

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 25th day of May, 2021, 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 in person: **Don Giroux** – Highway and Parks Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Ron Brand**- Director of Planning and Development, and **Robin MacDonald** – Acting Water & Sewer Superintendent.

Also present by telephone/video conferencing were: **Nadine and Rod Deroo**- Canandaigua-Farmington Townline Road residents.

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the May 11, 2021, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Holtz, Casale, Herendeen, and Ingalsbe), One Abstention (Bowerman). Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS: Nadine and Rod Deroo – Canandaigua-Farmington Townline Road residents

Mr. Deroo asked when town sewer would be coming to his home located at 5795 Farmington Townline Road, Canandaigua. He stated that they know that about 500 feet to the west is town sewer and when they talked with Dave Degear four years ago, they were told that along with the Jim the Canandaigua Town Highway Supervisor that it would be coming in two to three years and that time has passed and he would like to know when because the leach lines are failing and that they are living on borrowed time, so would like to know when. Supervisor Ingalsbe stated that he has received emails from Mr. Deroo and so has the Town of Canandaigua. He added that it is Farmington’s sewer but it is in the Town of Canandaigua and that there are three other homes that do not have sewer. He stated he remembers that three or four years ago this wasn’t an easy fix because the engineers could not figure out a way to do gravity sewer at all four locations so he put it back on Canandaigua to have their engineers look at it and Farmington can work with them on it, but he does not have a quick and easy answer for them. He added that he appreciates their comments. Supervisor Ingalsbe stated that he will have our Highway Superintendent reach out to Canandaigua’s Superintendent on the drainage issue and see if there is a way to fix that issue, and then both towns engineers will need to reach out for the sewer side of this.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Discussed Hydro-Dyne #1 – Quarterly Maintenance.
2. Discussed Hydro-Dyne #2 – replaced reverse contractor relay, problem still exists, continuing diagnostics.
3. Replaced UPS in Chemical Building.
4. Working on fire inspection report items.
5. Gathered data from flow meters on Loomis Road and East Victor Road.
6. Discussed quotes for PS-31 electrical service for new E-One Pumpstation.
7. Discussed removing old fuel tanks at the sewer treatment plant.
8. Yerkes Road watermain complete and in service.
9. Started restoration of lawns.
10. Discussed installation of new watermain at the Rt. 96 and Mertensia Road project.
11. Discussed quotes for tree and stump removal at 1240 Mertensia Road.
12. Water main breaks – two on Tudor Way and one on Frasier Way.
13. Discussed resolutions on the agenda.

Highway & Parks:

1. Highway- Equipment Maintenance, mowing of County roads and St. Rt. 332, continue grade work on lawns and driveways-Canandaigua-Farmington Townline Road.
2. Parks- mowing at all town buildings and parks, swing sets installed at Pumpkin Hook and Farmbrook Parks, 25 tons of infield mix on baseball fields installed and groomed at Town Park and Mertensia Park, trails trimmed, garden weeded, and rolled fields at Pumpkin Hook Park and Town Park.
3. Discussed town streetlights.
4. Resolution to install Stop sign at Redfield Drive and Commercial Drive.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed various projects: BeaverCreek Park, Delaware River Solar, Hathaway’s Corners, Town Comprehensive Plan Update, working on zoning code amendments and zoning map amendments, and Black Creek drainage issue.
2. Discussed resolutions on agenda.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported: None.

Town Public Safety Committee: Councilman Holtz reported: None.

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. June Town Board Meetings – June 8th and June 23rd. Public Works will still meet on June 22nd.
2. Teamster Union Contract discussion on June 15th.
3. 2022 budget guidance will be out June 18th. Budget worksheets will be provided to departments on July 7th.
4. Ontario County Public Works and Ways & Means already looking at 7-year capital project list.

Supervisor Ingalsbe stated to the Acting Water & Sewer Superintendent that he saw somewhere where a municipality went for a grant to purchase water meters and supposedly there is money available for conservation of water was the justification for ordering more water meters so he would like him to look into it that more and he will reach out to Emily at MRB Group and Bill Davis to look into it as well.

