

At the Farmington Town Board Meeting, held in the Town Hall on the 22nd day of October 2019, at 7:00 PM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Mike Casale – Councilman
Steven Holtz – Councilman
Nate Bowerman – Councilman
Ron Herendeen – Councilman
Michelle Finley – Town Clerk

Also present were: **Don Giroux** – Highway/Parks Superintendent, **Ron Brand** – Director of Planning and Development, **Dave Herman** – MRB Group, **Adrian Bellis** – Planning Board Member, **Ed Hemminger** – Planning Board Chairman, **Michelle Nicodemus** – Assessor, **Gary Weidenborner** – Farmington Fire Department, **Sarah Weidenborner** – Farmington Fire Department, **Jim Campbell** – resident, and **Ruth DeBrock** – resident.

PUBLIC HEARINGS-

2020 BUDGET – Supervisor Ingalsbe opened the public hearing at 7:01 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe gave an overview of the budget: General Fund is just a little over 6 million dollars, Highway Fund is just under 3 million dollars, the Sewer District is 4.4 million dollars, and the Water District between Farmington and Canandaigua that the town is responsible for is 3.7 million and change. He added that revenues are up across the board (mortgage tax, sales tax). Supervisor Ingalsbe stated that the overall increase in the General and Highway Funds is .09% increase, still at a \$1.10 per thousand, which has been the same for about 5/6 years. He added that the Drainage District tax went down to 2.9%; Fire District tax went down to 5.97 % (from 64 cents to 60 cents per thousand), and Water Districts tax rate will be 71 cents per thousand, which is a 5.6% increase. Supervisor Ingalsbe asked if anyone wanted to speak for or against the budget, hearing none, the public hearing was closed at 7:07 p.m.

2020 FIRE CONTACTS – Supervisor Ingalsbe opened the public hearing at 7:07 p.m. The Town Clerk read the legal notice. Supervisor Ingalsbe stated that the Town is served by three fire departments, Manchester, Shortsville, and Farmington. He added that Shortsville Fire Department has a three year contract with the Town so they are not part of this hearing. He added that the total budget is \$612,750 and that Farmington Fire Department gets 88%, Manchester Fire Department gets 9.5%, and Shortsville Fire Department get 2.5%. Ruth DeBrock, resident, stated she lives in the Manchester Fire District and just there to make sure it goes through smoothly. Gary Weidenborner, Farmington Fire Department, stated that the department is pleased with what they get from the town, they have no complaints. Sarah Weidenborner stated that next year the department plans on refurbishing 1999 ladder truck, purchase two new chiefs vehicles, and replacing all of the air packs. Councilman Bowerman stated that the town gave the department money for air packs. Mrs. Weidenborner replied that they just ordered all of them. Supervisor Ingalsbe stated that the town gave the department last year an extra \$100,000 to purchase the air packs. Supervisor Ingalsbe asked if anyone would like to speak for or against the budget, hearing none, he closed the public hearing at 7:09 p.m.

APPROVAL OF MINUTES:

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz**, that the minutes of the October 8, 2019, Town Board Meeting, and given to members for review, be approved. All Voting “Aye” (Herendeen, Holtz, Bowerman, Casale, and Ingalsbe). Motion Carried.

PRIVILEGE OF THE FLOOR: Ruth DeBrock – resident

Mrs. DeBrock stated that she was reading the newsletter that just came out and inquired about the new agriculture zoning district. She lives in District 8 and wanted to know if the town was changing those districts around. Supervisor Ingalsbe replied no the district is not going to change, when the committee is formed they are going to just look at the Ag regulations between the Farmland Protection Plan and the Ag regulations they have in the Town Code.

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Herendeen reported:

1. Discussed Vaughn Pump Rebuild.
2. Discussed Influent Building.
3. Discussed new boiler replacement.
4. Discussed new hydrant install at the plant.
5. Discussed manhole repair.
6. Discussed resolutions on agenda.

Highway & Parks:

1. Highway- Cross Culverts on Latter Road and Shortsville Road. truck maintenance, road sweeping in subdivisions, hauling stone-CFTL, and roadside mowing.
2. Parks- Building and Park Maintenance, Mow all town parks and cemeteries, and cleaned and seal coated shop floors on west side.
3. Discussed resolution on agenda.

