

At the Farmington Town Board Meeting, held in the Town Hall on the 28th day of May 2019, at 7:00 PM, there were:

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

Also present were: **Don Giroux** – Highway Superintendent, **Dan Delpriore** – Code Enforcement Officer, **John Weidenborner** – Code Enforcement Officer, **Dave Degear** – Water & Sewer Superintendent, **Adrian Bellis** – Planning Board Member, **Ron Brand**- Director of Planning and Development, and **Bill Davis** – MRB Group, Cindy Ingalsbe, John Malvaso, and Karen Brake – Farmington Chamber of Commerce, and Hal Adams – Ag Advisory Committee Chairman.

PUBLIC HEARINGS-

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the May 14, 2019, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Herendeen, Casale, Holtz, Bowerman, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: Farmington Chamber of Commerce – Jim Crane, Cindy Ingalsbe, and Karen Brake

Mr. Crane stated that they were there to discuss venturing out into the world of farm markets. He stated that they have met with the owner of the property as well as town staff to discuss the layout of the market. The farmer’s market would be between Prosecco’s Restaurant and the Post Office Plaza. Mrs. Brake, who is the Chairperson for this project, will be the liaison for the Chamber as she has a business in the plaza. Mr. Delpriore, Code Enforcement Officer, stated that the application will be sent to Ontario County Planning for their review this week and it will go before the Zoning and Planning Boards. He added that there is a resolution on tonight’s agenda to waive the application fee. Councilman Bowerman asked if they have a design or layout of the market. Mrs. Brake handed out maps showing how the market will look in the space. The next steps after approving the resolution that is on tonight’s agenda, the County Planning will meet on the 12th and the Planning Board meets on the 19th and they will need to issue a temporary use permit, on the 24th the ZBA deals with the temporary use permit and hopefully on July 2nd the final site plan by the Planning Board. Mr. Brand stated that they should be up and running July 5th.

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Discussed Control Building #1 - Belt Press Building #7A and Influent Building #10.
2. Discussed Building #1, Boiler Replacement.
3. Discussed Influent #10, Hydro-Dyne #2.
4. Discussed Sewer Transmission Development Capacity Study.
5. Discussed various pumpstations.
6. Water Breaks – One on Route 96.
7. Discussed unpaid 1st quarter billing.
8. Discussed Badger Meters.
9. Discussed resolution on agenda.

Highway & Parks:

1. Current projects- Highway – mowing road side, laying pipe on Town Line Road, removed trees from right-of-ways around town, and equipment maintenance.
2. Parks –mowing town parks, general maintenance of Park Shop and Lodge, and mower maintenance.

Town Operations Committee: Councilman Bowerman reported:

1. Report from Director of Planning and Development on file and on the website.
2. Discussed resolutions on agenda.
3. Discussed Auburn Meadows Section 6N and Section 9, Farmington Gardens II, Byrne Dairy, Aldi Inc., and Delaware River Solar Project.

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. Received comments from DEC on the MS4 audit. Overall rating was satisfactory.
2. Discussed request for partial refund of lodge reservation fee for Lofstead. Request was denied.
3. Discussed letter (correspondence No. 8) from Gerald Newton. Re: Speed limits and traffic on County Road 41.

Highway& Parks Superintendent Giroux reported:

1. Discussed pipe on Candandaigua-Farmington Town Line Road – added an alternating red light.
2. New 10 Wheeler truck is ready, still needs to be prepped.

Town Clerk Michelle Finley reported: None.

Water & Sewer Superintendent Dave Degear reported:

1. Small dump truck will go into service tomorrow and 10 wheeler is going to Tenco tomorrow.
2. Discussed water and sewer penalties for 4 properties – 2240 County Road 28 (no waiver, add fee to next bill), 1433 Tudor Way and 5772 Bonnie Brea Circle (no fee added to bill), and 1257 Glen Carlyn Drive (no waiver, add fee to next bill).

Code Enforcement Officer Dan Delpriore reported:

1. Over 200 permits issued.
2. Letters were sent out for mowing violations.
3. Started mobile home parks reviews.

Director of Planning and Development Ron Brand reported:

1. Update on Auburn Trail Project- estimated time frame to open trail is June 14th. Received additional lien today from Hanson out of Dallas, Texas, on contractor for materials he did not pay for. The town is covered by the bond.

