

At a regular meeting of the Town Board of the Town of Farmington held at the Farmington Town Hall of said Town on the 27th day of November, at 7:00 PM, there were:

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

Also present were: **Don Giroux** – Highway/Parks Superintendent, **Dan Delpriore** – Code Enforcement Officer, **Ron Brand** – Director of Planning and Development, **Dave Degear** – Water & Sewer Superintendent, **Adrian Bellis** – Planning Board Member, and **Ed Hemminger** – Planning Board Chairman, and **Bill Davis** – Town Engineer

Jon and Marilyn Fair, Jim Foley, Jim and Nancy Falanga, Mark Clement, Ken Cramer, Bob and Laura Bentley, Terry Bieck, Josh Williams (Messenger Post), Edie Chapman, Eric Chapman, Daniel Geer, Chad Redmond, Tammy Johnson, Pete Vanderwall, James Dennie, Linda and James Zurich, Dan Bieck, and Dan Compitello

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES:

A motion was made by **Councilman Bowerman** and seconded by **Councilman Casale**, that the minutes of the November 13, 2018, and given to members for review, be approved. All Voting “Aye” (Herendeen, Casale, Bowerman, Holtz, and Ingalsbe), Motion Carried.

PRIVILEGE OF THE FLOOR: None.

PUBLIC CONCERNS:

Tammy Johnson, 126 Yellow Mills Road, stated that she loves the town and has lived here for her whole life and is proud to live here. She stated she has raised a family here and has lived here for 20 years. They put a lot of blood, sweat, and tears in remodeling their home, which was a burnout when purchased for \$36,000. She stated that they have a 20 year old daughter who was born with a rare brain malformation, she’s okay, and she’s healthy. They took her to several doctors because they didn’t know how to help her or how to fix it, and if it was her fault. Mrs. Johnson stated that upon researching she found out that the neighbor across the street had cancer, a neighbor two houses down from her died of cancer, neighbor across the street died from cancer and his daughter had a rare blood disease (which she was cured of it), a neighbor four houses down was sick in the hospital and ended up dying, and she found out that their water had coliform in it and at the time they had well water and was shocking it and sending in all the kits but there was no way to know if it’s contaminated or not, that is what spearheaded her into seeing if they could get town water and they did get it. She stated that they have an obligation as a society, as a man, as whatever, we genetically modified our food source, so many things have a cost that they do not know what they are, and they have researched her family history as well as her husband’s family history, and they do not know why their daughter has a brain malformation, she believes God gave their daughter to them because they can raise her, she is blessed by it. She urged the town to look at the choice they are making, she is not against the farmers using it for their grain or whatever. She doesn’t even understand why this project is even on the radar in an agricultural district. She asked if the questions that have raised will be answered to them or just more information for the board to use and decide on.

Supervisor Ingalsbe stated that as far as this solar farm project goes, they do not have anything they can do about, they set the rules and regulation in place for solar, and it is now in front of the Planning Board and Zoning Board and they will be making the decisions on the application.

Marilyn Fair, 984 Stafford Road, stated that this project will impact all of them and that the best they can do is stay educated in what this will do because in all honesty none of them own this land, we are only here for a time and then we will be gone and someone else will be dealing with it. She added that they owe it to whoever comes after us, they all have to sleep at night and she would hate to think that 10, 15 or even 20 years from now someone would look at this and say oh my gosh what have we done. Ms., Fair added she researched (source from solar energy environmental concern) the effects of panels and it states that the panels contain hazardous materials and although they are sealed under normal operating conditions there is potential for environmental contamination if they were damaged or improperly disposed upon decomposition, she stated that the key word is if they are damaged. She stated that birds can damage the panels by crashing into them, and then when the rain comes down it will get into the panels and leak into the ground. She added that some people still have wells and they cannot back track once it is done. She added that the panels could affect the climate in the area as well.

Eric Chapman, 230 Ellsworth Road, has lived in Farmington for 23 years. He stated that the board is elected and that they are the only voices they have, the Planning and Zoning Boards are appointed and it was his understanding that the Board could direct the Planning and Zoning Boards and if the Board doesn’t think a project is viable and shouldn’t be done and if there enough outcry from the public that the Board should tell the Planning and Zoning Boards that. He stated that they have had problems in the past with people trying to put subdivisions in their area and anything east of County Road 8 is agricultural and single family homes and anything west is track homes and industrial/commercial is at. He asked the board why they would want to change that and put in a commercial venture. He added that once solar farms are in here that will be the tip of the iceberg, and allow anyone else to come in here and do that too.

Supervisor Ingalsbe replied that NYS Law is designed so that they (the Board) cannot influence a Zoning Board or a Planning Board or any other Board.

Ron Brand, Director of Planning and Development, stated that what they all need to understand is that a decision is appealable by both parties (applicant or a group who oppose the action). He stated that the only thing the Planning Board can do is to follow the rules and regulations that are in place after due process and public hearings, and public input. Mr. Brand stated that the Town

had a project before them that no one anticipated would come before them and that they are taking one step at a time to consider and he is advising the Planning Board and the Zoning Board on how to approach their concerns. He added that whether the decision is made one way or the other, he is anticipating that someone will be upset, they have to protect the citizens of this town by making sure that the decisions that are made are legally defensible. That is exactly what his goal is with this process. He stated that they understand the concerns the neighbors and they appreciate every comment they have received because it provides them with more ammunition, more information, to deal with this matter. Mr. Brand stated that there have no decisions, no discussions, no involvement from the Town Board from the standpoint that it is illegal, the Town Board has appointed a Planning Board and a Zoning Board of Appeals cannot interfere with the decisions that are before each of those boards. He appreciates everyone coming out but he cannot tell them how it will unfold, there are some very good comments that they will be taking into consideration and that this will not be a fast quick decision.

James Zurich, 315 Sheldon Road, stated they had built their home a few years ago. He asked the Board how many of them lived in Farmington. Supervisor Ingalsbe answered that they all do. Mr. Zurich asked if anyone has asked for the town to put it near the town barns. Supervisor Ingalsbe replied that it was brought up at a previous meeting, the town does not own that property. He asked if there was any property the town could put it on that would benefit the town hall. Supervisor Ingalsbe stated that most of the problem the town has is that the property is already taking up by playing fields or parking lots and there are restrictions on parklands. Supervisor Ingalsbe stated that the town only owns about 30-40 feet of property past the driveway. Mr. Zurich stated that maybe the owners of that property would sell to Delaware River. Supervisor Ingalsbe stated that maybe the Smith's would sell their property to them.

