

At the Farmington Town Board Meeting, held in the Town Hall or by Phone/Video Conferencing on the 24th day of November, 2020, at 7:00 PM, there were:

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

Also present in person: **Don Giroux** – Highway and Parks Superintendent, **Adrian Bellis** – Planning Board Member, **Ron Brand** – Director of Planning and Development. **August Gordner** – Code Enforcement Officer, **Rosalie Bona** – Farmington Fire Department, and **Ken Walton** – Farmington Fire Department.

Also present by telephone/video conferencing were: John Piper, Dan Delpriore – **Code Enforcement Officer**, **Michelle Nicodemus** – Assessor, and **Bill Davis** – MRB Group.

PUBLIC HEARINGS-

A Local Law amending Chapter 165, Article V, Supplementary Regulations, Section 165-58 Accessory Structures

Supervisor Ingalsbe opened the public hearing at 7:00 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe stated that the recommended change in the local law is the design on accessory structures for the Auburn Meadows Subdivision project, in the early sections where there were the lots were originally classified as patio homes and that the town has met with residents early on to discuss options to allow accessory structures. Mr. Brand discussed the Lilly Brook property where s son has needs and the Board approved a pool with a fence around the pool. He added that this local law recalls resolutions pertaining to that pool and what it says now is that the pool and fence can exist as long as they are in a state of good condition as determined by the Code Enforcement Officer. He stated that what they will do upon the adoption of this local law a letter will be sent to the property owners clarifying this so they have it in their records in case of any real estate transactions. Mr. Brand stated that there are two parts to this local law, the first part is amending the accessory structures criteria in the town so that it is uniform in all the districts, and secondly, it recalls a number of resolutions which in the past have been passed by the Town Board pertaining to patio lots and in doing so recalls prohibition of accessory structures on those patio lots. Supervisor Ingalsbe asked if anyone wanted to speak for or against, hearing none, the public hearing was closed at 7:04 p.m.

2021 Fire Contracts (Farmington and Manchester)

Supervisor Ingalsbe opened the public hearing at 7:04 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe stated that in attendance were two representatives from the Farmington Fire Department and he asked then if they would like to say anything, they did not. Supervisor Ingalsbe asked if there were any comments from staff or online, hearing none, the public hearing was closed at 7:06 p.m.

A Local Law to amend Chapter 122, Sewer Rents and Charges, Section 8, Sewer Connection Fees of the Farmington Town Code

Supervisor Ingalsbe opened the public hearing at 7:06 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe stated that the Farmington Sewer Connection fee is set in the town fee schedule that the town approves every January, and the cost for a single unit is \$1,900.00. He added that in the past for Commercial Buildings and depending on how many people occupy the building, whether it's in Victor or Farmington, the connection fee could be in the thousands of dollars. This local law will set a maximum fee for 3 sewer units at \$1,900.00 each for a total of \$5,700.00. He added that he ran this by with the Town of Victor and they agree. Supervisor Ingalsbe asked if there were any other comments, hearing none, the public hearing was closed at 7:09 p.m.

APPROVAL OF MINUTES:

A motion was made by **Councilman Holtz** and seconded by **Councilman Herendeen**, that the minutes of the November 10, 2020, Town Board Meeting, and given to members for review, be approved. All Voting "Aye" (Holtz, Casale, Herendeen, Bowerman, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS: None.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Holtz reported:

1. Discussed Bio Tower 3.
2. Discussed Bio Tower #1 Fan Motor.
3. Discussed Bio Tower #3-LFP bearing replacement.
4. Discussed repairing manholes covers and frames.
5. Discussed work on Canandaigua-Farmington Townline Road Water.

6. Discussed three new water applications.
7. Water main breaks – Rte. 96 and North Road.
8. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- Equipment Maintenance, first week of night schedule, stake placement of driver's routes, continuation of access driveway to Collett Road, and continuation on Canandaigua-Farmington Townline Road.
2. Parks- building and parks maintenance, final mowing of Town Buildings and Parks, Prepping parking lots for snow season, continuing repairs on picnic tables, patch work and fog line striping.
3. Discussed phone line fixed at Mertensia Lodge, phone line for security, West Fire repair at Town Hall, elevator issue at Town Hall, refilled germ disinfectant at Town Hall and Court Building, generators services at Town Hall, Park Shop, Mertensia Lodge, and the Highway Campus, phone issue at Park shop.
4. Discussed new swing sets for Pumpkin Hook Park and Farmbrook Parks have been ordered, and PlaySafer rubber mulch for swing sets have been ordered.
5. Discussed resolution on agenda.

Town Operations Committee: Councilman Casale reported:

1. Discussed various projects: Comprehensive Plan Update draft document.
2. Discussed resolutions on agenda.

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

1. Reported four watermain breaks in three days.
2. Beaver Creek Park photos posted on town website and facebook page.
3. Reported on Covid numbers increasing, talked about the ten-day average.

Highway& Parks Superintendent Giroux reported:

1. Truck #12 went to Regional on the back of a tow truck-has not heard any results yet. Truck #8 (spare truck) will take care of Truck #12 route.
2. Collett Road driveway is completed.
3. Magic is ordered.
4. Discussed stripper work.

