

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 Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION RESCHEDULING TWO TOWN BOARD MEETINGS IN 2019

WHEREAS, the Federal Primary Election will be held on a normally scheduled Town Board meeting date, June 25, 2019, and

WHEREAS, Christmas Eve is on a normally scheduled Town Board meeting date, December 24, 2019,

NOW THEREFORE BE IT RESOLVED that the meeting of June 25, 2019 at the Town Hall is rescheduled to Wednesday, June 26, 2019 at the same location and time, and be it

FURTHER RESOLVED, that the meeting of December 24, 2019 at the Town Hall is rescheduled to Monday, December 30, 2019 at the same location and time, and be it

FINALLY RESOLVED that the Town Clerk provide copies of this resolution to Town Department Heads the Town's legal newspaper.

Resolution No. _____ of 2019

**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 RESERVATION FEE FOR SOUTH FARMINGTON FRIENDS CEMETERY FOUNDATION

WHEREAS, the South Farmington Friends Cemetery Foundation has requested the use of Mertensia Lodge on April 6th 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 6th for the South Farmington Friends Cemetery Foundation pancake breakfast, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Dave Plante at 2790 Opal Drive, Farmington, NY 14425.

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

RE: RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON FIRE MARSHALL, JAMIE KINKAID TO ATTEND THE FINGER LAKES BUILDING OFFICIALS ASSOCIATION EDUCATIONAL CONFERENCE MARCH 11TH -13TH

WHEREAS, The Code Enforcement Officers and Fire Marshalls are required to receive annual training and The Finger Lakes Building Officials are providing certified training for the uniform residential and building code; and

WHEREAS, The Fire Marshall Jamie Kinkaid, is requesting approval to attend said training at a cost not to exceed \$390.00 for the 3 day uniform code training conference;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of Farmington does herein approve the attendance of Jamie Kinkaid to the Uniform Code Training Conference at a cost not to exceed \$390.00, and

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

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 Mike Casale				
Councilman Ron Herendeen				
Councilman Nate Bowerman				

**RESOLUTION WAIVING THE PARK RESERVATION FEE FOR
AMVETS 332**

WHEREAS, Amvets Post 332 has scheduled their 2019 meetings and have requested the use of the Mertensia Lodge for Veterans Luncheons on the 2nd Wednesday of every month; Mertensia Lodge for Women Veterans dinners on March 20th, July 24th and October 23rd, and the Town Park for Post Picnic on August 10th, and

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

RESOLVED, that the Farmington Town Board waives reservation fees to Amvets 332 for use of Mertensia Lodge for Veterans Luncheons aon the 2nd Wednesday of every month, Mertensia Lodge for Women Veterans dinners on March 20th, July 24th and October 23rd, and the Town Park for Post Picnic on August 10th, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Edward Hemminger at 5900 King Hill Drive, Farmington, NY 14425

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: February 12, 2019

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

RE: Resolution classifying the Fairdale Glen Pumping Station PS 2 Capital Improvement Project as a Type II Action under Parts 617.4 and 617.5 of article 8 of the New York State Environmental Conservation Law, the State's Environmental Quality Review (SEQR) Regulations.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has determined a need exists to replace the public sanitary sewer pumping station PS 2, the Fairdale Glen Pumping Station (hereinafter referred to as Action); and

WHEREAS, the replacement of the existing structure is an Action proposed on the same site, including upgrading of these facilities to meet energy codes; and

WHEREAS, the Town Board has compared the above referenced Action against the criteria listed in Parts 617.4 and 617.5 of the SEQR Regulations; and

WHEREAS, the Town Board finds that Section 617.4 (b) (6) of the SEQR Regulations identifies activities, other than the construction of residential facilities, that meet or exceed any of the thresholds listed in said Section are classified as being a Type I Action; and

WHEREAS, the Town Board further finds that there are no thresholds listed in Section 617.4 (b) (6) that involve the proposed Action; and

WHEREAS, the Town Board further finds that Part 617.5 (c) (2) of the SEQR Regulations identifies the proposed Action as being ... "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of the SEQR Regulations."

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby classify the proposed Action for Capital Project (HS 8120.2) to be a Type II Action under the above referenced sections of the SEQR Regulations.

