

At the Farmington Town Board Meeting, held in the Town Hall on the 14th day of May 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: **Dan Delpriore** – Code Enforcement Officer, **Dave Degear** – Water & Sewer Superintendent, **Adrian Bellis** – Planning Board Member, **Ron Brand** – Director of Planning and Development, and **Bill Davis** – MRB Group, **Mr. Sleight** – resident, and **Jim Falanga** – resident, and **Jim Foley** – resident, Ms. Case.

PUBLIC HEARINGS-

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the April 23, 2019, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Herendeen, Casale, Holtz, Bowerman, and Ingalsbe). Motion Carried.

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the May 7, 2019, Special Town Board Meeting, and given to members for review, be approved. Three Voting “Aye” (Casale, Holtz, and Ingalsbe) and Two Abstentions (Bowerman and Herendeen). Motion Carried.

PRIVILEGE OF THE FLOOR: Brigid Heenan, American Lung Association – Tobacco Action Coalition of the Finger Lakes

Ms. Heenan gave a presentation on tobacco-free outdoor areas. Supervisor Ingalsbe stated that the town has received complaints over the years of people smoking during sporting events especially when the children are 15 years old and younger and cannot walk away to have a cigarette so they smoke close by, it is something the Board will have to take a look at. Ms. Heenan stated that they have worked with communities where they have issued policies where there is no smoking during sporting activities. She left contact information should the Board have any questions.

Mr. Sleight – 6003 Amber Drive – Accessory Structure (shed) in front yard

Mr. Sleight stated that he is there to get approval to keep his shed where it is currently. He added that he gave the information to the Planning and Zoning Boards and because it is incentive zoning where he lives they are unable to grant the variance to allow the shed to stay at its current location. He is trying to understand why the interpretation of a rear yard when he finds that the code is quite clear so it more or less cuts his already reduced rear yard because of the right of way again in half because of the interpretation but he doesn't see why additional interpretation is needed above what the code states. He added that if he follows the code then his shed is in a location that is already approved by code, if he follows the interpretation that he received from the Building Department then my rear yard is very small, he is on a corner lot, and he understands additional setbacks from the roads but he feels quite comfortable reading all the codes on the website and he would like to keep his shed where it is.

Mr. Delpriore, Code Enforcement Officer, stated that the applicant did apply for a permit in May 2017 and approved but never picked up and paid for and it was approved in a proposed location which would have been in the far rear corner. He referenced a color coded map showing where it was approved to be placed and where the applicant actually placed the shed. He read the section of the code pertaining to corner lots. He stated that they have always interpreted that the area behind the house is the rear yard. He added that this situation has gone before the Zoning Board in other cases before and they have always upheld what the code states and the only reason that this situation is in front of the Town Board is because it is incentive zoning and they would have the final say over this. Mr. Delpriore stated that the interpretation from the Building Department is that this shed is currently located in the front yard. He added that the permit is still sitting in the file as it was never picked up and paid for, after a year it flagged in their system as an expired permit and he was probably issued a violation because of it was not picked up and paid for plus the location of the shed was not approved by the Building Department or submitted by him. Mr. Sleight stated that he just received a notice to comply and move the shed within 10 days or apply for a variance, and that he has no other option than to apply for a variance. Mr. Delpriore stated that Mr. Sleight did apply for a variance to go in front of the Zoning Board but the town attorney advised him to have this matter go in front of the Town Board because it is incentive zoning. Supervisor Ingalsbe stated that the Board reimbursed the application fee for the Zoning fee last board meeting as it doesn't cost anything to appear before the Town Board.

Councilman Bowerman asked Mr. Sleight why the shed was placed in a different area than approved. Mr. Sleight replied that he was in total disagreement with what they said he could do, he had already submitted all the paperwork and given money, and the package was on the desk and then he was told no that it couldn't go there. Councilman Bowerman stated that Mr. Sleight did it anyways, Mr. Sleight replied yes. Mr. Sleight stated that the interesting part that was left out of the definition of rear yard was that it always extends between the side lot lines. Mr. Delpriore commented that it does but not in cases where it is a corner lot. Mr. Sleight replied that it doesn't say that, and that the interpretation does not line up with the code. He added that he has a large part of his property that

is of no use as far he understands it, and asked what can I do with a side yard. Supervisor Ingalsbe replied that's just the way it is and it's been like that since the 80's. Supervisor Ingalsbe asked each Town Board member if they approve the request made by Mr. Sleight to keep the shed in the existing location, each Town Board member commented no. Supervisor Ingalsbe stated to Mr. Sleight that he would have to move the shed and that they are not going to overrule the Code Enforcement Officer for his application. Mr. Delpriore stated that Mr. Sleight still needs to come and pay for the permit.

