that site plan approval. Mr. Delpriore, Code Enforcement Officer, stated that if Ms. Sroka could submit the plans for signature to his department then they would not need an extension, which would be a very simple fix to all of this.

PUBLIC CONCERNS:

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 Influent #10, Hydro-Dyne #2.
4. Discussed ICS Survey.

5. Discussed various pumpstations.
6. Water Breaks – One at 2152 County Road 8.
7. Discussed Beaver Creek 12” Waterline Replacement, Section 2 Project.
8. Discussed Methodist Church –fencing and mulching, and planting of shrubs.
9. Discussed Badger Meters.
10. Discussed resolutions on agenda.

Highway & Parks:

1. Current projects- Highway – mowing road side, laying pipe on Town Line Road, work on Ivory Drive, and equipment maintenance.
2. Parks –mowing town parks, general maintenance of Park Shop and Lodge, and mower maintenance.
3. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed resolutions on agenda.
2. Discussed Auburn Meadows Section 6N and Section 9, Farmington Gardens II, Byrne Dairy, Aldi Inc.
3. Discussed resolutions on agenda.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported:

Town Public Safety Committee: Councilman Holtz reported:

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Update on the Auburn Trail – Hopefully will open at the end of the month.
2. Discussion on RG&E light fixtures. Street Lights to be converted to LED.

Highway& Parks Superintendent Giroux reported:

1. Discussed tentative dates for crack fill of roads within the town will start on June 18th, weather permitting.
2. Tentatively starting June 17, paving of Ivory Drive. Canandaigua-Farmington Town Line Road on June 19.
3. First week in July will be oil and stone.

Town Clerk Michelle Finley reported: None.

Water & Sewer Superintendent Dave Degear reported:

1. Update on the Victor Sewer District leak.

Code Enforcement Officer Dan Delpriore reported:

1. Discussed influx of peddlers within the town.

Director of Planning and Development Ron Brand reported: None.

Assessor Michelle Nicodemus reported: None.

Town Engineer reported: Bill Davis reported: None.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Last meeting – public hearing for the solar project (they did not get their documents in on time so it has been moved out to another 6 weeks).
2. Next meeting – Byrne Dairy.

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. Victor Band Boosters Commercial Fire Policy Renewal Certificate.
2. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD, Approval – Intersection Collett Road and Rt. 332 Watermain.
3. Letter to Mrs. Becky Lofstead from the Town Supervisor. Re: Denial for refund request.
4. Letter to the Town Supervisor from Amy Dake of SRF Associates. Re: Delaware Solar Project – Trip Generation/Intersection Crash Analysis Lettter.
5. Claim against payment or lien bond; and claim against funds held in trust. Re: Auburn Trail Connector Project. Hanson Aggregates v. Create A Scape.
6. Letter to the Town Supervisor from Easter Shore Associates. Re: Rescinded Certificates of Insurance for Three Seasons Construction and Rhuel E Hibbard III & Hibbs Enterprises, Inc.
7. Letter to the Town Supervisor from Luke Scannell of NYS DEC. Re: MS4 Audit.
8. Letter to Town Attorney, Jeff Graff from the Town Supervisor. Re: Brickyard Road Water Tank Project.
9. Letter to the Planning Board from Frances Kabat of Zoughlin Group. Re: Delaware River Solar Project.
10. Letter to the Town Supervisor from Excellus. Re: 2020 Rates.
11. Certificate of Liability Insurance from: CamCo General Contracting, Inc.; David Schlossnagle Building; John P. Close; LeChase Construction Services, LLC; Spring Sheet Metal & Roofing, LLC; Clark-Thompson, Inc.
12. Certificate of Workers Compensation Insurance from: Conifer – LeChase Construction, LLC; John P. Close.
13. Certificate of Disability and Paid Family Leave from: John P. Close.
14. Certificate of Cancellation of Workers Compensation Insurance from: Scherer Stove & Chimney.

