

At a regular meeting of the Town Board of the Town of Farmington held at the Farmington Town Hall of said Town on the 9<sup>th</sup> day of October, at 7:00 PM, there were:

**PRESENT:** Peter Ingalsbe – Supervisor  
Michael Casale – Councilman  
Steven Holtz – Councilman  
Ron Herendeen – Councilman  
Nate Bowerman – Councilman – necessarily absent  
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, **Bill Davis** – MRB Group, **Donna LaPlant** – Assessor, **Christopher LaPlant** – resident, **Mr. & Mrs. Chris Doran** – residents, **Mr. Jim Falanga** – resident, and **Mr. Jim Campbell** – resident, **Bob Cantwell** – BME Associates, and **Mark Stevens** – S.B. Ashley Group.

**PUBLIC HEARINGS:** None.

**APPROVAL OF MINUTES:**

A motion was made by **Councilman Holtz** and seconded by **Councilman Casale**, that the minutes of the September 25, 2018, and given to members for review, be approved. All Voting “Aye” (Holtz, Herendeen, Casale, and Ingalsbe). Motion Carried.

**PRIVILEGE OF THE FLOOR: Chris Doran – 1433 Creek Pointe**

Mr. Doran handed out packets which contained information regarding the water usage for his property for the Board to look at. His concern is for the large water bill he recently received. He made reference to the handout which showed the billing history and that the current bill was for \$1,126.45 for 229,000 gallons of water and he pointed out that the same time last year was only \$114.25 for 7,000 gallons of water. Mr. Doran added that there has been some history of some issues both with the meter and a new electronic reading device was installed. He stated that they had an in ground pool installed last summer and used 18,500 gallons of water to fill and the usage for that period was only 7,000 gallons used. He felt that there are issues with the meter. He stated that he called the water department and they suggested that what could have possibly lead to an increase in usage but nothing they could see that would equate to what their bill was. He stated that the water department suggested that maybe an outside spigots was left on for days or even a week, he stated that they only have two outside spigots (one in the garage and if that was left running their garage would have been flooded, the second one is outside in the back of the house next to the pool and if that one was left running for an length of time the pool would have flooded). Mr. Doran stated that they had a plumber at the house today to check all the toilets and plumbing and no issues were found. They are at a point where they are scratching their heads wondering how they could have used 229,000 gallons of water. He added that in order to use that amount of water they could have filled their pool ten to twelve times. Mr. Doran asked the Board how they can look into this issue further to come to some reasonable resolution.

Water and Sewer Superintendent, Dave Degear, stated that the meter was changed out and a new one was put in, they also noticed a high reading around Labor Day and Tom Parker was sent out three days later to reread it and during that time 4,000 gallons had ran through the meter. He added that the meter had been removed and brought back to their facility to be tested and it showed a 100.26% overall accuracy for that meter, he added that the water went through that meter and it does baffle all of them as to where it went, they did suggest it could be a toilet, or a faucet that was left on during the labor day weekend. He stated that they do not have an explanation as well. Councilman Holtz stated that it was his understanding that when a water meter goes bad it would read low usage, Mr. Degear stated that was correct. Supervisor Ingalsbe asked Mr. Degear what would be an option for the older meter, could it be sent to Canandaigua for a third party opinion. Mr. Degear replied yes they can for a third party review of the accuracy of the meter and that it would take a few days.

Mr. Doran stated that if it comes back with no issue with that meter than how can the meter only measure 7,000 gallons of water going through it during that three month period when they installed a pool that holds 18,500 gallons. He added that if the water had leaked out onto the ground they would have had to refill the pool. Councilman Casale asked if the pool is always filled, Mr. Doran stated that they have a hose running into the pool. Councilman Holtz stated that even if for some reason it comes back that the meter is running at 80% then the usage would be lower. He added that he is fine with getting a third party analysis but everything is saying that water did run through the meter. Mrs. Doran stated that she spoke with Bob Murphy in Canandaigua and he told her he never heard of a toilet running for three months constantly is nowhere near 229,000 gallons of water and that the only thing that he has heard of in Canandaigua is that an incorrect generator was put on some of their meters and was reading incorrectly and giving them a high reading. Councilman Herendeen asked Mr. Doran if he had been watering the lawn, Mr. Doran replied that he had watered in the back yard but felt it wasn't an unreasonable amount of water.

Mr. Jim Campbell stated that he calculated the usage to be 2,544 gallons per day and he can't not imagine water running through a house to that level of volume and not taking down a wall or something. He asked that if that water did flow through the property would there be another way to gauge it or find out if anyone downstream got really flooded. He also stated that sometimes when someone just gets electrical work down in the house the electrical static can affect it. Mr. Doran replied that they only electrical work they had done was last summer when the pool was installed.

Bill Davis, Town Engineer, stated that an average toilet if it flushes one gallon, it will fill it about four gallons per minute and if it ran all the time that would be about half a million gallons in 90 days. Supervisor Ingalsbe stated that they will send the old meter to the City of Canandaigua for a third party accuracy test but he stated that traditionally the Board has not allowed any bills to be waived, they have only extended the payment due by like 30 days.