BE IT FURTHER RESOLVED, that Type II Actions are not subject to review under 6 CRR-NY 617.5 (Codes, Rule and Regulations – New York), Part 617, State Environmental Quality Review, a part of article 8 of the New York State Environmental Conservation Law.

BE IT FURTHER RESOLVED, that the Town Board in making this determination has satisfied the procedural requirements of the SEQR Regulations.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to: David Herman and William Davis, MRB Group, D.P.C., the Town's Engineering Firm, 145 Culver Road, Suite 160, Rochester, New York 14610; to David Degear, Farmington Water & Sewer Superintendent; Jeannine Marciano, Farmington Principal Account Clerk; Matthew Heilmann, Town Construction Inspector; and the Town Project File.

Resolution No. _____ of 2019

**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 APPROVAL OF THE ANNUAL SERVICE CONTRACT WITH BUSINESS AUTOMATION SERVICES, INC. (BAS)

WHEREAS, The Town Code Enforcement Office is responsible for maintaining the equipment necessary to perform the duties of the Building Department and its employees

WHEREAS, The Code Enforcement officer, Daniel Delpriore has requested that the Town Board approve the Business Automation Services annual service contract.

WHEREAS, the annual service contract includes software support, hosting, & maintenance for the period 4/1/2019 to 3/31/2020

NOW THEREFORE, BE IT RESOLVED That the Town Board of Farmington does herein approve the Business Automation Services annual service contract at a cost not to exceed \$6,170.00.

MAY IT BE FURTHER RESOLVE That the Town Clerk of Farmington provides copies to the Building Department and Principal Account Clerk

Resolution No. _____ of 2019

**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 2019

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

WHEREAS, the Bookkeeper submitted the Monthly Report of the Supervisor for January 2019 to the Town Supervisor on February 4, 2019, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for January 2019 on February 4, 2019,

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 2019, 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.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

February 12, 2019

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

RESOLUTION AWARDDING CFWD WATER MATERIALS FOR THE IVORY DRIVE EXTENSION 12” WATERLINE PROJECT AT STATION 0+75 TO 4+75 LOCATED AT CARMEN WAY TO FARMINGTON POINT ROAD, TOWN OF FARMINGTON

WHEREAS, the Auburn Meadows subdivision on Canandaigua-Farmington Town Line Road is in the final stages in the area of Ivory Drive and opposite Auburn Meadows on NYS Route 332 is Carmen Way which terminates approximately 300 feet from Auburn Meadow’s Ivory Drive by Farmington Point Road and the Town desires to connect these two dead ends to provide additional ingress and egress via an Ivory Drive connection, and

WHEREAS, by letter dated November 2, 2017 the MRB Group submitted a proposal for Professional Services for the Ivory Drive Connection Design, and have provided a list of materials needed to connect the Canandaigua-Farmington Water District (CFWD) to provide a watermain loop, thus eliminating any dead-end water connections, and

WHEREAS, by Resolution 54 of 2019 dated 1/9/19, the Town Board authorized the Water and Sewer Supt. for the Public Bidding for the purchase of various water materials required for the 8” watermain for the Ivory Drive Extension, and

WHEREAS, sealed bids were opened at 10:00 A.M. on Tuesday, January 29, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425 , and

WHEREAS, three (3) seal bids were received, reviewed and accepted by the Water and Sewer Supt. with the total combined cost of all items being \$16,737.09 (see attached Summary& Bid tabulation), and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water and Sewer Superintendent to award the water supply bid items to the lowest bidder per unit price/items based on availability and compatible department components requirements as follows:

1. Core & Main (formally HD Supply Waterworks LTD) for Items #10, 11, 12, and 14 for the total amount being \$1,255.00.
2. Martisco Corporation for Items #1, 2, 3, 4, 5, 6, 7, 8, and 9 for a total amount being \$15,008.09.
3. Blair Supply for Items #13, 14 and 15 for a total amount being \$474.00.

