

At the Farmington Town Board Meeting, held in the Town Hall on the 26th 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, **Dave Degear** – Water & Sewer Superintendent, **Ron Brand** – Director of Planning and Development, **Michelle Nicodemus** – Assessor, and **Ed Hemminger** – Planning Board Chairman.

PUBLIC HEARINGS- None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the June 11, 2019, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Herendeen, Casale, Holtz, Bowerman, and Ingalsbe). Motion Carried.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Discussed Control Building #1 - Belt Press Building #7A and Influent Building #10.
2. Discussed Building #1, Boiler Replacement.
3. Discussed South Garage Building #12.
4. Discussed various pumpstations.
5. Water Breaks – one – Route 96 at Fairdale Glen Subdivision.
6. Discussed Beaver Creek 12” Waterline Replacement, Section 2 Project.
7. Discussed CFWD PRV-4 located at County Road 41 and 8.
8. Discussed CFWD PRV-3 located at 1810 County Road 8.
9. Discussed 2nd quarter 2019 CFWD billing.
10. Discussed resolutions on agenda.

Highway & Parks:

1. Current projects- Highway – mowing road sides, laying pipe on Town Line Road, work on Ivory Drive, and preparing and installing signs for Hook Road closure..
2. Parks –mowing town parks and cemeteries, general maintenance of all town parks.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed Auburn Meadows Section 6N and Section 9, Farmington Gardens II, Byrne Dairy, Aldi Inc., Town Code Update Committee.
2. Discussed Empire Pipeline.
3. 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. Newsletter ready to go to printers.
2. Financial Meeting – July 10th at 4 p.m.
3. Update of property next door.

Highway& Parks Superintendent Giroux reported:

1. Update on Ivory Drive – ready to open and signage is up. Supervisor Ingalsbe asked to wait until they hear from DOT.
2. Auburn Trail entrance has been closed off even more than it should have been.
3. First round of striping has been done around town. Crack filling some roads.
4. Parks have been busy mowing and getting the park ready for the July 3rd Fireworks.
5. Update on Spring Cleanup.

Town Clerk Michelle Finley reported:

1. July 2nd Town Clerk and Tax Collector audit of 2018 books.

Water & Sewer Superintendent Dave Degear reported:

1. North Road project – easements need to be obtained.

Code Enforcement Officer Dan Delpriore reported:

1. Sale of fireworks – State permits issued to Tops, CVS and tent where Budget Inn is located.
2. Upcoming Ontario County Soil & Water Training being held at the Town Hall on August 29, 2019.

Director of Planning and Development Ron Brand reported:

1. Newsletter that is going will explain the Comprehensive Plan and why it is important to update. Councilman Holtz will volunteer on the committee.

Assessor Michelle Nicodemus reported:

1. Sent out approximately 3600 Property Description Reports.

Town Engineer reported: Bill Davis reported: None.**Fire Chief reported: None.****Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting – July 2, 2019 – Community Farmers Market, Ponds Edge, Ontario Antiques, and Lyons National Bank.

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. Notice of Cancellation. Re: Scherer Stove & Chimney.
2. Letter to the Town Supervisor from Lenore Friend of Finger Lakes Television. Re: Annual contribution in support of public access cable TV.
3. Letter to the Town Supervisor from Stacey Cardinale of Brunswick Companies. Re: Ontop Home Improvements insurance cancellation.
4. Letter to Arlene Nodeck from the Code Enforcement Officer. Re: Emergency Enclosures invoice.
5. Letter to the Town Supervisor from Delaware North. Re: Invoice standards and processes.
6. Letter to the Town Supervisor from Cathy Logue of Beacon Communities. Re: Request for W-9 form.
7. Letter to the Town Supervisor from Jodi Davies of the Farmington United Methodist Church. Re: Request for permit fee to be waived.
8. Letter to the Town Supervisor from Eliot Fried of Tower Alliance. Re: Tower lease.
9. Letter to the Town Supervisor from Kathy Ammari of the NYS DEC. Re: Notice of violation, pump station sso's early June.
10. Berkley Specialty Underwriting Managers/PartnerOne Environmental Renewal Application – tanks.
11. Letter to the Town Supervisor from David Macaluso. Re: Ontario County Ways and Means Committee.
12. Notice of Claim. Re: Phomarinh Homniyom, Individually and as Temporary Guardian of Phoneouthith Homniyom v. Town of Farmington.
13. Letter to PDZ Partners, LLC from the Director of Development. Re: Tax Map Account 41.00-1-6.240.
14. Email to the Town Supervisor from the Construction Inspector. Re: Auburn Meadows Section 6N.
15. Rescind Notice. Re: Create A Scape Enterprise, LLC.
16. Letter to the Town Supervisor from Richard Ball of the NYS Department of Agriculture and Markets. Re: Brickyard Road storage tank.
17. Certificate of Liability Insurance from: RG&E; Hynes Concrete Contractor, Inc.; ADP TotalSource MI XXX, Inc.
18. Certificate of Workers Compensation Insurance from: Hynes Concrete Contractor, Inc.; ADP TotalSource MI XXX, Inc.
19. Certificate of Disability and Paid Family Leave from: Hynes Concrete Contractor, Inc.

