

Resolution No. _____ of 2022

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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION OF SYMPATHY FOR THE FORD FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the untimely passing of Donald Ford, on December 28th, 2021; and

WHEREAS, Donald was the Father of Highway Mechanic Tim Ford and a long time resident of the Town of Farmington;

NOW THEREFORE BE IT RESOLVED that the Town Board adopts this resolution extending its sincere sympathy to the Ford 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 Donald's wife (and family), Pat Ford at 6260 Cedar Creek Way, Farmington, NY 14425 and son, Tim Ford.

Resolution No. _____ Of 2022

**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 Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION TO RECALL AND AMEND RESOLUTION NUMBER 43 of
2022 TO ADD ABNORMAL SEWAGE FORMULA TO THE
FARMINGTON/VICTOR SEWER RATES AND UNAUTHORIZED USE
TO THE CFWD AND SEWER DEPARTMENT SERVICE CHARGES IN
THE 2022 FEE SCHEDULE**

WHEREAS, the Town Board approved the 2022 Fee Schedule at the January 4, 2022 Organizational Meeting, and

WHEREAS, additional information regarding abnormal sewage needs to be added under Farmington/Victor Sewer Rates, and

WHEREAS, additional information regarding unauthorized use or operation fee needs to be added under Canandaigua/Farmington Water and Sewer Department Service Charges, now therefore be it

RESOLVED, that the Town Board of the Town of Farmington does hereby recall and amend Resolution #43-2022 with the updates to the 2022 Town Fee Schedule; and be it

FURTHER RESOLVED, that the Town Clerk forward copies of this Resolution to all Department Heads and the Confidential Secretary forward electronic copies of the updated 2022 Town Fee Schedule to all Department Heads and post the updated 2022 Town Fee Schedule on the website.

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____
Sec'd by _____
Date of Adoption _____

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR DECEMBER 2021

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 December 2021 to the Town Supervisor on January 4, 2022, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for December 2021 on January 4, 2022,

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 December 2021, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk.

Resolution No. _____ of 2022

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 Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

Extension of Senior and Individual with Disabilities and Limited Income Exemption

WHEREAS, the state disaster emergency has resulted in limited hours in municipal offices and rendered seniors and individuals with disabilities homebound; and

WHEREAS, many seniors and individuals with disabilities do not have the ability to file their real property tax exemption applications in person due to safety precautions and lack the ability to file such applications online; and

WHEREAS, Governor Hochul has issued Executive Order 11.1, which grants local governments the ability to adopt a resolution extending the exemption status for those seniors and individuals with disabilities entitled to certain real property tax exemptions; now therefore

BE IT RESOLVED that the assessor shall extend the 2021 exemption status for those individuals receiving the senior exemption and the persons with disabilities and limited income exemption through 2022 without a renewal application except in the circumstances elucidated below; and

BE IT FURTHER RESOLVED that the assessor may require a renewal application if he or she believes that an owner that qualified for the 2021 exemption has since changed their primary residence, added another owner to the deed, transferred the property to a new owner, or died.

Resolution No. _____ of 2022

**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 Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

**RESOLUTION AWARDING THE WWTP PRIMARY DIGESTER #1
CLEANING TO MOBILE SOLIDS SOLUTIONS**

WHEREAS, Town staff and the Town Board have acknowledged the need to empty and clean the WWTP primary digester #1 in order to put the digester back in to service and in a properly operating condition,

WHEREAS, the Town has requested MRB group to prepare bid documents for the above noted project, bid documents were prepared and bids were accepted on December 21, 2021,

WHEREAS, the bid tabulation for the WWTP primary digester #1 cleaning project resulted in the low bidder, identified as Mobile Solids Solutions, with a total bid amount of \$110,000 which includes a contingency allowance,

WHEREAS, funds from both the 2021 and 2022 sewer budgets have been appropriated for this project and MRB group has submitted a letter to the Town in support of awarding the contract to Mobile Solids Solutions,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves and authorizes the award of the above noted contract to Mobile Solids Solutions and authorizes the Supervisor to execute the contracts hereby approved and to execute such further documents as may be appropriate and necessary to effectuate the purpose and intent of the foregoing resolutions,

FULLY RESOLVED, that a copy of the resolution and notice of award be forwarded to Mobile Solids Solutions, 1505 Berlin Plant Rd, Somerset, PA 15501, Mark Bailey, MRB group, the Principal Account Clerk and the Water and Sewer department.