Town Operations Committee: Councilman Bowerman reported:

1. Discussed resolutions on agenda.
2. Discussed Delaware River Solar, Byrne Dairy, Park Restroom ADA project, American Equipment, America's Best Value Inn, and Empire Pipeline.

Town Personnel Committee: None.

Town Finance Committee: Supervisor Ingalsbe reported:

Town Public Safety Committee: Councilman Holtz reported:

REPORTS OF TOWN OFFICIALS:

Supervisor Peter Ingalsbe reported:

1. Discussed letter received from City of Canandaigua – Water rate is increasing.
2. Discussed joint water meeting with Canandaigua and Hopewell.

Highway & Parks Superintendent Giroux reported:

1. Discussed truck maintenance.
2. Discussed Fall Cleanup.
3. Discussed Highway Fuel Island.

Town Clerk Michelle Finley reported:

1. Trunk & Treat – Saturday, October 26th – Noon to 2 p.m.
2. South Farmington Chapel Pancake breakfast – November 2nd.

Water & Sewer Superintendent Dave Degear reported: None.

Code Enforcement Officer Dan Delpriore reported: None.

Director of Planning and Development Ron Brand reported:

1. Report on file.
2. Update on the Auburn Trail Project.

Assessor Michelle Nicodemus reported:

1. Preparing for STAR hearings.
2. Mailing out Exempt Renewal Forms for seniors.

Town Engineer reported: Bill Davis reported: None.

Fire Chief reported: None.

Planning Board Chairman Ed Hemminger reported:

1. Next Meeting – Cobblestone Arts Center, Victor Softball, Delaware River Solar.

Zoning Board of Appeals Tim Delucia reported: None.

Recreation Advisory Committee Bryan Meck reported: None.

Ontario County Planning Board Member reported: None.

Conservation Board Chairman Hilton reported: None.

Town Historian Donna Herendeen reported: None.

Agricultural Advisory Committee Chairman Hal Adams: None.

COMMUNICATIONS:

1. Tax Compliance Levy First and Final Demand from the NYS Department of Taxation and Finance. Re: Create A Scape.
2. Letter to the Director of Development from Emily Smith of Fisher Associates. Re: Auburn Trail Connector impacts to Ferris Property.
3. Letter to the Town Clerk from Clyde North of the Supreme and County Courts of the State of NY. Re: Cavatassi v. Town of Farmington Assessor, Board of Assessment Review and Town of Farmington.
4. Letter to the Town Supervisor from Rosemary Marino. Re: Double bill for water.

5. Letter to the Town Supervisor from Pamela Araya of Ontario County Real Property Tax Services. Re: Cable Television Revenue Report.
6. Letter to the Town Supervisor from Gary Palumbo of AECOM. Re: Communications Backbone Execution Plan: Western to Central/Southern New York Determination of Significance.
7. Letter to Anthony DiPrima of A&D Development from the Director of Development. Re: Auburn Meadows Subdivision, Section 5, acceptance of site improvements and acceptance of your verbal commitment to donate the installation of sidewalks in two portions of Section 2S Auburn Meadows Subdivision Tract.
8. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Approval – Auburn Meadows Section 7S and 8S Main.
9. Letter to the Town Supervisor from Canandaigua City Manager. Re: 2020 Projected Water Rate Meeting.
10. Letter to the Town Supervisor from Judge Gligora. Re: Records/Docket audit.
11. Letter to Joseph Bovenzi of the Genesee Transportation Council from the Town Supervisor. Re: Unified Planning Work Program – Pedestrian Bicycle Network Study.
12. Letter to 2020 Joint Water Budget Members from the Town Supervisor. Re: Annual Water Meeting.
13. Letter to the Town Supervisor from Beth Johnson of FLCC. Re: Visual and Performing Arts Departments' fall mainstage presentation.
14. Certificates of Liability Insurance from: K&D Disposal, Inc.; Creative Contracting; Rochester Computer Recycling and Recovery, LLC; JJ Construction; Empire Fence Co., Inc.; Country Bible Baptist Church.
15. Certificate of Workers' Compensation Insurance from: K&D Disposal, Inc.
16. Certificate of Disability and Paid Family Leave Benefits from: K&D Disposal, Inc.

