

At a regular meeting of the Town Board of the Town of Farmington held at the Farmington Town Hall of said Town on the 22<sup>nd</sup> day of May, at 7:00 PM, there were:

**PRESENT:** Peter Ingalsbe – Supervisor  
Michael Casale – Councilman  
Steven Holtz – Councilman  
Ron Herendeen – Councilman  
Nate Bowerman – Councilman  
Michelle Finley – Town Clerk

Also present were: **Don Giroux** – Highway/Parks Superintendent, **Dave Degear** – Water & Sewer Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Ron Brand** – Director of Planning and Development, **Adrian Bellis** – Planning Board Member, **Mr. Bob Gerlock** – resident, **Mr. & Mrs. Reg Neale** – residents, and **Mr. & Mrs. Mickelsen** – residents, **Ms. Diane Robinson**, and **Mr. & Mrs. Dick Dice**.

**PUBLIC HEARINGS:**

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the May 8, 2018, and given to members for review, be approved. All Voting “Aye” (Ingalsbe, Holtz, Bowerman, Herendeen, and Casale), Motion Carried.

**PRIVILEGE OF THE FLOOR: REG NEALE – 1816 MEETING HOUSE**

Also attending was Diane Robinson, Carol Elaine and Dick Dice, members of the Board of Trustees. Mr. Neale stated that the purpose coming to the meeting was to update the Board on the progress of the 1816 Farmington Meeting House located on the southeast corner of Sheldon Road and County Road 8. He stated that for too many Farmingtonians it is the most famous building nobody ever heard of. He stated that at the time the building was built it was the largest building in western New York and it is only one of four Farmington buildings still standing from the founding days. He added that it is not the age or size that makes it important, it is its crucial role to be a center for progress and social justice. Mr. Neale stated that our nation was still very young when Farmington was settled, the new America ideal was equal rights for everyone but the American reality was that African Americans were skilled slaves, Native Americans were being dispossessed and women were not legitimate legal or political individuals. Mr. Neale stated that Frederick Douglas, Susan B. Anthony and many others spoke in that building and motivated local people whose decedents still live here to try and right these wrongs. He stated that several signers of the Seneca Falls Women’s Rights Declaration were from Farmington and those who met in the building went to Washington D.C. to plea to the Federal Government on behalf of Native Americans. He stated that although the building is on the Federal Register of Historic Places and it is widely recognized by professional historians they feel it is uniquely under appreciated by the general population. They believe that the building has a potential to be a popular tourist destination and generating significant tourists dollars within the town. Over the years the center of reform activity moved away from Farmington and religious dissention caused the meeting house congregation to shrink to the point where it could no longer support the building. He added that the building was sold to a local farmer to use for storage and as technical and demographic change continued even that usage wasn’t economical. Once the building was no longer used or cared for it began to deteriorate. In 2006, when a wind storm blew off one wall it galvanized those of them who understood its historical value. The preservation efforts began by finding an architectural firm that specialized in historical buildings. They were able to stabilize the building and moved it to a new permanent location.

Mr. Neale stated that they hear a lot now is that people have expected to see a more rapid progress but when you drive by and it looks the same doesn’t mean that nothing has been happening. He added that turning a 200 year old deteriorating building into a destination museum and interpretive center turns out to be a lot more complicated than they might think and very expensive. Mr. Neale stated that they had to create a huge historic structure report, more than 300 pages of incredibly detailed and carefully researched documentation about every aspect of the buildings history. He added that they also helped the architect inventory and organized the giant collection of beams and other parts that had been saved from when the building had been repurposed. All this work was required before the drawings could be generated which let them solicit bids for the reconstruction work and that effort is visible from the outside. Meanwhile, every year since the building was moved to its permanent location they have fielded a full range of programs to educate the public, some of us were among the hundreds that attended the 200<sup>th</sup> anniversary celebration. He added that they feel heritage tourism can be of an enormous benefit to Farmington. Studies show that every dollar spent in support of local sights returns as much as \$9.00 in local tourism spending.

Mr. Neale stated that the site has already attracted tour groups from all across the nation and as far away as Norway. He stated that their current challenge is that they have about \$70,000 left in the matching grant from the New York State Environmental Protection Fund and they need to raise the matching funds by November of this year. The immediate first step is to restore the post and beam structure of the west bay. Mr. Neale stated that he provided the board members with copies of their 2018 Restoration Plan along with a power point explaining more of the meeting house history and a copy of their current program. He added that there is also more information on their website at [www.farmingtonmeetinghouse.org](http://www.farmingtonmeetinghouse.org). He stated that their plan for reconstruction will leave half the building restored to its original condition while the other half will be used lodge facilities and exhibits. He stated that they have about 90% of the original structural elements, the few parts that are not reusable will be replaced period authentic materials. Mr. Neale stated that town could help them with the construction of the parking area, they have a site plan and they are in the process of putting together a proposal for the town to consider. He mentioned the new sign on Sheldon Road, which they are indebted to Eagle Scout Kirk Erway. Mr. Neale stated that on June 5<sup>th</sup> at 6 p.m. they are hosting a ceremony at the meeting house to thank Kirk for his work on the sign. He added that they will also be honoring Helen Herendeen Kirker and Carol Elaine Dice for being long serving members of the board. The meeting house will be open and everyone is invited and a group photo will be taken in front of the building. Mr. Neale thanked the board for the time.