Jim Falanga, 395 Ellsworth Road, appreciates the opportunity to speak. He stated that he appreciated Mr. Brand's comment about the town never anticipating a project this large, which Councilman Bowerman eluded to that at the last meeting when referring to helping out some of the local farmers for personal use solar. He stated that his research shows that the intent of the law was to help farmers on small parcels, their own personal uses, never intended for something with large commercial use to get through. He added that Delaware River has been disingenuous and they have been caught in several lies and this is the group their going to bed with for the next 35 years. He said what they do know is that is it 22,000 panels, 40+ acres, 22 football fields, and one of the most scenic views in Farmington. He stated that they didn't have to go into various the lies Delaware River has told them like their address, to their bait and switch tactics that they used on the Smith's to begin with by promising a small 8 acres solar farm behind the marsh where it would not be seen to a 40+ acres, 22 football fields long project. He stated that Delaware River was disingenuous to the Zoning Board when asked to adjust the lot lines when their research shows that would only benefit Delaware River in getting more money. Mr. Falanga reference an article in the Ithaca Times from Mr. Winter (largest land owner in the state and owner of Delaware River). He added that he understands that the Planning Board and Zoning Board will be making the decisions but he doesn't think it's right to kick that decision down the road especially since they know now the intent all along was to help small individual farmers with their individual personal solar and now has morphed into a commercial enterprise on an agricultural land was approved by the town board.

Jim Foley, 373 Ellsworth Road, stated that they all need to be respectful of each other. He stated that this is something that every board within the town knows has generated all kinds of bad feelings for those of them that live in that area. He stated that he really thought that the revision in the town code, really even though not directed by the solar industry reps essentially gave them what they wanted. He stated that what the solar industry reps have to have in order to make money is cheap land and the cheapest land is always agricultural so their one mission when they came to help the poor farmers was to get the land. Mr. Foley stated that he read the minutes from the September 26, 2017, meeting, where the Town Board passed the amendment to the Town Code, and he said that the Board amended the Town Code that previously would have had a large scale solar power plant as a non-conforming use and by the amendment the Town Board permitted large scale power plants. He referred to Councilman Bowerman's comment from the last Town Board meeting, where he said they needed to help out the farmer and he supports that but that is not what Delaware River thought when they came here. Mr. Foley stated that at the September 26, 2017, meeting, it was noted that in January 2017 that certain local residents were asking about solar regulations, which is what he thought he just explained to put up solar panels for personal use and he doesn't think it was in anyone's mind that it would be a large scale solar project. He added that it also states that the law was put together from input from town staff, the solar advisory committee, and representatives from the solar industry. He added that the representatives were here to try and formulate the law so it would run to their advantage and now that it is passed they all have to deal with it. He added that at the last meeting it was stated that the town received a lot of help from the Department of Ag and Markets. Mr. Foley made reference to the Farmland Protection Plan and gave great credit to his succeeding supervisor, Ted Fafinski, for having the foresight to put this together. He stated that it is an incredible document, it lays out their future, and in his opinion the amendment in the town code to allow large scale basically kicks the Farmland Protection Plan to the curb saying they don't need it anymore and he felt that is not what the town should be doing. Mr. Foley thinks there is a solution within the law, and when he reads the law and when the law spells things out and it doesn't leave things as nay or you shall, or if you can, this law states that this must be done. He stated that the Smith property is prime farmland, it must first be determined by the Planning Board that there is no other feasible alternative use. He asked if they are only believing that that farmland is only suited to be a solar power plant and if they are going to make decision then someone better come up with some proof and they have not seen anything. He stated that the owner, not Delaware River, needs to come to the Planning Board and show engineering studies showing the soil is terrible and that the protection plan was wrong that this is degraded land and is no good for anything at all. He stated that he does not see that proof anywhere. He stated that farm is a working farm, it is a cattle farm. He added that the Protection Plan list 12 ways that one can start doing so that they could continue farming. He said the owners could lease the land or even sell it. Mr. Foley stated that he urges the Planning Board to use that particular portion of the statute to say to the owners show proof there is no other feasible use for the land other than a solar plant and if they cannot do that then by law the application has to be rejected. He also feels that if that happens then there is no pending application and the Town Board could institute a moratorium.

Supervisor Ingalsbe stated that Mr. Foley's letter has some good comments.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed Control Building #1, Digester #1.
2. Discussed Control Building #1, Gas Trap Replacement Program.
3. Discussed Annual NYSDEC Review of WWTP.
4. Discussed various pumpstations.
5. Discussed Sewer Master Plan Update.
6. Discussed ICS Survey & FROSI Submission.
7. Water Breaks – None.
8. Discussed Beaver Creek 12" Waterline Replacement, Section 1.

9. Discussed Beaver Creek 12" Waterline Replacement, Section 2.
10. Discussed Non-working residential ¾" Water Meters.
11. Discussed CFWD, PRV-3 located at 1810 County Road 8.
12. Discussed CFWD 4th Quarter Shut Off dates.
13. Discussed Hathaways Corners Project Review – Pressure Zones.
14. Discussed resolutions on agenda.

Highway & Parks:

1. Current projects- Highway –drainage work, mixing salt/magic, hauling stone, maintaining equipment, plowing snow, clearing leaves from drop inlets, putting in snow marker stakes, repairing mailboxes, and assisting construction inspector with contractor inspections.
2. Parks – building maintenance, snow marker stakes, remove old playground equipment and prep for new playground, equipment maintenance, placing Christmas trees at lodge and town hall, and plowing snow and sidewalks.
3. Boiler repairs at town hall.
4. Discussed resolutions on agenda.

Town Operations Committee: Councilman Casale reported:

1. Report from Director of Planning and Development on file and on the website.
2. Discussed resolutions on agenda.
3. Discussed Delaware River Solar Project.
4. Discussed Beaver Creek Park Consolidated Funding Application.
5. Discussed Brickyard Road Water Tank & Transmission.
6. Discussed Cerone Incentive Zoning Project (State Rt. 332 opposite Farmbrook Drive).

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. Still waiting to hear about two grants the town applied for – sidewalk grant to close the gaps on Mertensia Road, Rt. 96, County Road 41, Route 96 areas and Beaver Creek Park Grant.
2. Ontario County Budget passed last meeting- slight increase.

Highway& Parks Superintendent Giroux reported: None.**Town Clerk Michelle Finley reported: None.****Water & Sewer Superintendent Dave Degear reported: None.****Code Enforcement Officer Dan Depriore reported:**

1. 700 permits.

