

Resolution No. _____ of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION AUTHORIZING TWO EMPLOYEES TO CARRY OVER VACATION TIME INTO THE NEW YEAR

WHEREAS, Tracey Curry has had vacation time scheduled and available for the remainder of the 2020 calendar year, and

WHEREAS, the balance time of 2 Vacation days for the calendar year 2020 has been confirmed, and

WHEREAS, Marla Schuler has had vacation time scheduled and available for the remainder of the 2020 calendar year, and

WHEREAS, the balance time of 5 vacation days for the calendar year 2020 has been confirmed,

NOW BE IT RESOLVED that the Town Board authorizes Tracey Curry and Marla Schuler to carry over the requested days of vacation time to be used by March 31st, 2021, and be it

FURTHER RESOLVED that the Town Clerk provide copies of this resolution to the Principal Account Clerk, the Confidential Secretary and the Court Clerks.

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 _____

12/03/20

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE A S64 T4 BOBCAT SKID STEER
LOADER WITH A X-CHANGE MOUNTING CAP**

WHEREAS, the Highway/Parks Superintendent budgeted for a Bobcat Skid Steer Loader with an X-Change Mounting Cap for the Highway Department for 2021, and

WHEREAS, the Bobcat with attachment price is **\$20,268.64** after trade in and discount, and

WHEREAS, Bobcat's prices are per the New York Contract #PC67141, Award #PGB22792, and

WHEREAS, in compliance with the current purchasing policy for the Town at a cost not to exceed **\$21,000** per equipment allocated from (DA-5130.2), *now therefore be it*

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the attached order accepted by one on the **Bobcat Quotation Number: 23747D025612** and one on the **Bobcat Quotation Number: 23747D025611** to purchase and **return original document to the Highway Department** for the Bobcat Skid Steer Loader and Mounting Cap, 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

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 ACCEPTANCE OF THE MONTHLY REPORT
OF THE SUPERVISOR FOR NOVEMBER 2020**

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for November 2020 to the Town Supervisor on December 1, 2020, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for November 2020 on December 1, 2020,

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Monthly Report of the Supervisor for November 2020, and be it further

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

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 Mike Casale				
Date of Adoption:	Councilman Ron Herendeen				
	Councilman Nate Bowerman				

RESOLUTION WAIVING THE TOWN'S PORTION OF THE MARRIAGE LICENSE APPLICATION FEE FOR ACTIVE DUTY MILITARY PERSONNEL

WHEREAS, the cost to obtain a marriage license is \$40.00, and

WHEREAS, in February 2019 the State passed legislation (Senate Bill S3756) waiving their portion of the marriage license application fee to active duty military, which is \$22.50, and

WHEREAS, the State authorizes towns and cities to elect to waive their fees for marriage licenses and certificates, and

WHEREAS, the town agrees with the state in waiving the Town fee, which is \$17.50, therefore be

RESOLVED, that the Farmington Town Board authorizes the waiving of the town's portion of the marriage license application fee to Active Duty Military personnel.

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 APPROVING THE 2021 WAGELIST

WHEREAS, the attached 2021 Farmington Town Employee Salary List reflects wages of all employees and has been reviewed by the Supervisor, Principal Account Clerk and the Town Board, now therefore be it

RESOLVED, that the Town Board approves the 2021 Salary List (attached), and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution and the salary list to the Principal Account Clerk and the Supervisor's Secretary.

Resolution No. _____ of 2020

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

	Ayes	Nays	Abstain	Absent
The following was presented				
By _____				
Sec'd by _____				
Date of Adoption: December 8, 2020				
Names				
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

A Resolution to adopt Local Law No. 7 of 2020, Amendments to Chapter 79 of the Farmington Town Code, entitled “Drainage District Entrance Fees.”

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 410 of 2020, dated November 24, 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. 7 of 2020, as an Amendment to Chapter 79 of the Farmington Town Code, entitled “Drainage District Entrance Fees.”

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 79 of the Town Code as has been amended herein.

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: December 8, 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. 8 of 2020, Amendments to Chapter 153 of the Farmington Town Code, entitled “Vehicles and Traffic.”

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 411 of 2020, dated November 24, 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. 8 of 2020, as an Amendment to Chapter 153 of the Farmington Town Code, entitled “Vehicles and Traffic.”

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 153 of the Town Code as has been amended herein.

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 notify the Town Highway Superintendent of said local law being in effect.

BE IT FURTHER RESOLVED that upon such notice being received by the Town Highway Superintendent, he is directed to commence the posting of those sections of highway identified in Article II, Parking Prohibited within portions of Public Highways, §153-6 of Chapter 153 of the Farmington Town Code.

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

	Ayes	Nays	Abstain	Absent
The following was presented				
By _____				
Sec'd by _____				
Date of Adoption: December 8, 2020				
Names				
Supervisor Mr. Ingalsbe				
Councilman Mr. Holtz				
Councilman Dr. Casale				
Councilman Mr. Herendeen				
Councilman Mr. Bowerman				
Total				

A Resolution to adopt Local Law No. 9 of 2020, Amendments to 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.”

