

**THE TOWN OF FARMINGTON
TOWN BOARD**

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Ron Herendeen				
Sec'd by _____	Councilman Nathan Bowerman				
Date of Adoption _____	Councilman Steven Holtz				
	Councilman Michael J. Casale				
	Total				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN
PROCLAMATION WITH THE INTERNATIONAL CODE COUNCIL
DECLARING THE MONTH OF MAY 2019 AS BUILDING SAFETY MONTH**

Whereas, our Town is committed to recognizing our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and;

Whereas, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, worship, play, and;

Whereas, our nation benefits economically and technologically from using the International Codes® that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the nation; these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquake; and;

Whereas, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings that are essential to keep America great, and;

Whereas, “No Code. No Confidence.” the theme for Building Safety Month 2019, encourages all Americans to raise awareness of the importance of safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2019 encourages appropriate steps everyone can take to ensure the safety of our built environment, and recognizes that the implementation of safety codes by local and state agencies has saved lives and protected homes and businesses, and,

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Peter V. Ingalsbe, Supervisor, of the Town of Farmington, do hereby proclaim the month of May 2019 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities, and

BE IT FURTHER RESOLVED, that the Town Clerk provide the original signed Proclamation to the Building Department for submission to the ICC.

**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 THE TOWN OF FARMINGTON TOWN BOARD TO REFUND THE ZONING BOARD FEES IN REGARD TO THE VARIANCE REQUESTED FOR 6003 AMBER DRIVE OF \$100.00 TO JACOB SLEIGHT.

WHEREAS, The Town received the \$100.00 Zoning Board fees from Jacob Sleight of 6003 Amber Drive for variance in regard to an accessory structure in the front/side yard,

WHEREAS, The Zoning Board of Appeals does not have the authority to grant area variances to the incentive zoning conditions of approval for the Auburn Meadows Subdivision Tract as authority remains with the Town Board.

NOW THEREFORE, BE IT RESOLVED That the Town Board of Farmington does herein approve the refund of \$100.00 to Jacob Sleight of 6003 Amber Drive.

MAY IT BE FURTHER RESOLVE, that copies of this resolution be submitted by the Town Clerk to Jacob Sleight of 6003 Amber Drive and to Building Department for the property file.

**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 23, 2019

RE: Establish a Letter of Credit for the Hathaway's Corners Project - Offsite Sanitary Sewer - in the total amount of \$174,383.17.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for off-site sanitary sewer improvements to be 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 establishing said Letter of Credit; 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 establishment of the above referenced letter of credit for this project, in the total amount of \$174,383.17.

BE IT FURTHER RESOLVED that a letter of credit in the amount specified above herein is to be filed with the Town Clerk's Office prior to the scheduling of a pre-construction meeting.

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 Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450.

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.

**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 23, 2019

RE: Establish a 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, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be 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 establishing said Letter of Credit; 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 establishment of the above referenced letter of credit for this project, in the total amount of \$25,295.05.

BE IT FURTHER RESOLVED that a letter of credit in the amount specified above herein is to be filed with the Town Clerk's Office prior to the scheduling of a pre-construction meeting.

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 Timothy Scheg, 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, 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	Supervisor Mr. Ingalsbe				
By _____	Councilman Mr. Holtz				
Sec'd by _____	Councilman Dr. Casale				
Date of Adoption: February 12, 2019	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

RE: Resolution amending Town Board Resolution #197 of 2017, which provided for the acceptance of a proposed Letter of Credit – America’s Best Value Inn Project – in the total amount of \$47,978.11 and agreeing to accept an alternate form of surety, a Certified Bank Check in the total amount of \$47,978.11.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has previously agreed to accept (Town Board Resolution #197 of 2017, adopted May 10, 2017) a Letter of Credit, in the total amount of \$ 47,978.11, for work to be completed as part of the America’s Best Value Inn Project located at 6037 State Route 96; and

WHEREAS, Jason Gandhi, owner of the America’s Best Value Inn Project, has in a letter dated April 17, 2019 to the Town Supervisor requested the Town Board to accept a Bank Certified Check in the total amount of \$47,978.11, in lieu of a Letter of Credit; and

WHEREAS, Mr. Gandhi has also requested that he be allowed one (1) partial draw down on this amount pending acceptance by the Town Construction Inspector, Town Engineer, the Town Planning Board and the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby remove the requirement that a Letter of Credit be provided as a form of surety for site improvements for this project; and

BE IT FURTHER RESOLVED that the Town Board does hereby accept the proposed form of surety for this project, a Bank Certified Check payable to the Town of Farmington, in the total amount of \$47,978.11.

BE IT FURTHER RESOLVED, that the Town Principal Account Clerk is hereby directed to deposit this surety in a non-interest bearing account and to provide notice thereof to the Town Director of Planning and Development, and the Town Code Enforcement Officer.