Jim Falanga, Ellsworth Road – Solar Opposition

Mr. Falanga updated the Town Board about their meetings with other towns regarding solar and moratoriums. They will have additional information at tomorrow's Planning Board meeting. He expressed concern over the displays in the back of the room from an open house held last week regarding the solar project but was told he could not bring his in. Supervisor Ingalsbe commented that Mr. Brand had called them today to come and pick them up. Mr. Brand replied that the displays will be gone tomorrow. Ms. Petrina Case, Fox Road, stated that they were told at a previous meeting of the Planning Board that they were just seeking information for the Town Board and that it wasn't there vote at all and she stated that if this solar project goes through shame on them. Supervisor Ingalsbe stated that she was misquoting the Planning Board because the Town Board has nothing to do with that, it is a Planning Board action and a Zoning Board action. Mr. Foley, Ellsworth Road, stated that he thinks the confusion is from what the Planning Board was saying is that they are there because the Town Board changed the law and now it is now the Planning Boards job to gather information to make a decision as to whether or not the proposal should be accepted, so he thinks it was open for interpretation that the Planning Board might be batting the ball back to the Town Board. He added he understands now that it is the Planning Board decision now but the initial decision to amend the code was the Town Boards and they are reacting to that in responding to the application. Supervisor Ingalsbe stated that there was nothing in the town code regarding solar so they amending the town code to include solar regulations. He added that any type of code change has to be done by the Town Board. Ms. Case commented shame on the Board for that then. Supervisor Ingalsbe replied that is her opinion and thanked her.

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 Building #7A Belt Press.
4. Discussed Influent #10, Hydro-Dyne #2.
5. Discussed various pumpstations.
6. Water Breaks – 2 – Loomis Road and Rt. 96.
7. Discussed Beaver Creek 12" Waterline Replacement, Section 2.
8. Discussed Ivory Road Extension.
9. Discussed resolution on agenda.

Highway & Parks:

1. Current projects- Highway – mowing road side, ditching, Vac-All sweeping, and work on Ivory Drive.
2. Parks –mowing town parks and buildings, water turned on in all parks, and drinking fountain repairs.
3. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Report from Director of Planning and Development on file and on the website.
2. Discussed resolutions on agenda.
3. Discussed Byrne Dairy, Aldi Inc., TAP Application, Monarch Manor, and Hickory Rise.

Councilman Holtz reported on the Swap Shop. Hours are Monday and Wednesday 4:30 p.m. to 7:30 p.m. and Saturday from 8 a.m. to Noon.

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 purchase of the Grange.

Highway& Parks Superintendent Giroux reported: None.

Town Clerk Michelle Finley reported:

1. Cathy is doing a great job in learning everything.
2. Received Certificate of Appreciation from Home Land Security for assistance in marriage fraud.

Water & Sewer Superintendent Dave Degear reported:

1. PS2 – pre-construction meeting May 29th.
2. 1st quarter water/sewer bills – 397 letters went out- shut off June 5th.

Code Enforcement Officer Dan Delpriore reported:

1. Update on the closing of the Dollar General due to unsafe structure after car hit building.
2. Celtic Festival received special use permit for event.

Director of Planning and Development Ron Brand reported:

1. Report has been filed and will be on the website tomorrow – 41 project.
2. Update on the Auburn Trail Project – will be with the contractors for a completion date.

Assessor Michelle Nicodemus reported:

1. Busy with grievances.

Town Engineer reported: Bill Davis reported:

1. Pre-Construction meeting for Pumpstation 2.
2. Upcoming projects – Townline Road Culvert and Hook/Curran Roads Re-construction.

Fire Chief reported: None.**Planning Board Member Adrian Bellis reported:**

1. Next meeting – tomorrow night – Delaware River Solar and Byrne Dairy.
2. June 5th meeting – Delaware River, DeFelice (Hook Rd. and Collett Rd.), Yellow Mills and Yahn Road subdivision.

Zoning Board of Appeals Tim Delucia reported: None.**Recreation Advisory Committee Brian Meck reported:****Ontario County Planning Board Member reported: None.****Conservation Board Chairman Hilton reported: None.****Town Historian Donna Herendeen reported: None.****Agricultural Advisory Committee Chairman Hal Adams: None.****COMMUNICATIONS:**

