

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

March 12, 2019

**AUTHORIZATION TO ESTABLISH SUMMER WORKING HOURS FOR THE
WATER AND SEWER DEPARTMENT FOR THE SUMMER OF 2019 FROM
SUNDAY APRIL 7, 2019 THROUGH SATURDAY OCTOBER 19, 2019**

WHEREAS, The Water and Sewer Department is requesting that the working hours for the Summer of 2019 be established as starting at 7:00 AM and ending at 3:30 PM for all employees including the Town Construction Inspector with the exception being the Office Administrative personnel with their starting and quitting hours being determined by the Water and Sewer Supt. from 7:30 AM to 5:00 PM, and

WHEREAS, the Summer Working Hours will be established for the Pay Period #9 beginning Sunday, April 7, 2019 through Pay Period #22, ending on Saturday, October 19, 2019 at which time the working hours for the Water and Sewer Department will return to the established department starting time being 7:30 AM and quitting time being 4:00 PM, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts, hereby authorizes the Water and Sewer Superintendent to establish the 2019 Summer Working Hours being established as 7:00 AM to 3:30 PM, and

LASTLY LET IT BE 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.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Mike Casale				
Councilman Ron Herendeen				
Councilman Nate Bowerman				

RESOLUTION RECOGNIZING THE TRANSFERRING OF OBSOLETE COURT RECORDS FROM THE TOWN CLERK TO THE TOWN COURT

WHEREAS, there are 19 boxes containing old court files in the vault located in the downstairs at the Town Hall and

WHEREAS, the Town Clerk acting as the Records Management Officer, received approval from New York State Court Administration to destroy these records as they have reached the retention date, and

WHEREAS, the Town Clerk is no longer responsible for keeping these records, and

WHEREAS, the Town Court office has requested to keep the 19 boxes in their office, and

WHEREAS, the Town Clerk has spoken with the Town Board Members regarding the transferring of the boxes, therefore be it

RESOLVED, the Farmington Town Board recognizes the transfer of 19 boxes of old court files from the vault located in the Town Hall basement to the Town Court Building located on Hook Road and further be it

RESOLVED, that a copy of this resolution be sent to the Town Court.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

March 12, 2019

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE AWARD OF WATER AND SEWER MATERIALS FOR THE TOWN OF FARMINGTON BEAVER CREEK PARK PROJECT

WHEREAS, the MRB Group has prepared and developed the Beaver Creek Utility Plan, North and South, with a listing of the quantities need for installation of both the water and sewer utilities, and

WHEREAS, as required under the Town’s Procurement Policy, Public Bidding of the water materials are required with the Legal Notice for Bidding for the Beaver Creek Park Water and Sewer Materials for the Canandaigua-Farmington Water District and the Farmington Sewer District, and

WHEREAS, by Resolution 101 of 2019 dated 3/12/19 the Town Board established the Public Bidding for the purchase of various water materials required for the 8” PVC DR-14 water main with water valves and fire hydrants, plus the 8” SDR-35 and the 4” SDR-21 sanitary sewer main with 48” diameter precast concrete sewer manholes with frames and covers, and

WHEREAS, on Tuesday, March 5, 2019 at 10:00 AM three (3) public bids were opened and with two being read and the third bid being rejected due to bidder failure to sign the Non-Collusive Bidding Certificate as required in the Bid Contract documents, .and

WHEREAS, the two (2) accepted seal bids were reviewed and accepted by the Water and Sewer Supt. with the total combined cost of all items being \$41,134.46 (see attached Summary & Bid tabulation), 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 award the water supply bid items to the lowest bidder per unit price/items based on availability and compatible department components requirements as follows:

1. Core & Main (formally HD Supply Waterworks LTD) for water Items #1, 3, 4, 5, 8, 9, 13, 15, 16,17,18, 22, 23,25,26,28, 30 and #31 for the total amount being \$31,370.70 and sewer Item #1, 2, 3, 4, 5, and 8 for the total amount being \$4,164.28.
2. Martisco Corporation for water Items # 2, 6, 7, 10, 11, 12,14,19, 20, 21 and 24 for a total amount being \$5,572.58 and sewer items 5 and 6 for a total amount being \$26.90.
3. Blair Supply- Disqualified

BE IT FURTHER RESOLVED, that funding for said water and sewer supplies materials will be from the 2019 Budget Code HB 7110.22 (Beaver Creek Park) and

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

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: March 11, 2019

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

RE: Letter of Credit Maddie’s Motor Sports Project - in the total amount of \$11,005.53.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within the above referenced Project; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board’s recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$11,005.53.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing of certified copies of this resolution to Graham Marcus, Marcus Development LLC , Farmington, New York 14425 and Rocco Venezia, P.L.S., Venezia & Associates, 5120 Laura Lane, Canandaigua, New York 14424.

