

At a regular meeting of the Town Board of the Town of Farmington held at the Farmington Town Hall of said Town on the 23<sup>rd</sup> day of October, at 7:00 PM, there were:

**PRESENT:** Peter Ingalsbe – Supervisor  
Michael Casale – Councilman  
Steven Holtz – Councilman – necessarily absent  
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.

**PUBLIC HEARINGS: 2019 Town Budget**

Supervisor Ingalsbe opened the public hearing at 7 p.m. The Town Clerk read the Legal Notice. Supervisor Ingalsbe shared the summary sheet of all funds from the budget along with the tax rate table. Supervisor Ingalsbe asked if anyone would like to speak for or against the 2019 Preliminary Budget, hearing none, he closed the public hearing at 7:02 p.m.

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Casale** and seconded by **Councilman Herendeen**, that the minutes of the October 9, 2018, and given to members for review, be approved. Three Voting “Aye” (Herendeen, Casale, and Ingalsbe), One Abstention (Bowerman), Councilman Holtz Absent. Motion Carried.

**PRIVILEGE OF THE FLOOR:**

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Herendeen reported:**

1. Discussed Secondary Clarifier #1.
2. Discussed Control Building #1, Digester #1.
3. Discussed various pumpstations.
4. Discussed Sewer Flow Meters.
5. Water Breaks – North side of NYS Thruway and east side of Hook Road.
6. Discussed BAS upgrades.
7. Discussed annual joint meeting with Town of Canandaigua.
8. Discussed resolutions on agenda.

**Highway & Parks:**

1. Current projects- Highway –Pine Hill cleanup and restoration edge of road, Wedging on various roads, roadside mowing, and Fall Clean Up.
2. Parks – power to court flag pole, two full mowings of parks, planted trees, landscaped at Town Hall, and striping at Pumpkin Hook Park, Pumpkin Hook parking lot was seal coated.
3. Discussed resolutions on agenda.

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

1. Reports on file and on the website.
2. Discussed Farmington Gardens Phase II Project.
3. Discussed Conifer Realty – Pintail Crossing Apartment Project.
4. Discussed American Best Value Inn Project.
5. Discussed RG&E Hook Road Substation Expansion Project.
6. Discussed Hathaways Corners Project.
7. Discussed camping store at the location of the old Heritage Motors site.
8. Discussed Solar Project submitted for Yellow Mills Road.
9. Discussed O’Neal’s Power Sports project.
10. Discussed Country Max warehouse – additional parking.
11. Discussed Aldi’s application for addition to the building.
12. Discussed Hickory Rise Project.
13. Discussed pedestrian bridges – Estates of Beaver Creek and Monarch Manor and Auburn Meadows.

**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. Fire Department Contracts Public Hearing – November 13, 2018.
2. Discussed 2019 Budget.
3. Quarterly Sales Tax is up 3%.

**Highway& Parks Superintendent Giroux reported: None.****Town Clerk Michelle Finley reported:**

1. Trunk & Treat – October 12<sup>th</sup> from noon to 2 p.m. at the Town Park.
2. County Clerk Meeting at Town of Victor on October 24<sup>th</sup> – County Clerk Matt Hoose will be our guest speaker.

**Water & Sewer Superintendent Dave Degear reported: None.****Code Enforcement Officer Dan Depriore reported: None.****Director of Planning and Development Ron Brand reported: None.****Assessor Donna LaPlant reported:****Town Engineer reported: Bill Davis reported:****Fire Chief reported:****Planning Board Chairman Ed Hemminger reported:**

