

Resolution No. _____ of 2020

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 24, 2020

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

A Resolution to adopt Local Law No. 5 of 2020, Amendments to Chapter 165, Article V, Section 58 of the Farmington Town Code, Supplementary Regulations, Accessory Structures.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 376 of 2020, dated October 27, 2020 accepted the draft of the above referenced Local Law; directed the submission thereof to the Ontario County Planning Board; and directed the publishing and posting of the legal notice for tonight’s public hearing to amend the above referenced section of the Farmington Town Code; and to recall and amend portions of the previous Town Board Resolutions cited herein; and

WHEREAS, the Town Board has given consideration to the public testimony presented at tonight’s public hearing and the recommendation and comments contained in the Ontario County Planning Board’s Referral Number 295 – 2020.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby adopt in its’ entirety, Local Law No. 5 of 2020, as an Amendment to Chapter 165, Article V, Section 58 of the Farmington Town Code, Supplementary Regulations, Accessory Structures.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to complete the Certification on page 5 of the referenced Local Law and to submit it to the Attorney for the Town for certification and for his filing with the Secretary of State, of the State of New York.

BE IT FURTHER RESOLVED that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to send a request to General Code Publishers for updating Chapter 165, Article V, Section 165-58, Supplementary Regulations as has been amended.

BE IT FURTHER RESOLVED that said Local Law, upon filing with the New York State Secretary of State, further amends portions of the following Town Board Resolutions:

Resolution No. 178 of 2004 contains restriction #d.(referenced above herein), which is hereby amended in part to read... “for principal buildings located on all patio lots the minimum side yard setback shall be 8 feet and the minimum rear yard setback shall be 25 feet.”

Resolution No. 178 of 2004 contains restriction #e. (referenced above herein), which is hereby amended in part to read... “for principal buildings located on all other lots the minimum... side yard setback shall be 10 feet on one side and 25 feet total for both sides and the minimum rear yard setback shall be 25 feet.”

Resolution No. 178 of 2004 contains restriction #f. (referenced above herein), which is hereby amended in part, to delete.... “no accessory structures shall be permitted with the patio home portion of the site.”

Resolution No. 178 of 2004 contains restriction #e. (referenced above herein), which is hereby amended in part, to read... “accessory structures shall be permitted within the patio home portion of the site and accessory shall be permitted on the other lots within the development, but only within the rear yard portion of those sites.”

Resolution No. 262 of 2010 contains restriction # 4 (referenced above herein), which is hereby amended in part to read... “for principal structures on all patio lots the minimum front setback shall be 40 feet, the minimum side yard setback shall be 8 feet and the minimum rear yard setback shall be 25 feet.”

Resolution No. 262 of 2010 contains restriction # 5 (referenced above herein), which is hereby amended in part to read... “for principal structures on all conventional lots the minimum front setback shall be 40 feet, the minimum side yard setback shall be 10 feet on one side and 25 feet total for both sides, and the minimum rear yard setback shall be 25 feet.”

Resolution No. 283 of 2010 contains restriction # 6 (referenced above herein), which is hereby amended in part to read... “accessory structures shall be permitted within the patio home portion of the site and accessory structures shall be permitted on the other lots within the development, but only within the rear yard portions of those sites.” and

Resolution No. 297 of 2010 contains the following restrictions (referenced above herein), which are hereby amended in part to read... “NOW, THEREFORE, BE IT RESOLVED that the Town of Farmington Zoning Board of Appeals shall hear and decide appeals where it is alleged there is an error in any order, requirement, decision or determination made by an administrative officer of body in the enforcement of Restrictions numbered 4, 5 and 6 of Town Board Resolution #178-2004, as amended by Town Board Resolution #262-2010, which reads as follows:

4. for all patio lots the minimum front setback shall be 40 feet, the minimum side yard setback shall be 8 feet and the minimum rear yard setback shall be 25 feet; and

5. for all conventional lots the minimum front setback shall be 40 feet, the minimum side yard setback shall be 10 feet on one side and 25 feet total for both sides, and the minimum rear yard setback shall be 25 feet; and

6. accessory structures shall be permitted within the patio home portion of the site and accessory structures shall be permitted on the other lots within the development, but only within the rear yard portion of those sites.”