**REPORTS OF STANDING COMMITTEES:****Public Works Committee: Councilman Holtz reported:****Water & Sewer:**

1. Discussed WWTP Disinfection UV Project & Outfall and Bank Stabilization Project.
2. Discussed Building #5, Low Lift Pump #1.
3. Discussed Building #7A, Belt Press.
4. Discussed Building #17, All weather Composite Effluent Sampler.
5. Discussed UV Building #17, Spectrophotometer.
6. Discussed Pumpstations.
7. Discussed Sanitary Sewer Manhole Rehabilitation.
8. Discussed Sewer Flow Meters.
9. Water Breaks – one at 5157 Emerson Road, one at the intersection of Clover Meadow and Meadow Brook.
10. Discussed Beaver Creek 12” Waterline Replacement, Section 1 and 2.
11. Discussed emergency repair at NYS Rt. 332 and Canandaigua-Farmington Town Line Road.
12. Discussed Northeast Water District-petition out right now for those who want water.
13. Discussed Brickyard Water Tank #1 replacement and 16” Transmission Line Project.
14. Discussed resolutions on agenda.
15. Discussed new technology for collecting water meter readings.

**Highway & Parks:**

1. Current projects- Highway –Mertensia Road project, hauling stones, repairing DI's.
2. Parks – mowing of town parks and buildings, maintaining playing fields, soccer, baseball and playgrounds, infield work done at Mertensia and Town Park, and field lining.
3. Discussed fire extinguisher inspections are completed (Town Hall, Court, and Parks and Highway Buildings).
4. Discussed resolutions on agenda.

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

1. Reports on file and on the website.
2. Discussed DiMartino DDS Office.
3. Discussed Indus project.
4. Discussed National Fuel Gas Project.
5. Discussed Country/Amish Store on County Road 41.
6. Discussed A & P Plumbing project.
7. Discussed Hickory Rise Section 4.
8. Discussed American Equipment project.
9. Approaching 300 permits.
10. Discussed Transportation Alternatives Program Application.
11. Discussed resolutions on agenda.

**Town Personnel Committee: None.****Town Finance Committee: None.****Town Public Safety Committee: None.****REPORTS OF TOWN OFFICIALS:****Supervisor Ingalsbe reported:**

1. Resolution on agenda to approve the pedestrian bridges.
2. June 11<sup>th</sup> public information meeting to give updates on the Beaver Creek Park, the Auburn Trail, and the Pedestrian Bridges projects.
3. Received notification from NYS DOT that the Towns request to lower the speed limit on a portion of Hook Road between Yahn Road and Allen Padgham Road was not warranted at this time.
4. Discussed the possibility of having a second Town Clean Up days in late October.

**Highway& Parks Superintendent Giroux reported:**

1. Roadside mowers were out on Route 332.

**Town Clerk Michelle Finley reported: None.****Water & Sewer Superintendent Dave Degear reported: None.****Code Enforcement Officer Jim Morse reported: None.****Director of Planning and Development Ron Brand reported:**

1. Redfield Grove will be coming back to the Planning Board for amendments.
2. Discussed grant applications that are coming up. One is the Consolidated Funding Application for Beaver Creek Park. Need to document public support.

3. Transportation Alternative Grant Application – they were told it was coming out this Fall but the Governor wants to make announcements before then-dates and deadline has been moved up to August.
4. Update on Stormwater Regulations.
5. Projects continue to move along. PRC meeting on June 1<sup>st</sup>.