REPORTS & MINUTES:

1. Planning Board Meeting Minutes – May 15, 2019.
2. June 2019 Fire Inspections.
3. Town Operations Report - Building Department Project Updates June 11, 2019.
4. Farmington Senior Citizens Meeting Minutes – June 3, 2019.
5. Project Review Committee Meeting Minutes – June 7, 2019.
6. Planning Board Meeting Minutes – June 5, 2019.

ORDER OF BUSINESS:

RESOLUTION #268-2019:

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

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

WHEREAS, the Water and Supt. for the Canandaigua-Farmington Water District (CFWD) had identified the need to perform necessary maintenance to our pressure reducing vaults located at PRV-1; PRV-2; PRV-3 and PRV-4 that was approved by board resolution dated August 12, 2012 to accept the price quote from Gartner Equipment to replace the Diaphragm Assembly for the Systems Pressure Reducing Valves with a Capital 5-Year Plan to begin replacement of the oldest pressure reducing vaults starting in 2018, 2019 through 2020, and

WHEREAS, due to the aging conditions, the Water Systems Pressure Reducing –Pressure Sustaining valves at PRV-4, located at the intersection of County Road 8 and County Road 41, was identified as needing to be completely replaced by the factory representative for Ross Valve Co. which included the existing valves selected that had been previously installed during the system improvements in 1980, and

WHEREAS, the replacement of the valves had been discussed with the Public Works Committee during the 2019 Budget processes with the Water and Sewer Supt. recommending the purchase of a Pre-Packaged Valve Vault that included all necessary piping, controls and appurtenances delivered and tested to replace the existing PRV-4, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the CFWD PRV-4 Improvement and that bids will be received until 10:00 AM on Tuesday, July 16, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, and

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

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

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

RESOLUTION #269-2019:

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

RESOLUTION AUTHORIZING THE BUILDING DEPARTMENT TO WAIVE PERMIT AND ZONING BOARD FEES FOR FARMINGTON UNITED METHODIST CHURCH

WHEREAS, the Building Department has received applications for a building permit and for a use variance for a new digital sign purchased from Skylight Signs.

WHEREAS, Farmington United Methodist Church has provided a letter requesting a waiver of fees.

WHEREAS, Farmington United Methodist Church is a non-for-profit organization.

WHEREAS, Skylight Signs will be applying for the permit and use variance on behalf of the Farmington United Methodist Church.

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes the Building Department to waive the permit & zoning board variance fees for the Farmington United Methodist Church

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

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

RESOLUTION #270-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO PAY EMERGENCY ENCLOSURES AND TO APPLY CHARGES TO THE PROPERTY AT 5816 YAHN ROAD, TO THE TAX ROLL

WHEREAS, the Fire Marshal has taken the necessary action to board up an unsafe structure after being call by the Farmington Fire Department on June 1st so that no person was able to reenter the property.

WHEREAS, the invoice was sent by certified mail to the property owner for payment of service with no response

WHEREAS, Emergency Enclosures is listed on contract with Ontario County for the above services

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action emergency enclosures and to apply charges to the property at 5816 Yahn Road to the tax roll.

