

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: October 22, 2019

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

RE: Establishment of a two (2) year maintenance bond for pavement top coat within Monarch Manor Incentive Zoning Project, Section 1 - in the total amount of \$4,802.00.

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 with conditions the establishment of a two (2) year maintenance bond for pavement top coat improvement located within Section 1 of 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 maintenance bond; 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 with the following conditions the establishment of the above referenced two (2) year maintenance bond for the pavement top coat improvements in Section 1 of this project, in the total amount of \$4,802.00 once the following outstanding issues have been resolved:

1. All easements, land transfers and rights-of-way documents are to be filed with the Town and the County Clerk's Office prior to the Town Board's acceptance of the proposed maintenance bond.
2. The filed easement for the temporary turn around and the storm water maintenance agreement for Section 1 are to be filed with the Town and the County Clerk's Office.
3. Record mapping is to be provided to the Town that addresses the Town Engineer's comments contained in their August 2, 2019 report.
4. Once record mapping has been provided and accepted, then GIS information is to be provided for review and approval.

5. Once the above outstanding conditions of approval have been satisfied by Town Officials, then the Town Board will adopt a resolution accepting the proposed two (2) year maintenance bond. Until such time, there is to be no maintenance bond prepared or filed in the Office of the Town Clerk.

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

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to Anthony DiPrima, A&D Real Estate Development Corporation, LLC 7 Beauclaire Drive, Fairport, New York 14450; Walt Baker, D.S.B. Engineers & Architects, 2394 Ridgeway Avenue, Rochester, New York 14626; and Frank Affronti, President, 104 Contractors, P.O. Box 205, Union Hill, New York 14563.

**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: October 22, 2019

RE: Establishment of a two (2) year maintenance bond for pavement top coat within Farmington Gardens II Project, Phase 1 – in the total amount of \$3,870.00.

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 with conditions the establishment of a two (2) year maintenance bond for pavement top coat improvement located within Phase 1 of 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 maintenance bond; 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 with the following conditions the establishment of the above referenced two (2) year maintenance bond for the pavement top coat improvements in Phase 1 of this project, in the total amount of \$3,870.00 once the following outstanding issue has been resolved:

1. All easements, land transfers and rights-of-way documents are to be filed with the Town and the County Clerk’s Office prior to the Town Board’s acceptance of the proposed maintenance bond.
2. Once the above outstanding condition of approval have been satisfied by Town Officials, then the Town Board will adopt a resolution accepting the proposed two (2) year maintenance bond. Until such time, there is to be no maintenance bond prepared or filed in the Office of the Town Clerk. Furthermore, until such time as a maintenance bond has been accepted and filed with the Town Clerk’s Office, there will be no resolution approving the final release of the letter of credit for this project.

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

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to: Meghan Houppert, Home Leasing, 180 Clinton Square, Rochester, New York 14604; Kevin Wuest, Project Manager, Home Leasing, 180 Clinton Square, Rochester, New York 14604; Greg McMahon, P.E., McMahon LaRue Associates, P.C., 822 Holt Road, Webster, New York 14580.

**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: October 22, 2019

RE: Authorization for Final Release of Surety being held for site improvements within Section 4, The Estates @ Beaver Creek Subdivision, in the total amount of \$ 150,782.08.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated October 16, 2019, recommending the above referenced final release of surety be approved, in the total amount of \$150,782.08 for site improvements completed within Section 4 of the Estates @ Beaver Creek Subdivision Tract; and

WHEREAS, the Town Board has reviewed the October 14, 2019 documentation submitted for the release, received from the Town Engineers and Town Construction Inspector; and

WHEREAS, the Town Principal Account Clerk has reviewed this requested release and agrees with the dollar amount being requested.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board's recommendation and authorizes the Town's Principal Account Clerk to issue payment to A&D Real Estate Development Corporation, LLC, in the total amount of \$ 150,782.08 thereby closing out this surety.

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

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to Anthony DiPrima, A&D Real Estate Development Corporation, LLC, 7 Beauclaire Drive, Fairport, New York 14450; and Walter Baker, D.S.B. Engineers, 2394 Ridgeway Avenue, Rochester, New York 14626.

**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: October 22, 2019

RE: Authorization for a partial release (Release #3) of funds from the Letter of Credit for site improvements recently completed in Auburn Meadows Subdivision – Section 9, in the total amount of \$180,776.95.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated October 16, 2019, recommending approval of the above referenced partial release of funds from the Letter of Credit, in the total amount of \$ 180,776.95 for site improvements to be dedicated within Section 9 of the Auburn Meadows Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the Town Engineers and the Town Construction Inspector, recommendation for the partial release of funds from the letter of credit; and

WHEREAS, the Planning Board has recommended in a resolution adopted, at their October 16, 2019 meeting, that the Town Board accepts the request for a partial release of funds from the Letter of Credit for these improvements.