Mr. Doran asked how the board explains the 7,000 gallons of water used in the quarter they installed the pool. Supervisor Ingalsbe replied it's like he can't explain the 229,000 gallons, they just don't know. Mr. Doran asked if it would be possible to have an engineer from the town to look at the electrical to see if it is interfering with the meter. Mr. Degear stated that the meter itself is not driven by electricity only the Electronic Reading Device is. Supervisor Ingalsbe if both meters were read, Mr. Degear replied yes and they read the same. Councilman Holtz stated that he is fine with having the meter tested by a third party but ultimately water ran through the meter, the water had to go someplace and it needs to be paid for.

Supervisor Ingalsbe asked Mr. Degear to have the meter tested by Canandaigua and report back the findings to the Board.

**PRIVILEGE OF THE FLOOR: Jim Falanga – 395 Ellsworth Road**

Mr. Falanga stated he was there on behalf of a group of people in his general neighborhood regarding the Delaware River Solar Plant that is proposed on Yellow Mills Road. He was there to get a better understanding of what the process is and what are the next steps. He asked if it is a Planning Board decision or a Town Board decision. He stated that he and his wife looked at the Comprehensive Plan 22 years ago when they moved here for the rural nature and agriculture nature and they raised three sons here. They thought it would always be that way and not have a solar plant in their area. They are opposed to it and is there to know what the next steps are. He added that this project is one of the largest solar plants in New York.

Supervisor Ingalsbe stated that the solar regulations were put together by a committee of the town that consisted of Planning Board Members, Zoning, Building Department and the regulations were passed earlier this year. He added that they have only had two applications, this one and one on Payne Road and Rt. 96. Supervisor Ingalsbe stated that at this time it does go to the Planning Board for all the reviews and approvals.

Mr. Brand, Director of Planning and Development, stated that this matter was introduced to the Town through the Zoning Board of Appeals for area variances and they realized that they were just part of the equitation that the Planning Board needed to get involved with the Preliminary Subdivision Plan approval, Preliminary Site Plan, and a Special Use Permit. He added that in talking with Scott from DEC in Avon, they decided to declare this as an unlisted action and start a coordinated review as they do on occasion with applications. Mr. Brand stated that this project is going through its public review and comment period now which will end at the end of October and it will go to the Planning Board on November 7<sup>th</sup> for them to declare themselves as lead agency, they have already declared their intent to be lead agency. He stated that once that is done, then they will need to make the determination of significance of the action, and that could happen that night or the next meeting, or January, whenever they decide to do that and that they are satisfied. Once the determination of significance is made then the Zoning Board of Appeals can take action on the individual variances for the front and rear setbacks for those lot lines to divide the farm. Mr. Brand stated that the largest solar panel operation currently under review is in Malone and is 189 megawatts and this one is 7 megawatts.

Mr. Falanga asked if the Planning Board is the Lead Agency or that is yet to be determined. Mr. Brand replied that has not been determined yet and will not be until after the public review and comment period ends on October 29<sup>th</sup>, then there will be a public hearing on November 7<sup>th</sup>. Mr. Falanga asked if at the meeting on November 7<sup>th</sup> will the Planning Board kick it back to the Zoning Board. Mr. Brand replied that he did not know what the Planning Board will do. Mr. Brand stated that the Town Board has nothing to do with application. Mr. Falanga asked if the Town Board is the same board that worked on the Comprehensive Plan. Supervisor Ingalsbe replied that the Comprehensive Plan was made up of committee of town board members, planning board members, zoning members, conservation board members. Councilman Holtz stated that the plan is approved by the Town Board but it is developed by a committee then it is presented to them to adopt the plan.

**PRIVILEGE OF THE FLOOR: Bob Cantwell – BME Associates on behalf of Mark Stevens of the S.B. Ashley Group – Hathaway's Corners**

The Board received a map showing the grading map application stages of the project. Mr. Cantwell stated that they are waiting for comments from the Town Engineers and they are aware that they will have to comply with those recommendations in order to get the sign off of from the Planning Board for the grading plan.

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Holtz reported:**

1. Discussed Secondary Clarifier #1.
2. Discussed Control Building #1, Digester #1.
3. Discussed Control Building #1 Methane Room and Influent Building #10.
4. Discussed various pumpstations.
5. Discussed Sewer Flow Meters.
6. Water Breaks – None.
7. Discussed Hydrant replacement.
8. Discussed annual joint meeting with Town of Canandaigua.
9. Discussed resolutions on agenda.

**Highway & Parks:**

1. Current projects- Highway –Pine Hill preparation work for 2019 Mill and Fill, Mowing of Town roads daily, and Vac All out sweeping roads daily.
2. Parks – mowing of town parks and cemeteries, playground repairs completed, installation of Flag Pole at Court Building, and service on all parks mowers.
3. Discussed resolutions on agenda.

**Town Operations Committee: Councilman Casale reported:**

1. Reports on file and on the website.
2. Discussed Hickory Rise Subdivision.
3. Discussed Auburn Meadows Section 6N and 6S.
4. Discussed Monarch Manor Section 1.
5. Discussed Farmington Market Center.
6. Discussed Resolutions on agenda.