**Assessor Donna LaPlant reported: None.**

**Town Engineer reported: Bill Davis reported: None.**

**Fire Chief reported: None.**

**Planning Board Chairman – Ed Hemminger reported:**

**Zoning Board of Appeals Tim Delucia reported: None.**

**Recreation Advisory Committee Brian Meck reported: None.**

**Ontario County Planning Board Member reported: None.**

**Conservation Board Chairman Hilton reported: None.**

**Town Historian Donna Herendeen reported: None.**

**Agricultural Advisory Committee Chairman Hal Adams: None.**

### **COMMUNICATIONS:**

1. Letter to the Town Supervisor from Mike Conley of Ironwood Heavy Highway, LLC. Re: Rochester Gas & Electric Vegetation Management Project.
2. Certificate of Attendance – Board of Assessment Review Training – Connie Rodriguez.
3. Letter to Grants Administration DASNY from the Town Supervisor. Re: State and Municipal Facilities Program (“SAM”) Improvements to the Town Park Bathrooms, Project ID #12828.
4. Letter to McMahon LaRue Associates, P.C. from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD, Review – Farmington Gardens 2 Phase 1.
5. Letter to the Town Supervisor from Thomas T. Ranallo of Troy & Banks. Re: Smart LED Street Lighting Solutions Seminar.
6. Beaver Creek Pedestrian Bridges Project Bid Opening Results.
7. Letter to Donald Young of Boylan Code from the Code Enforcement Officer. Re: Application for Building Permit.
8. Letter to the Town Clerk from Paul Spitzer of the NYS DOT. Re: Review of Hook Road between Yahn Road and Allen Padgham Road, relative to the establishment of a lower speed limit.
9. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD, Approval – Farmington Dental Watermain.
10. Public Informational Meeting Agenda from May 15<sup>th</sup>. Re: North East Water District Extension to the CFWD.
11. Certificate of Liability Insurance from: American Equipment, LLC; Isaac Heating & Air Conditioning, Inc.; The Renovators Masters of Disasters, LLC; Hibbs Enterprises, Inc.; LA Johnson Construction Co., Inc.; Expert Environmental & Construction Group, LLC; Master peace Painting, LLC.
12. Certificate of Workers’ Compensation Insurance from: Isaac Heating & Air Conditioning; Gerber Homes & Additions, LLC; LA Johnson Construction Co., Inc.
13. Certificate of Disability and Paid Family Leave Benefits Insurance from: Isaac heating & Air Conditioning, Inc.

### **REPORTS & MINUTES:**

1. Farmington Senior Citizens Meeting Minutes – April 16, 2018.
2. Recreation Board Meeting Minutes – April 23, 2018.
3. Planning Board Meeting Minutes – May 2, 2018.
4. Report to Town Operations for Town Board Meeting – May 8, 2018.

### **RESOLUTION #223-2018:**

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

#### **LETTER OF CREDIT – HICKORY RISE SUBDIVISION, SECTION 1 - RELEASE # 7 FINAL RELEASE OF FUNDS IN THE TOTAL AMOUNT OF \$ 55,966.19**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board a resolution dated May 16, 2018 recommending that the above referenced Letter of Credit Release # 7, the final release of funds, be approved in the total amount of \$ 55,966.19 for work completed in Section 1 of the Hickory Rise Subdivision Tract; and

**WHEREAS**, the Planning Board has reviewed the documentation submitted for the final release of funds in the Letter of Credit, including the Town Letter of Credit Release Form No. 7 for the Hickory Rise Subdivision, Section 1 Project, signed by all of the town department heads; and

**WHEREAS**, the total amount of this Letter of Credit is \$ 1,128,261.83; and

**WHEREAS**, there will be a zero balance remaining in the Letter of Credit after Release # 7; and

**WHEREAS**, the Town Clerk has reviewed this requested release finding the amounts contained herein to be accurate; and

**WHEREAS**, a Maintenance Bond (#71626570) was accepted by the Town Board on January 27, 2015 which remains in effect and which is due to expire on January 22, 2019 unless directed by the Town Board to be renewed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor, to execute the release of the requested amount from the above referenced Letter of Credit.

**BE IT FURTHER RESOLVED**, that the Director of Development is to be provided a copy of this resolution.

**FINALLY BE IT RESOLVED**, that a copy of this resolution is to be issued to the Letter of Credit holder, Gregg Bowering, at Bramwell Park LLC, 1303 Marsh Road, Suite #2, Pittsford, New York 14534.

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

**RESOLUTION #224-2018:**

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

**LETTER OF CREDIT – HICKORY RISE SUBDIVISION, SECTION 2 - RELEASE # 4 FINAL RELEASE OF FUNDS IN THE TOTAL AMOUNT OF \$ 42,531.94**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board a resolution dated May 16, 2018 recommending that the above referenced Letter of Credit Release # 4, the final release of funds, be approved in the total amount of \$ 42,531.94 for work completed in Section 2 of the Hickory Rise Subdivision Tract; and

**WHEREAS**, the Planning Board has reviewed the documentation submitted for the final release of funds in the Letter of Credit, including the Town Letter of Credit Release Form No. 4 for the Hickory Rise Subdivision, Section 2 Project, signed by all of the town department heads; and

**WHEREAS**, the total amount of this Letter of Credit is \$ 594,420.73; and

**WHEREAS**, there will be a zero balance remaining in the Letter of Credit after Release # 4; and

**WHEREAS**, the Town Clerk has reviewed this requested release finding the amounts contained herein to be accurate; and

**WHEREAS**, a Maintenance Bond (#71859971) was accepted by the Town Board on January 24, 2017 which remains in effect and which is due to expire on January 24, 2019 unless directed by the Town Board to be renewed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor, to execute the release of the requested amount from the above referenced Letter of Credit.