Highway& Parks Superintendent Giroux reported:

1. Busy mowing.
2. Working on lawns and driveways on Canandaigua-Farmington Townline Road.
3. Meeting on streetlight construction-93 cobra headlights

Town Clerk Michelle Finley reported:

1. Officiated a wedding.
2. Busy with everyday duties.

Water & Sewer Superintendent Robin MacDonald reported:

1. Water leak at the corner of County Road 41 and New Michigan Road.

Code Enforcement Officer Dan Delpriore reported:

1. Busy with permits – pools, sheds, and decks.
2. Reviewing applications for second secretary position.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. The court has made mention of extending the response time to the 21st of June on the Delaware River Solar Project. Will be looking at the decommissioning plan tomorrow and hopefully will be coming to the Board in a few months for action.

Assessor Michelle Nicodemus reported: None.

Town Engineer Bill Davis reported: None.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

Zoning Board of Appeals Jeremy Marshall reported: None.

Recreation Advisory Committee Bryan Meck reported: None.

Recreation Director Mark Cain reported: None.

Supervisor Ingalsbe stated that they really got swamped with applications and Mertensia and Town Park are already full, and the other two are fairly full. He added that the Recreation Director is reaching out to people to see if they would like to work this summer so they could increase the number of kids allowed. He added that Victor is not doing a summer recreation program so they are seeing an increase.

Ontario County Planning Board Member reported: None.

Conservation Board Chairman Hilton reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz reported: None.

Agricultural Advisory Committee Chairman Hal Adams: None.

COMMUNICATIONS:

1. NYS DOT Sub-Recipient Monitoring Checklist – Federal and State Single Audits.
2. Letter to the Town Clerk from Tessa LaBrake of the Farmington Volunteer Fire Association. Re: Member changes.
3. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD Partial Approval – Completed Works, Mertensia Road Water Main Relocation.
4. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD Partial Approval – Completed Works, Mertensia Road Water Main Relocation.
5. Letter to Rochester Area Community Foundation from the Town Supervisor. Re: Historic South Farmington Friends Cemetery Chapel (SFFCA) - \$15,000.00 Grant Application.
6. US Bankruptcy Court Southern District of New York. Re: Frontier Communications Corporation et al. Notice of (I) Entry of Confirmation Order, (II) Occurrence of Effective Date, and (III) Related Bar Dates.
7. Letter to the Town Supervisor from John Wray of Edmunds GovTech. Re: Client Appreciation – Additional Software Sale through 7-31-21.
8. Facebook message to the Town Clerk from a resident. Re: Townline Road improvements.
9. Certificates of Liability Insurance from: FSI Acoustical Systems, LLC; Besroi Roofing & Siding Co., Inc.; T-Mobile US, Inc.; Expert Environmental & Construction Group, LLC; Gerber Homes & Additions, LLC; Master Peace Painting, LLC; DRM Builders.
10. Certificate of Workers' Compensation Insurance from: FSI Acoustical Systems, LLC.
11. Certificate of Disability and Paid Family Leave Benefits Insurance.

REPORTS & MINUTES:

1. Report to Town Public Works and Town Operations Committees for Town Board Meeting – May 11, 2021.
2. Judge Lew – Monthly Report – April 2021.
3. Town of Farmington Illicit Discharge Inspection Report – FedEx Distribution Center – May 6, 2021.
4. Manchester Fire Department Incident Run Log – April 2021.
5. Project Review Committee Meeting Minutes – May 7, 2021.

ORDER OF BUSINESS:

RESOLUTION 198-2021:

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

APPROVAL OF A REQUEST FOR THE FINAL RELEASE OF FUNDS (RELEASE #1) FROM THE LETTER OF CREDIT NUMBER 100520A, ISSUED BY ESL FEDERAL CREDIT UNION, FOR OVERALL SITE IMPROVEMENTS (TREE & BRUSH REMOVAL), A PART OF PHASE 1A OF THE GLN FARMINGTON REALTY, LLC, PROJECT – IN THE TOTAL AMOUNT OF \$ 23, 287.50

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated May 19, 2021, recommending the Town Board take action to accept the request for the first and final release of funds in the letter of credit for this action; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector, Town Department Heads and the Town's Engineers, and the signed Town Final Release Form (G-1.1) and the signed Town Surety Release Form (G-2.0); and

WHEREAS, the total amount of this letter of credit is \$ 23,287.50; and

WHEREAS, this release of funds is in the total amount of \$ 23,287.50; and

WHEREAS, there will be a zero balance remaining in this letter of credit; and

WHEREAS, the Town Clerk has reviewed this requested first and final release of funds finding the amounts contained herein to be accurate.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board's recommendation and approves the release of funds from the letter of credit for the above referenced project, in the total amount of \$ 23,287.50.

