

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				

RESOLUTION REAPPOINTING HANS FINKE TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values, and

WHEREAS, current Board of Assessment Review member Hans Finke of 6006 Calm Lake Dr, Farmington term of office expires on September 30, 2019 and he has expressed interest in continuing to be a member of the Board, now be it

RESOLVED, that the Town Board appoints Hans Finke to the Board of Assessment Review effective October 1, 2019 with a term to expire on September 30, 2024 and

RESOLVED, that the Town Clerk forward a copy of this resolution to Assessor Michelle Nicodemus, Robin Johnson, Director of Ontario County Real Property at 20 Ontario Street, Canandaigua, NY 14424, the Principal Account Clerk, the Confidential Secretary and to Mr. Finke at 6006 Calm Lake Dr, Farmington, NY 14425.

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				
	Councilman Nathan Bowerman				

August 13, 2019

**APPROVAL TO PURCHASE ONE GORMAN RUPP AUSTERMPPERED DUCTILE IRON
ROTATING ELEMENT AND SELF CLEANING WEAR PLATE ASSEMBLY FOR THE VICTOR
AND FARMINGTON SEWER DISTRICTS, LIFT STATION PS-6, PUMP #2 LOCATED AT #6502
PLASTER MILL ROAD IN THE TOWN OF VICTOR**

WHEREAS, in 2007 the Farmington and Victor Sewer Districts constructed an upgraded sewer lift station #PS-6 located at #6502 Plaster Mill Road with two dual Gorman Rupp T-10's and one T-6 sewer pumps to convey the flows from both Victor and Farmington to the Waste Water Treatment Plant located at #1216 McMahan Road in the Town of Victor, and

WHEREAS, the Water and Sewer Department Supt. had requested an evaluation of the existing condition of the two (2) Gorman Rupp T-10 sewer pumps located at the high volume sewer lift station PS-6 and during scheduled maintenance operations, it was determined that the rotating element and wear plate for Pump #2, Serial Number 1386702N was recommended be replaced after 11 years of service, and

WHEREAS, the Farmington Water & Sewer Supt. had requested a quote from the Gorman Rupp area representative, Siewert Equipment, Rochester NY, for the replacement of the T-10 rotating assembly, Part #44163-335 and Part #48223-201 for the Wastewater Collection System, and

WHEREAS, the Siewert Equipment has submitted a price quote #WR-19-22847-F dated July 29, 2019 for the T1071S-B, ADI rotating element at a cost of \$7,052.00; self- cleaning ADI wear plate assembly at a cost of \$1,4001.21 plus an estimated shipping of \$75.00 for a total of \$8,527.21, and

NOW, THEREFORE BE IT RESOLVED that the Town Board of Farmington acting on behalf of the Victor & Farmington Sewer Districts hereby authorizes the Farmington Water and Sewer Superintendent to purchase the Gorman Rupp T-10 ADI rotating element and wear plate assembly at a cost not to exceed \$8,575.00 and.

BE IT FURTHER RESOLVED, that is purchase is budgeted as part of the ongoing maintenance this expenditure for a split 50-50 cost share with the Victor Sewer District Sanitary Sewer Budget line SS-8120.4V (CE) and the Farmington Sewer District Sanitary Sewer Budget line SS-8120.4 (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
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: August 13, 2019

RE: Letter of Credit Redfield Grove, Phase 2 - in the total amount of \$1,021,054.44.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements to be located within Phase 2 of the above referenced Project; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town's Engineers on establishing said Letter of Credit; and

WHEREAS, the quantities and unit prices identified in the Applicant's Engineer's Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board's recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$1,021,054.44.

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

FINALLY, BE IT RESOLVED that a copy of this resolution is to be issued to the Letter of Credit holder, Frank DiFelice, DiFelice Development, Inc., 91 Victor Heights Parkway, Victor, New York 14564; the Principal Account Clerk; and the applicant's engineers, Paul Parrone, Parrone Engineering, 349 W. Commercial Street, Suite 3200, East Rochester, New York 14445.

