

Resolution No. \_\_\_\_\_ of 2019

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

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				

The following was presented

By \_\_\_\_\_

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

Date of Adoption: August 27, 2019

**RE: Approval of Partial Release (Release #1) from the established Letter of Credit for the Hathaway's Corners Project - Earthwork - in the total amount of \$787,080.53.**

**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 first partial release of funds from the established letter of credit for earthwork improvements completed as part 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, the Town's Engineers and the completed Town Surety Forms G-1.0 and G-2.0, in the total amount of \$787,080.53, both dated Augusts 15, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts the Planning Board's recommendation and approves the partial release of funds (Release #1) from the established letter of credit for this project, in the total amount of \$787,080.53.

**BE IT FURTHER RESOLVED** that with this first release of funds, there remains a total of \$610,749.70 in the established letter of credit.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing, certified copies of this resolution to: Ryan Destro, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, New York 14450; and Mark Stevens, S.B. Ashley Group and Shawn Skivington, S.B. Ashley Group, 16 West Main Street, Suite 700, Rochester, New York 14614.

**BE IT FINALLY RESOLVED** that certified copies of this resolution are to be provided to the Town Highway Superintendent, Town Water & Sewer Superintendent, Town Code Enforcement Officer, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

**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 27, 2019

**RE: Resolution Accepting and Directing the Establishment of a Letter of Credit - Byrne Dairy Site Plan Improvements - 6215 State Route 96, in the total amount of \$242,622.00.**

**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 August 21, 2019, recommending a Letter of Credit be established in the total amount of \$242,622.00 for site work to be completed as part of the approved Byrne Dairy Final Site Plan; and

**WHEREAS**, the Planning Board has reviewed the documentation submitted by the Town Engineer, the Town Construction Inspector and the applicant's engineer, Plumley Engineering, of the values for these site improvements.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby accept the requested amount of surety for the above referenced project (\$242,622.00); and further directs Byrne Dairy, Mr. Christian Brunelle, to file a letter of credit for this project. Om the total amount specified above herein, with the Town Clerk's Office.

**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: Mr. Christian Brunelle, Byrne Dairy, c/o Sonbyrne Sales, Inc. 171 New York Route 5, Weedsport, New York 13166; and Julian Clark, P.E., Plumley Engineering, 8232 Loop Road, Baldwinsville, New York 13027.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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				

The following was presented

By \_\_\_\_\_

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

Date of Adoption: August 20, 2019

**RE: Letter of Credit Partial Release #10- Redfield Grove Subdivision - Phase 1, in the total amount of \$ 32,563.02.**

**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 August 21, 2019 recommending approval of the requested partial release of funds from the above referenced Letter of Credit. The total amount of \$32,563.02 is recommended for work completed in Phase 1 of the Redfield Grove Subdivision Tract, a part of the Redfield Grove Incentive Zoning Project; and

**WHEREAS**, the Planning Board has been provided the above referenced documents submitted for the partial release from the Letter of Credit, including the Town Letter of Credit Release Forms No. 10 for the Redfield Grove Subdivision, Phase 1 Project, signed by all of the town department heads; and

**WHEREAS**, the total amount of this Letter of Credit is \$ 870,840.15; and

**WHEREAS**, there will be a balance of \$ 46,394.66 remaining in the Letter of Credit after Release # 10; and

**WHEREAS**, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

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

**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; and the applicant's engineers, Paul Parrone, Parrone Engineering, 349 W. Commercial Street, Suite 3200, East Rochester, New York 14445.