REPORTS & MINUTES:

1. Report to Town Public Works and Town Operations for Town Board Meeting – May 28, 2019.
2. Farmington Seniors Calendar for July through December 2019.
3. Farmington Senior Citizens meeting minutes – May 20, 1029.
4. Monthly Report – Judge Lew – May 2019.
5. Monthly Report – Judge Gligora – May 2019.
6. Manchester Fire Department Incident Run Log – May 2019.

ORDER OF BUSINESS:

RESOLUTION #251-2019:

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

RESOLUTION AUTHORIZING PROVISIONALLY HIRING AN ASSESSOR’S AIDE

WHEREAS, Michelle Nicodemus was appointed as Assessor effective May 20, 2019 leaving the Assessor Aide position vacant, and

WHEREAS, the Assessor Aide is classified as a Competitive position, therefore, in order to qualify for appointment a candidate must meet the minimum qualifications and, not only pass the written examination, but also score within the top three highest scores, and

WHEREAS, this appointment will be provisional upon Susan Koss completing the Assessor Aide Civil Service Exam (TBA) and scoring within the top three highest scores, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the provisional hiring of Susan Koss effective June 24, 2019 at a rate of \$14.50 per hour, and

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Supervisor’s Secretary, Assessor, Principle Account Clerk and Susan Koss at 6394 Lambert Street, Victor, NY 14564.

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

RESOLUTION #252-2019:

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

LETTER OF CREDIT EMPIRE PIPELINE PROJECT – IN THE TOTAL AMOUNT OF \$527,407.00

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within the above referenced Project; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town's Engineers on the establishing said Letter of Credit; and

WHEREAS, the quantities and unit prices identified in the Applicant's Engineer's Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board's recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$527,407.00.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing of certified copies of this resolution to Josh Wendt, Natural Fuel.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to the Town Highway Superintendent, Town Water & Sewer Superintendent, Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

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

RESOLUTION #253-2019:

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

RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR THE TOWN PARK FOR THE VICTOR FARMINGTON LIBRARY ON JULY 30, 2019 FOR A BICYCLE PROGRAM

WHEREAS, the Victor Farmington Library has requested the use of the Town Park on July 30th for a bicycle program, and

WHEREAS they have requested that the reservation fees be waived, and

WHEREAS the Town Clerk's Office has that date available and is agreeable to the fee waiver, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the Victor Farmington Library on July 30th, 2019, and be it

FINALLY RESOLVED, that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Great Selin-Love at 15 West main Street, Victor, NY 14564.

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

RESOLUTION #254-2019:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR MAY 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 May 2019 to the Town Supervisor on June 4, 2019, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for May 2019 on June 4, 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 May 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 #255-2019:

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

RESOLUTION TO RECALL AND AMEND RESOLUTION 177-2019 AUTHORIZING THE ACCEPTANCE OF A BORE ESTIMATE PROPOSAL FROM BME ASSOCIATES FOR HATHAWAY'S CORNERS

WHEREAS, Resolution 177-2019 accepted a bore estimate proposal in the amount of \$34,400 from BME Associates who represents the developer, SB Ashley & Associates Venture Company, LLC

WHEREAS, a revised estimate was received by the Town on May 29, 2019:

- Boring plus mobilization: \$54,000
- Excavation for boring and receiving pits with installation of pipe: \$9,200
- Rock removal: \$15,000
- Total: **\$78,200**

WHEREAS, the Town of Farmington, as part of the incentive zoning agreement with SB Ashley and Associates Venture Company, LLC has agreed to fund the sewer boring under County Road 41 and agrees to reimburse SB Ashley upon completion of the work,

WHEREAS, the Town budgeted \$50,000 under expense line SS8120.21,

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby approves the estimate and authorizes the following budget amendment:

SS2122 Sewer Connection fees	\$28,200
SS8120.21 Extended Sewer Capital Outlay	\$28,200

FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Water and Sewer Superintendent, Mark Stevens of SB Ashley & Associates Venture Co, Ryan Destro of BME Associates and the Principal Account Clerk.