REPORTS & MINUTES:

1. Report to Public Works and Town Operations for Town Board Meeting on October 8, 2019.
2. Recreation Board Meeting Minutes – September 10, 2019.
3. MS4 Committee Meeting Minutes – September 19, 2019.
4. MS4 Committee Meeting Minutes – August 8, 2019.
5. Farmington Senior Citizens Meeting Minutes – September 16, 2019.
6. Judge Gligora – Monthly Report – September 2019.
7. Farmington Volunteer Fire Association Report – September 2019.
8. Project Review Committee Meeting Minutes – October 4, 2019.
9. Manchester Fire Department Incident Run Log – September 2019.
10. Planning Board Meeting Minutes – October 2, 2019.

ORDER OF BUSINESS:**RESOLUTION #428-2019:**

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

ESTABLISHMENT OF A TWO (2) YEAR MAINTENANCE BOND FOR PAVEMENT TOP COAT WITHIN MONARCH MANOR INCENTIVE ZONING PROJECT, SECTION 1 – IN THE TOTAL AMOUNT OF \$4,802.00

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 with conditions the establishment of a two (2) year maintenance bond for pavement top coat improvement located within Section 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 on the establishing said maintenance bond; 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 with the following conditions the establishment of the above referenced two (2) year maintenance bond for the pavement top coat improvements in Section 1 of this project, in the total amount of \$4,802.00 once the following outstanding issues have been resolved:

1. All easements, land transfers and rights-of-way documents are to be filed with the Town and the County Clerk's Office prior to the Town Board's acceptance of the proposed maintenance bond.
2. The filed easement for the temporary turn around and the storm water maintenance agreement for Section 1 are to be filed with the Town and the County Clerk's Office.
3. Record mapping is to be provided to the Town that addresses the Town Engineer's comments contained in their August 2, 2019 report.
4. Once record mapping has been provided and accepted, then GIS information is to be provided for review and approval.
5. Once the above outstanding conditions of approval have been satisfied by Town Officials, then the Town Board will adopt a resolution accepting the proposed two (2) year maintenance bond. Until such time, there is to be no maintenance bond prepared or filed in the Office of the Town Clerk.

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

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #429-2019:

Councilman Holtz offered the following Resolution, seconded by **Councilman Herendeen**:

ESTABLISHMENT OF A TWO (2) YEAR MAINTENANCE BOND FOR PAVEMENT TOP COAT WITHIN FARMINGTON GARDENS II PROJECT, PHASE 1 – IN THE TOTAL AMOUNT OF \$3,870.00

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 with conditions the establishment of a two (2) year maintenance bond for pavement top coat improvement located 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 on the establishing said maintenance bond; 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 with the following conditions the establishment of the above referenced two (2) year maintenance bond for the pavement top coat improvements in Phase 1 of this project, in the total amount of \$3,870.00 once the following outstanding issue has been resolved:

1. All easements, land transfers and rights-of-way documents are to be filed with the Town and the County Clerk's Office prior to the Town Board's acceptance of the proposed maintenance bond.
2. Once the above outstanding condition of approval have been satisfied by Town Officials, then the Town Board will adopt a resolution accepting the proposed two (2) year maintenance bond. Until such time, there is to be no maintenance bond prepared or filed in the Office of the Town Clerk. Furthermore, until such time as a maintenance bond has been accepted and filed with the Town Clerk's Office, there will be no resolution approving the final release of the letter of credit for this project.

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: Meghan Houppert, Home Leasing, 180 Clinton Square, Rochester, New York 14604; Kevin Wuest, Project Manager, Home Leasing, 180 Clinton Square, Rochester, New York 14604; Greg McMahon, P.E., McMahon LaRue Associates, P.C., 822 Holt Road, Webster, New York 14580.