**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 RENEWAL OF THE SPECIAL USE PERMIT FOR WOODLAWN COURT MOBILE HOME PARK**

**WHEREAS**, as outlined in the Town of Farmington Code, Chapter 165, Article VI, 165-76, the renewal of the Special Use Permit for the Woodlawn Court Mobile Home Park and as required by Section 165-76C, when violations have been cited the application shall appear before the Town Board for a decision on said application; and

**WHEREAS**, this special use permit shall be issued with the following conditions:

1. After the 1st notice of violations has been sent out and prior to the issuance of any special use permit, one meeting must be arranged with the Zoning Enforcement Officer and a representative of the mobile home park to cover any concerns/issues
  
2. Any remaining open complaints/violations must be completed prior to the next years inspection.

**WHEREAS**, violations, cited in our recent inspections, have been corrected and the Zoning Officer is recommending approval of the renewal application,

**NOW THEREFORE BE IT RESOLVED**, the Farmington Town Board authorizes the Zoning Officer to issue the renewal of the Special Use Permit for the Woodlawn Court Mobile Home Park for a period of one year

**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 Woodlawn Court Mobile Home Park, with a certified copy of this resolution.

**THE TOWN OF FARMINGTON TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Mr. Ingalsbe</b>				
By _____	Councilman <b>Mr. Holtz</b>				
Sec'd by _____	Councilman <b>Dr. Casale</b>				
Date of Adoption: August 27, 2019	Councilman <b>Mr. Herendeen</b>				
	Councilman <b>Mr. Bowerman</b>				
	Total				

**RE: Resolution approving the Supplemental Agreement #3 to Master Federal Aid Project Agreement - Auburn Trail Connector, Town of Farmington, Ontario County PIN:4755.96; Phase: Design, ROW and Construction.**

**WHEREAS**, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from Christopher T. Reeve, P.E., Manager, Regional Program Development and Management, Region 4 Office, New York State Department of Transportation, a cover letter dated August 12, 2019 along with five (5) copies of the supplemental agreement #3 to the Master State-Local Agreement including: a.) Schedule A – a breakdown of funding for design, right of way and/or construction activities; and

**WHEREAS**, supplemental agreement #3 amends the previously adopted Schedule A, increasing funding for a project phase transferring balances from design [.121] and right-of-way [.221] to construction [.321] in the total amount of \$18,830.00; and

**WHEREAS**, the above-mentioned cover letter calls for a confirming resolution that:

- a.) Identifies who is authorized to execute Agreements, certifications and reimbursement requests on behalf of the Municipality/Sponsor;
- b.) Confirms that the Municipality/Sponsor understands and accepts the stipulations of the agreement including its associated schedule, appendices, exhibits and attachments; and
- c.) Confirms that the Municipality/Sponsor has appropriated the funding necessary to deliver the project as described in Schedule A of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby accept and authorizes the Town Supervisor to execute the above referenced Supplemental Agreement #3 to D034903 (Comptroller’s Contract No.) Documents in connection with the advancement of the Auburn Trail Project identified above herein.

**BE IT FURTHER RESOLVED** that the Town Board understands and continues to accept the stipulations of the agreement including it’s associated schedule, appendices, exhibits and attachments.

**BE IT FURTHER RESOLVED** that the Town Board confirms funding has been appropriated that is necessary to deliver the project as described in Schedule A of the original Agreement.

**BE IT FURTHER RESOLVED** that the Town Supervisor is to sign each of the five (5) documents referenced above herein and return all five (5) signed copies with certified copies of this resolution covering the amount approved in the Agreement \$ 1,988,422.00 by the Town Board to Christopher T. Reeve, P.E., Manager, Regional Program Development and Management, New York State Department of Transportation, Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623.

**BE IT FINALLY RESOLVED** that the Board directs that certified copies of this resolution and a copy of the signed Supplemental Agreement are to be provided to: Jay Reisenger, Regional Local Projects Liaison, New York State Department of Transportation, Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623; Emily Smith, P.E., Fisher Associates, 180 Charlotte Street, Rochester, New York 14607; Jeannine Marciano, Town Principal Account Clerk; and the Director of Planning & Development, the Town’s Project Manager.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

The following was presented

By \_\_\_\_\_

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

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

August 27, 2019

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>				

**RESOLUTION AUTHORIZING THE CONSTRUCTION LAYOUT SURVEY FOR WATER AND SEWER INSTALLATION FOR THE BEAVER CREEK PARK PROJECT**

