

Resolution No. \_\_\_\_\_ of 2021

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSHUA FAGNER AS WORKING SUPERVISOR**

**WHEREAS**, the Towns of Canandaigua, Farmington and Victor has seen significant growth over the past years especially in the public utilities service area and in the Operation & Maintenance of the Sanitary Sewer Collection System and the Canandaigua/Farmington Water System, and

**WHEREAS**, skilled Supervision in the field of the Water & Sewer Infrastructure System, overseeing water and sewer processing, equipment, maintenance of the water system and the sanitary sewer systems including pump station has become increasingly necessary to insure proper and safe operation, and

**WHEREAS**, in accordance with Civil Service Law the Town Board created a 2<sup>nd</sup> Working Supervisor position in the Water and Sewer Department per Resolution #159-2021, now therefore

**BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts, hereby authorizes the Acting Water and Sewer Superintendent to appoint Joshua Fagner as Working Supervisor at an hourly starting rate of \$28.51 per hour effective July 25<sup>th</sup>, 2021, and

**BE IT FURTHER RESOLVED**, that the Town Clerk provide copies of this resolution to the Acting Water and Sewer Superintendent, the Principal Account Clerk and the Confidential Secretary.

Resolution No. \_\_\_\_\_ of 2021

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Roll Call Vote

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By \_\_\_\_\_

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Date of Adoption \_\_\_\_\_

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

**RESOLUTION WAIVING THE TOWN PARK PAVILION RESERVATION FEE FOR  
THE GIRL SCOUTS**

**WHEREAS**, Lisa Kaminski of Girls Scouts of NYPENN Pathways, Inc. has requested the use of the Town Park Pavilion for a Girl Scout event on Sunday, October 3, 2021 and has requested a waiver of the reservation fee, therefore be it

**RESOLVED**, that the Farmington Town Board authorizes the waiver of the Town Park Pavilion reservation fee for a Girl Scouts even on October 3, 2021.

Resolution No. \_\_\_\_\_ Of 2021

**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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

4/22/21

**PAULA RUTHVEN SUCCESSFUL COMPLETION OF  
PROBATIONARY PERIOD**

**WHEREAS**, Paula Ruthven was hired on October 13, 2020 and has successfully completed the required six-month probationary period, and

**WHEREAS**, per employee policy, upon the successful completion of a probationary period, the hourly employee maybe granted a wage adjustment, now therefore be it

**RESOLVED** that the Town Board hereby grants a \$.30 per hour wage increase as stated on the board approved 2021 Wage list for Paula Ruthven to be effective beginning with Payroll #17, and

**BE IT FURTHER RESOLVED**, that the Town Clerk provides copies of this resolution to the Assessor, the Supervisor's Confidential Secretary and the Principal Account Clerk.

**RESOLUTION REGARDING THE CONSENT OF THE TOWN BOARD  
TO DEDICATE  
PART OF SAVALLA BOULEVARD AND TWO PARTS OF BARRY PLACE IN  
HATHAWAY'S CORNERS SUBDIVISION**

TOWN BOARD CONSENT

**WHEREAS**, Upon reading the dedication of PART OF Savalla Boulevard and two parts of Barry Place (North and South) in Hathaway's Corners Subdivision, dated the 25<sup>th</sup> of June, 2021 and the Release related thereto dated the 25<sup>th</sup> day of June, 2021, all in the above entitled matter, wherein the owners of lands described therein have released the same to the Town of Farmington and its Highway Superintendent for highway purposes; 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 dedications, dated the 25<sup>th</sup> of June, 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 \_\_\_\_\_, 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 2021

**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 Mike Casale				
Date of Adoption:	Councilman Ron Herendeen				
	Councilman Nate Bowerman				

**RESOLUTION RECALLING AND AMENDING RESOLUTION NO. 251-2021 TO ADD  
ACCEPTING THE SIDEWALK EASEMENT FROM MARGARET VANEPPS**

**WHEREAS**, Resolution No. 251-2021 accepted the Water and Utilities easement from Margaret VanEpps and should have also accepted a Sidewalk Easement therefore be it

**RESOLVED**, the Farmington Town Board accepts the Sidewalk Easement from Margaret VanEpps and authorizes the recall and amendment of Resolution No. 251-2021 to include the Sidewalk Easement, and further be it

**RESOLVED**, that the Town Clerk prepare all necessary documents to be filed with the Ontario County Clerks Office by the Town Attorney.