Resolution No. 308 of 2010 contains the following restriction... “BE IT FURTHER RESOLVED that the Town of Farmington Town Board does hereby refuse to consider allowing accessory structures to be placed upon the patio home portion of any site defines as a patio home located within the mapped Auburn Meadows IZ Incentive Zoning District;” which is hereby amended in its entirety to read... “BE IT FURTHER RESOLVED that the Town of Farmington Town Board does hereby allow accessory structures to be placed within the rear yard portion of a patio home lot defined as a patio home located within the mapped Auburn Meadows IZ Incentive Zoning District.”

Resolution No. 234 of 2011 contains the following restriction # 4 (referenced above herein), which is hereby amended in its’ entirety to reads... “The fence located on property at 1685 Lillybrook Court is no longer subject to being removed within 25 days of either Cole Austin ceasing to use 1685 Lillybrook Court as his residence or the filing of a deed in the Ontario County Clerk’s Office evidencing a change in ownership to 1685 Lillybrook Court.”

Resolution No. 234 of 2011 contains the following restriction # 5 (referenced above herein), which is hereby amended in its’ entirety to read... “The fence must only be removed at the expense of the Austin’s or of the new owners of 1685 Lillybrook Court when it has been determined unsafe to remain by the Town Code Enforcement Officer.”

Resolution No. 234 of 2011 contains the following restriction # 6 (referenced above herein), which is hereby amended in its’ entirety to read... “The fence located at 1685 Lillybrook Court shall be permitted to remain unless it has been determined unsafe to remain by the Town Code Enforcement Officer.”

Resolution No. 196 of 2012 contains the following restriction #4 (referenced above herein), which is hereby amended in its’ entirety to read... “The above-ground swimming pool must meet all setback, location and other area requirements of the Zoning Law of the Town of Farmington...”

Resolution No. 196 of 2012 contains the following restriction #7 (referenced above herein), which is hereby amended in its’ entirety to read... “The fence and the above-ground swimming pool may remain on the property located at 1685 Lillybrook Court as

long as it has not been determined unsafe to remain by the Town Code Enforcement Officer.”

Resolution No. 196 of 2012 contains the following restriction #8 (referenced above herein), which is hereby amended in its’ entirety to read... “The fence and the above-ground swimming pool may remain upon property located at 1685 Lillybrook Court as long as it has not been determined unsafe to remain by the Town Code Enforcement Officer.”

Resolution No. 196 of 2012 contains the following restriction #9 (referenced above herein), which is amended in its’ entirety to read... “Should the fence and/or the above-ground swimming pool located upon property at 1685 Lillybrook Court be determined to be unsafe by the Town Code Enforcement Officer, the Town shall be able to bring legal action to enforce the removal of the fence and/or the above-ground swimming pool by the owner of 1685 Lillybrook Court.”

BE IT FURTHER RESOLVED that the Town Board does hereby allow the placement of Accessory Structures on all lots contained within the Auburn Meadows Incentive Zoning Subdivision Tract, Sections 1 through 8N subject to the following restrictions:

1. No Accessory Structure, other than a Fence, shall be placed on a property line located within the Front Yard portion of a lot. All Fences are to be further regulated as set forth in Chapter 165, Article V, Section 61, of the Farmington Town Code.
2. No Accessory Structure shall be placed, within the Rear Yard portion of any lot, closer than five (5) feet from the property line.
3. No Accessory Structure shall be allowed to be placed within an easement area.
4. Accessory Structures, excluding private garages, shall have a maximum building area of two hundred (200) square feet and shall not exceed a maximum height of fifteen (15) feet above existing grade to the peak of the roofline.
5. Private garages shall have a maximum building area of eight hundred (800) square feet and shall not exceed a maximum height of fifteen (15) feet above existing grade to the peak of the roofline.
6. All Accessory Structures shall have exterior siding to match, to the extent practical, the siding material and color of the Principal Structure on the lot.
7. No Accessory Structure, excluding private garages, shall be permitted to store an automobile.
8. No Accessory Structure shall be permitted to provide a habitat for animals.
9. No Accessory Structure shall be permitted lighting that creates light trespass (e.g. lighting, or glare) onto adjacent property, or on adjacent public rights-of-way.

BE IT FURTHER RESOLVED that Accessory Structures shall not be permitted on any lot which is not in compliance with any of the provisions regulating such structures as may be contained elsewhere in Farmington Town Code.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to add a notation to the Town's Official Zoning Map that reads... "Dimensional criteria and other restrictions may be in effect within each of the mapped IZ Incentive Zoning Districts. Before any Building Permit is issued for any structure located within a mapped IZ District, the Code Enforcement Officer shall review the Town Board Regulations established for said IZ District."

BE IT FINALLY RESOLVED that the Town Clerk is to provide Certified Copies of this resolution to: the Attorney for the Town; the Town Highway and Parks Superintendent; the Acting Town Water & Sewer Superintendent; the Town Construction Inspector, the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

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				

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN MANCHESTER
FIRE CONTRACT FOR 2021**

WHEREAS, the Farmington Town Board held a public hearing on November 24, for its proposed contract for 2021 with the Manchester Fire Department, and

WHEREAS, the public hearing was advertised in the Town's legal newspaper on November 17, 2020, now therefore be it

RESOLVED the Farmington Town Board authorizes the Supervisor to sign the attached contract, and be it further

RESOLVED, that the Town Clerk forward two copies of the signed agreement to the attention of the Chief at the fire department and provide copies to the Principal Account Clerk and the Supervisor's Office.

Resolution No. _____ of 2020

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 24, 2020

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

A Resolution to adopt Local Law No. 6 of 2020, Amendments to Chapter 122, Section 8 of the Farmington Town Code, Sewer Connection Fee.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 397 of 2020, dated November 10, 2020 accepted the draft of the above referenced Local Law; and directed the publishing and posting of the legal notice for tonight’s public hearing to amend the above referenced section of the Farmington Town Code; and to recall and amend portions of the previous Town Board Resolutions cited herein; and

WHEREAS, the Town Board has given consideration to the public testimony presented at tonight’s public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby adopt in its’ entirety, Local Law No. 6 of 2020, as an Amendment to Chapter 122, Section 8 of the Farmington Town Code, Connection Fee.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to complete the Certification on page 5 of the above referenced Local Law and to submit it to the Attorney for the Town for certification and for his filing with the Secretary of State, of the State of New York.

BE IT FURTHER RESOLVED that the Town Clerk, upon receipt of the notice of filing of said Local Law with the Secretary of State, is to send a request to General Code Publishers for updating Chapter 122, Section 8 as has been amended herein.

BE IT FURTHER RESOLVED that said Local Law, upon filing with the New York State Secretary of State, the Town Board is to amend the Town’s Fee Schedule for the Farmington/Victor Sewer Rates changing the \$ 1,900.00 per unit Sewer Connection Fee to read a \$1,900.00 per single unit Sewer Connection Fee with a maximum unit Sewer Connection Fee charge of three (3) units per building connection.