BE IT FINALLY RESOLVED that certified copies of this resolution are to be provided to the Town Highway Superintendent, Town Water & Sewer Superintendent, Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption _____

March 12, 2019

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING RENTAL OF SPECIALIZED EQUIPMENT FOR
ROCK REMOVAL FOR THE BEAVER CREEK ROAD 12” WATERLINE PROJECT
PHASE 2 FROM COUNTY ROAD 41 TO NYS ROUTE 332 AT PRV-1 FOR THE
CANANDAIGUA FARMINGTON WATER DISTRICT (CFWD)**

WHEREAS, by Resolution #219 of 2017 dated May 9, 2017 at the Farmington Town Board authorized the Town Supervisor to sign a proposal for Professional Services with the MRB Group for the design of the Beaver Creek Water Main Replacement and Sidewalk Improvements from New York State Route 96 to County Road 41 and New York State Route 332 at PRV-1 and

WHEREAS, the Beaver Creek Road watermain replacement project requires the installation of 12” diameter DR-14 PVC water pipe from the intersection of Beaver Creek Road and County Road 41 in a westward direction toward the CFWD PRV-1 located at the intersection of NYS Route 332, and

WHEREAS, during the installation of the 12” PVC DR-14 watermain, solid bed rock has been encountered which requires the rental of a specialized Cat model 314 ELCR track excavator with a Okada ORV 1300 311-314 rock hammer hoe ram being needed for the period of March 4, 2019 through March 5, 2019 for a period of one (1) week at a rate of \$3,000.00 per week and the rental of a specialized Cat model 320 track excavator with a Top 270 rock hammer hoe ram being required for the hard dolomite rock for the period of March 11, 2019 through March 29, 2019 for a period of three (3) week at a cost of \$4,050.00 per week, 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 rental of a specialized track excavator with a rock hammer attachment from American Equipment, LLC Farmington New York at a not to exceed \$15,150.00, and

BE IT FURTHER RESOLVED, that funding for said directional drilling work will be from Budget Code SW-8340.26VLT and SW1-8340.4 (CE), and

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

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
ENGINEERING EXPENSES**

WHEREAS, additional funding is needed in the Sewer Engineering-Victor line and the Highway Engineering line to track expenditures,

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

From: SS8120.44 Engineering	\$5,000	
To: SS-8120.44V Engineering-Victor		\$5,000
From: DA5110.4 General Repairs	\$10,000	
To: DA5110.41 General Repairs-Engineering		\$10,000

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

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.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENTS
WITHIN THE FOLLOWING CAPITAL PROJECTS:**

WHEREAS, a 2019 budgeted transfer of VLT reserve funding for these capital projects has been approved

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

Pump Station 2 Capital Project:

Debit:	HS 5031	Interfund Transfer	\$100,000	
Credit:	HS 1440.2	Engineering		\$ 4,000
Credit:	HS 8120.2	PS 2 Capital Outlay		\$96,000

Town Park Improvements Capital Project:

Debit:	HP 5031	Interfund Transfer	\$100,000	
Credit:	HP 7110.2	Park Improvements		\$100,000

Townline Road Capital Project:

Debit:	HZ 5031	Interfund Transfer	\$100,000	
Credit:	HZ 5197.21	Engineering		\$13,000
Credit:	HZ 5197.22	Construction		\$87,000

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

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR
THE BEAVER CREEK PARK CAPITAL PROJECT**

WHEREAS, a 2019 budgeted transfer of VLT reserve funding for this capital project has been approved,

WHEREAS, a transfer from the closeout of the Pedestrian Bridge capital project has been approved,

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

Debit: HB 5031	Interfund Transfer	\$337,999.38	
Credit: HB 1440.2	Engineering		\$ 25,000.00
Credit: HB 7110.2	Park Construction		\$237,999.38
Credit: HB 7110.22	Water&Sewer Infrastructure		\$75,000.00

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

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

March 12, 2109

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**Wastewater Treatment Plant Facility Maintenance- Authorization to Replace
Vogelsang VX 186 Rotary Lobe Pump for Belt Press located in Building #7A**