**BE IT FURTHER RESOLVED**, that the Director of Development is to be provided a copy of this resolution.

**FINALLY BE IT RESOLVED**, that a copy of this resolution is to be issued to the Letter of Credit holder, Gregg Bowering, at Bramwell Park LLC, 1303 Marsh Road, Suite #2, Pittsford, New York 14534.

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

**RESOLUTION #225-2018:**

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

**LETTER OF CREDIT – HICKORY RISE SUBDIVISION, SECTION 3 - RELEASE # 2 IN THE TOTAL AMOUNT OF \$ 201,992.60**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board a resolution dated May 16, 2018 recommending that the above referenced Letter of Credit Release # 2 be approved in the total amount of \$ 201,992.60 for work completed in Section 3 of the Hickory Rise Subdivision Tract; and

**WHEREAS**, the Planning Board has reviewed the documentation submitted for the partial release of the Letter of Credit, including the Town Letter of Credit Release Form No. 2 for the Hickory Rise Subdivision, Section 3 Project, signed by all of the town department heads; and

**WHEREAS**, the total amount of this Letter of Credit is \$ 618,627.12; and

**WHEREAS**, there will be a balance of \$96,682.91 remaining in the Letter of Credit after Release # 2; and

**WHEREAS**, the Town Clerk has reviewed this requested release finding the amounts contained herein to be accurate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor, to execute the release of the requested amount from the above referenced Letter of Credit.

**BE IT FURTHER RESOLVED**, that the Director of Development is to be provided a copy of this resolution.

**FINALLY BE IT RESOLVED**, that a copy of this resolution is to be issued to the Letter of Credit holder, Gregg Bowering, at Bramwell Park LLC, 1303 Marsh Road, Suite #2, Pittsford, New York 14534.

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

**RESOLUTION #226-2018:**

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

**RESOLUTION ACCEPTING PROPOSAL FOR PROFESSIONAL SURVEYING SERVICES FROM KOCHER SURVEYING, P.C.**

**WHEREAS**, Kocher Surveying, P.C. has submitted a proposal for professional surveying services for Farmington-Canandaigua Town Line Road south to Purdy Road for the proposed 16" water transmission line at a cost not to exceed \$5,800; now therefore

**BE IT RESOLVED**, that the Town Board hereby accepts the proposal for professional surveying services from Kocher Surveying, P.C. and authorizes the Town Supervisor to execute said proposal; and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies of this resolution and proposal to Danyel Tillotson of Kocher Surveying, P.C. at 116 West Miller Street, Newark, NY 14513, the Principal Account Clerk and the Supervisor's Office.

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

**RESOLUTION #227-2018:**

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

**RESOLUTION ACCEPTING: THE PRELIMINARY DRAFT OF CHAPTER 138 OF THE FARMINGTON TOWN CODE, ENTITLED STORMWATER MANAGEMENT AND EROSION & SEDIMENT CONTROL, TO BE KNOWN AS LOCAL LAW #5 OF 2018; PART 1 OF THE SHORT ENVIRONMENTAL ASSESSMENT FORM FOR SAID ACTION; AND DIRECTING THE SUBMISSION OF SAID DOCUMENTS TO THE ONTARIO COUNTY PLANNING BOARD FOR REVIEW AND RECOMMENDATION UNDER THE STATE GENERAL MUNICIPAL LAW; AND SCHEDULING A PUBLIC HEARING UPON SAID LOCAL LAW FOR TUESDAY, JUNE 26, 2018**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has completed its review of a draft local law (hereinafter referred to as Local Law # 5 of 2018), having a preliminary draft date of May 16, 2018; and

**WHEREAS**, the Town Board has given consideration to the fact that the preliminary draft of this Local Law has been reviewed by the Town Codes Advisory Committee, the Town MS4 Committee and other Town Staff and members of two Town Advisory Committees; and

**WHEREAS**, the Town has prepared Part 1 of the Short Environmental Assessment Form (hereinafter referred to as Short EAF Part 1) in compliance with the provisions of the State Environmental Quality Review Act (SEQR) Regulations to be used as part of the environmental record for making a determination of significance upon the Action identified above herein.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the preliminary draft of Local Law #\_\_ of 2018, dated May 16, 2018 in its entirety; and directs the Town Director of Planning & Development to complete a County referral form and to submit the draft local law, and the Part 1 Short EAF to the Ontario County Planning Board for its review and recommendation under the provisions of Sections 239-1 & -m of the New York State General Municipal Law at their June 13, 2018 meeting.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby schedule a public hearing, to be held upon the proposed amendment to the Town Code, Chapter 138, for Tuesday evening, June 26, 2018 commencing at 7:00 p.m. Eastern Daylight Savings Time, in the main meeting room at the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