Resolution No. \_\_\_\_\_ of 2021

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: July 27, 2021

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

### **A Resolution in support of the 1816 Quaker Meetinghouse Museum - 2021 Consolidated Funding Application (CFA) for Environmental Protection Funds.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) finds that the Town of Farmington Comprehensive Plan – 2021 Edition (hereinafter referred to as the Plan) motto is “*Preserving the Past, Protecting the Present and Promoting the Future;*” and

**WHEREAS**, the Town Board further finds that the 1816 Quaker Meetinghouse Museum Project (hereinafter referred to as the Project) exemplifies the Plan’s motto by providing a realistic and long-term solution for preserving the largest pre-Erie Canal building remaining in Western New York State; and

**WHEREAS**, the Town Board further finds that the Project exemplifies the Plan’s motto by protecting Farmington’s only national historic site; and

**WHEREAS**, the Town Board further finds that the Project exemplifies the Plan’s motto by promoting the many movements relating to women’s rights, the Underground Railroad and the Seneca Indians land rights; and

**WHEREAS**, the Town Board finally finds that the Project identifies the comprehensive restoration steps to be completed for enabling the Museum to meet its’ long-term goal of preserving this nationally significant structure and site relating to equal rights as an interpretative center, community gathering place and heritage tourism site.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board, based upon the above findings, determines that the above referenced Project satisfies the Plan’s motto and, therefore, is in accordance with the goals and policies contained in the above referenced Plan and fully endorses the above referenced Project.

**BE IT FURTHER RESOLVED** that the Town Board directs the Town Clerk to provide a Certified Copy of this resolution to Judith Wellman, 2 Harris Hill Road, Fulton, New York 13069, [historicalnewyork@me.com](mailto:historicalnewyork@me.com).

**BE IT FURTHER RESOLVED** that the Town Board directs the Town Clerk to provide a Certified Copies of this resolution to: United States Senators, Hon. Chuck Shumer and Hon. Kristen Gillibrand; United States Congressman, Hon. Christopher Jacobs; New York State Senator, 54<sup>th</sup> Senate District, Hon. Pamela Helming; New York State Assembly, 131<sup>st</sup> Assembly District, Hon. Jeffrey Gallahan.

**BE IT FINALLY RESOLVED** that the Town Board directs the Town Supervisor to prepare and submit a letter of support and our endorsement for the 1816 Quaker Meetinghouse Museum 2021 Consolidated Funding Application to the State of New York for grant award under the Environmental Protection Funds.

Resolution No. \_\_\_\_\_ of 2021

**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: July 21, 2021

**RE: Final Release from the Letter of Credit - Redfern Townhome Project, in the total amount of \$12,146.00.**

**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 July 21, 2021, recommending the above referenced final release of funds from the Letter of Credit, in the total amount of \$ 12,146.00 for work completed; and

**WHEREAS**, the total amount of funds in this Letter of Credit is \$ 64,086.60; and

**WHEREAS**, there will be a zero balance remaining in the Letter of Credit after this release; and

**WHEREAS**, the Town Clerk has reviewed this requested release including completed Forms G-1.1 (Letter of Credit/Surety Final Release) and G-2.0 (Letter of Credit Release).

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby authorizes the Town Supervisor, to execute the final release of funds from the above referenced Letter of Credit.

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

**BE IT FINALLY RESOLVED** that a certified copy of this resolution is to be issued to the Letter of Credit holder, Primo DiFelice, DiFelice Development Corporation, 91 Victor Heights Parkway, Victor, New York 14564; Salvatore Gueli, Vice President, Genesee Regional Bank, 1850 South Winton Road, Rochester, New York 14618; and to Jess Sudol, P.E., President, Passero Associates, 242 West Main Street, Suite 100, Rochester, New York 14614.



Resolution No. \_\_\_\_\_ of 2021

## 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 <b>Peter Inglasbe</b>				
Councilman <b>Ron Herendeen</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Nate Bowerman</b>				

## RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATIONS

**July 27, 2021**

**WHEREAS**, a donation was made by Kona Ice, Dar's Delight, 546 Food Truck and K & P Kettle Corn vendors to the Town of Farmington Recreation Department from the July 3<sup>rd</sup> celebration in the total amount of \$470.00

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington accepts the donation,

**Resolved**, that the Town Clerk forward copies of this resolution to the Director of Recreation and the Principal Account Clerk.