Assessor Michelle Nicodemus reported: None.

Town Engineer reported: Bill Davis reported:

1. Discussed culvert at Canandaigua-Farmington Town Line Road – received call that the culvert delivery will take longer than anticipated (estimated delivery is October). Pre-Con meeting tomorrow – will see if schedule can be modified and if anything can be done about the delivery of the culvert.
2. Discussed Pre-Con meeting tomorrow for Pumpstation 2 and Town line Road Culvert and Hook and Curran Roads intersection improvements.
3. Received approval from DOH on the intersection watermain replacement at the intersection of Collett Road and Route 332.

Fire Chief reported: None.

Planning Board Member Adrian Bellis reported:

1. Next meeting – Delaware River Solar, Sadler subdivision project, DiFelice project on Hook and Collett Roads, Redfern Drive Extension.

Zoning Board of Appeals Tim Delucia reported: None.

Recreation Advisory Committee Brian Meck reported:

Ontario County Planning Board Member reported: None.

Conservation Board Chairman Hilton reported: None.

Town Historian Donna Herendeen reported: None.

Agricultural Advisory Committee Chairman Hal Adams:

1. Tentative Workshop with Town Board on June 26th at 5:45 p.m.or at an Ag Meeting on a Thursday at 6:30 p.m. Supervisor Ingalsbe will get with Ms. Wright and see what works for her.

COMMUNICATIONS:

1. Letter to the Town Supervisor from Colleen West Hay of the NYS Town Clerks Association. Re: Michelle Finley, Town Clerk awarded with Registered Municipal Clerk.
2. Letter to the Town Supervisor from Timothy Boldt of Ernstrom & Drete. Re: American Equipment Notice of Mechanic's Lien – Create A Scape.
3. Letter to the Town Supervisor from Kate Tylutki of the NYS Department of Agriculture and Markets. Re: Final Notice of Intent – Improvements to exciting watermain and installation of a new elevated storage tank within the CFWD.
4. Gary Lee Enterprises Notice of Mechanic's Lien – Create A Scape.
5. Letter to the Town Supervisor from Travelers Insurance. Re: Cancellation Notice – AGM Property Preservation.
6. Letter to the Town Supervisor from Timothy McElligott of the Ontario County Public Works. Re: PIN 4ON0.03 – CR 28 at Shortsville Road Intersection Improvement Project.
7. Letter to the Town Supervisor from John Berry of Ontario County Public Works. Re: MS4 Annual Report.
8. Letter to the Town Supervisor from Gerald Newton. Sr., resident. Re: Truck traffic on CR 41.
9. Letter to the Town Supervisor from Shauna Griffin of Badger Meter. Re: Badger meter distributor.
10. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of health. Re: CFWD Approval – Beaver Creek Park watermain.
11. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD Partial Approval – Completed Works, Beaver Creek Replacement watermain.
12. Letter to the Town Supervisor from Alan DeMello of Ultrafab. Re: Intersection of Hook Road and Collett Road.
13. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD Approval – Completed Works, Hickory Rise Section 4 watermain.
14. Letter to the Town Supervisor from Luke Scannell of the NYS DEC. Re: MS4 Audit.
15. Certificate of Liability Insurance from: The Renovators Masters of Disasters, LLC; Expert Environmental & Construction Group, LLC; Master Peace Painting, LLC; Dioguardi Construction, Inc.
16. Certificate of Workers Compensation Insurance from: Alta Bella Casa, Inc.; Joh P Close.
17. Certificate of Disability and Paid Family Leave from: Alta Bella Casa, Inc.

REPORTS & MINUTES:

1. ZBA Meeting Minutes – March 25, 2019.
2. Planning Board Meeting Minutes – April 3, 2019.
3. Planning Board Meeting Minutes – April 17, 2019.
4. Conservation Board Meeting Minutes – April 22, 2019.
5. ZBA Meeting Minutes – April 22, 2019.
6. Planning Board Meeting Minutes – May 1, 2019.
7. Farmington Senior Citizens Meeting Minutes – May 6, 2019.
8. Report to Town Public Works and Town Operations for Town Board Meeting – May 14, 2019.
9. Agriculture Advisory Committee Meeting Minutes – May 16, 2019.