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby accept the Planning Board’s recommendation and authorizes the partial release of funds from the Letter of Credit in the total amount of \$180,776.95.

BE IT FURTHER RESOLVED that with this partial release of funds from the Letter of Credit there remains a total of \$20,000.00.

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

BE IT FINALLY RESOLVED that a certified copy of this resolution is to be issued to the Letter of Credit holder, Anthony DiPrima, A&D Real Estate Development Corporation, LLC, 7 Beauclaire Drive, Fairport, New York 14450; and additional copies thereof to Walt Baker, D.S.B. Engineers, 2394 Ridgeway Avenue, Rochester, New York 14626 and Farnk Affronti, 104 Contractors, P.O. Box 205, Union Hill, New York 14563.

**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: October 22, 2019

RE: Establish a Maintenance Bond for Pavement Top Coat and Striping improvements recently completed in Hickory Rise Subdivision – Section 3, in the total amount of \$5,163.80.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated October 16, 2019, recommending the above referenced Maintenance Bond be approved, in the total amount of \$ 5,13.80 for site improvements to be dedicated within Section 3 of the Hickory Rise Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the documentation submitted for the maintenance bond, received from the Town Engineers and Town Construction Inspector; and

WHEREAS, the Planning Board’s has made conditions of approval for accepting the Maintenance Bond.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accept the proposed two (2) year Maintenance Bond, in the total amount of \$ 5,163.80 with the following conditions:

1. A final inspection is to be preformed by the Town of Farmington, and the final inspection Form is to be completed. This Form is to include the Town Highway and Parks Superintendent’s acceptance of the proposed Conservation Trail that is to be located in Section 3 and eventually turned over to the Town for ongoing maintenance.
2. All easements, legal descriptions, land transfer documents, and right-of-way documents are to be received, reviewed and accepted by Town Staff and Town Attorney and then the Town Board, and then filed with the Town Clerk and County Clerk’s Office.

BE IT FURTHER RESOLVED, that no maintenance bond is to be prepared, dated and submitted to the Town Clerk’s Office until the Town Board has adopted a separate resolution, at a future meeting, so directing the developer.

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

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to the Letter of Credit holder, Gregg Bowering, Bramwell Park LLC, 1303 Marsh Road, Pittsford, New York 14534; and to Thomas Danks, BME Associates, 10 Liftbridge Lane East, Fairport, NY 14450

**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: October 22, 2019

RE: Establish a Maintenance Bond for Pavement Top Coat and Striping improvements recently completed in Hickory Rise Subdivision – Section 4, in the total amount of \$4,631,20.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated October 16, 2019, recommending the above referenced Maintenance Bond be approved, in the total amount of \$ 5,13.80 for site improvements to be dedicated within Section 4 of the Hickory Rise Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the documentation submitted for the maintenance bond, received from the Town Engineers and Town Construction Inspector; and

WHEREAS, the Planning Board’s has made conditions of approval for accepting the Maintenance Bond.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accept the proposed two (2) year Maintenance Bond, in the total amount of \$ 4,631,20 with the following conditions:

1. A final inspection is to be performed by the Town of Farmington, and the final inspection Form is to be completed. This Form is to include the Town Highway and Parks Superintendent’s acceptance of the proposed Conservation Trail that is to be located in Section 4 and eventually turned over to the Town for ongoing maintenance.
2. All easements, legal descriptions, land transfer documents, and right-of-way documents are to be received, reviewed and accepted by Town Staff and Town Attorney and then the Town Board, and then filed with the Town Clerk and County Clerk’s Office.

BE IT FURTHER RESOLVED, that no maintenance bond is to be prepared, dated and submitted to the Town Clerk’s Office until the Town Board has adopted a separate resolution, at a future meeting, so directing the developer.

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

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to the Letter of Credit holder, Gregg Bowering, Bramwell Park LLC, 1303 Marsh Road, Pittsford, New York 14534; and to Thomas Danks, BME Associates, 10 Liftbridge Lane East, Fairport, NY 14450

**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: October 22, 2019

RE: Authorization for final release of funds from the Letter of Credit for site improvements recently completed in Hickory Rise Subdivision - Section 3, in the total amount of \$26,598.39.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated October 16, 2019, recommending approval with conditions placed upon the above referenced final release of funds from the Letter of Credit, in the total amount of \$ 26,598.39 for site improvements to be dedicated within Section 3 of the Hickory Rise Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the Town Engineers and the Town Construction Inspector, recommendation for the final release of funds from the letter of credit; and

WHEREAS, the Planning Board has previously recommended tonight that the Town Board not accept the Maintenance Bond for these improvements until certain conditions have first been satisfied.