BE IT FINALLY RESOLVED that the Town Clerk is to provided Certified Copies of this resolution to: the Attorney for the Town; the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

Resolution No. _____ of 2020

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 24, 2020

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

A Resolution accepting a draft Local Law to amend portions of Chapter 79 of the Farmington Town Code, entitled “Drainage District Entrance Fees;” scheduling a public hearing for Tuesday, December 8, 2020; and directing the publishing of a legal notice and posting on the Town Hall Bulletin Board and the Town’s Website.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has on Monday, November 23, 2020 received from the Town Director of Planning and Development, a draft local law for amending Sections 79-1 through 79-4, of Chapter 79 (Drainage District Entrance Fees) of the Code of the Town of Farmington (hereinafter referred to as Action); and

WHEREAS, the Town Board has given consideration to the Action during both the Town Public Works Committee Meeting and the Town Operations Committee Meeting that were held on Tuesday morning, November 24, 2020; and

WHEREAS, the Town Board after discussing the Action at tonight’s public meeting desires to move forward with the formal adoption of said amendments to Chapter 79 – Drainage District Entrance Fees.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the draft local law document referenced above herein (Action), to be entitled “Chapter 79 – Drainage District Entrance Fees,” for public review.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as a Type II Action, as listed under Section 617.5 (c) (24) (25) and (26) of Title 6 of the New York State Department of Environmental Conservation Regulations.

BE IT FURTHER RESOLVED that Type II Actions defined under Section 617.5 (c) are not subject to review under the State’s Environmental Quality Review Act (SEQRA), as these Actions have been determined not to have a significant impact upon the

environment or are otherwise precluded from environmental review under the State's Environmental Conservation Law, article 8.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon the above referenced Action, at the December 8, 2020 Town Board Meeting starting at 7:01 p.m., Standard Time, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to provide a legal notice of said public hearing, cause said notice to be published, posted on the Town Hall Bulletin Board and on the Town's Website in accordance with established procedures.

BE IT FINALLY RESOLVED that the Town Clerk is to provided Certified Copies of this resolution to: the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

Resolution No. _____ of 2020

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 24, 2020

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

A Resolution accepting a draft Local Law to delete in its' entirety Chapter 153 of the Farmington Town Code, entitled "Vehicles and Traffic;" replacing it with a new Chapter 153 of the Farmington Town Code to be entitled "Vehicles and Traffic;" scheduling a public hearing for Tuesday, December 8, 2020; and directing the publishing of a legal notice and posting on the Town Hall Bulletin Board and the Town's Website.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has on Monday, November 23, 2020 received from the Town Director of Planning and Development, a draft local law for deleting Sections 153-1 through 153-10, of Chapter 153 (Vehicles and Traffic) of the Code of the Town of Farmington and replacing said Chapter with a new Chapter 153, Articles I, II, III and IV, Sections 153-1 through 153-10 to be entitled "Chapter 153 – Vehicles and Traffic" (hereinafter referred to as Action); and

WHEREAS, the Town Board has given consideration to the Action during both the Town Public Works Committee Meeting and the Town Operations Committee Meeting that were held on Tuesday morning, November 24, 2020; and

WHEREAS, the Town Board after discussing the Action at tonight's public meeting desires to move forward with the formal adoption of said amendments to Chapter 153.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the draft local law document referenced above herein (Action), to be entitled "Chapter 153 – Vehicles and Traffic," for public review.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as a Type II Action, as listed under Section 617.5 (c) (24) (25) and (26) of Title 6 of the New York State Department of Environmental Conservation Regulations.

BE IT FURTHER RESOLVED that Type II Actions defined under Section 617.5 (c) are not subject to review under the State's Environmental Quality Review Act (SEQRA), as these Actions have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the State's Environmental Conservation Law, article 8.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon the above referenced Action, at the December 8, 2020 Town Board Meeting starting at 7:02 p.m., Standard Time, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to provide a legal notice of said public hearing, cause said notice to be published, posted on the Town Hall Bulletin Board and on the Town's Website in accordance with established procedures.