Resolution No. \_\_\_\_\_ of 2021

**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 Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION APPROVING CHANGE ORDER GC-05 FOR BLM  
CONTRACTORS FOR THE BEAVER CREEK PARK RESTROOM  
BUILDING**

**WHEREAS**, change order GC-05 was submitted by MRB for a decrease in contract price of \$1093.53 due to a CMU block credit and unused allowance,

**RESOLVED**, that the Town Supervisor signs GC-05,

**FULLY RESOLVED**, that the Town Clerk returns the signed change order to MRB group and forwards a copy of the resolution and change order to the Building Department and the Principal Account Clerk.

Resolution No. \_\_\_\_\_ of 2021

### 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 <u>Peter Inglasbe</u>				
Councilman <u>Ron Herendeen</u>				
Councilman <u>Steven Holtz</u>				
Councilman <u>Michael Casale</u>				
Councilman <u>Nate Bowerman</u>				

### RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION

July 19,2021

WHEREAS, A resident of the Town of Farmington has donated \$200 to be used for the restoration in Powers Cemetery,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the donation that will be deposited in the General Savings account,

FURTHER RESOLVED, that the following budget amendment transferring the revenue to the expense line be approved:

A2705 Donation	\$200	
A7520.4 Historical Property		\$200

RESOLVED, that the Town Clerk forward copies of this resolution to the Principal Account Clerk and the Historian.

Resolution No. \_\_\_\_\_ of 2021

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

7/27/21

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

WHEREAS, several fixtures have been re-lamped in the Auburn Meadow lighting district,

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

From:	SL1-599 Appropriate Fund Bal	\$686	
From:	SL1-5182.522 Pole Replacement	\$114	
To:	SL1-5182.523 Bulb Replacement		\$800

**BE IT RESOLVED** that the Principal Account Clerk performs the budget transfer,

**FURTHER RESOLVED**, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk.

Resolution No. \_\_\_\_\_ of 2021

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: July 27, 2021

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

**A Resolution authorizing Ronald L. Brand, Town Director of Planning and Development, to prepare a 2021-2022 Transportation Alternatives Program (TAP) – Congestion Mitigation and Air Quality Improvement Program (CMAQ) Grant Application for implementing the construction of sidewalk/trail connections shown on the Town of Farmington Sidewalk/Trail Master Plan Map, a part of the 2021 Edition of the Town of Farmington Comprehensive Plan.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received information from the Town Director of Planning and Development (hereinafter referred to as Director) that the 2021-2022 TAP-CMAQ Grant Applications are now open and will close at 5:00 p.m. on Wednesday, September 29, 2021; and

**WHEREAS**, the Town Board has reviewed the Town of Farmington Sidewalk/Trail Master Plan Map, a part of the 2021 Edition of the Town of Farmington Comprehensive Plan, finding detailed delineations and distinctions between existing and proposed sidewalks/trail connections, and areas where sidewalks/trails do not exist and are not envisioned in the future; and

**WHEREAS**, the Town Board has also reviewed the Director's report describing the subareas of the community where-in sidewalk/trail connections are envisioned to be installed which are dependent upon the award of TAP-CMAQ Grant funds; and

**WHEREAS**, the Town Board understands that the TAP-CMAQ Grant Application requires designating a Town Project Manager qualified for both Grant submission and project administration once the TAP-CMAQ Grant is awarded; and

**WHEREAS**, the Director was accepted by the New York State Department of Transportation for project administration, for the recently successfully completed Auburn Trail Connector Project, as being a qualified local official; and

**WHEREAS**, the 2021 Edition of the Town of Farmington Comprehensive Plan and the Genesee Transportation Council (GTC) State Routes 96 & 332 Subarea Study both identify the need for connecting the various sub-areas within the community where sidewalks/trail connections do not exist to areas where sidewalks/trail connections have been committed or constructed; and

**WHEREAS**, the Town Board further understands that a commitment to match a portion of the total proposed TAP-CMAW Project cost is required; and

**WHEREAS**, the proposed sub-areas shown on the above referenced master plan map lie within the identified Community Center portion of the Town, thereby meeting the State's requirement for awarding funds to projects that are in compliance with the State's Public Infrastructure Investment Policy Act; and

**WHEREAS**, the above referenced master plan map links sidewalks/trail connections in the adjacent towns of Canandaigua and Victor meeting an inter-municipal need for alternative systems of transportation; and

**WHEREAS**, the action of constructing sidewalks is an Unlisted Action as classified under Part 617.5 of article 8 of New York State Environmental Conservation Law, the State's Environmental Quality Review Regulations, thereby necessitating a determination of significance once detail design plans have been prepared for the construction of the sidewalk/trail connections.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board, does hereby authorize the Director to complete and submit the 2021-2022 TAP-CMAQ Grant Application for the above referenced Connection Project.