Town Clerk Michelle Finley reported:

1. Attended two virtual classes offered by the NYSTCA on Birth, Death and Marriage. Discussed waiving the towns portion of the marriage license fee for active duty military personnel due to legislation that the State has waived their portion of the cost. Will have resolution on agenda next time.

Water & Sewer Superintendent reported: None.**Code Enforcement Officer August Gordner reported:**

1. Continuing education.
2. Keeping up with Covid19 inspections/complaints.
3. Discussed the closing of Dollar General due to safety concerns- boxes were blocking exit doors and in isles.
4. Busy with permits.

Director of Planning and Development Ron Brand reported:

1. Report available on website and filed with the Town Clerk.
2. Discussed revisions to Town Code.
3. Discussed starting revisions to the solar regulations for the Moratorium– draft local law in January.

Assessor Michelle Nicodemus reported:

1. Working with new Assessor's Aide on different types of software they use, working on getting the exemption renewals letters to seniors and disability and low income people, Agricultural exemptions renewal letters, out in the mail.

Town Engineer Bill Davis reported:

1. Update on Beaver Creek Park-construction is moving forward.
2. Update on Mertensia Road project -paperwork from the contractor came in today.
3. Update on Brickyard Road Tank. Supervisor Ingalsbe stated that he would contact Doug Finch (Town of Canandaigua) to if he has had any luck with the easement.

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

1. Last meeting – Approved Joyce Pimm's Chicken stuff, Pheasant Crossing, GLN,
2. Next Meeting – mini-storages on Loomis Road

Zoning Board of Appeals Jeremy Marshall reported: None.**Recreation Advisory Committee Bryan Meck reported: None.****Recreation Director Mark Cain 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: None.****Agricultural Advisory Committee Chairman Hal Adams: None.****COMMUNICATIONS:**

1. Letter to the Director of Development from Anthony DiPrima of A&D Real Estate. Re: Auburn Meadows Section 8S and Monarch Manor Section 2.
2. Letter to the Town Supervisor from Tim McElligott of Ontario County DPW. Re: Support from the Town of Farmington regarding the traffic circle at County Road 28 and Shortsville Road.
3. Letter to Michelle Phillips of the NYS Public Service Commission from the Town Supervisor. Re: Matter No. 20-01676 (COVID-19 Utility Moratorium on Terminations and Disconnections).
4. Letter to the Town Board and Town Planning Board from various residents (as per attached). Re: Delaware River Solar Project.
5. Email to the Town Supervisor and Town Clerk from Thomas and Jennifer Goodell. Re: Support of Delaware River Solar Project.
6. Letter to Victor Central School families from the VCS Superintendent. Re: COVID-19 Update.
7. Letter to the Town Supervisor from Judge Gligora. Re: OCA Internal Audit Services.
8. Email to the Town Supervisor, Town Clerk and Planning Board Chairperson from Stacey VanDenburgh, resident. Re: Moratorium to solar projects.
9. Email to the Town Supervisor from the Town Attorney. Re: Ontario County Supreme Court Notification of Filing (Delaware River Solar).
10. Certificates of Liability Insurance from: Walworth Hardware Services, LLC; Reid Petroleum Corp.; McKenna Builders, Inc.; Rochester Computer Recycling & Recovery, LLC; R-J Taylor General Contractors, Inc.; Tesla Energy Operations; BME Associates.

REPORTS & MINUTES:

1. ZBA Meeting Minutes – September 28, 2020.
2. Comprehensive Plan Committee Meeting Minutes – October 20, 2020.
3. Planning Board Meeting Minutes – October 21, 2020.
4. Report to Public Works and Town Operations Committees for Town Board Meeting on Tuesday, October 27, 2020.
5. Building Department – Permit Report by Type – October, 2020.
6. Building Department – Inspection Schedule – October 2020.
7. Building Department – Inspections Report – October 2020.
8. Judge Gligora – Monthly Report – October, 2020.
9. Judge Lew – Monthly Report – October 2020.

ORDER OF BUSINESS:**RESOLUTION #406-2020:**

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

RESOLUTION TO ADOPT LOCAL LAW NO. 5 OF 2020, AMENDMENTS TO CHAPTER 165, ARTICLE V, SECTION 58 OF THE FARMINGTON TOWN CODE, SUPPLEMENTARY REGULATIONS, ACCESSORY STRUCTURES

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 376 of 2020, dated October 27, 2020 accepted the draft of the above referenced Local Law; directed the submission thereof to the Ontario County Planning Board; and directed the publishing and posting of the legal notice for tonight's public hearing to amend the above referenced section of the Farmington Town Code; and to recall and amend portions of the previous Town Board Resolutions cited herein; and

WHEREAS, the Town Board has given consideration to the public testimony presented at tonight's public hearing and the recommendation and comments contained in the Ontario County Planning Board's Referral Number 295 – 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby adopt in its' entirety, Local Law No. 5 of 2020, as an Amendment to Chapter 165, Article V, Section 58 of the Farmington Town Code, Supplementary Regulations, Accessory Structures.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to complete the Certification on page 5 of the referenced Local Law and to submit it to the Attorney for the Town for certification and for his filing with the Secretary of State, of the State of New York.

BE IT FURTHER RESOLVED, that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to send a request to General Code Publishers for updating Chapter 165, Article V, Section 165-58, Supplementary Regulations as has been amended.