Director of Planning and Development Ron Brand reported:

1. Report filed and on website.
2. Farmington was the only municipality in Upstate NY to receive funding under the WEA State Program, thanked MRB for securing it.
3. Update on the Auburn Trail.

Assessor Donna LaPlant reported: None.**Town Engineer reported: Bill Davis reported:**

1. Updates on Pumpstation #2 project, UV Project, LillyBrook and Monarch Manor Bridges, Industry survey – 3rd letter went out.

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

1. Next Meeting – December 5th at Highway Barns – continuation of public hearing for solar project, subdivision, old castle, and Maddie Sports.

Zoning Board of Appeals Tim Delucia reported: None.**Recreation Advisory Committee Brian Meck reported: None.****Ontario County Planning Board Member reported: None.**

Conservation Board Chairman Hilton reported: None.

Town Historian Donna Herendeen reported: None.

Agricultural Advisory Committee Chairman Hal Adams: None.

COMMUNICATIONS:

1. Letter to Gregg Bowering, President, of Bowering Homes Inc., from the Director of Development. Re: Hickory Rise Conservation District – Nature Trail Issues.
2. Letter and certificate from the NYS Unified Court System. Re: Certificate of Completion – Continuing Judicial Education Program.
3. Town of Manchester Notice of Public Hearing. Re: #4375 Shortsville Road.
4. Letter to the Town Supervisor from Matt Bucci of Indus Hospitality Group. Re: Petition to dedicate watermain – Taco Bell/Microtel Project.
5. Letter to the Town Supervisor from Donald MacCormack and Allen Austin of Bank of Greene County. Re: Municipal financing program.
6. Memo to the Planning Board Chairperson from the Director of Development. Re: Delaware River Solar Public Hearing Meeting – Requests for Applicant’s responses to concerns identified by Town residents and Planning Board members.
7. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD Approval – Completed Works – Taco Bell/Microtel.

REPORTS & MINUTES:

1. Manchester Fire Department Incident Run Log – October 2018.
2. Planning Board Meeting Minutes – October 3, 2018.
3. Agriculture Advisory Committee Meeting Minutes – October 18, 2018.
4. Highway/Parks Public Works Agenda – November 13, 2018.
5. Report to Town Public Works and Town Operations for Town Board Meeting – November 13, 2018.

RESOLUTION #473-2018:

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

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS AND A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT AFFECTING LOT 1 OF THE PINTAIL CROSSING SUBDIVISION

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Pintail Crossing Housing Development Fund Corp. and Pintail Crossing, LLC ("Owners") regarding the Town’s obtaining a Sanitary Sewer and Utility Easement, a Stormwater Management Facility and Access Easement, a Water and Utility Easement and a Stormwater Control Facility Maintenance Agreement over portions of their property in Lot 1 of the Pintail Crossing Subdivision, as shown on maps prepared by Marathon Engineering dated February 13, 2018 and July 2, 2018; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owners grant to the Town the easements and agreement over said lands of said Owners; and

WHEREAS, said easements and agreement have been offered by Owners to the Town of Farmington; and

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

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements and agreement to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easements and agreement attached hereto as Exhibit 1 from Owners in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Owners, 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”(Bowerman, Herendeen, Holtz, Casale and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #474-2018:

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF FARMINGTON AUTHORIZING SCHEDULING OF PUBLIC HEARING – PINTAIL CROSSING LIGHTING DISTRICT

WHEREAS, by written Petition dated September 13, 2018, submitted in due form by Petitioner, containing the required signatures, which has been presented and filed with the Town Board of the Town of Farmington, Ontario County, New York, for the Pintail Crossing Lighting District (“District”) to serve the parcel(s) of land within the proposed District; and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town of Farmington to pursue the District, pursuant to a Map and Plan prepared by Magde Land Surveying, P.C., and filed with the Town Clerk on November 19, 2018, (See Exhibit 1 attached hereto and made a part hereof.).

NOW, THEREFORE, BE IT RESOLVED

That the Order Calling for Public Hearing, attached hereto, shall be signed by the members of the Town Board of the Town of Farmington and published, posted and entered into the Minutes in accordance with Section 193 of the Town Law and the Town Clerk and/or Counsel to the Town are hereby authorized to take any and all further measures necessary to comply with the Town Law in preparation for the final adoption of the aforementioned extension.

ORDER CALLING FOR PUBLIC HEARING

WHEREAS, a written petition dated September 13, 2018, has been submitted in due form by Petitioner ("Petitioner"), containing the required signatures, which has been presented and filed with the Town Clerk of the Town of Farmington, Ontario County, New York, for the creation of the Pintail Crossing Lighting District ("District"), the boundaries of which are described in Exhibit 1, attached hereto and made a part hereof, and

WHEREAS, Magde Land Surveying, P.C. has prepared a map and plan, which the Town Board of the Town of Farmington, New York has determined was prepared in such manner and detail as the Town Board has required relating to the creation of the District; and

WHEREAS, such map and plan has been duly filed in the office of the Town Clerk of the Town of Farmington, New York, and is available for public inspection thereat; and

WHEREAS, the boundaries of the proposed District are set forth in Exhibit 1, attached hereto and made a part hereof; and

WHEREAS, the improvements proposed consist of the construction and maintenance of street lights with associated appurtenances to serve said District, in accordance with the aforementioned map, plan and report now on file in the office of the Town Clerk of said Town; and

WHEREAS, the Petitioners are not requesting the Town to construct any improvements for the District; and

WHEREAS, the Town will not bear any of the expenses of constructing the improvements within this District as the developer is paying 100% of these expenses; and

WHEREAS, the estimated costs of the district to the typical property or one-family or two-family home is \$0 for debt service and \$600.00 for operation and maintenance charges. The cost of constructing any future improvements shall be assessed, levied and collected from the several lots and parcels of land within the district in the same manner and at the same time as other town charges.

NOW, THEREFORE, be it ORDERED, that a public hearing of the Town Board of the Town of Farmington will be held on December 27, 2018, at 7:00 p.m. at the Town Hall, 1000 County Road 8, Farmington, New York, to consider the petition to establish the District, to consider creation of said District, including the environmental significance thereof, and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises; and

BE IT FURTHER ORDERED, that this Order Calling for a Public Hearing shall be published and posted as required by law.

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

RESOLUTION #475-2018:

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF FARMINGTON AUTHORIZING SCHEDULING OF PUBLIC HEARING – PINTAIL CROSSING SEWER DISTRICT

WHEREAS, by written Petition dated September 13, 2018, submitted in due form by Petitioner, containing the required signatures, which has been presented and filed with the Town Board of the Town of Farmington, Ontario County, New York, for the Pintail Crossing Sewer District ("District") to serve the parcel(s) of land within the proposed District; and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town of Farmington to pursue the District, pursuant to a Map and Plan prepared by Marathon Engineering, and filed with the Town Clerk on November 19, 2018, (See Exhibit 1 attached hereto and made a part hereof.).