**BE IT FURTHER RESOLVED** that the Town Board does hereby commit to provide a match of twenty-five percent (25%) of the total TAP-CMAQ Grant to be awarded.

**BE IT FURTHER RESOLVED** that the Town Board does hereby approve funding the Director to prepare and submit the final TAP-CMAQ Grant Application to the New York State Department of Transportation, on or before Wednesday, September 29, 2021 at 5:00 p.m.; and agrees to providing a stipend payment to the Director in an amount not to exceed \$1,000.00 for services to be rendered, with the funds available in the 2021 Planning Account Budget (A-8020-41).

**BE IT FINALLY RESOLVED** that certified copies of this resolution are to be provided to the Town Principal Account Clerk and the Director of Development.

Resolution No. \_\_\_\_ Of 2021

### 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 <b>Peter Ingalsbe</b>				
Councilman <b>Steven Holtz</b>				
Councilman <b>Michael Casale</b>				
Councilman <b>Ronald Herendeen</b>				
Councilman <b>Nathan Bowerman</b>				

7/27/21

### RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR BEAVER CREEK PARK

**WHEREAS**, the Recreation Committee met with the Highway Superintendent, and

**WHEREAS**, the equipment selected was **Quote (R0004210136) Miracle TotsChoice \$5,825.60**, pricing is based on **NYS Contract #PC 67836**, and

**WHEREAS**, the Rubber Mulch 45 Tons was **Quote #(104831-01-01) MRC \$27,655**, and pricing is based on **NYS Contract #PC 67834**, and

**WHEREAS**, the installation costs are as follows: **Miracle Recreation Equipment (NJPA) Contract 010521-LTS (\$8,000)** and **Jeffrey Associates - 350-1701 Playworld Challenger (NASPO) Master Agreement #6485 (\$24,470)**, and

**WHEREAS**, \$185,000 will be moved into the capital project from the general savings fund to cover playground costs and as well as current changeorders in the project, now

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the **four (4) quotes** to be funded from **Beaver Creek Capital Project** at a cost not to exceed \$66,000.00, and be it further

**RESOLVED**, that the Principal Account Clerk transfers the funding and inputs the following budget amendments:

Debit: A2725 VLT Funding	\$185,000
Credit: A9950.9 Transfer to Capital Project	\$185,000

Debit: HB5031 Interfund Transfer	\$185,000
Credit: HB7110.2 Park Construction	\$10,000
HB 7110.21 Site Work	\$5,000
HB 7110.23 Electrical	\$5,000
HB 7110.25 Playground Equipment	\$165,000

**AND BE IT FINALLY RESOLVED**, that the Town Clerk forward the originals of this Resolution to the Highway/Parks Department and the Principal Account Clerk and Supervisor's office.

Resolution No. \_\_\_\_\_ of 2021

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

**APPROVAL TO AWARD LOWEST BIDS TO CORE AND MAIN SUPPLY  
LP LOCATED AT 6800 WEST HENRIETTA RD. RUSH NY, AND BLAIR  
SUPPLY CORP. LOCATED AT 785 BEAHAN RD. ROCHESTER, NY FOR  
THE TOWN OF FARMINGTON NY ANNUAL WATER & SEWER PARTS  
BID**

July 27, 2021

**WHEREAS**, The Town of Farmington Water & Sewer Superintendent compiles a list of Water & Sewer Parts annually for bidding.

**WHEREAS**, the Water and Sewer Superintendent has received bids on July 26<sup>th</sup> at 10 a.m. from three vendors of which two vendors had the lowest unit prices. Core & Main Supply was low bid on Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 18, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 34. Blair Supply was low bid on Items 14, 15, 16, 17, 19, 23, 35, 37, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, and 50. The third vendor FW Webb did not have any qualifying bids.

**WHEREAS**, The Water and Sewer Superintendent seeks to award the bid from Core & Main for the items listed above at a cost of \$66,042.00. and to award Blair supply the items listed above at a cost of \$10,997.49.

