

At the Farmington Town Board Meeting, held in the Town Hall on the 12th day of November 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/Parks Superintendent, **Ron Brand** – Director of Planning and Development, **Dan Delpriore** – Code Enforcement Officer, **Dave Herman** – MRB Group, **Adrian Bellis** – Planning Board Member, **Ed Hemminger** – Planning Board Chairman, **John Robortella**-Clerk to the Planning and Zoning Boards, **John Piper**-HR Consultant.

PUBLIC HEARINGS- None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Bowerman**, that the minutes of the October 22, 2019, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Herendeen, Holtz, Bowerman, Casale, and Ingalsbe). Motion Carried.

A motion was made by **Councilman Casale** and seconded by **Councilman Bowerman**, that the minutes of the October 29, 2019, Town Board Meeting, and given to members for review, be approved. Four Voting “Aye” (Herendeen, Bowerman, Casale, and Ingalsbe), One Abstention (Holtz). Motion Carried.

PRIVILEGE OF THE FLOOR: MATT GLOVER – VARIANCE FOR SHED

Mr. Glover appeared before the board to request a variance to have a shed on property he owns in the Hickory Rise Subdivision. He stated that they are allowed a 200 sq. ft. shed and would like to have a 240 sq. ft. shed. He added that would allow an extra two feet for entrance into the shed. They are looking into having a pool put in for their twin six year olds and they would like to put pool equipment in the shed along with four wheelers, snow blower, and lawn mower and other items such as scooters, bikes, and trampoline. He stated they are asking for a variance of 40 sq. ft. Supervisor Ingalsbe stated that their property backs up to the town’s conservation area. Supervisor Ingalsbe asked if he had talked with their neighbors. Mr. Glover replied that he had and they have no issue with the size of the shed they are requesting and the other side of them is currently a vacant lot. Code Enforcement Officer Delpriore gave packets to the board members of what was submitted by the applicant. He added that the reason this request comes before the board is because it is incentive zoning.

Director of Development, Ron Brand, stated that the need for the variance is something the town board has to act upon due to incentive zoning. He stated that the question is does the board want to do this on an individual basis (lot by lot) or does the board want to amend the incentive zoning district provisions by allowing 240 sq. ft. accessory structure on any of the lots in the incentive zoning district. He added that this isn’t something staff has looked at but it would require a public hearing to amend the local law. Mr. Brand stated that Mr. Glover does has a large lot and there are other lots in the track that are smaller and if the board were to amend the local law there would be large accessory structures on those smaller lots and he added that he’s not sure if that’s what the board had in mind when they created the incentive zoning district.

Councilman Holtz stated that he thought there would have to be some sort of a hardship in order to grant a variance. Supervisor Ingalsbe added that with the Zoning Board of Appeals, they do not like to grant variances over 50% in a side line distance or even in this case a shed. Councilman Holtz stated that he does not want to open it up to everyone and would prefer to look at case by case. Councilman Bowerman agreed with Councilman Holtz. Supervisor Ingalsbe stated he would not want to do cart blanch either.

Supervisor Ingalsbe stated that the board will set a public hearing for just this particular lot at their next meeting in November for the first meeting in December. He added that he has no problem with a 12 x20 shed on this lot. Councilman Casale agreed.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Discussed Vaughn Pump Rebuild.
2. Discussed Influent Building.
3. Discussed Final Clarifier Bearings.
4. Discussed new boiler replacement.
5. Discussed UV Replacement.
6. Discussed manhole repair.
7. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- drainage work on box culvert, road paving on TownLine Road, grading edges, hauling stone, salting roads, and iron on plows for winter prep.
2. Parks- Building and Park Maintenance, park bathrooms winterized, markers installed, tree removed at Town Hall due to wind storm, and salting of parking lots and sidewalks.
3. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed resolutions on agenda.
2. Discussed Auburn Trail Project, Delaware River Solar, Byrne Dairy, Hathaway Corners, Maddie's, and Empire Pipeline.

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 resolution on agenda regarding the purchase of safety traffic signs – joint purchase with the Town of South Bristol.
2. Update of Supervisor Jack Marren.

Highway& Parks Superintendent Giroux reported:

1. TownLine Road is now open.
2. Johnson Control was in today to look at software program issues.

Town Clerk Michelle Finley reported:

1. 2020 Town Budget presented to Town Board Members.
2. Tax Collector Meeting - November 12th.

Water & Sewer Superintendent Dave Degear reported: None.

Code Enforcement Officer Dan Delpriore reported:

1. 65 permits issued in October, 558 total permits to October 31st, 160 inspections done in October, 1388 inspections done this year as of October 31st, 5 fire inspections in October, 87 fire inspections done this year as of October 31st.

Director of Planning and Development Ron Brand reported:

1. Report on file and on the website.
2. Comprehensive Plant Update.
3. Trail update.

Assessor Michelle Nicodemus reported: None.

Town Engineer reported: Dave Herman reported:

1. Update on bid for North Road Watermain Replacement Project.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting – Delaware River Solar, Cobblestone Arts Center Addition, and Sureties.

Zoning Board of Appeals Tim Delucia reported: None.

Recreation Advisory Committee Bryan Meck reported: None.

Ontario County Planning Board Member reported: None.

Conservation Board Chairman Hilton reported: None.

Town Historian Donna Herendeen reported: None.

Swap Shop Update: Councilman Holtz:

1. New Hours – Saturdays only from 8 am to 4 pm.

Agricultural Advisory Committee Chairman Hal Adams: None.