1. Next Meeting – Solar project, Old Castle, Myers RV, four lot subdivision, LOC for Redfield Grove.

**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 the Town Supervisor from Cathy Templar of the Town of Victor. Re: Blumont Rise Subdivision.
2. Memo to the Town Clerk from the Town Supervisor. Re: 2019 Preliminary Budget.
3. Letter to the Town Supervisor from Connie Neal of the NYS Coalition Against Domestic Violence. Re: Domestic Violence Awareness Month.
4. Letter to Robert Loud of Conifer Realty from the Town Assessor. Re: Pintail Crossing Phase II.
5. Notice of Right to Lien for Furnishing Labor, Materials or Equipment. Re: Beaver Creek Pedestrian Bridge.
6. Letter to Michael Birkby of Conifer Realty from the Town Supervisor. Re: Pintail Crossing II.
7. Annual Joint Municipal Water operations and Budget Session for the Towns of Canandaigua, Farmington and Hopewell Agenda.
8. Letter to the Town Supervisor from Pamela Araya of the Ontario County Real Property Tax Services. Re: Cable Television Revenue Report.
9. Letter to Michael Birkby of Conifer Realty from Mary Krause, Ontario County Administrator. Re: Pintail Crossing.
10. General Ballot for Accepting or Rejecting Joint Chapter 11 Plan of Reorganization of Tops Holding II Corporation and its Affiliated Debtors.
11. Letter to the Town Supervisor from Senator Pamela Helming. Re: Veterans Hall of Fame Recognition Event.
12. NYMIR Risk Management Bulletin. Re: NYS Department of Labor Finalizes Sexual Harassment Prevention Guidance for Employees.
13. Eye on the Courts Issue 49, Fall 2018.
14. Letter to the Town Supervisor from Shaun Logue of MRB Group. Re: Village of Manchester SEQR Lead Agency Coordination.
15. Letter to James Stack of Genesee Transportation Council from the Town Supervisor. Re: 2019-2020 Unified Planning Work Program – Transportation Improvement Project; Towns of Canandaigua and Farmington and Ontario County's State Routes 96 and 332.
16. Letter to the Town Supervisor from Lisa Kaseman of Conifer Realty. Re: CEO Notification and Transmittal of LHIC Program Application Documents – Pintail Crossing II.
17. Letter to Ed Wheeler from the Highway/Parks Superintendent. Re: Donated clock.
18. Certificate of Liability Insurance from: Farmington Venture, LLC; Meyers Environmental, Inc.; BME Associates.
19. Certificate of Workers Compensation Insurance from: Centerline Solutions, LLC; Meyers Environmental, Inc.

**REPORTS & MINUTES:**

1. Highway/Parks Department Public Works Agenda – October 9, 2018
2. Manchester Fire Department Incident Run Log – September 2018
3. Water & Sewer Department Public Works Agenda – October 9, 2018
4. Farmington Fire Department Incident Run Log – July through September 2018
5. Farmington Senior Citizens Meeting Minutes – October 1, 2018

**RESOLUTION #436-2018:**

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

**RESOLUTION TO ACCEPT AND FILE WITH THE TOWN CLERK A MAINTENANCE BOND, IN THE TOTAL AMOUNT OF \$95,661.25, TO REMAIN IN EFFECT FOR A TWO-YEAR PERIOD COMMENCING ON OCTOBER 23, 2018 AND ENDING ON OCTOBER 23, 2020, FOR CERTAIN SITE IMPROVEMENTS WITHIN PHASE I OF FARMINGTON GARDENS II PROJECT**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from Thomas Renauto, Vice President of Project Management, Home Leasing Construction, a Maintenance Bond No. 42BCSHX9491 (hereinafter referred to as Bond); and

**WHEREAS**, the Bond is surety from Hartford Casualty Insurance Company, through the M&T Insurance Agency, Inc., Agency Code: 42-630299; and

**WHEREAS**, the Bond is in the total amount of ninety-five thousand, six hundred sixty-one dollars and twenty-five cents (\$95,661.25); and

**WHEREAS**, the Bond is in connection with site improvements made within Phase I of Farmington Gardens II, in particular the dedication of a public water main, sanitary sewer and highway pavements within the Phase I portion of the site; and

