

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. ____ OF 2020

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on _____, 2020, at 7:00 p.m. at Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on _____, 2020 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on _____, 2020, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. ____ of 2020, entitled, “A local law to override the tax levy limit established in General Municipal Law §3-c”, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Farmington, and to give due notice of the adoption of said local law to the Secretary of State of 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 _____, 2020, by the following vote:

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

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

RESOLUTION

WHEREAS, the Town Board of the Town of Farmington is the governing body of the special districts and/or fire protection districts set forth in the Schedule attached hereto and made a part hereof; and

WHEREAS, it is the intent of this resolution to override the limit on the amount of real property taxes that may be levied by the Town of Farmington, on behalf of the aforesaid special districts and/or fire protection districts, pursuant to General Municipal Law §3-c, and to allow the Town of Farmington, on behalf of the aforesaid special districts and/or fire protection districts, to adopt a budget for the fiscal year 2021 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c; and

WHEREAS, this resolution is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the tax levy limit for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington, County of Ontario, is hereby authorized to adopt a budget for the fiscal year 2021 on behalf of the special districts and/or fire protection districts set forth in the Schedule attached hereto and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

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 _____, 2020, by the following vote:

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

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2020

**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 TOWN HALL AND HIGHWAY/PARKS
COMPUTER UPGRADES FOR 2020**

WHEREAS, the 2020 budget has identified the need to replace five computers at the Town Hall and up to five computers for the Highway/Parks Department; and

WHEREAS, Keyser Computer Services provided the lowest quotes (Estimates #649 and #657), now therefore be it

RESOLVED, that the Town Board authorizes the purchase of five computers for the Town Hall and up to five computers for the Highway/Parks Department at a cost not to exceed \$5,600.00 for the Town Hall and \$6,800.00 for the Highway/Parks Department, and

BE IT FURTHER RESOLVED, that the Town Clerk provide a copy of this resolution to the Principal Account Clerk, Highway Superintendent and Shane Keyser of Keyser Computer Services.

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: January 14, 2020

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

Re: A Resolution accepting a Letter of Credit in the total amount of \$48,542.00 and directing the filing of said surety with the Town Clerk’s Office; and requesting the Planning Board’s recommendation thereon for the approved site improvements within the Microtel Indus Group Project located at 1290 State Route 332.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C., the Town Engineers, dated January 13, 2020, to accept a Letter of Credit Estimate for certain site improvements to be dedicated to the Town, that are to be located upon property that is being developed as the Microtel Indus Group Project; and

WHEREAS, Town Code, Chapter 165, Section 33. C., requires a form of surety to be established for all proposed site improvements that are to be offered to the Town for dedication.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the amount of the above referenced Letter of Credit, in the total amount of \$48,542.00.

BE IT FURTHER RESOLVED, that the Town Board requests the Town Planning Board’s review and recommendation upon this proposed Letter of Credit to be conducted at their next meeting on Wednesday, January 15, 2020.

BE IT FURTHER RESOLVED, that said Letter of Credit is to be filed in the Office of the Town Clerk prior to the scheduling of a Pre-Construction Meeting by the Town Code Enforcement Officer.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to provide certified copies of this resolution to the following parties: Farmington Town Board; Farmington Town Clerk; Farmington Town Principal Account Clerk; Farmington Town Code Enforcement Officer; Farmington Construction Inspector; Farmington Town Engineers, MRB Group, D.P.C., Attn: Lance S. Brabant, 145 Culver Road, Suite 160, Rochester, New York 14620; Matt Bucci, Indus Hospitality Group, 950 Panorama Trail South, Rochester, New York 14625; John Ott, Indus Hospitality Group, 950 Panorama Trail South, Rochester, New York 143625; and Matt Tomlinson, P.E., Marathon Engineering, 39 Cascade Drive, Rochester, New York 14614.

Resolution No. _____ of 2020

**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 WAIVING THE RESERVATION FEE FOR 1816 FARMINGTON
QUAKER MEETINGHOUSE**

WHEREAS, the 1816 Farmington Quaker Meetinghouse has requested the use of Mertensia Lodge on September 12th, 2020 for an event, and

WHEREAS, they have asked that the reservation fee be waived, therefore be it

RESOLVED, that the Farmington Town Board waives reservation fee for the Mertensia Lodge on September 12th, 2020 for the Farmington 1816 Quaker Meetinghouse for an event, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Kathy Hendrix at kbhendrix@aol.com.