ORDER OF BUSINESS:

RESOLUTION #233-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale, Councilman Herendeen, Councilman Holtz, and Supervisor Ingalsbe**:

RESOLUTION OF SYMPATHY FOR THE MARSHALL FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the sudden passing of Chase Marshall on May 22nd, 2019; and

WHEREAS, 14 year old Chase was the son of Zoning Board of Appeals Member Jeremy Marshall and Confidential Secretary to the Director of Human Resources in Ontario County Emily Marshall, the brother of Kaytlin, Zachary and Sarrah Marshall, and a student in the Victor Central School District,

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

FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Jeremy, Emily, Kaytlin, Zachary and Sarrah Marshall and their family at 6053 Amber Drive, Farmington, NY 14425.

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

RESOLUTION #234-2019:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Herendeen, Councilman Holtz, Councilman Casale, and Supervisor Ingalsbe**:

RESOLUTION OF APPRECIATION AND RECOGNITION FOR SECRETARY TO PLANNING AND ZONING, JANYCE FEISTEL

WHEREAS, Janyce Feistel has served as the Secretary to Planning and Zoning for 27 years, and

WHEREAS, Janyce has submitted her resignation effective Friday, May 31st, 2019, and

WHEREAS, Janyce has made a valuable contribution to the Planning/Building and Code Department during her service with the Town, and

RESOLVED, that Janyce Feistel receives recognition for her hard work, dedication and commitment to the residents of Farmington through this resolution and be it finally,

RESOLVED, that the Town Board directs the Town Clerk to forward a certified copy of this resolution to Janyce Feistel as an expression of our appreciation.

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

RESOLUTION #235-2019:

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

RESOLUTION TO ESTABLISH EXPANDED HOURS ON WEDNESDAY EVENINGS FOR THE SUMMER OF 2019 STARTING ON JUNE 5 AND ENDING ON AUGUST 28

WHEREAS, the Building Department is requesting expanding hours till 7pm on Wednesday evenings starting on June 5 and ending on August 28.

WHEREAS, extra hours on Wednesdays are especially geared for those who've found it tough to get to the Town Hall in the past, whether it's because of work or other daytime commitments to be able to apply or pickup permits.

WHEREAS, this expanded time would only be when the Town Clerk is also open.

WHEREAS, this expanded time would only be used to allow for office work not field inspections.

WHEREAS, the staff will flex their time not to create overtime.

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes the Building Department to have expanded Wednesday evening hours starting June 5 and ending August 28, 2019.

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

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

RESOLUTION #236-2019:

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

CONFIRMING RESOLUTION AUTHORIZING THE PURCHASE OF DESKS FOR THE BUILDING DEPARTMENT

WHEREAS, Workplace Interiors submitted a Proposal for new desks for the Building Department, and

WHEREAS, Workplace Interiors deducted the \$500.00 rental fee from the purchase of said desks, and

WHEREAS, Workplace Interiors was able to secure NYS Contract pricing, therefore be it

RESOLVED, that the Town Board of the Town of Farmington approves the purchase of desks for the Building Department from Workplace Interiors at a total cost not to exceed \$2,000.00, and be it further

RESOLVED, that the Town Clerk provide copies of this resolution to the Building Department and the Principal Account Clerk.

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

RESOLUTION #237-2019:

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

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, 2019, 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, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION 238-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN RENEWAL OF CURRENT MOWING CONTRACT FOR THE 2019 SEASON WITH ONTARIO COUNTY PUBLIC WORKS

WHEREAS, the Town Supervisor received a request for renewal of the current mowing contract for the 2019 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 2019 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, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #239-2019:

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

AUTHORIZATION TO PURCHASE SPECIALIZED PARTS AND SERVICES FOR THE INSTALLATION OF AN INSERTION AND TAPPING SLEEVE VALVE AT THE SANITARY SEWER LIFT STATION PS-13 LOCATED AT #1 SPRINGDALE COURT LOCATED IN THE VICTOR SEWER DISTRICT

WHEREAS, the Water and Sewer Superintendent and LaBella Associates have identified an urgent need to address the cracked support slab for the above grade Gorman Rupp sewer lift station # PS-13 Springdale, located in the Victor Sewer District, that requires maintenance work being performed by-pass pumping at the wet well to correct the work needed to remove the existing cracked concrete sewer condition, and

