

Resolution No. \_\_\_\_\_ of 2019

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Names                      Ayes    Nays    Abstain    Absent

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

Supervisor <b>Peter Ingalsbe</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**Resolution Authorizing Provisionally Hiring an Assessor’s Aide**

**WHEREAS,** Michelle Nicodemus was appointed as Assessor effective May 20, 2019 leaving the Assessor Aide position vacant, and

**WHEREAS,** the Assessor Aide is classified as a Competitive position, therefore, in order to qualify for appointment a candidate must meet the minimum qualifications and, not only pass the written examination, but also score within the top three highest scores, and

**WHEREAS,** this appointment will be provisional upon Susan Koss completing the Assessor Aide Civil Service Exam (TBA) and scoring within the top three highest scores, and

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of Farmington hereby authorizes the provisional hiring of Susan Koss effective June 24, 2019 at a rate of \$14.50 per hour, and

**FURTHER RESOLVED,** that copies of this resolution be submitted by the Town Clerk to the Supervisor’s Secretary, Assessor, Principle Account Clerk and Susan Koss at 6394 Lambert Street, Victor, NY 14564.

Resolution No. \_\_\_\_\_ of 2019

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: June 11, 2019

**RE: Letter of Credit Empire Pipeline Project - in the total amount of \$527,407.00.**

**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 \$527,407.00.

**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 Josh Wendt, Natural Fuel.

**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

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Mr. Ingalsbe</b>				
By _____	Councilman <b>Dr. Casale</b>				
Sec'd by _____	Councilman <b>Mr. Holtz</b>				
Date of Adoption:	Councilman <b>Mr. Herendeen</b>				
	Councilman <b>Mr. Bowerman</b>				
	Total				

**RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR THE TOWN PARK FOR THE VICTOR FARMINGTON LIBRARY ON JULY 30, 2019 FOR A BICYCLE PROGRAM**

**WHEREAS**, the Victor Farmington Library has requested the use of the Town Park on July 30<sup>th</sup> for a bicycle program, and

**WHEREAS** they have requested that the reservation fees be waived, and

**WHEREAS** the Town Clerk's Office has that date available and is agreeable to the fee waiver, and

**NOW THEREFORE BE IT RESOLVED** that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the Victor Farmington Library on July 30<sup>th</sup>, 2019, and be it

**FINALLY RESOLVED** that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Great Selin-Love at 15 West main Street, Victor, NY 14564.

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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

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

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 May 2019 to the Town Supervisor on June 4, 2019, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for May 2019 on June 4, 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 May 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

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

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

### **RESOLUTION TO RECALL AND AMEND RESOLUTION 177-2019 AUTHORIZING THE ACCEPTANCE OF A BORE ESTIMATE PROPOSAL FROM BME ASSOCIATES FOR HATHAWAY'S CORNERS**

**WHEREAS**, Resolution 177-2019 accepted a bore estimate proposal in the amount of \$34,400 from BME Associates who represents the developer, SB Ashley & Associates Venture Company, LLC

**WHEREAS**, a revised estimate was received by the Town on May 29,2019:

- Boring plus mobilization: \$54,000
- Excavation for boring and receiving pits with installation of pipe: \$9,200
- Rock removal: \$15,000
- Total: **\$78,200**

**WHEREAS**, the Town of Farmington, as part of the incentive zoning agreement with SB Ashley and Associates Venture Company, LLC has agreed to fund the sewer boring under County Road 41 and agrees to reimburse SB Ashley upon completion of the work,

**WHEREAS**, the Town budgeted \$50,000 under expense line SS8120.21,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board hereby approves the estimate and authorizes the following budget amendment:

SS2122 Sewer Connection fees	\$28,200	
SS8120.21 Extended Sewer Capital Outlay		\$28,200

**FULLY RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Water and Sewer Superintendent, Mark Stevens of SB Ashley & Associates Venture Co, Ryan Destro of BME Associates and the Principal Account Clerk.

**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD TO  
DEDICATE  
EMPIRE DRIVE IN THE TOWN OF FARMINGTON HIGHWAY CAMPUS**

TOWN BOARD CONSENT

**WHEREAS**, Upon reading the dedication of Empire Drive in the Town of Farmington Highway Campus, dated the 14<sup>th</sup> day of May, 2019 and the Release related thereto dated the 14<sup>th</sup> day of May, 2019, 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 14<sup>th</sup> day of May, 2019, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

Town Board of the Town of Farmington,  
Ontario County, New York

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on \_\_\_\_\_, 2019, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
Michelle Finley, Town Clerk

SEAL

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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF FARMINGTON FOR SHARED BUILDING INSPECTOR AND CODE ENFORCEMENT OFFICER SERVICES**

WHEREAS, the Town of Farmington is currently in need of Building Inspectors and Code Enforcement Officers to assist with construction safety and compliance items; and