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to sign and date Form G-2.0, Town Letter of Credit Final Release Form.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed not to release the final amount in the subject letter of credit until the Town Supervisor's signature has been affixed to Town Form G-2.0.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; John LeFrois, GLN Farmington Realty, LLC, 1020 Lehigh Station Road, Henrietta, New York 14467; and Casey R. Saucke, Sr., Commercial RE Relationship Manager, ESL Federal Credit Union, 225 Chestnut Street, Rochester, New York 14604

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

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

RESOLUTION #199-2021:

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

APPROVAL OF A REQUEST FOR THE PARTIAL RELEASE OF FUNDS (RELEASE #4) FROM THE LETTER OF CREDIT FOR UTILITY SITE IMPROVEMENTS PHASE 1 OF THE HATHAWAY'S CORNERS INCENTIVE ZONING PROJECT – IN THE TOTAL AMOUNT OF \$ 513,775.33

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board (hereinafter referred to as Planning Board), dated May 19, 2021, recommending the Town Board take action to accept the request for the first and final release of funds in the letter of credit for this action; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations received from the Town Construction Inspector, Town Department Heads and the Town's Engineers, and the signed Town Final Release Form (G-1.1) and the signed Town Surety Release Form (G-2.0); and

WHEREAS, the total amount of this letter of credit is \$ 4,860,086.66; and

WHEREAS, this release of funds is in the total amount of \$ 513,775.33; and

WHEREAS, there will be a balance of \$2,664,757.81 remaining in this letter of credit; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board's recommendation and approves the release of funds from the letter of credit for the above referenced project, in the total amount of \$ 513,775.33.

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to sign and date Form G-2.0, Town Letter of Credit Final Release Form.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed not to release the final amount in the subject letter of credit until the Town Supervisor's signature has been affixed to Town Form G-2.0.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; Mark Stevens, Hathaway's Corners, LLC, 16 W. Main Street, Suite 700, Rochester, New York 14614.

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

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

RESOLUTION #200-2021:

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

RESOLUTION CREATING A THIRD CONSTABLE POSITION

WHEREAS, The Town has identified that an additional Constable position is needed, and

WHEREAS, a new position duties statement was sent to Ontario County Human Resources for their review and approval, and

WHEREAS, Ontario County Human Resources sent the Town Supervisor a letter dated May 12, 2021 enclosing a copy of Classification Certification No. 37-2021 which classifies one position of Constable for the Town of Farmington and has directed the Town to create the position,

NOW THEREFORE BE IT **RESOLVED**, that the Town Board hereby authorizes the creation of a second Constable position, and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Michele Smith, Director of Ontario County Human Resources, Town Court, the Principal Account Clerk and the Supervisor's Secretary.

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

RESOLUTION #201-2021:

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

RESOLUTION AUTHORIZING A PAY INCREASE OF \$.25/HOUR EFFECTIVE PAYROLL #13 FOR THE SUCCESSFUL COMPLETION OF NATIONAL STORMWATER INSPECTOR COURSE FOR ZONING OFFICER JOHN WEIDENBORNER

WHEREAS, the Building Department Zoning Officer has completed National Stormwater Center class, Certified Stormwater Inspector on March 4 & 5; and

WHEREAS, the Zoning Officer has been training with Highway employee, Paul Crandall, on SWPPP reporting and GIS logging; and

WHEREAS, the Zoning officer has now been assigned reviewing and inspections of active construction sites within the Town for stormwater compliance and to report back to the stormwater officer; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes to increase John Weidenborner's hourly wage by \$.25 per hour from \$21.50 to \$21.75 per hour effective for Payroll #13; and

LET IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Confidential Secretary, Dan Delpriore, and John Weidenborner.