WHEREAS, the sewer lift station PS-13, is located at #1 Springdale Court was originally installed in 2001 without any provisions for by-pass pumping using, and

WHEREAS, the Town Engineer for the Town of Victor and Brad Upson have presented a proposed project schedule for repairs at PS-13 and discussions were held with the Public Works Committee with a recommendation being made by the Water and Sewer Supt. that the installation of a insertion valve needs be performed by an outside contractor that performs specialized services with Farmington Water and Sewer crews performing the required site work excavation and preparation work, and

WHEREAS, as required under the Town's Procurement Policy, the lowest written quote dated April 24, 2019 has been received from Core & Main for the tapping sleeve and valve at a cost of \$2,332.80; a lowest quote dated May 10, 2019 from F.W. Webb Company for one (1) Advanced Valve Technology 6" valve insertion at a cost of \$3,262.00; and Specialize Services from Todd Duval for installing the insertion valve at a cost of \$1,500.00 and the wet tap at a cost of \$800.00 for a combined cost of \$2,700.00, for a total cost of all materials and labor being \$7,894.00, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Town of Farmington and the Victor Sewer Districts hereby authorizes the Water and Sewer Superintendent to pay all invoice costs for a total cost not to exceed \$8,000.00, and

BE IT FURTHER RESOLVED, budgeted as part of the ongoing maintenance this expenditure is from the Sanitary Sewer Budget lines SS -8120.2V (Victor) 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, Holtz, Bowerman, and Herendeen), the Resolution was **CARRIED**.

RESOLUTION 240-2019:

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

NATHAN COOLEY – RESOLUTION CHANGING CIVIL SERVICE TITLE FROM MOTOR EQUIPMENT OPERATOR-LIGHT TO MOTOR EQUIPMENT OPERATOR (MEO)

WHEREAS, by letter dated October 9, 2018 Charles Oppelt gave notice of resignation as a Motor Equipment Operator for the Town of Farmington Water and Sewer Department creating a vacant position, and

WHEREAS, by Resolution #417 of 2018 dated October 8, 2018, it was hereby established that Water and Sewer employee Nathan Cooley had successfully completed the required time line for the Probationary Period in his position of laborer since his hire date on May 23, 2016 and was granted a Civil Service title change from Laborer to Motor Equipment Operator-Light, and

WHEREAS, based on Nate Cooley’s performance within the Water and Sewer Department, the Water and Sewer Superintendent (Department Head), has requested and recommended that a Civil Service title change be made from MEO-Light to MEO, and

WHEREAS, on May 10, 2019, Cheryl Simmonds of the Ontario County Human Resources had informed us that the application for Nathan Cooley for Motor Equipment Operator (MEO) had been approved, and.

NOW THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes a Civil Service title change for Nathan Cooley from Motor Equipment Operator, Light to Motor Equipment Operator effective June 2, 2019 at a pay rate of \$18.00 per hour, and

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

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

RESOLUTION #241-2019:

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

CARL F. ADAMS – RESOLUTION TO HIRE BY CIVIL SERVICE TITLE MOTOR EQUIPMENT OPERATOR (MEO)

WHEREAS, by letter dated January 15, 2018 Tom Williamson gave notice of resignation as a Motor Equipment Operator for the Town of Farmington Water and Sewer Department creating a vacant position, and

WHEREAS, filling the vacant position of MEO for the Water and Sewer Department has been discussed and approved by the Public Works Committee and the Personal Committee, and

WHEREAS, on April 26, 2019, Victoria Titus of the Ontario County Human Resources had informed us that the application for Carl Adams for Motor Equipment Operator (MEO) had been approved, and.

NOW THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes the hiring of Carl F. Adams for the Civil Service title Motor Equipment Operator at the Water and Sewer Department effective Monday, June 3, 2019 at a pay rate of \$20.00 per hour, and

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

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

RESOLUTION #242-2019:

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

ASA HOFFMAN – RESOLUTION TO HIRE MOTOR EQUIPMENT OPERATOR-LIGHT

WHEREAS, the Town of Farmington Water and Sewer Department has determined the need to fill the vacant position of MEO-Light for the department’s workload, and

WHEREAS, filling the vacant position of MEO-Light for the Water and Sewer Department has been discussed and approved by the Public Works Committee and the Personal Committee, and

WHEREAS, on January 14, 2019, Victoria Titus of the Ontario County Human Resources had informed us that the application for Asa Hoffman as a Motor Equipment Operator (MEO) had been approved, and.