WHEREAS, the Town of Victor and the Town of Farmington have agreed to utilize the shared services of Building Inspectors and Code Enforcement Officers employed by the Town of Victor, per the agreement identified as Schedule A and kept in the subject file in the Town Clerk's office; and

WHEREAS, the Town of Victor will bill the Town of Farmington at the beginning of each month for the total hours used in the prior month at an hourly rate as follows:

- Tom Stirone – Building Inspector: \$25.85/hour
- John Hargather – Building Inspector: \$26.85/hour
- Marty Avila – Code Enforcement Officer: \$29.79/hour
- Alan Benedict – Code Enforcement Officer: \$52.30/hour; now, therefore be it

RESOLVED, that the Supervisor is authorized to enter into an Intermunicipal Agreement with the Town of Farmington for the shared services of the Town of Victor's Building Inspectors and Code Enforcement Officers at an hourly rate schedule as follows:

- Tom Stirone – Building Inspector: \$25.85/hour
- John Hargather – Building Inspector: \$26.85/hour
- Marty Avila – Code Enforcement Officer: \$29.79/hour
- Alan Benedict – Code Enforcement Officer: \$52.30/hour; and be it further

RESOLVED that a copy of this resolution be sent to the Building Department, the Principle Account Clerk and the original signed agreement sent to the Town of Victor for their signature.

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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING ASSESSOR TO ATTEND ETHICS AND THE ASSESSOR COURSE IN CANANDAIGUA, NY ON AUGUST 2, 2019**

WHEREAS, the Assessor, Michelle Nicodemus wishes to attend the Ethics and the Assessor training in Canandaigua, New York on August 2, 2019, and

WHEREAS, this training is required of all Assessors, therefore be it

RESOLVED, the Farmington Town Board authorizes Assessor Michelle Nicodemus to attend Ethics and the Assessor training at a cost not to exceed \$110.00 and reimbursable expenses, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Supervisor's Secretary, the Principle Account Clerk and the Assessor.



Resolution No. \_\_\_\_\_ of 2019

**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

June 11, 2019

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

**Wastewater Treatment Plant Facility - Authorization to Install Butterfly Valve and Basket Strainer for the WWTP Reuse Water Pump at Control Building #1**

**WHEREAS**, during the operation of the reuse water system that was installed from the Waste Water Treatment Plant UV Building #17 to the Control Building #1, it has been determined that a butterfly valve and basket strainer is required, and

**WHEREAS**, it was discussed at various Public Works meetings that it would be in our best interest to cut in a valve and strainer on the suction piping in the basement to allow for isolation of the pump skid and protect it from any further debris (rust and/or stones), and

**WHEREAS**, the Chief WWTP Plant Operator, Plant Mechanic, Town Engineer and W&S Supt. have agreed that the Delta Products 051 Series Lug Butterfly Valve with an Eaton 3011 Filtration cast iron basket strainer would produce the best results without affecting the operation of the reuse pumps and

**WHEREAS**, by Board Resolution #212 of 2019 approval was granted to purchase parts from Harrison Industrial Plastics LLC, regional supplier for Delta Products, for the basket strainer and the 6" butterfly valve which have been delivered to the WWTP, and

**WHEREAS**, quotes have been received for the installation of the basket strainer and butterfly valve with the lowest quote being from the John Danforth Company at a cost of \$5,650.00, and

**BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the Water and Sewer Supt. to hire the John W. Danforth Company located at #930 Old Dutch Road, Victor New York 1456 at a cost not to exceed \$5,650.00, and

**BE IT FURTHER RESOLVED**, that funding for said expenditure will be from Budget Code SS 8130.47 (UV O&M), 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

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

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

6/10/19

**AUTHORIZATION OF THE HIGHWAY/PARKS SUPERINTENDENT TO  
ACCEPT THE QUOTE PROPOSAL FROM SUPER SEAL SEALCOATING  
LLC FOR RESURFACING TWO (2) TENNIS COURTS**

**WHEREAS**, the Pumpkin Hook has two (2) Tennis Courts need to be resurfaced and lined, and

**WHEREAS**, the Highway/Parks solicited and received three (3) quotes in return, and

**WHEREAS**, Super Seal Sealcoating LLC proposal came in at (\$19,960), Ruston Paving Company, Inc., proposal came in at (\$26,612) and Ridge Pavement Marking Inc., came in at (\$21,900), and

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to hire Super Seal Sealcoating LLC, and that the project be funded from **Parks – CE (A-7110.4)**, and be it further

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

Resolution No. \_\_\_\_\_ Of 2019

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

**6/10/19**

**BOARD RESOLUTION TO PURCHASE RADIOS FOR THE HIGHWAY DEPARTMENT, BUILDING DEPARTMENT AND WATER & SEWER FROM FINGER LAKES COMMUNICATIONS**

**WHEREAS**, the Highway Superintendent has received a quotation from Finger Lakes Communications Co., Inc. for radios in trucks and equipment, and

