

At the Farmington Town Board Meeting, held in the Phone/Video Conferencing on the 26<sup>th</sup> day of May 2020, at 7:00 PM, there were:

**PRESENT:** Peter Ingalsbe – Supervisor-by video/phone conferencing  
Mike Casale – Councilman-by video/phone conferencing  
Steven Holtz – Councilman-by video/phone conferencing  
Nate Bowerman – Councilman-by video/phone conferencing  
Ron Herendeen – Councilman-by video/phone conferencing  
Michelle Finley – Town Clerk-by video/phone conferencing

Also present by telephone/video conferencing were: **Don Giroux** – Highway/Parks Superintendent, **Ron Brand** – Director of Planning and Development, **Dan Delpriore** – **Code Enforcement Officer**, **Bill Davis** – MRB Group, **Adrian Bellis** – Planning Board Member, and **John Piper** – HR Consultant, **Mark Cain** – Recreation Director, and **William Allen**.

**PUBLIC HEARINGS- None.**

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Casale** and seconded by **Councilman Herendeen**, that the minutes of the May 12, 2020, Town Board Meeting, and given to members for review, be approved. Four Voting “Aye” ( Holtz, Casale, Herendeen, and Ingalsbe). One Abstention (Nate Bowerman). Motion Carried.

**PRIVILEGE OF THE FLOOR: None.**

**PUBLIC CONCERNS: None.**

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Holtz reported:**

1. Discussed Vaughn Chopper Pump Repair.
2. Discussed Drager Gas Detector Calibration.
3. Discussed Bio Tower Exhaust.
4. Discussed UV Sleeve Replacement.
5. Discussed Beaver Creek Park.
6. Discussed replacement of water main on North Road.
7. Discussed PS-2.
8. Discussed Victor Manholes.
9. Discussed getting quotes for PS3 electrical work.
10. Discussed resolution on agenda.

**Highway & Parks:**

1. Highway- roadside mowing, building roadway at Beaver Creek Park, and equipment maintenance.
2. Parks- building and park maintenance, mowing parks and town buildings and cemeteries, and equipment maintenance.
3. Discussed Spring Cleanup flyer.

**Town Operations Committee: Councilman Bowerman reported:**

1. Discussed resolutions on agenda.
2. Discussed various projects: County Road 28 and Shortsville Road Intersection Project, Farmington’s Main Street Scape, Lyons National Bank, Beaver Creek Park, and Empire Pipeline Project.
3. Update on amendments to the Town Code.

**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. Discussed 2021 budget schedule.
2. Discussed – Phase 2 reopening.

**Highway& Parks Superintendent Giroux reported:**

1. Discussed new system schedule.
2. Discussed Town Park spiral slide for the town park came damages so they are waiting for a new one.
3. Busy with mowing.

**Town Clerk Michelle Finley reported:**

1. Since Phase 1 started the office has been busy processing building permits and wedding licenses.
2. Officiated a wedding last Friday outside at the gazebo.

**Water & Sewer Superintendent reported: None.****Code Enforcement Officer Dan Delpriore reported:**

1. Discussed Phase 1 opening of construction projects – commended the Town Clerks Office and his office staff for handling the influx of permits. Everything was handled at the clerk’s office where everybody was brought in the front door through appointments.
2. Zoning officer has been busy with grass/mowing violations.
3. Next Town Board meeting he will have an update on the Mobile Home Park annual inspections for their operating permits.
4. Inspectors have been busy with inspections since Phase 1 has opened up.

**Director of Planning and Development Ron Brand reported:**

1. Report available on website and filed with the Town Clerk.
2. Next Planning Board Meeting – two letters of credits.
3. Discussed PRC agenda items.
4. Update on Comprehensive Plan and Code Amendments progress.

**Assessor Michelle Nicodemus reported: None.**

Grievance Day meetings.

