

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 Michael Casale				
Councilman Steven Holtz				
Councilman Ron Herendeen				
Councilman Nate Bowerman				

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

WHEREAS, the New York State Town Clerks Association conference will be held in Syracuse, New York, May 5 – 8, 2019, at a cost not to exceed \$885 (\$135 for registration and \$750 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 \$885 plus any related expenses.

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 26, 2019

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

RE: Letter of Credit – Hickory Rise Subdivision, Section 4 – Partial Release #3, in the total amount of \$ 393,457.94, for site improvements.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board a resolution dated February 20, 2019 recommending that the above referenced Letter of Credit Partial Release #3 be approved in the total amount of \$393,457.94 for work completed in Section 4 of the Hickory Rise Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the documentation submitted for the partial release of the Letter of Credit, including the Town Letter of Credit Department Heads Signed Form (Appendix G-1.0) and the Town Letter of Credit release Form (Appendix G-2.0) for the Hickory Rise Subdivision Project, Section 4; and

WHEREAS, the total amount in this Letter of Credit is \$1,170,322.13, with \$276,323.15 remaining after the third partial release of funds; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to accept the Planning Board’s recommendation referenced above herein and authorizes the Town Supervisor to execute the partial release of the request amount from the above referenced Letter of Credit.

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town Clerk to provide the Director of Planning & Development with a certified copy of this resolution.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to the Letter of Credit holder, Gregg Bowering, Bramwell Park, LLC, 1303 Marsh Road, Suite #2, Pittsford, New York 14534; Matthew Heilmann, Town Construction Inspector; Town Code Enforcement Officer; Lance S. Brabant, CPESC, MRB Group, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620; and the Town Project File.

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The following was presented

By _____

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Supervisor Peter Ingalsbe				
Councilman Steve Holtz				
Councilman Dr. Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

Resolution accepting the Town Planning Board’s Report and Recommendation for: rezoning of three parcels of land (Tax Map #29.00-1-39.000, -40.000 and -41.000) containing approximately 18.3 acres of land from GB General Business to IZ Incentive Zoning; authorizing the Director of Planning & Development to submit the necessary documentation to the Ontario County Planning Board for its review, report and recommendation to the Town Board; and scheduling a public hearing upon this action known as Farmington Market Center Incentive Zoning Project.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a report and recommendation from the Farmington Town Planning Board (hereinafter referred to as Planning Board) dated February 20, 2019 on the above referenced action; and

WHEREAS, the Town Board has reviewed said Planning Board report and recommendations, and has received favorable input from the members of both the Town Public Works and Town Operations Committees upon said action at tonight’s public meeting; and

WHEREAS, the Town Board has reviewed the public record established upon said action.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby agrees to give consideration to the above referenced action.

BE IT FURTHER RESOLVED that the Director of Planning & Development is to submit the necessary documentation, a draft local law to amend the zoning of the above referenced parcels of land, to the Ontario County Planning Board, under the provisions of the New York State General Municipal Law, Sections 239-l & -m, for its review, report and recommendation at their March 13, 2019 meeting.

BE IT FURTHER RESOLVED that the Town Board does hereby schedule a public hearing upon said action to be held on Tuesday, April 9, 2019 commencing at 7:00 p.m. Eastern Daylight Savings Time, to be held in the main meeting room of 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 a legal notice for said public hearing in the Town’s Official Newspaper, to post notice thereof on the Town’s Website and Town Hall Bulletin Board, and to provide notices of the proposed action as provided for in the Town Code.

BE IT FURTHER RESOLVED that the Town Code Enforcement Officer is hereby directed to post public notification signs on the property, one along State Route 96 frontage and the other along the east side of Mertensia Road, at least ten days prior to the scheduled public hearing.