COMMUNICATIONS:

1. Acknowledgment of receipt of returned funds in the amount of \$120.00 in cash by the Town Clerk's Office to Danielle Hill.
2. Letter to Michael Birkby of Conifer Realty, LLC from the Town Supervisor. Re: Letter of support for application for funding of Phase II of Pintail Crossing.
3. Letter to the Town Supervisor from Cindy Neverette of Girl Scouts of NYPENN Pathways, Inc. Re: Elizabeth Komara Girl Scout Silver Award.
4. Email to the Town Historian from Joe Tiberio. Re: New LNB Bank Branch.
5. Letter to the Town Supervisor from Investigator Jackie Falkey of the Ontario County Sheriff's Office. Re: Offender Notifications.
6. Letter to the Town Supervisor from Karen Przepiora, resident. Re: Request for penalty to be waived.
7. Letter to the Highway Superintendent from Sue Mook of Ontario County Public Health. Re: Rabies Clinic.
8. Letter to the Town Supervisor from Kamran Hashmi of Hashmi Law Firm. Re: Notice of Public Improvement Lien – Auburn Trail Connector Project.
9. Letter to the Town Supervisor from Lorraine Pelkey of Northeastern Subcontractors Association, Inc. Re: Notice of Mechanic's Lien for Account of Public Improvement – Auburn Trail Connector Project.
10. Letter to the Town Supervisor from Duane Shoen of Insero & Co. Re: Audit Services.
11. Letter to Robert Jacobson of Jacobson Law Firm from Sheila Chalifoux. Re: Buckingham Properties, LLC et al. v. Town of Farmington Board of Assessment Review, et al.
12. Hudson Insurance Group Status Report – Pol Barn Swap Shop.
13. Certificates of Liability Insurance from: McKenna Builders, Inc.; R-J Taylor General Contractors, Inc.; BME Associates; NYS Metal Roofing Co-Op, Inc.; Meyers Environmental, Inc.; Backyard Products, LLC; Walworth Hardware Services, LLC; Christa Construction.
14. Certificate of Workers' Compensation Insurance from: Meyers Environmental, Inc.; Empire Fence Co., Inc.

REPORTS & MINUTES:

1. Report to Public Works and Town Operations for Town Board Meeting on October 22, 2019.
2. Building Department – Inspection Search Report – October 2019.
3. Building Department – Inspection Schedule – October 2019.
4. Building Department – Permit Report by Type – October 2019.
5. Judge Lew – Monthly Report – October 2019.
6. Judge Gligora – Monthly Report – October 2019.
7. Planning Board Meeting Minutes – October 16, 2019.
8. Project Review Committee Meeting Minutes – November 1, 2019.
9. Manchester Fire Department Incident Run Log – October 2019.

ORDER OF BUSINESS:**RESOLUTION #450-2019:**

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

ESTABLISHING THE UPDATE COMMITTEE FOR THE 2020 EDITION OF THE TOWN OF FARMINGTON COMPREHENSIVE PLAN; AND PROVIDING A CHARGE TO SAID COMMITTEE

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has the authority that is granted under the provisions of Section 272-a of New York State Town Law to maintain the adopted Town of Farmington Comprehensive Plan (hereinafter referred to as Comprehensive Plan); and

WHEREAS, the latest edition of the Comprehensive Plan was adopted by the Town Board, by Resolution # 209 of 2011, on July 26, 2011; and

WHEREAS, the Town Board also has the authority under the provisions of Section 272-a of New York State Town Law to appoint a committee and to give said committee a specific charge to undertake, prepare and present to the public an update to the Comprehensive Plan; and

WHEREAS, the Town Board has considered the recommendations received at tonight's meeting from the Town Operations Committee for creating a Comprehensive Plan Committee to be comprised of eleven (11) members; and

WHEREAS, the Town Board has also considered the recommendations received from the Town Director of Planning and Development to have a staff of town advisors to attend workshop meetings of the Update Committee; and

WHEREAS, the Town Board desires to have a final draft of the update to the Comprehensive Plan officially submitted to the Town Board at its first meeting in May, 2020; and

WHEREAS, the Town Board has already directed the Town Director of Planning and Development (hereinafter referred to as Director) to begin working on updates to the various maps contained in the 2011 Edition of the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby establish a Comprehensive Plan Update Committee that is to be comprised of a total of eleven (11) members.

BE IT FURTHER RESOLVED, that the Update Committee shall be comprised of the following members: Steven Holtz from the Town Board; Shauncy Maloy from the Town Planning Board; Thomas Yourch from the Town Zoning Board of Appeals; Susan Hilton from the Town Conservation Board; Henry Adams, III from the Town Agriculture Advisory Committee; Donna Herendeen, Town Historian; and the following Town Residents - Bryan Adams, Susan Hopkins Charland, Tim DeLucia, David Plante and Aaron Sweeney.

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to serve as advisors to the Update Committee: Don Giroux, Town Highway & Parks Superintendent; Robin MacDonald, Town Water & Sewer Superintendent; Julie LaRue, Town Recreation Advisory Committee; Dan Delpriore, Town Code Enforcement Officer; John Robortella, Clerk of the Update Committee; and Ronald Brand, Town Director of Planning & Development.

BE IT FURTHER RESOLVED, that the Comprehensive Plan Update Committee shall work directly with the Director of Development in making the various amendments to the adopted Town of Farmington Comprehensive Plan for presentation to the Town Board for its consideration and acceptance; and for the commencement of the official amendment process required under New York State Town Law.