**Town Engineer Bill Davis reported:**

1. Update on various projects: Manhole Rehab project and North Road Water project.

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

1. Last meeting was cancelled.
2. Next meeting agenda – Letter of Credits.

**Zoning Board of Appeals Jeremy Marshall reported: None.****Recreation Advisory Committee Bryan Meck reported: None.****Recreation Director Mark Cain:**

1. Even though the Town Board has not decided yet if they will be having Summer Recreation, Mr. Cain gave an overview on what he has done in preparation of having the Summer Recreation this year. He has been working with the Department of Health and all the regulations should they open the program. He has ordered hand sanitizer machines and thermometers. He has put a checklist for the employees as to what is needed to be done with employees, children, and sanitization of equipment, and hand washing regimens. He stated that they are just waiting on guidance from the State and he hopes with Phase 2 opening up they will hear something in the coming weeks.

**Ontario County Planning Board Member reported: None.****Conservation Board Chairman Hilton reported: None.****Town Historian Donna Herendeen reported: None.****Swap Shop Update: Councilman Holtz:****Agricultural Advisory Committee Chairman Hal Adams: None.****COMMUNICATIONS:**

1. Email to the Town Supervisor from Timothy McElligott of Ontario County Department of Public Works. Re: CR 28@Shortsville Road Intersection Improvement, PIN 4On0.03 – Intersection Closure.
2. Letter to the Town Supervisor from HealthWorks. Re: Occupational Health Services.
3. Letter to the Town Clerk from the Ontario County Board of Elections. Re: June 23<sup>rd</sup> Elections.
4. Email to the Town Supervisor from Brenda Stevens, Farmington Resident. Re: Notice of non-consent regarding violations to Constitutional Rights.
5. Memo to all Town of Farmington Staff from the Town Supervisor. Re: Return to Work Policy.

6. Victor Band Boosters Finger Lakes Fire & Casualty Co., Policy Renewal.
7. Certificates of Liability from: Expert Environmental & Construction Group, LLC; FSI Acoustical Systems, LLC; LA Johnson Construction Co., Inc.; DRM Builders; Master Peace Painting, LLC.; CP Kelly & Associates, LLC.
8. Certificates of Workers' Compensation Insurance from: LA Johnson Construction Co., Inc.; Douglas W Patnode; Besroi Roofing & Siding Co., Inc.

**REPORTS & MINUTES:**

1. Judge Gligora – Monthly Report – March 2020.
2. Judge Gligora – Monthly Report – April 2020.
3. Judge Lew – Monthly Report – March 2020.
4. Judge Lew – Monthly Report – April 2020.

**ORDER OF BUSINESS:**

**RESOLUTION #183-2020:**

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

**APPROVAL TO REBUILDING VAUGHAN MODEL PE6U8CSEC2-115, SERIAL #78936A CHOPPER PUMP- WWTP CONTROL BUILDING #1**

**WHEREAS**, on November 10, 2016 the WWTP Chief Plant Operator and the W&S Supt. met with the Factory Representatives from Calkins Technical Products and the Vaughan Pump Regional Sales Representative, G.P. Jager Associates to discuss excessive wear due to rags and plugging of the Vaughn Chopper pumps #1, 2 and 3 which are located in the basement of the WWTP Control Building #1, and

**WHEREAS**, due to the hours of actual usage and wear on the chopper pumps, the Vaughan Company suggested that one of the three Vaughan pumps be rebuilt annually with the scope of work that included replacement of the 4-Finger Cutter Bar Plate.E4R/6U, External Cutters, mechanical end and lip seals, shims and labor cost, and

**WHEREAS**, on May 01, 2020 the Chief WWTP Operator and Plant Mechanic notified the Water and Sewer Supt. that the Vaughan chopper pump has been removed and is ready to be rebuilt, and

**WHEREAS**, by quote dated May 01, 2020 from W2 Operator Training Group, LLC. For rebuilding the Vaughan pump and the electric motor and per Estimate #F2071 will rebuild the 25hp electric motor at a cost of \$695.00 and the pump at cost of \$10,445.00, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to pay all invoices from W2Operator Training Group, LLC, 131 Port Watson Street, Cortland,NY13045 (1) Vaughan Model PE6LU8CSEC2-115, Serial Number 78936A at total cost not to exceed \$12,000.00, and