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

RESOLUTION 256-2019:

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

RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO DEDICATE EMPIRE DRIVE IN THE TOWN OF FARMINGTON HIGHWAY CAMPUS

TOWN BOARD CONSENT

WHEREAS, Upon reading the dedication of Empire Drive in the Town of Farmington Highway Campus, dated the 14th day of May, 2019 and the Release related thereto dated the 14th day of May, 2019, 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 14th day of May, 2019, 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 #257-2019:

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

AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF FARMINGTON FOR SHARED BUILDING INSPECTOR AND CODE ENFORCEMENT OFFICER SERVICES

WHEREAS, the Town of Farmington is currently in need of Building Inspectors and Code Enforcement Officers to assist with construction safety and compliance items; and

WHEREAS, the Town of Victor and the Town of Farmington have agreed to utilize the shared services of Building Inspectors and Code Enforcement Officers employed by the Town of Victor, per the agreement identified as Schedule A and kept in the subject file in the Town Clerk's office; and

WHEREAS, the Town of Victor will bill the Town of Farmington at the beginning of each month for the total hours used in the prior month at an hourly rate as follows:

- Tom Stirone – Building Inspector: \$25.85/hour
- John Hargather – Building Inspector: \$26.85/hour
- Marty Avila – Code Enforcement Officer: \$29.79/hour
- Alan Benedict – Code Enforcement Officer: \$52.30/hour; now, therefore be it

RESOLVED, that the Supervisor is authorized to enter into an Intermunicipal Agreement with the Town of Farmington for the shared services of the Town of Victor's Building Inspectors and Code Enforcement Officers at an hourly rate schedule as follows:

- Tom Stirone – Building Inspector: \$25.85/hour

John Hargather – Building Inspector: \$26.85/hour
Marty Avila – Code Enforcement Officer: \$29.79/hour
Alan Benedict – Code Enforcement Officer: \$52.30/hour; and be it further

RESOLVED, that a copy of this resolution be sent to the Building Department, the Principle Account Clerk and the original signed agreement sent to the Town of Victor for their signature.

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

RESOLUTION 258-2019:

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

RESOLUTION AUTHORIZING ASSESSOR TO ATTEND ETHICS AND THE ASSESSOR COURSE IN CANANDAIGUA, NY ON AUGUST 2, 2019

WHEREAS, the Assessor, Michelle Nicodemus wishes to attend the Ethics and the Assessor training in Canandaigua, New York on August 2, 2019, and

WHEREAS, this training is required of all Assessors, therefore be it

RESOLVED, the Farmington Town Board authorizes Assessor Michelle Nicodemus to attend Ethics and the Assessor training at a cost not to exceed \$110.00 and reimbursable expenses, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Supervisor’s Secretary, the Principle Account Clerk and the Assessor.

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

RESOLUTION #259-2019:

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

WASTEWATER TREATMENT PLANT FACILITY - AUTHORIZATION TO INSTALL BUTTERFLY VALVE AND BASKET STRAINER FOR THE WWTP REUSE WATER PUMP AT CONTROL BUILDING #1

WHEREAS, during the operation of the reuse water system that was installed from the Waste Water Treatment Plant UV Building #17 to the Control Building #1, it has been determined that a butterfly valve and basket strainer is required, and

WHEREAS, it was discussed at various Public Works meetings that it would be in our best interest to cut in a valve and strainer on the suction piping in the basement to allow for isolation of the pump skid and protect it from any further debris (rust and/or stones), and

WHEREAS, the Chief WWTP Plant Operator, Plant Mechanic, Town Engineer and W&S Supt. have agreed that the Delta Products 051 Series Lug Butterfly Valve with an Eaton 3011 Filtration cast iron basket strainer would produce the best results without affecting the operation of the reuse pumps and

