

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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION OF SYMPATHY FOR THE MARSHALL FAMILY

WHEREAS, the Town Board was deeply saddened to learn of the sudden passing of Chase Marshall on May 22nd, 2019; and

WHEREAS, 14 year old Chase was the son of Zoning Board of Appeals Member Jeremy Marshall and Confidential Secretary to the Director of Human Resources in Ontario County Emily Marshall, the brother of Kaytlin, Zachary and Sarrah Marshall, and a student in the Victor Central School District,

NOW THEREFORE BE IT RESOLVED that the Town Board adopts this resolution extending its sincere sympathy to Chase's family and spreading his memory upon the minutes of this board meeting, and be it

FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to Jeremy, Emily, Kaytlin, Zachary and Sarrah Marshall and their family at 6053 Amber Drive, Farmington, NY 14425.

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

**RESOLUTION OF APPRECIATION AND RECOGNITION FOR
SECRETARY TO PLANNING AND ZONING, JANYCE FEISTEL**

WHEREAS, Janyce Feistel has served as the Secretary to Planning and Zoning for 27 years, and

WHEREAS, Janyce has submitted her resignation effective Friday, May 31st, 2019, and

WHEREAS, Janyce has made a valuable contribution to the Planning/Building and Code Department during her service with the Town, and

RESOLVED, that Janyce Feistel receives recognition for her hard work, dedication and commitment to the residents of Farmington through this resolution and be it finally,

RESOLVED, that the Town Board directs the Town Clerk to forward a certified copy of this resolution to Janyce Feistel as an expression of our appreciation.

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**THE TOWN OF FARMINGTON
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Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Mike Casale				
Councilman Steve Holtz				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Total				

**RESOLUTION TO ESTABLISH EXPANDED HOURS ON WEDNESDAY
EVENINGS FOR THE SUMMER OF 2019 STARTING ON JUNE 5 AND
ENDING ON AUGUST 28**

WHEREAS, the Building Department is requesting expanding hours till 7pm on Wednesday evenings starting on June 5 and ending on August 28.

WHEREAS, extra hours on Wednesdays are especially geared for those who've found it tough to get to the Town Hall in the past, whether it's because of work or other daytime commitments to be able to apply or pickup permits.

WHEREAS, this expanded time would only be when the Town Clerk is also open.

WHEREAS, this expanded time would only be used to allow for office work not field inspections.

WHEREAS, the staff will flex their time not to create overtime.

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes the Building Department to have expanded Wednesday evening hours starting June 5 and ending August 28, 2019.

MAY IT BE FURTHER RESOLVE, that copies of this resolution be submitted by the Town Clerk to the Confidential Secretary, Principal Account Clerk and to Building Department.

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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 Steve Holtz				
Councilman Dr. Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

**CONFIRMING RESOLUTION AUTHORIZING THE PURCHASE OF DESKS FOR THE BUILDING
DEPARTMENT**

WHEREAS, Workplace Interiors submitted a Proposal for new desks for the Building Department, and

WHEREAS, Workplace Interiors deducted the \$500.00 rental fee from the purchase of said desks, and

WHEREAS, Workplace Interiors was able to secure NYS Contract pricing, therefore be it

RESOLVED, that the Town Board of the Town of Farmington approves the purchase of desks for the Building Department from Workplace Interiors at a total cost not to exceed \$2,000.00, and be it further

RESOLVED, that the Town Clerk provide copies of this resolution to the Building Department and the Principal Account Clerk.

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Roll Call Vote

Names Ayes Nays Abstain Absent

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Date of Adoption _____

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Supervisor Peter Ingalsbe				
Councilman Michael Casale				
Councilman Steven Holtz				
Councilman Ron Herendeen				
Councilman Nate Bowerman				

RESOLUTION CONFIRMING THE AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE MS4 ANNUAL REPORT

WHEREAS, the Highway Superintendent, Code Enforcement Officer, and Paul Crandall have reviewed the report for the Town Board, and

WHEREAS, the Supervisor needed to sign the report prior to June 1, 2019, therefore be it

RESOLVED, the Farmington Town Board authorized the Town Supervisor to sign the report prior to the next town board meeting to ensure it was received by the deadline, and further it be it

RESOLVED, that the Town Clerk forward copies of this resolution to the Highway/Parks Superintendent and the Code Enforcement Officer.