**BE IT FURTHER RESOLVED**, that the Town Board directs the Town Clerk to file a legal notice for said public hearing with the Town's Official Newspaper; and in accordance with established Town Open Meetings Law provisions, post a copy of said legal notice on the Town's Bulletin Board; and to post a copy of the draft local law upon the Town's official website [www.townoffarmingtonny.org](http://www.townoffarmingtonny.org)

**BE IT FINALLY RESOLVED**, that copies of this preliminary draft Local Law are to be provided electronically to the Town Highway & Parks Superintendent, the Town Water & Sewer Superintendent, the Town Code Enforcement Officer, the Town Construction Inspector, the Town Stormwater Management GIS Safety Officer and the Town's Engineer requesting their review and final editing comments be made to the Town Director of Planning & Development on or before noon on Tuesday, June 12, 2018.

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

**RESOLUTION #228-2018:**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT – 13 COACHLIGHT CIRCLE**

**WHEREAS**, the Town of Farmington, by its officers or representatives, has engaged in discussions with Mark Gargan and Elaine Gargan ("Owners") regarding the Town's obtaining a temporary access easement over a portion of premises owned by the Owners located on 13 Coachlight Circle in the Town of Farmington; and

**WHEREAS**, Town of Farmington officials have recommended to the Town Board that Owners grant to the Town the easement over said lands of said Owners; and

**WHEREAS**, said 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 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 therein to be fair and reasonable; and

**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 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 fee for said recording to be borne by the Town, 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" (Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #229-2018:**

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

**CONFIRMING RESOLUTION-PROFESIONAL SERVICES - EMERGENCY REPAIR- FOR MULTISMART PLC DRIVE UNIT LOCATED AT PS-5, #0 VOLKMAN DRIVE IN THE VICTOR SEWER DISTRICT, TOWN OF VICTOR**

**WHEREAS**, on Tuesday May 1, 2018 during the routine checking of lift station it was determined that the MultiSmart PLC drive unit had failed at the PS-5 sanitary sewer pump station located at #0 Volkman Drive, requiring an emergency repair, and

**WHEREAS**, this unexpected occurrence caused an emergency condition as there was a potential for a sanitary sewer overflow and other health conditions which needed to be corrected as soon as possible, so an emergency call-out of Colacino Industries was requested by the Water and Sewer Supt, and

**WHEREAS**, cost of repair is based on our professional contractual agreement with Colacino Industries for labor at a cost of \$385.00 and materials at a cost of \$4,190.00 for the MultiSmart Controller for a total cost of \$4,575.00, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the Water and Sewer Superintendent to pay the invoice #49383 dated May 7, 2018 to Colacino Industries, 126 Harrison Street, Newark New York at a cost of \$4,575.00, and.

**BE IT FURTHER RESOLVED**, that funds for said emergency repair will be from the Sewer Line Item SS 8120.4V, and

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

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

**RESOLUTION #230-2018:**

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

**CONFIRMING RESOLUTION FOR CONSTRUCTION SURVEY FOR THE CANANDAIGUA-FARMINGTON WATER DISTRICT'S (CFWD) BEAVER CREEK ROAD 12" WATERMAIN REPLACEMENT PROJECT- SECTION 1 AND 2**

**WHEREAS**, by Resolution #219 of 2017 dated May 9, 2017 at the Farmington Town Board authorized the Town Supervisor to sign a proposal for Professional Services with the MRB Group for the design of the Beaver Creek Water Main Replacement and Sidewalk Improvements from New York State Route 96 to County Road 41 and New York State Route 332; and

**WHEREAS**, the required easements are now pending final approval and with the anticipated start of construction being scheduled soon, the W&S Supt. requested that the construction survey and stakeout work be performed by Kocher Surveying, P.C., 116 West Miller Street, Newark New York, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Victor Sewer District hereby approves the Farmington Water and Sewer Supt. to pay all invoices from Kocher Surveying, P.C. at a cost not to exceed \$3,500.00, and

**WHEREAS**, funding for the completion of the Canandaigua-Farmington Water District, Beaver Creek Road 12" Water Replacement Project has been funded in the 2018 CFWD budget line SW1-8340.26 VLT (Transmission and Distribution-Improvements CE- Beaver Creek), and

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

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

**RESOLUTION #231-2018:**

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

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT FOR ASPHALT PAVEMENT RESTORATION REQUIRED FOR THE EMERGENCY REPAIRS & INSTALL OF THE 12" DR-14 WATERLINES IN THE CANANDAIGUA-FARMINGTON WATER DISTRICT LOCATED ALONG NYS ROUTE 332 AND TOWN LINE ROAD**