WHEREAS, by Board Resolution #212 of 2019 approval was granted to purchase parts from Harrison Industrial Plastics LLC, regional supplier for Delta Products, for the basket strainer and the 6” butterfly valve which have been delivered to the WWTP, and

WHEREAS, quotes have been received for the installation of the basket strainer and butterfly valve with the lowest quote being from the John Danforth Company at a cost of \$5,650.00, and

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Water and Sewer Supt. to hire the John W. Danforth Company located at #930 Old Dutch Road, Victor New York 1456 at a cost not to exceed \$5,650.00, and

BE IT FURTHER RESOLVED, that funding for said expenditure will be from Budget Code SS 8130.47 (UV O&M), 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 #260-2019:

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

AUTHORIZATION OF THE HIGHWAY/PARKS SUPERINTENDENT TO ACCEPT THE QUOTE PROPOSAL FROM SUPER SEAL SEALCOATING LLC FOR RESURFACING TWO (2) TENNIS COURTS

WHEREAS, the Pumpkin Hook has two (2) Tennis Courts need to be resurfaced and lined, and

WHEREAS, the Highway/Parks solicited and received three (3) quotes in return, and

WHEREAS, Super Seal Sealcoating LLC proposal came in at (\$19,960), Ruston Paving Company, Inc., proposal came in at (\$26,612) and Ridge Pavement Marking Inc., came in at (\$21,900), and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to hire Super Seal Sealcoating LLC, and that the project be funded from **Parks – CE (A-7110.4)**, and be it further

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

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

RESOLUTION #261-2019:

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

BOARD RESOLUTION TO PURCHASE RADIOS FOR THE HIGHWAY DEPARTMENT, BUILDING DEPARTMENT AND WATER & SEWER FROM FINGER LAKES COMMUNICATIONS

WHEREAS, the Highway Superintendent has received a quotation from Finger Lakes Communications Co., Inc. for radios in trucks and equipment, and

WHEREAS, the Highway Superintendent, Code Enforcement Officer and Water & Sewer Superintendent have budgeted for radios, and therefore be it

RESOLVED, that the Town Board hereby authorizes the Highway/Parks Superintendent, Code Enforcement Officer and Water & Sewer department to have the orders placed by the Highway/Parks Account Clerk Typist for the radios to be paid respectively from the following codes **Central Communications – Equipment (A-1650.2) \$2,541.81, Trans & Dist – Contractual (SW1-8340.4) \$2,180.78 and Sewage Treatment – Contractual (\$2,180.79), Contractual (3620.2) \$1,819.76** and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Confidential Secretary, Principal Account Clerk, the Highway/Park Department, Code Enforcement Officer and the Water and Sewer Department.

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

RESOLUTION #262-2019:

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

RESOLUTION AUTHORIZING THE BUILDING DEPARTMENT TO WAIVE PERMIT FEE FOR SOUTH FARMINGTON FRIENDS CEMETERY CHAPEL

WHEREAS, the Building Department has received an application for building permit to do repairs and remodeling to the chapel at the South Farmington Cemetery

WHEREAS, Ron Herendeen with South Farmington Friends Cemetery have provided all the information for building permit with insurance.

WHEREAS, South Farmington Friends Cemetery is a non-for-profit organization.

WHEREAS, this project is funded by grants and/or donations.

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes the Building Department to waive the permit fees for the South Farmington Friends Cemetery

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

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

RESOLUTION #263-2019:

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

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. 95 Gannett Road \$48.00 per hour
- 2. 5704 Running Brook Road \$48.00 per hour
- 3. 765 Weigert Road \$48.00 per hour
- 4. 5982 County Road 41 \$48.00 per hour
- 5. 5936 Kennebec Court \$48.00 per hour
- 6. 5732 Martz Road \$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 #264-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO NEGOTIATE AND SIGN A RENTAL/LEASE AGREEMENT WITH THE COUNTRY BIBLE BAPTIST CHURCH

WHEREAS, the Town of Farmington purchased the property located at 130 Hook Road, and

WHEREAS, the building currently has a tenant, and

WHEREAS, an agreement between the Town and current tenant needs to be negotiated, now therefore be it

RESOLVED, the Farmington Town Board hereby authorizes the Town Supervisor to reach an agreement with the Country Bible Baptist Church and present this agreement to the Town Board for approval, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Supervisor's Secretary, the Principle Account Clerk and the Country Bible Baptist Church.

