

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: September 27, 2019

RE: Approval of the establishment of a Letter of Credit for Site Improvements within Phase 1 of the Hathaway's Corners Project - in the total amount of \$ 4,860,086.66.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a resolution from the Town Planning Board, recommending the Town Board take action to approve the establishment of a letter of credit for site improvements within Phase 1 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 and the completed Project Engineer's Estimate of Values, in the total amount of \$ 4,860,086.66.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board's recommendation and approves the establishment of a letter of credit for the above referenced project, in the total amount of \$ 4,860,086.66.

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.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 27, 2019

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

RE: Letter of Credit Release #4 - Auburn Meadows Subdivision - Sections 6N and 6S, in the total amount of \$90,234.44.

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 #4 be approved, in the total amount of \$90,234.44 for work completed in Sections 6N and 6S 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. 4, for Sections 6N and 6S 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 \$ 1,890,720.52; and

WHEREAS, there will be a balance remaining of \$301,502.62 in the Letter of Credit after Release #4; 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; John Zobkiw, Petrella Phillips LLC, 1892 South Winton Road, Rochester, New York 14618; Walt Baker, DSB Engineers & Architects, 2394 Ridgeway Avenue, Rochester, NY 14626; and Frank Affronti, 104 Contractors, P.O. Box 205, Union Hill, NY 14563.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption _____

September 24, 2019

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

**CONFIRMING RESOLUTION FOR NECESSAERY REPAIRS TO THE PRESSURE
REDUCING VALVES FOR THE CANANDAIGUA-FARMINGTON DISTRICT (CFWD) PRV-2
VALVE VAULT LOCATED AT NYS ROUTE 332 AND THE CANANDAIGUA-FARMINGTON
TOWN LINE ROAD IN THE TOWN OF CANANDAIGUA**

WHEREAS, the Canandaigua-Farmington Water District had encountered pressure and maintenance issues that required unscheduled repairs to a pressure reducing valves located at PRV-1, NYS Route 332 and County Road 41 and PRV-2 located at NYS Route 332 and the Canandaigua-Farmington Town Line Road, and

WHEREAS, the rebuilding of the pressure reducing valves with rebuild kits were necessary and were rebuild by the factory repairman to improve the valve operations and to perform the performance tests for PRV-1 and PVR-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 pay the invoice IN01047994 dated 8/14/19 from Ross Valve Co, #79 102nd Street, Troy, New York 12180-1125 for the total cost of \$4,944.93, and

BE IT FURTHER RESOLVED that funds for said rebuilding and repairs parts will be from Budget Code SW1-8340.4 (Contractual), 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 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 THE ESTABLISHMENT OF THE MERTENSIA WATERLINE CAPITAL PROJECT

WHEREAS, due to several watermain breaks along the existing waterline on Mertensia Road, the Town Board has established the need to begin replacement of sections of the waterline,

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington District hereby authorizes the establishment of a capital project named "Mertensia Waterline Capital Project," with the following budgeted accounts:

HG5031 Interfund Transfer	\$250,000	
HG1440.2 Engineering		\$50,000
HG8340.2 Waterline		\$200,000

FURTHER RESOLVED, the Town Board reallocates the following funding in the current water department budget for this project:

	Debit	Credit
SW1-8340.27 Collet/332 Improvements	\$50,000	
SW1-8340.28 Wayne Co Meter Pit	\$55,000	
SW1-599 Appropriated Fund Balance	\$145,000	
SW1-9950.9 Transfer to Capital Funds		\$250,000

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

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 Nathan Bowerman				
Councilman Ronald Herendeen				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

**RESOLUTION AUTHORIZING A BUDGET AMENDMENTS WITHIN
THE TOWNLINE ROAD CAPITAL PROJECT:**

WHEREAS, a budget amendment is needed in the Town Line Road Capital Project to cover expenditures,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes a transfer from the Highway Savings to the Capital project with the following budget amendments:

Highway Savings:

Debit: DA599	Appropriated Fund Balance	\$125,000	
Credit: DA9950.9	Transfer to Capital Funds		\$125,000

Townline Road Capital Project:

Debit: HZ 5031	Interfund Transfer	\$125,000	
Credit: HZ 5197.21	Engineering		\$10,000
Credit: HZ 5197.22	Construction		\$115,000
Debit: HZ2397	Capital Projects, Other Gov	\$308,300.50	
Credit: HZ5197.23	Culvert		\$308,300.50

FULLY RESOLVED, that the Town Clerk forward a copy of this resolution to the Principal Account Clerk and the Highway Superintendent.