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**THE TOWN OF FARMINGTON
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Roll Call Vote

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN
RENEWAL OF CURRENT MOWING CONTRACT FOR THE 2019
SEASON WITH ONTARIO COUNTY PUBLIC WORKS**

WHEREAS, the Town Supervisor received a request for renewal of the current mowing contract for the 2019 season from William C. Wright, P.E., Commissioner of Public Works,

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the renewal contract for the 2019 Season, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution and contract to William C. Wright of Ontario County Public Works, the Principal Account Clerk and the Highway/Parks Department.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

May 28, 2019

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

**AUTHORIZATION TO PURCHASE SPECIALIZED PARTS AND SERVICES FOR THE
INSTALLATION OF AN INSERTION AND TAPPING SLEEVE VALVE AT THE SANITARY SEWER
LIFT STATION PS-13 LOCATED AT #1 SPRINGDALE COURT LOCATED IN THE VICTOR SEWER
DISTRICT**

WHEREAS, the Water and Sewer Superintendent and LaBella Associates have identified an urgent need to address the cracked support slab for the above grade Gorman Rupp sewer lift station # PS-13 Springdale, located in the Victor Sewer District, that requires maintenance work being performed by-pass pumping at the wet well to correct the work needed to remove the existing cracked concrete sewer condition, and

WHEREAS, the sewer lift station PS-13, is located at #1Springdale Court was originally installed in 2001 without any provisions for by-pass pumping using, and

WHEREAS, the Town Engineer for the Town of Victor and Brad Upson have presented a proposed project schedule for repairs at PS-13 and discussions were held with the Public Works Committee with a recommendation being made by the Water and Sewer Supt. that the installation of a insertion valve needs be performed by an outside contractor that performs specialized services with Farmington Water and Sewer crews performing the required site work excavation and preparation work, and

WHEREAS, as required under the Town’s Procurement Policy, the lowest written quote dated April 24, 2019 has been received from Core & Main for the tapping sleeve and valve at a cost of \$2,332.80; a lowest quote dated May 10, 2019 from F.W. Webb Company for one (1) Advanced Valve Technology 6” valve insertion at a cost of \$3,262.00; and Specialize Services from Todd Duval for installing the insertion valve at a cost of \$1,500.00 and the wet tap at a cost of \$800.00 for a combined cost of \$2,700.00, for a total cost of all materials and labor being \$7,894.00, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Town of Farmington and the Victor Sewer Districts hereby authorizes the Water and Sewer Superintendent to pay all invoice costs for a total cost not to exceed \$8,000.00, and

BE IT FURTHER RESOLVED, budgeted as part of the ongoing maintenance this expenditure is from the Sanitary Sewer Budget lines SS -8120.2V (Victor) 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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Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

May 28, 2019

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

**NATHAN COOLEY – RESOLUTION CHANGING CIVIL SERVICE TITLE
FROM MOTOR EQUIPMENT OPERATOR-LIGHT TO MOTOR EQUIPMENT
OPERATOR (MEO)**

WHEREAS, by letter dated October 9, 2018 Charles Oppelt gave notice of resignation as a Motor Equipment Operator for the Town of Farmington Water and Sewer Department creating a vacant position, and

WHEREAS, by Resolution #417 of 2018 dated October 8, 2018, it was hereby established that Water and Sewer employee Nathan Cooley had successfully completed the required time line for the Probationary Period in his position of laborer since his hire date on May 23, 2016 and was granted a Civil Service title change from Laborer to Motor Equipment Operator-Light, and

WHEREAS, based on Nate Cooley’s performance within the Water and Sewer Department, the Water and Sewer Superintendent (Department Head), has requested and recommended that a Civil Service title change be made from MEO-Light to MEO, and

WHEREAS, on May 10, 2019, Cheryl Simmonds of the Ontario County Human Resources had informed us that the application for Nathan Cooley for Motor Equipment Operator (MEO) had been approved, and.