NOW, THEREFORE, BE IT RESOLVED that the Town Planning Board does hereby recommend the final release of funds from the Letter of Credit for Section 3, once all conditions of approval for accepting the proposed two (2) year Maintenance Bond for Section 3, have been satisfied.

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

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to the Letter of Credit holder, Gregg Bowering, Bramwell Park LLC, 1303 Marsh Road, Pittsford, New York 14534; and to Thomas Danks, BME Associates, 10 Liftbridge Lane East, Fairport, NY 14450

**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: October 22, 2019

RE: Authorization for final release of funds from the Letter of Credit for site improvements recently completed in Hickory Rise Subdivision - Section 4, in the total amount of \$57,846.96.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated October 16, 2019, recommending approval with conditions placed upon the above referenced final release of funds from the Letter of Credit, in the total amount of \$ 57,846.96 for site improvements to be dedicated within Section 4 of the Hickory Rise Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the Town Engineers and the Town Construction Inspector, recommendation for the final release of funds from the letter of credit; and

WHEREAS, the Planning Board has previously recommended tonight that the Town Board not accept the Maintenance Bond for these improvements until certain conditions have first been satisfied.

NOW, THEREFORE, BE IT RESOLVED that the Town Planning Board does hereby recommend the final release of funds from the Letter of Credit for Section 4, once all conditions of approval for accepting the proposed two (2) year Maintenance Bond for Section 4, have been satisfied.

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

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to the Letter of Credit holder, Gregg Bowering, Bramwell Park LLC, 1303 Marsh Road, Pittsford, New York 14534; and to Thomas Danks, BME Associates, 10 Liftbridge Lane East, Fairport, NY 14450

**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				
October 22, 2019					

**CONFIRMING RESOLUTION FOR NECESSAERY REPAIRS TO THE PRESSURE
REDUCING VALVES FOR THE CANANDAIGUA-FARMINGTON DISTRICT (CFWD)
PRV-1 VALVE VAULT LOCATED AT NYS ROUTE 332 AND COUNTY ROAD 41
IN THE TOWN OF FARMINGTON**

WHEREAS, the Canandaigua-Farmington Water District had encountered pressure and maintenance issues that required unscheduled repairs to a pressure reducing valves located at PRV-1, NYS Route 332 and County Road 41 and PRV-2 located at NYS Route 332 and the Canandaigua-Farmington Town Line Road, and

WHEREAS, the rebuilding of the pressure reducing valves with Ross Valve rebuilt kits were necessary for both the 4” and 12” valves with the installation and pressure setting being done by the factory repairman to improve the valve operations and to perform the performance tests for both PRV-1 and PVR-2, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to pay the invoice IN01048092 dated 9/23/19 from Ross Valve Co, #79 102nd Street, Troy, New York 12180-1125 for the total cost of \$8,537.16, and

BE IT FURTHER RESOLVED that funds for said rebuilding and repairs parts will be from Budget Code SW1-8340.4 (Contractual), 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.

**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				

RE: RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TOWN BOARD TO REFUND THE PLANNING BOARD FEES IN REGARD TO THE SPECIAL USE PERMIT REQUESTED FOR 1309 MERTENSIA ROAD FOR \$150.00 TO VICTOR COMMUNITY BASEBALL AND SOFTBALL ASSOCIATION INC.

WHEREAS, The Town received the \$150.00 Planning Board fee from Victor Community Baseball & Softball Assoc. of 1309 Mertensia Road for special use permit regarding having a training center in existing building,

WHEREAS, after review by the code officer there would be no need for a special use permit to operate an indoor softball training academy in the GB zoning district.

NOW THEREFORE, BE IT RESOLVED That the Town Board of Farmington does herein approve the refund of \$150.00 to Victor Community Baseball & Softball Association Inc. of 1309 Mertensia Road.

MAY IT BE FURTHER RESOLVE, that copies of this resolution be submitted by the Town Clerk to Victor Community Baseball & Softball Association Inc. at 1309 Mertensia Road, Farmington NY 14425, the Principal Account Clerk, the Confidential Secretary and to Building Department for the property file.