NOW THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes the hiring of Asa Hoffman Motor Equipment Operator, Light effective Monday, June 3, 2019 at a pay rate of \$16.00 per hour, and

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

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

RESOLUTION #243-2019:

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

RESOLUTION TO APPROVE THE PURCHASE OF TWO (2) E-ONE MODEL DH152-93 ENVIRONMENTAL ONE SEWER PUMPS FOR VICTOR SEWER DISTRICT LIFT STATION PS-31 LOCATED AT #769 HIGH STREET, TOWN OF VICTOR

WHEREAS, the Farmington Water and Sewer Supt. had been informed by the sewer maintenance crews that the existing aging sewer pumps in the Victor Sewer District lift station #PS-31, located at #769 High Street, should be replaced soon and this replacement was included in the 5-Year Capital Improvement Project and with funding being approved in the 2019 Budget, and

WHEREAS, the original sewer pumps at PS-31 were installed in 1997 and have served the Victor Sewer District for over 22 years however repair parts are no longer available, and

WHEREAS, the Water and Sewer Supt. requested and has received price quote #WR-19-0190-F Rev. 0 dated May 22, 2019 from Siewert Equipment to purchase two (2) each Environment One Corporation Extreme Series Model DH152-93, 1 HP 230 volt single phase pump cores with built in on/off and high level alarm controls; polyethylene duplex basin with molded cover; 4" inlet grommets for use with Schedule 40 PVC pipe; stainless steel stand, 12' core cable, 50' supply cable with an E-One Duplex T260 Alarm and disconnect alternating panels including freight will be in the amount of \$8,803.00 has been ordered for emergency replacement, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Victor Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to purchase and install from Siewert Equipment Co. the two (2) E-One pumps for a total cost not to exceed \$9,000.00, and

BE IT FURTHER RESOLVED, that this purchase will be expended from the Sanitary Sewer Budget lines SS-8120.4V (Victor), and

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

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

RESOLUTION #244-2019:

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

RESOLUTION AUTHORIZING THE ASPHALT PAVING OF THE SERVICE ACCESS ROAD FOR PS-1, #5839 NYS RT. 96 IN THE FARMINGTON SEWER DISTRICT

WHEREAS, the Farmington Sewer District had originally installed a sewer lift station in 1962 which required a culvert pipe in the NYS Route 96 drainage ditch to obtain access to Pump Station #1 located at #5839 New York State Route 96 and the culvert replacement was performed in accordance with Resolution #274 of 2018 dated June 27, 2019, and

WHEREAS, the Water and Sewer Superintendent has identified a need to perform asphalt paving of the existing service road for the sewer lift station PS-1 located at #5839 NYS Route 96 and cost was budgeted in the approved 2019 Budget, and

WHEREAS, the W&S Supt. had requested three (3) price quotes for placement and compaction of four inches of approximately 65 tons of Type #1 Asphalt Binder Course at PS-1 with 0 & 1 crushed stone dust being placed for a leveling course placed on crusher run subbase material that will be placed and compacted by the Farmington Water and Sewer Department, and

WHEREAS, the lowest quote received was from Floyd Frey, Inc., Asphalt Paving and Excavating, 710 Quaker Road, Macedon, New York in the amount of \$2,250.00 per day for approx. 1/2 day of asphalt paving with a full paving crew consisting of 5 men including an asphalt paver operator, screed men, asphalt hauling trucks, asphalt roller with operators, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sewer District authorizes the Water and Sewer Superintendent to pay all invoices for the asphalt paving by Floyd Frey Inc. Macedon, NY and asphalt materials from Dolomite Products, Manchester NY for a total cost not to exceed \$6,250.00, and

BE IT FURTHER RESOLVED, that this expenditure will be from the Budget lines SS-8120.4 (Farmington), and.

