

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD
OF THE TOWN OF FARMINGTON OF LOCAL LAW NO. ___ OF 2020 ENTITLED
“A LOCAL LAW AMENDING CHAPTER 153 (VEHICLES AND TRAFFIC)
OF THE CODE OF THE TOWN OF FARMINGTON”**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on February 11, 2020, at 7:00 p.m. at Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law entitled, “A Local Law Amending Chapter 153 (Vehicles and Traffic) of the Code of the Town of Farmington”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on February 2, 2020 and other notices required to give by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on February 11, 2020, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. ___ of 2020, entitled “A Local Law Amending Chapter 153 (Vehicles and Traffic) of the Code of the Town of Farmington”, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Farmington, and to give due notice of the adoption of said local law to the Secretary of State of New York.

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on February 11, 2020, by the following vote:

	Aye	Nay
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

**THE TOWN OF FARMINGTON
TOWN BOARD**

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

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

**RESOLUTION WAIVING THE RESERVATION FEE FOR SOUTH
FARMINGTON FRIENDS CEMETERY FOUNDATION**

WHEREAS, the South Farmington Friends Cemetery Foundation has requested the use of Mertensia Lodge on April 5th, 2020 for their pancake breakfast fundraiser, and

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

RESOLVED, that the Farmington Town Board waives reservation fee for the Mertensia Lodge on April 5th, 2020 for the South Farmington Friends Cemetery Foundation’s pancake breakfast fundraiser, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Dave Plante at Plante29@gmail.com.

**THE TOWN OF FARMINGTON
TOWN BOARD**

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

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

**RESOLUTION WAIVING THE RESERVATION FEE FOR THE VICTOR
FARMINGTON LIBRARY**

WHEREAS, the Victor Farmington Library has requested the use of Mertensia Lodge on April 20th and April 27th, 2020 for Tai Chi for arthritis classes offered through the Ontario County Office for the Aging, and

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

RESOLVED, that the Farmington Town Board waives reservation fee for the Mertensia Lodge on April 20th and April 27th, 2020 for the Victor Farmington Library for Tai Chi for arthritis classes offered through the Ontario County Office for the Aging and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Great Selin-Love at gselin@pls-net.org.

**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				

**CONFIRMING RESOLUTION AUTHORIZING THE HIRING OF W&S
EMPLOYEE DAVID ORIANS AS CONSTRUCTION INSPECTOR**

WHEREAS, the Town identified a need for a second Construction Inspector position per Resolution #533-2019, and

WHEREAS, Ontario County Department of HR sent the Town a Certification of Eligibles for the position of Construction Inspector and David Orians was the #1 eligible candidate on the list, therefore be it

RESOLVED, that the Farmington Town Board authorizes the hiring of David Orians as Construction Inspector effective January 26, 2020 at a rate of \$25.00 per hour, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Confidential Secretary, the Principal Account Clerk, the W&S Superintendent and the Highway/Parks Superintendent.

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 Ron Herendeen				
Councilman Nate Bowerman				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION ACKNOWLEDGING THE ATTENDANCE OF THE TOWN CLERK TO THE NEW YORK STATE TOWN CLERKS ASSOCIATION CONFERENCE IN ALBANY NEW YORK

WHEREAS, the New York State Town Clerks Association conference will be held in Albany, New York, April 26-29, 2020, at a cost not to exceed 842.00 (\$125.00 for registration and \$717.00 for hotel), therefore be it

RESOLVED, the Farmington Town Board acknowledges the attendance of the Town Clerk to the New York State Town Clerks Association Conference at a cost not to exceed \$842.00 plus any related expenses.

**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: February 11, 2020

RE: Letter of Credit Release #1 – Redfield Grove Subdivision, Phase 2 – in the total amount of \$ 255,589.11.

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 February 5, 2020 recommending that the above referenced Letter of Credit Release # 1 be approved, in the total amount of \$255,589.11 for work completed in the Redfield Grove Subdivision, Phase 2 Tract; and

WHEREAS, the Planning Board has reviewed the documentation submitted for the partial release of funds from the Letter of Credit, including the Town Letter of Credit Release Form G-1.1, for the Phase 2 Project which has been signed by all of the town department heads; and

WHEREAS, the total amount of this Letter of Credit is \$ 1,021,054.44; and

WHEREAS, there will be a balance of \$ 765,465.33 remaining in the Letter of Credit after Release # 1; and

WHEREAS, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor, to execute the partial release of the requested amount from the above referenced Letter of Credit.

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; Robin MacDonald, Acting Superintendent, Town Water & Sewer Department; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Daniel Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED that a copy of this resolution is to be issued to the Letter of Credit holder, Frank DiFelice, DiFelice Development Corporation, LLC, 91 Victor Heights Parkway, Victor, New York 14564; and Michael Yaeger, Parrone Engineering, Piano Works Mall, 349 W. Commercial Street, Suite 3200, East Rochester, New York 14445.