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) by Resolution No. 412 of 2020, dated November 24, 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. 9 of 2020, as an Amendment to 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.”

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 105 of the Town Code as has been amended herein.

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 notify the Town Highway and Parks Superintendent of said local law being in effect.

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 _____

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

**RESOLUTION AUTHORIZING THE ACTING WATER & SEWER SUPERINTENDENT
TO PURCHASE SIGNA UV LAMPS**

Whereas, the Water and Sewer Department has a need to purchase 10 Signa UV lamps; and

Whereas the Water and Sewer Department has available funding in the 2020 budget for the purchase of these lamps in line SS8130.47; now therefore

Be it resolved the Farmington Town Board authorizes the Acting Water and Sewer Superintendent to purchase 10 Signa UV lamps at a cost not to exceed \$9,556.20; and

Be it further resolved that the Town Clerk provides a copy of this resolution to the Acting Water/Sewer Superintendent and the Principal Account Clerk.

Resolution No. _____ of 2020

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: December 8, 2020

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROFESSIONAL SERVICES CONTRACT WITH BME ASSOCIATES FOR STORMWATER INSPECTION SERVICES FOR 2021

WHEREAS, BME Associates presented a Professional Services Contract to the Town for Stormwater Inspection Services for 2021; and

WHEREAS, the pricing for 2021 services shall remain the same as 2020 (\$70.00/hour);

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the Professional Services Contract with BME Associates for Stormwater Inspection Services for 2021; and

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

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 Steve Holtz				
Sec'd by _____	Councilman Dr. Michael Casale				
Date of Adoption: November 24, 2020	Councilman Ronald Herendeen				
	Councilman Nate Bowerman				

Re: Establishing a two-year surety, a maintenance bond, in the total amount of \$3,275.90, for the dedication of utilities for the Empire Pipeline – Farmington Compressor Station, in accordance with MRB Project No. 0610.12001.000-Phase 068, Farmington Planning Board Project Number PB # 1204-18.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated October 30, 2020 from Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C., the Town Engineers, to accept a form of surety in the total amount of \$3,275.90 for certain site improvements to be dedicated to the Town, as part of the above referenced Project; and

WHEREAS, said improvement involves the construction of the public water line for the above referenced project; and

WHEREAS, Town Code, Chapter 165, Section 33. C. requires a two-year form of surety be established for all newly constructed 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 two-year surety guarantee (\$3,275.90) and directs the filing thereof in the Town Clerk’s Office within the next thirty (30) calendar days.

BE IT FURTHER RESOLVED, that said surety is to be dated as of the date of this resolution and is to remain in effect for a period of two years.

BE IT FINALLY RESOLVED that the Town Clerk is hereby directed to provide certified copies of this resolution to the following parties: Luke Donigan, Esquire, Phillips Lytle LLP, 125 Main Street, Buffalo, New York 14203; Jeannine Marciano, Town Principal Account Clerk; Matthew Heilman, Town Construction Inspector; Robin MacDonald, Acting Town Water and Sewer Superintendent; Don Giroux, Town Highway and Parks Superintendent; Dan Delpriore, Town Code Enforcement Officer; Lance S. Brabant, MRB Group, D.P.C., Town Engineers; and Ronald L. Brand, Town Director of Planning and Development.

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 Nathan Bowerman				
Councilman Ronald Herendeen				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

**RESOLUTION TO SIGN THE PROPOSAL FROM GARY ALBRIGHT
FOR THE RESTORATION OF AN 1859 WALL SCHOOL MAP TO BE
DISPLAYED IN THE TOWN HALL BOARD ROOM**

WHEREAS, quotes were requested from conservators in the area for this project and Gary Albright was the only proposal received in the amount of \$2750

WHEREAS, the expense will be paid out of the 2020 Historians and Historical Preservation Commission expense lines (A7510.4: \$1050 and A7520.4: \$1700)

NOW, THEREFORE BE IT RESOLVED, that the Supervisor signs the proposal and the that the Town Clerk returns a copy of the resolution and signed proposal to the Historian and the Principal Account Clerk.

Resolution No. _____ of 2020

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: December 8, 2020

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PROPOSAL FOR REMOVAL OF FUEL TANKS AT THE PARKS DEPARTMENT

WHEREAS, the Town Supervisor received 3 quotes for fuel tank removal at the Parks Department located at 5630 Collett Road; and

WHEREAS, LaBella Associates came in with the lowest quote of \$15,200.00;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the Proposal for removal of fuel tanks at the Parks Department with LaBella Associates at a cost not to exceed \$16,000.00 to be funded from the Fuel Station Capital Project; and

BE IT FURTHER RESOLVED that the Town Clerk send the signed quote to David Engert of LaBella Associates via email at dengert@LaBellaPC.com and provide copies of this resolution to the Highway Superintendent and the Principal Account Clerk.