**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				

10/22/19

**RESOLUTION AUTHORIZING BUDGET TRANSFER TO FUND 2019
FALL CLEANUP ON GENERAL LINES
A-8160.1 REFUSE AND GARBAGE – PS
A-8160.12 REFUSE AND GARBAGE – PS - OT
A-8160.4 REFUSE AND GARBAGE – CONTRACTUAL**

WHEREAS, a budget transfer from the General Fund is needed to fund the Fall Clean Up , and

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

FROM:	A-1620.2	BUILDING EQUIPMENT	- \$5,000
TO:	A-8160.4	REFUSE AND GARBAGE – CONTRACTUAL	- \$5,000
FROM:	A-1620.2	BUILDING EQUIPMENT -	- \$1,000
TO:	A-8160.1	REFUSE AND GARBAGE – PS	- \$1,000
FROM:	A-1620.2	BUILDING EQUIPMENT -	- \$2,500
TO:	A-8160.12	REFUSE AND GARBAGE – PS- OT	- \$2,500

BE IT FURTHER RESOLVED that the Principal Account Clerk transfers the amount above, and

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

**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 Nathan Bowerman				
Councilman Ronald Herendeen				

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

WHEREAS, additional funding is needed in the Victor sewer contractual expense line,

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

From: SS2128V- Interest & Penalties	\$7,000	
From: SS2122 Sewer Charges	\$8,000	
To: SS8120.4V Contractual		\$15,000

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

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 Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

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

WHEREAS, a budget amendment is needed in the General Fund for the Safety Inspection personnel OT line,

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

From: A3620.2 Safety Inspection Equipment \$100
To: A3620.12 Safety Inspection Personnel OT \$100

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

FURTHER RESOLVED, that the Town Clerk submits one copy of the resolution 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 Inglasbe				
Councilman Ron Herendeen				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nate Bowerman				

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
DONATION**

October 21, 2019

WHEREAS, the Country Bible Baptist Church has submitted a donation in the amount of \$750 to be put toward expenses for the Grange at 130 Hook Road,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the donation and approves the budget amendment to transfer the revenue to the Buildings contractual line

	Debit	Credit
A2705 Donation	\$750.00	
A1620.4		\$750.00

RESOLVED, that the Town Clerk forward copies of this resolution to the Principal Account Clerk and the Highway Superintendent.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: October 22, 2019

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

RE: Resolution of support for the Genesee Land Trust’s Application for a grant from the New York State Department of Agriculture & Markets (NYSDAM) for an Open Option Agreement for the Gerlock Farm properties located in the Towns of Canandaigua and Farmington.

WHEREAS, the Town of Farmington Agriculture Advisory Committee has, at their February 13, 2019 meeting, recommended an application be submitted to NYSDAM for funding the purchase of an Agricultural Conservation Easement upon the Gerlock Farm properties located in the Town of Farmington; and

WHEREAS, due to limited capacity, staff at the Genesee Land Trust, decided not to submit an application at that time; and

WHEREAS, subsequently an opportunity for a grant to acquire an option to purchase a perpetual conservation easement upon the Gerlock Farm properties has become available; and

WHEREAS, Todd and Charles Gerlock have expressed their interest, to Lorna Wright, Deputy Executive Director, Genesee Land Trust, in continuing their father’s efforts to permanently protect the Gerlock Farm properties and have requested of said Land Trust, that their property be considered for an Option Agreement Grant; and

WHEREAS, the Town of Farmington Agriculture Advisory Committee did, at their October 17, 2019 meeting, act unanimously in support of the Option Agreement Grant being submitted to NSYDAM, on behalf of the Gerlocks; and

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from the Town of Canandaigua Town Board a draft resolution No. 2019-238 in support of the Genesee Land Trust’s application to NYSDAM for that portion of the Gerlock Farm properties located in the Town of Canandiauga, dated October 21, 2019; and

WHEREAS, the Gerlock Farm properties located in the Town of Farmington lies within the Strategic Farmland Protection Area, shown on Map No. 8, within the adopted “Town of Farmington Farmland Protection Plan;” and

WHEREAS, Map No. 8 of the above referenced Plan identifies the areas of the community wherein: there is a majority of productive agricultural land resources; there are viable farming operations deemed important to protect in order to sustain this sector of the economy; and there currently are no pressures for non-farm development; and

WHEREAS, if awarded, the grant funds will cover 87.5% of the project costs, including the option payment, transaction costs, and project staff time, with the additional 12.5% of the project costs being provided by the landowner, typically as in-kind through a “bargain sale donation.”

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby strongly endorse and supports the Genesee Land Trust’s application to NYSDAM for the Gerlock Farm properties.