**WHEREAS**, by Resolution #342 of 2017 dated July 25, 2017 the Farmington Town Board authorized the Town Supervisor to sign a proposal for Professional Services with the MRB Group for the emergency waterline design to be constructed at the intersection of New York State Route 332 and Canandaigua-Farmington Town Line Road to the CFWD PRV#2, and

**WHEREAS**, by Resolution #414 of 2017 dated September 26, 2017 the Farmington Town Board authorized the Public Bidding of the water materials for the emergency project with the waterline material bids being awarded by Resolution #475 of 2017 dated November 14, 2017 and

**WHEREAS**, the watermain replacement and installation along with directional drilling for the waterline pipes at the New York State Route 332 and the Canandaigua Farmington intersection has been completed and asphalt pavement restoration work was required at the water pipe trench crossing locations, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the payment of all invoices from Dolomite Products, 1150 Penfield, Rochester, New York at a cost of not to exceed \$3,800.00, and

**BE IT FURTHER RESOLVED**, that funding for said signage work will be from Budget Code SW-8340.25 VLT, and

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

**RESOLUTION #232-2018:**

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

**RESOLUTION AUTHORIZING THE SCADA INSTALLATION FOR WASTEWATER TREATMENT PLANT UV DISINFECTION PROJECT- COLACINO INDUSTRIES**

**WHEREAS**, the Town of Farmington was notified by NYS Department of Environmental Conservation (NYSDEC) in correspondence dated June 29, 2015 that the wastewater treatment plant State Pollution Discharge Elimination System (SPDES) permit will be modified to include the requirement of effluent disinfection and encouraging the Town to submit for a Grant through the Water Quality Improvement Project program administered by NYS DEC, and

**WHEREAS**, the SPDES permit has been modified to include a compliance schedule requiring disinfection to be incorporated into the Town of Farmington Wastewater Treatment Facility and requiring that construction be completed by January 1, 2019 and disinfection to be operational and in compliance by May 1, 2019, and

**WHEREAS**, the Town of Farmington, on behalf of the Farmington Sewer District, had determined a plan for financing for the Project to include the issuance of up to \$2,222,000.00 in bonds pursuant to a Bond Resolution dated March 14, 2017, and

**WHEREAS**, by Resolution #272 of 2017 the Town of Farmington acting on behalf of the Farmington Sewer District awarded Contract #1 – General to Wind-Sun Construction in the amount of \$1,237,638.00 and Contract #2 – Electrical to M W Controls in the amount of \$69,664.80, and

**WHEREAS**, Final Completion of the two Contracts were achieved on March 15, 2018 and the installation of the SCADA system to the new Trojan UV is needed for operational and monitoring purposes, and

**WHEREAS**, by Resolution #363 of 2017 dated August 22, 2017, the Farmington Town Board authorized the Rates of Professional Services and entered into a renewed Professional Agreement with Colacino Industries (former Newark Electric) for the period of March 15, 2017 through December 31, 2018 for a SCADA System at the WWTP and various lift stations, and

**WHEREAS**, by Contract #E40843 dated May 15, 2018 Colacino Industries will furnish and install the SCADA Connectivity to the new Trojan UV System under the Town of Farmington Professional Agreement with Colacino Industries (formerly Newark Electric) which will include all programming, labor and materials for the UV System at Building #17; the Sand Filter Building #8; Chemical Building #9; Control Building #1 Effluent Water Reuse System and the Control Building #1 HMI Replacement with a Workstation and video wall monitors, and

**WHEREAS**, the Town Engineer, Bill Davis of The MRB Group; the WWTP Chief Plant Operator and the Water and Sewer Supt. have recommended acceptance of the SCADA Contract including Option #1 for a total amount being \$58,744.17, and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is hereby authorized to execute the contract to approve and accept the contract from Colacino Industries, 126 Harrison Street, Newark, New York for the UV SCADA System installation at cost not to exceed \$58,750.00, and

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

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

**RESOLUTION #233-2018:**

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

**RESOLUTION AUTHORIZING HORIZONTAL DRILLING AND INSTALLATION OF A TOTAL OF 300 LF OF 14" HDPE DR-11 WATERLINE UNDERNEATH BEAVER CREEK AND COUNTY ROAD 41 FOR THE CANANDAIGUA FARMINGTON WATER DISTRICT (CFWD)**

**WHEREAS**, by Resolution #219 of 2017 dated May 9, 2017 at the Farmington Town Board authorized the Town Supervisor to sign a proposal for Professional Services with the MRB Group for the design of the Beaver Creek Water Main Replacement and Sidewalk Improvements from New York State Route 96 to County Road 41 and New York State Route 332, and

**WHEREAS**, the Beaver Creek watermain replacement project requires specialized directional drilling at two locations being underneath Beaver Creek and County Road 41 for the installation of 14" diameter HDPE DR-11 watermain, and

**WHEREAS**, the Farmington Water and Sewer Supt. has received a quote #877 dated May 17, 2018 in the amount of \$33,780.00 from Burrows Brothers, Inc. 656 Basket Road, Webster NY 14580 to provide all materials, labor, and equipment necessary for the installation of 300 linear feet of 14" DR 11 HDPE pipe including mobilization & demobilization; underground truck with directional bore equipment; and HDD fusing of the 14" pipe per pricing from the Monroe County Horizontal Directional Drilling Term Construction Contract TCC#6, BP #1010-16, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District (CFWD) hereby grants authorization to the Water and Sewer Superintendent to pay the invoices for performing the Directional Drilling Services at a cost not to exceed \$35,000.00, and.