Resolution No. _____ of 2020

**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				

January 28, 2020

**AUTHORIZATION TO PURCHASE NEW, ITRON 100W+ PIT ERT MOLDULE FOR VARIOUS LOCATIONS
WITHIN THE CANANDAUGUA-FARMINGTON WATER DISTRICT**

WHEREAS, in 1998 the Farmington Water and Sewer Department was authorized by Board Resolution #153-98 and #154-98 to make improvements to its billing and meter-reading capabilities, and

WHEREAS, the Water and Sewer Department has purchased and installed New Billing Software including the Itron Automated Meter Reading System for usage of the CFWD, and

WHEREAS, in 1998 the Water and Sewer Superintendent was authorized by Resolution #201-98 to begin a CFWD Meter Replacement Program with standardization of the purchase of the Badger and Itron AMR System, and

WHEREAS written quote #7827 dated January 13, 2020 has been received from Gottogo Electric who is now the Area Representative for Itron for the following readers:

72 each ITRON 100W+ PIT ERT MOLDULE DUAL PORT #ERW-1300-402 at a cost of \$78.00 each for a total cost of \$5,616.00

1 Freight Plus UPS for a total cost of \$75.00

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Canandaigua–Farmington Water District (CFWD) hereby authorizes the Water and Sewer Superintendent to purchase ITRON 100W Modules from Gottogo Electric Inc. 7865 East Main Road Leroy, New York for at a total cost not to exceed \$5,691.00, and

BE IT FURTHER RESOLVED, that funding for the purchase of ITRON 100W Modules is appropriated in the approved 2020 Budget under expense line SW1-8340.41 (Contractual Meters), 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.

**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				

January 28, 2020

AUTHORIZATION TO PURCHASE NEW BADGER WATER METERS, ITRON METER READER ENCODERS WITH INLINE CONNECTORS FOR VARIOUS LOCATIONS WITHIN THE CANANDAUGUA-FARMINGTON WATER DISTRICT

WHEREAS, in 1998 the Farmington Water and Sewer Department was authorized by Board Resolution #153-98 and #154-98 to make improvements to its billing and meter-reading capabilities, and

WHEREAS, the Water and Sewer Department has purchased and installed New Billing Software including the Itron Automated Meter Reading System for usage of the CFWD, and

WHEREAS, in 1998 the Water and Sewer Superintendent was authorized by Resolution #201-98 to begin a CFWD Meter Replacement Program with standardization of the purchase of the Badger and Itron AMR System, and

WHEREAS written quote #Q130037 dated January 9, 2020 has been received from Schmidt's Wholesale, Inc. who is now the Area Representative for Badger and Itron for the following water meters and readers as follows:

48 each Badger 25, 5/8x3/4" bare meters less encoder at a cost of \$57.2917 each for a total cost of \$2,750.00

80 each Badger 55, 1" bare meters less encoder at a cost of \$140.25 each for a total cost of \$11,220.00

48 each Badger RCDL25 HR-E Encoder at a cost of \$87.5417 each for a total cost of \$4,202.00

40 each Badger RCDL55 HR-E Encoder at a cost of \$87.5417 each for a total cost of \$3,501.00

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Canandaigua-Farmington Water District (CFWD) hereby authorizes the Water and Sewer Superintendent to purchase various Badger/Itron water meters from Schmidt's Wholesale, Inc. Post Office Box 5100, Monticello, New York for at a total cost not to exceed \$22,673.67, and

BE IT FURTHER RESOLVED, that funding for the purchase of water meters is appropriated in the approved 2019 Budget under expense line SW1-8340.41 (Contractual Meters), 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.

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 Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

RE: RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON ZONING OFFICER, JOHN WEIDENBORNER TO ATTEND THE MONROE COUNTY FIRE MARSHALS & INSPECTOR SEMINAR AT WEST WEBSTER FIRE DEPARTMENT ON MAY. 19th THROUGH THE 21st

WHEREAS, The Town Code Enforcement Officers are required to receive 24 hours of annual training and Monroe County Fire Marshals and Inspectors Association is providing certified training; and

WHEREAS, The Zoning officer, John Weidenborner, has requested approval to attend said training at a cost not to exceed \$175.00 per person for the 3-day conference;

NOW THEREFORE, BE IT RESOLVED That the Town Board of Farmington does herein approve the attendance of John Weidenborner to the Monroe County Fire Marshals & Inspectors Seminar at a cost not to exceed \$175.00.

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

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 Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

RE: RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON CODE ENFORCEMENT OFFICERS, DANIEL DELPRIORE AND AUGUST GORDNER TO ATTEND THE FIRE MARSHALS & INSPECTOR SEMINAR AT THE FIRE ACADEMY ON OCT. 27th THROUGH THE 30th

WHEREAS, The Town Code Enforcement Officers are required to receive 24 hours of annual training and The State of New York is providing certified training; and

WHEREAS, The Code Enforcement officers, Daniel Delpriore & August Gordner has requested approval to attend said training at a cost not to exceed \$176.00 each person which will include all meals and lodging at the fire academy for the 3.5-day conference;

NOW THEREFORE, BE IT RESOLVED That the Town Board of Farmington does herein approve the attendance of Daniel Delpriore and August Gordner to the State Fire Marshals Seminar at a cost not to exceed \$176.00 per person.