BE IT FINALLY RESOLVED that the Town Clerk is to provided Certified Copies of this resolution to: the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

Resolution No. _____ of 2020

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 24, 2020

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

A Resolution accepting a draft Local Law to delete in its' entirety Chapter 105 of the Farmington Town Code, entitled "Parks;" replacing it with a new Chapter 105 of the Farmington Town Code to be entitled "Parks, Trails and Conservation Areas;" scheduling a public hearing for Tuesday, December 8, 2020; and directing the publishing of a legal notice and posting on the Town Hall Bulletin Board and the Town's Website.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has on Monday, November 23, 2020 received from the Town Director of Planning and Development, a draft local law for deleting Sections 105-1 through 105-9, of Chapter 105 (Parks) of the Code of the Town of Farmington and replacing said Chapter with a new Chapter 105, Sections 105-1 through 105-8 to be entitled "Chapter 105 – Parks, Trails and Conservation Areas" (hereinafter referred to as Action); and

WHEREAS, the Town Board has given consideration to the Action during both the Town Public Works Committee Meeting and the Town Operations Committee Meeting that were held on Tuesday morning, November 24, 2020; and

WHEREAS, the Town Board after discussing the Action at tonight's public meeting desires to move forward with the formal adoption of said amendments to Chapter 105.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the draft local law document referenced above herein (Action), to be entitled "Chapter 105 – Parks, Trails and Conservation Areas," for public review.

BE IT FURTHER RESOLVED that the Town Board does hereby classify the proposed Action as a Type II Action, as listed under Section 617.5 (c) (24) (25) and (26) of Title 6 of the New York State Department of Environmental Conservation Regulations.

BE IT FURTHER RESOLVED that Type II Actions defined under Section 617.5 (c) are not subject to review under the State's Environmental Quality Review Act (SEQRA),

as these Actions have been determined not to have a significant impact upon the environment or are otherwise precluded from environmental review under the State's Environmental Conservation Law, article 8.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing to be held upon the above referenced Action, at the December 8, 2020 Town Board Meeting starting at 7:01 p.m., Standard Time, in the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to provide a legal notice of said public hearing, cause said notice to be published, posted on the Town Hall Bulletin Board and on the Town's Website in accordance with established procedures.

BE IT FINALLY RESOLVED that the Town Clerk is to provided Certified Copies of this resolution to: the Town Highway and Parks Superintendent; the Acting Town Water and Sewer Superintendent; the Town Construction inspector; the Town Code Enforcement Officer; the Town Zoning Officer; the Town Recreation Advisory Board; Lance Brabant, CPESC, MRB Group, D.P.C., the Town Engineers; and the Town Director of Planning and Development.

Resolution No. _____ of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Pass to Tax – 2020

November 24, 2020

WHEREAS, the Town Board passed Resolution #404-2020 at the November 10, 2020 Farmington Town Board Meeting; and

WHEREAS, after review there were more commercial accounts eligible for relevy, and

WHEREAS, an Annual Statement has been filed with the Town Clerk listing all unpaid charges, fees, and rents for the 2020 Tax Levy which are broken down in the following special districts:

Sewer Districts

- WD-281 Canandaigua-Farmington Water (Farmington Only) Business \$42,647.06
- WD241 CDGA-FARM Water (CDGA) \$34.98
- Canandaigua Sanitary Sewer \$1717.96
- Farmington Sanitary Sewer \$89,782.85
- Victor Sanitary Sewer \$87,251.11
- Total \$221,433.96

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington hereby recalls and amends Resolution #404-2020; and

BE IT FURTHER RESOLVED that the Town Board acting through its' Water and Sewer Acting Superintendent, shall transmit such Statement to the Ontario County Board of Supervisors which shall levy such sums against the property liable; and

BE IT FINALLY RESOLVED, that copies of the resolution be submitted by the Town Clerk to the Principal Account Clerk and the Water and Sewer Acting Superintendent.