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 #271-2019:

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

WASTEWATER TREATMENT PLANT FACILITY - AUTHORIZATION FOR PURCHASE AND REPLACEMENT OF OVERHEAD DOORS AND DOOR OPERATORS AT SOUTH GARAGE, BUILDING #12

WHEREAS, the Water and Sewer Superintendent had prepared a 5-Year Plan for the ongoing maintenance and repairs to Waste Water Treatment Plant which was adopted by the Farmington Town Board Resolution 144 of 2019, and

WHEREAS, the aging and non-insulated overhead doors for the WWTP Building #12, South Garage were originally installed in 1989 with temporary repairs being made in 2015 and budgeted for complete replacement in the approved 2019 Budget, and

WHEREAS, in accordance with the Town Purchasing Policy, four (4) quotes were received for the labor at prevailing rate; all materials and hardware; removal and disposal of the two old doors with the installation of one (1) insulated 10'-2" x 12' door and one (1) insulated 12'-2" x 14' door with two (2) Lift Master Model T50315 ½ horsepower motor, 208/230/460 Volt 3 phase door operators with photo electric safety eyes and 3 button control station, and

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Water and Sewer Supt. to accept the lowest quote from Tri-Door NY, Inc. located at #900 Jefferson Road, Rochester New York 14623 at a cost not to exceed \$9,250.00, and

BE IT FURTHER RESOLVED, that funding for said expenditure will be from Budget Code SS 8130.4 (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 #272-2019:

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

AUTHORIZATION FOR PURCHASE OF 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, in accordance with the Town Purchasing Policy, three (3) quotes were received for the aeration unit operated by a ¾ horsepower motor with 600 feet of weighted hose with four (4) diffusers with a lockable cabinet with a cooling fan, and prices ranged from \$3,974.00; \$2,925.00 to \$4,899.99, and

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Water and Sewer Supt. to accept the lowest quote from National Pond Service, Jim Kennedy, located at #3565 Swamp Road, Canandaigua New York 14624, 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 #273-2019:

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 AND FITTINGS FROM THE TOWN OF CANANDAIGUA

WHEREAS, the Highway and Water Superintendent for the Town of Canandaigua had contacted the Water Superintendent for the Canandaigua-Farmington Water District (CFWD) regards the purchase of surplus 12” Polyvinyl Chloride (PVC) Class 200, DR-14 watermain pipe and 12 x12 x6 AWWA Standard C-111 Class 350 mechanical joint fire hydrant tee fittings from a Town of Canandaigua watermain project, and

WHEREAS, on 6/18/19 the Water Supt. for the CFWD inspected the surplus water pipe at County Road 10 in the Town of Canandaigua and determined that the materials were in good condition and usable for the upcoming 2019 budgeted CFWD watermain replacement project located within the joint Canandaigua-Farmington Town Road Highway Improvement Project that is currently underway, and

WHEREAS, the agreed price for the 2,500 linear feet of 12” PVC DR-14 pipe was established by both parties as being \$17.58 per linear foot for a cost of \$43,950.00, and six (6) each 12 x 12 x 6 hydrant tee fittings at a cost of \$375.00 for a cost of \$2,250.00, for a combined cost of \$46,200.00, 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 and tees at a cost not to exceed \$46,200.00, 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**.

RESOLUTION 274-2019:

Councilman Holtz 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 quotes 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. 6221 State Route 96 \$48.00 per hour
- 2. 15 Coachlight Circle \$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 #275-2019:

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

RESOLUTION AUTHORIZING THE TOWN CLERK TO HIRE A TEMPORARY DEPUTY TOWN CLERK

WHEREAS, one of the Deputy Town Clerk’s is on medical leave for an unknown amount of time, and

WHEREAS, the Town Clerk's Office needs her office fully staffed, and

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Clerk to hire a temporary Deputy Town Clerk to fill in until the Deputy Town Clerk is able to return to work at a rate comparable to the current Deputy Town Clerk's rate of \$14.50 per hour,

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

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

RESOLUTION 276-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROPOSAL FOR PROFESSIONAL SERVICES WITH MRB GROUP FOR TOWN PARK ADA IMPROVEMENTS

WHEREAS, MRB Group has submitted a Proposal for Professional Services for Town Park ADA Improvements at a cost not to exceed \$18,000.00,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to sign the Proposal for Professional Services from MRB Group for Town Park ADA Improvements at a cost not to exceed \$18,000.00,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Principal Account Clerk, and Scott Bova of MRB Group.

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

RESOLUTION #277-2019:

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

RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO DEDICATE IVORY DRIVE, JASPER DRIVE AND ACKERMAN WAY IN AUBURN MEADOWS SUBDIVISION, SECTION 6 NORTH

TOWN BOARD CONSENT

WHEREAS, Upon reading the dedication of Ivory Drive, Jasper Drive and Ackerman Way in Auburn Meadows Subdivision, Section 6 North, dated the 2nd day of October, 2018 and the Release related thereto dated the 2nd day of October, 2018, all in the above entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; and

WHEREAS, the Town Board and developer recognize that there is limited additional work required; and

WHEREAS, this work includes items listed on Appendix G-3.0 of the adopted Town of Farmington Site Design and Development Criteria, entitled "General Site Improvements Offered For Dedication Form," dated June 26, 2019 which is hereby made a part of this Consent.