WHEREAS, the Farmington Town Board authorized the Award of Contracts to expand the Wastewater Treatment Plant (Board Resolution #230 of 2004) and the Contractor for Phase II was on site performing the contract work during the years of 2008 and 2009 and during the WWTP upgrades, a BP model belt press with the Vogelsan VX 186 rotary lobe pump was installed and has been functioning for the past 15 years without any maintenance issues, and

WHEREAS, the WWTP Chief Operator and Plant Mechanic have reported that sludge is being found in the oil reservoir due to a failing seal in the Vogelsan VX 186 rotary lobe pump, and

WHEREAS, by Board Resolution 509 of 2018 dated 12/11/18 the Water and Sewer Supt. received authorization to contact Koester Associates for their opinion and quote for repairing pump and/or replacing the seal with a VX 186 Seal Cartridge Kit at a cost not to exceed \$3,900.00, and

WHEREAS, upon attempting to install the seal kit on 2/28/19 the service representative for Koester Associates informed the Chief Plant Operator, Plant Mechanic and W&S Supt. that the entire pump requires replacement due to the poor condition of the Vogelsang Rotary Lobe pump, and

WHEREAS, by Proposal-Quote Number 2019-P-12269 dated 3/6/2019 from Koester Associates, sole regional supplier for Vogelsang pumps, the VX186-13OQMOH2E2 Vogelsang Rotary Lobe pump was quoted at a cost of \$19,637.50 for the sludge pump located at the WWTP Belt Press Building #7A, and

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Water and Sewer Supt. to accept the WWTP pump quote from Koester Associates located at #3101 Seneca Turnpike, Canastota, New York 13032 at a cost not to exceed \$19,750.00, and

BE IT FURTHER RESOLVED, that funding for said expenditure will be from Budget Code SS 8130.4 (CE), and

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

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO
SIGN PROPOSAL FROM MRB GROUP – NORTH ROAD
WATERMAIN REPLACEMENT PHASE 3**

WHEREAS, MRB Group has provided the Town Supervisor with a Proposal for North Road Watermain Replacement – Phase 3,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Town Supervisor to sign the Proposal for North Road Watermain Replacement – Phase 3 at a cost not to exceed \$71,900.00, and be it

FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to the Principal Account Clerk, the W&S Superintendent and Greg Hotaling of MRB Group.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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By _____

Sec'd by _____

Date of Adoption _____

March 12, 2019

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION SETTING THE PUBLIC BID OPENING DATE FOR THE FAIRDALE GLEN PUMP STATION CAPITAL IMPROVEMENT PROJECT- FARMINGTON SEWER DISTRICT LIFT STATION PS-2 LOCATED AT #1041 FAIRDALE GLEN

WHEREAS, in the Five and Ten Year Capital Improvement Plan the Water and Sewer Supt. had identified a need to upgrade the existing sewer lift station PS-2 that was originally constructed in 1994 and the Town of Farmington Town Board has determined the need exists to replace the public sanitary sewer pumping station PS 2, the Fairdale Glen Pumping Station, located at #1041 Fairdale Glen, and

WHEREAS, a proposal dated 8/23/18 was approved for the Town Engineer and MRB Group to provide Professional Services for engineering design services to upgrade the sewer lift station with improved electrical services with an emergency generator at PS-2, and

WHEREAS, by Resolution #94 of 2019 dated 2/12/19, the Farmington Town Board found that Section 617.4 (b) (6) of the SEQR Regulations identifies activities, other than the construction of residential facilities, that meet or exceed any of the thresholds listed in said Section are classified as being a Type I Action and that the Town Board classified the proposed Action for Capital Project (HS 8120.2) to be a Type II Action under the above referenced sections of the SEQR Regulations.

BE IT RESOLVED, this resolution established that Public Bidding will be advertised and sealed bids will be received until 10:30 A.M. on April 10, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, NY 14425 at which time bids all sealed will be publicly opened and read aloud, and.