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

RESOLUTION 202-2021:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO PURCHASE A DUAL OUTLET CHARGING STATION FOR BEAVER CREEK PARK

WHEREAS, the Town has received a quote from PlugIn Stations Online, LLC which is based on NY State contract pricing, and

WHEREAS, the charging station comes with 5 years of Commercial Cloud Plan, Initial Station Activation & Configuration Service, & 5 year prepaid Assure Plan, and

WHEREAS, The Town Electric Utility company will pay PlugIn Stations directly for 90% of "make-ready" portion of invoice which is a credit of \$3,784.50, and

WHEREAS, MRB is working with NYSERDA for a rebate of \$4000.00 per outlet for the charging station which will be a total of \$8000.00 to be paid to the Town after the charging station is installed, and

WHEREAS, the order comes with two (2) EV Parking Only signs which will be installed by the Town Highway Department, and

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to sign the quote to purchase a dual outlet charging station at a cost that does not exceed \$12,816.50,

FURTHER RESOLVED, that the Town Board authorizes the following budget transfer:

From: A599 Appropriated Fund Balance	\$13,000
To: A5680.4 Charging Station Contractual	\$13,000

FULLY RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and for the Town Clerk to forward the originally signed quote to the Building Department for ordering of the unit.

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

RESOLUTION 203-2021:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE HIGHWAY FUND TO REFLECT THE 2021-2022 STATE AID INCLUDING ROLLOVER BALANCES FOR CONSOLIDATED LOCAL STREET AND HW IMPROVEMENT (CHIPS) FUNDING, PAVE NY, AND WINTER RECOVERY (EWR)

WHEREAS, a final letter has been received from NYS DOT and the Town is eligible for \$245,729.23 in CHIPS funding, \$65,026.57 in PAVE NY funding and \$54,460.49 for Winter Recovery,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendments which will increase the expenditure lines in the 2021 budget

	Debit	Credit
DA3501 Consolidated Highway Aid	\$196,175.24	
DA 5112.2 CHIPS		\$61,912.23
DA 5112.21 PAVE NY		\$23,068.57
DA 5112.23 Winter Recovery		\$20,175.49
DA599 Appropriated Fund Balance		\$91,018.95

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

RESOLUTION #204-2021:

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

RESOLUTION TO MOVE FUNDS FOR THE WATER AND SEWER RESERVES

WHEREAS, the 2021 budget appropriated funding for the water building reserve, sewer building reserve, sewer line reserve, and sewer capital reserve,

RESOLVED, that the following transfers be performed when the CDs renew at the end of the month:

	From:	To:
\$125,000	SW1-201 Water Savings	SW1-232B Water Equip Bldg Reserve
\$62,500	SS201 Sewer Savings	SS232B Sewer Equip Bldg Reserve
\$62,500	SS201V Victor Sewer Sav	SS232B Sewer Equip Bldg Reserve
\$50,000	SS201 Sewer Savings	SS232R Sewer Line Reserve
\$50,000	SS201V Victor Sewer Sav	SS232R Sewer Line Reserve
\$50,000	SS201 Sewer Savings	SS232Q Sewer Capital Reserve
\$50,000	SS201V Victor Sewer Sav	SS232Q Sewer Capital Reserve

Fully RESOLVED, that the Town Clerk forward a copy of the Resolution to the Principal Account Clerk and the Water and Sewer department.

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

RESOLUTION #205-2021:

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

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR ADDITIONAL FUNDING FOR OVERTIME PAYROLL IN THE WATER AND SEWER ADMIN ACCOUNTS

WHEREAS, additional funding is needed to pay future overtime expenses to cover for vacancies in the office personnel at the Water & Sewer Department and,

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

From: SW1-8310.1	Water Admin-PS	\$1,500.00
To: SW1-8310.12	Water Admin-PS-OT	\$1,500.00
From: SS8110.1	Sewer Admin-PS	\$1,500.00
To: SS8110.12	Sewer Admin-PS-OT	\$1,500.00

BE IT RESOLVED, that the Principal Account Clerk completes the budget amendment,

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

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

RESOLUTION #206-2021:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A CONSULTING AND OVERSIGHT SUPPORT CONTRACT WITH CAMDEN GROUP

WHEREAS, The Town has identified a need for a Grade 4 WWTP Chief Operator, and

WHEREAS, Camden Group has submitted a Consulting and Oversight Support Contract to the Town Supervisor, and

WHEREAS, the Town Attorney has reviewed the Consulting and Oversight Support Contract,

NOW THEREFORE BE IT **RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to sign the Consulting and Oversight Support Contract with Camden Group, and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to the Acting W&S Superintendent, the Principal Account Clerk and the Supervisor's Secretary.