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: August 13, 2019

RE: Letter of Credit for earthwork only within Monarch Manor Incentive Zoning Project, Section 2 - in the total amount of \$15,950.00.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit, or an acceptable for of surety, for earthwork site improvements to be located within Section 2 of the above referenced Project; and

WHEREAS, the Planning Board's recommendation is based upon their review and acceptance of the recommendations from the Town Construction Inspector and the Town's Engineers on the establishing said surety amount; and

WHEREAS, the quantities and unit prices identified in the Applicant's Engineer's Estimates of Values were found to be consistent with the approved site plan improvements and the private contractor pricing respectively.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board's recommendation and approves the establishment of the above referenced form of surety for this project, in the total amount of \$15,950.00.

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

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to the Principal Account Clerk; Anthony DiPrima, A&D Real Estate Development Corporation, LLC; Walt Baker, D.S.B. Engineers & Architects; and Frank Affronti, 104 Contractors.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: August 13, 2019

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

Re: Establishing a two year Maintenance Bond, in the total amount of \$85,956.35 for the dedication of site improvements within Auburn Meadows Subdivision, Section 9.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a request from Lance S. Brabant, CPESC, Director of Planning Services, MRB Group, D.P.C., the Town Engineers, dated July 23, 2019, to accept a Maintenance Bond or other form of surety for certain site improvements to be dedicated to the Town, that are to be located upon property within Section 9 of the Auburn Meadows Subdivision Tract; and

WHEREAS, Town Code, Chapter 165, Section 33. C., requires a maintenance bond be established for all newly constructed improvements that are to be offered to the Town for dedication.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the amount of the above referenced Maintenance Bond, in the total amount of \$85,956.35.

BE IT FURTHER RESOLVED, that said Maintenance Bond is to remain in effect for a period of two years from the date of issuance.

BE IT FURTHER RESOLVED, that said Maintenance Bond is to be filed in the Office of the Town Clerk prior to the issuance of the fifth Certificate of Occupancy for a dwelling located within Section 9 of the Auburn Meadows Subdivision Tract.

BE IT FINALLY RESOLVED that the Clerk of the Board is hereby directed to provide certified copies of this resolution to the following parties: Farmington Town Board; Farmington Town Clerk; Farmington Town Principal Account Clerk; Farmington Town Code Enforcement Officer; Anthony DiPrima, A&D Real Estate Development Corporation, LLC; Frank Affronti, President, 104 Contractors; Walt Baker, D.S.B. Engineers & Architects, P.C.

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

RESOLUTION ACKNOWLEDGING THE TRANSFER OF FILES TO THE TOWN HISTORIAN

WHEREAS, In 2007, the Town Historian at the time, Margaret Hartsough, gave the Town Clerk's Office files to store in the vault, and

WHEREAS, the files pertain to deeds and treasure books/receipts for the South Farmington Cemetery, and

WHEREAS, the current Town Historian, Donna Herendeen has requested that the following files from the Town Clerk's vault be transferred to her for the South Farmington Cemetery Association:

- Record of Deeds Book 1896-1939 (1 book)
- Treasurer's Book 1922-1981 (1 book)
- Treasurer's Reports 1922-1938 (1 folder)
- Treasurer's Book 1895-1922 (1 book)
- Receipt Book 1895-1928 (4 books)

Now, therefore be it, **RESOLVED**, that the Town Board of the Town of Farmington acknowledges the transfer of the above files from the Town Clerk's Office to the Town Historian, Donna Herendeen, and further be it

RESOLVED, that a copy of this resolution be given to the Town Historian for her records.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Inglasbe				
Councilman Ron Herendeen				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nate Bowerman				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION

August 7, 2019

WHEREAS, a donation was made by Finger Lakes Food Cart vendor to the Town of Farmington Recreation Department from the Fourth of July celebration in the amount of \$220.00

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the donation, and be it further

RESOLVED, that the Town Clerk forward copies of this resolution to the Director of Recreation 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 Mike Casale				
Date of Adoption:	Councilman Ron Herendeen				
	Councilman Nate Bowerman				

RESOLUTION WAIVING THE RESERVATION FEE FOR VICTOR FARMINGTON ROTARY

WHEREAS, the Victor Farmington Rotary has requested the use of Mertensia Lodge on August 21st for their evening dinner, and

WHEREAS, they have asked that the reservation fee be waived, therefore be it

RESOLVED, that the Farmington Town Board waives reservation fee for the Mertensia Lodge on August 21st for the Victor Farmington Rotary evening dinner, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Jim Crane at PO Box 25176, Farmington, NY 14425.