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 CHANGING JOHN WEIDENBORNER FROM
PROVISIONAL TO PROBATIONARY STATUS EFFECTIVE
SEPTEMBER 9, 2019**

WHEREAS, John Weidenborner was hired provisionally on May 13, 2019 as zoning inspector and,

WHEREAS, the zoning inspector is classified as a competitive position, therefore, in order to qualify for appointment a candidate must meet the minimum qualifications and, not only pass the written examination, but also score within the top three highest scores and,

WHEREAS, John Weidenborner passed the written exam and was placed in the number one position on the certification of eligibles dated September 9, 2019, and

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington hereby authorizes changing John Weidenborner from provisional to probationary status effective September 9, 2019.

MAY IT BE FURTHER RESOLVE, that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, Code Enforcement Officer Daniel Delpriore, Zoning Inspector John Weidenborner.

RESOLUTION

WHEREAS, the Town of Farmington is the sole owner of 130 Hook Road in the Town of Farmington, Ontario County, New York State (the "Premises"), which consists of approximately 0.273 acre of land with a building located thereon; and

WHEREAS, Country Bible Baptist Church has approached the Town requesting that it be permitted to rent the Premises upon terms and conditions agreeable to the Town; and

WHEREAS, the Town has drafted a lease, a copy of which is attached here and made a part hereof (the "Lease"), which Country Bible Baptist Church has agreed to.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington has determined that the Town has no present municipal need for the Premises and that the Premises is available for leasing; and

BE IT FURTHER RESOLVED, that the Town Board finds the rent, terms and consideration set forth in the Lease represent fair and adequate consideration for the rental of the Premises; and

BE IT FURTHER RESOLVED, that the Town Board approves the Lease; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to execute the Lease on behalf of the Town of Farmington and the Town Board; and

BE IT FURTHER RESOLVED, that this Resolution is subject to a permissive referendum and that the Town Clerk shall publish a notice thereof.

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 _____, 2019, by the following vote:

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

Dated: _____, 2019

Michelle Finley, Town Clerk

SEAL

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				
September 27, 2019					

RESOLUTION AUTHORIZING THE FINAL TOP COURSE ASPHALT DRIVEWAY RESTORATION LOCATED AT #1480 AND #1494 CORAL DRIVE IN THE AUBURN MEADOWS SUBDIVISION DRIVE FOR THE CFWD

WHEREAS, the Water and Sewer Department was notified of leaking water services in the Auburn Meadows Subdivision, Phase 1, located at #1480 and #1494 Coral Drive, and

WHEREAS, the leaking water service were both located in the middle of the existing asphalt driveway that required the removal of the pavement section during the water repair, and

WHEREAS, by Board Resolution #275 of 2018 dated 6/27/19 the binder course was installed by Floyd Frye Inc. in 2018 and in accordance with the Water and Sewer Supt. letter of 6/28/18, we informed the residents that we expected some normal settlement over the winter months that would require the placement of one inch (1”) of top course asphalt in 2019, and

WHEREAS, in accordance with the Town of Farmington Purchasing Policy, the Water and Sewer Supt. has requested three (3) written quotes for the final paving of the 1” top course for the two asphalt driveways based on a daily rate or a square footage cost with the lowest quote being accepted from Floyd Frye Inc. #710 Quaker Road, Macedon NY, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the payment of the invoice for asphalt driveway restoration work to Floyd Frye Inc. Macedon New York at a cost not to exceed \$4,500.00, and

BE IT FURTHER RESOLVED, that funding for said driveway restoration will be from Budget Code SW1 8340.4 (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.

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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT FROM
THE TOWN HALL AS SURPLUS SO IT MAY BE DISPOSED OF AT
AUCTION OR DISCARDED**

WHEREAS, the Town Hall has the following items to be declared surplus so that they may be disposed of and/or discarded

- One (1) CyberPower 585AVR Battery Backup (Inv. No. 20068)
- Two (2) APC Battery Backup ES550

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes that miscellaneous equipment from the Town Hall be declared surplus and disposed of and/or discarded, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to 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: September 27, 2019

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

RE: Resolution establishing the date for formal bid opening for approved improvements to the public restrooms located at the Pumpkin Hook Park and the Farmington Town Park bringing these facilities into compliance with the Americans with Disabilities Act (ADA), on Thursday, October 17, 2019 at 10:00 a.m., Eastern Daylight Savings Time; the dates for the availability of Bidding Documents for said improvements; and directing the Town Clerk to provide legal notice thereof.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the specifications and plans prepared by MRB Group, D.P.C., the Town’s Engineering Firm, for the proposed improvements to the public restrooms located at both Pumpkin Hook Park and Farmington Town Park (hereinafter referred to as Action); and