NOW THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes a Civil Service title change for Nathan Cooley from Motor Equipment Operator, Light to Motor Equipment Operator effective June 2, 2019 at a pay rate of \$18.00 per hour, 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.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

May 28, 2019

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

CARL F. ADAMS – RESOLUTION TO HIRE BY CIVIL SERVICE TITLE MOTOR EQUIPMENT OPERATOR (MEO)

WHEREAS, by letter dated January 15, 2018 Tom Williamson gave notice of resignation as a Motor Equipment Operator for the Town of Farmington Water and Sewer Department creating a vacant position, and

WHEREAS, filling the vacant position of MEO for the Water and Sewer Department has been discussed and approved by the Public Works Committee and the Personal Committee, and

WHEREAS, on April 26, 2019, Victoria Titus of the Ontario County Human Resources had informed us that the application for Carl Adams for Motor Equipment Operator (MEO) had been approved, and.

NOW THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes the hiring of Carl F. Adams for the Civil Service title Motor Equipment Operator at the Water and Sewer Department effective Monday, June 3, 2019 at a pay rate of \$20.00 per hour, 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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**THE TOWN OF FARMINGTON
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Sec'd by _____
Date of Adoption _____

May 28, 2019

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

ASA HOFFMAN – RESOLUTION TO HIRE MOTOR EQUIPMENT OPERATOR-LIGHT

WHEREAS, the Town of Farmington Water and Sewer Department has determined the need to fill the vacant position of MEO-Light for the department’s workload, and

WHEREAS, filling the vacant position of MEO-Light for the Water and Sewer Department has been discussed and approved by the Public Works Committee and the Personal Committee, and

WHEREAS, on January 14, 2019, Victoria Titus of the Ontario County Human Resources had informed us that the application for Asa Hoffman as a Motor Equipment Operator (MEO) had been approved, and.

NOW THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes the hiring of Asa Hoffman Motor Equipment Operator, Light effective Monday, June 3, 2019 at a pay rate of \$16.00 per hour, 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.

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 _____

May 28, 2019

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

**RESOLUTION TO APPROVE THE PURCHASE OF TWO (2) E-ONE MODEL DH152-93
ENVIROMENTAL ONE SEWER PUMPS FOR VICTOR SEWER DISTRICT LIFT
STATION PS-31 LOCATED AT #769 HIGH STREEET, TOWN OF VICTOR**

WHEREAS, the Farmington Water and Sewer Supt. had been informed by the sewer maintenance crews that the existing aging sewer pumps in the Victor Sewer District lift station #PS-31, located at #769 High Street, should be replaced soon and this replacement was included in the 5-Year Capital Improvement Project and with funding being approved in the 2019 Budget, and

WHEREAS, the original sewer pumps at PS-31 were installed in 1997 and have served the Victor Sewer District for over 22 years however repair parts are no longer available, and

WHEREAS, the Water and Sewer Supt. requested and has received price quote #WR-19-0190-F Rev. 0 dated May 22, 2019 from Siewert Equipment to purchase two (2) each Environment One Corporation Extreme Series Model DH152-93, 1 HP 230 volt single phase pump cores with built in on/off and high level alarm controls; polyethylene duplex basin with molded cover; 4" inlet grommets for use with Schedule 40 PVC pipe; stainless steel stand, 12' core cable, 50' supply cable with an E-One Duplex T260 Alarm and disconnect alternating panels including freight will be in the amount of \$8,803.00 has been ordered for emergency replacement, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Victor Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to purchase and install from Siewert Equipment Co. the two (2) E-One pumps for a total cost not to exceed \$9,000.00, and

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

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				
May 28, 2019	Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE ASPHALT PAVING OF THE SERVICE ACCESS ROAD
FOR PS-1, #5839 NYS RT. 96 IN THE FARMINGTON SEWER DISTRICT**

WHEREAS, the Farmington Sewer District had originally installed a sewer lift station in 1962 which required a culvert pipe in the NYS Route 96 drainage ditch to obtain access to Pump Station #1 located at #5839 New York State Route 96 and the culvert replacement was performed in accordance with Resolution #274 of 2018 dated June 27, 2019, and