BE IT FURTHER RESOLVED, that said Local Law, upon filing with the New York State Secretary of State, further amends portions of the following Town Board Resolutions:

Resolution No. 178 of 2004 contains restriction #d.(referenced above herein), which is hereby amended in part to read... "for principal buildings located on all patio lots the minimum side yard setback shall be 8 feet and the minimum rear yard setback shall be 25 feet."

Resolution No. 178 of 2004 contains restriction #e. (referenced above herein), which is hereby amended in part to read... "for principal buildings located on all other lots the minimum.... side yard setback shall be 10 feet on one side and 25 feet total for both sides and the minimum rear yard setback shall be 25 feet."

Resolution No. 178 of 2004 contains restriction #f. (referenced above herein), which is hereby amended in part, to delete.... "no accessory structures shall be permitted with the patio home portion of the site."

Resolution No. 178 of 2004 contains restriction #e. (referenced above herein), which is hereby amended in part, to read... "accessory structures shall be permitted within the patio home portion of the site and accessory shall be permitted on the other lots within the development, but only within the rear yard portion of those sites."

Resolution No. 262 of 2010 contains restriction # 4 (referenced above herein), which is hereby amended in part to read... "for principal structures on all patio lots the minimum front setback shall be 40 feet, the minimum side yard setback shall be 8 feet and the minimum rear yard setback shall be 25 feet."

Resolution No. 262 of 2010 contains restriction # 5 (referenced above herein), which is hereby amended in part to read... "for principal structures on all conventional lots the minimum front setback shall be 40 feet, the minimum side yard setback shall be 10 feet on one side and 25 feet total for both sides, and the minimum rear yard setback shall be 25 feet."

Resolution No. 283 of 2010 contains restriction # 6 (referenced above herein), which is hereby amended in part to read... "accessory structures shall be permitted within the patio home portion of the site and accessory structures shall be permitted on the other lots within the development, but only within the rear yard portions of those sites." and

Resolution No. 297 of 2010 contains the following restrictions (referenced above herein), which are hereby amended in part to read... "NOW, THEREFORE, BE IT RESOLVED that the Town of Farmington Zoning Board of Appeals shall hear and decide appeals where it is alleged there is an error in any order, requirement, decision or determination made by an administrative officer of body in the enforcement of Restrictions numbered 4, 5 and 6 of Town Board Resolution #178-2004, as amended by Town Board Resolution #262-2010, which reads as follows:

4. for all patio lots the minimum front setback shall be 40 feet, the minimum side yard setback shall be 8 feet and the minimum rear yard setback shall be 25 feet; and

5. for all conventional lots the minimum front setback shall be 40 feet, the minimum side yard setback shall be 10 feet on one side and 25 feet total for both sides, and the minimum rear yard setback shall be 25 feet; and

6. accessory structures shall be permitted within the patio home portion of the site and accessory structures shall be permitted on the other lots within the development, but only within the rear yard portion of those sites.”

Resolution No. 308 of 2010 contains the following restriction... “BE IT FURTHER RESOLVED that the Town of Farmington Town Board does hereby refuse to consider allowing accessory structures to be placed upon the patio home portion of any site defines as a patio home located within the mapped Auburn Meadows IZ Incentive Zoning District;” which is hereby amended in its entirety to read... “BE IT FURTHER RESOLVED that the Town of Farmington Town Board does hereby allow accessory structures to be placed within the rear yard portion of a patio home lot defined as a patio home located within the mapped Auburn Meadows IZ Incentive Zoning District.”

Resolution No. 234 of 2011 contains the following restriction # 4 (referenced above herein), which is hereby amended in its’ entirety to reads... “The fence located on property at 1685 Lillybrook Court is no longer subject to being removed within 25 days of either Cole Austin ceasing to use 1685 Lillybrook Court as his residence or the filing of a deed in the Ontario County Clerk’s Office evidencing a change in ownership to 1685 Lillybrook Court.”

Resolution No. 234 of 2011 contains the following restriction # 5 (referenced above herein), which is hereby amended in its’ entirety to read... “The fence must only be removed at the expense of the Austin’s or of the new owners of 1685 Lillybrook Court when it has been determined unsafe to remain by the Town Code Enforcement Officer.”

Resolution No. 234 of 2011 contains the following restriction # 6 (referenced above herein), which is hereby amended in its’ entirety to read... “The fence located at 1685 Lillybrook Court shall be permitted to remain unless it has been determined unsafe to remain by the Town Code Enforcement Officer.”

Resolution No. 196 of 2012 contains the following restriction #4 (referenced above herein), which is hereby amended in its’ entirety to read... “The above-ground swimming pool must meet all setback, location and other area requirements of the Zoning Law of the Town of Farmington...”

Resolution No. 196 of 2012 contains the following restriction #7 (referenced above herein), which is hereby amended in its’ entirety to read... “The fence and the above-ground swimming pool may remain on the property located at 1685 Lillybrook Court as long as it has not been determined unsafe to remain by the Town Code Enforcement Officer.”

Resolution No. 196 of 2012 contains the following restriction #8 (referenced above herein), which is hereby amended in its’ entirety to read... “The fence and the above-ground swimming pool may remain upon property located at 1685 Lillybrook Court as long as it has not been determined unsafe to remain by the Town Code Enforcement Officer.”

