

**RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS
FROM A & D REAL ESTATE DEVELOPMENT, LLC**

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with A & D Real Estate Development, LLC f/k/a A & D DEVELOPMENT COMPANY ("Owner") regarding the Town's obtaining Sanitary Sewer, Storm Sewer and Drainage Easements over portions of its properties in the Auburn Meadows Subdivision (Section 7S and 8S), as shown on a final plat map for Section 7S – 8S, Lots 701 – 726 & 801 – 831, prepared by D.S.B. Engineers & Architects, P.C. dated November 2018 and last revised October 28, 2019 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 Owner, 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 January 28, 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

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 REFUND OF LODGE RESERVATION FEES
WITHOUT PENALTIES**

WHEREAS, due to the recent COVID-19 situation, gatherings have been restricted and reservations have been canceled; and

WHEREAS, there is normally a 20% penalty for canceled reservations; now

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes that the lodge reservation fees be returned without penalty; and

BE IT FURTHER RESOLVED that a copy of this resolution will be supplied from the Town Clerk to the Highway 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 _____

March 24, 2020

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

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

WHEREAS, the Acting 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 Acting 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. 2013 Ford F 250 gas powered 4x4 extended cab, chassis pickup with 85,695 miles, VIN 1FT7X2B67DEA86830, purchased on 03/09/2013. (W-5)
2. 2001 John Deere 410G Backhoe VIN T0410GX901621, with 7,531 hrs. purchased on 7/20/01 (W21)
3. 2008 Ferris IS2000Z 61" cut Zero Turn Lawn Mower with 756 hrs.

WHEREAS, the Palmyra Municipal Equipment Auction is scheduled for May 09, 2020, at the Town of Palmyra Highway Department, Palmyra 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 Acting 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 Acting 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 Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN
PROFESSIONAL SERVICES AGREEMENT WITH INTEGRATED SYSTEMS FOR
HOSTED SERVER FOR THE W&S DEPARTMENT**

WHEREAS, the Town Supervisor has received quotes from Integrated Systems for a hosted server system for the W&S Department; and

WHEREAS, Quote #7350 is for the hosted server system at a cost not to exceed \$650.00 per month and Quote #7352 is for the professional services agreement for the hosted server migration at a cost not to exceed \$7,500.00 including the setup cost of approximately \$2,500.00; now

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign the Professional Services Agreement at a total cost not to exceed \$7,500.00 plus the monthly fee; and

BE IT FURTHER RESOLVED that a copy of this resolution will be supplied from the Town Clerk to the W&S Department 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: March 24, 2020

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

RE: RESOLUTION CONTINUING THE PUBLIC HEARING AND BOARD DELIBERATIONS UPON THE TOWN BOARD'S ADOPTION OF THE PROPOSED "TOWN OF FARMINGTON STORM WATER MANAGEMENT PROGRAM PLAN," TO THE MAY 12, 2020 MEETING.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received and is considering the adoption of the document prepared by MRB Group, D.P.C., the Town's Engineering Firm, entitled "Town of Farmington Storm Water Master Plan;" and

WHEREAS, the Town Board has scheduled a public hearing that was to have been held prior to tonight's Town Board meeting; and

WHEREAS, the Town Board desires to continue the above referenced public hearing and its' public deliberations upon said document to a future date and time when there is no longer restrictions placed upon the public's assembly which are currently imposed by federal and state guidelines.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby agree to continue its' public deliberations upon the adoption of the above referenced Master Plan document.

BE IT FURTHER RESOLVED, that the Town Board does hereby agree to continue the public hearing upon this Plan document to the Tuesday, May 12, 2020 meeting commencing at 7:00 p.m. Eastern Daylight Savings time.

Resolution No. _____ Of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

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Date of Adoption _____

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

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN
RIGHT-OF-WAY MOWING CONTRACT FOR STATE RT 332**

WHEREAS, the Highway Department mows State Route 332 in the right-of-way, and

WHEREAS, State Department of Transportation has delivered the contract for the Town of Farmington for approval, and

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the contract for the 2020 Season, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk and the Highway/Parks Department with the original sent to Mr. Greg Trost, NYS DOT at 125 Parrish Street, Canandaigua, NY 14424.

Resolution No. _____ of 2020

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

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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 TO SET BID DATE FOR SANITARY MANHOLE
REHABILITATION PROJECT**

WHEREAS, W&S staff has inspected manholes to identify specific issues for the Sanitary Manhole Rehabilitation Project for Victor and Farmington, and

WHEREAS, bid documents may be viewed and ordered online through the Avalon Planroom on or after April 3rd, 2020, and

WHEREAS, the Town Board invites the submission of sealed bids for the Sanitary Manhole Rehabilitation Project to be received by 10 a.m. on April 22nd, 2020 at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, now therefore be it

RESOLVED, that the Town Clerk forward copies of this Resolution to the Water & Sewer Department, Bill Davis of MRB Group, David Herman of MRB Group and Principal Account Clerk and publish a legal notice in the Daily Messenger.

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 Michael Casale				
Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION THE TOWN SUPERVISOR TO SIGN PROPOSAL FOR
PROFESSIONAL SERVICES WITH MRB GROUP FOR DESIGN,
BIDDING AND CONSTRUCTION PHASE SERVICES FOR THE
BRICKYARD ROAD WATER TANK AND TRANSMISSION MAIN**

WHEREAS, MRB Group submitted a Proposal for Professional Services for the design, bidding and construction phase services for the Brickyard Road Water Tank and Transmission Main Project at a cost not to exceed \$764,200.00, now therefore be it

RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign the Proposal for Professional Services for the design, bidding and construction phase services for the Brickyard Road Water Tank and Transmission Main Project at a cost not to exceed \$764,200.00 from MRB Group; and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Water & Sewer Department, Bill Davis of MRB Group, and Principal Account Clerk.