BE IT FINALLY RESOLVED that certified copies of this resolution are to be provided to: the Town Planning Board; the Town Director of Planning & Development; the Town Code Enforcement Officers; Angelo Ingrassia, Farmington Center LLC, 550 Latona Road, Rochester, New York 14626; and Michael Montalto, Costich Engineering, 217 Lake Avenue, Rochester, New York 14608.

Resolution No. ____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: April 9, 2019

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

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 Farmington Market Center Incentive Rezoning Project; and Making a Determination of Significance thereon.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has, by adopting Resolution # ___ of 2019, dated February 26, 2019, decided to give consideration to a request from Angleo Ingrassia, Farmington Center LLC, to rezone land identified as Tax Map Numbers 29.00-01-39, 29.00-01-40 and 29.00-01-41.1, from GB General Business to IZ Incentive Zoning (hereinafter referred to as Action); and

WHEREAS, the rezoning Action that involves only a local legislative decision to determine compliance with technical requirements set forth in the Town Code; and

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

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 FURTHER RESOLVED that the Town Board does determine that the proposed rezoning Action is classified as an Unlisted Action as set forth in Section 617.5.

BE IT FURTHER RESOLVED that the Town Board has reviewed and accepted Part 1 of the Short Environmental Assessment Form.

BE IT FURTHER RESOLVED that the Town Board has completed Part 2 of the Short Environmental Assessment Form.

BE IT FURTHER RESOLVED that based upon the information and analysis above and the supporting documentation, the Board determines that the proposed Action WILL NOT result in any significant adverse environmental impacts.

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

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

CONFIRMING RESOLUTION FOR SANITARY MANHOLE REHABILITATION FOR I & I IMPROVEMENTS WITHIN THE FARMINGTON & VICTOR SANITARY SEWER DISTRICTS- MANHOLE REPAIRS- PHASE #7, ONTARIO COUNTY PUBLIC WORKS TERM CONTRACT RESOLUTION NO. 303-2017, B-17038 AWARDED TO SKANEX PIPE SERVICES

WHEREAS, by Board Resolution 249 of 2018 dated June 12, 2018, the Town Board authorized sanitary manhole rehabilitation work utilizing the Ontario County Department of Public Works Manhole Rehabilitation Service Contract with Skanex Pipe Services, (Resolution 303-2017, B-17038, effective for the period of May 15, 2017 through May 14, 2019 Term Contract with Ontario County) which was piggy backed off of for sanitary sewer manhole rehabilitation, and

WHEREAS, rehabilitation of the sanitary sewer manholes along with I & I improvements had been identified by the Water and Sewer Supt. and The MRB Group within both the Farmington and Victor Sewer Districts that required the specialized work provided by Skanex Pipe Services, and

WHEREAS, per the term contract the Ontario County pricing for the specialized work under Item 1, Mobilization is \$0.00 Lump Sum; Item 2 Chemical Grouting of Manholes at \$50.00 Each; Item 3, Chemical Grout at \$50.00 per gallon;. Item 4, Cementitious Restoration of Manholes at \$250.00 per vertical foot; Item 5, Manhole Rehabilitations with Polymer System at \$300.00 per vertical foot for application of the epoxy coating system; and Item 10, Manhole Adjustments Over 1 Vertical Foot is \$150.00 per vertical foot for removal of deteriorated portions of the manhole bench and repairs, and

WHEREAS, chemical grouting was required for six (6) sanitary manholes #188, 189, 401, 410 and 644 at a cost of \$50.00 each and ninety-five gallons of chemical grout for a total cost of \$5,050.00, and

WHEREAS, additional channel rebuilding of ten (10) sanitary manholes (#189, 190, 1113, 1114, 1115, 1492, 1494, 1658 and 1659) was also required at an agreed cost of \$6,750.00, and