**BE IT FURTHER RESOLVED**, budgeted as part of the ongoing maintenance this expenditure is from the Sanitary Sewer Budget lines SS-8130.4, Sewage Treatment-CE, and

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

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

**RESOLUTION #184-2020:**

**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 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
<b>ELECTED OFFICIALS</b>								
Councilman	Ron Herendeen	xxxx	39428537	6	1/1/20-12/31/23	N	7.67	
Councilman	Nathan Bowerman	xxxx	43130491	6	1/1/20-12/31/23	N		Recertified
<b>APPOINTED OFFICIALS</b>								

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

**RESOLUTION #185-2020:**

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

**CONFIRMING RESOLUTION FOR NECESSAERY REPAIRS TO PUMP STATION 3 BIO TOWER- 1 PUMP- 2 LOCATED AT 1216 MCMAHON ROAD VICTOR NY 14564**

**WHEREAS**, the Victor-Farmington Sewer District had encountered a faulty VFD that required unscheduled repairs and replacement of the VFD at the Sewer Treatment Plant, and

**WHEREAS** the replacement of the 75 hp Variable Torque Schneider ATV61 VFD with a Schneider M-Flex Packaged VFD with installation and set up

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Acting Water and Sewer Superintendent to pay the invoice #55891 dated 05/15/20 from Colacino Industries, 126 Harrison Street Newark New York 14543 for the total cost of \$5,658.89 and

**BE IT FURTHER RESOLVED**, that funds for said rebuilding and repairs parts will be from Budget Code SS8130.4 (Contractual), and

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

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

**RESOLUTION #186-2020:**

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

**RESOLUTION ACCEPTING THE FINAL 2019 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, 2019 audit,

**WHEREAS**, final reports include, Basic Financial Statements and Communicating Internal Control Related Matters Identified in an Audit

**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 #187-2020:**

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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT WITHIN THE FUEL STATION CAPITAL PROJECT**

**WHEREAS**, the final invoice from Blue Energy has been received for the installation of the Fuel Station

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

Debit: HM1620.25	Parks Building Improvements	\$125,000	
Credit: HM1620.2	Fuel Station		\$125,000

**FULLY RESOLVED**, that the Town Clerk forward a copy of this resolution to the Principal Account Clerk.

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

**RESOLUTION #188-2020:**

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

**LETTER OF CREDIT ESTIMATE – HOME POWER SYSTEM, LOT R-6A CENTERPOINTE SUBDIVISION, IN THE TOTAL AMOUNT OF \$ 13,603.75**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a cover memo from Ronald Brand, Director of Planning and Development, dated May 20, 2020 which transmits a letter from Lance S. Brabant, CPESC, Director of Planning & Environmental Services, MRB Group, D.P.C., the Town’s Engineers, dated May 19, 2020 that requests approval for the establishment of a letter of credit, in the total amount of \$13,603.75 for required site improvements to be made upon the above referenced Lot R-6A, in accordance with Final Site Plan Drawings approved by the Town Planning Board; and

**WHEREAS**, included with the above referenced letter is the Applicant’s (Mr. James Swetman, Home Power Systems) Engineering Estimate of Values prepared by BME Associates and dated May 5, 2020; and

**WHEREAS**, this surety estimate has been reviewed and accepted by both Matthew Heilmann, Town Construction Inspector and Lance S. Brabant, CPESC, MRB Group, D.P.C., the Town’s Engineer.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts these two recommendations and directs the Applicant to submit a letter of credit, in the total amount of \$ 13,603.75 to the Town Clerk’s Office for filing.

**BE IT FURTHER RESOLVED**, that the Town Planning Board is hereby requested to take action upon this requested letter of credit at their meeting scheduled for Wednesday, June 3, 2020; and to make a recommendation to the Town Board in a manner set forth in the Town Code, Chapter 144; and to provide notice thereof to the Town Supervisor.