BE IT FURTHER RESOLVED, that John Robortella is hereby appointed to serve as the Clerk to the Update Committee and to assist the Director of Development in making the final editing changes to the 2020 Edition of the Town of Farmington Comprehensive Plan.

BE IT FINALLY RESOLVED, that the Director of Planning and Development shall serve as the chairperson of said Committee and shall be responsible for preparing meeting agendas, meeting notices, various updates to the chapters of the Comprehensive Plan and provide periodic reports to the Town Board.

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

RESOLUTION #451-2019:

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

CONFIRMING RESOLUTION AUTHORIZING STIPEND FOR ROBIN MACDONALD

WHEREAS, the W&S Superintendent was placed on administrative leave effective October 15, 2019; and

WHEREAS, Robin MacDonald has been fulfilling the duties required by the W&S Superintendent;

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes a stipend of \$400 per week for Robin MacDonald effective October 20, 2019 (PR 23) while assuming the duties of the W&S Superintendent; and be it

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

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

RESOLUTION #452-2019:

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

RESOLUTION ADOPTING THE 2020 TOWN BUDGET

WHEREAS, a Public Hearing was held October 22, 2018, for the 2020 Town Budget, and

WHEREAS, the Town's tax rate will increase by .09% to 1.103 per thousand dollars of assessed property value and the total tax levy of all funds is over the New York State Property Tax Cap by \$92,737.00 and,

WHEREAS, the Town Board nevertheless voted at its annual Organizational Meeting, held in January 2019, to override the state's 2 percent Property Tax Cap as a precautionary measure should any errors in calculation be found subsequent to the budget's adoption, or changes in interpretation of the state legislation occur after the Town Budget's adoption, now therefore be it

RESOLVED, the Farmington Town Board adopts the 2020 Town Budget as attached, and further be it

RESOLVED, that the Town Clerk is directed to furnish two copies to Ontario County along with a certified copy of this resolution adopting the budget.

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

INSERT BUDGET HERE

RESOLUTION #453-2019:

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

RESOLUTION AUTHORIZING DANIEL DELPRIORE TO ATTEND THE NEW YORK WATER ENVIRONMENT ASSOCIATION STORMWATER SPECIALTY CONFERENCE AT THE MARRIOTT SYRACUSE DOWNTOWN ON NOVEMBER 19, 2019

WHEREAS, this conference will be going over changes in the MS4 General Permit.

WHEREAS, the Town of Farmington as being a MS4 area with DEC is required to know and use the MS4 General Permit.

WHEREAS, this training is approved and recommended by NYS DEC

WHEREAS, the cost of this training is \$230.00 per person for a non-member of the New York Water Environment Association

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes Daniel Delpriore to attend the New York Water Association Stormwater Specialty Conference on November 19, 2019 at a cost not to exceed \$230.00.

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

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

RESOLUTION #454-2019:

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

RESOLUTION APPOINTING JOSHUAH BARRY TO THE HISTORIC PRESERVATION COMMITTEE

WHEREAS, Andrew Purdie resigned from his seat on the Historic Preservation Committee effective September 16th, 2019 creating a vacancy, and

WHEREAS, Joshuah Barry has been recommended to fill said vacancy, now therefore be it

RESOLVED, that the Town Board appoints Joshuah Barry to the Historic Preservation Committee for a term effective November 12th, 2019 to expire on December 31, 2021, and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Mr. Barry at 5671 Running Brook Road, Farmington, NY 14425, the Supervisor's Secretary and prepare an Oath of Office to be taken in the days ahead.

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

RESOLUTION #455-2019:

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR OCTOBER 2019

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for October 2019 to the Town Supervisor on November 4, 2019, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for October 2019 on November 4, 2019,

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Monthly Report of the Supervisor for October 2019, and be it further

RESOLVED, that the Town Clerk give a copy of this resolution to the Principal Account Clerk and the Supervisor's Office.

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

RESOLUTION 456-2019:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN ANNUAL CONTRACTS FOR DOG CONTROL SERVICES FOR 2020

WHEREAS, the Town of Farmington budgeted monies in the 2020 Budget for Dog Control Services, and

WHEREAS, Ontario County has submitted the annual contracts for signature, therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to sign annual contracts for Dog Control Services with Ontario County for 2020, and further be it

RESOLVED, that the Town Clerk forward 2 signed originals and notarized Municipal Acknowledgment to the Ontario County Administrator, Mary Krause.

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

RESOLUTION #457-2019:

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

AUTHORIZATION TO PURCHASE NEW BADGER WATER METERS, ITRON METER READER ENCODERS AND ERTS WITH INLINE CONNECTORS FOR VARIOUS LOCATIONS WITHIN THE CANANDAUGUA-FARMINGTON WATER DISTRICT

WHEREAS, in 1998 the Farmington Water and Sewer Department was authorized by Board Resolution #153-98 and #154-98 to make improvements to its billing and meter-reading capabilities, and

WHEREAS, the Water and Sewer Department has purchased and installed New Billing Software including the Itron Automated Meter Reading System for usage of the CFWD, and

WHEREAS, in 1998 the Water and Sewer Superintendent was authorized by Resolution #201-98 to begin a CFWD Meter Replacement Program with standardization of the purchase of the Badger and Itron AMR System, and

WHEREAS written quote #Q126508 dated October 7, 2019 has been received from Schmidt’s Wholesale, Inc. who is now the Area Representative for Badger and Itron for the following water meters and readers as follows:

- 1 each Badger RCDL 170 2” bare meters-Long- less encoder at a cost of \$627.44
- 2 each Badger RCDL 170 2” bare meters-Short- less encoder at a cost of \$627.44 each for a total cost of \$1,254.88
- 3 each Badger RCDL 120 1-1/2” bare meters-Long- less encoder at a cost of \$418.00 for a total cost of \$1,254.00
- 2 each Badger RCDL 120 1-1/2” bare meters-Short- less encoder at a cost of \$418.00 each for a total cost of \$836.00
- 24 each Badger 25, 5/8x3/4” bare meters less encoder at a cost of \$53.90670 each for a total cost of \$1,293.76.
- 24 each #BM9009 Badger model M55 HR-E, 6 dial with Itron inline connectors and Itron 100W ERT, Gallon, Less body at a cost of 230.12 each for a total cost of \$5,522.88.
- 5 each Badger RCDL 120 HR-E, 6 dial with Itron inline connectors and Itron 100W ERT, Gallon, Less body at a cost of 234.96 each for a total cost of \$1,174.80
- 3 each Badger RCDL 170 HR-E, 6 dial with Itron inline connectors and Itron 100W ERT, Gallon, Less body at a cost of 234.96 each for a total cost of \$704.88

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Canandaigua–Farmington Water District (CFWD) hereby authorizes the Water and Sewer Superintendent to purchase various Badger/Itron water meters from Schmidt’s Wholesale, Inc. Post Office Box 5100, Monticello, New York for at a total cost not to exceed \$13,000.00, and

BE IT FURTHER RESOLVED, that funding for the purchase of water meters is appropriated in the approved 2019 Budget under expense line SW1-8340.41 (Contractual Meters), 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, Holtz, Casale, Bowerman, and Herendeen), the Resolution was **CARRIED**.

RESOLUTION 458-2019:

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

ACCEPTANCE OF THE REQUEST FOR THE FINAL RELEASE OF FUNDS, RELEASE #4, FROM THE LETTER OF CREDIT FOR SITE IMPROVEMENTS ROUTE 332, MIII INCENTIVE ZONING PROJECT, PHASE I, IN THE TOTAL AMOUNT OF \$78,567.98

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board, a resolution dated November 6, 2019 recommending the Town Board accept the above referenced final release (Release #4) from the Letter of Credit for approved site improvements within the Route 332, MIII Incentive Zoning Project – Phase I, in the total amount of \$78,567.98; and

WHEREAS, the Town Construction Inspector, Town Engineer and Town Department Heads have all reviewed and accepted the quantities and unit prices identified in the letter of credit release #4, dated July 2, 2019; and

WHEREAS, with this release of funds there will be a zero balance remaining in this Letter of Credit; and

WHEREAS, the Town Clerk has verified the remaining balance in this Letter of Credit after this fourth and final release of funds; and

WHEREAS, a two (2) year maintenance bond has been filed with the Town Clerk's Office for the dedicated site improvements for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the fourth and final release of funds from the above referenced Letter of Credit Estimate, in the total amount of \$ 78,567.98.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to: Michael Cerone, MIII Enterprises, LLC, P.O. Box 509, Webster, New York 14580; Paul Colucci, Executive Vice President, DiMarco Group, 1950 Brighton Henrietta Town Line Road, Rochester, New York 14623; the Town Planning Board Chairperson; the Town Highway and Parks Superintendent; the Town Water and Sewer Superintendent; the Town Code Enforcement Officer; the Town Construction Inspector; the Town Engineer; the Director of Planning & Development; and John Robortella, Clerk of the Planning Board.

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

RESOLUTION #459-2019:

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

CONFIRMING RESOLUTION TO PURCHASE NECESSARY CHEMICALS FOR THE OPERATION OF THE VICTOR, FARMINGTON SEWER TREATMENT PLANT LOCATED AT 1216 MCMAHON ROAD VICTOR NY

WHEREAS, the Victor-Farmington Sewer Treatment Plant has received shipment of chemicals for the daily operation of the Sewer Treatment Plant, and

WHEREAS, the chemicals are used in the belt pressing process to remove water from the sludge, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Victor-Farmington Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to pay the invoice 10539 dated 9/30/19 for a 450 lb. drum of Praestol K290FLX from Clean Waters Inc. 26808 County Route 3 Plessis, New York 13657 for the total cost of 3,286.44, and

BE IT FURTHER RESOLVED, that funds for said chemicals will from Budget Code SS8130.42, and

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

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

RESOLUTION #460-2019:

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

CONFIRMING RESOLUTION FOR NECESSARY REPAIRS TO THE TRAFFIC LOOPS AND CONDUIT AT THE NORTH WEST CORNER OF MERTENSIA ROAD AND RT. 332 IN THE TOWN OF FARMINGTON N.Y.