WHEREAS, due to unforeseen conditions and deterioration of the manholes due to age and gases, additional Cementous Restoration was required at the 48” diameter manhole #401 (at 7.5 VF) and #644 (at 9.5 VF), and one 60” diameter manhole #410 (at 10.0 VF) for an agreed cost of \$6,124.86, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Farmington and Victor Sanitary Sewer District hereby authorizes the payment for the Invoice #4927; #4929 and #4930 for the I&I Sanitary Sewer Manhole Repairs to Skanex Pipe Services Inc., Victor, New York 14564 for a total expenditure cost being \$17,924.86, and

BE IT FURTHER RESOLVED, that payment for this I&I work will be paid under the 2019 Sewer Budget lines SS - 8120.49 (I&I) and SS- 8120.49V (I&I Victor), and

LASTLY 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.

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Sec'd by _____

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

REQUEST TO PURCHASE THREE (3) BADGER 1-1/2 INCH AND THREE (3) 2 INCH WATER METERS AND ITRON READERS FOR THE CANANDAIGUA-FARMINGTON WATER DISTRICT, TOWN OF FARMINGTON

WHEREAS, in 1998 the Water and Sewer Department was authorized by Resolution 153-98 and 154-98 to make improvements to its billing and meter-reading capabilities and the Water and Sewer Department had purchased and installed New Billing Software (BAS) including the Itron Automated Meter Reading System, and

WHEREAS, also in 1998 the Water and Sewer Superintendent was authorized by Resolution 201-98 to start a Meter Replacement Program with standardization of the purchase of the Badger and Itron AMR System, and

WHEREAS, Badger/Itron water meters and remote readers will be required for Pintail Crossing Section 1 housing and apartment project located in the Canandaigua-Farmington Water District, Town of Farmington, and

WHEREAS a written quote dated February 15, 2019 in the amount of \$3,006.22 has been received from Area Representative of Badger Meters and Itron readers for the following water meter items:

Two (2) Badger M120 EL Long 1-1/2" Recordall Disc Meters with Test Plug, Bare Long ELIP FLG, Part #BM9009 at a cost of \$431.00 each or total cost of \$862.00

One (1) Badger M120 EL Short 1-1/2" Recordall Disc Meters with Test Plug, Bare Long ELIP FLG, Part #BM9009 at a cost of \$431.00 each.

Three (3) # Badger M120 HR-E 6 Dial Encoder with Itron inline connectors and Itron 100W PIT Endpoint gallon, less meter at a cost of \$243.00 each or a total cost of \$729.00, and

One (1) Badger M170 EL Long Recordall Disc Meter with Test Plug, bare, Part #BM9009 at a cost of \$647.00 each.

One (1) Badger M170 HR-E 6 Dial Encoder with Itron inline connectors and Itron 100W PIT Endpoint gallon, less meter at a cost of \$243.00 each, and

Two (2) 2inch bronze meter flanges with gasket at a cost of \$47.11 each for a total cost of \$94.22.

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes the Water and Sewer Superintendent to purchase Badger/Itron 1-1/2" and 2" water meters from Blair Supply Corp. of 785 Beahan Road, Rochester New York at a cost of expense not to exceed \$3,006.22, and

BE IT FURTHER RESOLVED, that funding for the purchase of water meters is appropriated under expense line SW1-8340.41 (Contractual Meters), and

LASTLY LET IT BE 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.

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Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

2/19/19

**RESOLUTION SETTING THE ANNUAL SPRING CLEANUP DATES FOR THE
TOWN OF FARMINGTON AS MAY 2, 3, & 4, 2019**

WHEREAS, the Town of Farmington holds an Annual Spring Cleanup for three (3) days each May to give Town Residents an opportunity to rid themselves of unwanted waste and various household items,

NOW THEREFORE BE IT RESOLVED, that the Town Board sets the 2019 Spring Cleanup for May 2, 3 and 4, 2019 from the hours of 8 AM to 6 PM Thursday and Friday and 8 AM to 3 PM on Saturday, and

THEREFORE BE IT RESOLVED, that the Rules and Regulations of the Annual Spring Cleanup, such as that only Town Residents may take part and only certain items are accepted as set by the Highway/Parks Superintendent and posted on the Town of Farmington's website, and

BE IT FURTHER RESOLVED that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent, the Water and Sewer Superintendent, the Deputy Clerks (for posting) and the Confidential Secretary for posting on the website.