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

RESOLUTION WAIVING THE RESERVATION FEE FOR SOUTH FARMINGTON FRIENDS CEMETERY FOUNDATION

WHEREAS, the South Farmington Friends Cemetery Foundation has requested the use of Mertensia Lodge on November 2nd for their pancake breakfast fundraiser, and

WHEREAS, they have asked that the reservation fee be waived, therefore be it

RESOLVED, that the Farmington Town Board waives reservation fee for the Mertensia Lodge on November 2nd for the South Farmington Friends Cemetery Foundation for their pancake breakfast, and be it

FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to Dave Plante at 1790 Opal Drive, Farmington, NY 14425.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR JULY 2019

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor’s Monthly Report, and

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for July 2019 to the Town Supervisor on August 5, 2019, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for July 2019 on August 5, 2019,

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Monthly Report of the Supervisor for July 2019, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk and the Supervisor’s Office.

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 _____

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

**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF A DUPLICATE WATER
& SEWER PAYMENT MADE BY THE ATTORNEY'S OFFICE WHEN THE HOME
WAS SOLD**

August 13, 2019

WHEREAS, the second quarter water and sewer bill was paid twice in the amount of \$130.00, for the property located at 6091 Stuart Circle, Farmington; once by the homeowner, John & Carol Clingerman, and once by the attorney. A final water and sewer bill for \$111.80 was submitted to the law office of Schell Law. A miscommunication between the seller and the attorney resulted in the overpayment, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves reimbursement to Schell Law, P.C., 575 Willowbrook Office Park, Fairport, NY 14450 in the amount of \$130.00, and

BE IT FURTHER RESOLVED that the Principal Account Clerk adjusts the SW1-2140 Metered Sales account by \$42.50 and the SS 2120 Sewer Rent Farmington account by \$87.50, and

BE IT FINALLY RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk and the Water and Sewer Superintendent and the Billing 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: August 13, 2019

RE: Resolution to recall and amend one (1) condition of approval contained in Town Board Resolution #220 of 2018, entitled “Local Law #4 of 2018 Approving with Conditions and Directing the Amendment of the Town Official Zoning Map for the Hathaway’s Corners Incentive Zoning Project;” and to amend said Resolution #220 of 2018 by adding two (2) amenity conditions of approval.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has on May 8, 2018 approved with conditions the adoption of the above referenced Local Law #4 of 2018 (hereinafter referred to as Local Law); and

WHEREAS, the Town Board understands that there is one condition of approval, amenity condition (4) that reads as follows... “There shall be not more than two (2) access point(s) to County Road 41 for the six single-family lots located in the northwest corner of the site. This access is to be a private road with the green space area across the frontage to be maintained by private landowners;” and

WHEREAS, the developer of these six lots has now determined there is not a market for constructing these lots with two (2) access points and a common green space area as originally proposed; and

WHEREAS, the developer’s engineers, BME Associates, has met with Timothy McElligott, P.E., Ontario County Department of Public Works, the permit issuing agency for access to County Road 41, and that it has been determined that the County would issue a total of four (4) access points to said County Highway provided the above reference amenity condition is amended; and

WHEREAS, the Town Board has learned since the adoption of Resolution #220 of 2018 that it was not successful in obtaining grant funding from the Federal Highway Administration under the Federal Transportation Alternatives Program which would have been used for installing sidewalks along the south side of County Road 41 across the frontage of the six lots shown on the; and

WHEREAS, the above referenced Town Board Resolution (#220 of 2018) states [amenity condition (3)] that... “Easements for sidewalks and water lines are to be provided to the Town across the frontage along County Road 41, between the western boundary of the site and the right-of-way of State Route 332.”

