

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 MARCH 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 March 2020 to the Town Supervisor on April 1, 2020, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for March 2020 on April 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 March 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.

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				

CONFIRMING RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN SERVICE ORDER WITH FIRSTLIGHT FOR INTERNET UPGRADE FOR THE W&S DEPARTMENT

WHEREAS, the Town Supervisor received quotes for an internet upgrade for the W&S Department from both FirstLight and Spectrum, and

WHEREAS, FirstLight had the lowest quote with a cost of \$375.00 per month,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the Service Order with FirstLight at a cost not to exceed \$375.00 per month, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk, the W&S Department and the Supervisor's Office.

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT
FROM T.BENE PROPERTIES, LLC**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with T.Bene Properties, LLC ("Owner") regarding the Town's obtaining a Right-of-Way and Utility Easement over a portion of its property located at 5801 County Road 41, as shown on a map prepared by Marathon Engineering; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grants to the Town this easement over said lands of said Owner; and

WHEREAS, said easement has been offered by the Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined a copy of said instrument and finds the consideration described in said easement to be fair and reasonable

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Owner, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

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 _____, 2020, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS
FROM A & D REAL ESTATE DEVELOPMENT, LLC**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with HATHAWAY CORNER, LLC ("Owner") regarding the Town's obtaining Sanitary Sewer, Storm Sewer, Water, Sidewalk, Access and Temporary Turn-Around Easements over portions of its properties in the Hathaway's Corners Subdivision, as shown on a final plat map, prepared by BME Associates last dated March 3, 2020 and filed in the Ontario County Clerk's Office at Map No. 036924; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town these easements over said lands of said Owner; and

WHEREAS, said easements have been offered by Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easements on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements to be fair and reasonable; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easements attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by Owner, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein, and be it further

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 _____, 2020, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Peter Ingalsbe	_____	_____
Michael Casale	_____	_____
Steven Holtz	_____	_____
Ronald Herendeen	_____	_____
Nathan Bowerman	_____	_____

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

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: April 14, 2020

RE: Letter of Credit RG&E Station 127 Site Expansion, located on Hook Road - in the total amount of \$111,168.34.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated March 30, 2020 from the Town Engineers, MRB Group D.P.C. and the Town Construction Inspector to take action to approve the establishment of a letter of credit (hereinafter referred to as LOC) for site improvements that are part of a Final Site Plan (PB #0306-20) which was approved by the Planning Board on April 1, 2020; and

WHEREAS, the Planning Board's April 1st meeting minutes reference discussion concerning the timing of their recommendation to the Town Board for acceptance of said LOC and that it would follow the Town Board's action to be taken on Tuesday, April 14, 2020; and

WHEREAS, the quantities and unit prices identified in the Applicant's Engineer's Estimates of Values dated March 9, 2020 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 above referenced request and approves the establishment of the above referenced LOC for this project, in the total amount of \$111,168.34 subject to the filing with the Town Clerk a confirming Planning Board resolution to be dated April 15, 2020.

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: Stacy Bartl, Avan Grid, RG&E, 1300 Scottsville Road, Rochester, New York 14624; Jason Cronin, RG&E, 1300 Scottsville Road, Rochester, New York 14624; and Mary Steblein, P.E., LaBella Associates, P.C., 300 State Street, Suite 201, Rochester, New York 14614.

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

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: April 14, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF CAMERAS FOR THE FUEL STATION AND REPLACEMENT CAMERAS FOR THE HIGHWAY DEPARTMENT FROM ALTERNATIVE TECHNOLOGY, LLC

WHEREAS, a camera system is needed for the new fuel station as well as replacement cameras at the Highway Garage; and

WHEREAS, the Town Supervisor received a quote from Alternative Technology, LLC with a cost of \$2,345.00 for the fuel station cameras and \$845.00 for the replacement cameras; now therefore

BE IT RESOLVED that the Town Board hereby authorizes the purchase of cameras for the new fuel station and replacement cameras from Alternative Technology, LLC at a total cost not to exceed \$3,200.00; and

BE IT FINALLY RESOLVED that the Town Clerk provide copies of this resolution to the Principal Account Clerk, the Highway Superintendent and Dennis Lewis of Alternative Technology, LLC at 8229 South Shore Road, Sodus Point, NY 14555.

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: April 14, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF CAMERAS FOR THE
NORTH AND SOUTH ENTRANCE TO THE WWTP FROM ALTERNATIVE
TECHNOLOGY, LLC**

WHEREAS, a camera system is needed for the north and south entrance to the WWTP; and

WHEREAS, the Town Supervisor received a quote from Alternative Technology, LLC with a cost of \$2,695.00 for the required cameras; now therefore

BE IT RESOLVED that the Town Board hereby authorizes the purchase of cameras for the north and south entrance to the WWTP from Alternative Technology, LLC at a total cost not to exceed \$2,700.00; and

BE IT FINALLY RESOLVED that the Town Clerk provide copies of this resolution to the Principal Account Clerk, the W&S Department and Dennis Lewis of Alternative Technology, LLC at 8229 South Shore Road, Sodus Point, NY 14555.