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

**APPROVAL FOR EMERGENCY PURCHASE SEWER PUMP PARTS FOR VICTOR
SEWER DISTRICT LIFT STATION PS-14 AT COBBLESTONE**

WHEREAS, during the normal maintenance operations of our sewer collection system within the Victor Sewer District on February 12, 2019, W&S employee Mike Abraham informed the Water & Sewer Supt. that the existing Gorman Rupp T-6 rotating element in the pump housing at the high volume lift station PS-14 located at #70 Cobble Creek Lane was severely leaking and required immediate replacement to handle the high sewer flows from the Victor Sewer District including the flows at the East View Mall areas, and

WHEREAS, the Water and Sewer Department received a price quote dated from February 13, 2019 Siewert Equipment to replace the Gorman Rupp Part #44163-263 Standard Super T-6 rotating element and the standard wear plate Part #46451-723-24150 at a cost of \$3,608.11, and

WHEREAS, W&S Supt. authorized the purchase of the emergency replacement parts which were installed by our crews at PS-14 Cobblestone on 2/13/19, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to pay the invoice from Siewert Equipment Co. for the total cost of \$3,608.11, and

BE IT FURTHER RESOLVED, that this purchase will be expended from the Sanitary Sewer Budget lines SS-8120.4V (CE-Victor), and

LASTLY 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.

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

February 26, 2019

**RESOLUTION SETTING THE PUBLIC BID OPENING DATE FOR THE ANNUAL 2019
CANANDAIGUA-FARMINGTON WATER DISTRICT (CFWD) WATER SUPPLIES
AND THE FARMINGTON-VICTOR SEWER DISTRICT- SEWER SUPPLIES**

WHEREAS, on January 2, 2019 at the 2019 Town Organizational Meeting, the Farmington Town Board authorized the Water and Sewer Superintendent to bid water and sewer supplies, materials and equipment for the Canandaigua-Farmington Water and Sewer Districts (Board Resolution 37 of 2019) for the operation and maintenance required by the CFWD and the Farmington-Victor Sewer Districts, and

BE IT RESOLVED, this resolution established that Public Bidding will be advertised and sealed bids will be received until 10:00 A.M. on March 19, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, NY 14425 at which time bids all sealed will be publicly opened and read aloud, and.

BE IT FURTHER RESOLVED, that funding for the water and sewer materials have been budgeted in the approved 2018 Budget lines as follows: SW1-8340.4 (Transmission and Distribution-Contractual); SS- 8120.4 (CE); and SS-8120.4V (CE Victor), and

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

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

2/20/19

**JASON PHILLIP’S SUCCESFULL COMPLETION OF
PROBATIONARY PERIOD**

WHEREAS, Jason Phillip was hired by the Highway/Parks Superintendent in the Summer of 2018, with a start date of August 20, 2018, and on February 20, 2019 has successfully completed the required six-month probationary period, and

WHEREAS, has shown knowledge base and per employee policy, upon the successful completion of a probationary period, the hourly employee maybe granted a wage adjustment, and

WHEREAS, the current Highway Superintendent deems that Jason has displayed exemplary job duties, now therefore be it

RESOLVED that the Town Board hereby grants a \$.25 per hour wage increase as stated on the board resolution for Jason to be effective beginning with Payroll # 6 pay period (February 24-March 9, 2019), and

BE IT FURTHER RESOLVED, that the Town Clerk provides copies of this resolution to the Highway/Parks Department, the Supervisor’s Confidential Secretary and the Principal Account Clerk