**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. Fall Newsletter was recently sent out.
2. Agricultural Tour with Board of Supervisors tomorrow.
3. Lillibrook/Amber Drive Pedestrian Bridge will be delivered tomorrow.
4. Fall Town Cleanup this Friday and Saturday.

**Highway& Parks Superintendent Giroux reported:**

1. Town Cleanup – Shredding event on Saturday.

**Town Clerk Michelle Finley reported:**

1. 2019 Preliminary Budgets presented to the Town Board Members.

**Water & Sewer Superintendent Dave Degear reported: None.****Code Enforcement Officer Dan Depriore reported:**

1. 16-20 Planning/Zoning Applications.
2. 616 permits.

**Director of Planning and Development Ron Brand reported:**

1. Update on Empire Pipeline – team of engineers were here on Friday and they will be reporting to the Planning Board at their first meeting in December regarding the regulations put out by FERC.
2. Meeting tomorrow with OldCastle Landscaping in Manchester to discuss their plans in extending their project into Farmington.
3. Follow up report on the TOPS Market Center – meeting with town officials is not warranted at this time until the NYS DOT responds to a traffic study.

**Assessor Donna LaPlant reported:**

1. Mailed out Enhanced Exemption letters.
2. Working on Reval.

**Town Engineer reported: Bill Davis reported:**

1. Discussed working on pumpstation #2 design.
2. Wrapping up on the draft Sewer Transmission Capacity Study.
3. Discussed Swap Shop bid opening – will met with the low bidder and go over their bid numbers.

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

1. Not sure yet what is on agenda for next meeting.
2. Approved signs for MIII project.

**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 Senator Charles E. Schumer. Re: Farm to School Grant Program.
2. Letter to the Town Supervisor from Johnson Controls. Re: Policy Change.
3. Letter to the Town Supervisor from Russell Welser of Cornell Cooperative Extension. Re: Ontario County E-Waste Collection Day.
4. Letter to the Water & Sewer Superintendent from Daniel Mari, Resident. Re: Driveway repairs.
5. Certificate of Liability Insurance from: John Welch Enterprise, Inc.; Rochester Computer Recycling & Recovery, LLC; The Victor Association of Cultural & Performing Arts; Fortune Financial, Inc, DiFelice Development, Inc.
6. Certificate of Workers Compensation Insurance from: DiFelice Development, Inc.

## **REPORTS & MINUTES:**

1. ZBA Meeting Minutes – July 23, 2018.
2. Farmington Senior Citizens Meeting Minutes – September 17, 2018.
3. Highway/Parks Public Works Agenda September 25, 2018.
4. Water & Sewer Public Works Agenda September 25, 2018.
5. Report to Town Public Works and Town Operations for Town Board Meeting – September 25, 2018.
6. Building Department – Permit Report by Type – September 2018.
7. Monthly Report – Judge Gligora – September 2018.
8. Planning Board Meeting Minutes – September 19, 2018.
9. Monthly Report – Judge Lew – September 2018.

## **RESOLUTION #412-2018:**

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

### **RESOLUTION SETTING A PUBLIC HEARING FOR THE 2019 TOWN BUDGET**

**WHEREAS**, the Farmington Town Board has completed the budget workshops and has filed the 2019 Preliminary Budget with the Town Clerk, therefore be it

**RESOLVED**, the Farmington Town Board sets the Public Hearing for the 2019 Town Budget for October 23, 2018, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, NY 14425, and further be it

**RESOLVED**, that the Town Clerk submit legal notice to the Daily Messenger.

Discussion: Supervisor Ingalsbe pulled this resolution to allow more time to work out the issue and that a resolution will be added at a future date.

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

## **RESOLUTION #413-2018:**

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

### **RESOLUTION OF SYMPATHY FOR THE PHILLIPS FAMILY**

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of former Town Justice, Raymond Phillips, on September 14, 2018; and

**WHEREAS**, Raymond was employed for over twelve (12) years in the Justice Court as a Town Justice serving residents of the Town of Farmington;

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

**FURTHER RESOLVED**, that the Town Clerk forward a copy of this resolution to Raymond’s family at 1547 County Road 8, Farmington, NY 14425.

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

## **RESOLUTION #414-2018:**

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

### **RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR SEPTEMBER 2018**

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

**WHEREAS**, the Principal Account Clerk submitted the Monthly Report of the Supervisor for September 2018 to the Town Supervisor on October 1, 2018, and

**WHEREAS**, the Town Supervisor approved and executed the Monthly Report of the Supervisor for September 2018 on October 4, 2018,

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

NOW, THEREFORE, BE IT **RESOLVED**, that the Town Board hereby accepts the Monthly Report of the Supervisor for September 2018, and be it further

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

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

**RESOLUTION #415-2018:**

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

**RESOLUTION AUTHORIZING KLW APPRAISAL GROUP TO COMPLETE A PRELIMINARY EVALUATION RESTRICTED APPRAISAL REPORT REGARDING REAL PROPERTY LOCATED AT 1368 COUNTY ROAD 8**