**LASTLY BE IT 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 DECLARING AN EMERGENCY CONDITION EXISTS WITHIN THE RIGHT-OF-WAY OF COLLETT ROAD BETWEEN NYS ROUTE 332 AND EAST CORPORATE DRIVE, DIRECTING A SEWER LINE REPLACEMENT WITHIN THIS AREA AND AUTHORIZING ENGINEERING DESIGN, PURCHASE OF SEWER PIPE, FIXTURES, AND MANHOLES**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town's Acting Water and Sewer Superintendent, that employees in the Town Water and Sewer Department have discovered a significant sewer line collapse of approximately 950 feet in length located within the above described area; and

**WHEREAS**, as a temporary solution a bypass sewer pumping system has been installed by the Town Water and Sewer Department until the necessary replacement can be made; and

**WHEREAS**, MRB Group, the Town's Engineers, is prepared to immediately begin and will design the above described replacement project for New York State Department of Environmental Conservation (NYSDEC) and New York State Department of Health (NYSDOH) reviews and approvals; and

**WHEREAS**, the Town Board in compliance with the requirements of the New York State Environmental Quality Review (SEQR) Act is obligated to classify the proposed Action; and

**WHEREAS**, 6NYCRR Part 617, article 8 of the New York State Environmental Conservation Law (ECL) identifies, in Sections 617.5 (c)(6) and (42), that the replacement of a declared emergency action such as identified above herein are classified as Type II Actions under the ECL.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board classifies the proposed Action as being a declared emergency.

**BE IT FURTHER RESOLVED**, that the Town Board further classifies the proposed Action as being a Type II Action in accordance with the above cited sections of the New York State Environmental Conservation Law (ECL) noting that no SEQR determination of significance, Environmental Impact Statement or findings statement is required for actions which are classified Type II.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby authorize the Town Acting Water & Sewer Superintendent to seek multiple quotes, for making the emergency repairs to the above defined area, once design is complete.

**BE IT FURTHER RESOLVED**, that the Sewer Fund Balance will be used to pay for all costs associated with the design and construction of the collapsed sewer line location within the above described area.

**BE IT FINALLY RESOLVED**, that the Town Board approves of this emergency work and directs the Town Clerk to provide certified copies of this resolution to the Town Principal Account Clerk, the Town Acting Water and Sewer Superintendent and Bill Davis, MRB Group.

**RESOLUTION DECLARING A WATER LINE REPAIR EMERGENCY ALONG THE EAST SIDE OF STATE ROUTE 332, BETWEEN STATE ROUTE 96 AND COUNTY ROAD 41, DIRECTING A WATER LINE REPLACEMENT WITHIN THIS AREA AND AUTHORIZING ENGINEERING DESIGN, PURCHASE OF WATER PIPE, HYDRANTS AND FIXTURES**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has been informed by the Town's Acting Water and Sewer Superintendent, that employees in the Town Water and Sewer Department have discovered numerous and on-going breaks occurring within approximately 3300 lineal feet of water line located along the east side of State Route 332 and within the area identified above herein; and

**WHEREAS**, within two weeks there have been four (4) watermain breaks within this described area; and

**WHEREAS**, approximately 3300 feet of pipe can be replaced by Town Water and Sewer Department employees; and

**WHEREAS**, there needs to be a boring underneath Beaver Creek which will need to be contracted out; and

**WHEREAS**, MRB Group, the Town's Engineers, is prepared to immediately begin the design the above described replacement project for New York State Department of Health review and approval; and

**WHEREAS**, the Town Board in compliance with the requirements of the New York State Environmental Quality Review (SEQR) Act is obligated to classify the proposed Action; and

**WHEREAS**, 6NYCRR Part 617, article 8 of the New York State Environmental Conservation Law (ECL) identifies, in Sections 617.5 (c)(6) and (42) that the replacement of a declared emergency action such as identified above herein is classified as a Type II Action under the ECL.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board classifies the proposed Action as being a declared emergency.

**BE IT FURTHER RESOLVED**, that the Town Board further classifies the proposed Action as being a Type II Action in accordance with the above cited sections of the New York State ECL noting that no SEQR determination of significance, Environmental Impact Statement or findings statement is required for actions which are classified Type II.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby authorize the Town Acting Water and Sewer Superintendent to seek multiple quotes for making the necessary boring underneath Beaver Creek, as well as quotes on water pipe, hydrants and fixtures which are part of the above described Emergency Action.

**BE IT FURTHER RESOLVED**, that the Town Board does hereby authorize use of the Town Fund Balance to pay for all project costs; and

**BE IT FINALLY RESOLVED**, that the Town Board approves of this emergency work and directs the Town Clerk to provide certified copies of this resolution to the Town Principal Account Clerk, the Town Acting Water and Sewer Superintendent and Bill Davis, MRB Group.