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

February 26, 2019

RESOLUTION AUTHORIZING PURCHASE OF ROOFING PANELS AND ROOFING MATERIALS FOR THE WWTP BUILDING #14 DRYING BED ROOF, BAYS #2 AND #3

WHEREAS, the Water and Sewer Superintendent had identified a need to replace the existing green roofing panels overtop of the 105 foot long WWTP Drying Bed Building #14 structure with a clear panels to allow for additional sunlight to penetrate for improved drying of the pressed sludge, and

WHEREAS, new clear roof panels for Building 14 Drying Bed Bay #1 was replaced in 2018 and was included in the 2019 Budget for replacing Bay #2 and Bay #3 as a building maintenance item, and

WHEREAS, in accordance with the Town of Farmington Purchasing Policy, the Water and Sewer Supt. had received three (3) quotes from EB. Martin Roofing; HEP Sales; and BL Wholesale Supply for 10' and 12' wide all metal ribbed Polycarp clear roof panels with miscellaneous roofing materials including gable trim; ridge cap; ridge vent and 1.5" and 2" screws, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Farmington Water and Sewer Department hereby authorizes the purchase from the lowest quote being by EB Martin Roofing Supply, 2845 State Route 364, Penn Yan, New York 14527 at a cost not to exceed \$3,100.00, and

BE IT RESOLVED, that funding for said roof replacement will be from 2019 Budget Code SS 8130.4 (CE), and

LASTLY LET IT BE 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
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				
February 26, 2019					

APPROVAL TO PURCHASE GORMAN RUPP AUSTERMPERED DUCTILE IRON ROTATING ELEMENT AND SELF CLEANING ADI WEAR PLATE FOR THE VICTOR SEWER DISTRICT LIFT STATION PS-14 LOCATED AT #70 COBBLE CREEK ROAD IN THE TOWN OF VICTOR

WHEREAS, the Water and Sewer Department Supt. had requested an evaluation of the existing condition of the Gorman Rupp Super T-6 sewer pumps located at the high volume sewer lift station PS-14 and during scheduled maintenance operations, it was determined that the rotating element and wear plate for Pump #2 was recommended by our maintenance crew be replaced, and

WHEREAS, the Farmington Water & Sewer Supt. had requested a quote from the Gorman Rupp area representative, Siewert Equipment, for the replacement of the existing Super T-6 rotating assembly and the wear plate needed for the Wastewater Collection System, and

WHEREAS, the Siewert Equipment has submitted a price quote #WR-19-22199-F dated February 15, 2019 for one Part #44163-331 ADI rotating element with self- cleaning wear plate assembly plus an estimated shipping of \$250.00 for a total of \$5,636.19, and

NOW, THEREFORE BE IT RESOLVED that the Town Board of Farmington acting on behalf of the Victor & Farmington Sewer Districts hereby authorizes the Farmington Water and Sewer Superintendent to purchase the Gorman Rupp T-10 ADI rotating element and wear plate assembly at a cost not to exceed \$5,650.00 and.

BE IT FURTHER RESOLVED, that is purchase is budgeted as part of the ongoing maintenance this expenditure for the Victor Sewer District Sanitary Sewer Budget line SS-8120.4V (CE), and

LASTLY LET IT BE 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.

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

**RESOLUTION TO CLOSE OUT THE PEDESTRIAN BRIDGE CAPITAL
PROJECT**

Whereas, all requirements for the Pedestrian Bridge Capital Project have been completed and all financial obligations have been satisfied,

Now Therefore be it Resolved, the current fund balance in the Capital Project of \$23,362.50 will be transferred to the Beaver Creek Park Capital Project,

Fully Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to the Principal Account Clerk.