NOW, THEREFORE, BE IT RESOLVED, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedication, dated the 2nd day of October, 2018, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

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

RESOLUTION #278-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROPOSAL FOR PROFESSIONAL SERVICES WITH BPD MUNICIPAL FINANCE IN CONNECTION WITH THE TOWN'S BRICKYARD ROAD WATER TANK PROJECT

WHEREAS, BPD Municipal Finance has submitted a Proposal for Professional Services in connection with the Town's Brickyard Road Water Tank Project at a cost not to exceed \$168.00 per hour plus out of pocket expenses,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to sign the Proposal for Professional Services from BPD Municipal Finance in connection with the Brickyard Road Water Tank Project at a cost not to exceed \$168.00 per hour plus out of pocket expenses,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Principal Account Clerk, and send 2 original copies of the Letter for Financial Consulting Services Charles Bastian of BPD Municipal Finance at 345 Woodcliff Drive, 2nd Floor, Fairport, NY 14450.

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

RESOLUTION #279-2019:

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

RESOLUTION APPOINTING CINDY INGALSBE TO THE HISTORIC PRESERVATION COMMITTEE

WHEREAS, there is a vacancy on the Historic Preservation Committee, and

WHEREAS, Cindy Ingalsbe has been recommended to fill said vacancy, now therefore be it

RESOLVED, that the Town Board appoints Cindy Ingalsbe to the Historic Preservation Committee for a term effective June 26th, 2019 to expire on December 31, 2021, and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Mrs. Ingalsbe at 151 Galvin Court, Farmington, NY 14425, the Supervisor’s Secretary and prepare an Oath of Office to be taken in the days ahead.

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

RESOLUTION #280-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN RETAINER AGREEMENT WITH TIMOTHY R. MCGILL AS BOND COUNSEL

WHEREAS, Timothy R. McGill has submitted a Retainer Agreement to represent the Town of Farmington as Bond Counsel at a cost not to exceed \$500.00 base charge plus \$.50 per thousand dollars of notes issued for temporary debt, \$2,000.00 base charge plus \$1.00 per thousand dollars of bonds issued for permanent debt plus out of pocket expenses,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to sign the Retainer Agreement to represent the Town of Farmington as Bond Counsel at a cost not to exceed \$500.00 base charge plus \$.50 per thousand dollars of notes issued for temporary debt, \$2,000.00 base charge plus \$1.00 per thousand dollars of bonds issued for permanent debt plus out of pocket expenses,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Principal Account Clerk, and send 1 original copy of the Retainer Agreement to Timothy R. McGill at 248 Willowbrook Office Park, Fairport, NY 14450.

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

RESOLUTION #281-2019:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE SEWER FUND

WHEREAS, additional funding is needed in the sewer engineering funds and also a transfer to PS 2 capital project,

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

From:	SS599 Appropriated Fund Balance	\$134,632	
To:	SS9950.9 Transfer to Capital Project		\$120,632
To:	SS8120.44		\$7,000
To:	SS8120.44V		\$7,000

BE IT FURTHER RESOLVED, that the following budget transfer take place in the Capital Project

Debit:	HS 5031 Interfund Transfer	\$120,632	
Credit:	HS 1440.2 Engineering		\$5,000
Credit:	HS 8120.2 PS 2 Capital Outlay		\$115,632

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

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

RESOLUTION #282-2019:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE GENERAL FUND

WHEREAS, a budget amendment is needed for the Assessor’s expense lines due to the revaluation, additional training and purchase of file cabinets,

WHEREAS, revenues are up for interest and penalties on real property tax earnings and franchise fees

NOW, THEREFORE BE IT RESOLVED, that the Town Board approve the following budget amendment,

	Debit	Credit
A1090 Int & Penalties on Real Prop Taxes	\$3500	
A1170 Franchises	\$1500	
A1355.4 Assessment Contractual		\$4000
A1355.2 Equipment		\$1000

FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, and the Assessor’s Office.