WHEREAS, the Water and Sewer Superintendent has identified a need to perform asphalt paving of the existing service road for the sewer lift station PS-1 located at #5839 NYS Route 96 and cost was budgeted in the approved 2019 Budget, and

WHEREAS, the W&S Supt. had requested three (3) price quotes for placement and compaction of four inches of approximately 65 tons of Type #1 Asphalt Binder Course at PS-1 with 0 & 1 crushed stone dust being placed for a leveling course placed on crusher run subbase material that will be placed and compacted by the Farmington Water and Sewer Department, and

WHEREAS, the lowest quote received was from Floyd Frey, Inc., Asphalt Paving and Excavating, 710 Quaker Road, Macedon, New York in the amount of \$2,250.00 per day for approx. 1/2 day of asphalt paving with a full paving crew consisting of 5 men including an asphalt paver operator, screed men, asphalt hauling trucks, asphalt roller with operators, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sewer District authorizes the Water and Sewer Superintendent to pay all invoices for the asphalt paving by Floyd Frey Inc. Macedon, NY and asphalt materials from Dolomite Products, Manchester NY for a total cost not to exceed \$6,250.00, and

BE IT FURTHER RESOLVED, that this expenditure will be from the Budget lines SS-8120.4 (Farmington), 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.

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: May 28, 2019

RE: Adoption of the "Sewer Transmission Development Capacity Study for the Town of Farmington," as an amendment to Sanitary Sewer Collection System Master Plan for the Town of Farmington.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has adopted the above referenced plan document entitled "Sanitary Sewer Collection System Master Plan for the Town of Farmington (Resolution 418-2017) dated September 26, 2017; and

WHEREAS, the Town Board has also reviewed the revised document prepared by MRB Group, D.P.C., the Farmington Town Engineers, entitled "Sewer Transmission Development Capacity Study for the Town of Farmington," dated May 2019; and

WHEREAS, the Town of Farmington Public Works Committee and Town Operations Committee have also reviewed and discussed the plan document; and

WHEREAS, the Town Water & Sewer Superintendent and the Town Director of Planning and Development have both reviewed the revised document entitled "Sewer Transmission Development Capacity Study for the Town of Farmington," finding that said document adequately identifies options for sustaining the Sewer Transmission Development Capacity for future connections; and

WHEREAS, the Town Board desires to formally adopt the document as an amendment to the Official Sanitary Sewer Collection System Master Plan for the Town of Farmington that was adopted on September 26, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby adopt the document entitled "Sewer Transmission Development Capacity Study for the Town of Farmington," dated May 2019

BE IT FURTHER RESOLVD, that the cover for said Plan is to be amended to identify this Town Board Resolution of adoption and the date of adoption.

BE IT FINALLY RESOLVED, that copies of the adopted Plan along with certified copies of this resolution are to be provided to the Town Supervisor, Town Water & Sewer Superintendent, Town Director of Planning & Development, the Town Clerk and the Town Development Office.

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

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

WHEREAS, a budget amendment is needed for the building department expense lines due to the training and furniture for the additional personnel in the department and the document conversion project, and also the Engineering expense line,

WHEREAS, revenues are up for mowing reimbursements and interest earnings

NOW, THEREFORE BE IT RESOLVED, that the Town Board approve the following budget amendment,

	Debit	Credit
A2701 Refund of prior year exp(mowing)	\$2400	
A2401V15 VLT interest & earnings	\$3800	
A2401V16 VLT interest & earnings	\$2650	
A2725 VLT	\$20,000	
A3620.4 Safety Inspection Contractual		\$8675
A3620.20 Safety Inspection Minor Equip		\$175
A1440.4 Engineering Contractual		\$20,000

FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, and Dan Delpriore, Building Department.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Mr. Ingalsbe				
By _____	Councilman Dr. Casale				
Sec'd by _____	Councilman Mr. Holtz				
Date of Adoption:	Councilman Mr. Herendeen				
	Councilman Mr. Bowerman				
	Total				

