

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 TOWN SUPERVISOR TO SIGN
RENEWAL OF CURRENT MOWING CONTRACT FOR THE 2020
SEASON WITH ONTARIO COUNTY PUBLIC WORKS**

WHEREAS, the Town Supervisor received a request for renewal of the current mowing contract for the 2020 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 2020 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 2020

**THE TOWN OF FARMINGTON
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Roll Call Vote

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By _____
Sec'd by _____
Date of Adoption _____

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ONTARIO, THE VICTOR CENTRAL SCHOOL DISTRICT AND THE TOWN OF FARMINGTON

WHEREAS, the Ontario County Board of Supervisors, pursuant to Resolution No. 285-2007, established a policy and program for the County to share in the costs of defending legal challenges to real property tax assessments; and

WHEREAS, the Ontario County Board of Supervisors agree to share in the cost of defending certiorari proceedings in the Town of Farmington with Buckingham Properties, Saratoga Crossings I LLC, Saratoga Crossings II LLC and Saratoga Crossings III LLC, at a cost not to exceed 25% of defense costs, including professional appraisal and legal fees; and

WHEREAS, the Victor Central School District also agrees to share in the cost of defending this certiorari case and pay 25% of defense costs, including professional appraisal and legal fees

RESOLVED, the Farmington Town Board authorizes the Supervisor to sign the intermunicipal cooperation agreement and provide a copy to the Assessor, and be it further

RESOLVED, that the Town Clerk forward all three signed copies to Victor Central School with provided cover sheet.

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**THE TOWN OF FARMINGTON
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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				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL

WHEREAS, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

WHEREAS, the properties have not complied with Town Code Chapter 112, and

WHEREAS, the Code Enforcement Officer has requested bids for the maintenance of these properties, and

WHEREAS, Johnson Equipment, Property Maintenance Division submitted a quote for the lawn Care compliance actions and has been determined to be the lowest responsible quotes received as follows:

- 1. 1416 Creek Pointe \$48.00 per hour
- 2. 765 Wiegert Road \$48.00 per hour
- 3. 718 County Road 8 \$48.00 per hour

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and the Town Clerk.

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**THE TOWN OF FARMINGTON
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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 TO REFUND
PLANNING BOARD APPLICATION FEES TO EARL JOHNSON**

WHEREAS, The Town received \$215.00 fee for Preliminary application for subdivision and \$140.00 fee for Final application for subdivision for total of \$355.00 total fees for the application from Earl Johnson of 4686 Rushmore Road.

WHEREAS, the applicant has requested to withdraw the application and due to not delays in approval because of COVID-19

WHEREAS, the applicant has outstanding Engineering fees of \$135.00

NOW THEREFORE, BE IT RESOLVED That the Town Board of Farmington does herein approve the refund of \$355.00 minus the engineering fees of \$135.00. Town Board of Farmington approves a refund in the amount of \$220.00 to Earl Johnson of 4686 Rushmore Road

BE IT FURTHER RESOLVED that a certified copy of this resolution and a refund check in the amount specified above herein is to be submitted by the Town Clerk to Earl Johnson of 4686 Rushmore Road, Palmyra, NY 14522.

BE IT FINALLY RESOLVED that certified copies of this resolution are to be provided by the Town Clerk to the Town Principal Account Clerk, the Town Confidential Secretary and to the Town Building Department for the property file.

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**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 _____

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

6/18/20

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS
SUPERINTENDENT TO PURCHASE EXTENDED WARRANTY FOR 2021
INTERNATIONAL MODEL #HX620**

WHEREAS, the Highway/Parks Department has researched and discussed with public works the information for extended engine and after treatment warranty, and

WHEREAS, the general consensus is that extending the warranty is in the best interest to the public, **and now therefore be it**

RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to purchase a warranty package **for the Cummins, 60 Month/100,000 Miles Engine Coverage including after treatment for (\$4,800) and Navistar Prepackaged Component to include wiring – 60 Month/100,000 Miles for (\$1,320), and totaling (\$6,120) to be funded from DA-5130.4 Machinery – Contractual, and be it further**

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

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

6/18/20

TOMMY LIFTGATE FOR TRUCK #29

WHEREAS, Unicell Truck Equipment and Thruway Spring provided quotes for the Tommy Lift Gate for Highway Truck #29, and

WHEREAS, Unicell Truck Equipment's quote is (\$3,107), Thru-way Spring's quote is (\$3,645) and Thru-way Spring's 2nd quote is (\$3,806), and

WHEREAS, Unicell's quote is the lowest at \$3,107, and

NOW THEREFORE BE IT RESOLVED, that the Town Board approve that Highway Superintendent to purchase the Tommy Lift Gate from Unicell at a cost not to exceed \$3,200, and

THEREFORE BE IT RESOLVED, that these expenses be paid from the Highway Mechanic Contractual line (DA-5130.4), and

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

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Roll Call Vote

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				

June 24, 2020

RESOLUTION AUTHORIZING PUBLIC BIDDING FOR THE BEAVER CREEK PARK PROJECT – SITE WORK

WHEREAS, the Town Board of the Town of Farmington (Town) has identified a need for the Beaver Creek Park Project and has been planning for the implementation of this park project for a number of years, and

WHEREAS, the Town accepted the offer of two parcels (totaling approximately 41 acres) from the Auburn Meadows and the Beaver Creek Estates Developments for the planning and implementation of a Town Park, now known as Beaver Creek Park, and

WHEREAS, the Town adopted the Town of Farmington Parks and Recreation Master Plan 2017-2022 on July 26th, 2017 identifying Beaver Creek Park as a proposed Park in the Town of Farmington; and

WHEREAS, the Town has issued a negative declaration upon the Action to make the Phase 1 Site Improvements to the Beaver Creek Park, pursuant to the provisions contained in Part 617 of article 8 of the New York State Environmental Conservation Law, the State’s SEQR Regulations; and

WHEREAS, the Town authorized the Preliminary Site Design Engineering for phase 1 of the park in June, 2017, and the Final Site Design for the Combined Project Sections and Bidding documents in August, 2019; and

WHEREAS, the Town has received a bidding schedule, prepared by MRB Group, identifying the bidding of the Beaver Creek Park in two phases, the first phase being the Maintenance/Restroom Building, which is out to bid with bids due July 7, 2020, and the second phase being the Site Work; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the Beaver Creek Park Project – Site Work, and that bids will be received until 2:00pm on Tuesday, July 22, 2020 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, and

BE IT FURTHER RESOLVED, that funding for the Project will be from Beaver Creek Park Capital Project, and

LASTLY BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Principal Account Clerk.

RESOLUTION AUTHORIZING ACCEPTANCE OF AN EASEMENT

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Dale C. Zajac ("Owner") regarding the Town's obtaining a Sanitary Sewer and Utility Easement over portions of his property on 6125 County Road 41, as shown on a map prepared by BME Associates dated June 21, 2019; and

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

WHEREAS, said easement and agreement 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 easement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined 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 Town, 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 No. ____ Of 2020

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

WAIVER OF THE RULE - 6/23/20

**RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO
HIRE M&S TREE SERVICE FOR TREE REMOVAL**

WHEREAS, there are 1 dead tree and hanging branches in the other two in the road right of way that have become a road hazard in the Town of Farmington, and

WHEREAS, the Highway Superintendent has requested three bids from **M&S Tree Service (\$800)**, **Terry Tree did not respond to calls** and **Mac's Tree Service called but would not be available to return a quote**, and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway/Parks Superintendent to hire M&S Tree Service for the felling of the dead tree and branches, and

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