**WHEREAS**, the Highway Superintendent, Code Enforcement Officer and Water & Sewer Superintendent have budgeted for radios, and therefore be it

**RESOLVED**, that the Town Board hereby authorizes the Highway/Parks Superintendent, Code Enforcement Officer and Water & Sewer department to have the orders placed by the Highway/Parks Account Clerk Typist for the radios to be paid respectively from the following codes **Central Communications – Equipment (A-1650.2) \$2,541.81, Trans & Dist – Contractual (SW1-8340.4) \$2,180.78 and Sewage Treatment – Contractual (\$2,180.79), Contractual (3620.2) \$1,819.76** and be it further

**RESOLVED**, that the Town Clerk provide a copy of this Resolution to the Confidential Secretary, Principal Account Clerk, the Highway/Park Department, Code Enforcement Officer and the Water and Sewer Department

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  
WAIVE PERMIT FEE FOR SOUTH FARMINGTON FRIENDS  
CEMETERY CHAPEL**

**WHEREAS**, the Building Department has received an application for building permit to do repairs and remodeling to the chapel at the South Farmington Cemetery

**WHEREAS**, Ron Herendeen with South Farmington Friends Cemetery have provided all the information for building permit with insurance.

**WHEREAS**, South Farmington Friends Cemetery is a non-for-profit organization.

**WHEREAS**, this project is funded by grants and/or donations.

**NOW, THEREFOR BE IT RESOLVED**, that the Town Board of Farmington authorizes the Building Department to waive the permit fees for the South Farmington Friends Cemetery

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

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 <b>Peter Ingalsbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael J. Casale</b>				
Total				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL**

**WHEREAS**, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

**WHEREAS**, the properties have not complied with Town Code Chapter 112, and

**WHEREAS**, the Code Enforcement Officer has requested bids for the maintenance of these properties, and

**WHEREAS**, Johnson Equipment, Property Maintenance Division submitted a quote for the lawn Care compliance actions and has been determined to be the lowest responsible quotes received as follows:

- |                            |                  |
|----------------------------|------------------|
| 1. 95 Gannett Road         | \$48.00 per hour |
| 2. 5704 Running Brook Road | \$48.00 per hour |
| 3. 765 Weigert Road        | \$48.00 per hour |
| 4. 5982 County Road 41     | \$48.00 per hour |
| 5. 5936 Kennebec Court     | \$48.00 per hour |
| 6. 5732 Martz Road         | \$48.00 per hour |

**NOW THEREFORE BE IT RESOLVED**, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

**AND, further be it RESOLVED**, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and the Town 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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO NEGOTIATE AND SIGN A RENTAL/LEASE AGREEMENT WITH THE COUNTRY BIBLE BAPTIST CHURCH**

WHEREAS, the Town of Farmington purchased the property located at 130 Hook Road, and

WHEREAS, the building currently has a tenant, and

WHEREAS, an agreement between the Town and current tenant needs to be negotiated, now therefore be it

RESOLVED, the Farmington Town Board hereby authorizes the Town Supervisor to reach an agreement with the Country Bible Baptist Church and present this agreement to the Town Board for approval, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Supervisor's Secretary, the Principle Account Clerk and the Country Bible Baptist Church.

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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

### RESOLUTION AUTHORIZING AN UPGRADE FOR THE TOWN WEBSITE

**WHEREAS,** the Town Board and staff have desired an upgrade to the town website,

**WHEREAS,** Media Connection and BSquare Web, LLC have worked with town staff and recommend changes to the format of the current website,

**WHEREAS,** on May 31 town staff refined the content subjects resulting in a quote of \$6,000 to complete the new website with a 50% down payment required to proceed,

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board hereby authorizes the Supervisor to sign the proposal which includes the 50% down payment and authorizes a budget amendment for the cost:

From: A1990.4 Contingency	\$6,000
To: A1650.41 Central Communications Systems Contractual	\$6,000

**FULLY RESOLVED,** that copies of this resolution be submitted by the Town Clerk to the Supervisor's Office and the Principal Account Clerk and the signed proposal be returned to Gloria Smith at Media Connection, 10 Cross Ridge Road, Pittsford, NY 14534.

Resolution No. \_\_\_\_ Of 2019

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

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Date of Adoption \_\_\_\_\_

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

6/11/19

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE FEE  
SCHEDULE FROM CELLULAR LEASE CONSULTANTS**

**WHEREAS**, Cellular Lease Consultants is currently negotiating a lease extension with Crown Castle for the tower located on Bowerman Road,

**WHEREAS**, Cellular Lease Consultants will receive 35% of any signing bonus extension,

**NOW THEREFORE BE IT RESOLVED**, the Town Supervisor signs the fee schedule

**BE IT FURTHER RESOLVED** the Town Clerk forward the signed form to David Saxton, 4043 N. Ravenswood, Suite 226, Chicago, IL 60613 and forward a copy of the resolution and the fee schedule to the Supervisor and the Principal Account Clerk.