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby move to approve of the replacement of the above referenced amenity condition of approval.

BE IT FURTHER RESOLVED, that the Town Board does hereby move to amend the above referenced resolution by adding an amenity that

BE IT FURTHER RESOLVED, that the Town Board does hereby also approve of new wording of the amenity condition of approval to read in its’ entirety as follows... “There shall not be more than four (4) access points to County Road 41 for the six single-family lots located in the northwest corner of the site. These access points are shown on the attached drawing provided by BME Associates, which is hereby made a part of this resolution. Lots #1 and #6 are to have individual points of driveway access to County Road 41, while Lots #2 and #3 are to have a shared point of driveway access to County Road 41, and Lots #4 and #5 are to have a shared point of driveway access to County Road 41.”

BE IT FURTHER RESOLVED, that the Town Board does hereby further amend said Town Board Resolution by adding an additional condition of approval that reads as follows... “Prior to the issuance of the first Certificate of Occupancy for Lots #1 through #6, in Phase 1 of the Project, the developer shall install five foot wide concrete sidewalk across the frontages of said Lots, within the easement area specified in the original resolution.”

BE IT FURTHER RESOLVED, that the Town Board does hereby amend said Town Board Resolution by adding an additional condition of approval that reads as follows... “Prior to the issuance of the first Certificate of Occupancy for a structure to be located upon any of the commercial parcels located east of Barry Place there is to be a sidewalk installed along the south side of County Road 41 connecting the sidewalk on the west side of Barry Place, at County Road 41, with the sidewalk located along the west side of New York State Route 332 south of the intersection of County Road 41 and State Route 332. The cost for installing this sidewalk shall be borne by the developer, however, in the event the Town is successful in obtaining federal funding, under a future round of funding under a Transportation Alternative Program (TAP), then said sidewalk section will be installed using federal highway funds at a later date.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately; and that certified copies of this resolution are to be provided to: Mark Stevens, S.B. Ashley Management Corporation, 16 West Main Street, Suite 700, Rochester, New York 14614; Ryan T. Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; Timothy McElligott, P.E., Ontario County Department of Public Works, 2962 County Road 48, Canandaigua, New York 14424; Matthew Heilmann, Town Construction Inspector; Dan Delpriore, Town Code Enforcement Officer; Lance S. Brabant, CPESC, MRB Group, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620; and the Town Project File.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

August 13, 2019

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

RESOLUTION AWARDDING BID FOR THE REPLACEMENT OF ONE PRE ENGINEERED CONTROL VALVE STATION (UNDERGROUND) FOR PRV-4 LOCATED AT COUNTY ROADS #41AND #8 IN THE TOWN OF CANANDAIGUA FOR THE CANANDAIGUA-FARMINGTON WATER DISTICT (CFWD)

WHEREAS, as part of the ongoing maintenance program for the Canandaigua-Farmington Water District (CFWD) pressure reducing vaults located at PRV-1; PRV-2; PRV-3 and PRV-4, the Water & Sewer Supt. received approval 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, and

WHEREAS, due to the aging conditions, the Water Systems Pressure Reducing Valves at PRV-4 located at the southwest corner of County Road 41 and County Road 8 were identified as needing to be completely rebuilt or replaced by a factory representative of Cla-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

WHEREAS, by Board Resolution #268 of 2019 dated July 24, 2019 the Town Board of the Town of Farmington authorizes the Advertisement For Bids which were opened at 10:00 AM on August 6, 2019 at the office of the Farmington Town Clerk, and

WHEREAS, the Water and Sewer Superintendent has reviewed the bid from Ross Valve Manufacturing Company Inc. and has determined that all specifications for the Underground Pre-Engineered Control Valve Station have been satisfied and is recommending the bid be accepted and awarded with an anticipated delivery date of no later than October 15, 2019, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Award for the CFWD PRV-4 Improvement Project Bid to Ross Manufacturing, 79 102nd Street, Troy New York 12180 in the amount not to exceed \$42,750.00, and