**WHEREAS**, the MRB Group has prepared and developed the Beaver Creek Utility Plan, North and South, with a listing of the quantities need for installation of both the water and sewer utilities, and

**WHEREAS**, by the Town Board Resolution #130 of 2019, Public Bids were awarded for the Beaver Creek Park Water and Sewer materials for the Canandaigua-Farmington Water District and the Farmington Sewer District, and

**WHEREAS**, under the Town Purchasing Policy, the Water and Sewer Supt. had requested four (4) quotes for the construction layout survey services for a one-time two-day layout of both the sanitary sewer and the public watermain for the Beaver Creek Park, and

**WHEREAS, BE IT RESOLVED**, that the Water and Sewer Supt. is recommending acceptance of the lowest quote from Kocher Surveying in the amount not to exceed \$3,000.00, and

**BE IT FURTHER RESOLVED**, that funding for said water and sewer supplies materials will be from the 2019 Budget Code HB 7110.22 (Beaver Creek Park) 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.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Geoff Astles				
By _____	Councilman <u>Peter Ingalsbe</u>				
Sec'd by _____	Councilman <u>Steven Holtz</u>				
Date of Adoption _____	Councilman <u>Michael Casale</u>				
	Councilman <u>Timothy Mickelsen</u>				

August 27, 2019

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

**WHEREAS**, the Water and Sewer Supt. had recommended that the two final South Clarifier located at Finals Building #11 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

**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 two quotes for the installation, labor and equipment price quotes dated 7/15/19 from John Danforth Company and a quote dated 8/9/19 from Henderson Brothers Contracting Inc. for installing the replacement parts purchased from Lakeside Equipment Corporation which includes installing two (2) new thrust block bearings and necessary hardware for Clarifier #1 and #2, 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 approve the lowest quote from Henderson Brothers Contracting Inc., #47 Gildner Road, Central Square, New York 13036 for a cost not to exceed \$6,250.00 each or \$12,500 for both, and

**BE IT FURTHER RESOLVED**, this work and costs will be expended from the 2019 Sewer Budget under 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.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Ronald Herendeen</b>				
Date of Adoption _____	Councilman <b>Michael Casale</b>				
	Councilman <b>Nate Bowerman</b>				
August 27, 2019					

**APPROVAL TO REMOVE AND REPLACE A VARIABLE SPEED DRIVE UNIT FOR ELECTRICAL MOTOR PANEL AT PS-6 LOCATED AT #6502 PLASTER MILL ROAD FOR THE VICTOR AND FARMINGTON SEWER DISTRICTS**

**WHEREAS**, on Monday, August 12, 2019, a SCADA alarm for a power failure at lift station PS-6 located at #6502 Plaster Mill Road was received and it was determined that the existing 2008 Allen-Bradley”VFD” drive unit had burned itself out and repairs are not possible due to the fact that the VFD drive unit is now obsolete, thus now making repair parts no longer available and a complete replacement is necessary, and

**WHEREAS**, the Water and Sewer Department received a price quote dated August 19, 2019 for emergency repairs under the Profession Agreement with Colacino Industries for the replacement ATV 630, 630 40 HP VFD, 480 VAC part at a cost of \$3,647.14, and

**WHEREAS** The Water and Sewer Supt. has recommended acceptance of the quote to install a Schneider model ATV630 40HP VFD; remote HMI kit, programing cost at \$600.00; labor cost at \$420.00 for a total cost not to exceed \$4,865.00, 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 Colacino Industries, #126 Harrison Street, Newark New York, and

**BE IT RESOLVED**, that this purchase was budgeted as part of the ongoing maintenance this expenditure is from the Sanitary Sewer Collection Budget lines SS-8120.4 and SS-8120.4V (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.