Resolution No. _____ of 2022

**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 Ron Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

**RESOLUTION AUTHORIZING THE ELECTRONIC WITHDRAWAL OF
PAYCHEX MONTHLY ANALYSIS FEES**

January 05, 2022

WHEREAS, Paychex withdraws a monthly electronic payment out of the Town of Farmington’s General checking account to cover administration costs,

WHEREAS, the administration costs were appropriated in the General 2022 budget expenditure line A1430.4,

WHEREAS, the \$1615.23 in the T & A FSA employee contribution fund which were not utilized by the employees for medical reimbursements will be transferred to the General savings account to offset the FSA administration costs for 2022,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Principal Account Clerk to transfer the \$1615.23 and complete the monthly Journal Entries to record the electronic withdrawals,

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

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

January 11, 2022

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

RESOLUTION AUTHORIZING ATTENDANCE OF ROBIN MACDONALD AND MATT HEILMANN TO THE 4 HOUR N.Y.S.D.E.C. EROSION AND SEDIMENT CONTROL RE-TRAINING

WHEREAS The Farmington Acting Water and Sewer Superintendent Robin MacDonald and the Town of Farmington Construction Inspector Matt Heilmann need to retrain every three years.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Water and Sewer Districts, hereby authorizes this training, and

BE IT FURTHER RESOLVED, that funds for said training is authorized as an expenditure from the Water Budget line SW1-8310.4 (Water Admin-CE) and Sewer Budget line SS-8110.4 (Sewer Admin-CE), at a cost not to exceed \$100.00 per person

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 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 11, 2022

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steve Holtz				
Councilman Dr. Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

Resolution recalling Resolution #102 of 2017, dated February 14, 2017, and amending certain conditions of approval contained in said resolution for the Cerone Incentive Zoning Project - Route 332 Mill Enterprises as contained herein.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a report dated January 5, 2022, from the Town Planning Board (hereinafter referred to as Planning Board) and a recommendation from the Town Director of Planning and Development, dated December 28, 2021, both of which are in reply to the Town Board's December 14, 2021 Resolution requesting the Planning Board to review a request for amending some of the conditions of approval for the Route 332 Mill Enterprises at Auburn Junction Incentive Zoning Project; and

WHEREAS, said amendment would allow for a Phase 3 of the overall preliminary site plan for the above referenced incentive zoning to be further divided into Phase 3A and Phase 3B; and

WHEREAS, said amendment would also allow for a reduction in the size of the retail plaza type building from 24,000 square feet in building area to 19,900 square feet in building area; and

WHEREAS, said amendment would also allow for a portion of the plaza type building be allowed for medical use; and

WHEREAS, the Town Board has reviewed the Planning Board's recommendations for amending these three conditions of the original approval for the incentive zoning project, dated February 14, 2017 (Resolution #102 of 2017).

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby recall Town Board Resolution #102 of 2017 and approves of the following amendments thereto:

1. The Town Board does hereby approve of the applicant's request to further amend the overall preliminary site plan for this project that is on file with the Town Clerk's Office and the Town Development Office for the buildout of this project by approving of a Phase 3A and Phase 3 B amendment subject to final site plan approvals for both phases and further subject to the amendment of an overall preliminary site plan approved by the Planning

Board and the filing thereof with the Town Clerk's Office and the Town Development Office before any additional Certificate of Occupancy is issued by the Town Code Enforcement Officer.