BE IT FURTHER RESOLVED, that funding for said water supply materials will be from the expense Code SW1-8340.24 (Ivory Drive Waterline) with funds being transferred to this line, and

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

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
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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 TOWN BOARD TO CREATE A ZONING
POSITION FOR THE BUILDING DEPARTMENT**

WHEREAS, the Building Department has a need for a Zoning Enforcement Officer, and

WHEREAS, the Town Supervisor has filed a New Position Duties Statement with Ontario County Human Resources in order to create the position, now therefore

BE IT RESOLVED that the Town Board hereby authorizes creating a Zoning Enforcement Officer position for the Building Department, and be it further

RESOLVED that the Town Clerk provides a copy of this resolution to the Building Department, the Supervisor's Office, Ontario County Dept. of HR (Michelle Secor) and the Principal Account Clerk.

Resolution No. _____ of 2019

**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:

RESOLUTION APPROVING PROPOSED UPDATE TO THE TOWN OF FARMINGTON EMPLOYEE HANDBOOK SECTION 803 - SICK LEAVE

WHEREAS, a Memo was sent out to all Town employees and Town Board members with a proposed update to Section 802 - Sick Leave of the Town of Farmington Employee Handbook on January 29th, 2019, therefore

BE IT RESOLVED, that the Town Board hereby approves the proposed update to Section 803 - Sick Leave of the Town of Farmington Employee Handbook, hereto attached, and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this resolution to the Supervisor's Office, the Principal Account Clerk, the W&S Superintendent, the Highway Superintendent, the Assessor, Town Court and the Code Enforcement Officer.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

February 12, 2019

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

RESOLUTION AUTHORIZING SAMPLING AND TESTING OF METHANE GAS AT THE WASTE WATER TREATMENT PLANT

WHEREAS, the Waste Water Treatment Plant Chief Operator and Plant Mechanic have notified the Water and Sewer Superintendent of leaking boiler tubes within the boiler unit installed in 2004 at the Control Building #1, and

WHEREAS, that a Five- and Ten-Year Capital Improvement and Maintenance Plan has been developed which identified the need to replace the aging boiler unit, and

WHEREAS, the adopted 2019 Budget included funding for replacement of the 15-year-old boiler and discussion has been held with the Public Works Committee to develop specifications for replacement, and

WHEREAS, the adverse condition and deterioration of the boiler tubes is caused by the production and burning of the methane gas produced at the Waste Water Treatment Plant and need for a gas scrubber may extend the life of the boiler tubes, and

WHEREAS, the Water and Sewer Supt. has requested that the testing of the methane gases be performed with a complete analysis for BTU by ASTM 3588; Fixed Gas Series and Normalized Fixed Gas Series per EPA Method 3; Siloxane Series and Sulfur Series by Method TO-15; VOC's by Method TO15 and major gases per Method TO15 + TIC, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington hereby authorizes the Water and Sewer Superintendent to contract for methane gas testing with two samples at a cost not to exceed \$3,520.00, and

BE IT FURTHER RESOLVED, that funding for said methane testing will be from the expense Code SS-8130.4 (CE), and

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

Resolution No. _____ of 2019

**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 _____

February 12, 2019

RESOLUTION AUTHORIZING THE PUBLIC BIDDING FOR WATER AND SEWER MATERIALS FOR THE BEAVER CREEK PARK PROJECT

WHEREAS, the MRB Group has prepared and developed the Beaver Creek Utility Plan, North and South, with a listing of the quantities need for installation of both the water and sewer utilities, and

WHEREAS, as required under the Town’s Procurement Policy, Public Bidding of the water materials are required with the Legal Notice for Bidding for the Beaver Creek Park Water and Sewer Materials for the Canandaigua-Farmington Water District and the Farmington Sewer District, and

WHEREAS, the Water and Sewer Supt. has requested a bid opening date be established by the Town Board for the Public Bidding for the purchase of various water materials required for the 8” PVC DR-14 water main with water valves and fire hydrants, plus the 8” SDR-35 and the 4” SDR-21 sanitary sewer main with 48” diameter precast concrete sewer manholes with frames and covers, and

WHEREAS, BE IT RESOLVED, that bids will be received until 10:00 A.M. on Tuesday, March 5, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, and

BE IT FURTHER RESOLVED, that funding for said water and sewer supplies materials will be from the 2019 Budget Code HB 7110.22 (Beaver Creek Park) and