**BE IT FURTHER RESOLVED**, that funding for said directional drilling work will be from the 2018 Budget Code SW-8340.26VLT, and

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

**RESOLUTION #234-2018:**

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

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

**WHEREAS**, a budget transfer is needed in the Refuse overtime line to cover hours for the tire collection event as well as a potential Fall clean-up event,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the following budget amendment to move additional funding into the expense line:

From:	A1990.4 Contingency	\$3500
To:	A8160.12 Refuse and Garbage OT	\$3500

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

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

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

**RESOLUTION #235-2018:**

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

**RESOLUTION AUTHORIZING AMENDMENT TO 2018 TOWN FEE SCHEDULE**

**WHEREAS**, The State of New York Department of State Division of Code Enforcement and Administration has added a fee of fifty dollars to be paid by the owner of a building with truss type construction to the authority having jurisdiction for enforcement of section 382-1 of the Executive Law prior to the issuance of a building permit,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the fifty dollar fee to be added to the Building Department's portion of the 2018 Town Fee Schedule per the attached; and

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

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

**RESOLUTION #236-2018:**

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

**RESOLUTION APPROVING UPDATE TO THE TOWN OF FARMINGTON EMPLOYEE HANDBOOK**

**WHEREAS**, the Employee Handbook was last updated in July 2017, and

**WHEREAS**, a Memo was sent out to all Town employees and Town Board members with a proposed update (which only affects new employees) to Section 806 – Medical Insurance of the Town of Farmington Employee Handbook on November 9<sup>th</sup>, 2017, therefore

**BE IT RESOLVED**, that the Town Board hereby approves update to Section 806 – Medical Insurance of the Town of Farmington Employee Handbook, hereto attached, and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies of this resolution to the Supervisor's Office, the Bookkeeper, the W&S Superintendent, the Highway Superintendent, the Assessor, Town Court and the Code Enforcement Officer.

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

**RESOLUTION #237-2018:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN RENEWAL OF CURRENT MOWING CONTRACT FOR THE 2018 SEASON WITH ONTARIO COUNTY PUBLIC WORKS**

**WHEREAS**, the Town Supervisor received a request for renewal of the current mowing contract for the 2018 season from William C. Wright, P.E., Commissioner of Public Works,

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to sign the renewal contract for the 2018 Season, and be it further

**RESOLVED**, that the Town Clerk provide a copy of this Resolution and contract to William C. Wright of Ontario County Public Works, the Principal Account Clerk and the Highway/Parks Department.

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

**RESOLUTION #238-2018:**

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

**RESOLUTION CONFIRMING THE AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE MS4 ANNUAL REPORT**

**WHEREAS**, the Highway Superintendent, Code Enforcement Officer, and Paul Crandall have reviewed the report for the Town Board, and

**WHEREAS**, the Supervisor needed to sign the report prior to June 1, 2018, therefore be it

**RESOLVED**, the Farmington Town Board authorized the Town Supervisor to sign the report prior to the next town board meeting to ensure it was received by the deadline, and further it be it

**RESOLVED**, that the Town Clerk forward copies of this resolution to the Highway/Parks Superintendent and the Code Enforcement Officer.

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

**RESOLUTION #239-2018:**

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

**RESOLUTION ACCEPTING THE BID PROPOSAL FROM CRANE-HOGAN STRUCTURAL SYSTEMS; AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A CONTRACT AGREEMENT FOR THE PURCHASE OF MATERIALS AND INSTALLATION OF THE TWO PEDESTRIAN BRIDGE PROJECTS (HEREINAFTER REFERRED TO AS ACTION) CONNECTING BEAVER CREEK PARK, PHASE 1 SITE WITH LILLYBROOK COURT, SECTION 3 SOUTH AUBURN MEADOWS AND WITH MONARCH MANOR, SECTION 1**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received and reviewed the public bid documents resulting from the formal public bid notice for this Action; and

**WHEREAS**, the Town Board has determined that there are two responsible bids received for providing the materials and labor associated with the scope of work identified in the formal bid documents; and

**WHEREAS**, the Town Board understands that there is a 12 to 16 week delivery time, from the date an order is received, which has been identified by the bridge contractor; and