**WHEREAS**, the Town is involved in a tax certiorari action for the 2014 through 2018 assessment roll years with Iron Mountain Records Management regarding real property located at 1368 County Road 8 in the Town; and

**WHEREAS**, the attorney for the Town defending this tax certiorari case recommends a single year restricted appraisal report, at a cost not to exceed \$1,550; along with the option to convert to a court ready, multiple year appraisal if necessary, at an additional cost not to exceed \$6,300 on this property to determine the fair market value of the property; and

**WHEREAS**, Ontario County and Victor Central School have entered into an Intermunicipal Cooperation Agreement with respect to the litigation on the property, and both have determined it is in their best interest to hire KLW to provide professional appraisal services regarding this litigation, therefore be it

**RESOLVED**, that the Farmington Town Board authorizes KLW Appraisal Group be retained to provide professional appraisal services on the property at a cost not to exceed \$3,925; and be it further

**RESOLVED**, that the Town Clerk forward a copy of this resolution to Assessor Donna LaPlant and Sheila Chalifoux, Attorney for the Town at 15 Fishers Road Suite 125 Pittsford, NY 14534.

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

**RESOLUTION #416-2018:**

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

**RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR HR CONSULTANTS**

**WHEREAS**, Public Sector HR Consultants, LLC has provided the Town Supervisor with a quote to update the Town of Farmington Employee Handbook for a cost of \$2,000.00,

NOW THEREFORE BE IT **RESOLVED**, that the Town Board hereby authorizes the Supervisor to sign the attached contract with Public Sector HR Consultants LLC of Glenville, NY to review and update the Town of Farmington Employee Handbook at a cost not to exceed \$2,000.00, and be it further

**RESOLVED**, that the Town Clerk provide copies of this resolution to the Supervisor's Secretary and the Principal Account Clerk.

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

**RESOLUTION #417-2018:**

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

**NATHAN COOLEY – RESOLUTION CHANGING CIVIL SERVICE TITLE FROM LABOR TO MOTOR EQUIPMENT OPERATOR-LIGHT**

**WHEREAS**, by Resolution #581 of 2016 dated December 27,2016, it was established that Water and Sewer employee Nathan Cooley had successfully completed the required time line for the Probationary Period in his position of laborer since his hire date on May 23, 2016, and

**WHEREAS**, based on Nate Cooley's performance within the Water and Sewer Department, the Water and Sewer Superintendent (Department Head), has requested and recommended that a Civil Service title change be made, and

**WHEREAS**, on September 25, 2018, Michelle Secor of the Ontario County Human Resources has informed us that the application for Nathan Cooley for Motor Equipment Operator (MEO) Light, had been approved, and.

**NOW THEREFORE BE IT RESOLVED**, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes a Civil Service title change for Nathan Cooley from Laborer to Motor Equipment Operator, Light effective October 14, 2018, 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, the Confidential Secretary and the Principal Account Clerk

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

**RESOLUTION #418-2018:**

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

**RESOLUTION AUTHORIZING THE ASPHALT DRIVEWAY RESTORATION LOCATED IN THE FARMBROOK SUBDIVISION AT #1602 WHEATSTONE, CANANDAIGUA-FARMINGTON WATER DISTRICT WATERMAIN BREAK**

**WHEREAS**, on April 11, 2018 the Water and Sewer Supt. was notified by the Ontario County 911 Emergency Dispatch Center of a watermain break in the Farmbrook Subdivision, located at #1602 Wheatstone Drive, and

**WHEREAS**, the water break and subsequent repair required the removal of the asphalt pavement section during the water repair, and

**WHEREAS**, in accordance with the Town of Farmington Purchasing Policy, the Water and Sewer Supt. has requested three (3) written quotes for the preparation, paving and final restoration of the fore mentioned asphalt driveways with the placement of 2.5 inches of #1 dense binder course for 480 square feet (with the understanding the top course is not included and will be contracted at a future date by the home owner) based on a daily rate or a square footage cost with the lowest quote being accepted from Floyd Frye Inc. #710 Quaker Road, Macedon NY, 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 payment of the invoice for asphalt driveway restoration work to Floyd Frye Inc. Macedon New York at a cost not to exceed \$2,100.00, and

**BE IT FURTHER RESOLVED**, that funding for said driveway restoration will be from Budget Code SW1 8340.4 (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"(Holtz, Herendeen, Casale, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #419-2018:**

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

**APPROVAL FOR TEMPORARY SEASONAL EMPLOYEES FOR FALL AND WINTER 2018 PROJECTS WITHIN THE FARMINGTON WATER & SEWER DEPARTMENT**

**WHEREAS**, in accordance with the Audit and Accounting (GASB34) Regulations, all Employees within the Water and Sewer Department must use their unused vacation by December 31, 2018, and

**WHEREAS**, various water and sewer employees have scheduled time off for vacation days during the Thanksgiving and Christmas period of November and December which will require temporary seasonal labor for various tasks for the Canandaigua-Farmington Water District; the Waste Water Treatment Plant and the 36 sewer lift stations located within the collection system for the Farmington and Victor Sewer District; and

**THEREFORE BE IT RESOLVED**, that the Farmington Town Board authorizes the Water & Sewer Superintendent to hire two (2) Seasonal Public Work Maintenance Assistant employees to work on the various projects at a rate of \$12.00 to \$13.75 per hour, for a period from the Pay Period #22 starting October 21, 2018 through Pay Period #26 ending on December 31, 2018, and

**BE IT RESOLVED**, Funding for the seasonal positions is from the 2018 Budget lines SW1-8130.1(PS), SS 8120.1 (PS) and SW1-8340.1 (PS), 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, the Confidential Secretary and the Principal Account Clerk.

