

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

June 25, 2019

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

RESOLUTION AUTHORIZING PUBLIC BIDDING FOR THE REPLACEMENT OF A PRE ENGINEERED UNDERGROUND CONTROL VALVE STATION FOR PRV-4 LOCATED AT COUNTY ROAD 8 AND 41 IN THE TOWN OF FARMINGTON FOR THE CANANDAIGUA-FARMINGTON WATER DISTRICT (CFWD)

WHEREAS, the Water and Supt. for the Canandaigua-Farmington Water District (CFWD) had identified the need to perform necessary maintenance to our pressure reducing vaults located at PRV-1; PRV-2; PRV-3 and PRV-4 that was approved by board resolution dated August 12, 2012 to accept the price quote from Gartner Equipment to replace the Diaphragm Assembly for the Systems Pressure Reducing Valves with a Capital 5-Year Plan to begin replacement of the oldest pressure reducing vaults starting in 2018, 2019 through 2020, and

WHEREAS, due to the aging conditions, the Water Systems Pressure Reducing –Pressure Sustaining valves at PRV-4, located at the intersection of County Road 8 and County Road 41, was identified as needing to be completely replaced by the factory representative for Ross Valve Co. which included the existing valves selected that had been previously installed during the system improvements in 1980, and

WHEREAS, the replacement of the valves had been discussed with the Public Works Committee during the 2019 Budget processes with the Water and Sewer Supt. recommending the purchase of a Pre-Packaged Valve Vault that included all necessary piping, controls and appurtenances delivered and tested to replace the existing PRV-4, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the CFWD PRV-4 Improvement and that bids will be received until 10:00 AM on Tuesday, July 16, 2019 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 Budget Code SW1-8340.42 PRV Contractual, 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**

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				

**RESOLUTION AUTHORIZING THE BUILDING DEPARTMENT
TO WAIVE PERMIT AND ZONING BOARD FEES FOR
FARMINGTON UNITED METHODIST CHURCH**

WHEREAS, the Building Department has received applications for a building permit and for a use variance for a new digital sign purchased from Skylight Signs.

WHEREAS, Farmington United Methodist Church has provided a letter requesting a waiver of fees.

WHEREAS, Farmington United Methodist Church is a non-for-profit organization.

WHEREAS, Skylight Signs will be applying for the permit and use variance on behalf of the Farmington United Methodist Church.

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes the Building Department to waive the permit & zoning board variance fees for the Farmington United Methodist Church

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

Resolution No. _____ of 2019

**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				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO PAY EMERGENCY ENCLOSURES AND TO APPLY CHARGES TO THE PROPERTY AT 5816 YAHN ROAD, TO THE TAX ROLL

WHEREAS, the Fire Marshal has taken the necessary action to board up an unsafe structure after being call by the Farmington Fire Department on June 1st so that no person was able to reenter the property.

WHEREAS, the invoice was sent by certified mail to the property owner for payment of service with no response

WHEREAS, Emergency Enclosures is listed on contract with Ontario County for the above services

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to take appropriate action emergency enclosures and to apply charges to the property at 5816 Yahn Road to the tax roll.

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.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

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Sec'd by _____

Date of Adoption _____

June 25, 2019

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

Wastewater Treatment Plant Facility - Authorization for Purchase and Replacement of Overhead Doors and Door Operators at South Garage, Building #12

WHEREAS, the Water and Sewer Superintendent had prepared a 5-Year Plan for the ongoing maintenance and repairs to Waste Water Treatment Plant which was adopted by the Farmington Town Board Resolution 144 of 2019, and

WHEREAS, the aging and non-insulated overhead doors for the WWTP Building #12, South Garage were originally installed in 1989 with temporary repairs being made in 2015 and budgeted for complete replacement in the approved 2019 Budget, and

WHEREAS, in accordance with the Town Purchasing Policy, four (4) quotes were received for the labor at prevailing rate; all materials and hardware; removal and disposal of the two old doors with the installation of one (1) insulated 10'-2" x 12' door and one (1) insulated 12'-2" x 14' door with two (2) Lift Master Model T50315 ½ horsepower motor, 208/230/460 Volt 3 phase door operators with photo electric safety eyes and 3 button control station, and

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Water and Sewer Supt. to accept the lowest quote from Tri-Door NY, Inc. located at #900 Jefferson Road, Rochester New York 14623 at a cost not to exceed \$9,250.00, and

BE IT FURTHER RESOLVED, that funding for said expenditure will be from Budget Code SS 8130.4 (CE), 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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Sec'd by _____

Date of Adoption _____

June 25, 2019

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

**Authorization for Purchase of Pond Aerator System for Victor Sewer District-
PS-12 Stoneleigh Trail Big Pond (North Pond)**