1. Letter to the Town Board from John LeFrois of LeFrois Builders & Developers. Re: Farmington Market Center Incentive Zoning Application.
2. Letter to the Town Supervisor from Monroe County Water Authority. Re: Backflow prevention device annual test due – 6388 Plastermill Road.
3. Eye on the Courts – February 2018.
4. Ontario County Board of Supervisors Resolution No. 231-2019. Re: Finding of no significant impact pursuant to the State Environmental Quality Review Act for inclusion of viable agricultural land in Agricultural District Number One and Six pursuant to the 2018 annual agriculture enrollment period.
5. Letter to the Town Supervisor from Mark Eltz of Fisher Associates. Re: Proposal for Survey and Mapping associated with Empire North.
6. Ontario County Public Works Agenda for Public Open House. Re: CR 28 at Shortsville Road Intersection Project.
7. Letter to the Director of Development from Ronald Epstein of the NYS Department of Transportation. Re: Transportation Alternatives Program (TAP) – Congestion Mitigation and Air Quality Improvement Program (CMAQ).
8. Letter to the Town Supervisor from David Ange of the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Minimum qualification standards for Appointed Assessor.
9. Letter to the Highway Superintendent from Paul Johnson of Protective Insurance. Re: Subrogation demand.
10. NYS DOT Sub-recipient Monitoring Checklist.
11. Letter to the Town Supervisor from Dawn Santiago-Marullo, Superintendent of Schools of Victor Central School. Re: 21st annual Community Leaders' Breakfast.
12. Letter to the Planning Board, Zoning Board and Town Board from Residents. Re: Delaware River Solar Project - Missing attorney letter from Attorney Frances Kabot, Zoglin Group PLLC.

13. Letter to the Planning Board, Zoning Board and Town Board from Residents. Re: Delaware River Solar Project.
14. Email to the Town Supervisor from Nelson Acquilano. Re: An open letter against marijuana legalization.
15. Letter to the Town Supervisor from Raymond Wager. Re: Farmington Consolidated Water District for 2018.
16. Letter to Kathy Ammari of the NYS DEC from the Town Supervisor. Re: Farmington Water Resource Recovery Facility (WRRF) SPDES NY#0023531 Notice of Violation (NOV) Letter dated 1-31-2019.
17. Tower Alliance contact information.
18. Letter to the NYS DEC from the W&S Superintendent. Re: Notice of Violation (sewage spill) Victor Sewer District PS-32.
19. Letter to Patrick Malgieri of Harris Beach from Timothy McElligott of Ontario County Public Works. Re: Hathaway’s Corners – NY 332 at County Road 41.
20. Letter to the Town Supervisor from Raymond Wager. Re: Single Audit Report 2018.
21. Letter to the Town Supervisor from Diane Harrison of FG&E. Re: Hathaway’s Corners Section 1B.
22. Letter to the Town Supervisor from Raymond Wager. Re: NYS Department of Transportation State Single Audit for 2018.
23. Certificate of Liability Insurance from: Joe Burke Contracting; Besroi Roofing & Siding Co., Inc.; FSI Acoustical Systems, LLC; Rochester Landscape, Inc.; American Equipment, LLC; Isaac Heating & Air Conditioning, Inc.; LA Johnson Construction Co., Inc.
24. Certificate of Workers Compensation Insurance from: New Energy Works of Rochester, Inc.; Joe Burke Contracting; B&B Builders; Isaac Heating & Air Conditioning; FSI Acoustical Systems.
25. Certificate of Disability and Paid Family Leave Benefits Insurance from: Joe Burke Contracting.
26. Cancellation/Nonrenewal Notice: Create A Scape Enterprise, LLC.

REPORTS & MINUTES:

1. Recreation Board Meeting Minutes – April 8, 2019.
2. Recreation Board Meeting Minutes – March 12, 2019.
3. Conservation Board Meeting Minutes – April 22, 2019.
4. Manchester Fire Department Incident Run Log – April 2019.
5. Report to Public Works and Town Operations for Town Board Meeting on April 23, 2019.
6. Building Department – Permit Report by Type – April 2019.
7. Monthly Report – Judge Gligora – April 2019.
8. Monthly Report – Judge Lew – April 2019.

ORDER OF BUSINESS:

RESOLUTION #204-2019:

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

RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING SCHEDULE FOR NYS RETIREMENT

BE IT **RESOLVED**, that the Town of Farmington, Location Code 30232, hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

And, further be it, **RESOLVED**, that a certified copy of this resolution be transmitted by the Town Clerk to the NYS Comptroller and Supervisor’s Office.

TITLE	NAME	SOCIAL SECURITY NUMBER	REGISTRATION NO.	STANDARD WORK DAY	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYERS TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH	NO RECORD SUBMITTED
ELECTED OFFICIALS								
TOWN JUSTICE	MORRIS LEW	1668	40687188	6	1/1/2019-12/31/2022	N	5.68	

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

RESOLUTION #205-2019:

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

RESOLUTION AUTHORIZING DANIEL DELPRIORE TO ATTEND THE NATIONAL STORMWATER CENTER FOR CSI-MS4 TRAINING IN SYRACUSE ON AUGUST 1 & 2, 2019

WHEREAS, the Town Board appointed Daniel Delpriore as the MS4 Officer, which training is needed for.