NOW, THEREFORE, BE IT RESOLVED

That the Order Calling for Public Hearing, attached hereto, shall be signed by the members of the Town Board of the Town of Farmington and published, posted and entered into the Minutes in accordance with Section 193 of the Town Law and the Town Clerk and/or Counsel to the Town are hereby authorized to take any and all further measures necessary to comply with the Town Law in preparation for the final adoption of the aforementioned extension.

ORDER CALLING FOR PUBLIC HEARING

WHEREAS, a written petition dated September 13, 2018, has been submitted in due form by Petitioner ("Petitioner"), containing the required signatures, which has been presented and filed with the Town Clerk of the Town of Farmington, Ontario County, New York, for the creation of the Pintail Crossing Sewer District ("District"), the boundaries of which are described in Exhibit 1, attached hereto and made a part hereof, and

WHEREAS, Marathon Engineering has prepared a map, plan and report, which the Town Board of the Town of Farmington, New York has determined was prepared in such manner and detail as the Town Board has required relating to the creation of the District; and

WHEREAS, such map, plan and report has been duly filed in the office of the Town Clerk of the Town of Farmington, New York, and is available for public inspection thereat; and

WHEREAS, the boundaries of the proposed District are set forth in Exhibit 1, attached hereto and made a part hereof; and

WHEREAS, the improvements proposed consist of the construction and maintenance of sewer mains with associated appurtenances to serve said District, in accordance with the aforementioned map, plan and report now on file in the office of the Town Clerk of said Town; and

WHEREAS, the Petitioners are not requesting the Town to construct any improvements for the District; and

WHEREAS, the Town will not bear any of the expenses of constructing the improvements within this District as the developer is paying 100% of these expenses; and

WHEREAS, the estimated costs of the district to the typical property or one-family or two-family home is \$0 for debt service and \$350.00 for operation and maintenance charges. The cost of constructing any future improvements shall be assessed, levied and collected from the several lots and parcels of land within the district in the same manner and at the same time as other town charges.

NOW, THEREFORE, be it ORDERED, that a public hearing of the Town Board of the Town of Farmington will be held on December 27, 2018, at 7:01 p.m. at the Town Hall, 1000 County Road 8, Farmington, New York, to consider the petition to establish the District, to consider creation of said District, including the environmental significance thereof, and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises; and

BE IT FURTHER ORDERED, that this Order Calling for a Public Hearing shall be published and posted as required by law.

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

RESOLUTION #476-2018:

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF FARMINGTON AUTHORIZING SCHEDULING OF PUBLIC HEARING – PINTAIL CROSSING SIDEWALK DISTRICT

WHEREAS, by written Petition dated September 13, 2018, submitted in due form by Petitioner, containing the required signatures, which has been presented and filed with the Town Board of the Town of Farmington, Ontario County, New York, for the Pintail Crossing Sidewalk District ("District") to serve the parcel(s) of land within the proposed District; and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town of Farmington to pursue the District, pursuant to a Map and Plan prepared by Magde Land Surveying, P.C., and filed with the Town Clerk on November 19, 2018, (See Exhibit 1 attached hereto and made a part hereof.).

NOW, THEREFORE, BE IT RESOLVED

That the Order Calling for Public Hearing, attached hereto, shall be signed by the members of the Town Board of the Town of Farmington and published, posted and entered into the Minutes in accordance with Section 193 of the Town Law and the Town Clerk and/or Counsel to the Town are hereby authorized to take any and all further measures necessary to comply with the Town Law in preparation for the final adoption of the aforementioned extension.

ORDER CALLING FOR PUBLIC HEARING

WHEREAS, a written petition dated September 13, 2018, has been submitted in due form by Petitioner ("Petitioner"), containing the required signatures, which has been presented and filed with the Town Clerk of the Town of Farmington, Ontario County, New York, for the creation of the Pintail Crossing Sidewalk District ("District"), the boundaries of which are described in Exhibit 1, attached hereto and made a part hereof, and

WHEREAS, Magde Land Surveying, P.C. has prepared a map and plan, which the Town Board of the Town of Farmington, New York has determined was prepared in such manner and detail as the Town Board has required relating to the creation of the District; and

WHEREAS, such map and plan has been duly filed in the office of the Town Clerk of the Town of Farmington, New York, and is available for public inspection thereat; and

WHEREAS, the boundaries of the proposed District are set forth in Exhibit 1, attached hereto and made a part hereof; and

WHEREAS, the improvements proposed consist of the construction and maintenance of sidewalks with associated appurtenances to serve said District, in accordance with the aforementioned map, plan and report now on file in the office of the Town Clerk of said Town; and

WHEREAS, the Petitioners are not requesting the Town to construct any improvements for the District; and

WHEREAS, the Town will not bear any of the expenses of constructing the improvements within this District as the developer is paying 100% of these expenses; and

WHEREAS, the estimated costs of the district to the typical property or one-family or two-family home is \$0 for debt service and \$160.00 for operation and maintenance charges. The cost of constructing any future improvements shall be assessed, levied and collected from the several lots and parcels of land within the district in the same manner and at the same time as other town charges.

NOW, THEREFORE, be it ORDERED, that a public hearing of the Town Board of the Town of Farmington will be held on December 27, 2018, at 7:02 p.m. at the Town Hall, 1000 County Road 8, Farmington, New York, to consider the petition to establish the District, to consider creation of said District, including the environmental significance thereof, and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises; and

BE IT FURTHER ORDERED, that this Order Calling for a Public Hearing shall be published and posted as required by law.

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

RESOLUTION #477-2018:

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF FARMINGTON AUTHORIZING SCHEDULING OF PUBLIC HEARING – PINTAIL CROSSING WATER DISTRICT

WHEREAS, by written Petition dated September 13, 2018, submitted in due form by Petitioner, containing the required signatures, which has been presented and filed with the Town Board of the Town of Farmington, Ontario County, New York, for the Pintail Crossing Water District ("District") to serve the parcel(s) of land within the proposed District; and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town of Farmington to pursue the District, pursuant to a Map and Plan prepared by Marathon Engineering, and filed with the Town Clerk on November 19, 2018, (See Exhibit 1 attached hereto and made a part hereof.).