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

**RESOLUTION TO CLOSE OUT THE WWTP DISINFECTION
IMPROVEMENTS CAPITAL PROJECT**

Whereas, a final bill has been received for Profession financial services rendered for this project,

Now Therefore be it Resolved, that the Town Board authorizes the following budget amendment for the expense:

Appropriated Fund Balance	HU 599	\$2793	
Administrative Fees	HU8197.24		\$2793

Now Therefore be it Resolved, the final balance in the Capital Project of \$28476.88 plus any interest earned, will be transferred to the Sewer Savings Account.

Fully Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to the Principal Account Clerk.

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Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

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

WHEREAS, the expense line A1660.4 for Central Storeroom Contractual was underbudgeted for the 2019 year, and an expense line for Highway Construction inspection needs to be funded

WHEREAS, the Town Court was awarded a grant in the amount of \$9510.00 and this amount will be tracked in expense line A1110.22

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

From: A1990.4 Contingency	\$12,400	
To: A1660.4 Central Storeroom Contractual		\$9,000
To: A5010.11 Highway Construction Inspection		\$3,400
Debit: A3021 State Aid – Court	\$9510	
Credit: A1110.22 Town Justice State Aid		\$9510

BE IT RESOLVED that the Principal Account Clerk transfers the amount above

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

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO
SIGN PROPOSALS FOR PHASE I ENVIRONMENTAL SITE
ASSESSMENT AND PHASE II PRE-DEMOLITION ASBESTOS
SURVEY WITH FISHER ASSOCIATES REGARDING 5648
COLLETT ROAD PROPERTY**

WHEREAS, the Town Supervisor has received two quotes for environmental services for the property located at 5648 Collett Road, and

WHEREAS, Bergman returned a quote for \$10,255.00 and Fisher Associates returned two quotes totaling \$7,350.00,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Town Supervisor to sign two proposals from Fisher Associates, one for Phase I Environmental Site Assessment at a cost not to exceed \$3,270.00 and the second for Phase II Pre-Demolition Asbestos Survey at a cost not to exceed \$4,080.00 and be it

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Highway/Parks Superintendent, J. Joseph Dorety of Fisher Associates, 180 Charlotte Street, Rochester, NY 14607 and the Building/Code Department.

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	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				
February 26, 2019					

**RESOLUTION AUTHORIZING THE WATER AND SEWER SUPERINTENDENT TO
PURCHASE ENZ MODEL SPECIALIZED CHAIN CUTTING KIT- ROOT CUTTING NOZZLE**

WHEREAS, by Resolution #513 of 2014 dated December 23, 2014, the Town Board authorized the purchase one (1) new and unused 2016 Vactor model 2100 Plus Sewer Combination Truck from Vactor Manufacturing with standardization of the ENZ USA, Inc. sewer flusher basic nozzles for the maintenance of the Canandaigua-Farmington Sewer District and the Victor Sewer District, and

WHEREAS, by Resolution 80 of 2016 dated January 26, 2016 the Water and Sewer Supt. was authorized to purchase two additional ENZ model specialized nozzles to be used for grease removal within the sanitary sewer pipes and for breaking up the sewage blanket within the thirty-three (33) lift stations, and

WHEREAS, the Water and Sewer Supt. has identified a need to purchase a ENZ model No. 10.125TR, 8-12 Set Chain Root Cutter Kit that has been demonstrated and proven by the Monroe County Pure Waters; various larger municipal sewer departments; and sewer contractors to be the best sewer root cutting/sewer pipe cleaning nozzle, and

BE IT RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase one (1) ENZ USA, Inc. Chain Cutting Nozzle at a cost of \$3,965.00 plus shipping of \$45.00 for the total being a cost not to exceed \$4,010.00 from the authorized ENZ authorized distributor being Joe Johnson Equipment, Rochester, New York (see attachments), and

LET IT FURTHER RESOLVED, the funds are appropriated for purchasing in the 2019 Budget lines for the sewer department SS-8120.20 (Minor Equip.) and SS-8120.20 (Minor Equip. Victor) and SS-8130.20 (Minor Equip), and

LASTLY LET IT BE 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.