

Resolution No. _____ of 2020

**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 | | | | |
| | | | | | |

CONFIRMING RESOLUTION WAIVING THE PARK RESERVATION FEE FOR CUB SCOUT PACK 50

WHEREAS, Cub Scout Pack 50 has requested use of the Pumpkin Hook Park on Friday, September 11, 2020, from 5:30 p.m. to 7:30 p.m. for their recruitment event, and

WHEREAS, they are asking that the park reservation fee be waived, therefore be it

RESOLVED, that the Farmington Town Board authorizes the waiver of the park reservation fee to Cub Scout Pack 50 for their recruitment event.

**RESOLUTION AUTHORIZING ACCEPTANCE OF DRAINAGE AND UTILITY EASEMENT FROM
RYAN AND ELIZABETH FOSTER**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Ryan and Elizabeth Foster ("Owner") regarding the Town's obtaining a drainage and utility easement over portions of its property known as 5718 Bean Pol Circle bearing tax account parcel number 41.08-4-12.100, as shown on Map No. M-2 prepared by MRB Group dated August 2020 and to be filed in the Ontario County Clerk's Office; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town these easements over said lands of said Owner; and

WHEREAS, said easements have been offered by Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easements on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements to be fair and reasonable; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easements attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Town of Farmington, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein, and be it further

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>Nav</u> |
|------------------|------------|------------|
| Peter Ingalsbe | _____ | _____ |
| Michael Casale | _____ | _____ |
| Steven Holtz | _____ | _____ |
| Ronald Herendeen | _____ | _____ |
| Nathan Bowerman | _____ | _____ |

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

**RESOLUTION AUTHORIZING ACCEPTANCE OF DRAINAGE AND UTILITY EASEMENT FROM
DEVIN MACHENRY**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Devin Machenry ("Owner") regarding the Town's obtaining a drainage and utility easement over portions of its property known as 5720 Bean Pole Circle bearing tax account parcel number 41.08-4-11.100, as shown on Map No. M-1 prepared by MRB Group dated August 2020 and to be filed in the Ontario County Clerk's Office; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owner grant to the Town these easements over said lands of said Owner; and

WHEREAS, said easements have been offered by Owner to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easements on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements to be fair and reasonable; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easements attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Town of Farmington, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein, and be it further

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on _____, 2020, by the following vote:

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

Dated: _____, 2020

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2020

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 Ronald Herendeen | | | | |
| Date of Adoption _____ | Councilman Michael Casale | | | | |
| | Councilman Nate Bowerman | | | | |
| March 5, 2020 | | | | | |

RESOLUTION AUTHORIZING THE LAST DAY OF PAYMENT FOR ALL 2020 THIRD QUARTER WATER SERVICES LOCATED WITHIN THE CANANDAIGUA-FARMINGTON (CFWD) WATER AND SEWER DISTRICT AND VICTOR SEWER DISTRICT ACCOUNTS

WHEREAS, The Farmington Code, Chapter 159 entitled Water Rules and Regulations, Section 159-25, Shutting Off Water Services states that in event a water bill remains unpaid for more than 60 days, the Town Board may, by Resolution, cause the supply of public water to be shut off given at least 10 days written notice to the owner and occupant of the premises

WHEREAS, A written notice will be given by first-class mail that will be addressed to both the owner and occupant at least 10 days prior to the proposed shut off, and

WHEREAS, such notice shall advise the owner and occupants that the water supply to such property shall be shut off on the specified dated for nonpayment of the water bill unless the unpaid water bill and penalty are paid in full to the Town Clerk prior to the specified dated, and

WHEREAS, the water supply to such property shall not be restored after the shutoff date until the unpaid water bill and late fee penalties, including administrative fees, are paid in full, and

WHEREAS, payment for the 3rd Quarter 2020 CFWD water and sewer bills and Victor Sewer District sewer bills are due on the close of business day at the Farmington Town Clerks Office located at the Farmington Town Hall, 1000 County Road 8 on by 8am on Monday November 2, 2020, now therefore

BE IT RESOLVED that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District and Victor Sewer District, hereby authorizes the Water Superintendent to establish the last day for payment of the CFWD 3rd Quarter 2020 and Victor Sewer District without the 20% penalty applied as being by 8am on Monday November 2, 2020, and any payments with US mail postmarks as of 12:00 AM on Saturday, October 31, 2020 being accepted without penalty, and

BE IT FURTHER RESOLVED, that the On-Line payment option are also available for water and sewer payments which will be accepted up until 8am on Monday, November 2, 2020 without the 20% penalty being applied and

BE IT FURTHER RESOLVED that any payment received after November 2, 2020 for all unpaid water and sewer accounts will be assessed with a 20% late fee being applied to the bill, and

BE IT FURTHER RESOLVED that any payment received after November 4, 2020 for unpaid

water and sewer accounts will be Passed to the Ontario County Property on Thursday, November 5, 2020 with penalties and

BE IT FINALLY 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 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

September 22, 2020

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT FOR THE
TOWN OF FARMINGTON WATER AND SEWER DEPARTMENT**

WHEREAS, the Water and Sewer Superintendent had prepared a Five Year Capital Equipment Replacement Program and newer equipment replacement items were budgeted in the 2020 Budget for replacement, and

WHEREAS the Water & Sewer Supt. has recommended that the following pieces of equipment utilized by the Water and Sewer Department are currently obsolete and/or surplus:

1. 2004 Sterling Model LT9 Diesel powered 10 wheel dump truck with 106,356 miles, VIN 2FZHAZAS84AM87725 purchased used 10/30/15 from the Town of Victor, (W-11)