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

**RESOLUTION AUTHORIZING THE ABANDONMENT OF
A STORM DRAINAGE EASEMENT TO THORNVIEW, INC.**

WHEREAS, the Town of Farmington was granted a storm drainage easement by Thornview, Inc., which was recorded in the Ontario County Clerk’s Office on October 1, 1987 in Liber 868 of Deeds at page 134 (hereinafter, the “Easement”); and

WHEREAS, Farmington Gardens II Associates LLC ("Owner") has identified itself to the Town as the successor owner to Thornview, Inc. of the property that is burdened by the Easement; and

WHEREAS, the Owner, through its agents, has requested that the Town abandon the Easement due to the fact that the Easement is no longer needed because the work that the Easement was intended to be used for never proceeded; and

WHEREAS, Town of Farmington officials have confirmed that the Town no longer needs the Easement because the work that the Easement was intended to be used for never proceeded and, therefore, have recommended to the Town Board that the Town release and abandon all rights of the Town in the Easement.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby approve the release and abandonment of the Easement; and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to execute the attached Abandonment of Easement Declaration, effectively and wholly releasing and abandoning the Easement; and be it further

RESOLVED, that the Abandonment of Easement Declaration be forwarded to the Attorney for the Town to be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Town, and be it further

RESOLVED, that the Town Supervisor take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to record the Abandonment of Easement Declaration referenced herein.

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 _____, 2020, by the following vote:

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

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2020

**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 PURCHASE WEB PORTAL & SERVICE REQUEST SYSTEMS MODULE FROM BAS (BUSINESS AUTOMATION SERVICE) FOR THE IPS SOFTWARE

WHEREAS, the Building Department Head budgeted for this upgrade to the existing IPS software for the building department

WHEREAS, in compliance with the current purchasing policy for the Town, this software and training to be at a cost not to exceed \$3,800.00, now therefore be it

RESOLVED, that the Town Board authorizes the Building Department to purchase Web Portal & Service Request System module for the IPS system per the approved 2020 budget,

BE IT FURTHER RESOLVED, that the Town Clerk provide a copy of this resolution and original signed quote to BAS and copies of this resolution to the Principal Account Clerk and the Building Department.

Resolution No. _____ of 2020

**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 Ron Herendeen				
Date of Adoption _____	Councilman Michael Casale				
	Councilman Nate Bowerman				

**RESOLUTION APPROVING THE 2020 WAGE FOR ROBIN MACDONALD
January 23, 2020**

WHEREAS, the 2020 wagelist does not properly reflect the 2019 and 2020 hourly rate for Robin MacDonald,

WHEREAS, his 2019 rate was \$27.40 and his 2020 rate with the 2% increase will be \$27.95

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Confidential Secretary to input the 2020 rate of \$27.95 into the Payroll processing system,

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Water and Sewer Supervisor, the Confidential Secretary and the Principal Account Clerk.

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 Ron Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROFESSIONAL SERVICES CONTRACT WITH BME ASSOCIATES FOR STORMWATER INSPECTION SERVICES

WHEREAS, BME Associates has provided a Professional Services Contract for Stormwater Inspection Services at a cost not to exceed \$70.00 per hour, now

THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Town Supervisor to sign Professional Services Contract with BME Associates for Stormwater Inspection Services at a cost not to exceed \$70.00 per hour, and be it

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Building Department, the Highway Superintendent, the acting W&S Superintendent and Kim Boyd of BME Associates.

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled, “A Local Law Amending Chapter 153 (Vehicles and Traffic) of the Code of the Town of Farmington”; and

WHEREAS, the Town Board of the Town of Farmington has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Farmington to proceed in accordance with the Code of the Town of Farmington and the Laws of the State of New York in adopting said Local Law,

WHEREAS, this action by the Town Board is a “Type 2” action under the regulations promulgated by authority contained in the State Environmental Quality Review Act (SEQRA), which appear in 6 NYCRR Part 617.5 (20) and (27), thereby requiring no further action by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on February 11, 2020, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper(s) of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Farmington sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Farmington for its consideration; and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

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 January 28, 2020, by the following vote:

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

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2020

**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 Ron Herendeen				
Councilman Michael Casale				
Councilman Nate Bowerman				

**RESOLUTION AUTHORIZING THE ELECTRONIC WITHDRAWAL OF
MONTHLY HSA FEES**

January 28, 2020

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

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Principal Account Clerk to 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.