WHEREAS, the Farmington Water District had a water main break that required unscheduled repairs to the water main that caused damage to the traffic loops and conduit at the north west corner of Mertensia Rd. and State Route 332, and

WHEREAS, the repairs were completed by a state qualified contractor (Power & Construction Group) and reset the traffic signal so it functions properly, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Water District hereby authorizes the Water and Sewer Superintendent to pay the invoice TS00845 dated 10/16/19 in the amount of (4,450.00) from Power & Construction Group, Inc. Traffic Division at 96 West River Road, PO box 30, Scottsville NY 14546-030 , and

BE IT FURTHER RESOLVED, that funds for said rebuilding and repairs parts will be from Budget Code SW1-8340.4, and

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

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

RESOLUTION #461-2019:

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

RESOLUTION AUTHORIZING THE PURCHASE OF THE ASPHALT MATERIALS FOR THE PAVING OF THE NORTH GATE ACCESS ROAD AT THE WWTP FOR THE WATER AND SEWER DEPARTMENT

WHEREAS, the Five Year Capital Improvement Plan for the Waste Water Treatment Plant located at #1216 McMahon had identified the need to replace and reconstruct the aging service road located at the North Gate running westward to the Chemical Building #9, and

WHEREAS, the asphalt surface improvement is being required for the proper operation at the Sewer Plant including access for chemical deliveries and the hauling of sludge, and

WHEREAS, the asphalt material will be 4" of #1 Compacted Dense Binder to cover 8,950 square feet of surface which equals 210 ton of material at \$66.62 per ton with a total cost of \$13,990.02 and not to exceed \$14,200.00, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Superintendent to purchase the material at a not to exceed price of \$14,200.00

BE IT FURTHER RESOLVED, that funds for said driveway restoration will be from a split of 25% from Budget Code SW1 8340.4 (CE) and 75% from SS-8130.464 (CE), 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" (Herendeen, Ingalsbe, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #462-2019:

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

ESTABLISHMENT OF A TWO (2) YEAR MAINTENANCE BOND FOR LANDSCAPING & FINAL SITE STABILIZATION WITHIN FARMINGTON GARDENS II PROJECT, PHASE 1 – IN THE TOTAL AMOUNT OF \$10,800.00

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, dated November 6, 2019, recommending the Town Board take action to approve the establishment of a two (2) year maintenance bond for landscaping and site stabilization improvement located within Phase 1 of the above referenced Project; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town's Engineers on the establishing said maintenance bond; and

WHEREAS, the quantities and unit prices identified in the Applicant's Engineer's Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively; and

WHEREAS, the applicant (Home Leasing, LLC) has submitted a two (2) year maintenance bond, from the Hartford Fire Insurance Company (Bond No. 42BSBHN0212), in the total amount of \$10,800.00, effective October 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board's recommendation and approves and accepts the two (2) year maintenance bond submitted from Home Leasing LLC, identified as being from The Hartford Fire Insurance Company (Bond No. 42BSBHN0212), with an effective date of October 31, 2019, in the total amount of \$10,800.00.

BE IT FURTHER RESOLVED, that the Town Clerk, is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Don Giroux, Town Highway & Parks Superintendent; David Degear, Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED, that a certified copy of this resolution is to be issued to: Meghan Houppert, Home Leasing, LLC, 180 Clinton Square, Rochester, New York 14604; Michael Bonacchi, Controller, Home Leasing, LLC, 180 Clinton Square, Rochester, New York 14604; Kevin Wuest, Project Manager, Home Leasing, LLC, 180 Clinton Square, Rochester, New York 14604; and to Greg McMahon, P.E., McMahon LaRue Associates, P.C., 822 Holt Road, Webster, New York 14580.

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

RESOLUTION #463-2019:

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

RESOLUTION TO ADOPT THE VARIOUS AMENDMENTS TO SECTIONS OF THE TOWN OF FARMINGTON SITE DESIGN AND DEVELOPMENT CRITERIA MANUAL, LAST DATED JULY 23, 2019, AS SET FORTH HEREIN; DIRECTING COPIES OF SAID AMENDED SECTIONS TO BE PROVIDED TO TOWN STAFF; AND DIRECTING THE POSTING OF THE ABOVE REFERENCED MANUAL UPON THE TOWN'S OFFICIAL WEBSITE

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the proposal amendments to the Site Design and Development Criteria Manual (hereinafter referred to as the Manual) which was last amended on July 23, 2019; and

WHEREAS, said amendments are now proposed to the following sections of the Manual:

- Changed "Design Engineer" to "Applicant's Design Engineer" – throughout the Manual
- Added section 2.03.A Hydrants
- Added section 2.14, guide rail
- Added section 2.15, drainage structures
- Added section 3.06.L, fire service meters
- Revised section 3.10, street lights
- Revised section 4.01: permits, grading, grading permit, pre-construction meeting
- Revised section 4.13.B, concrete sidewalks
- Revised section 4.18, signs
- Revised section 4.19, crosswalk requirements
- Added section 4.20, pavement marking requirements
- Added section 5.09, certificates of occupancy
- Revised section 5.10, as-build requirements
- Revised section 5.12, letter of credit release procedures
- Revised section 5.14, final release of funds; and

WHEREAS, said amendments are also now proposed to the following Appendices to the Manual:

- Revised G-1.0 letter of credit established
- Revised G-2.0 letter of credit release
- Revised G-3.0 dedication form and checklist
- Revised G-10.0 pre-construction checklist
- Added G-11.0 final inspection form
- Added G-12.0 grading permit checklist
- Added G-13.0 signature line locations.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept said amendments referenced above herein and directs said amendments are to be made to the revised Town of Farmington Site Design and Development Criteria Manual.

BE IT FURTHER RESOLVED, that the Cover Page of said Manual be changed by adding a new revision date of November 12, 2019; and also adding the reference number to this Resolution.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town's Engineering Firm, MRB Group, D.P.C., (hereinafter referred to as Town Engineer) to prepare copies of said amendments and to deliver them to all Town Departments and Agencies currently in possession of said Manual.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town Engineer to submit a complete revised bound Manual to the Town Clerk's Office along with a compact disc of said amended Manual, for public review and inspection.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to all Town Officials in possession of said Manual which is to be inserted in the front pocket of said bound Manual.