**WHEREAS**, the Bond is in effect commencing on Tuesday, October 23, 2018 and ending on Friday, October 23, 2020; and

**WHEREAS**, the Bond has been reviewed by the Town Construction Inspector and the Town Engineer, MRB Group, D.P.C., on August 20, 2018 finding the appropriate maintenance bond amount to be \$95,661.25; and

**WHEREAS**, the Town Engineers, MRB Group, D.P.C., in a memorandum dated October 4, 2018 recommends that a Final Inspection along with a report to the Town Board of the involved dedicated site improvements be completed not later than sixty (60) days prior to the expiration date of said Bond.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby move to accept the above referenced Maintenance Bond (the Bond), in the total amount of \$95,661.25, that is to commence on October 23, 2018 and terminate on October 23, 2020 unless deficiencies are reported by Town Staff in their inspection report to the Town Board that is to be received by the Town Board not later than Friday, August 21, 2020.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby direct the filing of Maintenance Bond No. 42BCSHX9491, in the total amount specified above herein, with the Farmington Town Clerk's Office.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution and attachments are to be provided to: Thomas Renauto, Vice President of Project Management and Megan Houppert, Vice President, Home Leasing Construction, 180 Clinton Square, Rochester, New York 14604; the Hartford, Bond, T-12, One Hartford Plaza, Hartford, Connecticut 06155; Matthew Heilmann, Town Construction Inspector; Lance S. Brabant, CPESC, MRB Group, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620; James Morse, Town Code Enforcement Officer and Ronald Brand, Town Director of Planning and Development.

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

**RESOLUTION #437-2018:**

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

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE COURT RESERVE**

**WHEREAS**, as per resolution 535-2017, grant funding remains in the Justice Court reserve (A231C) for the completion of the detention room upgrade,

**WHEREAS**, the final invoice for the hardware as well as the labor total for the installation has been received totaling \$237,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the transfer of funds in the amount of \$2270.52 plus any interest earned, back to the General Savings to be used for the detention room upgrade disbursements and the remaining funds will be put toward the generator purchase,

**BE IT RESOLVED** that the Principal Account Clerk transfers the funds and completes the appropriate budget amendments to reflect the transfer,

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

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

**RESOLUTION #438-2018:**

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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE HIGHWAY FUND TO REFLECT THE 2018-2019 STATE AID FOR THE WINTER RECOVERY**

**WHEREAS**, a final letter has been received NYS Dot and the Town is eligible for \$34,285.06 in Winter Recovery Reimbursements,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the following budget amendment to reflect .01 increase in from the 2018 budget

DA3501 Consolidated Highway Aid	\$ .01
DA 5112.23 Winter Recovery Improvements	\$ .01

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

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

**RESOLUTION #439-2018:**

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENT FOR THE WATER DEPARTMENT**

**WHEREAS**, additional funding is needed in the SW1-8340.44 Trans & Dist. – Fuels account to pay outstanding and future bills for the fleet vehicles, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the following budget amendment for the Water Funds:

From: SW1-8340.4	Trans & Dist. – CE	\$7,500.00
To: SW1-8340.44	Trans & Dist. – Fuels	\$7,500.00

**BE IT FURTHER RESOLVED**, that the Principal Account Clerk transfers money from SW1-8340.4 Trans & Dist. - CE for \$7,500.00, to SW1-8340.44 Trans & Dist. – Fuels, and

**BE IT FINALLY 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, Casale and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #440-2018:**

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR**

**FROM: TRANSPORTATON –REFUSE & GARBAGE – CONT. LINE A-8160.4 - \$2,109.92**  
**TO: TRANSPORTATON –REFUSE & GARBAGE - PS LINE A-8160.1 - \$2,109.92**

**FROM: TRANSPORTATON –REFUSE & GARBAGE – CONT. LINE A-8160.4 - \$865.11**  
**TO: TRANSPORTATON –REFUSE & GARBAGE – PS - OT LINE A-8160.12 - \$865.11**