NOW, THEREFORE, BE IT RESOLVED

That the Order Calling for Public Hearing, attached hereto, shall be signed by the members of the Town Board of the Town of Farmington and published, posted and entered into the Minutes in accordance with Section 193 of the Town Law and the Town Clerk and/or Counsel to the Town are hereby authorized to take any and all further measures necessary to comply with the Town Law in preparation for the final adoption of the aforementioned extension.

ORDER CALLING FOR PUBLIC HEARING

WHEREAS, a written petition dated September 13, 2018, has been submitted in due form by Petitioner ("Petitioner"), containing the required signatures, which has been presented and filed with the Town Clerk of the Town of Farmington, Ontario County, New York, for the creation of the Pintail Crossing Water District ("District"), the boundaries of which are described in Exhibit 1, attached hereto and made a part hereof, and

WHEREAS, Marathon Engineering has prepared a map, plan and report, which the Town Board of the Town of Farmington, New York has determined was prepared in such manner and detail as the Town Board has required relating to the creation of the District; and

WHEREAS, such map, plan and report has been duly filed in the office of the Town Clerk of the Town of Farmington, New York, and is available for public inspection thereat; and

WHEREAS, the boundaries of the proposed District are set forth in Exhibit 1, attached hereto and made a part hereof; and

WHEREAS, the improvements proposed consist of the construction and maintenance of water mains with associated appurtenances to serve said District, in accordance with the aforementioned map, plan and report now on file in the office of the Town Clerk of said Town; and

WHEREAS, the Petitioners are not requesting the Town to construct any improvements for the District; and

WHEREAS, the Town will not bear any of the expenses of constructing the improvements within this District as the developer is paying 100% of these expenses; and

WHEREAS, the estimated costs of the district to the typical property or one-family or two-family home is \$0 for debt service and \$23.44 for operation and maintenance charges. The cost of constructing any future improvements shall be assessed, levied and collected from the several lots and parcels of land within the district in the same manner and at the same time as other town charges.

NOW, THEREFORE, be it ORDERED, that a public hearing of the Town Board of the Town of Farmington will be held on December 27, 2018, at 7:04 p.m. at the Town Hall, 1000 County Road 8, Farmington, New York, to consider the petition to establish the District, to consider creation of said District, including the environmental significance thereof, and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises; and

BE IT FURTHER ORDERED, that this Order Calling for a Public Hearing shall be published and posted as required by law.

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

RESOLUTION #478-2018:

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

RESOLUTION ESTABLISHING THE WATER SHUT OFF DATE FOR ALL UNPAID 2018 FOURTH QUARTER WATER SERVICES LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND SEWER DISTRICTS

WHEREAS, The Farmington Code, Chapter 159 entitled Water Rules and Regulations, Section 159-25, Shutting Off Water Services states that in event a water bill remains unpaid for more than 60 days, the Town Board may, by Resolution, cause the supply of public water to be shut off given at least 10 days written notice to the owner and occupant of the premises and that a written notice will be given by first-class mail that will be addressed to both the owner and occupant at least 10 days prior to the proposed shut off date, and

WHEREAS, Such notice shall advise the owner and occupants that the water supply to such property shall be shut off on the specified dated for nonpayment of the water bill unless the unpaid water bill and penalty are paid in full to the Town Clerk prior to the specified dated, and

WHEREAS, the water supply to such property shall not be restored after the shutoff date until the unpaid water bill and late fee penalties, including administrative fees, are paid in full, and

WHEREAS, payment for the 4th Quarter 2018 CFWD water and sewer bills and Victor Sewer District sewer bills are due on the close of business day at the Farmington Town Clerks Office located at the Farmington Town Hall, 1000 County Road 8 on Thursday, January 31, 2019, and

LET IT BE RESOLVED that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water Superintendent to establish the last day for payment of the CFWD 4th Quarter 2018 and Victor Sewer District without the 20% penalty applied as being Thursday, January 31, 2019, and any payments with US mail postmarks dated January 31, 2019 being accepted without penalty, and

LET IT BE RESOLVED, that the On-Line payment option is also available for water and sewer payments which will be accepted up until midnight of January 31st without the 20% penalty being applied and

LET IT BE FURTHER RESOLVED that any payment received after February 1, 2019 for all unpaid water and sewer accounts will be assessed with a 20% late fee being applied to the bill, and

NOW, THEREFORE BE IT RESOLVED that the water shutoff date being established by this Resolution as being Wednesday, March 6, 2019, with administrative fees also being added, 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" (Bowerman, Herendeen, Holtz, Casale, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #479-2018:

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

RESOLUTION AUTHORIZING EPA REQUIRED UCMR4 TESTING FOR THE CANANDAIGUA-FARMINGTON (CFWD) WATER DISTRICT

WHEREAS, The Town of Farmington, acting on behalf of the Canandaigua-Farmington Water District (CFWD) has been notified by the United States Environmental Protection Agency, Region 2 New York, New York that pursuant to 40 C.F.R. Section 141.40(a) (2) community public water systems serving more than 10,000 people, including those that purchase some or all of their water supply from another public water system (City of Canandaigua) must comply with the monitoring/reporting requirement of the Unregulated Contaminant Monitoring Regulations (UCMR4) that became effective in January 19, 2017, and

WHEREAS, under the UCMR4, all community water systems and non-transient, non-community water systems serving more than 10,000 persons must participate in Assessment Monitoring (AM that monitor for all List 1 contaminants: Metals, pesticides, semi-volatile organic chemicals (SOC's) alcohols (AM 1), haloacetic acids (HAAs) (AM 2) and cyanotoxins (AM 3), and

WHEREAS, the EPA approves laboratories for the UCMR4 testing and the closest approved testing lab is ALS Environmental, Middletown PA, and the EPA has established that our quarterly testing beginning starting in June 2019 and continuing for four (4) testing quarter into the year 2020, and

WHEREAS, the Water & Sewer Supt. has reviewed and recommended the Quote #690938 dated 11/9/18 from ALS Environmental, Kelli Wolfgang, for 2018-UCMR 4 Testing AM1 and AM2 as follows:

Item 1, Quarterly Entry Point (AM1) Drinking Water at a cost of \$1,260 times 4 each = \$5,040.00
Item 2, Quarterly Distribution (AM 2) Drinking Water at a cost of \$149.00 times 4 each = \$596.00
Item 3, Quarterly Source Water (AM2) Drinking Water at \$105.00 times 4 each= \$420.00
Item 4, AM3 Contingency (2 times per month for 4 months at \$225.00 times 8 each = \$1,800.00

LET IT BE RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Town Supervisor to sign a testing contract for UCMR4 with ALS Environmental, 34 Dogwood Lane, Middletown PA 17057 for a total cost not to exceed \$9,000.00,

BE IT RESOLVED, that this EPA required testing for UCMR4 this expenditure is from the CFWD Water Fund Budget line SW1-8340.43 (Testing), 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" (Bowerman, Herendeen, Holtz, Casale, and Ingalsbe), the Resolution was **CARRIED**.