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

RESOLUTION #282-2019:

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

CANANDAIGUA-FARMINGTON WATER DISTRICT – TOWN LINE ROAD WATERMAIN PROJECT AUTHORIZATION FOR PUBLIC BIDDING OF 12” WATERMAIN FITTINGS AND SUPPLIES

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

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the CFWD PRV-4 Improvement and that bids will be received until 10:15 AM on Tuesday, July 16, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, 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 \$50,000.00, 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**.

RESOLUTION #283-2019:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:
Abstract 12-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	12
DATE OF BOARD MEETING	6/26/2019

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	74,999.62	1197-1241,1304,1306-1307
HA	AUBURN TRAIL PROJECT	578.00	1239
DA	HIGHWAY FUND	33,431.82	1210,1221,1222,1234,1236,1240-1253
HW	WATER TANK REPAIR	3,866.50	1200,1221
HZ	TOWNLINE CAP PROJ	699.00	1221
HB	BEAVER CREEK PARK	117.94	1277
HM	FUEL STATION CAP PROJ	0	
HN	NORTH ROAD CAP PROJ	0	
HS	PUMP STATION 2	5,071.00	1221
SD	STORM DRAINAGE	3,222.66	1221,1289
SF	FIRE PROTECTION DISTRICT	0	
SL1	LIGHTING DISTRICT	6,640.65	1307
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	180,104.86	1221,1236,1240,1241,1254-1290,1305
SW1	WATER DISTRICT	76,356.45	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	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,370.11	1209,1235,1240,1241,1266,1267
	TOTAL ABSTRACT	\$ 392,458.61	

All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.
Supervisor Ingalsbe abstained from voucher 1217-2019.

TRAINING UNDER \$100:

- Michelle Nicodemus to attend Agricultural Property Valuation and Assessment Seminar on Thursday, June 27th, 2019 at the Quality Inn in Batavia, NY at a cost not to exceed \$75.00.

WAIVER OF THE RULE: No Objection

RESOLUTION #284-2019:

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

CANANDAIGUA-FARMINGTON WATER DISTRICT – TOWN LINE ROAD WATERMAIN PROJECT AUTHORIZATION FOR PUBLIC BIDDING OF 12” WATERMAIN FITTINGS AND SUPPLIES

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

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the CFWD PRV-4 Improvement and that bids will be received until 10:15 AM on Tuesday, July 16, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, 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 \$50,000.00, 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**.

RESOLUTION #285-2019:

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

**RESOLUTION OF SYMPATHY FOR THE HOFFMAN FAMILY
TOWN BOARD MEETING (Continued)**

JUNE 26, 2019

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Charles Hoffman, Father of Water & Sewer employee Asa Hoffman, on June 21st, 2019; and,

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

FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to his son, Asa Hoffman, at 560 Sheldon Road, Palmyra, NY 14522.

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

RESOLUTION #286-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN STORMWATER MAINTENANCE AGREEMENT WITH EMPIRE PIPELINE, INC.

WHEREAS, MRB Group has provided a Stormwater Maintenance Agreement for the Town of Farmington and Empire Pipeline, Inc., and

WHEREAS, the Town Attorney has reviewed the Agreement,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to sign the Stormwater Maintenance Agreement with Empire Pipeline, Inc.,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Highway Superintendent and Paul Crandall.

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

RESOLUTION #287-2019:

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

RESOLUTION ESTABLISHING A RESERVE FOR THE 2019 VLT STATE AID FUNDS

WHEREAS, 2019 VLT funds were received into our electronic account in the amount of \$1,777,573.00, and will be transferred to a 90 day reserve at an interest rate of 2.00% which is the best rate and term Canandaigua National Bank is currently offering,

NOW, THEREFORE BE IT RESOLVED, that account A232V19 be established and that interest payments will be received quarterly for this account.

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

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

DISCUSSION:

1. LED Street Lighting Update – will pursue options.
2. Auburn Trail Project Update – Supervisor Ingalsbe and Ron Brand met with Ryan from Create A Scape. Basically Ryan stated that he is done with the trail, that he's been paid, except for the stone dust on the outer rim that backs up to the Auburn Homes and without further compensation he is not doing any more work. Mr. Brand wrote a letter to him trying to schedule a meeting with Ryan. Mr. Brand stated that they gave Ryan until Friday to say what he is going to do and if not then the town will contact the bond company and proceed to find him in default and have the bond company find someone to complete the work.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Holtz** offered a motion to adjourn the meeting at 7:55 p.m., seconded by **Councilmen Casale**. Motion **CARRIED**.

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