**WHEREAS**, a budget transfer for the Highway Department is needed to fund the Fall Clean – Personal Services Lines, and

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

From: A-8160.4	TRANS– REFUSE & GARBAGE – CONT.	\$2,975.03
To: A-8160.1	TRANS– REFUSE & GARBAGE – PS	\$2,109.92
To: A-8160.12	TRANS– REFUSE & GARBAGE – PS-OT	\$ 865.11

**BE IT FURTHER RESOLVED** that the bookkeeper transfers money from the above mentioned accounts, and

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

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

**RESOLUTION #441-2018:**

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

**RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO PURCHASE PARK GRADE BLUE SPRUCE FOR AROUND TOWN TOTALING \$2,100.00**

**WHEREAS**, Pittsford Tree and Landscape, Inc. has a special for 10 or more blue spruce, and

**WHEREAS**, the town has funds in the shade tree fund A-8560.4, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorize the Highway/Parks Superintendent to purchase trees from A-8560.4 Shade Trees - Contractual, and

**BE IT FURTHER RESOLVED** that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent, Principal Account Clerk and the Supervisor's Office.

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

**RESOLUTION #442-2018:**

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

**RESOLUTION AUTHORIZING A REFUND FOR A DUPLICATE WATER-SEWER CONNECTION APPLICATION FEE LOCATED AT #5967 MONARCH DRIVE, TOWN OF FARMINGTON**

**WHEREAS**, a water and sewer connection application fee in the amount of \$2,900.00 fee was received from Joseph Santino on 10/30/17 for a new 1" water and sewer connection at #5967 Monarch Drive in the Town of Farmington, Canandaigua-Farmington Water District and the Farmington Sewer District, and

**WHEREAS**, a duplicate water and sewer connection application fee in the amount of \$2,900.00 fee was received from Joseph Sortino on 10/10/18 for the same water and sewer connection located at #5967 Monarch Drive, and

**WHEREAS**, on 10/18/18 a request was made by the applicant to refund the duplicate fees that were paid for Lot 119, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington, acting on behalf of the Canandaigua-Farmington Water District hereby authorizes a refund in the amount of \$2,900.00 to Mr. Joe Sortino, #2015 Maiden Lane, Rochester New York and

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

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

**RESOLUTION #443-2018:**

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

**RESOLUTION-PROFESIONAL SERVICES-INSTALLATION OF NEW ELECTRICAL SERVICE FOR THE CFWD METER VAULT WMP #3 LOCATED AT NORTH ROAD AND BRICKYARD INTERSECTION AT #2647 BRICKYARD ROAD**

**WHEREAS**, by Resolution #363 of 2017 dated August 22, 2017, the Farmington Town Board authorized the Rates of Professional Services and entered into a renewed Professional Agreement with Colacino Industries (former Newark Electric) for the period of March 15, 2017 through December 31, 2018 for electrical work for CFWD and the WWTP, and

**WHEREAS**, the Rochester Gas and Electric Company (RG&E) has informed the W&S Supt. that the existing electric service #2001-1855-572 for the Canandaigua-Farmington Water District's water meter pit WMP-3 located at the northeast corner of North Road and Brickyard Road is now obsolete and needs to be brought up to the National Electrical Code for the electrical service for GFCI devices and electrical outlets, and

**WHEREAS**, on October 11, 2018 a written quote was prepared for a complete service replacement as the existing pole is not reusable; furnishing and installing a new switchgear; installing underground wire and feeder/branch raceways including direct labor costs, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water and Sewer Superintendent to contract with Colacino Industries Inc., for the electrical upgrades to WMP-3 for a cost not to exceed \$5,650.00, and

**BE IT FURTHER RESOLVED**, that funding for these purchases has been budgeted for payment under SW1-8340.4 (Contractual)

**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, Casale, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #444-2018:**