WHEREAS, The National Stormwater Center is hosting an CSI-MS4 officer training on August 1 & 2 2019

WHEREAS, this training is a National Certification that is good for 5 years

WHEREAS, the cost of this training is \$774.00

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes Daniel Delpriore to attend the National Stormwater Center training in Syracuse on August 1 & 2 at a cost not to exceed \$774.00.

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 #206-2019:

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

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO HIRE M&S TREE SERVICE FOR TREE REMOVAL

WHEREAS, there are 5 dead trees in the road right of way that have become a road hazard in the Town of Farmington, and

WHEREAS, the Highway Superintendent has requested three bids from M&S Tree Service (\$3,400), Terry Tree (\$5,500) and Mac's Tree Service did not return a quote, and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to hire M&S Tree Service for the felling of the dead trees, and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent, Principal Account Clerk and the Supervisor's Office.

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

RESOLUTION #207-2019:

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

RESOLUTION ESTABLISHING THE WATER SHUT OFF DATE FOR ALL UNPAID 2019 SECOND QUARTER WATER SERVICES LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND SEWER DISTRICTS

WHEREAS, The Farmington Code, Chapter 159 entitled Water Rules and Regulations, Section 159-25, Shutting Off Water Services states that in event a water bill remains unpaid for more than 60 days, the Town Board may, by Resolution, cause the supply of public water to be shut off given at least 10 days written notice to the owner and occupant of the premises and that a written notice will be given by first-class mail that will be addressed to both the owner and occupant at least 10 days prior to the proposed shut off date, and

WHEREAS, Such notice shall advise the owner and occupants that the water supply to such property shall be shut off on the specified dated for nonpayment of the water bill unless the unpaid water bill and penalty are paid in full to the Town Clerk prior to the specified dated, and the water supply to such property shall not be restored after the shutoff date until the unpaid water bill and late fee penalties, including administrative fees, are paid in full, and

WHEREAS, payment for the 2nd Quarter 2019 CFWD water and sewer bills and Victor Sewer District sewer bills are due on the close of business day at the Farmington Town Clerks Office located at the Farmington Town Hall, 1000 County Road 8 on Wednesday, July 31, 2019, and

WHEREAS, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water Superintendent to establish the last day for payment of the CFWD 2nd Quarter 2019 and Victor Sewer District without the 20% penalty applied as being Thursday August 1, 2019, and any payments with US mail postmarks dated Wednesday July 31, 2019 being accepted without penalty, and

WHEREAS, the On-Line payment option is also available for water and sewer payments which will be accepted up until midnight of August 1, 2019, without the 20% penalty being applied and

LET IT BE FURTHER RESOLVED, that on Friday, August 2, 2019 any payment received for unpaid water and

sewer accounts will be assessed with a 20% late fee being applied to the water and sewer bill, and

NOW, THEREFORE BE IT RESOLVED, that the water shutoff date being established by this Resolution as being Wednesday, September 4, 2019 with administrative fees also being added, 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 #208-2019:

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

RESOLUTION ACCEPTING THE FINAL 2018 AUDIT REPORTS FROM RAYMOND F. WAGER, A DIVISION OF MMB & CO FOR THE TOWN OF FARMINGTON, AND THE CANANDAIGUA/FARMINGTON WATER FUND

WHEREAS, representatives from Raymond F. Wager, CPA, a division of Mengel Metzger Barr & Co. presented the reports from the year ended December 31, 2018 audit,

WHEREAS, final reports include, Basic Financial Statements, Communicating Internal Control Related Matters Identified in an Audit, NYS Department of Transportation State Single Audit, and the Single Audit Report for the Auburn Trail Project,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the reports and files them with the Town Clerk,

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 209-2019:

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

RESOLUTION AUTHORIZING THE TOWN BOARD TO APPROVE THE SALE OF THE 2014 FORD F150 PICKUP (VIN 1FTNF1CFOEKE58353)

WHEREAS, resolution 173-2019 declared this pickup surplus and this truck was advertised as available for purchase to the public via sealed bid,

WHEREAS, sealed bids were opened at the Town Hall on May 3, 2019 and Cindy Allen was the high bidder with a purchase offer of \$12,750,

NOW THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts this purchase offer from Cindy Allen who will provide the Town with a certified check in the amount of \$12,750,

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of the Resolution to the Principal Account Clerk, the Highway Superintendent, and Cindy Allen, 167 Chamberlain Road, Honeoye Falls 14472.