Resolution No. 196 of 2012 contains the following restriction #9 (referenced above herein), which is amended in its’ entirety to read... “Should the fence and/or the above-ground swimming pool located upon property at 1685 Lillybrook Court be determined to be unsafe by the Town Code Enforcement Officer, the Town shall be able to bring legal action to enforce the removal of the fence and/or the above-ground swimming pool by the owner of 1685 Lillybrook Court.”

BE IT FURTHER RESOLVED, that the Town Board does hereby allow the placement of Accessory Structures on all lots contained within the Auburn Meadows Incentive Zoning Subdivision Tract, Sections 1 through 8N subject to the following restrictions:

1. No Accessory Structure, other than a Fence, shall be placed on a property line located within the Front Yard portion of a lot. All Fences are to be further regulated as set forth in Chapter 165, Article V, Section 61, of the Farmington Town Code.
2. No Accessory Structure shall be placed, within the Rear Yard portion of any lot, closer than five (5) feet from the property line.
3. No Accessory Structure shall be allowed to be placed within an easement area.
4. Accessory Structures, excluding private garages, shall have a maximum building area of two hundred (200) square feet and shall not exceed a maximum height of fifteen (15) feet above existing grade to the peak of the roofline.
5. Private garages shall have a maximum building area of eight hundred (800) square feet and shall not exceed a maximum height of fifteen (15) feet above existing grade to the peak of the roofline.
6. All Accessory Structures shall have exterior siding to match, to the extent practical, the siding material and color of the Principal Structure on the lot.
7. No Accessory Structure, excluding private garages, shall be permitted to store an automobile.
8. No Accessory Structure shall be permitted to provide a habitat for animals.
9. No Accessory Structure shall be permitted lighting that creates light trespass (e.g. lighting, or glare) onto adjacent property, or on adjacent public rights-of-way.

BE IT FURTHER RESOLVED, that Accessory Structures shall not be permitted on any lot which is not in compliance with any of the provisions regulating such structures as may be contained elsewhere in Farmington Town Code.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to add a notation to the Town's Official Zoning Map that reads... "Dimensional criteria and other restrictions may be in effect within each of the mapped IZ Incentive Zoning Districts. Before any Building Permit is issued for any structure located within a mapped IZ District, the Code Enforcement Officer shall review the Town Board Regulations established for said IZ District."

BE IT FINALLY RESOLVED, that the Town Clerk is to provide Certified Copies of this resolution to: the Attorney for the Town; the Town Highway and Parks Superintendent; the Acting Town Water & Sewer Superintendent; the Town Construction Inspector, the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

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

Local Law no. 5 of the year 2020

A local law amending: Chapter 165, Article V, Supplementary Regulations, Section 165-58 Accessory Structures.

Be it enacted by the Town Board of the Town of Farmington as follows:

Section 1: Chapter 165, Article V, Supplementary Regulations, Section 158-58. Subsections A., B. and C., Accessory Structures, is hereby deleted in its' entirety and replaced with new Subsections A., B., C., D., E. and F. to read, in its' entirety, as follows:

§ 165-58 Accessory Structures.

- A. All accessory structures in any zoning district shall be located in the rear yard portion of a lot having a principal structure and shall have a minimum rear yard setback of five (5) feet. An accessory structure permitted in any mapped PD or IZ District shall have the minimum rear yard setback as is specified in the Town Board Resolution approving said rezoning of land to the PD or IZ District.
- B. Accessory structures located within the mapped A-80, RR-80, RS-25, R-1-15, R-1-10, R-7.2, RMF, RB, NB and GB Districts, shall have a maximum height of fifteen (15) feet as measured from existing grade to the peak of the roof of an accessory structure.

Accessory structure(s) permitted in any mapped PD or IZ District shall have the maximum height as is specified in the Town Board Resolution approving said rezoning of land to the respective PD or IZ District.

- C. Accessory structures within the mapped A-80, RR-80, RS-25, R-1-15, R-1-10, R-7.2, R-2, RMF, RB, NB, GB, GI and LI Districts, excluding private garages, shall have a maximum buildable area of two hundred (200) square feet and a maximum building height of fifteen (15) feet above existing grade. Private garages and carports shall have a maximum buildable area of eight hundred (800) square feet, when located upon any lot having less than one (1) acre of land. The Planning Board may require private garages and carports to have an exterior finish which conforms to the style, color and type of exterior finish on the principal structure.
- D. Private garage/carport, as used in this section, requires:
 - 1) Any structure which is defined as whose use includes vehicle storage; and
 - 2) Any structure for private garages shall have a non-combustible floor surface; and
 - 3) Not more than one (1) private garage or carport shall be permitted per lot; and
 - 4) Carports are to be securely mounted to the ground to prevent movement caused by weather and/or wind conditions; and
 - 5) Private garages/carports shall be constructed in accordance with all applicable uniform codes; and
 - 6) Private garages/carports to be kept in good repair and in a safe and sanitary condition.
- E. Not more than one (1) accessory structure, excluding a private garage, shall be permitted on any lot located within a manufactured dwelling park site. Such accessory structure shall have a maximum buildable area of one hundred (100) square feet and shall be no taller than eight (8) feet above existing grade to the peak of the structure's roof line. No accessory structure located within a manufactured dwelling park site shall be located closer than five (5) feet to the lot line.
- F. All lighting for a private garage/carport shall be in compliance with the provisions contained in the Town's Lighting Regulations, Chapter 165, Article V, Section 64 of the Town Code.