RESOLUTION #480-2018:

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

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO RESERVES TO BE USED FOR A FUTURE EQUIPMENT BUILDING AT THE WASTE WATER TREATMENT PLANT

WHEREAS, \$50,000 was budgeted in the 2018 sewer fund to be transferred to the reserve, and \$50,000 was budgeted in the 2018 water fund to be transferred to the reserve

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington District hereby authorizes the establishment of two three month CDs at the current interest rates: “sewer equipment building reserve” and “water equipment building reserve”

BE IT RESOLVED, that the Principal Account Clerk completes the transfer of funds,

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

RESOLUTION #481-2018:

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

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CAPITAL PROJECT FOR THE UPGRADES TO FAIRDALE PUMP STATION 2

WHEREAS, \$200,000 was budgeted in the 2018 Sewer Fund for upgrades to pump station 2,

WHEREAS, the engineering design is underway and the project will be completed in 2019,

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington District hereby authorizes the funding transfer to the capital project savings account titled “PS 2 Capital Project,”

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

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

RESOLUTION #482-2018:

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

RESOLUTION AUTHORIZING TRANSFERS OF FUNDS TO CAPITAL PROJECTS AS BUDGETED FOR 2018

WHEREAS, the “transfer to capital project” expense lines have been funded in Water Fund 2018 budget in the amount of \$185,000 (85,000 for the Water Tank Capital Project and 100,000 for North Road Capital Project) and \$150,000 has been funded in the Storm Drainage 2018 budget for the Townline Capital Project,

WHEREAS, the \$114,000 balance in the Townline Road Waterline expense line in the Water Fund will be moved to the North Road Capital Project,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington District hereby authorizes the transfers,

BE IT RESOLVED, that the Principal Account Clerk completes the attached budget amendments within the capital projects,

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

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

RESOLUTION #483-2018:

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

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE SEWER FUND

WHEREAS, additional funding is needed in the following expense lines for outstanding and future invoices,

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

From: SS8130.46	Sewage Treatment – Contracts	\$65,000
To: SS8130.43	Sewage Treatment – Sludge Removal	\$25,000
To: SS8120.49V	I & I Victor	\$20,000
To: SS8130.42	Sewage Treatment-Chemicals	\$20,000

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

RESOLUTION #484-2018:

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

RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO PURCHASE ONE (1) NEW AND UNUSED 2019 FORD F-350, SUPER CAB, 4x4, 3/4 TON PICKUP TRUCK WITH 6.75' BOX UNDER THE ONONDAGA COUNTY BID CONTRACT B7974-2019

WHEREAS, the Water and Sewer Superintendent has established a Five (5) and a Ten (10) Year Vehicle and Equipment Replacement Program for the Farmington Water and Sewer Department, and

WHEREAS, the Water and Sewer Department has budgeted for Vehicle and Equipment replacement for the water department's 2012 Chevy 1500 4x4 Extended Cab pickup, Fleet #W-6 purchased on July 18, 2012, VIN #1GC2KVCG5CZ336672 with current mileage of 64,795 miles, be replaced within the 2019 Budget for SS 8130.2 (Equipment) and the SW1 8340.2 (Equipment), and

WHEREAS, in compliance with the current purchasing policy for the Town allowing Best Value Contracts, the Water and Sewer Supt. has asked that be authorized to purchase one (1) new and unused 2018 Ford F-350 crew cab 4x4, 6.75' box, pickup truck from Van Bortel Ford, Inc. (WBE), Fairport, New York Federal ID #16-1609363 and the Ford Motor Company under the bid quotation from the Onondaga County Bid Contract #B7974-2019, and

BE IT RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase one (1) new and unused 2019 Ford F-350 3/4-ton super cab, 4x4 with a 6.75' box pickup truck W-#6 at a purchase cost, including freight and delivery as being \$34,462.00 with a 16-20 week delivery from order date, and

BE IT ALSO RESOLVED, that the funds are appropriated in the 2019 budget lines at a shared split cost being 50% -for the water department SW1- 8340.2 (Equipment) and 50% for the sewer department SS-8130.2 (Equipment), and

LASTLY BE IT FURTHER RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, the Supervisor's Secretary and the Principal Account Clerk.

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

RESOLUTION #485-2018:

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

RESOLUTION AUTHORIZING THE WATER AND SEWER SUPERINTENDENT TO PURCHASE ONE (1) NEW AND UNUSED 2019 INTERNATIONAL MODEL HX520 6x4 DIESEL TRUCK WITH A 16' BEAU-ROC DUMP BODY WITH HOIST UNDER THE ONONDAGA COUNTY CONTRACT #8996-2018-2019

WHEREAS, the Water and Sewer Department has budgeted for Vehicle and Equipment replacement for the water department's 2002 Sterling 6x4 10-wheel dump truck, Fleet #W-29 with VIN #2FZHAZAS82AJ58357, with current mileage of 145,052 miles and 11,548 hours to be replaced within the 2017 Budget for SS 8130.2 (Equipment) and the SW1 8340.2 (Equipment), and

WHEREAS, in compliance with the current purchasing policy for the Town allowing Best Value Contracts, the Water and Sewer Supt. has asked to be authorized to purchase one (1) new and unused 2019 International Model HX520 diesel powered 6x4 (HX52F) 66,000 GVWR, 10-wheel dump truck cab and chassis with a Beau-Rock 16 'long x 42"high x 54" rear tailgate dump body from Regional International Corp., Henrietta, NY; Tenco Industries Inc. 5700 South Lima Road, Lakeville NY, and the International NAVASTAR Truck Company under the bid quotation from the awarded 2018-2019 Onondaga County Bid Contract #8996, and

BE IT RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase one (1) new and unused 2019 International/Beau-Roc 10-wheel dump truck at a total purchase cost, including freight and delivery, as being \$182,133.32 with a 120 to 150 day delivery from order date, with the optional SRV Contract, Extended X-15 485 Cummins Engine to 60 month (5 Year) /100,000 miles warranty, Protection Plan 1 at a cost of \$3,300.00 for a combined total cost of all being \$185,433.32, and

BE IT FURTHER RESOLVED, the funds are appropriated in the 2019 budget lines at a 50-50 shared cost for the water department SW1- 8340.2 (Equipment), the sewer department SS-8120.2 (Equipment) for the truck cost and budget line SW-8340.3 and SS-8130.4 for extended warranty costs, and

BE IT FURTHER RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, the Supervisor's Secretary and the Principal Account Clerk.