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

RESOLUTION 207-2021:

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

SIGNAGE CHANGES AT REDFIELD DRIVE

WHEREAS, the Highway Superintendent acknowledges the need to add a stop sign on Redfield Drive at Commercial Drive, and

WHEREAS, the stop sign will serve the interest of public safety, and

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

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

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

RESOLUTION #208-2021:

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

A RESOLUTION ADOPTING THE TOWN OF FARMINGTON STREETSCAPE DESIGN MSOD/MTOD ROUTE 96 MAIN STREET CORRIDOR PLAN

WHEREAS, the Town Board of the Town of Farmington, hereinafter referred to as Town Board, on May 11, 2021 received the final draft of the above referenced Plan for its review and public posting on the Town's website; and

WHEREAS, Chapter 3, Goals and Policies, of the adopted 2011 Edition of the Town of Farmington Comprehensive Plan contains a recommended implementation action to prepare said Streetscape Plan; and

WHEREAS, the Town Board finds that the above reference Action is identified in Part 617.5 (c) of article 8 of the New York State Environmental Conservation Law, subsections (24) and (33), as being a Type II Action; and

WHEREAS, the criteria established in said Plan provides minimum standards required for all site improvements upon land located within the defined Main Street Overlay District (MSOD) and the Major Thoroughfare Overlay District (MTOD); and

WHEREAS, the Town Board is already noticing evidence of the community benefits associated with property owners within the MSOD/MTOD using the Plan's standards with site developments of the Byrne Dairy, Meyer's RV Superstore and Matties Power Sports Projects, to name a few recently approved projects; and

WHEREAS, the Town of Farmington Planning Board (hereinafter referred to as Planning Board) has reviewed said Plan document on two separate occasions, providing comments which have been incorporated in the May, 2021 Edition of said Plan; and on May 19, 2021 said Planning Board acknowledged in the meeting minutes their acceptance of the final draft Plan document.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby determine that the Action identified above herein is a Type II Action under the SEQR Regulations and having made this determination has satisfied the procedural requirements of article 8 of the New York State Environmental Conservation Law.

BE IT FURTHER RESOLVED, that the Town Board does hereby adopt, in its entirety, the above referenced Plan document.

BE IT FURTHER RESOLVED, that the standards provided within said Plan document shall govern all areas of private, public, residential, industrial and commercial site developments of properties located within the mapped MSOD/MTOD areas shown on the Town's Official Zoning Map and on the Plan's Appendix B Map, dated May, 2021 and entitled "Main Street Overlay District (MSOD)."

BE IT FURTHER RESOLVED, that copies of said Plan document are to be made available for sale in the Town Clerk's Office.

BE IT FURTHER RESOLVED, that the Town Planning Board shall notify the Town Board of any required amendments that may become necessary to be made to the contents of the above referenced Plan.

BE IT FURTHER RESOLVED, that a certified copy of this resolution and a certified copy of said Plan document is to be posted upon the Town's Official Website.

BE IT FURTHER RESOLVED, that a certified copy of this resolution and the Plan document is to be maintained in the Town Clerk's Office,

BE IT FINALLY RESOLVED, that a certified copy of this resolution and said Plan document are to be provided to members of the Town Planning Board and Town Zoning Board of Appeals, the Town Development Office, the Town Building Department, the Town Highway Department, the Town Water & Sewer Department, the Town Construction Inspector and the Town Engineer's Office.

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

RESOLUTION #209-2021:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF CANANDAIGUA AND THE TOWN OF FARMINGTON RELATED TO THE PROVISION OF WATER

WHEREAS, Farmington and Canandaigua desire to purchase surplus water produced by the City of Canandaigua via the transmission facilities of Farmington and Canandaigua for the use and benefit of the present and future residents of their respective water districts; and

WHEREAS, Canandaigua owns and maintains a water transmission system and also operates water district distribution mains, storage and pumping facilities in the Town of Canandaigua; and

WHEREAS, Canandaigua is willing to transmit surplus water to Farmington, subject to the Town of Canandaigua being able to procure same from the City of Canandaigua; and

WHEREAS, Farmington is willing to transmit surplus water to Canandaigua, subject to Farmington being able to procure same from the City of Canandaigua; now

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington does hereby accept the Intermunicipal Agreement between the Town of Canandaigua and the Town of Farmington related to the provision of water, 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; and be it finally

RESOLVED, that the Town Clerk forward the two (2) original copies to Doug Finch, Town Manager, Town of Canandaigua.