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

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

RESOLUTION #245-2019:

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

ADOPTION OF THE "SEWER TRANSMISSION DEVELOPMENT CAPACITY STUDY FOR THE TOWN OF FARMINGTON," AS AN AMENDMENT TO SANITARY SEWER COLLECTION SYSTEM MASTER PLAN FOR THE TOWN OF FARMINGTON

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has adopted the above referenced plan document entitled "Sanitary Sewer Collection System Master Plan for the Town of Farmington (Resolution 418-2017) dated September 26, 2017; and

WHEREAS, the Town Board has also reviewed the revised document prepared by MRB Group, D.P.C., the Farmington Town Engineers, entitled "Sewer Transmission Development Capacity Study for the Town of Farmington," dated May 2019; and

WHEREAS, the Town of Farmington Public Works Committee and Town Operations Committee have also reviewed and discussed the plan document; and

WHEREAS, the Town Water & Sewer Superintendent and the Town Director of Planning and Development have both reviewed the revised document entitled "Sewer Transmission Development Capacity Study for the Town of Farmington," finding that said document adequately identifies options for sustaining the Sewer Transmission Development Capacity for future connections; and

WHEREAS, the Town Board desires to formally adopt the document as an amendment to the Official Sanitary Sewer Collection System Master Plan for the Town of Farmington that was adopted on September 26, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby adopt the document entitled "Sewer Transmission Development Capacity Study for the Town of Farmington," dated May 2019

BE IT FURTHER RESOLVD, that the cover for said Plan is to be amended to identify this Town Board Resolution of adoption and the date of adoption.

BE IT FINALLY RESOLVED, that copies of the adopted Plan along with certified copies of this resolution are to be provided to the Town Supervisor, Town Water & Sewer Superintendent, Town Director of Planning & Development, the Town Clerk and the Town Development Office.

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

RESOLUTION #246-2019:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE GENERAL FUND

WHEREAS, a budget amendment is needed for the building department expense lines due to the training and furniture for the additional personnel in the department and the document conversion project, and also the Engineering expense line,

WHEREAS, revenues are up for mowing reimbursements and interest earnings

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

	Debit	Credit
A2701 Refund of prior year exp(mowing)	\$2400	
A2401V15 VLT interest & earnings	\$3800	
A2401V16 VLT interest & earnings	\$2650	
A2725 VLT	\$20,000	
A3620.4 Safety Inspection Contractual		\$8675
A3620.20 Safety Inspection Minor Equip		\$175
A1440.4 Engineering Contractual		\$20,000

FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, and Dan Delpriore, Building Department.

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

RESOLUTION #247-2019:

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

RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR THE TOWN PARK FOR VICTOR FARMINGTON LIBRARY ON July 9th, 2019 and August 13th, 2019

WHEREAS, the Victor Farmington Library has requested the use of the Town Park on July 9th, 2019 and August 13th, 2019 for two bicycle maintenance programs for area residents, and

WHEREAS they have requested that the reservation fees be waived, and

WHEREAS the Town Clerk's Office has that date available and is agreeable to the fee waiver, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the Victor Farmington Library on July 9th, 2019 and August 13th, 2019, and be it

FINALLY RESOLVED, that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Greta Selin-Love, Community Services Librarian at 15 West Main Street, Victor, NY 14564.

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

RESOLUTION #248-2019:

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

AUTHORIZATION TO WAIVE FEES FOR A TEMPORARY USE PERMIT AND SITE PLAN APPROVALS FOR A COMMUNITY FARMERS MARKET

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated May 21, 2019, from Karen Brake, on behalf of the Farmington Chamber of Commerce (hereinafter referred to as Chamber), to waive the fees for the Zoning Board of Appeals application for a Temporary Use Permit and the Planning Board fees for Preliminary and Final Site Plan Approvals, associated with a proposed Community Farmers Market on a portion of land located at 1560 State Route 332; and

WHEREAS, a farmers market is a recommended implementation action identified in the adopted Town of Farmington Farmland Protection Plan; and

WHEREAS, the Town Board understands that the property owner, Mr. Robert Laviano, has graciously given his consent for the Chamber to use a portion of his property in the furtherance of providing this community service; and

WHEREAS, the Town Board understands that the fee for the proposed Temporary Use Permit is \$100.00; and the fees for the Preliminary and Final Site Plan Applications is \$150.00 for Preliminary and \$100.00 for Final; and

WHEREAS, the Town of Farmington Public Works Committee and Town Operations Committee have also reviewed and discussed the proposed farmers market with Town Staff.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby agree to waive the fees associated with the proposed town reviews and approvals for the farmers market, finding such decision to be in the best interests of the residents of Farmington.