BE IT FINALLY RESOLVED, that the Board directs that the Town Website be updated to include a copy of the amended Manual, along with the Manual's Cover Sheet identifying the date of last revision, for the public's information and use.

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

RESOLUTION #464-2019:

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

RESOLUTION AUTHORIZING PRORATED TOWN CONTRIBUTIONS TO HSAs

WHEREAS, the following Health Savings Accounts will be set up so that prorated 2019 contributions can be made as part the yearly health care benefit package:

- John Weidenborner: single plan; HSA contribution for 2019 - \$250
- August Gordner: employee with spouse plan: HSA contribution for 2019 - \$375
- Asa Hoffman: single plan/union contract; HSA contribution for 2019 - \$500

WHEREAS, HSA Bank will electronically withdraw funds,

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the contribution and electronic withdrawal,

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of the Resolution to the Principal Account Clerk and the Supervisor’s Office.

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

RESOLUTION #465-2019:

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

Pass to Tax - 2019

WHEREAS, the Farmington Town Board has been notified by the Water and Sewer Department of the unpaid water and sewer charges, and

WHEREAS, an Annual Statement has been filed with the Town Clerk listing all unpaid charges, fees, and rents for the 2019 Tax Levy which are broken down in the following special districts:

Water/Sewer District		
WA-241	Andrews & North Road Water	\$251.28
WA-246	Canandaigua-Emerson-Town Line Road (Canandaigua Only)	\$51.00
WD-241	Canandaigua-Farmington Water (Canandaigua Only)	\$10,174.89
WD-281	Canandaigua-Farmington Water (Farmington Only)	\$40,682.38
WD-285	Fox Road Water District	\$879.42
WD-286	North Farmington Water Extension #2 (Ellsworth Road)	\$91.99
WS-287	Sheldon Road Water District	\$351.36
WD-345	Canandaigua-Town Line-Hopewell (Hopewell Only)	\$61.92
	Canandaigua Sanitary Sewer	\$1,365.00
	Farmington Sanitary Sewer	\$86,645.83
	Victor Sanitary Sewer	\$83,565.55
	Total	\$224,120.62

NOW, THEREFORE BE IT RESOLVED, the Town Board acting through its’ Water and Sewer Superintendent, shall transmit such Statement to the Ontario County Board of Supervisors which shall levy such sums against the property liable.

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

RESOLUTION #466-2019:

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

RESOLUTION TO RECALL AND AMEND TOTAL COST FOR AUTHORIZED SERVICE & MAINTENANCE WORK & REPAIRS FOR 2016 VACTOR MODEL 2100 PLUS PD FLUSHER TRUCK, FLEET #W-16

WHEREAS, board resolution 355 of 2019 authorized repair of the Vactor at a cost not to exceed \$5500,

WHEREAS, the total invoice from Joe Johnson Equipment is 5633. 85 due to additional gear oil,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington and Victor Sanitary Sewer District, and the Canandaigua-Farmington Water District hereby authorizes the Water and Sewer Superintendent to pay all invoices from Joe Johnson Equipment, #62 LaGrange Avenue, Rochester New York 14613 for a total cost not to exceed \$5,650,

BE IT FURTHER RESOLVED, this work and costs will be expended from the 2019 Water and Sewer Budget under Budget lines SW1- 8340.4 (CE) and SS-8130.4 (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" (Herendeen, Ingalsbe, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #467-2019:

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

CONFIRMING RESOLUTION AUTHORIZING THE REPAIR FOR SERVICE TRUCK W-17

WHEREAS, Cyncon performed work on the Stahl Crane for Service Truck W-17

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves the invoice for Cyncon in an amount not to exceed \$3850 expended from account codes SW1-8340.4, SS8120.4 and SS8120.4V

FULLY RESOLVED, that the Town Clerk forward copies of this resolution to the Principal Account Clerk and the Water and Sewer Superintendent.

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

RESOLUTION #468-2019:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND

WHEREAS, budget amendments is needed in the General Fund for expenses,

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

From:	A2401V18 Interest & Earnings	\$11,000
From:	A2401V19 Interest & Earnings	\$11,000
To:	A1670.4 Central Printing & Mailing Contractual	\$4000
To:	A3620.2 Safety Inspection Equipment	\$1500
To:	A3620.4 Safety Inspection Contractual	\$1250
To:	A1620.2 Central Communications	\$250
To:	A1420.4 Law – Contractual	\$15,000

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

FURTHER RESOLVED, that the Town Clerk submits one copy of the resolution to the Principal Account Clerk

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

RESOLUTION #469-2019:

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

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
FROM: HWY – GENERAL REPAIRS- PS – SEASONAL LINE DA-5110.11 - \$5,272.50
FROM: HWY – SNOW REMOVAL - PS –LINE DA-5142.1 - \$25,000.00
TO: HWY – GENERAL REPAIRS - PS LINE DA-5110.1 - \$26,284.38
TO: HWY – MISC./BRUSH & WEEDS - PS LINE DA-5140.1 - \$3,988.12

WHEREAS, a budget transfer for the Highway Department is needed depending on weather conditions to fund year end payrolls, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Highway/Parks Department hereby authorizes the following budget amendment:

FROM: HWY – GENERAL REPAIRS- PS – SEASONAL LINE DA-5110.11 - \$5,272.50
FROM: HWY – SNOW REMOVAL - PS –LINE DA-5142.1 - \$25,000.00
TO: HWY – GENERAL REPAIRS - PS LINE DA-5110.1 - \$26,284.38
TO: HWY – MISC./BRUSH & WEEDS - PS LINE DA-5140.1 - \$3,988.12

BE IT FURTHER RESOLVED, that the principal account clerk transfers money from the above-mentioned accounts, and

BE IT FINALLY RESOLVED, that copies of this resolution be submitted by the Town Clerk, to the Principal Account Clerk and the Highway/Parks Superintendent.