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

RESOLUTION #210-2021:

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

Abstract 10-2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	10
DATE OF BOARD MEETING	5/25/2021

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	\$82,315.05	783-789,792-796,798-799,801-804,806-810,812-815,817-824,826,827,829-838,876
HG	MERTENSIA WATERLINE	130,119.60	828
DA	HIGHWAY FUND	19,841.53	801,803,813,818,827,833,835,836,839-846
HA	AUBURN TRAIL PROJ	0	
HB	BEAVER CREEK PARK	191,914.68	790,791,797,816
SF	FIRE PROTECTION DISTRICT	0	
HM	FUEL STATION CAP PROJ	0	
HN	NORTH RD CAP PROJ	0	
HP	TOWN PARK IMPROVEMENTS	0	
HQ	LED STREET LIGHTING	0	
HW	WATER TANK REPAIR	32,292.11	825
HZ	TOWNLINE CAP PROJ	0	
SD	STORM DRAINAGE	2,335.06	801,805,827,833,847
SL1	LIGHTING DISTRICT	0	
SM	SIDEWALKS	0	
SS	SEWER DISTRICT	40,448.76	801,818,823,827,833,834,836,837,848-867,871
SW1	WATER DISTRICT	17,588.65	801,804,814,818,823,827,833,834,836,837,848,853,855,858,859,864-875
TA93	LETTER OF CREDIT (CASH)	0	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,992.17	800,801,811,818,827,864,865
	TOTAL ABSTRACT	\$ 523,847.61	

Councilman Bowerman abstained from Voucher 792. All Voting "Aye" (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

WAIVER OF THE RULE:

RESOLUTION #211-2021:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL

WHEREAS, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

WHEREAS, the properties have not complied with Town Code Chapter 112, and

WHEREAS, the Code Enforcement Officer has requested bids for the maintenance of these properties, and

WHEREAS, Johnson Equipment, Property Maintenance Division submitted a quote for the lawn care compliance actions and has been determined to be the lowest responsible quotes received as follows:

- 1. 140 Galvin Court \$52.00 per hour
- 2. 5664 Running Brook \$52.00 per hour
- 3. 6061 Carmens Way \$52.00 per hour
(Vacant MIII Enterprises Front Lot)
- 4. 41.12-1-96.111 St Rt 332 \$52.00 per hour
(Vacant RGSA Lot 1 Corner of St Rt 332 & Farmbrook Drive)
- 5. 1501-1524 Red Fern Dr. \$52.00 per hour
(Vacant DiFelice Townhome Properties)

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

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

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

RESOLUTION #212-2021:

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

RESOLUTION AUTHORIZING APPROVAL OF THE HIRING OF A SEASONAL LABORER FOR THE WATER AND SEWER DEPARTMENT

WHEREAS, the Laborer position in the Water and Sewer Department is currently vacant, and

WHEREAS, The Laborer will need to preform various labor tasks in the Water and Sewer Department, and

WHEREAS, the Town received an application from Ontario County Department of Human Resources and interviewed the candidate and the Water and Sewer Department is in agreement on the hiring of this candidate, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board, authorizes the Farmington Water and Sewer Acting Superintendent to hire Zachary Marshall as a Seasonal Laborer, at hourly rate of \$14.00 per hour effective on May 25, 2021

BE IT FURTHER RESOLVED, that funds for said laborer position is budgeted for 2021; and

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

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

TRAINING UNDER \$100: None.

DISCUSSION: None.

EXECUTIVE SESSION:

Councilman Casale made a motion to go into executive session at 7:36 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, Councilman Bowerman seconded the motion. Motion **CARRIED**.

Councilman Casale made a motion to exit executive session at 8:09 p.m., Councilman Bowerman seconded the motion. Motion **CARRIED**.

With no further business before the Board, **Councilman Herendeen** offered a motion to adjourn the meeting at 8:10 p.m., seconded by **Councilman Holtz**. Motion **CARRIED**.

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