Section 2: If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgement shall have been ordered.

Section 3: This local law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION #407-2020:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN FARMINGTON FIRE CONTRACT FOR 2021

WHEREAS, the Farmington Town Board held a public hearing on November 24, 2020, for its proposed contract for 2021 with the Farmington Volunteer Fire Association, and

WHEREAS, the public hearing was advertised in the Town’s legal newspaper on November 17, 2020, 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” (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #408-2020:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN MANCHESTER FIRE CONTRACT FOR 2021

WHEREAS, the Farmington Town Board held a public hearing on November 24, for its proposed contract for 2021 with the Manchester Fire Department, and

WHEREAS, the public hearing was advertised in the Town’s legal newspaper on November 17, 2020, 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” (Ingalsbe, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #409-2020:

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

RESOLUTION TO ADOPT LOCAL LAW NO. 6 OF 2020, AMENDMENTS TO CHAPTER 122, SECTION 8 OF THE FARMINGTON TOWN CODE, SEWER CONNECTION FEE

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 397 of 2020, dated November 10, 2020 accepted the draft of the above referenced Local Law; and directed the publishing and posting of the legal notice for tonight’s public hearing to amend the above referenced section of the Farmington Town Code; and to recall and amend portions of the previous Town Board Resolutions cited herein; and

WHEREAS, the Town Board has given consideration to the public testimony presented at tonight’s public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby adopt in its’ entirety, Local Law No. 6 of 2020, as an Amendment to Chapter 122, Section 8 of the Farmington Town Code, Connection Fee.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to complete the Certification on page 5 of the above referenced Local Law and to submit it to the Attorney for the Town for certification and for his filing with the Secretary of State, of the State of New York.

BE IT FURTHER RESOLVED, that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to send a request to General Code Publishers for updating Chapter 122, Section 8 as has been amended herein.

BE IT FURTHER RESOLVED, that said Local Law, upon filing with the New York State Secretary of State, the Town Board is to amend the Town’s Fee Schedule for the Farmington/Victor Sewer Rates changing the \$ 1,900.00 per unit Sewer Connection Fee to read a \$1,900.00 per single unit Sewer Connection Fee with a maximum unit Sewer Connection Fee charge of three (3) units per building connection.

BE IT FINALLY RESOLVED, that the Town Clerk is to provided Certified Copies of this resolution to: the Attorney for the Town; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

Local Law No. 6 of 2020

A local law amending: Chapter 122, Sewer Rents and Charges., Section 8, Sewer Connection Fee, of the Farmington Town Code.

Be it enacted by the Town Board of the Town of Farmington as follows:

Section 1: Chapter 122, Section 122-8, Sewer Connection Fee, is hereby deleted in its' entirety and a new Section 122-8 Sewer Connection Fee is hereby established to read, in its' entirety, as follows:

§ 122-8 Sewer Connection Fee.

A sewer connection fee shall be paid for each equivalent single house unit, or for the maximum equivalent unit connection fee as established by the Town Board and made a part of the Town Fee Schedule, prior to said unit being connected to the system. Upon application to the Town Board based upon a demonstration of charitable purpose, the Town Board may, in the exercise of its' discretion, waive or decrease the imposition of such fee in the appropriate case.

Section 2: If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgement shall have been ordered.

Section 3: This local law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION #410-2020:

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

RESOLUTION ACCEPTING A DRAFT LOCAL LAW TO AMEND PORTIONS OF CHAPTER 79 OF THE FARMINGTON TOWN CODE, ENTITLED "DRAINAGE DISTRICT ENTRANCE FEES;" SCHEDULING A PUBLIC HEARING FOR TUESDAY, DECEMBER 8, 2020; AND DIRECTING THE PUBLISHING OF A LEGAL NOTICE AND POSTING ON THE TOWN HALL BULLETIN BOARD AND THE TOWN'S WEBSITE

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has on Monday, November 23, 2020 received from the Town Director of Planning and Development, a draft local law for amending Sections 79-1 through 79-4, of Chapter 79 (Drainage District Entrance Fees) of the Code of the Town of Farmington (hereinafter referred to as Action); and

WHEREAS, the Town Board has given consideration to the Action during both the Town Public Works Committee Meeting and the Town Operations Committee Meeting that were held on Tuesday morning, November 24, 2020; and

WHEREAS, the Town Board after discussing the Action at tonight's public meeting desires to move forward with the formal adoption of said amendments to Chapter 79 – Drainage District Entrance Fees.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept the draft local law document referenced above herein (Action), to be entitled "Chapter 79 – Drainage District Entrance Fees," for public review.

BE IT FURTHER RESOLVED, that the Town Board does hereby classify the proposed Action as a Type II Action, as listed under Section 617.5 (c) (24) (25) and (26) of Title 6 of the New York State Department of Environmental Conservation Regulations.

BE IT FURTHER RESOLVED, that Type II Actions defined under Section 617.5 (c) are not subject to review under the State's Environmental Quality Review Act (SEQRA), as these Actions have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the State's Environmental Conservation Law, article 8.