BE IT FURTHER RESOLVED, funding for the Project will be from Budget Code SW1-8340.42 (PRV)

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 TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION 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. 178 Hook Road \$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
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

August 13, 2019

Names	Ayes	Nays	Abstain	Absent
Supervisor Geoff Astles				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**APPROVAL TO PURCHASE THRUST BEARINGS AND PARTS FOR
THE WWTP FINAL BUILDING #11, FINAL CLARIFIERS #1 & #2**

WHEREAS, during the on-going repairs and maintenance of the Waste Water Treatment Plant's Final Clarifiers located at Building #11, the Chief Waste Water Plant Operator informed the Water and Sewer Supt. that the block thrust bearings for both the Final Clarifier #1 and #2, that were originally installed on 2008 are beyond repairs and require replacement, and

WHEREAS, the Water and Sewer Department has received a price quote dated July 18, 2019 for the required replacement parts from Lakeside Equipment Corporation, Bartlett Illinois, that includes two new thrust block bearings and necessary hardware, and

WHEREAS, it is being recommended that the current South Clarifier be rebuilt as part of ongoing maintenance, and the repairs were budgeted in 2019 as part of the Asset Management Plan Replacement for the WWTP, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to purchase replacement parts from Lakeside Equipment Corporation, Bartlett Illinois or a of \$3,860.00 plus freight costs for a total cost not to exceed \$4,060.00, and

BE IT FURTHER RESOLVED, which was budgeted for in the 2019 Budget and will be expended from the Sanitary Sewer Budget lines 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 TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

August 13, 2019

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

RESOLUTION FOR PROFESIONAL SERVICES— NFPA AND UL ELECTRICAL CODE UPGRADES WITH PROVISION FOR EMERGENCY STANDBY GENERATOR CONNECTIONS FOR THE VICTOR SEWER DISTRICT LIFT STATION PS-24, #7900 NYS ROUTE #251 AND PS-26, #7700 NYS ROUTE #251 IN THE TOWN OF VICTOR

WHEREAS, by original NYSDEC Consent Order #R8-20060105-1 and #C8-6433-05-00 for sewer overflows, and letter dated November 14, 2012, the Town of Farmington Water and Sewer Superintendent submitted a Sewer Overflow Response Plan (SORP) to the NYSDEC Region 8 Avon stating that the sewer districts would implement lift station monitoring and alarms as well as making electrical upgrades allowing for the connection of emergency generators in the event of loss of commercial power, and

WHEREAS, due to periodic loss of commercial power from Rochester Gas and Electric in the areas of NYS Route 96 in Fishers and NYS Route 251 to the Monroe County Line, including Wangum and Phillips Roads the NYSDEC has reaffirmed that the compliance to the original 2006-2009 Consent Orders and SORP must be adhered to or fines would be issued for future sewer overflows, and

WHEREAS, by Resolution #363 of 2017 dated August 22, 2017, the Farmington Town Board authorized the Rates of Professional Services and entered into a renewed Professional Agreement with Colacino Industries for electrical work for CFWD water district; the WWTP located at #1216 McMahan Road (Victor) and all lift stations for the sewer collection system in both the Town of Victor and the Town of Farmington, and

WHEREAS, cost estimates were received and accepted from Colacino Industries for the electrical upgrades for sewer lift station PS-24 located at #7900 NYS Route 251 (County Road 42 Wangum) and PS-26 located at #7700 NYS Route 251 (Phillips Road) that include the NEMA 4 Stainless Steel Panel plus NFPA and UL Compliant Control Upgrade with backup control; control panel; Automatic Transfer Switch; Service Entrance Hardware for color coded cam locks that will be supplied and installed under the Town of Farmington Professional Agreement with Colacino Industries at a cost of \$23,659.93 for PS-24 and \$23,659.93 for PS-26 with a combined total of \$47,319.86, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Victor Sewer District hereby authorizes the Water and Sewer Superintendent to enter into agreement with Colacino Industries, 126 Harrison Street, Newark New York 14513 for a cost not to exceed \$47,319.86, and