Resolution No. _____ of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
THE GENERAL FUND**

WHEREAS, a budget amendment is needed to transfer the revenue received from Ontario County for fuel usage to the public safety expenditure line to cover fuel expenses,

WHEREAS, additional funding is needed in the central data processing contractual expense line,

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

Debit: A2210 General Services, Other Governments	\$5,000	
Credit: A3989.4 Public Safety-Contractual		\$5,000
From: A1680.2 Central Data Processing Equipment	\$1500	
To: A1680.4 Central Data Processing Contractual		\$1500

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

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

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 J. Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				
Total				

**RESOLUTION TO ESTABLISH A SEWER RESERVE FOR FARMINGTON
SEWER LINE REPAIR AND REPLACEMENT**

Whereas, during the 2020 budget process it was determined that there is a need to establish a Sewer Line Reserve to be used for the repair and replacement of sewer lines within the Farmington Sewer District,

Whereas, \$100,000 was budgeted to be moved to this new reserve for 2020,

Whereas, \$100,000 was budgeted to be moved to the current Equipment Reserve (SS232Q)

Resolved, that a new CD be established and named Sewer Line Reserve (SS232R),

Resolved, that \$100,000 be transferred from the Sewer Savings SS201 to SS232R and \$50,000 be transferred from Sewer Savings to SS232Q and \$50,000 be transferred from Victor Sewer Savings SS201V to SS232Q,

Fully Resolved, that the Town Clerk forward a copy of the Resolution to the Principal Account Clerk and the Acting Water and Sewer Superintendent.

Resolution No. _____ Of 2020

**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 _____

11/24/20

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A 2022 INTERNATIONAL
WITH A TENCO ALL SEASON DUMP BODY MODEL TC-141**

WHEREAS, the Highway/Parks Superintendent budgeted for a truck for the Highway Department for 2021, and

WHEREAS, the International's price is **\$136,426.83** after customer allowance, and

WHEREAS, adding the Tenco's all installed equipment on our International HX620 SBA at a cost added on for **\$96,799 from Onondaga County Contract**, and

WHEREAS, in compliance with the current purchasing policy for the Town **at a cost not to exceed \$235,000** per truck allocated **from (DA-5130.2), now therefore be it**

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the attached customer acceptances one on the **International and one on the Tenco Industries, inc.**, to purchase and **return original document to the Highway Department** for the International with Tenco Body, and be it further

RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Principal Account Clerk.

Resolution No. _____ Of 2020

**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 _____

11/24/20

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A KUBOTA EXCAVATOR**

WHEREAS, the Highway/Parks Superintendent has budgeted for a Kubota in the 2021 budget, and

WHEREAS, three quotes were reviewed that all had credit applied for the 2013 Kubota and attachments: Admar final price is (\$33,024 after a credit of \$25,000), Bobcat of the Finger Lakes price is (\$34,239.18 after a credit of \$25,000) and Milton Cat price is (\$46,184 after a credit of \$16,000), and

WHEREAS, in compliance with the current purchasing policy for the Town at a cost **not to exceed \$34,000** per Admar's quote, now therefore be it

WHEREAS, the breakdown will be funded via DA – 5130.2 Highway Equipment (\$17,000) and SD-8540.2 Storm Drainage (\$17,000), **and now therefore be it**

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the attached customer acceptance to purchase and **return original document to the Highway Department** for one Kubota, and be it further

RESOLVED, that the Town Clerk forward the originals to the Highway/Parks Department and copies of this Resolution be forwarded to the Principal Account Clerk.

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				

November 24, 2020

AUTHORIZATION TO PURCHASE ASSORTED WATER MAIN PARTS TO REPLENISH OUR INVENTORY

WHEREAS, The Acting Water and Sewer Superintendent has identified the need to replace these parts so that Farmington Water & Sewer Department has parts on hand for emergencies, and

WHEREAS, The Sewer Department has received two quotes and Core and Main was the lowest quote in the amount of \$4,543.00 for purchase of said Parts, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase said parts to replenish our inventory. Not to exceed \$4,600.00 from account code SW1-8340.4, 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.