BE IT FURTHER RESOLVED, that the Town Board does hereby schedule a public hearing to be held upon the above referenced Action, at the December 8, 2020 Town Board Meeting starting at 7:01 p.m., Standard Time, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a legal notice of said public hearing, cause said notice to be published, posted on the Town Hall Bulletin Board and on the Town's Website in accordance with established procedures.

BE IT FINALLY RESOLVED, that the Town Clerk is to provided Certified Copies of this resolution to: the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

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

RESOLUTION #411-2020:

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

RESOLUTION ACCEPTING A DRAFT LOCAL LAW TO DELETE IN ITS' ENTIRETY CHAPTER 153 OF THE FARMINGTON TOWN CODE, ENTITLED "VEHICLES AND TRAFFIC;" REPLACING IT WITH A NEW CHAPTER 153 OF THE FARMINGTON TOWN CODE TO BE ENTITLED "VEHICLES AND TRAFFIC;" SCHEDULING A PUBLIC HEARING FOR TUESDAY, DECEMBER 8, 2020; AND DIRECTING THE PUBLISHING OF A LEGAL NOTICE AND POSTING ON THE TOWN HALL BULLETIN BOARD AND THE TOWN'S WEBSITE

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has on Monday, November 23, 2020 received from the Town Director of Planning and Development, a draft local law for deleting Sections 153-1 through 153-10, of Chapter 153 (Vehicles and Traffic) of the Code of the Town of Farmington and replacing said Chapter with a new Chapter 153, Articles I, II, III and IV, Sections 153-1 through 153-10 to be entitled "Chapter 153 – Vehicles and Traffic" (hereinafter referred to as Action); and

WHEREAS, the Town Board has given consideration to the Action during both the Town Public Works Committee Meeting and the Town Operations Committee Meeting that were held on Tuesday morning, November 24, 2020; and

WHEREAS, the Town Board after discussing the Action at tonight's public meeting desires to move forward with the formal adoption of said amendments to Chapter 153.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept the draft local law document referenced above herein (Action), to be entitled "Chapter 153 – Vehicles and Traffic," for public review.

BE IT FURTHER RESOLVED, that the Town Board does hereby classify the proposed Action as a Type II Action, as listed under Section 617.5 (c) (24) (25) and (26) of Title 6 of the New York State Department of Environmental Conservation Regulations.

BE IT FURTHER RESOLVED, that Type II Actions defined under Section 617.5 (c) are not subject to review under the State's Environmental Quality Review Act (SEQRA), as these Actions have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the State's Environmental Conservation Law, article 8.

BE IT FURTHER RESOLVED, that the Town Board does hereby schedule a public hearing to be held upon the above referenced Action, at the December 8, 2020 Town Board Meeting starting at 7:02 p.m., Standard Time, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a legal notice of said public hearing, cause said notice to be published, posted on the Town Hall Bulletin Board and on the Town's Website in accordance with established procedures.

BE IT FINALLY RESOLVED, that the Town Clerk is to provided Certified Copies of this resolution to: the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

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

RESOLUTION #412-2020:

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

RESOLUTION ACCEPTING A DRAFT LOCAL LAW TO DELETE IN ITS' ENTIRETY CHAPTER 105 OF THE FARMINGTON TOWN CODE, ENTITLED "PARKS;" REPLACING IT WITH A NEW CHAPTER 105 OF THE FARMINGTON TOWN CODE TO BE ENTITLED "PARKS, TRAILS AND CONSERVATION AREAS;" SCHEDULING A PUBLIC HEARING FOR TUESDAY, DECEMBER 8, 2020; AND DIRECTING THE PUBLISHING OF A LEGAL NOTICE AND POSTING ON THE TOWN HALL BULLETIN BOARD AND THE TOWN'S WEBSITE

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has on Monday, November 23, 2020 received from the Town Director of Planning and Development, a draft local law for deleting Sections 105-1 through 105-9, of Chapter 105 (Parks) of the Code of the Town of Farmington and replacing said Chapter with a new Chapter 105, Sections 105-1 through 105-8 to be entitled "Chapter 105 – Parks, Trails and Conservation Areas" (hereinafter referred to as Action); and

WHEREAS, the Town Board has given consideration to the Action during both the Town Public Works Committee Meeting and the Town Operations Committee Meeting that were held on Tuesday morning, November 24, 2020; and

WHEREAS, the Town Board after discussing the Action at tonight's public meeting desires to move forward with the formal adoption of said amendments to Chapter 105.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept the draft local law document referenced above herein (Action), to be entitled “Chapter 105 – Parks, Trails and Conservation Areas,” for public review.

BE IT FURTHER RESOLVED, that the Town Board does hereby classify the proposed Action as a Type II Action, as listed under Section 617.5 (c) (24) (25) and (26) of Title 6 of the New York State Department of Environmental Conservation Regulations.

BE IT FURTHER RESOLVED, that Type II Actions defined under Section 617.5 (c) are not subject to review under the State’s Environmental Quality Review Act (SEQRA), as these Actions have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the State’s Environmental Conservation Law, article 8.