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

**RESOLUTION #420-2018:**

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

**RESOLUTION AUTHORIZING A REFUND FOR A WATER CONNECTION APPLICATION FEE AT #646 COUNTY ROAD 8, TOWN OF FARMINGTON**

**WHEREAS**, a water connection application fee in the amount of \$2,600.00 fee was received from Judy and James B. Laughlin on 6/20/18 for a new 1 1/2" water connection at #646 County Road 8 in the Town of Farmington, Canandaigua-Farmington Water District, and,

**WHEREAS**, on 9/25/18 the a request was made by the applicant's plumber and representative, Mr. Matt Nowak, requesting a change for a 1 1/2" water service to a 1 inch water service which reduces the water connection fee from \$2,600.00 to \$1,900.00, 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 \$700.00 to Judy and James Laughlin, #6166 Barkwood Court, Farmington NY 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"(Holtz, Herendeen, Casale, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #421-2018:**

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

**RESOLUTION TO AUTHORIZE THE RELEASE OF SURETY PREVIOUSLY AUTHORIZED BY TOWN BOARD RESOLUTION #316 OF 2018, DATED JULY 26, 2018 FOR THE EARTHWORK PERMIT WITHIN THE AREA SHOWN ON THE APPROVED PLANS ENTITLED "AUBURN MEADOWS SUBDIVISION, SECTION 9."**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has previously received and has directed the Town's Principal Account Clerk to deposit a check, in the amount of \$50,000.00 from Anthony DiPrima, A&D Real Estate Development Coporation, LLC; and

**WHEREAS**, said surety was accepted to permit only earthwork to commence within Section 9 of the above referenced subdivision, in anticipation of a letter of credit being filed with the Farmington Town Clerk; and

**WHEREAS**, the Town Clerk has now received a letter of credit in the total amount of \$1,149,224.13 for all of the approved site improvements to be dedicated to the Town within the Section 9 portion of the Auburn Meadows Subdivision Tract, including the above referenced earthwork.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby move to authorize the Town Principal Account Clerk to prepare a voucher and to add said payment to tonight's abstract to reimburse Anthony DiPrima, on behalf of A & D Real Estate Development Coporation, LLC, in the total amount of \$50,000.00.

**BE IT FINALLY RESOLVED**, that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to Anthony DiPrima, A&D Real Estate Development Coporation, LLC, 7 Beauclaire Lane, Fairport, New York 14450; to the Town Director of Planning and Development; and to the Town Code Enforcement Officer.

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

**RESOLUTION #422-2018:**

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

**RESOLUTION AUTHORIZING A REFUND FOR A VICTOR SEWER OVERPAYEMNT AT CLOSING- Account #30000591**

**WHEREAS**, during the final closing on the property located at #1037 Cunningham Drive, Town of Victor, Victor Sewer District, a duplicated payment in the amount of \$87.50 was paid on account \$30000591 for the 3r Quarter billing by both the home owner and the closing attorney, and,

**WHEREAS**, the former owner, Rochelle Smith, #3080 Bronson Hill Road, Livonia NY is requested reimbursement of her payment, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Victor Sewer District hereby authorizes a refund of the sewer overpayment in the amount of \$87.50 to the former homeowner

**FULLY 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"(Holtz, Herendeen, Casale, and Ingalsbe), the Resolution was **CARRIED**.

**RESOLUTION #423-2018:**

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

**LETTER OF CREDIT PARTIAL RELEASE #8- REDFIELD GROVE SUBDIVISION – PHASE 1, IN THE TOTAL AMOUNT OF \$ 51,795.65**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated October 3, 2018 recommending approval of the requested partial release of funds from the above referenced Letter of Credit. The total amount of \$51,795.65 is recommended for work completed in Phase 1 of the Redfield Grove Subdivision Tract, a part of the Redfield Grove Incentive Zoning Project; and

**WHEREAS**, the Planning Board has been provided the above referenced documents submitted for the partial release from the Letter of Credit, including the Town Letter of Credit Release Forms No. 8 for the Redfield Grove Subdivision, Phase 1 Project, signed by all of the town department heads; and

**WHEREAS**, the total amount of this Letter of Credit is \$ 870,840.15; and

**WHEREAS**, there will be a balance of \$ 172,540.13 remaining in the Letter of Credit after Release # 8; and

**WHEREAS**, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor, to execute the release of the requested amount from the above referenced Letter of Credit.