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

RESOLUTION #210-2019:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE HIGHWAY FUND TO REFLECT THE 2019-2020 STATE AID FOR CONSOLIDATED LOCAL STREET AND HW IMPROVEMENT (CHIPS) FUNDING AND PAVE NY

WHEREAS, a final letter has been received NYS Dot and the Town is eligible for \$183,816.98 in CHIPS funding and \$41,958.05 in PAVE NY funding and no apportionment for Winter Recovery,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment to reflect the state aid numbers which will increase for CHIPS and PAVE NY and decrease for Winter Recovery

	Debit	Credit
DA 5112.23 Winter Recovery Improvements	\$34,285	
DA 5112.2 CHIPS		\$62.98
DA 5112.21 PAVE NY		\$14.05
DA3501 Consolidated Highway Aid		\$34,207.97

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

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

RESOLUTION 211-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE LETTER OF AUTHORIZATION FROM CELLULAR LEASE CONSULTANTS

WHEREAS, the Town Supervisor had a phone conference with David Saxton of Cellular Lease Consultants who offered to engage Crown Castle with whom the Town has a current lease agreement and negotiate a lease extension,

WHEREAS, Cellular Lease Consultants has requested the Town Supervisor to sign a non-binding letter of authorization

NOW THEREFORE BE IT RESOLVED, the Town Supervisor signs the letter of authorization,

BE IT FURTHER RESOLVED, the Town Clerk forward the signed letter of authorization to David Saxton, 4043 N. Ravenswood, Suite 226, Chicago, IL 60613 and forward a copy of the resolution and the authorization letter to the Supervisor's office.

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

RESOLUTION #212-2019:

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

WASTEWATER TREATMENT PLANT FACILITY - AUTHORIZATION TO PURCHASE 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, the WWTP Chief Operator and Plant Mechanic have reported that during the operation of the reuse pump a small stone from an unknown source had caused damages to the pump #2 impeller stack that required repairs being done by Siewert Equipment, and

WHEREAS, A site meeting was held on 3/18/19 with Jim Winnick, owner of Wind-Sun Construction (General Contractor); Siewert Equipment; MRB and ourselves to resolve the issue with pump #2 with a small stone being discovered in the lower impeller housing, 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 Proposal-Quote Number 04715726 and 04715728 dated 4/16/2019 from Harrison Industrial Plastics LLC, regional supplier for Delta Products, quoted at a cost of \$2,592.15 for the basket strainer and \$265.72 for the 6" butterfly valve plus shipping for a total cost being \$2,935.47, and

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Water and Sewer Supt. to accept the single one time purchase quote from Harrington Industrial Plastics, LLC located at #3 Knabner Road, Malta, New York 12118 at a cost not to exceed \$3,000.00, 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 #213-2019:

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

**RESOLUTION- PROCLAMATION OF THE 50th ANNIVERSARY OF MUNICIPAL CLERKS WEEK
May 5 - 11, 2019**

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, THEREFORE BE IT RESOLVED, the Farmington Town Board recognizes the week of May 5 through May 11, 2019, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Michelle Finley and her staff, Jennifer Goodell and Cathy Rothfuss, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

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

RESOLUTION #214-2019:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR APRIL 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 April 2019 to the Town Supervisor on May 2, 2019, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for April 2019 on May 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 April 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 #215-2019:

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 DAUGHTERS OF THE AMERICAN REVOLUTION ON JUNE 11, 2019

WHEREAS, the Daughters of the American Revolution has requested the use of the Town Park on June 11, 2019 for an event where they will be presenting Donna Herendeen with a flag, 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 Daughters of the American Revolution on June 11, 2019, and be it

FINALLY RESOLVED, that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Natalie Detraglia at 12 Turtle Creek, Pittsford, NY 14534.

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

RESOLUTION #216-2019:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE SUMMER INTERN

WHEREAS, the Highway/Parks Superintendent has asked that he be allowed to fill one (1) position in the Highway Department as the Highway Intern at a rate of \$15.00 per hour, and

WHEREAS, the 2019 Budget to the Highway Department allows for a seasonal Highway Intern for 19 weeks and therefore be it,

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to fill Summer Intern Position for the Highway Department, and be it further

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

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

RESOLUTION #217-2019:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE KYLE FEATHERLY FOR A LABORER POSITION

WHEREAS, the Highway/Parks Superintendent has an approved application from Ontario County to hire Kyle Featherly to work as a laborer in the Highway Department at a rate of \$17.00 hour, and

WHEREAS, the 2019 Budget has two vacant positions in the Highway Department and this is the second one of which we are proposing to fill with Kyle as a laborer, and

WHEREAS, with a satisfactory completion of his probation period his rate will be increased by \$.50, and