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

**ANNUAL SOFTWARE SUPPORT MAINTENANCE FEE FOR BUSINESS AUTOMATION SERVICES UTILITY BILLING SYSTEM FROM NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019**

**WHEREAS**, by Resolution on June 14, 2011 the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water and Sewer Districts and the Victor Sewer District authorized the Water and Sewer Supt. to enter into a Professional Services agreement with B.A.S. Business Automation Services Inc. of Clifton Park, New York 12065 for their Utility Billing Software, and

**WHEREAS**, the billing system configuration was completed on January 10, 2014, and the Water and Sewer Department has been successfully operating the B.A.S. Utility Billing System since January 10, 2014 for the preparation of the Canandaigua-Farmington Water and Sewer quarterly billing as well as the Victor Sewer District’s quarterly billing, and

**WHEREAS**, by Board Resolution #305 of 2017 dated July 11, 2017, the BAS billing system was enhanced to include the UB Online Module to allow for online payments, and

**WHEREAS**, an Annual Service Agreement payment of \$4,860.00 is being recommended by the Water and Sewer Supt. for the BAS Invoice #NOV18-16 dated September 1, 2018 for the Annual Software Support Maintenance Fee for a one-year (1) period of November 1, 2018 through October 31, 2019, and.

**BE IT RESOLVED**, that the amount of funding for the annual BAS Software Service Agreement is from SW1 8310.4 (Water Admin-CE) and SS 8110.4 (Sewer Admin-CE), and

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

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

**RESOLUTION #445-2018:**

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

**RESOLUTION SETTING A PUBLIC HEARING FOR THE 2019 FIRE CONTRACTS: FARMINGTON, SHORTSVILLE AND MANCHESTER**

**WHEREAS**, the Town Board has met with the Farmington, Shortsville and Manchester Fire Departments to discuss the 2019 budget, and

**WHEREAS**, the contracts expire on December 31, 2018, therefore be it

**RESOLVED**, the Farmington Town Board sets the Public Hearing for the 2019 Fire Contracts for November 13<sup>th</sup>, at 7:00 p.m. at the Farmington Town Hall, and further be it

**RESOLVED**, that the Town Clerk post the Notice of Public Hearing in the Daily Messenger, and further be it

**RESOLVED**, that the Town Clerk forward a copy of this resolution to the Farmington, Shortsville and Manchester Fire Departments, Supervisor’s Office and the Principal Account Clerk.

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

**RESOLUTION #446-2018:**

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

**Abstract 20-2018**

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

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

**ABSTRACT NUMBER**

**20**

**DATE OF BOARD MEETING**

**10/23/2018**

<b>FUND CODE</b>	<b>FUND NAME</b>	<b>TOTAL FOR EACH FUND</b>	<b>VOUCHER NUMBERS</b>
A	GENERAL FUND	105,536.33	2201-2208,2210-2238, 2308-2311
HT	TOWN FACILITY CAP PROJECT	338.40	2204
DA	HIGHWAY FUND	130,741.37	2225,2234,2239,2240-2249, 2269,2308-2309
HM	FUEL STATION CAPITOL PROJECT	834.00	2225
HL	LILIBROOK PED BRIDE PROJ	144,764.50	2208,2225
HA	AUBURN TRAIL PROJECT	0	
HZ	TOWNLIN CAP PROJ	660.00	2225
HU	WWTP DIS IMP CAP PROJ	777.55	2203
HW	WATER TANK REPAIR	146.00	2203
SF	FIRE PROTECTION DISTRICT	0	
SD	STORM DRAINAGE	6,185.00	2225,2250-2252,2309
HB	BEAVER CREEK PARK	2,240.00	2225
SL1	LIGHTING DISTRICTS	14,181.66	2311
SS	SEWER DISTRICT	66,513.60	2203,2217,2218,2225,2237, 2253-2289,2308-2309
SW1	WATER DISTRICT	39,565.55	2203,2217,2218,2225,2237, 2253,2262-2272,2275,2277, 2279,2280,2284,2285,2289-2309
TA30	BUILDER GUARANTEE	0.00	
CW	LSWMP (LOCAL SOLID WASTE MANAGEMENT)	5,295.00	2226,2233
85C	CODE COMPLIANCE REVIEW	0.00	
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	5,662.13	2263,2264,2308
	<b>TOTAL ABSTRACT</b>	<b>\$ 523,441.09</b>	