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

RESOLUTION #470-2019:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE SEWER FUND

WHEREAS, additional funding is needed in several sewer accounts for outstanding and future invoices,

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

From:	SS8120.1 Sanitary Sewer – PS	\$8,000.00
To:	SS8120.12 Sanitary Sewer – PS – OT	\$8,000.00
From:	SS1950.4 Taxes & Assessments	\$23,000.00
To:	SS8120.41 Sanitary Sewers – Utilities	\$5,000.00
To:	SS8120.44 Sanitary Sewers – Engineering	\$5,000.00
To:	SS8120.44V Sanitary Sewers – Engineering Victor	\$3,000.00
To:	SS8120.4V Sanitary Sewers – CE – Victor	\$10,000.00
From:	SS8130.1 Sewage Treatment – PS	\$5,000.00
To:	SS8130.12 Sewage Treatment – PS – OT	\$5,000.00

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

RESOLUTION #471-2019:

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

RESOLUTION AUTHORIZING A TRANSFER TO THE TOWNLINE ROAD CAPITAL PROJECT FOR THE CULVERT:

WHEREAS, the Town of Farmington allocation of funds in the 2109 budget for the Culvert replacement had a shortfall for the awarded contract amount to the contractor,

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

Drainage:

Debit	SD599 Appropriated Fund Balance	\$45,000	
Credit:	SD9950.9 Transfer to Capital Funds		\$43,301
Credit:	SD9030.8 Social Security		\$1699

Townline Road Capital Project:

Debit:	HZ5031 Interfund Transfer	\$43,301	
Credit	HZ5197.23 Culvert		\$43,301

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

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

RESOLUTION #472-2019:

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

ACCEPTING THE MRB AND TOWN STAFF REPORT PREPARED IN RESPONSE TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) MS4 AUDIT; AND DIRECTING THE TOWN SUPERVISOR TO SIGN THE TRANSMITTAL LETTER AND SUBMIT SAID DOCUMENTATION TO THE NYSDEC REGION 8 OFFICE FOR THEIR ACCEPTANCE

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received and reviewed the document (hereinafter referred to as the Town’s Updated Stormwater Management Program Plan [SWMP]) prepared by the Town Engineers, MRB Group, D.P.C., in cooperation with Town MS4 Officials; and

WHEREAS, the Updated SWMP is in response to the recommendations contained in the New York State Department of Environmental Conservation (hereinafter referred to as NYSDEC) MS4 Audit letter dated May 28, 2019; and

WHEREAS, the Town Board desires to formally adopt the Town’s Updated SWMP once it has been accepted by staff in the Region 8 Office of the NYSDEC.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept the Updated SWMP document and directs the Town Supervisor to sign the cover letter, dated November 13, 2019; and to submit said letter and document to Dr. Luke Scannell, Environmental Engineer, NYSDEC Region 8, 6274 East Avon-Lima Road, Avon, New York 14414-9516.

BE IT FURTHER RESOLVED, that the Town Clerk is to provide certified copies of this resolution to: the Town's MS4 Officer, Dan Delpriore; Don Giroux, Town Highway & Parks Superintendent; Paul Crandall, Stormwater Administrator, Town Highway Department; Lance S. Brabant, CPESC, MRB Group, D.P.C., Farmington Town Engineers; and Ronald Brand, the Town Director of Planning & Development.

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

RESOLUTION #473-2019:

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

RESOLUTION AUTHORIZING SUSAN SHAFER TO ATTEND 2019 QUICKBOOKS TRAINING CLASS FEBRUARY 24 & 25, 2020

WHEREAS, the Highway/Parks Superintendent Don Giroux has budgeted for this Quickbooks class in Rochester, NY from February 24 & 25, 2020, and

WHEREAS, the charges will be expended from code A-5010.4 (Highway Admin - Contractual) **at a cost not to exceed \$600.00**, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes her attendance at Quickbooks Training in Rochester, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk and the Highway/Parks Department.

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

RESOLUTION #474-2019:

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

RESOLUTION AUTHORIZING PURCHASE OF 2 RADAR SPEED SIGNS

WHEREAS, the Highway/Parks Superintendent has received 3 quotes for electronic speed signs from Elan City (\$5,844.00), Solar Traffic Systems (\$8,848) and Grainger (\$6,454.20), and

WHEREAS, the Town Supervisor has coordinated with the Supervisor of the Town of South Bristol who also wants to order two (2) radar signs; and

WHEREAS, there is a significant savings when purchasing four (4) at once; now therefore

BE IT RESOLVED, the Town Supervisor requests that the Town Board authorize Town Supervisor to coordinate with the Town of South Bristol and commit funds for two (2) radar signs **not to exceed \$5,400** and to be expended from A-3310.4 Traffic Control line, and therefore

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Highway/Parks Department, the Principal Account Clerk and the Supervisor of the Town of South Bristol.