THEREFOE BE IT RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to fill the position, and be it further

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

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

RESOLUTION #218-2019:

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

RESOLUTION AUTHORIZING HIGHWAY/PARKS DEPARTMENT TO PURCHASE 6 SUPER SACKS TERRA COTTA COLORED RUBBER MULCH WITH NYSC PC #67834

WHEREAS, mulch is needed for safety under new playground equipment at the Grove Park, and

WHEREAS, NYS Contract for PC#67834 for 100% color 6" depth mulch **at a cost not to exceed \$5,000**, and

THEREFORE, the Highway/Parks Superintendent requests that the Town Board authorize the Town Supervisor to sign the quote from GameTime Playground Equipment to be expended from the A-7110.4 Parks – Contractual line, and therefore

BE IT FURTHER RESOLVED, that the Town Clerk provides the Highway/Parks Department with the original signed contract and a certified copy of the resolution, with copies to the Supervisor's Confidential Secretary and the Principal Account Clerk.

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

RESOLUTION #219-2019:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE KEVIN CIARDI FOR MOWING

WHEREAS, the Highway/Parks Superintendent has asked to hire Kevin Ciardi to work as a Highway Laborer at a rate of \$17.00 hour, and

WHEREAS, the 2019 Budget has two vacant positions in the Highway Department one of which we are proposing to fill with Kevin Ciardi as a part time laborer, and

THEREFORE BE IT RESOLVED, that the position with be funded via highway funds, now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to fill the position, and be it further

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

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

RESOLUTION #220-2019:

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

RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO DEDICATE CARMEN'S WAY AND IVORY DRIVE IN THE ROUTE 332 MIII ENTERPRISES PROJECT

TOWN BOARD CONSENT

WHEREAS, Upon reading the dedications of Carmen's Way and Ivory Drive in the Route 332 MIII Enterprises Project, both dated the 4th day of January, 2019, and the Releases related thereto, 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 4th day of January, 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 #221-2019:

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

WHEREAS, the Town Board is the owner of real property identified as Tax map # 41.00-01-43.21, containing a total of approximately 8.7 acres of land (hereinafter the "Property"), such Property being partially contiguous to the west of land owned by MIII Enterprises, LLC identified as Tax map # 41.00-01-36.21 (hereinafter the "MIII Parcel"); and

WHEREAS, the Property is presently assessed at \$13,300; and

WHEREAS, the MIII Enterprises, LLC has received Subdivision and Site Plan approval for the MIII Parcel that included the dedication to the Town for highway purposes of parts of the MIII Parcel and part of the parcel of land to the north of the MIII Parcel that MIII Enterprises, LLC has acquired for such purpose, such new highway to provide a direct link from the existing Ivory Drive in the Auburn Meadows Subdivision to NYS Route 332; and

WHEREAS, as part of the approvals and dedications, MIII Enterprises, LLC agreed to make improvements to the intersection of NYS Route 332 and the proposed Carmen's Way provided the Town of Farmington conveyed a 1.211 acre portion of the Property (hereinafter the "Conveyance Parcel") to MIII Enterprises, LLC for MIII Enterprises, LLC to be able to merge with the MIII Parcel and use for its project; and

WHEREAS, the Conveyance Parcel is vacant land, represents 13.9% of the Property and, therefore, has an estimated value of \$1,848.70; and

WHEREAS, the Conveyance Parcel is not presently being used by the Town of Farmington for any purpose and the Town has no foreseeable use for the Conveyance Parcel; and

WHEREAS, the Property is not presently on the tax rolls and conveying the Conveyance Parcel to MIII Enterprises, LLC would put its value on the tax rolls; and

WHEREAS, the Town has determined that the value of the lands being conveyed the Town for highway purposes, the value to the Town as a whole in providing a direct connection from Auburn Meadows Subdivision to NYS Route 332, the value of the intersection improvements and the value of putting the Conveyance Parcel back on the tax rolls (hereinafter the "Consideration") are greater than the estimated value of the Conveyance Parcel.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby determines that the Conveyance Parcel is surplus and no longer needed for any Town purpose; and

BE IT FURTHER RESOLVED, that the Town Board has determined that the Consideration for the Conveyance Parcel represents fair and adequate consideration; and

BE IT FURTHER RESOLVED, that the transfer of the Conveyance Parcel to MIII Enterprises, LLC is approved; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to execute a warranty deed to MIII Enterprises, LLC conveying the Conveyance Parcel to MIII Enterprises, LLC, and the Supervisor is further authorized to execute such other necessary documents to effectuate the conveyance; and

BE IT FURTHER RESOLVED, that this Resolution is subject to a permissive referendum and that the Town Clerk shall publish a notice thereof.