BE IT FURTHER RESOLVED, that the Town Board does hereby agree to allow one (1) partial release of funds pending acceptance of said release by the Town Construction Inspector, the Town Engineer, the Town Planning Board and the Town Board.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided to: Jason Gandhi, America’s Best Value Inn, 6460 Cedar Creek Way, Farmington, New York 14425; to Lance Brabant, 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 Director of Planning and Development for the Town’s Project File.

**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				

4/17/19

**RESOLUTION UTILIZING TRIAD RECYCLING FOR MATTRESS RECYCLING
FOR FARMINGTON SPRING CLEAN UP**

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 support the hiring of Triad Recycling for the mattress portion of the Town Cleanup at a rate of \$15.00 per mattress and a \$650 trucking charge for an initial one hour load time and an additional \$75.00 per hour after, and

BE IT FURTHER RESOLVED that the Town Clerk forward copies of the Resolution to the Highway/Parks Superintendent and the Principal Account Clerk.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

 April 23, 2019

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

RESOLUTION AWARDING THE FAIRDALE GLEN PUMP STATION CAPITAL IMPROVEMENT PROJECT- FARMINGTON SEWER DISTRICT- LIFT STATION PS-2 LOCATED AT #1041 FAIRDALE GLENN

WHEREAS, in the Five and Ten Year Capital Improvement Plan for the Farmington Sewer District the Water and Sewer Supt. had identified a need to upgrade the existing sewer lift station PS-2 that was originally constructed in 1994 in which the Town of Farmington Town Board had determined the need exists to replace the public sanitary sewer pumping station PS 2, the Fairdale Glen Pumping Station, located at #1041 Fairdale Glen, and

WHEREAS, a proposal dated 8/23/18 was approved for the Town Engineer and MRB Group to provide Professional Services for engineering design services to upgrade the sewer lift station with improved electrical services with an emergency generator at PS-2, and

WHEREAS, by Resolution #138 of 2019 dated 3/12/19 the Public Bidding was established with sealed bids being received at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, NY 14425, and.

WHEREAS, a public bidding opening was held on April 10, 2019 with three (3) bids being received in the amount ranging from \$392,100.00 to \$458,800.00 with the lowest bid being received from CP Ward, Inc.(See attached bid tabulation summary, and

WHEREAS, by letter dated April 17, 2019 The MRB Group had determined that the low bid was complete and competitive compared to the other bids received (see attached letter), and

NOW, THEREFORE BE IT RESOLVED that the Town Board of Farmington acting on behalf of the Farmington Sewer District hereby authorizes the Town Supervisor to sign the attached Notice of Award Letter to CP Ward, 100 West River Road, Scottsville, New York in the bid amount of \$382,100.00 plus \$10,000.00 Allowance for a total of \$392,100.00, and

BE IT FURTHER RESOLVED, that funding for the PS-2 Fairdale Glen Pump Station Capital Improvement Project is funded in the 2019 Budget under line HS-8120.2, 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 and the Principal Account Clerk.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Ronald Herendeen				
Sec'd by _____	Councilman Steven Holtz				
Date of Adoption _____	Councilman Michael Casale				
	Councilman Nate Bowerman				
April 23, 2019					

**RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON
CONSTRUCTION INSPECTOR MATT HEILMANN TO ATTEND THE
4 HOUR N.Y.S.D.E.C EROSION AND SEDIMENT CONTROL RE-TRAINING**

WHEREAS, the town Construction Inspector for the Water and Sewer Department is required every three (3) years to attend the New York State 4-hour erosion and sediment control training, and

WHEREAS, the town Construction Inspector, Mr. Matt Heilmann, has requested approval to attend said re-training being held at the Town of Victor Town Hall on May 2, 2019 from 8:00 AM until 4:00 PM at a cost of \$100.00 per person, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water and Sanitary Sewer Districts, and the Victor Sewer District hereby authorizes the said required re-training for Construction Inspector Matthew Heilmann at a cost not to exceed \$100.00, and

BE IT FURTHER RESOLVED, that funds for said training is authorized as an expenditure from the Water Budget line SW1-8310.4 (Water Admin-CE) and Sewer Budget line SS-8110.4 (Sewer Admin-CE), and

. LASTLY BE IT FURTHER RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent and the Principal Account Clerk.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

April 23, 2019

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

RESOLUTION AUTHORIZING THE PURCHASE OF SEWER MANHOLES FOR THE TOWN OF FARMINGTON BEAVER CREEK PARK PROJECT, PHASE 1

WHEREAS, by Resolution #101 of 2019 (2/12/19) the Farmington Town Board authorized the 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, by Resolution 130 of 2019 (3/12/19) the Town Board awarded 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 without the 48” diameter precast concrete sewer manholes as no bids had been received except for just the sanitary sewer manhole frames and covers which were awarded, and

WHEREAS, the Water and Sewer Supt. reached out to three concrete pre-caster and manufactures for a RFP to quote a total of three 48” diameter precast concrete manholes with cone tops with the sanitary sewer manhole SMH-1 being constructed at 10’ height; SMH-2 being 8.85’ height and SMH-3 being 8.25’ in height.