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

RESOLUTION #475-2019:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT –HATHAWAY DRIVE

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Lyons National Bank ("Owners") regarding the Town's obtaining a sanitary sewer easement over a portion of premises owned by the Owner located on 1423 Hathaway Drive in the Town of Farmington; and

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

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

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

WHEREAS, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described therein to be fair and reasonable; and

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

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

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

RESOLUTION #476-2019:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE IMG GRANT AGREEMENT (INTERMUNICIPAL GRANT PROGRAM) BETWEEN THE TOWN OF FARMINGTON AND NYS ENVIRONMENTAL FACILITIES CORPORATION

WHEREAS, the Farmington Town Board passed a resolution of support (resolution 366-2018) for the Water Infrastructure Improvement Act Grant Application for Drinking Water on August 14, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to sign the IMG Grant Agreement between the Town of Farmington and NYS Environmental Facilities Corporation; and

BE IT FURTHER RESOLVED, that the Town Clerk is to send both original agreements to Jason Schwartz @ BPD and copies of this resolution to the Principal Account Clerk and the W&S Department.

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

RESOLUTION #477-2019:

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

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR A SECOND CONSTRUCTION INSPECTOR FOR THE WATER & SEWER DEPARTMENT

WHEREAS, the continued building of commercial and residential homes is expected to stay at a high level; and

WHEREAS, the Town Board has funded a second Construction Inspector position in the Water & Sewer Department for the 2020 Budget; and

WHEREAS, it is desirable to advertise in advance of the 2020 construction season;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the advertisement of said new position in hopes of getting qualified individuals to interview and requests that publication of the vacancy be advertised in multiple forms of communications; and

BE IT FURTHER RESOLVED, that the Town Clerk to please provide copies to the W&S Department, the Principal Account Clerk and the Confidential Secretary.

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

RESOLUTION #478-2019:

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

RESOLUTION AUTHORIZING THE RENTAL OF A BYPASS PUMP FOR PS 14 AT COBBLESTONE

WHEREAS, historically the pump station 14 at Cobblestone has had high flow rates and sewer spills during the holiday season which stem from high flows from the Eastview Mall area,

WHEREAS, the water and sewer department has received a quote to rent bypass pumping equipment from Xylem at a monthly rental rate of \$6831 plus additional delivery and pickup charges of \$750,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves that the water and sewer department rent the equipment through the holiday shopping season and be paid out of the Victor Sewer Contractual line SS8120.4V,

FULLY RESOLVED, that the Town Clerk forward copies of this resolution to the Principal Account Clerk and the Water and Sewer Superintendent.

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

RESOLUTION #479-2019:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN FARMINGTON FIRE CONTRACT FOR 2020

WHEREAS, the Farmington Town Board held a public hearing on October 22, 2019, for its proposed contract for 2020 with the Farmington Volunteer Fire Association, and

WHEREAS, the public hearing was advertised in the Town’s legal newspaper on October 11, 2019, now therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to sign the attached contract, and be it further

RESOLVED, that the Town Clerk forward two copies of the signed agreement to the attention of the President at the fire department and provide copies to the Principal Account Clerk and the Supervisor’s Office.

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

RESOLUTION #480-2019:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN MANCHESTER FIRE CONTRACT FOR 2020

WHEREAS, the Farmington Town Board held a public hearing on October 22, 2019, for its proposed contract for 2020 with the Manchester Fire Department, and

WHEREAS, the public hearing was advertised in the Town’s legal newspaper on October 11, 2019, now therefore be it

RESOLVED, the Farmington Town Board authorizes the Supervisor to sign the attached contract, and be it further

RESOLVED, that the Town Clerk forward two copies of the signed agreement to the attention of the Chief at the fire department and provide copies to the Principal Account Clerk and the Supervisor’s Office.

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

RESOLUTION #481-2019:

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

Abstract 21-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	<u>21</u>
DATE OF BOARD MEETING	<u>11/12/2019</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	110,747.49	2181-2191,2193-2236,2309-2318
HG	MERTENSIA WATERLINE		
DA	HIGHWAY FUND	531,601.14	2198,2205,2206,2217,2223,2230,2238-2258, 2314,2318-2321
HA	AUBURN TRAIL PROJ	1,598.00	2192
HB	BEAVER CREEK PARK		
HM	FUEL STATION CAP PROJ		
HN	NORTH RD CAP PROJ		
HP	TOWN PARK IMPROVEMENTS		
HS	PUMP STATION 2	0.00	
HW	WATER TANK REPAIR		
HZ	TOWNLIN CAP PROJ	592,249.16	2237,2244,2259,2320,2322
SD	STORM DRAINAGE	201.91	2260,2295
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	6,546.84	2225
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	72,729.16	2216,2233,2236,2260-2297,2312,2313
SW1	WATER DISTRICT	40,029.72	2216,2233,2236,2260,2263,2266-2276,2279, 2281,2286,2289,2294,2295,2297-2308,2312, 2313
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	38.40	2232,2270,2271,2317
	TOTAL ABSTRACT	\$ 1,355,741.82	

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

TRAINING UNDER \$100: None.

WAIVER OF THE RULE: None.

DISCUSSION: None.

EXECUTIVE SESSION:

A motion was made by **Councilman Bowerman** to enter into executive session to discuss the employment history of a particular person at 7:51 p.m., **Councilman Casale** seconded the motion. Motion **CARRIED**.

A motion was made by **Councilman Bowerman** to exit executive session at 8:44 p.m., and **Councilman Casale** seconded the motion. Motion **CARRIED**.

With no further business before the Board, **Councilman Casale** offered a motion to adjourn the meeting at 8:46 p.m., seconded by **Councilman Bowerman**. Motion **CARRIED**.

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