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

RESOLUTION #222-2019:

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

RESOLUTION TO PURCHASE A LASER GRADER

WHEREAS, Admar Supply's rental price is \$900 a month and the purchase price is \$5,100 with the laser being needed for several months this year and as well as each year going forward , and

NOW THEREFORE BE IT RESOLVED, that the Town Board approve that the Highway Superintendent to purchase a new laser from Admar Supply for \$5,100, and

THEREFORE BE IT RESOLVED, that these expense will be paid from the Storm Drainage Contractual line (SD-8540.2), and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of the Original signed renewal agreement and resolution to the Highway/Parks Superintendent, the Principal Account Clerk and the Supervisor's Office.

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

RESOLUTION #223-2019:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO ACCEPT THE PURCHASE OFFER AND SELL THE 2014 F250 – XL SERIES TO AUCTION DIRECT

WHEREAS, the Town of Farmington placed public for bid a Ford F-250 XL Series pick-up, and

WHEREAS, on Friday, May 3rd the bid was opened at 2:00 PM and upon opening there was no interested party bidding this truck, and

WHEREAS, Auction Direct's appraisal value will bring a value of \$12,000 which is greater than the Palmyra Municipal Auction, and

WHEREAS, the Palmyra Municipal Auction appraisal was between **\$10,000 - \$12,500** with a **10 % commission (\$1,000 - \$1,250)**, **now therefore be it**

RESOLVED, that the Town Board authorizes the Highway Superintendent to accept the purchase offer for \$12,000.00 and sell the F-250 to Auction Direct, and

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

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

RESOLUTION #224-2019:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS FROM THE ESTATE OF FLORENCE MANDRINO

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with the Estate of Florence Mandrino ("Owner") regarding the Town's obtaining a Sidewalk Easement over a portion of its property located at 1603 New Michigan Road, as shown on a map prepared by Michael S. Greene last dated April 17, 2019; and

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

WHEREAS, said easement has been offered by the Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Owner and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

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

RESOLUTION #225-2019:

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

**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO DEDICATE
QUENTONSHIRE DRIVE IN THE PINTAIL CROSSING SUBDIVISION**

TOWN BOARD CONSENT

WHEREAS, Upon reading the dedication of Quentonshire Drive in the Pintail Crossing Subdivision, dated the 25th day of April, 2019, and the Release related thereto dated the 25th day of April, 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 25th day of April, 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 #226-2019:

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF AN ASSIGNMENT OF EASEMENT AFFECTING THE
PINTAIL CROSSING SUBDIVISION**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Pintail Crossing Housing Development Fund Company, Inc. and Pintail Crossing, LLC ("Owners") regarding the Owners assigning their rights to an easement between the Owners and DiFelice Land, LLC dated April 12, 2018 and recorded in the Ontario County Clerk's Office on April 19, 2018 in Liber 1405 of Deeds at page 55 as it pertains to the access to use a turn around to facilitate maintenance of the right of way being dedicated to the Town known as Quentonshire Drive; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owners grant to the Town this assignment of this existing easement to aid the Town in plowing and maintaining Quentonshire Drive upon the opening of such highway and

WHEREAS, said assignment of easement has been offered by Owners to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered assignment of easement on behalf of said Town; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Assignment of Easement attached hereto as Exhibit 1 from Owners in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Owners, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all relevant documents to carry out the intent of this resolution.

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

RESOLUTION #227-2019:

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

RESOLUTION APPOINTING MICHELLE NICODEMUS AS ASSESSOR

WHEREAS, The Town Assessor resigned from her position effective March 29th, 2019, and

WHEREAS, Michelle Nicodemus was appointed as Acting Assessor per Resolution #147-2019 effective April 1st, 2019, and

WHEREAS, the Town has reviewed Michelle Nicodemus' qualifications and has sent an Application for Qualifications Review to the NYS Department of Taxation and Finance Office of Real Property and Tax Services Education Services, and

WHEREAS, Michelle was approved as meeting the minimum qualification standards for sole appointee assessor as prescribed in the Real Property Tax Law and 20 NYCRR 8188 per letter from David Ange of the NYS Department of Taxation and Finance Office of Real Property Tax Services dated April 29, 2019 (see attached), now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to appoint of Michelle Nicodemus as Assessor for the Town of Farmington at a rate of \$52,621.70 per year effective May 20th, 2019, filling the term of the former Assessor which expires on September 30, 2019, and

RESOLVED, that the Town Clerk forward copies of this Resolution to the Confidential Secretary, the Assessor's Office, Ontario County Department of Real Property Tax Services and the Principal Account Clerk.