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

**TRAINING UNDER \$100:**

1. Mike Abraham and Justin Dorchester to attend the Gorman-Rupp Customer Seminar on Tuesday, October 30<sup>th</sup> at Siewert Equipment in Rochester at no cost.

**DISCUSSION: None.**

**WAIVER OF THE RULE: No Objections**

**RESOLUTION #447-2018:**

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

**RESOLUTION ALLOWING CONTRACTORS TO WORK ON NOVEMBER 12<sup>TH</sup>, VETERANS DAY**

**WHEREAS**, the Town Board established Town of Farmington Code for Hours of Operations by Resolution #265-2008 stating that "there shall be no construction work on Sundays and national holidays, and

**WHEREAS**, due to wet weather conditions and other obstacles, construction has fallen behind schedule on several projects, therefore be it

**RESOLVED**, the Farmington Town Board hereby allows contractors to work on Monday, November 12<sup>th</sup>, 2018, which is Veterans Day Observed, and further be it

**RESOLVED**, that the Town Clerk provide copies of this resolution to the Supervisor, Building Department, Construction Inspector, Water & Sewer Superintendent, Highway Superintendent, Bill Davis of MRB Group and Lance Brabant of MRB Group.

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

**RESOLUTION #448-2018:**

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

**RESOLUTION TO AWARD BID TO SECOR BUILDING SOLUTIONS FOR THE SWAP SHOP**

**WHEREAS**, Town Board Resolution #380-2018 authorized the Town Supervisor to sign a Proposal for Professional Services Agreement with MRB Group for the swap shop bidding process, and

**WHEREAS**, Resolution #397-2018 authorized a bid date of October 3, 2018, and

**WHEREAS**, only one bid was received on October 3, 2018 from Gudabri, Inc., dba Secor Building Solutions, 13140 Route 31, Savannah, NY 13146, for \$95,563.80 plus electrical and HVAC work, now therefore be it

**RESOLVED**, the Town Board authorizes the Town Supervisor to finalize contract documents after review with the bidder and MRB Group for a price not to exceed \$105,000.00, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Department, Principal Account Clerk, Town Supervisor, and Bill Davis of MRB Group.

**DISCUSSION:** Supervisor Ingalsbe stated that almost \$80,000 will be funded from Ontario County.

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

**DISCUSSION:**

Adrian Bellis asked how the Fall Clean Up went. Supervisor Ingalsbe stated that they had almost as many people in the two days this time than they had in the three days in May. Highway Superintendent Giroux stated that on Friday they had 196 residents and on Saturday they had 156 residents. He added that it was a little better than the one held in the spring. He stated that a lot of people brought electronics (about 60% of the cars that came through had an electronic item). Mr. Giroux stated that the shredding event was well utilized. He added that he has not received any bills yet. Tires: 25 at \$5 each, 2 at \$10 each, \$145 total received. Electronics collected \$419.00. Mr. Bellis asked if the town was going to have a fall one again next year. Supervisor Ingalsbe replied that he had no put it in the budget for next year but hopes to get more county money so they can. He added that since they had a good response this year they have to do one next year.

**EXECUTIVE SESSION: None.**

A motion was made by **Councilman Casale** to adjourn the meeting at 7:30p.m., **Councilman Bowerman** seconded the motion. All in favor. Motion **CARRIED**.

Minutes were taken by and transcribed by:

\_\_\_\_\_  
Michelle Finley, MMC, RMC -Town Clerk