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

Resolution No. ____ of 2019

**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 12, 2019

RE: Designating Lead Agency Status, under the provisions of article 8 of New York State Environmental Conservation Law, Part 617, State Environmental Quality Review (SEQR) Regulations, for the Collett Road Land Acquisition Project; and Making a Determination of Significance thereon.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) intends to submit a purchase offer to acquire title to approximately 55 acres of land, identified as Tax Map # 17.00-2-14.000, located on the north side of Collett Road, approximately 500 feet west of County Road 8; and

WHEREAS, the intent to acquire said real property is identified as a Type I Action under Part 617.4 (10) of article 8 of the New York State Environmental Conservation Law, in that it involves land acquisition greater than the 25% threshold (or 25 acres); and

WHEREAS, the Action that involves only a local legislative decision to submit a purchase offer to acquire said land with technical requirements set forth in the Real Property Law; and

WHEREAS, a decision by the Town Board upon this Action does not entitle or permit the Town to commence an Action on said site until all requirements of Part 617 have been fulfilled.

WHEREAS, Type I Actions are subject to environmental review and a determination of significance by a lead agency; and

WHEREAS, this Type I Action does not involve any other agency.

NOW, THEREFORE, BE IT RESOLVED that the Town Board is the designated lead agency for making a determination of significance under Part 617 of the State SEQR Regulations.

BE IT FURTHER RESOLVED that the Town Board does hereby determine that a coordinated review of this proposed Action is not required.

BE IT FURTHER RESOLVED that the Town Board has prepared, reviewed and does hereby accept the Parts 1 and 2 of the Full Environmental Assessment Form for said Action.

BE IT FURTHER RESOLVED that the Town Board does hereby make a Determination of Non-Significance upon said Action.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Supervisor to complete the Part 3 - Evaluation of the Magnitude and Importance of Project Impacts and Determination of Non-Significance to the State Environmental Notice Bulletin for recording.

BE IT FURTHER RESOLVED that the Town Board in making this Determination acknowledges that prior to making a determination to accept any counter-offer to acquire said land that a Phase I Environmental Audit of the subject property shall be completed and filed with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby designate itself as the Lead Agency for making the Determination of Significance upon the above referenced Action.

BE IT FINALLY RESOLVED that the Board directs that copies of this determination be filed as provided for under the SEQR Regulations.

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 J. Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				
Total				

RESOLUTION TO DISSOVE THE LIBRARY CAPITAL RESERVE ACCOUNT

Whereas, the library reserve account was established in 1992 for Library use and is maturing in March 2019

Whereas, after the completion of a 30 day permissive referendum, the reserve account will be closed and the funds used for the 2019 budgeted contractual expense to the Macedon Library,

Resolved, that the Town Clerk of the Town of Farmington publish a notice of the permissive referendum and forward a copy of it and a copy of the approved resolution to the Principal Account Clerk.

Resolution No. _____ Of 2019

**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				

2/6/19

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO HIRE ASSA ABLOY TO INSTALL ADA LOW
ENERGY OPERATORS ON ENTRANCE DOORS**

WHEREAS, the Highway/Parks Superintendent the court building needs to add ADA Low Energy Operators on entrance doors to court building, and

WHEREAS, three quotes were received from the following Tri-Co Door NY, Inc. (\$5,128), A 24 Hour Door National, Inc. (\$4,900) and Assa Abloy (\$4,800), and therefore be it

RESOLVED, that the **cost will not exceed** \$4,800 being funded from (A-1620.4) for the ADA Court Doors, now therefore be it

RESOLVED, that the Highway Superintendent is allowed the operators to be installed on the court entrance doors and that the Town Clerk forward copies of this Resolution to The Court, the Confidential Secretary, Highway/Parks Department and the Principal Account Clerk.

Resolution No. _____ Of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

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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				

2/6/19

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO PURCHASE ONE (1) JOHN DEERE DIAMOND MOWERS 50" HD BOOM FLAIL

WHEREAS, the Highway/Parks Superintendent sees the need to add an additional Boom Flail,
and

WHEREAS, the John Deere is the sole provider of the attachment to the arm, and therefore be it

RESOLVED, that the **cost will not exceed** \$13,125 being funded from the combination of (DA-5130.2) in the amount of \$2,150.70 and (SD-8540.2) in the amount of \$10,974.30 for the Boom Flail, now therefore be it

RESOLVED, that the Highway Superintendent is allowed to purchase one Boom Flail Mower,
and that the Town Clerk forward copies of this Resolution to the Confidential Secretary,
Highway/Parks Department and the Principal Account Clerk.