RESOLUTION AUTHORIZING THE TOWN CLERK'S OFFICE TO WAIVE THE RESERVATION FEE FOR THE TOWN PARK FOR VICTOR FARMINGTON LIBRARY ON July 9th, 2019 and August 13th, 2019

WHEREAS, the Victor Farmington Library has requested the use of the Town Park on July 9th, 2019 and August 13th, 2019 for two bicycle maintenance programs for area residents, and

WHEREAS they have requested that the reservation fees be waived, and

WHEREAS the Town Clerk's Office has that date available and is agreeable to the fee waiver, and

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Town Clerk's Office to waive the reservation fee for the Victor Farmington Library on July 9th, 2019 and August 13th, 2019, and be it

FINALLY RESOLVED that the Town Clerk keeps a copy of this resolution for her office and provides a copy to Greta Selin-Love, Community Services Librarian at 15 West Main Street, Victor, NY 14564.

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THE TOWN OF FARMINGTON TOWN BOARD

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

RE: Authorization to waive fees for a Temporary Use Permit and Site Plan Approvals for a Community Farmers Market.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request dated May 21, 2019, from Karen Brake, on behalf of the Farmington Chamber of Commerce (hereinafter referred to as Chamber), to waive the fees for the Zoning Board of Appeals application for a Temporary Use Permit and the Planning Board fees for Preliminary and Final Site Plan Approvals, associated with a proposed Community Farmers Market on a portion of land located at 1560 State Route 332; and

WHEREAS, a farmers market is a recommended implementation action identified in the adopted Town of Farmington Farmland Protection Plan; and

WHEREAS, the Town Board understands that the property owner, Mr. Robert Laviano, has graciously given his consent for the Chamber to use a portion of his property in the furtherance of providing this community service; and

WHEREAS, the Town Board understands that the fee for the proposed Temporary Use Permit is \$100.00; and the fees for the Preliminary and Final Site Plan Applications is \$150.00 for Preliminary and \$100.00 for Final; and

WHEREAS, the Town of Farmington Public Works Committee and Town Operations Committee have also reviewed and discussed the proposed farmers market with Town Staff.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby agree to waive the fees associated with the proposed town reviews and approvals for the farmers market, finding such decision to be in the best interests of the residents of Farmington.

BE IT FINALLY RESOLVED, that copies of this adopted resolution are to be filed with the Town Development Office, the Town Clerk's Office, Mr. Robert Laviano, Farmington Country Plaza, and a copy provided to Karen Brake, on behalf of the Farmington Chamber of Commerce.

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Roll Call Vote

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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: May 28, 2019

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TO REIMBURSE THE COSTS FOR ASBESTOS REMOVAL AND AIR MONITORING TO THE OWNERS OF PROPERTY LOCATED AT 5648 COLLETT ROAD UPON CLOSING

WHEREAS, Resolution #108-2019 authorized the Town Supervisor to enter into a purchase contract and expend money from the general fund the property located at 5648 Collett Road; and

WHEREAS, Resolution #125-2019 authorized the Town Supervisor to sign proposals for Phase I environmental site assessment and Phase II pre-demolition asbestos survey with Fisher Associates regarding the property located at 5648 Collett Road; and

WHEREAS, the Town of Farmington has received two quotes for air monitoring and asbestos abatement from Sienna Environmental Technologies at a cost of \$2,555.00 (air monitoring) not to exceed \$3,000.00; and from Juliana Environmental, LLC at a cost of \$22,488.00 (asbestos abatement) not to exceed \$25,000.00, and

WHEREAS, the owners have agreed to pay for both the air monitoring and asbestos abatement with the understanding that the Town of Farmington is to reimburse them for those costs at the time of closing; and

WHEREAS, the Town Attorney and the owner's attorney are to work out a legal agreement for both parties to sign;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the reimbursement of air monitoring and asbestos abatement to the owners of property located at 5648 Collett Road at the time of closing at a cost not to exceed \$3,000.00 for air monitoring and \$25,000.00 for asbestos abatement.

BE IT FINALLY RESOLVED, that copies of this resolution are to be distributed to Jeff Graff, the Principal Account Clerk and Dawn Kane of Hunt Real Estate.