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

RESOLUTION #486-2018:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE TWO (2) 2019 FORD F-350 XL REGULAR CAB 4X4 THRU VAN BORTEL FROM THE ONONDAGA BID #7974 2019

WHEREAS, the Highway/Parks Superintendent budgeted two (2) 2019 Ford F-350 XL for the Parks Department, and

WHEREAS, in compliance with the current purchasing policy for the Town, and this quote follows the Onondaga County Piggy-Back at a cost per each of \$35,817.70 from (A-7110.2) **not to exceed a total of \$71,635.40**, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to purchase two (2) 2019 Ford F-350 XL Reg Cab 4x4 per budget, and be it further

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

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

RESOLUTION #487-2018:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE A 2019 S570 T4 BOBCAT SKID-STEER LOADER UTILIZING THE TRADE IN OF A 2016 S570 BOBCAT SKID-STEER LOADER

WHEREAS, the Highway/Parks Superintendent has budgeted for a Bobcat Skid-Steer Loader with a trade in of the 2016 S570 at \$27,500, and

WHEREAS, in compliance with the current purchasing policy for the Town, and this quote follows the NYS Contract #PC67141 Award # PGB 22792 at a cost not to exceed \$9,356.00 The breakdown will be \$8,856 (A-5410.2) Sidewalks Equipment, \$500.00 (SM-5410.2) Sidewalk Fund Equipment, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the attached customer acceptance to purchase one S570 T4 Bobcat Skid-Steer Loader, and be it further

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

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

RESOLUTION #488-2018:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE ONE (1) GROUNDSMASTER 4000-D UNDER HEAVY EQUIPMENT AWARD FOR STATE

WHEREAS, the Highway/Parks Superintendent budgeted a Groundsmaster 4000D for the Parks Department, and

WHEREAS, in compliance with the current purchasing policy for the Town, and this quote follows state bid prices for heavy equipment Award PGB -22792, Contract : PC66756 at a cost not to exceed \$65,078.82 (A-7110.2) for the Groundsmaster 4000-D, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the customer acceptance to purchase one (1) Groundsmaster, and be it further

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

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

RESOLUTION #489-2018:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROPOSAL FROM ELLIOTT ENGINEERING FOR PRELIMINARY AND FINAL DESIGN OF THE FUEL STATION

WHEREAS, the Elliott Engineering submitted a proposal to the Town Supervisor for preliminary and final design of the fuel station at a cost not to exceed \$14,000.00 with additional costs for construction, administration and observation services not to exceed \$4,000.00, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the proposal from Elliott Engineering for preliminary and final design of the fuel station at a cost not to exceed \$14,000.00 with additional costs for construction, administration and observation services not to exceed \$4,000.00, and be it further

RESOLVED, that the Town Clerk forward the original proposal and resolution via email to Bryan White of Elliott Engineering bwhite@elliottengineers.com and copies of this Resolution and proposal to the Highway/Parks Superintendent and the Principal Account Clerk.

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

RESOLUTION #490-2018:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN GRANT DISBURSEMENT AGREEMENT (GDA) FOR DASNY SAM (STATE AND MUNICIPAL FACILITIES PROGRAM) GRANT FOR IMPROVEMENTS TO THE TOWN PARK BATHROOMS

WHEREAS, Grants Administration DASNY has submitted to the Town Supervisor a Grant Disbursement Agreement (GDA) for DASNY SAM Grant for improvements to the Town Park bathrooms, and

WHEREAS, the total cost for this project is anticipated to be \$108,000.00 with \$75,000.00 being provided by the Grant and \$33,000.00 being provided by the Town, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the Grant Disbursement Agreement (GDA) for DASNY SAM Grant for improvements to the Town Park bathrooms, and be it further

RESOLVED, that the Town Clerk send copies of this Resolution and agreement to the Highway/Parks Superintendent and the Principal Account Clerk and the two original agreements with resolution are to be hand carried to the Town Attorney, Jeff Graff.

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

RESOLUTION #491-2018:

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

RESOLUTION AUTHORIZING THE WATER AND SEWER SUPERINTENDENT TO PURCHASE ONE (1) NEW AND UNUSED 2020 INTERNATIONAL MODEL CV515 4x2 DIESEL TRUCK WITH A 11' BEAU-ROC DUMP BODY WITH HOIST UNDER THE ONONDAGA COUNTY CONTRACT #7974-2018 CLASS 3-7, LANDSCAPE SMALL DUMP TRUCKS

WHEREAS, the Water and Sewer Superintendent has established a Five (5) and a Ten (10) Year Vehicle and Equipment Replacement Program for the Farmington Water and Sewer Department, and

WHEREAS, the Water and Sewer Department has budgeted for Vehicle and Equipment replacement for the water department's former 2003 Ford F-550 4x2 6-wheel dump truck, #W-13 with VIN #1FD5F56P3ED3733 with mileage of 81,687 miles, to be replaced within the 2019 Budget under line SS 8130.2 (Equipment) and the SW1 8340.2 (Equipment), and

WHEREAS, by Board Resolution 387 of 2016 dated 8/23/16, the Water and Sewer Department's 2003 Ford F-550 diesel powered small dump truck was declared surplus due to costly engine issues, and

WHEREAS, in compliance with the current purchasing policy for the Town allowing Best Value Contracts, the Water and Sewer Supt. has asked to be authorized to purchase one (1) new and unused 2020 International Model CV515 SFA diesel powered 4x2 19,500 GVWR, 6-wheel dump truck cab and chassis with a Beau-Rock 11 'long x 18" high x 24" rear tailgate dump body with electric scissor hoist with sub frame from Regional International Corp., Henrietta, NY; Tenco Industries Inc. 5700 South Lima Road, Lakeville NY, and the International NAVASTAR Truck Company under the bid quotation from the awarded 2018 Onondaga County Bid Contract #7974 Class 3-7 Landscape Small Dump Trucks, and

BE IT RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase one (1) new and unused 2020 International/Beau-Roc 6-wheel small dump truck at a total purchase cost, including freight and delivery being \$70,857.60, and

BE IT FURTHER RESOLVED, the funds are appropriated in the 2019 budget lines at a 50-50 shared cost for the water department SW1- 8340.2 (Equipment), the sewer department SS-8120.2 (Equipment), and

BE IT FURTHER RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent, the Supervisor's Secretary and the Principal Account Clerk.