BE IT FURTHER RESOLVED, that funding has been budgeted for payment under SS-8120.2V (EQ-Victor), and

BE IT FURTHER RESOLVED, Contractual per the inter-municipal agreement (IMA), between the Town of Farmington and the Town of Victor, any costs incurred over \$10,000.00 per lift station will be reimbursed to the Town of Farmington by the Town of Victor, hence the amount of \$27,319.86 will be reimbursed to the Town of Farmington by the Victor Consolidate Sewer District upon receipt of invoices from the Town of Farmington Water and Sewer Department, 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**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

August 13, 2019

Names	Ayes	Nays	Abstain	Absent
Supervisor Geoff Astles				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**APPROVAL TO PURCHASE REPLACEMENT BELTS FOR THE
WWTP BELT PRESS LOCATED IN BUILDING #7A**

WHEREAS, during the on-going repairs and maintenance of the Waste Water Treatment Plant's BP belt press unit located at Building #7A, the Chief Waste Water Plant Operator and Plant Mechanic have informed the Water and Sewer Supt. that the second set of belts that were originally installed in 2008 will require replacement, and

WHEREAS, the Water and Sewer Supt. has recommended that the 84" and 86" wide belts for the BP Belt Press need to be replaced as part of ongoing maintenance as part of the Asset Management Plan Replacement for the WWTP and were budgeted for in the 2019 Budget, and

WHEREAS, the Water and Sewer Department has received two quotes for the required 84" wide by 350" long; the 86" wide by 705" long; and the 86" wide by 709" wide belt 10 clip/in replacement with the quote dated July 31, 2019 from GSM Filtration, Inc. Being the lowest quote at a cost of \$3,362.00, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington-Victor Sanitary Sewer Districts hereby authorizes the Water and Sewer Superintendent to purchase replacement belts from GSM Filtration, Inc, Fall Branch Tennessee for a total cost not to exceed \$3,500.00, and

BE IT FURTHER RESOLVED, which was budgeted for in the 2019 Budget and will be expended from the Sanitary Sewer Budget lines 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
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				
	Councilman Nathan Bowerman				
August 13, 2019					

**APPROVAL TO PURCHASE PARTS FOR REBUILDING VAUGHAN MODEL PE6U8CSEC-115,
SERIAL #78936 CHOPPER PUMPS- WWTP CONTROL BUILDING #1**

WHEREAS, on November 10, 2016 the WWTP Chief Plant Operator and the W&S Supt. met with the Factory Representatives from Calkins Technical Products and the Vaughan Pump Regional Sales Representative, G.P. Jager Associates to discuss excessive wear due to rags and plugging of the Vaughn Chopper pumps #1, 2 and 3 which are located in the basement of the WWTP Control Building #1, and

WHEREAS, due to the hours of actual usage and wear on the chopper pumps, the Vaughan Company suggested that one of the three Vaughan pumps be rebuilt annually with the scope of work that included replacement of the 4-Finger Cutter Bar Plate.E4R/6U, External Cutters, mechanical end and lip seals, shims and labor cost, and

WHEREAS, on July 31, 2019 the Chief WWTP Operator and Plant Mechanic notified the Water and Sewer Supt. that the Vaughan chopper pump is currently experiencing an unusual loud sound and have recommended that the pump be taken out of service until repairs can be made, and

WHEREAS, by quote dated December 16, 2016 Pioneer Pump Systems offered Vaugh replacement parts for rebuilding the Vaughan replacement parts at a cost \$5,333.60 with installation being done at CTP (Calkins Technical Products) and per Quote #8/5/19 PB, CTP will rebuild the pump at cost of \$11,748.67, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Water and Sewer Superintendent to pay all invoices from Pioneer Pump, Syracuse NY for Vaugh pump parts and Calkins Technical Products, Inc. #96 Alliance Drive, Rochester, New York, who is the sole regional representative for Vaughan pumps, for the rebuilding of one (1) Vaughan Model PE6LU8CSEC-115, Serial Number 78936 with installing the Vaughn pump parts, plus the labor costs, at a combined total cost not to exceed \$11,850.00, and