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

RESOLUTION #265-2019:

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

RESOLUTION AUTHORIZING AN UPGRADE FOR THE TOWN WEBSITE

WHEREAS, the Town Board and staff have desired an upgrade to the town website,

WHEREAS, Media Connection and BSquare Web, LLC have worked with town staff and recommend changes to the format of the current website,

WHEREAS, on May 31 town staff refined the content subjects resulting in a quote of \$6,000 to complete the new website with a 50% down payment required to proceed,

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the proposal which includes the 50% down payment and authorizes a budget amendment for the cost:

From: A1990.4 Contingency	\$6,000
To: A1650.41 Central Communications Systems Contractual	\$6,000

FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Supervisor's Office and the Principal Account Clerk and the signed proposal be returned to Gloria Smith at Media Connection, 10 Cross Ridge Road, Pittsford, NY 14534.

Discussion: Councilman Holtz stated that he would like to see two other quotes from two other vendors.

RESOLUTION 265-2019 WAS PULLED AFTER DISCUSSION

RESOLUTION #266-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE FEE SCHEDULE FROM CELLULAR LEASE CONSULTANTS

WHEREAS, Cellular Lease Consultants is currently negotiating a lease extension with Crown Castle for the tower located on Bowerman Road,

WHEREAS, Cellular Lease Consultants will receive 35% of any signing bonus extension,

NOW THEREFORE BE IT RESOLVED, the Town Supervisor signs the fee schedule

BE IT FURTHER RESOLVED, the Town Clerk forward the signed form to David Saxton, 4043 N. Ravenswood, Suite 226, Chicago, IL 60613 and forward a copy of the resolution and the fee schedule to the Supervisor and the Principal Account Clerk.

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

RESOLUTION #267-2019:

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

Abstract 11-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	11
DATE OF BOARD MEETING	6/11/2019

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	68,480.96	1068-1119,1184-1185,1187-1189, 1191-1192,1194-1196
HA	AUBURN TRAIL PROJECT	0	
DA	HIGHWAY FUND	9,275.63	1078,1082,1088,1093,1107,1120-1129,1184
HW	WATER TANK REPAIR	1,203.00	1184
HZ	TOWNLINE CAP PROJ	6,802.32	1130,1184
HB	BEAVER CREEK PARK	3,752.47	1174,1180
HM	FUEL STATION CAP PROJ	0	
HN	NORTH ROAD CAP PROJ	0	
HS	PUMP STATION 2	289.00	1184
SD	STORM DRAINAGE	800.29	1131,1184
SF	FIRE PROTECTION DISTRICT	0	
SL1	LIGHTING DISTRICT	0	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	85,774.73	1075,1092,1097,1117-1118,1131-1173,1184,1186,1190,1192
SW1	WATER DISTRICT	48,197.42	1075,1092,1117,1118,1131,1134, 1138-1143,1145,1147,1148,1150, 1155,1159,1161-1163,1165,1168-1184,1192
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	76.10	1113,1140-1141
	TOTAL ABSTRACT	\$ 227,651.92	

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

TRAINING UNDER \$100:

1. Dave Degear, Mike Abraham, Nate Cooley and Justin Dorchester to attend Gorman Rupp training on June 20th and June 21st at no cost.

WAIVER OF THE RULE: None.

DISCUSSION: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:57 p.m., seconded by **Councilmen Casale**. Motion **CARRIED**.

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