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TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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Date of Adoption: February 12, 2019

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE ADVERTISING FOR PUBLIC BIDDING FOR THE
RECONSTRUCTION OF THE HOOK ROAD AND CURRAN ROAD INTERSECTION
IMPROVEMENTS 2018 PROJECT**

WHEREAS, the MRB Group has prepared and the Farmington Town Board (hereinafter referred to as Town Board) has reviewed and accepted detailed Bidding Documents (MRB Group Project No. 0610.15008) for soliciting public bidding for the project known as the “Hook Road and Curran Road Intersection Improvements 2018;” and

WHEREAS, as required under the Town’s Procurement Policy and in accordance with Section 103 of Article 5-A of New York State General Municipal Law, Public Bidding of the proposed intersection improvements are required.

NOW, THEREFORE, BE IT RESOLVED that Town Board does hereby establish a public bidding period for the above referenced intersection improvement project to commence on Friday, February 15, 2019 and to end with a formal bid opening at 10:00 AM, Eastern Daylight Savings Time, on Friday, March 13, 2019 in the Main Meeting Room, 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 publish and post, in accordance with the Town’s notification procedures, the attached public notice prepared by MRB Group, for the above referenced intersection improvement project, commencing on Thursday February 14, 2019.

BE IT FURTHER RESOLVED that Prospective Bidders may examine the Bidding Documents at the Issuing Office, MRB Group, The Culver Road Armory, 145 Culver Road, Suite 160, Rochester, New York 14620 on Mondays through Fridays between the hours of 8:30 a.m. and 4:30 p.m., and may obtain copies of the Bidding Documents from the Issuing Office during said hours.

BE IT FURTHER RESOLVED, that Bidding Documents must be obtained from the Issuing Office only and are available on compact disc (as portable document format [pdf] files) from the Issuing Office free of charge and that no print documents will be issued.

BE IT FURTHER RESOLVED that the Bidder is responsible for costs associated with printing the Digital Documents listed above herein.

BE IT FURTHER RESOLVED that a Pre-Bid Conference will be held on Tuesday, March 5, 2019 at 10:00 a.m. Eastern Standard Time, in the Main Meeting Room, at the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FINALLY RESOLVED that certified copies of this resolution be provided by the Town Clerk to: The Town Highway and Parks Superintendent; Greg Hotaling, P.E., Project Engineer, MRB Group, The Culver Road Armory, 145 Culver Road, Suite 160, Rochester, New York 14620; David Herman, Project Manager, MRB Group; and the Town's Principal Account Clerk.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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Supervisor Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION ADOPTING THE ONTARIO COUNTY MULTI-JURISDICTIONAL
ALL HAZARD MITIGATION PLAN**

WHEREAS, the Town of Farmington, with the assistance from Ontario County and the Genesee Finger Lakes Regional Planning Council, has gathered information and prepared the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan; and

WHEREAS, said plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Farmington has reviewed said plan and affirms that it will be updated no less than every five years; and

NOW THEREFORE, BE IT RESOLVED that the Town of Farmington adopts the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan, last updated July of 2018, as this jurisdiction's Natural Hazard Mitigation Plan.

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TOWN BOARD**

Roll Call Vote

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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 ENTER INTO A
PURCHASE CONTRACT AND EXPENDING MONEY FROM THE
GENERAL FUND FOR PROPERTY LOCATED AT 5648 COLLETT
ROAD**

WHEREAS, property located at 5648 Collett Road is available for sale,

WHEREAS, the Town Board of Farmington has expressed interest in acquiring this property,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to enter into a purchase contract for this property with a \$2500 deposit, and authorizes funds to be expended from the General fund for the purchase price and closing costs,

FURTHER RESOLVED, that the Town Board authorizes the following budget transfer to track these expenses in the appropriate expense line:

From: A599 Appropriated Fund Balance	\$255,000	
To: A1940.2 Purchase of Land		\$255,000

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

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Town Supervisor, and Jeff Graff.