**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: February 11, 2020

RE: Final Release of Funds from the established Letter of Credit for the Aldi’s Expansion Project in the total amount of \$25,295.05.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, dated February 5, 2020 recommending the Town Board take action to approve the final release of funds from the established letter of credit for site improvements that have been completed as part 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 final release of funds from the Letter of Credit; and

WHEREAS, the project does not involve any items to be dedicated to the Town and, therefore, will not require a maintenance bond to be established; 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 the final release of funds from the established letter of credit for this project, in the total amount of \$25,295.05.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing of certified copies of this resolution to Christopher V. Kamar, P.E., APD Engineering & Architecture, 615 Fishers Run, Victor, New York 14564.

BE IT FINALLY RESOLVED that certified copies of this resolution are to be provided to the Town Highway Superintendent, the Acting Town Water & Sewer Superintendent, Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

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 JANUARY 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 January 2020 to the Town Supervisor on February 6, 2020, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for January 2020 on February 6, 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 January 2020, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk and the Supervisor’s Office.

**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 _____

2/5/20

**RESOLUTION AUTHORIZING DAN RONK TO TAKE CLASSES TOWARDS
HIS PESTICIDE RENEWAL FROM CORNELL COOPERATIVE EXTENSION
ONLINE**

WHEREAS, the Highway/Parks Superintendent Don Giroux has authorized for Dan Ronk to renew his pesticide license, and

WHEREAS, Cornell Cooperative Extension has on-line classes available for \$30 per Credit Hour and Dan is required to take 10 hours of classes to maintain his certification, and

WHEREAS, the charges will be expended from code A-7110.4 (Parks - Contractual) **at a cost not to exceed \$300.00**, and

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorize Dan Ronk permission to take his necessary classes, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk and the Highway/Parks Department.

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 Ronald Herendeen				
Councilman Nathan Bowerman				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION CALLING ON THE STATE TO RESTORE VIDEO LOTTERY TERMINAL (VLT) FUNDING TO LOCAL GOVERNMENTS IN THE 2020-2021 STATE BUDGET

WHEREAS, New York State has distributed VLT funding to local governments for over a decade since the original agreement to expand gaming to many racetracks in the State, and

WHEREAS, the distribution of this revenue was agreed to as a way to benefit the taxpayers who reside in the municipalities which are impacted by the presence of these racetracks in their communities, and

WHEREAS, Governor Cuomo has proposed the distribution of this funding to local governments be completely eliminated in the 2020-2021 budget except for the portion provided to the City of Yonkers, and

WHEREAS, the Town of Farmington (\$1.8 million) is among the municipalities which would endure the loss of this revenue, and

WHEREAS, this revenue ensures the provision of critical programs and services, funds capital projects and infrastructure improvements and directly reduces the amount needed to be raised in property taxes in the Town of Farmington, and

WHEREAS, the Farmington Town Board has reviewed the significant impact of the loss of VLT funding on the Farmington Taxpayers and strongly recommends the adoption of this resolution, now therefore be it

RESOLVED, that the Farmington Town Board urges Governor Andrew Cuomo and the members of the New York State Legislature to fully restore VLT funding in the 2020-2021 New York State Budget in order that the Town of Farmington and other impacted municipalities can continue to receive these critical revenues to benefit their taxpayers and residents in accordance with this funding's original intent, and be it further

RESOLVED, that copies of this resolution be sent by the Town Clerk to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Pamela Helming, Assemblyman Brian Kolb, the Legislative Chair of the other seven impacted counties, the New York State Association of Counties and the Association of Towns.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented _____
 By _____
 Sec'd by _____
 Date of Adoption _____
 January 14, 2020

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

**CONFIRMING RESOLUTION AUTHORIZING APPROVAL OF THE HIRING OF A FULL TIME
LABORER FOR THE WATER AND SEWER DEPARTMENT**

WHEREAS, there is a Laborer position in the Water and Sewer Department is currently vacant, and

WHEREAS, The Laborer will need to preform various labor tasks in the Water and Sewer Department,
and

WHEREAS, the Town received an application from Ontario County Department of Human Resources and interviewed the candidate and the Water and Sewer Department is in agreement on the hiring of this candidate, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board, authorizes the Farmington Water and Sewer Acting Superintendent to hire James Rickey as a Laborer, full time, at hourly rate of \$13.75 per hour effective on February 24, 2020

BE IT FURTHER RESOLVED that funds for said laborer position is budgeted for 2020

BE IT FURTHER RESOLVED that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent, the Confidential Secretary and the Principal Account Clerk.

**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 _____

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE CHANGE ORDER GC-01 FOR THE NORTH ROAD WATERMAIN REPLACEMENT

WHEREAS, MRB has submitted to the Town of Farmington, change order GC-01 from Fineline Pipeline, Inc for a contract price increase in the amount of \$58,389.00 to add the alternate bid work to the contract,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign GC-01 which will revise the contract price to \$312,589.00

FUTHER RESOLOVED, that additional funding for this work will be added to the Capital Project

FULLY RESOLVED, that the Town Clerk returns the signed change order to MRB Group and a copy of this resolution and the change order be forwarded to the Water and Sewer Department and the Principal Account Clerk.