2. The Town Board does hereby approve of amending the list of permitted commercial uses to include medical services.
3. The Town Board does hereby approve of changing the size of the plaza type building from 21,400 square feet in building area to a plaza type building not to exceed 19,900 square feet in building area.
4. The Town Board does hereby delete the reference to "retail type plaza building" contained in the above referenced Town Board Resolution (#102 of 2017) and replaces it with reference to the new proposed definitions of the terms commercial and business as contained in the proposed local law amendment to the Town's Solar Regulations and other provisions listed in the pending unnumbered draft Local Law of 2022 that is now under consideration by the Town Board. The specific amendment action removes..."retail type plaza building"... and replaces it with "a single story, Commercial/Business type plaza building, not to exceed 19,900 square feet in building area."

BE IT FURTHER RESOLVED by the Town Board that the Town Clerk is hereby directed to attach of certified copy of this recall resolution to the original Town Board Resolution cited above herein.

BE IT FINALLY RESOLVED that certified copies of this resolution are to be provided to the Town Planning Board, the Town Director of Planning & Development, the Town Code Enforcement Officer, the Town Engineers, MRB Group, D.P.C., Michael Cerone, Mill Enterprises, LLC. 6061 Carmens Way, Farmington, New York 14425; John LeFrois, LeFrois Builders & Developers, 1020 Lehigh Station Road, Henrietta, New York 14467; and Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

Resolution No. _____ of 2022

**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 Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				

January 11, 2022

RESOLUTION TO PURCHASE ONE NEW AND UNUSED VENTURO CRANE, ELECTRIC HYDRAULIC TELESCOPING COMPARTMENT MOUNT CRANE

WHEREAS, The Acting Water and Sewer Superintendent has identified the need to purchase said crane from Cyncon Equipment to avoid a price increase and will be mounted as part of the purchase of the new F- 450 Service Truck (Resolution 414-21 under Onondaga Bid ONGOV-106-19-2022), and

WHEREAS, the Acting Water and Sewer Superintendent has received a quote # 88169 from Cyncon Equipment 7494 West Henrietta Rd. Rush NY 14564 of \$21,960.00,

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said Crane for a cost not to exceed \$21,960.00 from 2022 account codes SW1-8340.2 and SS8130.2 50/50 split, 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 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 11, 2022

RE: Resolution of Appreciation for service to the community provided by Patricia “Patti” Wirth as the Town of Farmington Representative serving on the Ontario County Planning Board and as a member of the Town of Farmington Conservation Board.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has been informed by Patricia “Patti” Wirth that her term of office as a member of the Ontario County Planning Board (hereinafter referred to as OCPB) has expired in December 2021 and that she will be unable to continue serving as a member of said County Board; and

WHEREAS, Ms. Wirth has served as a member of the Town of Farmington Conservation Board from July, 2012 to December 31, 2015 and for the past five (5) years (12/01/16 – 12/01/21) served as an active member of the OCPB having attended their monthly meetings, actively participated in their annual review of their Rules of Procedure, continuously participated in the educational programs offered by the County, and for her commitment of time while preparing for each of these meetings of and program presented by the OCPB.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby publicly acknowledge and express its’ appreciation for the many contributions that have been made by Patricia “Patti” Wirth to sustaining and improving the quality of life throughout Ontario County and, especially within the Town of Farmington.

BE IT FURTHER RESOLVED that the Town Board further publicly acknowledges her professional qualities as evidenced during her excellent record of service on the OCPB.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to provide a certified copy of this resolution to Patricia “Patti” Wirth, 5999 Calm Lake Drive, Farmington, New York 14425.

BE IT FINALLY RESOLVED that by signing this resolution below, each signatory hereby formally acknowledges for future generations, our appreciation of her commitment to serve the residents of Ontario County and the Town of Farmington.