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

**FINALLY BE IT RESOLVED**, that a copy of this resolution is to be issued to the Letter of Credit holder, Frank DiFelice, DiFelice Development, Inc., 91 Victor Heights Parkway, Victor, New York 14564; and the applicant's engineers, Paul Parrone, Parrone Engineering, 349 W. Commercial Street, Suite 3200, East Rochester, New York 14445.

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

**RESOLUTION #424-2018:**

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

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE 2015 VLT CAPITAL RESERVE ACCOUNT ONCE THE PUBLIC REFERENDUM PERIOD IS COMPLETE.**

**WHEREAS**, the following funding transfers were approved in the 2018 budget using VLT funds:

\$250,000 to Highway  
\$200,000 to Sewer  
\$150,000 to Water

**Now, therefore, be it RESOLVED**, that the Principal Account Clerk, of the Town of Farmington, is hereby authorized and directed to transfer the funding from the reserve fund A232V15 to the operating funds once the permissive referendum period is complete when the CD matures on 11/28/18.

**Be it finally RESOLVED**, that the Town Clerk, of the Town of Farmington, is to forward copies of this resolution as well as the public notice to the Principal Account Clerk.

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

**RESOLUTION #425-2018:**

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

**RESOLUTION FOR COMERCIAL POWER SYSTEMS TO INSTALL A GENERAC 60kw AUTOMATIC STANDBY GENERATOR**

**WHEREAS**, 3 vendors were approached for the installation of a Generac 60kw Automatic Standby Generator with two vendors responding with quotes, and

**WHEREAS**, Commercial Power Systems quote is (\$13,500), Guardian quote is (\$13,660.56), and

**WHEREAS**, installation from Commercial Power Systems comes complete with a 2 year warranty, 24 hour emergency service for 2 years and 2 year maintenance program with 1 visit per year, and

**WHEREAS**, with Commercial Power Systems quote being lesser, and

**THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorize the Town Supervisor to sign the attached Contract to install the generator at a cost **not to exceed \$13,500** from A-1620.2 Buildings - Equipment, and

**FURTHER RESOLVED**, that the signed original be returned to the Highway Department and copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Highway Superintendent and Judge Lew.

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

**RESOLUTION #426-2018:**

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

**APPROVAL TO HIRE WESTERN NY SEALING & PAVING TO SEAL COAT THE PUMPKIN HOOK PARKING LOT**

**WHEREAS**, the Highway and Park Departments solicited quotes to seal coat the parking lot at Pumpkin Hook Park, and

**WHEREAS**, the quote for Western NY Sealing and Paving for Seal Coating is (\$5,706.00) and Super Seal Sealcoating, LLC is (\$8,000) with both quote prices based on Prevailing Wages, and therefore be it

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to hire Western NY Sealing and Paving for the project to be expended from code **A-7110.4 Parks Contractual**, and therefore be it,

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

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

**RESOLUTION #427-2018:**

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

**RESOLUTION AUTHORIZING BUDGET TRANSFER TO THE HIGHWAY CONTRACTUAL LINE A-5132.4**

**WHEREAS**, a budget transfer for the Highway Contractual line is needed, and



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

**From: – BUILDINGS – CONTRACTUAL A-1620.4 - \$7,000.00**  
**To: TRANSPORTATION – GARAGE – CONTRACTUAL A-5132.4 - \$7,000.00**

**BE IT FURTHER RESOLVED**, that the Principal Account Clerk transfers money from the above mentioned accounts, and

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

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

**RESOLUTION #428-2018:**

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

**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO DEDICATE HATHAWAY DRIVE IN FARMINGTON GARDENS II**

TOWN BOARD CONSENT

**WHEREAS**, Upon reading the dedication of Hathaway Drive in the Farmington Gardens II Project, dated the 17<sup>th</sup> day of September, 2018 and the Release related thereto dated the 17<sup>th</sup> day of September, 2018, all in the above entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; now, therefore, be it

**RESOLVED**, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedication, dated the 17<sup>th</sup> day of September, 2018, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

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

**RESOLUTION #429-2018:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE DOCUMENTS INCLUDED WITH THE UNDERWRITING PACKAGE WITH EXCELLUS**

**WHEREAS**, Brown and Brown has asked that the Town Supervisor sign documents included in the underwriting package with Excellus for Platinum 2, Gold 17, and Bronze HSA Plans for 2019 as per attached rates, and therefore

**BE IT RESOLVED**, that the Town Board authorizes the Supervisor to sign the documents included in the underwriting package from Excellus, and

**BE IT FURTHER RESOLVED**, that the Town Clerk is to provide copies of this Resolution and the original Summaries of benefits to the Confidential Secretary and a copy of the resolution to the Principal Account Clerk.

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

**RESOLUTION #430-2018:**

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE GROUP CUSTOMER QUOTES WITH MVP HEALTH PLAN, INC.**

**WHEREAS**, Brown and Brown has asked that the Town Supervisor sign a Group Customer Quotes with MVP Health Plan, Inc. for Preferred Gold HMO-POS for 2019 as per attached rates, and therefore

**BE IT RESOLVED**, that the Town Board authorizes the Supervisor to sign the Group Customer Quotes with MVP Health Plan, Inc., and

**BE IT FURTHER RESOLVED**, that the Town Clerk is to provide copies of this Resolution and the original summary of benefits to the Confidential Secretary and a copy of the resolution to the Principal Account Clerk.