**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Geoff Astles				
By _____	Councilman Peter Ingalsbe				
Sec'd by _____	Councilman Steven Holtz				
Date of Adoption _____	Councilman Michael Casale				
	Councilman Timothy Mickelsen				

August 27, 2019

**RESOLUTION AUTHORIZING SERVICE & MAINTENANCE WORK & REPAIRS  
FOR 2016 VACTOR MODEL 2100 PLUS PD FLUSHER TRUCK, FLEET #W-16**

**WHEREAS**, by Board Resolution #513 dated December 23, 2014, the Farmington Town Board authorized the Water and Sewer Supt. to purchase a new 2016 Vactor model 2100 Plus PD flusher truck to be utilized by both the water and sewer departments, and

**WHEREAS**, normal service maintenance is necessary for the Vactor model 2100 Plus and our unit now has 371 hours of usage thus requiring scheduled oil changing and related service work,

**WHEREAS**, the local Vactor sales and service center, Joe Johnson Equipment has presented the Water and Sewer Supt. with an Service Estimate quote dated 8/21/19 for performing various service and maintenance items for a cost of \$5,399.99, and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Farmington and Victor Sanitary Sewer District, and the Canandaigua-Farmington Water District hereby authorizes the Water and Sewer Superintendent to pay all invoices from Joe Johnson Equipment, #62 LaGrange Avenue, Rochester New York 14613 for a total cost not to exceed \$5,500.00 , and .

**BE IT FURTHER RESOLVED**, this work and costs will be expended from the 2019 Water and Sewer Budget under Budget lines SW1- 8340.4 (CE) and 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 \_\_\_\_\_

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>				
Total				

**August 20, 2019**

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE  
2016 VLT CAPITAL RESERVE ACCOUNT AND THE STORM DRAINAGE  
RESERVE ONCE THE PUBLIC REFERENDUM PERIOD IS COMPLETE.**

**Whereas**, the following funding transfers utilizing reserve funds were allocated in either the 2019 budget or the July Finance meeting:

From the A232V16 VLT reserve:

\$315,363.12 to the Beaver Creek Capital Project

\$250,000 to Highway

\$100,000 to HW Equipment Reserve

\$300,000 to the Auburn Trail Project

\$100,000 to establish a capital project for LED street lighting

From the SD232R reserve:

\$40,000 to the Townline Road Capital Project

**Now therefore be it resolved**, that the Town Clerk publish the public notice for the withdrawal from the reserve,

**Further resolved**, that the Principal Account Clerk, of the Town of Farmington, is hereby authorized and directed to transfer the funding from the reserve funds once the permissive referendum period is complete when the CD matures.

**Further resolved**, that the Principal Account Clerk completes the attached budget transfers within the capital projects.

**Be it finally resolved**, that the Town Clerk, of the Town of Farmington, is to forward copies of this resolution as well as the public notice to the Principal Account Clerk.

**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>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE  
HIGHWAY FUND TO REFLECT THE 2019-2020 STATE AID FOR  
EXTREME WINTER RECOVERY**

**WHEREAS**, a letter has been received NYS Dot and the Town is eligible for \$34,285.06 in Extreme Winter Recovery funding,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington hereby authorizes the following budget amendment to reflect the updated state aid numbers

	Debit	Credit
DA3501 Consolidated Highway Aid	\$34,285.06	
DA 5112.23 Winter Recovery Improvements		\$34,285.06

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

**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>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

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

**WHEREAS**, a budget amendment is needed in the General Fund Town Clerk Contractual Line due to the use of Kelly Services,

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

From:	A1410.1 Town Clerk Personnel	\$2600	
To:	A1410.4 Town Clerk Contractual		\$2600

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

**FURTHER RESOLVED**, that the Town Clerk retains a copy of this resolution for her records and submit one copy of the resolution to the Principal Account Clerk.