**BE IT FURTHER RESOLVED**, that once the letter of credit has been filed with the Town Clerk, then the Town Code Enforcement Officer may schedule a pre-construction meeting for the identified improvements to be made on this portion of the above referenced site.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing of certified copies of this resolution to establish the above referenced surety in the amount specified above herein, to James Swetman, President, Home Power Systems, 1127 Corporate Drive, Farmington, New York 14425 and to the applicant’s engineers, BME Associates, attention Linc Swedrock, P.E., 10 Lift Bridge Lane East, Fairport, New York 14450,

**BE IT FURTHER RESOLVED**, that certified copies of this resolution are to be provided to the Town Planning Board, the Town Code Enforcement Officer, the Town Highway and Parks Superintendent, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

**BE IT FINALLY RESOLVED**, that no development is to occur upon the above referenced Lot R-6A until the above surety has been delivered to and filed in the Town Clerk’s Office and copies thereof provided by the Town Clerk to the Town Code Enforcement Officer, the Town Highway and Parks Superintendent, 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 189-2020:**

**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. 6077 Holly Lane     | \$48.00 per hour |
| 2. 178 Hook Rd         | \$48.00 per hour |
| 3. 17 Gannett          | \$48.00 per hour |
| 4. 6259 Brownsville Rd | \$48.00 per hour |

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

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

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

**RESOLUTION #190-2020:**

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

**LETTER OF CREDIT ESTIMATE – SWETMAN PROPERTIES, LLC, LOT R-6B CENTERPOINTE SUBDIVISION, IN THE TOTAL AMOUNT OF \$ 77,689.30**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a cover memo from Ronald Brand, Director of Planning and Development, dated May 22, 2020 which transmits a letter from Lance S. Brabant, CPESC, Director of Planning & Environmental Services, MRB Group, D.P.C., the Town’s Engineers, dated May 19, 2020 that requests approval for the establishment of a letter of credit, in the total amount of \$77,689.30 for required site improvements to be made upon the above referenced Lot R-6B, in accordance with Final Site Plan Drawings approved by the Town Planning Board; and

**WHEREAS**, included with the above referenced letter is the Applicant’s (Mr. James Swetman, Swetman Properties, LLC) Engineering Estimate of Values prepared by BME Associates and dated May 5, 2020; and

**WHEREAS**, this surety estimate has been reviewed and accepted by both Matthew Heilmann, Town Construction Inspector and Lance S. Brabant, CPESC, MRB Group, D.P.C., the Town’s Engineer.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts these two recommendations and directs the Applicant to submit a letter of credit, in the total amount of \$ 77,689.30 to the Town Clerk’s Office for filing.

**BE IT FURTHER RESOLVED**, that the Town Planning Board is hereby requested to take action upon this requested letter of credit at their meeting scheduled for Wednesday, June 3, 2020; and to make a recommendation to the Town Board in a manner set forth in the Town Code, Chapter 144; and to provide notice thereof to the Town Supervisor.

**BE IT FURTHER RESOLVED**, that once the letter of credit has been filed with the Town Clerk, then the Town Code Enforcement Officer may schedule a pre-construction meeting for the identified improvements to be made on this portion of the above referenced site.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing of certified copies of this resolution to establish the above referenced surety in the amount specified above herein, to James Swetman, President, Swetman Properties, LLC, 1127 Corporate Drive, Farmington, New York 14425 and to the applicant’s engineers, BME Associates, attention Linc Swedrock, P.E., 10 Lift Bridge Lane East, Fairport, New York 14450,

**BE IT FURTHER RESOLVED**, that certified copies of this resolution are to be provided to the Town Planning Board, the Town Code Enforcement Officer, the Town Highway and Parks Superintendent, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

**BE IT FINALLY RESOLVED**, that no development is to occur upon the above referenced Lot R-6B until the above surety has been delivered to and filed in the Town Clerk’s Office and copies thereof provided by the Town Clerk to the Town Code Enforcement Officer, the Town Highway and Parks Superintendent, the Town Water and Sewer Superintendent, 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 #191-2020:**

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

**RESOLUTION AUTHORIZING THE HIRING OF HOLTZ FOREST AND SHADE TREE, LLC FOR REMOVAL OF 5 LOCUST TREES FROM POWER CEMETERY**