WHEREAS, BE IT RESOLVED, that the Water and Sewer Supt. has reviewed the quotes and is recommending the purchases from Kistner Concrete Products, Pembroke New York for SMH-1 at \$1,461.24; SMH-2 at a cost of \$1,736.02 and SMH-3 at a cost of \$1,34.04 plus freight/delivery for a combined total cost not to exceed \$5,500.00, and

BE IT FURTHER RESOLVED, that funding for said 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.

**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 Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT
FROM THE SUPERVISOR'S OFFICE AS SURPLUS SO IT MAY BE
DISPOSED OF AT AUCTION OR DISCARDED**

WHEREAS, the Town Clerk has asked that the following items in the Town Clerk's Office be declared surplus so that they may be disposed of and/or discarded

One (1) Dell Laptop Inventory #20187

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes that miscellaneous equipment from the Supervisor's Office be declared surplus and disposed of and/or discarded, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk and the Highway/Parks Department.

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

**RESOLUTION AWARDING BID FOR THE CANANDAIGUA
FARMINGTON TOWN LINE ROAD CULVERT REPLACEMENT**

WHEREAS, bids were received on April 10, 2019 at 10:00 a.m. at the Town Hall, and

WHEREAS, two bids were received with the low bidder being CP Ward with a total lump sum base bid, plus allowance, plus unit price work, of \$616,601.00, and

WHEREAS, MRB Group created a bid tabulation table for review,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Notice of Award to CP Ward for the Canandaigua Farmington Town Line Road Culvert Replacement Project at a cost not to exceed \$616,601.00, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk, the Highway/Parks Superintendent and Greg Hotaling of MRB Group.

**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 Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AWARDING BID FOR THE FAIRDALE PUMP
STATION (PS2) IMPROVEMENTS**

WHEREAS, bids were received on April 10, 2019 at 10:30 a.m. at the Town Hall, and

WHEREAS, three bids were received with the low bidder being CP Ward with a total lump sum base bid, plus alternate, of \$392,100.00, and

WHEREAS, MRB Group created a bid tabulation table for review,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Notice of Award to CP Ward for the Fairdale Pump Station (PS2) Improvements Project at a cost not to exceed \$392,100.00, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk, the Water & Sewer Superintendent and David Herman of MRB Group.

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 Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION RECALLING AND AMENDING RESOLUTION #178-2019

WHEREAS, the Town Board passed Resolution #178-2019 on April 9, 2019 acknowledging the Town Clerk’s appointment of Deputy Town Clerk Cathy Rothfuss and the appointment of Jennifer Goodell as First Deputy Town Clerk effective April 22, 2019, and

WHEREAS, the actual effective date was April 10, 2019, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby recalls and amends Resolution #178-2019 with the effective date being April 10, 2019, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Principal Account Clerk and the Confidential Secretary.

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

RESOLUTION RECALLING AND AMENDING RESOLUTION #179-2019

WHEREAS, the Town Board passed Resolution #178-2019 on April 9, 2019 authorizing the hiring of a Part-time Clerk in the Building Department effective April 22, 2019, and

WHEREAS, the actual effective date was April 10, 2019, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby recalls and amends Resolution #179-2019 with the effective date being April 10, 2019, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Building Department, Principal Account Clerk and the Confidential Secretary.

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented _____
 By _____
 Sec'd by _____
 Date of Adoption _____
 April 23, 2019

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

Approval to Accept a Three Year Maintenance Service Agreement for Emergency Power Generator Located At Waste Water Treatment Plant and at Various Sanitary Sewer Lift Station Locations in Farmington and Victor Sewer Districts

WHEREAS, in preparation for providing uninterrupted emergency standby electrical power at the Waste Water Treatment Plant and at the various lift stations located within the Farmington and Victor Sewer district, the W&S Supt. has identified the need for a yearly service maintenance contract agreement for the power generators, and.

WHEREAS, the Water and Sewer Department was currently under an annual yearly (three year) contract with Penn Power Systems for maintenance and service work (Resolution #277 of 2015 & #123 of 2015) dated July 28, 2015 which now has expired on June 30, 2018, and

WHEREAS, the Water and Sewer Supt. had sent out Requests for Proposals (RFP's) to five (5) vendors with four (4) providing written quotes being submitted which ranged from \$4,922.92 to \$9,220.00 per year with Colacino Industries being the lowest at \$4,922.92; Kinsley Power at \$6,875.00; Penn Power System at \$7,760.00 and Commercial Power Systems at \$9,220.00 per year, and

WHEREAS, the four (4) emergency generator service and maintenance proposals have been reviewed by the W&S Department and is recommending acceptance of the lowest quote provided by Colacino Industries which also meets all specifications and requirements, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Supervisor to sign the attached three-year service agreement for the period of May 1, 2019 to April 30, 2022 with Colacino Industries of Newark New York at a total cost per year estimated not to exceed \$4,922.92, and

BE IT RESOLVED, that the generator maintenance and this contract will be funded from budget lines SS 8130.4 (CE); SS 8120.4 (CE –Farmington) and SS 8120.4V (CE-Victor), and.

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

**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 23, 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 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 # 112 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.