BE IT FURTHER RESOLVED, that the Town Board does hereby schedule a public hearing to be held upon the above referenced Action, at the December 8, 2020 Town Board Meeting starting at 7:01 p.m., Standard Time, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a legal notice of said public hearing, cause said notice to be published, posted on the Town Hall Bulletin Board and on the Town’s Website in accordance with established procedures.

BE IT FINALLY RESOLVED, that the Town Clerk is to provided Certified Copies of this resolution to: the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; the Town Recreation Advisory Board; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

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

RESOLUTION 413-2020:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE SEWER FUND

WHEREAS, budget amendments are needed in the Sewer funds for engineering and insurance expenses,

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

From: SS599 Appropriated Fund Balance	\$17,000	
To: SS8120.44 Contractual Engineering		\$8,000
To: SS8120.44V Victor Contractual Engineering		\$8,000
To: SS8130.49 Insurance		\$1,000

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 and the Water and Sewer Department.

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

RESOLUTION #414-2020:

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

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE GENERAL FUND

WHEREAS, a budget amendment is needed to transfer the revenue received from Ontario County for fuel usage to the public safety expenditure line to cover fuel expenses,

WHEREAS, additional funding is needed in the central data processing contractual expense line,

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

Debit: A2210 General Services, Other Governments	\$5,000	
Credit: A3989.4 Public Safety-Contractual		\$5,000
From: A1680.2 Central Data Processing Equipment	\$1500	
To: A1680.4 Central Data Processing Contractual		\$1500

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

FURTHER RESOLVED, that a copy of this resolution be submitted by the Town Clerk to the Principal Account Clerk.

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

RESOLUTION #415-2020:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE LIGHTING FUND

WHEREAS, a transfer is needed in the following account to pay the lighting bill expenses,

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

From:	SL1-599 Appropriate Fund Bal	\$60.00	
To:	SL1-5182.55 Mercier		\$60.00

BE IT RESOLVED, that the Principal Account Clerk performs the budget transfer,

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

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

RESOLUTION #416-2020:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE STORM DRAINAGE FUND

WHEREAS, a budget amendment is needed for expenses in the drainage fund,

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

From:	SD 9010.8 Retirement	\$925	
From:	SD 9060.8 Health Ins	\$925	
To:	SD 9030.8 Social Security		\$1850

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

FURTHER RESOLVED, that a copy of this resolution be submitted by the Town Clerk to the Principal Account Clerk.

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

RESOLUTION #417-2020:

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

RESOLUTION TO ESTABLISH A SEWER RESERVE FOR FARMINGTON SEWER LINE REPAIR AND REPLACEMENT

WHEREAS, during the 2020 budget process it was determined that there is a need to establish a Sewer Line Reserve to be used for the repair and replacement of sewer lines within the Farmington Sewer District,

WHEREAS, \$100,000 was budgeted to be moved to this new reserve for 2020,

WHEREAS, \$100,000 was budgeted to be moved to the current Equipment Reserve (SS232Q)

RESOLVED, that a new CD be established and named Sewer Line Reserve (SS232R),

RESOLVED, that \$100,000 be transferred from the Sewer Savings SS201 to SS232R and \$50,000 be transferred from Sewer Savings to SS232Q and \$50,000 be transferred from Victor Sewer Savings SS201V to SS232Q,

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

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

RESOLUTION #418-2020:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A 2022 INTERNATIONAL WITH A TENCO ALL SEASON DUMP BODY MODEL TC-141

WHEREAS, the Highway/Parks Superintendent budgeted for a truck for the Highway Department for 2021, and

WHEREAS, the International's price is **\$136,426.83** after customer allowance, and

WHEREAS, adding the Tenco's all installed equipment on our International HX620 SBA at a cost added on for **\$96,799 from Onondaga County Contract**, and

WHEREAS, in compliance with the current purchasing policy for the Town **at a cost not to exceed \$235,000** per truck allocated **from (DA-5130.2)**, *now therefore be it*

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the attached customer acceptances one on the **International and one on the Tenco Industries, inc.**, to purchase and **return original document to the Highway Department** for the International with Tenco Body, and be it further

RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Principal Account Clerk.

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

RESOLUTION #419-2020:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A KUBOTA EXCAVATOR

WHEREAS, the Highway/Parks Superintendent has budgeted for a Kubota in the 2021 budget, and

WHEREAS, three quotes were reviewed that all had credit applied for the 2013 Kubota and attachments: Admar final price is (\$33,024 after a credit of \$25,000), Bobcat of the Finger Lakes price is (\$34,239.18 after a credit of \$25,000) and Milton Cat price is (\$46,184 after a credit of \$16,000), and

WHEREAS, in compliance with the current purchasing policy for the Town at a cost **not to exceed \$35,000** per Admar's quote, now therefore be it

WHEREAS, the breakdown will be funded via DA – 5130.2 Highway Equipment (\$17,000) and SD-8540.2 Storm Drainage (\$17,000), **and now therefore be it**

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the attached customer acceptance to purchase and **return original document to the Highway Department** for one Kubota, and be it further

RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Principal Account Clerk.