**WHEREAS**, the Town Board intends to have these two pedestrian bridges installed this year; and

**WHEREAS**, the Town Board has previously made a determination of non-significance, under the State Environmental Quality Review (SEQR) Regulations upon the Action identified above herein.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby: accepts the bid received from Crane-Hogan Structural Systems, in the total amount of \$522,105.00; and authorizes the Town Supervisor to enter into a formal contract agreement for the materials and labor identified in the formal bid document.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to provide a certified copy of this resolution to Daniel Hogan, Crane-Hogan Structural Systems, 3001 Brockport Road, Spencerport, New York 14559; to James Peet, P.E., MRB Group D.P.C., The Culver Road Armory, 145 Culver Road, Suite 160, Rochester, New York 14620; Jeannine Marciano, Principal Account Clerk, Town of Farmington; Don Giroux, Town Highway Superintendent; and Ronald Brand, Town Director of Planning & Development.

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

**RESOLUTION #240-2018:**

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

**RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR THE PEDESTRIAN BRIDGE CAPITAL PROJECT**

**WHEREAS**, additional funding is needed in the capital project to cover construction costs for the bridge project,

Now, therefore, be it **RESOLVED**, that \$215,000 will be transferred from the General Fund,

Be it further **RESOLVED**, that the Principal Account Clerk, of the Town of Farmington, is hereby authorized and directed to transfer the funding and make the following budget amendments:

		Debit	Credit
A599	Appropriated Fund Balance	\$215,000	
A9950.9	Transfer to Capital Projects		\$215,000
HL5031	Interfund Transfer:	\$215,000	
HL7997.41	Construction-Monarch(combining cons exp)	\$175,000	
HL1440.2	Engineering		\$3,473.33
HL1990.4	Contingency		\$40,533.33
HL7997.4	Bridge Construction		\$345,993.34

Be it finally **RESOLVED**, that the Town Clerk, of the Town of Farmington, is to forward a copy of this resolution to the Principal Account Clerk.

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

**RESOLUTION #241-2018:**

**Councilman Bowerman** offered the following Resolution, seconded by **Councilman Holtz:**  
**Abstract 10-2018**

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

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

ABSTRACT NUMBER	<u>10</u>
DATE OF BOARD MEETING	<u>5/222018</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	126,461.14	964-1015,1089-1091
HT	TOWN FACILITY CAP PROJECT	42.30	854
DA	HIGHWAY FUND	73,683.21	964,994,1007,1011,1016-1029,1090-1091
CV	VETERANS MEMORIAL	106.90	1088
HL	LILIBROOK PED BRIDE PROJ	0	0
HA	AUBURN TRAIL PROJECT	0	0
HZ	TOWNLINE CAP PROJ	0	0
HU	WWTP DIS IMP CAP PROJ	118,406.99	1075-1076
HW	WATER TANK REPAIR	0	0
SF	FIRE PROTECTION DISTRICT	0	0
SD	STORM DRAINAGE	2,427.00	1090
SL1	LIGHTING DISTRICTS	7,265.55	1089
SS	SEWER DISTRICT	58,200.41	964,999.1010,1030-1074,1090,1091
SW1	WATER DISTRICT	38,670.68	964,999,1010,1030,1039-1087,1090-1091
TA30	BUILDER GUARANTEE	0.00	
85C	CODE COMPLIANCE REVIEW	0.00	
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	8,163.84	975,1012,1042,1043,1090,1091
	<b>TOTAL ABSTRACT</b>	<b>\$ 433,428.09</b>	

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

**TRAINING UNDER \$100:**

1. Matthew Thompson, Devin Ezzell, Eric Feistel and Dave Degear to attend the NYWEA Genesee Valley Chapter 2018 Watkins Glen Meeting on May 18<sup>th</sup> at a cost not to exceed \$30.00 per person.
2. Paul Crandall and Corey Hurley to attend the Cornell Local Roads Program May 29 – 31 at a cost not to exceed \$60.00 per person plus travel expenses.

**DISCUSSION: None.**

**WAIVER OF THE RULE: No Objections**

**RESOLUTION #242-2018:**

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

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE AN INTERN FOR CAMP**

**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 \$13.00 per hour, and

**WHEREAS**, the 2018 Budget to the Highway Department allows for a seasonal Highway Intern and,

**WHEREAS**, the Cornell Local Roads trains summer interns through their CAMP (Cornell Asset Management Program) to work with local municipalities, 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"(Bowerman, Holtz, Casale, Herendeen, and Ingalsbe), the Resolution was **CARRIED**.

**DISCUSSION:**

**EXECUTIVE SESSION: None.**

A motion made by **Councilman Bowerman** to adjourn the meeting at 7:54 p.m., **Councilman Casale** seconded the motion. All in favor. Motion **CARRIED**.

Minutes were taken by and transcribed by:

\_\_\_\_\_  
Michelle Finley, MMC, RMC -Town Clerk