Peter Ingalsbe, Town Supervisor

Steve Holtz, Town Councilman
Deputy Town Supervisor

Dr. Michael Casale, Town Councilman

Ronald Herendeen,
Town Councilman

Nathan Bowerman, Town Councilman

Resolution No. ____ of 2022

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 11, 2022

RE: Resolution of Appreciation for service to the community provided by Jill Attardi as a member of the Town of Farmington Zoning Board of Appeals.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received the resignation from Jill Attardi, dated December 6, 2021, from her duties as a member of the Town of Farmington Zoning Board of Appeals (hereinafter referred to as ZBA) that became effective December 31, 2021; and

WHEREAS, Ms. Attardi has, for almost the past three (3) years, served as an active member of the ZBA having attended their monthly meetings, actively participated in their annual review of their Rules of Procedure, continuously participated in the educational programs, and for her commitment of time while preparing for each of the monthly meetings of the ZBA.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby publicly acknowledge and expresses its' appreciation for the many contributions that have been made by Jill Attardi, to sustaining and improving the quality of life within the Town of Farmington.

BE IT FURTHER RESOLVED that the Town Board further publicly acknowledges her professional qualities as evidenced during her excellent record of service on the ZBA.

BE IT FURTHER RESOLVED that the Town Board does hereby accept Ms. Attardi's documented offer contained within her above documented letter, to ... "in the future I can return in some capacity to assist the Town of Farmington as it continues to grow with the times while striving to preserve its beauty and character."

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to provide a certified copy of this resolution to Jill Attardi, 337 Stonefield Lane, Farmington, New York 14425.

BE IT FINALLY RESOLVED that by signing this resolution below, each signatory hereby formally acknowledges for future generations, our willingness to accept Jill's expressed offer and our appreciation of her commitment to serve the residents of the Town of Farmington once again.

Peter Ingalsbe, Town Supervisor

Steve Holtz, Town Councilman
Deputy Town Supervisor

Dr. Michael Casale, Town Councilman

Ronald Herendeen,
Town Councilman

Nathan Bowerman, Town Councilman

Resolution No. _____ of 2022

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION DESIGNATING RONALD BRAND, DIRECTOR OF DEVELOPMENT, AS VOTING DELEGATE TO THE ASSOCIATION OF TOWNS FOR 2022

WHEREAS, the Association of Towns is having their 2022 Training School and Annual Meeting February 20-23, 2022, and

WHEREAS, the Town of Farmington must first adopt a resolution designating its delegate to vote on our behalf, now therefore be it

RESOLVED, that the Town Board hereby designates Ronald Brand, Director of Development, as Voting Delegate to the Association of Towns for 2022, and authorizes payment of the registration fee by the Town, and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution and the Certificate of Designation to the Supervisor's Secretary and the Association of Towns.

Resolution No. _____ of 2022

**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 Ron Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE TAX
REVENUE TO BE COLLECTED IN THE 2022 TAXES**

January 06, 2022

WHEREAS, the Tax Collector warrant received from Ontario County shows different amounts to be collected in three of the Town’s special districts,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendments for the real property tax revenue:

Debit: A599 Appropriated Fund Balance	\$1685.00	
Credit: A1001 Real Property Tax-Ambulance		\$1685.00
Debit: SL1-1001W Real Property Tax- Street Lighting	\$1263.02	
Credit: SL1-5182.61 Street Lighting Contractual		\$1263.02
Debit: SM1001HT Real Property Tax- Hathaway Sidewalks	\$786.73	
Credit: SM5410.46 Hathaway Sidewalk Contractual		\$786.73

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

Resolution No. ____ Of 2022

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 Michael Casals				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

1/6/22

TOWN SUPERVISOR TO SIGN AGREEMENT FOR ACCESS ELEVATOR ANNUAL PREVENTATIVE MAINTENANCE AGREEMENT

WHEREAS, Farmington Town Hall has a LULA Elevator, and

WHEREAS, the Annual Preventative Maintenance Agreement includes 1 (one) No Load Inspection, 2 (two) Service Visits and 1 (one) Preventative Maintenance Visit, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the Sales Order to be funded from **Building – Contractual (A-1620.4)** at a cost not to exceed \$1,800.00, and be it further

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

Resolution No. ____ Of 2022

**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 Michael Casals				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