WHEREAS, by letter dated June 14, 2019 the Water and Sewer Superintendent has been informed by the New York State Department of Environmental Conservation, Division of Water, Region 8 that aeration is being required for the Stoneleigh Trail Big Pond (North Pond) to aid the ecosystem recovery due to a sewage load that occurred on June 5, 2019, and

WHEREAS, the NYSDEC is requiring the aeration system to remain online each day for an undetermined length of time throughout the summer months and the unit needs to demonstrate the proper aeration using four (4) diffusers, and

WHEREAS, in accordance with the Town Purchasing Policy, three (3) quotes were received for the aeration unit operated by a ¾ horsepower motor with 600 feet of weighted hose with four (4) diffusers with a lockable cabinet with a cooling fan, and prices ranged from \$3,974.00; \$2,925.00 to \$4,899.99, and

BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Water and Sewer Supt. to accept the lowest quote from National Pond Service, Jim Kennedy, located at #3565 Swamp Road, Canandaigua New York 14624, at a cost not to exceed \$4,000.00, and

BE IT FURTHER RESOLVED, that funding for said expenditure will be from Budget Code SS 8120.4V (Victor CE), 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

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June 25, 2019

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

**Canandaigua-Farmington Water District – Town Line Road Watermain Project
Authorization for the Purchase of 12” DR-14 Watermain Pipe and Fittings
from the Town of Canandaigua**

WHEREAS, the Highway and Water Superintendent for the Town of Canandaigua had contacted the Water Superintendent for the Canandaigua-Farmington Water District (CFWD) regards the purchase of surplus 12” Polyvinyl Chloride (PVC) Class 200, DR-14 watermain pipe and 12 x12 x6 AWWA Standard C-111 Class 350 mechanical joint fire hydrant tee fittings from a Town of Canandaigua watermain project, and

WHEREAS, on 6/18/19 the Water Supt. for the CFWD inspected the surplus water pipe at County Road 10 in the Town of Canandaigua and determined that the materials were in good condition and usable for the upcoming 2019 budgeted CFWD watermain replacement project located within the joint Canandaigua-Farmington Town Road Highway Improvement Project that is currently underway, and

WHEREAS, the agreed price for the 2,500 linear feet of 12” PVC DR-14 pipe was established by both parties as being \$17.58 per linear foot for a cost of \$43,950.00, and six (6) each 12 x 12 x 6 hydrant tee fittings at a cost of \$375.00 for a cost of \$2,250.00, for a combined cost of \$46,200.00, and

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Supt. to purchase the water pipe and tees at a cost not to exceed \$46,200.00, and

BE IT FURTHER RESOLVED, that funding for said expenditure will be from the 2019 Budget Code SW1 8340.29 (Improve- Townline Rd), 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
TOWN BOARD**

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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				

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 quotes 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. 6221 State Route 96 \$48.00 per hour
- 2. 15 Coachlight Circle \$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.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
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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				

**RESOLUTION AUTHORIZING THE TOWN CLERK TO HIRE A
TEMPORARY DEPUTY TOWN CLERK**

WHEREAS, one of the Deputy Town Clerk's is on medical leave for an unknown amount of time, and

WHEREAS, the Town Clerk's Office needs her office fully staffed, and

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Clerk to hire a temporary Deputy Town Clerk to fill in until the Deputy Town Clerk is able to return to work at a rate comparable to the current Deputy Town Clerk's rate of \$14.50 per hour,

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

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

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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 SIGN
PROPOSAL FOR PROFESSIONAL SERVICES WITH MRB GROUP FOR
TOWN PARK ADA IMPROVEMENTS**

WHEREAS, MRB Group has submitted a Proposal for Professional Services for Town Park ADA Improvements at a cost not to exceed \$18,000.00,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to sign the Proposal for Professional Services from MRB Group for Town Park ADA Improvements at a cost not to exceed \$18,000.00,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Principal Account Clerk, and Scott Bova of MRB Group.

**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD
TO DEDICATE
IVORY DRIVE, JASPER DRIVE AND ACKERMAN WAY IN AUBURN MEADOWS
SUBDIVISION, SECTION 6 NORTH**

TOWN BOARD CONSENT

WHEREAS, Upon reading the dedication of Ivory Drive, Jasper Drive and Ackerman Way in Auburn Meadows Subdivision, Section 6 North, dated the 2nd day of October, 2018 and the Release related thereto dated the 2nd day of October, 2018, all in the above entitled matter, wherein the owner of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; and

WHEREAS, the Town Board and developer recognize that there is limited additional work required; and

WHEREAS, this work includes items listed on Appendix G-3.0 of the adopted Town of Farmington Site Design and Development Criteria, entitled "General Site Improvements Offered For Dedication Form," dated June 26, 2019 which is hereby made a part of this Consent.