BE IT FURTHER RESOLVED, that funding for the PS-2 Fairdale Glen Pump Station Capital Improvement Project is funded in the 2019 Budget under line HS-8120.2, and

LET IT BE 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.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Ronald Herendeen				
Date of Adoption _____	Councilman Michael Casale				
	Councilman Nate Bowerman				
March 12, 2019					

RESOLUTION ESTABLISHING THE WATER SHUT OFF DATE FOR ALL UNPAID 2019 FIRST 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 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 1st Quarter 2019 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, April 30, 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 1st Quarter 2019 and Victor Sewer District without the 20% penalty applied as being on the date of Tuesday, April 30, 2019, and any payments with US mail postmarks dated April 30, 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 April 30, 2019, without the 20% penalty being applied and

LET IT BE FURTHER RESOLVED that any payment received on or after May 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, June 5, 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.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR
THE GENERAL FUND**

WHEREAS, due to the recent resignation in the building department, there has been increased overtime for the current personnel,

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

From: A3620.1 Personnel Services \$1,000
To: A3620.12 Personnel Services – OT \$1,000

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

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING APPOINTMENT OF DANIEL
DELPRIORE AS DEPARTMENT HEAD**

WHEREAS, there was a Code Enforcement officer/Department Head vacancy in the Building Department created by Jim Morse resignation February 1, 2019, and

WHEREAS, the Town requested a canvass for a Code Enforcement Officer from Ontario County, and

WHEREAS, several interviews were conducted from the Certification of Eligibles and it is the recommendation of the Town Board that Daniel Delpriore fill the vacancy and be appointed as the Building Department Head with a salary increase to \$55,000.00 per year, and

WHEREAS, said appointment shall be contingent upon a signed agreement which shall be negotiated between the Town Board and Daniel Delpriore,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the appointment of Daniel Delpriore as the Building Department Head with a salary increase to \$55,000.00 per year, and be it

FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to the Principal Account Clerk, the Building Department and the Confidential Secretary.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY
REPORT OF THE SUPERVISOR FOR FEBRUARY 2019**

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

WHEREAS, the Bookkeeper submitted the Monthly Report of the Supervisor for February 2019 to the Town Supervisor on March 1, 2019, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for February 2019 on March 8, 2019,

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

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

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

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE TOWN OF FARMINGTON 5 YEAR CAPITAL IMPROVEMENT PLAN (2019-2023)

WHEREAS, the Town of Farmington 5 Year Capital Improvement Plan has been completed with input from Department Heads and their assistants based on past years expenses and what they deemed to be required going forward, and

WHEREAS, this 5 Year Capital Improvement Plan has been reviewed by the Town Board and the Principal Account Clerk, and

WHEREAS, this process will start in June 2019 with departments providing updated financial information for the next five years with a review by a small committee in July and August to make adjustments and recommendations to the Town Board for approval by the end of September of each year,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Town of Farmington 5 Year Capital Improvement Plan, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk, the W&S Superintendent, and the Highway Superintendent.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION AUTHORIZING THE BUILDING DEPARTMENT
TO USE EBIZDOCS FOR CONVERTING THE 2ND HALF OF THE
MIRCROPHISH DEPARTMENT RECORDS**

WHEREAS, the conversion of Building Department MicroPhish records has been started by eBizDocs under resolution No. 93 of 2019

WHEREAS, the quote dated 3/12/2019 for MicroPhish scanning was given though NYSID Preferred Source Solutions a corporate partner with eBizDocs

WHEREAS, NYSID Preferred Source Solutions is list with New York State office of General Services as a Preferred Source Offerings. To advance special social and economic goals, certain providers have “preferred source” status under the law. The acquisition of commodities and/or services from preferred sources is exempted from statutory competitive procurement requirements.

WHEREAS, eBizDocs has the ability to organize the files so they can be directly inputted into the IPS program and provide a flash drive,

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes using eBizDocs at a cost not to exceed \$6,250.00.

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

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

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By _____

Sec'd by _____

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Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION AUTHORIZING A CHANGE TO THE WATER
RATE SCHEDULE FOR THE TOWN OF AND VILLAGE OF
MANCHESTER**

WHEREAS, the City of Canandaigua issued on February 15, 2019 a 2019 final water rate email, and

WHEREAS, the 2019 water sales agreement and new rate is a reduction of approximately 8.65% to the wholesale water purchase rate,

NOW, THEREFOR BE IT RESOLVED, this resolution hereby sets a new water rate for the Village of and Town of Manchester that is \$2.26 for the 1st 40,000,000 gallons and \$2.18 for additional gallons, and

MAY IT BE FURTHER RESOLVED, that the Town Fee Schedule and the W&S Department make the necessary adjustments to reflect this new price schedule, and

BE IT FINALLY RESOLVED, that the Town Clerk provide copies of this resolution to the Principal Account Clerk, Water & Sewer Superintendent and the Water & Sewer Billing Clerk.