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

**RESOLUTION #431-2018:**

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

**RESOLUTION TO ACCEPT A LETTER OF CREDIT, IN THE TOTAL AMOUNT OF \$1,397,830.23 FOR THE INITIAL EARTHWORK SURETY FOR A GRADING PERMIT TO BE ISSUED TO COMPLETE SITE IMPROVEMENTS WITHIN PHASE I OF THE OVERALL PRELIMINARY SITE PLAN FOR THE HATHAWAY’S CORNERS INCENTIVE ZONING PROJECT; AND TO DIRECT THE FILING THEREOF WITH THE TOWN CLERK**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from the Town of Farmington Planning Board (hereinafter referred to as Planning Board) a resolution dated October 3, 2018, recommending the acceptance of a letter

of credit to enable the applicant, S.B. Ashley and Associates Venture Company, LLC, to commence earth work within the Phase I portion of the Overall Preliminary Site Plan for the Hathaway's Corners Incentive Zoning Project; and

**WHEREAS**, Lance S. Brabant, Director of Planning Services for the Town's Engineering Firm, MRB Group, D.P.C., and Matthew Heilmann, Town Construction Inspector, have completed their reviews of the proposed Grading Plan for Phase I of the Overall Preliminary Site Plan for the Hathaway's Corners Incentive Zoning Project; and both have completed their reviews of the Engineers Estimate of Values for the earthwork proposed within the Phase I portion of the site; and

**WHEREAS**, the Town's Engineering Firm, in a letter dated October 9, 2018 has recommended the Town Board's acceptance of a Letter of Credit, in the total amount of \$1,397,803.23 for the proposed temporary site grading to be permitted within the Phase I portion of the site.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby move to accept the proposed Letter of Credit for earthwork to be conducted within the Phase I portion of the Preliminary Overall Site Plan for the Hathaway's Corners Incentive Zoning Project, in the total amount of \$1,397,803.23.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby direct the Applicant, S.B Ashley and Associates Venture Company, LLC, to submit a Letter of Credit in the total amount of \$1,397,803.23 to the Town Clerk.

**BE IT FURTHER RESOLVED**, that upon receipt by the Town Clerk of said Letter of Credit, the Town Clerk is to notify the Town Code Enforcement Officer, the Town Construction Inspector, the Town's Engineering Firm and the Town Director of Planning & Development of the filing of said Letter of Credit.

**BE IT FURTHER RESOLVED**, that the Town Code Enforcement Officer is to then schedule a Pre-Construction Meeting with all parties involved.

**BE IT FURTHER RESOLVED**, that upon successful completion of all items contained in the Town Board's resolution for the rezoning of the Hathaway's Corners Incentive Zoning Project; and the conditions contained in the Town Planning Board's Overall Preliminary Site Plan for the Hathaway's Corners Incentive Zoning Project, the Town Code Enforcement Officer shall issue an order to proceed with construction.

**BE IT FINALLY RESOLVED**, that certified copies of this resolution are to be provided to: Mark Stevens, S.B. Ashley and Associates Venture Company, LLC, 700 Powers Building, 16 West Main Street, Rochester, New York 14614; to Robert Cantwell, B.M.E. Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; James Morse, Town Code Enforcement Officer; Matthew Heilmann, Town Construction Inspector; Lance S. Brabant, Director of Planning Services, M.R.B. Group, D.P.C., Farmington Town Engineers, The Culver Road Armory, 145 Culver Road, Suite 160, Rochester, New York 14610; and the Town Director of Planning and Development.

**RESOLUTION #432-2018:**

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

Abstract 19-2018

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

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

ABSTRACT NUMBER	<u>19</u>
DATE OF BOARD MEETING	<u>10/9/2018</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	17,870.46	2110,2111,2114-2138,2198-2200
HT	TOWN FACILITY CAP PROJECT	338.40	2110
DA	HIGHWAY FUND	1,564.53	2128,2141-2147
		0	
HL	LILIBROOK PED BRIDE PROJ	2,460.26	2140
HA	AUBURN TRAIL PROJECT	122,855.85	2139
HZ	TOWNLIN CAP PROJ	0	
HU	WWTP DIS IMP CAP PROJ	58,744.16	2153
HW	WATER TANK REPAIR	0	
SF	FIRE PROTECTION DISTRICT	0	
SD	STORM DRAINAGE	316.89	2128,2148,2185
HB	BEAVER CREEK PARK	0	
		0	
SL1	LIGHTING DISTRICTS	0	
SS	SEWER DISTRICT	110,909.32	2130,2148-2186,2200
			2128,2130,2148,2151,2156-2161,2166,2168,2170,2171,2178,2182-2197,2200
SW1	WATER DISTRICT	397,036.01	
TA30	BUILDER GUARANTEE	0.00	
CW	LSWMP (LOCAL SOLID WASTE MANAGEMENT)	0.00	
85C	CODE COMPLIANCE REVIEW	0.00	
TA93	LETTER OF CREDIT (CASH)	50,000.00	2112
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	81.75	2113,2159,2160
	<b>TOTAL ABSTRACT</b>	<b>\$ 762,177.63</b>	