**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>Nathan Bowerman</b>				
Councilman <b>Ronald Herendeen</b>				

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

**WHEREAS**, additional funding is needed in the SS8130.46 Sewer Treatment – Engineering line for outstanding and future invoices,

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

From: SS8130.4      Sewer Treatment – CE      \$9,000.00

To:    SS8130.46      Sewer Treatment – Engineering      \$9,000.00

**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.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

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				

The following was presented

By \_\_\_\_\_

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

Date of Adoption: August 27, 2019

**RE: Letter of Credit Release #2 – Auburn Meadows Subdivision – Section 9, in the total amount of \$241,741.00.**

**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 August 21, 2019, recommending the above referenced Letter of Credit Release #2 be approved, in the total amount of \$241,741.00 for work completed in Section 9 of the Auburn Meadows Subdivision Tract; and

**WHEREAS**, the Planning Board has reviewed the documentation submitted for the partial release of the Letter of Credit, including the Town Letter of Credit Release Forms No. 2, for Section 9 of the Auburn Meadows Subdivision, signed by all of the town department heads; and

**WHEREAS**, the Planning Board’s conditions of approval have been determined to have been completed to the satisfaction of all the Town Department Heads; and

**WHEREAS**, the total amount of this Letter of Credit is \$ 1,149,224.13; and

**WHEREAS**, there will be a balance remaining of \$200,776.95 in the Letter of Credit after Release #2; and

**WHEREAS**, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

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

**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, Anthony DiPrima, A&D Real Estate Development Corporation, LLC, 7 Beauclair Drive, Fairport, New York 14450; Walt Baker, DSB Engineers & Architects, 2394 Ridgeway Avenue, Rochester, NY 14626; and Frank Affronti, 104 Contractors, P.O. Box 205, Union Hill, NY 14563.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Michael Casale</b>				
Date of Adoption _____	Councilman <b>Ronald Herendeen</b>				
	Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A PROPOSAL FOR  
PROFESSIONAL SERVICES FROM MRB GROUP FOR BEAVER CREEK PARK – COMBINED PROJECT  
SECTIONS & BID DOCUMENTS**

**WHEREAS**, MRB Group has submitted a Proposal for Professional Services for Beaver Creek Park – Combined Project Sections & Bid Documents in the total amount of \$217,200.00, now

**THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign Proposal for Professional Services for Beaver Creek Park – Combined Project Sections & Bid Documents at a cost not to exceed \$217,200.00, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent, Bill David of MRB Group and the Principal Account Clerk.

**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>				

8/27/19

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS  
SUPERINTENDENT TO FILL ONE (1) MEO POSITION IN THE  
HIGHWAY DEPARTMENT**

**WHEREAS**, the Highway/Parks Superintendent has asked that he be allowed to fill one (1) position in the Highway Department at a rate of \$ 18.00 per hour, and

**WHEREAS**, the MEO – Position is vacant in the 2019 Budget to the Highway Department and,

**WHEREAS**, the County Human Resources Department has approved Travis Spike, and

**WHEREAS**, contingent upon the end of the 6-month probation period, if Travis Spike has demonstrated his pre-application experiences, the Highway Superintendent will grant an increase of up to \$20 per hour, and therefore be it

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to fill one (1) of the available MEO - position for the Highway Department, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent, the Supervisor’s Office and the Principal Account Clerk.



**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Michael Casale</b>				
Date of Adoption _____	Councilman <b>Ronald Herendeen</b>				
	Councilman <b>Nathan Bowerman</b>				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A NEW LEASE FOR A PITNEY BOWES POSTAGE MACHINE**

**WHEREAS**, the lease on the current Pitney Bowes postage machine has expired from 2015, and

**WHEREAS**, the new lease is for a period of 60 months at a rate of \$410.79 per quarter, now

**THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign new lease with Pitney Bowes at a rate not to exceed \$410.79 per quarter, and

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

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

### RESOLUTION OF SYMPATHY FOR THE MCCLURG FAMILY

**WHEREAS**, the Town Board was deeply saddened to learn of the untimely passing of former Agriculture Advisory Committee Member, Dick McClurg on August 18, 2019; and,

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

**FURTHER RESOLVED** that the Town Clerk forward a copy of this resolution to his daughters, Kathleen Dudarchik, Carol Rourke and Colleen Horan.