**WHEREAS**, the Historic Preservation Commission is working on cleaning up the historic Power Cemetery, and

**WHEREAS**, the first step is to have 5-6 locust trees removed which have caused damage to several grave sites; and

**WHEREAS**, two quotes were received and Holtz Forest and Shade Tree, LLC came in with the lowest cost per tree, now

**THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the hiring of Holtz Forest and Shade Tree, LLC for removal of 5 locust trees from Power Cemetery at a cost not to exceed \$240.00 per tree and an overall cost of \$1,200.00; and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution to the Town Historian and the Principal Account Clerk.

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

**RESOLUTION #192-2020:**

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

Abstract 10-2020

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS**

**FROM: J. MARCIANO**

ABSTRACT NUMBER

10

DATE OF BOARD MEETING

5/26/2020

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	71,913.61	857-890,892,896
HG	MERTENSIA WATERLINE		
DA	HIGHWAY FUND	16,024.85	863,880,884,890,892-895
HA	AUBURN TRAIL PROJ	0	
HB	BEAVER CREEK PARK	1,295.50	856,875
HG	MERTENSIA WATERLINE	2,095.00	833
HM	FUEL STATION CAP PROJ	288,082.89	855,896,897,943
HN	NORTH RD CAP PROJ	64,835.79	935
HP	TOWN PARK IMPROVEMENTS	0	
HQ	LED STREET LIGHTING	76.50	942
HW	WATER TANK REPAIR	0	833
HZ	TOWNLINE CAP PROJ	0	833
SD	STORM DRAINAGE	2,744.03	858,863,884,890,898
SF	FIRE PROTECTION DISTRICT		
SL1	LIGHTING DISTRICT	6,650.51	885
SM	SIDEWALKS		
SS	SEWER DISTRICT	61,629.93	858,863,867,879,880,882,884,892,899-932
SW1	WATER DISTRICT	19,219.75	858,863,867,880,882,884,892,899,901,904-906,911,914,916-918,921-922,926,929-941
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,521.09	862,863,880,884,891,904,905
	<b>TOTAL ABSTRACT</b>	\$ 538,994.15	

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

**TRAINING UNDER \$100: None.**

**WAIVER OF THE RULE: None.**

**DISCUSSION:**

- July 3<sup>rd</sup> Fireworks Celebration- will postponed until September, possibly around Labor Day. Mr. Cain will get a hold of Young Explosive and the band to see what date they would be available.
- Summer Recreation Program – If all goes well Mr. Cain would like to run the program from July 5<sup>th</sup> to August 7<sup>th</sup> instead of June 29<sup>th</sup> to August 7<sup>th</sup>, still waiting on guidance from the State, probably Phase 4. The Board agreed that they didn’t want to pull the program just yet and will wait to see what the guidelines will be. Supervisor Ingalsbe will reach out to our insurance people to see about any liability issues they might have. Mr. Cain stated that there would not be any field trips this year. Also look at the possibility of parents signing waivers of liability. At the direction of the Town Board, Mr. Cain will proceed with moving forward with the program and see what guidelines will be needed.

3. Request to lower speed limit on Hook Road Update– Supervisor Ingalsbe stated that he reached out to other residents in the area asking for letters of support in reducing the speed limit on a section of Hook Road. He has not heard back from anyone, he will wait a little bit longer.
4. Victor Little League – requested a variance so they can practice in larger groups. They have been practicing in smaller groups of 10 or less per the executive order. The league has reached out to the Governors Office asking for a waiver before Phase 4. Supervisor Ingalsbe will keep them in the loop on what he finds out. Supervisor Ingalsbe stated that he would like to have a discussion with the Highway/Parks Superintendent and Recreation Director regarding field usage.
5. Water and Sewer Payments this quarter – starting June 1<sup>st</sup> they will impose a 10% fee on late water and sewer bills instead of the 20% and will not have water shut off this quarter.

**EXECUTIVE SESSION: None.**

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:52 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk: \_\_\_\_\_