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

RESOLUTION #420-2020:

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

AUTHORIZATION TO PURCHASE ASSORTED WATER MAIN PARTS TO REPLENISH OUR INVENTORY

WHEREAS, The Acting Water and Sewer Superintendent has identified the need to replace these parts so that Farmington Water & Sewer Department has parts on hand for emergencies, and

WHEREAS, The Sewer Department has received two quotes and Core and Main was the lowest quote in the amount of \$4,543.00 for purchase of said Parts, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said parts to replenish our inventory. Not to exceed \$4,600.00 from account 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, Casale, Herendeen, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #421-2020:

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

Pass to Tax – 2020

WHEREAS, the Town Board passed Resolution #404-2020 at the November 10, 2020 Farmington Town Board Meeting; and

WHEREAS, after review there were more commercial accounts eligible for relevy, and

WHEREAS, an Annual Statement has been filed with the Town Clerk listing all unpaid charges, fees, and rents for the 2020 Tax Levy which are broken down in the following special districts:

Sewer Districts

• WD-281 Canandaigua-Farmington Water (Farmington Only) Business	\$42,647.06
• WD241 CDGA-FARM Water (CDGA)	\$34.98
• Canandaigua Sanitary Sewer	\$1717.96
• Farmington Sanitary Sewer	\$89,782.85
• Victor Sanitary Sewer	<u>\$87,251.11</u>
Total	\$221,433.96

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington hereby recalls and amends Resolution #404-2020; and

BE IT FURTHER RESOLVED, that the Town Board acting through its' Water and Sewer Acting Superintendent, shall transmit such Statement to the Ontario County Board of Supervisors which shall levy such sums against the property liable; and

BE IT FINALLY RESOLVED, that copies of the resolution be submitted by the Town Clerk to the Principal Account Clerk and the Water and Sewer Acting Superintendent.

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

RESOLUTION #422-2020:

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

RESOLUTION AUTHORIZING COLACINO INDUSTRIES PROJECTS #39564-PS 11 VFD UPGRADE, 39569-PS 6 VFD UPGRADE, AND 39569-PS 5 VFD UPGRADE

WHEREAS, the five-year capital improvement plan has identified the need to upgrade these pump station variable drives, and quotes were received from Colacino Industries,

WHEREAS the Water and Sewer Department has available funding in the 2020 budget for the upgrades in lines SS8120.2V and SS8120.4V and the Town of Victor has agreed to contribute funding for these upgrades,

Be it RESOLVED, the Farmington Town Board authorizes the Water and Sewer Acting Superintendent to accept the three estimates for a total not to exceed \$30,000,

Be it fully RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, and the Principle Account Clerk.

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

RESOLUTION #423-2020:

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

RESOLUTION AUTHORIZING FSI SYSTEMS, INC TO COMPLETE THE INSTALLATION OF REMOTE MONITORING HARDWARE AT PS 29 AS PER QUOTE G2020-07A

WHEREAS, it has been identified that pump station 29 is in need of a remote monitoring upgrade,

WHEREAS the Water and Sewer Department has available funding in the 2020 budget for the upgrade in line SS8120.4,

Be it RESOLVED, the Farmington Town Board authorizes the Water and Sewer Acting Superintendent to accept the proposal from FSI in the amount not to exceed \$5,000,

Be it fully RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, and the Principle Account Clerk.

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

RESOLUTION #424-2020:

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

Abstract 22-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	22
DATE OF BOARD MEETING	11/24/2020

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	282,764.39	2053-2084,2086-2102,2115,2116
HG	MERTENSIA WATERLINE	3,423.00	2084
DA	HIGHWAY FUND	150,769.80	2058,2066,2070,2086,2092,2097,2100,2103-2113,2115
HA	AUBURN TRAIL PROJ	0	
HB	BEAVER CREEK PARK	253,642.42	2055,2084,2085
HS	PUMPSTATION 2	0	
HM	FUEL STATION CAP PROJ	85.00	2073
HN	NORTH RD CAP PROJ	0	
HP	TOWN PARK IMPROVEMENTS	250.00	2084
HQ	LED STREET LIGHTING	0	
HW	WATER TANK REPAIR	23,296.00	2084
HZ	TOWNLINER CAP PROJ	5,960.31	2114
SD	STORM DRAINAGE	17,105.23	2058,2068,2070,2084,2092
SF	FIRE PROTECTION DISTRICT	0	
SL1	LIGHTING DISTRICT	0	
SM	SIDEWALKS	0	
SS	SEWER DISTRICT	190,013.34	2019-2042,2058,2068,2070,2077,2084,2086,2091,2092,2097,2098,2100
SW1	WATER DISTRICT	82,165.85	2019,2025,2026,2028,2029,2035,2042-2052,2058,2068,2070,2077,2084,2086,2091,2092,2097,2098,2100
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,471.49	2069,2070,2079,2086,2092,2099
	TOTAL ABSTRACT	\$ 1,015,946.83	

Councilman Holtz abstained on Voucher #2018-2020

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

TRAINING UNDER \$100: None.

WAIVER OF THE RULE: None.

DISCUSSION:

1. Highway MEO position – Mr. Giroux stated that he interviewed someone tonight, the person is concerned about the starting wage, which is \$20.00 per hour, he currently is making \$27.00 per hour. The individual is supposed to get back to him. If he accepts, there will be a resolution at the next meeting.

EXECUTIVE SESSION: None.

With no further business before the Board, Councilman Casale offered a motion to adjourn the meeting at 7:42 p.m., seconded by Councilman Casale. Motion **CARRIED**.

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