BE IT FINALLY RESOLVED that the Board directs that certified copies of this resolution are to be provided to: Lorna Wright, Deputy Executive Director, Genesee Land Trust, 46 Prince Street, Suite LL005, Rochester, New York 14607; Henry Adams, Chairperson, Town of Farmington Agriculture Advisory Committee; and the Town’s Director of Planning & Development.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: October 22, 2019

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

RESOLUTION TO AWARD THE CONTRACT FOR THE NEW TOWN WIDE FUEL STATION

WHEREAS, the Farmington Town Board approved a Capital Fund with Resolution #288-2017 on June 27, 2017 for a new consolidated fuel station; and

WHEREAS, engineering drawings have been reviewed and approved by the Public Works Special Committee and MRG Group; and

WHEREAS, Resolution 385-2019 determined the proposed project to be a Type II Action under 6CRR-NY 617.5 as further defined in 617.5 Type II Actions, Title 6 Department of Environmental Conservation Chapter VI; and

WHEREAS, the final quote was received October 10, 2019 from Blue 1 Energy Equipment using the National Sourcewell Contract; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Town Supervisor to sign the October 10th, 2019 quote at a cost not to exceed \$655,000.00; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Highway Superintendent, Robert Elliott of Elliott Engineering, 540 Packets Landing, Fairport, NY 14450, Curtis Mitchell of Blue 1 Energy Equipment, cmitchell@blue1usa.com 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: October 22, 2019

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

RESOLUTION TO AWARD PARK RESTROOM ADA UPGRADES BID TO IVERSEN CONSTRUCTION

WHEREAS, bids were received on October 17, 2019 at 10 a.m. at the Town of Farmington Town Hall for the Park Restroom ADA Upgrades Project; and

WHEREAS, one (1) bid was received and the low bidder was found to be Iversen Construction Corporation with a cost not to exceed \$137,283.00; and

WHEREAS, MRB Group has reviewed the project scope and the bid amount and has advised the Town Board that they have found no reasons to deny a contract with Iversen Construction Corporation; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Town Supervisor to sign the Notice of Award to Iversen Construction Corporation for the Park Restroom ADA Upgrades Project at a cost not to exceed \$137,283.00; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Principal Account Clerk, Maggie Nearing of MRB Group and the Highway Superintendent.

**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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE
PROPOSAL FROM CME ASSOCIATES FOR THE WATERMAIN
PROJECT ON RT. 96**

WHEREAS, the Town Board established a capital project for the Mertensia Waterline replacement on 9/27/19,

WHEREAS, CME Associates has submitted a proposal to the Town of Farmington for subsurface exploration services for this project,

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington District hereby authorizes the Supervisor to sign the proposal at a cost not to exceed \$17,000 which will be paid out of the capital project funding,

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Water and Sewer Superintendent and David Herman of MRB Group.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented
 By _____
 Sec'd by _____
 Date of Adoption: October 22, 2019

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 \$647,740.86 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 Auburn Meadows Subdivision, Section 7S.

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 October 21, 2019, to accept a Letter of Credit Estimate for certain site improvements to be dedicated to the Town, that are to be located upon property within Section 7S of the Auburn Meadows Subdivision Tract; 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 \$647,740.86.

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.

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; Anthony DiPrima, A&D Real Estate Development Corporation, LLC 7 Beauclaire Drive, Fairport, New York 14450; Frank Affronti, President, 104 Contractors, P.O. Box 205, Union Hill, New York 14563; Walt Baker, D.S.B. Engineers & Architects, P.C., 2394 Ridgeway Avenue, Rochester, New York 14626; and John Zobkiw, Petrella Phillips, LLP, 1892 South Winton Road, Suite 180, Rochester, New York 14618.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
 By _____
 Sec'd by _____
 Date of Adoption: October 22, 2019

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 \$807,670.04 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 Auburn Meadows Subdivision, Section 8S.

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 October 21, 2019, to accept a Letter of Credit Estimate for certain site improvements to be dedicated to the Town, that are to be located upon property within Section 8S of the Auburn Meadows Subdivision Tract; 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 \$807,670.04.

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.

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; Anthony DiPrima, A&D Real Estate Development Corporation, LLC 7 Beauclaire Drive, Fairport, New York 14450; Frank Affronti, President, 104 Contractors, P.O. Box 205, Union Hill, New York 14563; Walt Baker, D.S.B. Engineers & Architects, P.C., 2394 Ridgeway Avenue, Rochester, New York 14626; and John Zobkiw, Petrella Phillips, LLP, 1892 South Winton Road, Suite 180, Rochester, New York 14618.