

Resolution No. _____ of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: May 6, 2020

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 Release (Partial Release #2) - Redfield Grove Subdivision, Phase 2, in the total amount of \$54,852.56.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated May 6, 2020, recommending the above referenced Letter of Credit Partial Release #2 be approved, in the total amount of \$54,852.56 for work completed in the Redfield Grove Subdivision, Phase 2; 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 Release Form (Form G-1.1 and Form G-2.0/Appendix B) Release No. 2, for Phase 2 improvements located within the Redfield Grove Subdivision, which have been signed by all of the town department heads; and

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

WHEREAS, there will be a balance of \$710,612.77 remaining in the Letter of Credit after Release #2; and

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

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

BE IT FURTHER RESOLVED that the Town Clerk is to be provided copies of this resolution to: Matt Heilmann, Town Construction Inspector; Don Giroux, Town Highway & Parks Superintendent; Robbin MacDonald, Town Water & Sewer Superintendent; Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C.; Dan Delpriore, Town Code Enforcement Officer; and Ronald L. Brand, Town Director of Planning and Development.

FINALLY BE IT RESOLVED that a copy of this resolution is to be issued to the Letter of Credit holder, Frank DiFelice, DiFelice Construction, 91 victor Heights Parkway, Victor, New York 14564; and Edward Parrone, P.E., Parrone Engineers, 349 W. Commercial Street, East Rochester, New York 14445.

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

RESOLUTION OF APPROVAL FOR THE TOWN HISTORIAN TO APPLY FOR A MARKER GRANT WITH THE WILLIAM POMEROY FOUNDATION

WHEREAS, the Town Historian has requested approval from the Town Board to apply for a road side marker grant for the Pinard home located at 4998 Shortsville Road in the Town of Farmington, and

WHEREAS, the sign will establish the original Herendeen homestead settled by pioneer Nathan Herendeen in 1790, therefore

BE IT RESOLVED, that the Town Board approves the Town Historian's request to apply for a marker grant, and

BE IT FURTHER RESOLVED, that the Town Board approves the Town Historian's request to place said marker near the Pinard home located at 4998 Shortsville Road in the Town of Farmington, and

BE IT FINALLY RESOLVED, that the Town Clerk provide a copy of this Resolution to the Town Historian.

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

5/6/20

BEAVER CREEK PARK ROAD BASE MATERIAL

WHEREAS, the Town Highway/Parks Superintendent and the Acting Water & Sewer Superintendent are planning to build road base between Clover Trail and the Pavilion in Beaver Creek Park, and

WHEREAS, the Town Highway/Parks Superintendent is requesting that the Town Board approve a run of bank gravel for base material for the proposed road, and

WHEREAS, the approximate tonnage needed is 2,000 tons at a cost of \$6.25 per ton, and

THEREFORE BE IT, that the Town Board authorizes the above material to be acquired, and be it

RESOLVED, that the Town Clerk provide copies of this Resolution to the Principal Account Clerk, Confidential Secretary and the Highway/Parks Department

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

5/5/20

**DECLARE EQUIPMENT SURPLUS TO BE
DISPOSED OF APPROPRIATELY**

WHEREAS, the Town Highway/Parks Superintendent is asking that the Town Board declare the following items as surplus so that he can have them disposed appropriately.

- | | | |
|---|--------------------------|------------------------|
| 2009 – JOHN DEERE | L06330H575543 | HIGHWAY - H-18 |
| 2002 – NEW HOLLAND TRACTOR | 189022B | HIGHWAY – H-40 |
| 2011 – CHEVY - SILVERADO – | 1GCNCPEA2BZ395188 | HIGHWAY - H-29 |
| 1994 – INT’L – LOWBOY TRUCK - | 1HSGGC6T5RH564827 | HIGHWAY - H-20 |
| 2002 – EAGER BEAVER – LOWBOY TRL | 112SFZ4502L060236 | HIGHWAY - H-20A |

WHEREAS, Monroe County has a live Fall Auction for municipal vehicles and equipment, and

THEREFORE BE IT, that the Town Board authorize the above listed equipment to be declared surplus and to be disposed of appropriately, and be it

RESOLVED, that the Town Clerk provide copies of this Resolution to the Principal Account Clerk, Confidential Secretary and the Highway/Parks Department

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

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Date of Adoption _____

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

**RESOLUTION AUTHORIZING CHANGE ORDER 1 TO THE
TAKEOVER AGREEMENT WITH UNITED CASUALTY AND
SURETY INSURANCE COMPANY, FOR COMPLETING
AUTHORIZED WORK AS PART OF THE AUBURN TRAIL
EXTENSION PROJECT (PIN 4755.96)**

WHEREAS, Resolution 449-2019 accepted the terms and conditions of the takeover agreement with United Casualty, for completing work authorized under the terms of an existing Contract Agreement, in the total amount of \$1,207,112.76, between the Town and the New York State Department of Transportation.

WHEREAS, Change Order No. 1 has been submitted by United Casualty and Surety Insurance Company thereby increasing the total amount of the Takeover Agreement by \$103,807.20 for additional work creating a total amount in the Takeover Agreement of \$1,188,589.89,

WHEREAS, Fisher Associates, the Project Engineers, has documented their acceptance of the quantities and amount for this change order via Change Order 6 to the original Project which lists the new item quantities and decreased underrun quantities for a project having a budget amount totaling \$1,207,112.76

BE IT RESOLVED, that the Project Manager (Ronald Brand) and Town Supervisor sign the Change Order 6 submitted by Fisher Associates,

FULLY RESOLVED, that a certified copy of this resolution be provided to the Town's Principal Account Clerk and the Town's Project Manager.

**RESOLUTION AUTHORIZING ACCEPTANCE OF A SIDEWALK EASEMENT
AFFECTING THE ROUTE 332 MIII ENTERPRISES PROJECT**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with MIII Enterprises, LLC ("Owner") regarding the Town's obtaining a Sidewalk Easement over portions of its property in the Route 332 MIII Enterprises Project, as shown on a map prepared by Costich Engineering dated October 2019; and

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

WHEREAS, said easement has 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 easement 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 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 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