BE IT FINALLY RESOLVED, that copies of this adopted resolution are to be filed with the Town Development Office, the Town Clerk's Office, Mr. Robert Laviano, Farmington Country Plaza, and a copy provided to Karen Brake, on behalf of the Farmington Chamber of Commerce.

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

RESOLUTION #249-2019:

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

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TO REIMBURSE THE COSTS FOR ASBESTOS REMOVAL AND AIR MONITORING TO THE OWNERS OF PROPERTY LOCATED AT 5648 COLLETT ROAD UPON CLOSING

WHEREAS, Resolution #108-2019 authorized the Town Supervisor to enter into a purchase contract and expend money from the general fund the property located at 5648 Collett Road; and

WHEREAS, Resolution #125-2019 authorized the Town Supervisor to sign proposals for Phase I environmental site assessment and Phase II pre-demolition asbestos survey with Fisher Associates regarding the property located at 5648 Collett Road; and

WHEREAS, the Town of Farmington has received two quotes for air monitoring and asbestos abatement from Sienna Environmental Technologies at a cost of \$2,555.00 (air monitoring) not to exceed \$3,000.00; and from Juliana Environmental, LLC at a cost of \$22,488.00 (asbestos abatement) not to exceed \$25,000.00, and

WHEREAS, the owners have agreed to pay for both the air monitoring and asbestos abatement with the understanding that the Town of Farmington is to reimburse them for those costs at the time of closing; and

WHEREAS, the Town Attorney and the owner’s attorney are to work out a legal agreement for both parties to sign;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the reimbursement of air monitoring and asbestos abatement to the owners of property located at 5648 Collett Road at the time of closing at a cost not to exceed \$3,000.00 for air monitoring and \$25,000.00 for asbestos abatement.

BE IT FINALLY RESOLVED, that copies of this resolution are to be distributed to Jeff Graff, the Principal Account Clerk and Dawn Kane of Hunt Real Estate.

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

RESOLUTION #250-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:
Abstract 10-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	<u>10</u>
DATE OF BOARD MEETING	<u>5/28/2019</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	107,047.01	969-975,977,979-1001,1004-1007, 1061-1066
HA	AUBURN TRAIL PROJECT	11,682.94	984,1067
DA	HIGHWAY FUND	22,989.83	977,993,1003,1008,1010-1013, 1061-1064
HW	WATER TANK REPAIR	0	
HZ	TOWNLIN CAP PROJ	17,949.48	1015,1060
HB	BEAVER CREEK PARK	3,744.96	1052,1054
HM	FUEL STATION CAP PROJ	0	
HN	NORTH ROAD CAP PROJ	0	
HS	PUMP STATION 2	0	
SD	STORM DRAINAGE	6,895.66	977,1014
SF	FIRE PROTECTION DISTRICT	0	
SL1	LIGHTING DISTRICT	6,755.97	997
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	61,208.22	976-977,993,1003,1005,1016-1050
SW1	WATER DISTRICT	135,963.17	976,977,993,1003,1005,1016,1023, 1025,1026,1028,1030,1031,1036, 1041,1042,1044,1047,1050-1059
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,505.38	977,978,993,1001,1002,1025,1026
	TOTAL ABSTRACT	\$ 380,742.62	

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

TRAINING UNDER \$100:

1. Beech Wayland, Josh Parker, Carl Adams, Asa Hoffman and Tom Parker to attend Work Zone/Flagger Safety Training on Thursday, June 13th from 9-11 a.m. at Ontario County at no cost.
2. Dave Degear, Paul Fleig, Josh Fagner, Mike Abraham, Steve Rodas, Tom Parker, Dave Orians, Dave DeClerck and Nate Cooley to attend the Finger Lakes Water Works Conference on Thursday, June 6th in Canandaigua at a cost not to exceed \$25.00 per person.

WAIVER OF THE RULE: None.

DISCUSSION: None.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 7:54 p.m., seconded by **Councilmen Bowerman**. Motion **CARRIED**.

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