NOW, THEREFORE, BE IT RESOLVED, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Farmington to make an order laying out the lands described in said dedication, dated the 2nd day of October, 2018, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

Town Board of the Town of Farmington,

Ontario County, New York

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 _____, 2018, by the following vote:

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

Dated: _____, 2018

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

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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 SIGN
PROPOSAL FOR PROFESSIONAL SERVICES WITH BPD MUNICIPAL
FINANCE IN CONNECTION WITH THE TOWN'S BRICKYARD ROAD
WATER TANK PROJECT**

WHEREAS, BPD Municipal Finance has submitted a Proposal for Professional Services in connection with the Town's Brickyard Road Water Tank Project at a cost not to exceed \$168.00 per hour plus out of pocket expenses,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to sign the Proposal for Professional Services from BPD Municipal Finance in connection with the Brickyard Road Water Tank Project at a cost not to exceed \$168.00 per hour plus out of pocket expenses,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Principal Account Clerk, and send 2 original copies of the Letter for Financial Consulting Services Charles Bastian of BPD Municipal Finance at 345 Woodcliff Drive, 2nd Floor, Fairport, NY 14450.

Resolution No. ____ Of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

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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 APPOINTING CINDY INGALSBE TO THE HISTORIC
PRESERVATION COMMITTEE**

WHEREAS, there is a vacancy on the Historic Preservation Committee, and

WHEREAS, Cindy Ingalsbe has been recommended to fill said vacancy, now therefore
be it

RESOLVED, that the Town Board appoints Cindy Ingalsbe to the Historic Preservation
Committee for a term effective June 26th, 2019 to expire on December 31, 2021, and be it
further

RESOLVED, that the Town Clerk forward a copy of this resolution to Mrs. Ingalsbe at
151 Galvin Court, Farmington, NY 14425, the Supervisor's Secretary and prepare an
Oath of Office to be taken in the days ahead.

Resolution No. ____ Of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN
RETAINER AGREEMENT WITH TIMOTHY R. MCGILL AS BOND COUNSEL**

WHEREAS, Timothy R. McGill has submitted a Retainer Agreement to represent the Town of Farmington as Bond Counsel at a cost not to exceed \$500.00 base charge plus \$.50 per thousand dollars of notes issued for temporary debt, \$2,000.00 base charge plus \$1.00 per thousand dollars of bonds issued for permanent debt plus out of pocket expenses,

NOW THEREFORE BE IT RESOLVED, the Farmington Town Board authorizes the Town Supervisor to sign the Retainer Agreement to represent the Town of Farmington as Bond Counsel at a cost not to exceed \$500.00 base charge plus \$.50 per thousand dollars of notes issued for temporary debt, \$2,000.00 base charge plus \$1.00 per thousand dollars of bonds issued for permanent debt plus out of pocket expenses,

AND, further be it RESOLVED, that a copy of this resolution be forwarded to the Principal Account Clerk, and send 1 original copy of the Retainer Agreement to Timothy R. McGill at 248 Willowbrook Office Park, Fairport, NY 14450.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR
THE SEWER FUND**

WHEREAS, additional funding is needed in the sewer engineering funds and also a transfer to PS 2 capital project,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment:

From: SS599 Appropriated Fund Balance	\$134,632	
To: SS9950.9 Transfer to Capital Project		\$120,632
To: SS8120.44		\$7,000
To: SS8120.44V		\$7,000

BE IT FURTHER RESOLVED, that the following budget transfer take place in the Capital Project

Debit: HS 5031 Interfund Transfer	\$120,632	
Credit: HS 1440.2 Engineering		\$5,000
Credit: HS 8120.2 PS 2 Capital Outlay		\$115,632

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk and the Water and Sewer Superintendent.

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Roll Call Vote

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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 Assessor’s expense lines due to the revaluation, additional training and purchase of file cabinets,

WHEREAS, revenues are up for interest and penalties on real property tax earnings and franchise fees

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

	Debit	Credit
A1090 Int & Penalties on Real Prop Taxes	\$3500	
A1170 Franchises	\$1500	
A1355.4 Assessment Contractual		\$4000
A1355.2 Equipment		\$1000

FULLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, and the Assessor’s Office.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
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Date of Adoption _____

June 26, 2019

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

**Canandaigua-Farmington Water District – Town Line Road Watermain Project
Authorization for Public Bidding of 12” Watermain Fittings and Supplies**

WHEREAS, the Water Superintendent for the for the Canandaigua-Farmington Water District (CFWD) has requested the purchase of watermain fittings and supplies for the upcoming 2019 budgeted CFWD watermain replacement project located within the joint Canandaigua-Farmington Town Road Highway Improvement Project that is currently underway, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the CFWD PRV-4 Improvement and that bids will be received until 10:15 AM on Tuesday, July 16, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, and

BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Supt. to purchase the water pipe materials at a cost not to exceed \$50,000.00, and

BE IT FURTHER RESOLVED, that funding for said expenditure will be from the 2019 Budget Code SW1 8340.29 (Improve- Townline Rd), 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