WHEREAS, the Monroe County Municipal Equipment Auction is scheduled for October 10, 2020, at the Monroe County Fleet Center, 145 Paul Road, Rochester New York, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Water and Sewer Districts, hereby declares the listed equipment/Iron as surplus and authorizes the Water and Sewer Superintendent to have this equipment sold at auction or by internet bidding with proceeds being revenue split between both SS-2665 (Sale of Equipment) and SW1-2665 (Sale of Equipment), and

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 2020

**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 | | | | |
| | | | | |

September 22, 2020

RESOLUTION AUTHORIZING THE ACTING WATER AND SEWER SUPERINTENDENT TO PURCHASE FROM CORE & MAIN 1220 BRIGHTON-HENRIETTA TOWNLINER ROAD ROCHESTER NEW YORK, 200 FEET OF 12" C900 DR14 PVC PIPE (G) 20' PC305

Whereas, the Water and Sewer Supervisor has identified the need to purchase 200' of 12" DR14 water main to finish phase-2 of water main on Canandaigua-Farmington Townline Rd., and

Whereas, The Sewer Department has received a quote from Core & Main. in the amount of \$ 4,666.00. for two hundred feet of 12" C900 DR14 PVC Pipe at a cost not to exceed \$4700.00 from account code SS1-8340.29, and

Be it resolved the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase said pipe to finish phase-2 water main. Not To exceed \$4,700.00 from account code SS1-8340-29, and

Be it further resolved that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent and the Principle Account Clerk.

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**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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Date of Adoption _____

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

**REQUESTING THE LOWERING OF THE 55 MILE PER HOUR SPEED
LIMIT TO 40 MILES PER HOUR ON HOOK ROAD BETWEEN YAHN
ROAD AND ALLEN PADGHAM ROAD**

WHEREAS, During the August, 25th Town of Farmington Board Meeting a resident brought to our Town Board, as well as the attention of the Highway Superintendent, concerns, in the form of a petition that contains in 16 names from residents in and around the area, and

WHEREAS, several new homes have been built along this portion of the road and the curve allowing for minimal sight distance and the potential for additional school bus stops, and

WHEREAS, the Highway Superintendent has drafted a letter recommending the reduction of speed, now

THEREFORE BE IT RESOLVED, the Farmington Town Board Supports the speed reduction requested by the Highway Superintendent, and be it

FURTHER RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Department, Principal Account Clerk and Mr. John Masley, 639 Hook Road, Farmington, NY 14425, and be it

FINALLY RESOLVED, that the Town Clerk forward 2 copies of the TE-9 (attached) along with 2 certified copies of this resolution to William Wright, Ontario County Public Works, 2962 County Road 48, Canandaigua, NY 14424

Resolution No. _____ of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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Sec'd by _____

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

**REQUESTING THE LOWERING OF THE 55 MILE PER HOUR SPEED
LIMIT TO 40 MILES PER HOUR ON COUNTY ROAD 41 BETWEEN
STATE ROUTE 332 AND COUNTY ROAD 8**

WHEREAS, the Town Supervisor received a letter dated August, 27th from the residents of Philips Landing in regards to concern about speeding on County Road 41 between State Route 332 and County Road 8, and

WHEREAS, the Highway Superintendent has drafted a letter recommending the reduction of speed, now

THEREFORE BE IT RESOLVED, the Farmington Town Board Supports the speed reduction requested by the Highway Superintendent, and be it

FURTHER RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Department, Principal Account Clerk and Theresa Adams, 1440 Fraser Way, Farmington, NY 14425, and be it

FINALLY RESOLVED, that the Town Clerk forward 2 copies of the TE-9 (attached) along with 2 certified copies of this resolution to William Wright, Ontario County Public Works, 2962 County Road 48, Canandaigua, NY 14424

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| Councilman Michael Casale | | | | |
| Councilman Nathan Bowerman | | | | |
| Councilman Ronald Herendeen | | | | |
| | | | | |

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN
INVESTMENT SUMMARY WITH PAYCHEX FOR TIME KEEPING
SYSTEM**

WHEREAS, with the new Paychex Flex platform there is an ability to consolidate all departments into one time keeping system, and

WHEREAS, the Confidential Secretary received an Investment Summary from Paychex regarding a new consolidated time keeping system, and

WHEREAS, the cost of a new consolidated time keeping system would be an initial investment of \$5,575.00 to include 2 InVision Iris Time Clocks, implementation, setup and delivery, and

WHEREAS, the bi-weekly payroll fees would be \$421.06 and the annual maintenance fees would be \$1,465.50, now therefore be it

RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign the Investment Summary with Paychex with costs not to exceed the initial investment of \$5,575.00 for implementation and equipment and bi-weekly payroll fees of \$421.06 and annual maintenance fees of \$1,465.50; and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to all Department Heads, the Confidential Secretary and the Principal Account Clerk.

Resolution No. _____ of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

Waiver of the Rule - 9/21/20

**AUTHORIZE HIGHWAY SUPERINTENDENT TO MOVE FORWARD ON
THE PROJECT TO INSTALL A SLIP LINE ON
COLLETT ROAD**

WHEREAS, the Highway has reached out to three (3) vendors with the intent to slip line on Collett Road, and

WHEREAS, the Highway Department is working on drainage on Collett Road, and is asking for a quote for slip lining molded in place 2 sections of 80' in length each, 12" pipe, and

WHEREAS, the Highway Superintendent is requesting that the Town Board allow him to move forward with the slip lining project at a cost, **not to exceed \$ 12,000 to be paid for from DA-5110.4**, once the final quote has been received, and be it

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