1/6/22

**AUTHORIZE TOWN SUPERVISOR TO SIGN THE AGREEMENT TO SLIP
LINE THREE (3) PIPES ONE (1) ON BOWERMAN ROAD; ONE (1) ON
WEIGERT ROAD; AND ONE (1) ON MARTZ ROAD**

WHEREAS, The Precision Group has an Onondaga County Contract
Number 0000004284, and

WHERAS, The Farmington Highway has reached out to The Precision Group with the intent to
slip line the following pipes one on: Bowerman Road, Weigert Road and Martz Road, and

WHEREAS, the Highway Superintendent is requesting that the Town Board allow the Town
Supervisor to sign the attached quote from The Precision Group allowing the Highway
Superintendent to move forward with the slip lining project at a cost, **not to exceed \$ 45,000 to
be paid for from SD-8540.4 (Storm Drainage – Contractual)**, and be it

RESOLVED, that the Town Clerk forward original back to Highway Department to distribute
and copies of this Resolution to the Confidential Secretary and the Principal Account Clerk

**RESOLUTION OF THE TOWN BOARD OF
THE TOWN OF FARMINGTON APPROVING A REVISED COST ESTIMATE FOR
INCREASES AND IMPROVEMENTS OF FACILITIES TO
THE CANANDAIGUA-FARMINGTON CONSOLIDATED WATER DISTRICT**

WHEREAS, the Town Board of the Town of Farmington, by Resolution No. 278-2022, previously approved increases and improvements of the facilities of the Canandaigua-Farmington Consolidated Water District, consisting of the replacement of the existing Brickyard Road water storage tank, located on Brickyard Road in the Town of Canandaigua, New York, with an elevated storage tank that includes a mixing system and the construction of a dedicated transmission main and valve vaults that connect the new tank to hydraulic grade Zone 2A at a total estimated cost to said district of \$9,036,000; and

WHEREAS, bids were received for this project and the total bids of the lowest bidders are in excess of \$9,036,000; and

WHEREAS, MRB Group, the Town's Engineer, had previously prepared a map, plan and cost estimate, dated July 2016, showing the proposed improvements consisting of the replacement of the existing Brickyard Road water storage tank, located on Brickyard Road in the Town of Canandaigua, New York, with an elevated storage tank that includes a mixing system and the construction of a dedicated transmission main and valve vaults that connect the new tank to hydraulic grade Zone 2A; and

WHEREAS, MRB Group has now prepared a revised cost estimate for these same increases and improvements, dated December 2021, taking into account the higher bids and various reasons given for such higher costs, namely:

- Steel prices have increased substantially (cost for plate steel has increased by 250% since August 2020);
- Elevated costs for concrete and steel (rebar);
- Subcontractor quotes for site work were very high, specifically citing the work to install the watermain under the access drive and concern over tree protection;
- MWBE participation goal was challenging to meet and quotes from MWBE subcontractors were very high; and

WHEREAS, the revised cost estimate shows the revised estimated costs of these 202-b improvements to be \$13,000,000; and

WHEREAS, the Town Board of the Town of Farmington duly adopted a resolution on _____, 2021, calling a public hearing to consider said revised cost estimate for the increases and improvements, to be held at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, on the _____ day of _____, 2022, at 7:00 p.m.; and

WHEREAS, notice of said public hearing was duly published and posted in the manner provided by law and proof thereof has been submitted to the Town Board; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were duly heard; and

WHEREAS, the Town Board has considered all the evidence given at such public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Farmington, on behalf of the Canandaigua-Farmington Consolidated Water District, that, it is hereby found and determined to be in the public interest to provide for the aforesaid increases and improvements of the facilities of the Canandaigua-Farmington Consolidated Water District, as described in the preambles hereof, at a total estimated cost to said district of \$13,000,000, and the same is hereby authorized.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the Town Board of the Town of Farmington on _____, 2022 adopted the aforementioned resolution by the following vote:

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

Dated: _____, 2022

Michelle Finley, Town Clerk

SEAL