WHEREAS, Action is classified as a Type II Action under §617.5 (c) (1), (2) and (25) of article 8 of the New York State Environmental Conservation Law; and

WHEREAS, the Town Board desires now to solicit formal bid proposals for the specified improvements to these public restrooms.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby identify the proposed Action as being a Type II Action which is further identified in §617.5(a) of article 8 of the New York State Environmental Conservation Law and notes that Type II Actions are not subject to further review under these provisions.

BE IT FURTHER RESOLVED that the Town Board does hereby establish that the specifications and plans for the above referenced public restroom improvements (hereinafter referred to as Bidding Documents) shall be available for viewing and ordering through the Issuing Office website (www.avalonroch-planroom.co/ in the “Public Jobs” section), starting on Thursday, October 3, 2019.

BE IT FURTHER RESOLVED that said Bidding Documents also may be examined at the offices of MRB Group, 145 Culver Road, Suite 160, Rochester, New York 14620, on Mondays through Fridays between the hours of 8:00 a.m. and 4:30 p.m.

BE IT FURTHER RESOLVED that said Bidding Documents also may be examined at the Town Clerk's Office, 1000 County Road 8, Farmington, New York 14425, on Mondays through Fridays between the hours of 8:00 a.m. and 4:00 p.m.

BE IT FURTHER RESOLVED that a Pre-Bid Meeting relative to these improvements will be held on Wednesday, October 10, 2019 starting at 1:00 p.m. in the Main Meeting Room at the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED that the deadline for submission of formal Bid Documents is hereby established as being Thursday morning, October 17, 2019 at 10:00 a.m., Eastern Daylight Savings Time, in the Office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED that the formal opening for these Bid Documents is hereby scheduled to begin on Thursday morning, October 17, 2019 at 10:00 a.m. Eastern Daylight Savings Time, in the Main Meeting Room at the Farmington Town Hall, 1000 County Road 8, Farmington, New York 14425.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to provide public legal notice, in accordance with established procedures, of said dates and times associated above herein with this formal bidding process.

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: Scott Bova, Architectural Department Manager, MRB Group, D.P.C., The Culver Road Armory, 145 Culver Road, Suite 160, Rochester, New York 14620; Jeannine Marciano, Town Principal Account Clerk; Donald Giroux, Town Highway and Parks Superintendent; and the Town Director of Planning & Development.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: September 27, 2019

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

RE: Resolution authorizing MRB Group, the Town Engineers, to prepared documentation for submitting a grant application to the Genesee Transportation Council (GTC) for their 2020/2021 Unified Planning Work Program (UPWP) for establishing a Sidewalk Master Plan for the Town of Farmington; and directing the Town Supervisor to submit said application on or before Friday, October 18, 2019.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the proposal prepared by MRB Group, D.P.C., the Town’s Engineering Firm (hereinafter referred to as MRB), dated September 26, 2019 for preparing the required documentation to the Genesee Transportation Council for justifying future federal grant funding to establish a Sidewalk Master Plan for the Town of Farmington; and

WHEREAS, the Director of Planning & Development reports that the Action is classified as a Type II Action under §617.5 (c) (24) of article 8 of the New York State Environmental Conservation Law; and

WHEREAS, the Town Board desires to qualify for future federal grant funding assistance to be used for the installation of sidewalks that are to be defined in the Town of Farmington Sidewalk Master Plan document.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby identify the proposed Action as being a Type II Action which is further identified in §617.5(c) (24) of article 8 of the New York State Environmental Conservation Law and notes that Type II Actions are not subject to further review under these provisions.

BE IT FURTHER RESOLVED that the Town Board does hereby accept the MRB proposal dated September 26, 2019 to perform said application and directs the Town Supervisor to sign the agreement attached thereto.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Supervisor to submit said GTCUPWP 2020/2021 Grant Application on or before October 18, 2019.

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: James J. Oberst, P.E., LEED AP, Executive Vice President/C.O.O. and Emily Palumbos, Director of Grant Services, MRB Group, D.P.C., The Culver Road Armory, 145 Culver Road, Suite 160, Rochester, New York 14620; Jeannine Marciano, Town Principal Account Clerk; Donald Giroux, Town Highway and Parks Superintendent; and the Town Director of Planning & Development.