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

RESOLUTION #492-2018:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE ONE (1) 2020 KENWORTH T470 – REXROTH CUSTOM HYDRAULIC SYSTEM AND VIKING CIVE SNOW REMOVAL EQUIPMENT

WHEREAS, the Highway/Parks Superintendent budgeted for one (1) 2020 Kenworth T470 - 6 Wheeler for the Highway Department from the 2019 budget, and

WHEREAS, in compliance with the current purchasing policy for the Town, and this quote follows the Onondaga County Piggy-Back at a cost not to exceed **\$209,436.55** per truck allocated from (DA-5130.2), now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to purchase one (1) 2020 T470 - Kenworth Rexroth Custom Hydraulic system and Viking Cive Snow Removal Equipment from the **2019 budget for a total of \$209,436.55**, and be it further

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

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

RESOLUTION #493-2018:

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

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE ONE (1) 2020 KENWORTH T800 - REXROTH CUSTOM HYDRAULIC SYSTEM AND VIKING CIVE SNOW REMOVAL EQUIPMENT

WHEREAS, the Highway/Parks Superintendent budgeted for one (1) 2020 Kenworth T800 - 10 Wheeler for the Highway Department from the 2019 budget, and

WHEREAS, in compliance with the current purchasing policy for the Town, and this quote follows the Onondaga County Piggy-Back at a cost not to exceed \$234,177.35 per truck allocated from (DA-5130.2), now therefore be it

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to purchase one (1) 2020 T800 - Kenworth Rexroth Custom Hydraulic system and Viking Cive Snow Removal Equipment from the **2019 budget for a total of \$234,177.35**, and be it further

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

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

RESOLUTION #494-2018:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND

WHEREAS, a budget transfer is needed in the engineering and law expense lines,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment to move additional funding into the expense lines:

From:	A1990.4 Contingency	\$40,300	
To:	A1440.4 Engineering Contractual		\$30,000
To:	A1420.4 Law Contractual		\$10,300

BE IT RESOLVED, that the Principal Account Clerk transfers the amount above

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

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

RESOLUTION #495-2018:

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

Abstract 22-2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

ABSTRACT NUMBER	22
DATE OF BOARD MEETING	11/27/2018

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	247,640.38	2458-2501,2516,2572-2574
HT	TOWN FACILITY CAP PROJECT	508.00	2482
DA	HIGHWAY FUND	141,186.10	2462,2467,2476,2483,2495,2502-2514,2563,2572
HM	FUEL STATION CAP PROJ	295.50	2482
HL	LILIBROOK PED BRIDE PROJ	3,042.24	2463,2482
HS	PUMP STATION 2	1,800.00	2482
HZ	TOWNLIN CAP PROJ	2,267.50	2482
HU	WWTP DIS IMP CAP PROJ	0	
HW	WATER TANK REPAIR	0	
SF	FIRE PROTECTION DISTRICT	0	
SD	STORM DRAINAGE	13,884.63	2462,2515,2572
HB	BEAVER CREEK PARK	528.00	2482
SL1	LIGHTING DISTRICTS	7,114.24	2574
SS	SEWER DISTRICT	178,795.16	2462,2471,2482,2483,2485,2517-2558,2572
SW1	WATER DISTRICT	73,383.01	2462,2471,2482,2483,2517,2524-2532,2536-2542,2545,2549,2553,2558-2571,2572
TA30	BUILDER GUARANTEE	0.00	
CW	LSWMP (LOCAL SOLID WASTE MANAGEMENT)	554.95	2459
85C	CODE COMPLIANCE REVIEW	0.00	
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,628.95	2465,2466,2483,2500,2525,2526,2572
	TOTAL ABSTRACT	\$ 678,628.66	

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

WAIVER OF THE RULE: No Objections

RESOLUTION #496-2018:

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

RESOLUTION TO CLOSE OUT THE TOWN FACILITY CAPITAL PROJECT

WHEREAS, all requirements for the Town Hall Facility Capital Project have been completed and all financial obligations have been satisfied,

WHEREAS, the project was funded using VLT revenues received from the state,

Now Therefore be it RESOLVED, the current balance in the Capital Project of \$69694.34 plus any interest will be transferred to the Town Complex Facility and Land Acquisition reserve for future projects

Fully RESOLVED, that the Town Clerk of the Town of Farmington forward copies of this resolution to the Principal Account Clerk.

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

RESOLUTION #497-2018:

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

RESOLUTION MAKING A DETERMINATION OF SIGNIFICANCE UPON THE ACTION IDENTIFIED AS THE TOWN OF FARMINGTON POLE BARN SWAP SHOP PROJECT

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as the Board) has reviewed the criteria, under Part 617.5 (c) of the State Environmental Quality Review (SEQR) Regulations, a part of article 8 of the New York State Environmental Conservation Law, for determining the Classification associated with the above referenced Action; and,

WHEREAS, the Board finds the Action is identified in Section 617.5 (c) (7) as being a Type II Action in that it involves the approval of and funding for the construction of a primary non-residential structure or facility involving less than 4,000 square feet of gross floor area and consistent with local land use controls.

NOW, THEREFORE, BE IT RESOLVED THAT the Board finds that the Action is classified a Type II Action under Section 617.5 (c) of the SEQR Regulations.

BE IT FURTHER RESOLVED THAT Type II Actions are not subject to further review under Part 617.

NOW, THEREFORE, BE IT RESOLVED THAT the Board in making this Classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the Town file upon this Action.

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

TRAINING UNDER \$100:

1. Dave Degear, Tom Simonds, Paul Fleig, Josh Fagner, Tom Parker, Mike Abraham, Jr., Steve Rodas, Dave Orians, Dave DeClerck, Nate Cooley, Ed Hinman and Matt Heilmann to attend the Finger Lakes Water Works Conference 2018 Winter Meeting on December 6, 2018 at the Quality Inn in Waterloo at a cost not to exceed \$30.00 per person.
2. Dave Degear, Mike Abraham, Jr., Paul Fleig and Eric Feistel to attend NYWEA GVC 2018 Winter Meeting on December 7, 2018 at the American Legion, Post 256, in Canandaigua at a cost not to exceed \$30.00 per person.

DISCUSSION: None.

EXECUTIVE SESSION: None.

A motion was made by **Councilman Casale** to adjourn the meeting at 8:03 p.m., **Councilman Herendeen** seconded the motion. All in favor. Motion **CARRIED**.

Minutes were taken by and transcribed by:

Michelle Finley, MMC, RMC -Town Clerk