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

RESOLUTION #228-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A RELEASE AND WARRANTY DEED, DEDICATION, AND APPLICATION AND RELEASE OF DAMAGES IN THE MATTER OF LAYING OUT TOWN HIGHWAYS KNOWN AS ALL OR PART OF EMPIRE DRIVE TO BE A FUTURE DEDICATED TOWN HIGHWAY

WHEREAS, the Town Supervisor has received a Release and Warranty Deed, Dedication, Application and Release of Damages in the matter of Laying out Town Highways know as all or part of Empire Drive from MRB Group, and

WHEREAS, the Town Attorney has reviewed all documents and has given his approval of said documents, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the Release and Warranty Deed, Dedication, Application and Release of Damages in the matter of the laying of of Town Highways known as all or part of Empire Drive to be a future dedicated Town Highway, and

RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk, the Highway Superintendent and the Construction Inspector.

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

RESOLUTION #229-2019:

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

RESOLUTION APPOINTING JILL ATTARDI TO THE ZONING BOARD OF APPEALS

WHEREAS, Cyril Opett resigned his seat on the Zoning Board of Appeals leaving a vacancy, and

WHEREAS, Jill Attardi is interested in filling this vacancy and is supported by the Zoning Board of Appeals Chairman, Tim DeLucia, now therefore

BE IT RESOLVED, that the Farmington Town Board hereby authorizes the appointment of Jill Attardi to the Zoning Board of Appeals to fulfill the rest of Cyril Opett's term which expires on December 31, 2021, and

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, the Principal Account Clerk, Tim DeLucia, Chairman of the Zoning Board of Appeals and Jill Attardi at 337 Stonefield Lane, Farmington, NY 14425.

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

RESOLUTION #230-2019:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:
Abstract 9-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	9
DATE OF BOARD MEETING	5/14/2019

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	116,120.48	833-906,968
HA	AUBURN TRAIL PROJECT	438.27	856
DA	HIGHWAY FUND	23,979.64	848,877-878,905,907-915,934
HW	WATER TANK REPAIR	4,017.50	843,905
HZ	TOWNLINE CAP PROJ	6,860.00	905,911
HB	BEAVER CREEK PARK	816.00	905
HM	FUEL STATION CAP PROJ	2,800.00	846
HN	NORTH ROAD CAP PROJ	230.00	905
HS	PUMP STATION 2	2,400.00	905
SD	STORM DRAINAGE	24,151.33	905,912,916,953
SF	FIRE PROTECTION DISTRICT	0	
SL1	LIGHTING DISTRICT	7,025.55	890
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	53,370.06	874,895,899,905,916-955,967
SW1	WATER DISTRICT	38,093.29	874,895,899,905,914,916,917, 920,921,926-928,930,935,937,938, 940,945-966
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS (TA85UNI, TA20, TA20D, TA86)	138.80	868,897,936-928
	TOTAL ABSTRACT	\$ 280,440.92	

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

TRAINING UNDER \$100:

1. August Gordner and John Weidenborner to attend the Genesee/Finger Lakes Regional Planning Council Spring 2019 Regional Local Government Workshop on May 17th at the Burgundy Basin in at a cost not to exceed \$75.00 each.
2. Jill Attardi to attend the Genesee/Finger Lakes Regional Planning Council Spring 2019 Regional Local Government Workshop on May 17th at the Burgundy Basin in at a cost not to exceed \$80.00.

WAIVER OF THE RULE: No Objection.

RESOLUTION #231-2019:

Councilman Bowerman 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 BOY SCOUT TROOP 50 ANNUAL YEAR END PICNIC ON JUNE 9, 2019

WHEREAS, the Boy Scout Troop 50 has requested the use of the Town Park on June 9, 2019 for their annual year end picnic, 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 Boy Scout Troop 50 on June 9, 2019, and be it

FINALLY RESOLVED, that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Melissa Kuntz, Troop 50 Committee Chair at mkuntz@rochester.rr.com.

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

RESOLUTION #232-2019:

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

RESOLUTION APPOINTING SARAH MITCHELL AS SECRETARY TO PLANNING AND ZONING

WHEREAS, Janyce Feistel is retiring from her position as Secretary to Planning and Zoning effective May 31, 2019, and

WHEREAS, Sarah Mitchell has been in a training position as Part-time Clerk for the Secretary to Planning and Zoning position since April 10, 2019, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby appoints Sarah Mitchell to the Secretary to Planning and Zoning position at a rate of \$17.00 per hour effective May 20, 2019, and be it

FINALLY RESOLVED, that the Town Clerk provide copies of this resolution to the Building Department, the Principal Account Clerk, the Confidential Secretary and Sarah Mitchell.

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 7:53 p.m., seconded by **Councilmen Bowerman**. Motion **CARRIED**.

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