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

**TRAINING UNDER \$100:**

1. Shauncy Maloy, Mary Neale and Doug Viets to attend the Fall 2018 Regional Local Government Workshop on Wednesday, November 14<sup>th</sup>, 2018 at the Quality Inn & Suites in Batavia, NY at a cost not to exceed \$75.00 per person.
2. Adrian Bellis to attend the Fall 2018 Land Use Decision-Making Training Program on Tuesday, October 30<sup>th</sup>, 2018 at Monroe Community College in Rochester, NY at a cost not to exceed \$40.00 per person.

**DISCUSSION: None.**

**WAIVER OF THE RULE: No Objections**

**RESOLUTION #433-2018:**

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

**RESOLUTION AUTHORIZING THE APPROVAL OF THE SEXUAL HARASSMENT POLICY FOR ALL EMPLOYERS IN NEW YORK STATE**

**WHEREAS**, the NYS Department of Labor finalized its sexual harassment prevention guidance on October 1, 2018, which includes a model policy and training plan that can be used by employers, and

**WHEREAS**, this is in response to a new law which was part of the 2018-2019 State budget requiring all employers to adopt, post and distribute to all employees by October 9, 2018, a sexual harassment prevention policy, and

**WHEREAS**, as part of that guidance, a sample model policy was released for use by employers, now therefore

**BE IT RESOLVED**, that the Town Board authorizes the approval of the sexual harassment policy, and

**BE IT FURTHER RESOLVED**, that the Town Clerk is to provide copies of this resolution to the Confidential Secretary and all Department Heads.

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

**RESOLUTION #434-2018:**

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

**LETTER OF CREDIT RELEASE #2 – AUBURN MEADOWS SUBDIVISION – SECTIONS 6N AND 6S, IN THE TOTAL AMOUNT OF \$ 418,101.72**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated October 3, 2018 recommending the above referenced Letter of Credit Partial Release # 2 be approved, in the total amount of \$418,101.72 for work completed in Sections 6N and 6S of the Auburn Meadows Subdivision Tract; and

**WHEREAS**, the Planning Board has reviewed the documentation submitted for the partial release of the Letter of Credit, including the Town Letter of Credit Release Forms No. 2 for Sections 6N and 6S of the Auburn Meadows Subdivision, signed by all of the town department heads; and

**WHEREAS**, the Planning Board's recommendation of approval has been based in part upon the completed Appendix B Form that has been signed by all Town Department Heads and the Town Engineer; and

**WHEREAS**, the total amount of this Letter of Credit is \$ 1,890,720.52; and

**WHEREAS**, there will be a balance of \$ 636,992.16 remaining in the Letter of Credit after Release # 2; and

**WHEREAS**, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor, to execute the partial release of the requested amount from the above referenced Letter of Credit as shown on the Letter of Credit Release Form dated 9/19/2018.

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

**FINALLY BE IT RESOLVED**, that a certified copy of this resolution is to be issued to the Letter of Credit holder, Anthony DiPrima, A&D Real Estate Development Corporation, LLC, 22 Whitestone Lane, Rochester, New York 14618; Walt Baker, DSB Engineers & Architects, 2394 Ridgeway Avenue, Rochester, NY 14626; and Frank Affronti, 104 Contractors, 536 State Route 104, Ontario, NY 14519.

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

**DISCUSSION: None.**

**EXECUTIVE SESSION:** To discuss the proposed acquisition, sale, or lease of real property.

A motion was made by **Councilman Casale** to enter into executive session at 8:02 p.m., **Councilman Holtz** seconded the motion. All in favor. Motion **CARRIED**.

A motion was made by **Councilman Casale** to exit executive session at 8:18 p.m., **Councilman Holtz** seconded the motion. All in favor. Motion **CARRIED**.

**RESOLUTION #435-2018:**

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

**RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO NEGOTIATIONS FOR REAL PROPERTY**

**RESOLVED**, the Farmington Town Board authorizes the Supervisor to enter into negotiations for real property and further be it

**RESOLVED**, that the Town Clerk provide a copy of this resolution to the Town Supervisor.

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

**EXECUTIVE SESSION:** To discuss the employment history of a particular individual.

A motion was made by **Councilman Casale** to enter into executive session at 8:17p.m., **Councilman Herendeen** seconded the motion. All in favor. Motion **CARRIED**.

A motion was made by **Councilman Casale** to exit executive session at 8:45p.m., **Councilman Holtz** seconded the motion. All in favor. Motion **CARRIED**.

A motion was made by **Councilman Herendeen** to adjourn the meeting at 8:46p.m., **Councilman Holtz** seconded the motion. All in favor. Motion **CARRIED**.

Minutes were taken by and transcribed by:

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