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 \_\_\_\_\_

**WAIVER OF THE RULE**

08/26/19

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE VENDORS FOR 2019 ANNUAL FALL CLEANUP**

**WHEREAS**, the Highway/Parks Superintendent received vendor quotes from the following vendors: Alpco Recycling, Inc, E Waste, Shred-Text, and

**WHEREAS**, Alpco Recycling, E Waste and Shred-Text had the lowest prices offered from our Spring Clean Up, and

**WHEREAS**, Shred-Text has an official quotation for the Town Supervisor to sign and return to the Highway Department, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the Highway/Parks Superintendent to hire the above mentioned vendors to facilitate the Town of Farmington's Fall Clean Up, and be it further

**RESOLVED**, that the Town Clerk provide a copy of this Resolution to the Highway/Parks Department

**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>				

**WAIVER OF THE RULE 8/27/19**

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS  
SUPERINTENDENT TO FILL ONE (1) MEO POSITION IN THE  
HIGHWAY DEPARTMENT**

**WHEREAS**, the Highway/Parks Superintendent has asked that he be allowed to fill one (1) position in the Highway Department at a rate of \$ 17.50 per hour, and

**WHEREAS**, the MEO –Position is vacant in the 2019 Budget to the Highway Department and,

**WHEREAS**, the County Human Resources Department has approved Michael Williamson, and therefore be it

**RESOLVED**, that the Town Board authorizes the Highway/Parks Superintendent to fill one (1) of the available MEO - position for the Highway Department, and be it further

**RESOLVED**, that the Town Clerk forward copies of this Resolution to the Highway/Parks Superintendent and the Supervisor’s Office.

**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>				

WAIVER OF THE RULE – 8/26/19

**CONFIRMING RESOLUTION AUTHORIZING PAYMENT TO  
HYNES CONCRETE CONTRACTOR, INC.**

**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 place concrete curbing on Canandaigua Farmington Townline Road Project, and

**WHEREAS**, the Highway/Parks Superintendent reviewed the pricing in the Monroe County Bid Book for **over 500 LF of curbing at (\$30.00)**, and

**WHEREAS**, Hynes Concrete Contractors, Inc., provided us with a price lower than the bid book (\$20.25) for LF of curbing, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorizes Hynes Voucher (\$19,743.75), 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.

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor <b>Peter Ingalsbe</b>				
By _____	Councilman <b>Steven Holtz</b>				
Sec'd by _____	Councilman <b>Michael Casale</b>				
Date of Adoption _____	Councilman <b>Ronald Herendeen</b>				
	Councilman <b>Nathan Bowerman</b>				
August 27, 2019					

**RESOLUTION AUTHORIZING PUBLIC BIDDING FOR THE PHASE 3, 4, & 5 NORTH ROAD WATERMAIN REPLACEMENT**

**WHEREAS**, the Superintendent for the Town of Farmington Water and Sewer Department had identified the need to replace the existing and aged cast iron watermain along North Road, and

**WHEREAS**, the replacement of a portion of the watermain on North Road has been budgeted by the Town and is anticipated to be replaced in phases with portions of Phase 3, 4, & 5 to be completed this year, and

**WHEREAS**, the condition of the aged case iron watermain has been discussed with the Public Works Committee during various meetings, along with the Town Engineer, and the Town of Canandaigua; and bid documents with specifications for the replacement have been prepared by the MRB Group and submitted to the Water and Sewer Superintendent; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Farmington authorizes the Advertisement of Public Bidding for the Phase 3, 4, & 5 North Road Watermain Replacement Project and that bids will be received until 10:00 AM on Wednesday, October 2, 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 the North Road Water Capital Project, 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.