BE IT FURTHER RESOLVED, budgeted as part of the ongoing maintenance this expenditure is from the Sanitary Sewer Budget lines SS-8130.4, Sewage Treatment-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 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 Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE HIGHWAY FUND

WHEREAS, additional funding is needed in the Highway Engineering line

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

From: DA5110.46 VLT Contractual	\$25,000	
To: DA5110.41 Engineering		\$25,000

BE IT RESOLVED that the Principal Account Clerk transfers the amount above

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

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 _____

Names	Ayes	Nays	Abstain	Absent
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 SS8120.4V Sanitary Sewer – CE – Victor line for outstanding and future invoices,

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

From: SS8120.2	Sanitary Sewer – EQ	\$25,000
To: SS8120.4V	Sanitary Sewer – CE – Victor	\$25,000

BE IT RESOLVED that the Principal Account Clerk completes the budget amendment,

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

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 _____

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

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

WHEREAS, a budget amendment is needed in the General Fund for the final Payroll of Summer Recreation Personnel

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

From: A1990.4 Contingency \$500
To: A7310.1 Youth Program Personnel \$500

BE IT RESOLVED that the Principal Account Clerk transfers the amount above

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to 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 _____

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

WAIVER OF THE RULE - 8/12/19

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO SUIT
KOTE**

WHEREAS, the Highway/Parks Superintendent has stated in the Section 284 of Highway Law that was passed in resolution #512 of 2018, and

WHEREAS, the Highway/Parks Superintendent followed the 284 to utilize 3,000 gallons of crack fill on Town Roads, and

WHEREAS, the Highway/Parks Superintendent reviewed the pricing in the Ontario County Bid Book, and

WHEREAS, the following vendors came in before escalation Roadtek, LLC (\$14.45), Julieann Shove (\$14.33) Ann Seal (\$16.00) and Suit Kote's bid came in before escalation at (\$13.39), and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes Suit-Kote Voucher (\$42,779.67), 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.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

August 13, 2019

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

RESOLUTION AWARDING LOWEST BIDDER THE CONTRACT FOR THE REPLACEMENT OF THE FARMINGTON WASTEWATER TREATMENT PLANT FACILITY CONTROL BUILDING #1 BOILER

WHEREAS, the Water and Supt. for the Town of Farmington Water and Sewer Department had identified the need to replace the existing WWTP Control Building #1 facility boiler due to age and constant replacement of the leaking boiler tubes, and

WHEREAS, the condition and need for the facility boiler unit had been discussed with the Public Works Committee during various meetings with the Town Engineer and bid documents and specifications for the boiler replacement being prepared by the MRB Group and reviewed by the Water and Sewer Superintendent, and

WHEREAS, replacement of the facilities boiler unit had been included in the Five-Year Capital Plan that was adopted by the Farmington Town Board for the WWTP with funding approved in the W&S 2019 budget, and

WHEREAS, by Resolution #296 of 2019 dated 7/9/19 the Town Board of the Town of Farmington authorized the Advertisement of Public Bidding for the WWTP Treatment Plant Facility Boiler with sealed bids being opened and read at 10:00 AM on Tuesday, August 6, 2019 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425, and

WHEREAS, four (4) bids were received that ranged from a low of \$93,100 to a high of \$122,000 including the \$5,000 Allowance that have been reviewed by the Water and Sewer Supt. and the MRB Group with a letter of recommendation dated 8/9/19 being written recommending acceptance of the lowest bid in the amount of \$93,100.00 and

NOW, THEREFORE BE IT RESOLVED that the Town Supervisor be authorized by the Farmington Town Board to sign the Notice of Award to low bidder T. Bell Construction Corp. #45 Regency Oaks Boulevard, Rochester New York 14624-5902 for the Base Bid of \$88,100.00 plus \$5,000.00 Allowance for a total of \$93,100.00, and

BE IT FURTHER RESOLVED, that funding for the Project will be from Budget Codes SS-8130.46 (Contracts) and SS-8130.4 (Sewage Treatment-CE), 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.