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #430-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

AUTHORIZATION FOR FINAL RELEASE OF SURETY BEING HELD FOR SITE IMPROVEMENTS WITHIN SECTION 4, THE ESTATES @ BEAVER CREEK SUBDIVISION, IN THE TOTAL AMOUNT OF \$ 150,782.08

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 October 16, 2019, recommending the above referenced final release of surety be approved, in the total amount of \$150,782.08 for site improvements completed within Section 4 of the Estates @ Beaver Creek Subdivision Tract; and

WHEREAS, the Town Board has reviewed the October 14, 2019 documentation submitted for the release, received from the Town Engineers and Town Construction Inspector; and

WHEREAS, the Town Principal Account Clerk has reviewed this requested release and agrees with the dollar amount being requested.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Planning Board's recommendation and authorizes the Town's Principal Account Clerk to issue payment to A&D Real Estate Development Corporation, LLC, in the total amount of \$ 150,782.08 thereby closing out this surety.

BE IT FURTHER RESOLVED, that the Town Clerk is to be provided certified 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 Anthony DiPrima, A&D Real Estate Development Corporation, LLC, 7 Beauclaire Drive, Fairport, New York 14450; and Walter Baker, D.S.B. Engineers, 2394 Ridgeway Avenue, Rochester, New York 14626.

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #431-2019:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Bowerman**:

AUTHORIZATION FOR A PARTIAL RELEASE (RELEASE #3) OF FUNDS FROM THE LETTER OF CREDIT FOR SITE IMPROVEMENTS RECENTLY COMPLETED IN AUBURN MEADOWS SUBDIVISION – SECTION 9, IN THE TOTAL AMOUNT OF \$180,776.95

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 October 16, 2019, recommending approval of the above referenced partial release of funds from the Letter of Credit, in the total amount of \$ 180,776.95 for site improvements to be dedicated within Section 9 of the Auburn Meadows Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the Town Engineers and the Town Construction Inspector, recommendation for the partial release of funds from the letter of credit; and

WHEREAS, the Planning Board has recommended in a resolution adopted, at their October 16, 2019 meeting, that the Town Board accepts the request for a partial release of funds from the Letter of Credit for these improvements.

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby accept the Planning Board's recommendation and authorizes the partial release of funds from the Letter of Credit in the total amount of \$180,776.95.

BE IT FURTHER RESOLVED, that with this partial release of funds from the Letter of Credit there remains a total of \$20,000.00.

BE IT FURTHER RESOLVED, that the Town Clerk is to provide certified 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.

BE IT FINALLY RESOLVED, that a certified copy of this resolution is to be issued to the Letter of Credit holder, Anthony DiPrima, A&D Real Estate Development Corporation, LLC, 7 Beauclaire Drive, Fairport, New York 14450; and additional copies thereof to Walt Baker, D.S.B. Engineers, 2394 Ridgeway Avenue, Rochester, New York 14626 and Farnk Affronti, 104 Contractors, P.O. Box 205, Union Hill, New York 14563.

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #432-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

ESTABLISH A MAINTENANCE BOND FOR PAVEMENT TOP COAT AND STRIPING IMPROVEMENTS RECENTLY COMPLETED IN HICKORY RISE SUBDIVISION – SECTION 3, IN THE TOTAL AMOUNT OF \$5,163.80

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 October 16, 2019, recommending the above referenced Maintenance Bond be approved, in the total amount of \$ 5,13.80 for site improvements to be dedicated within Section 3 of the Hickory Rise Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the documentation submitted for the maintenance bond, received from the Town Engineers and Town Construction Inspector; and

WHEREAS, the Planning Board's has made conditions of approval for accepting the Maintenance Bond.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accept the proposed two (2) year Maintenance Bond, in the total amount of \$ 5,163.80 with the following conditions:

1. A final inspection is to be performed by the Town of Farmington, and the final inspection Form is to be completed. This Form is to include the Town Highway and Parks Superintendent's acceptance of the proposed Conservation Trail that is to be located in Section 3 and eventually turned over to the Town for ongoing maintenance.

2. All easements, legal descriptions, land transfer documents, and right-of-way documents are to be received, reviewed and accepted by Town Staff and Town Attorney and then the Town Board, and then filed with the Town Clerk and County Clerk's Office.

BE IT FURTHER RESOLVED, that no maintenance bond is to be prepared, dated and submitted to the Town Clerk's Office until the Town Board has adopted a separate resolution, at a future meeting, so directing the developer.

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 Letter of Credit holder, Gregg Bowering, Bramwell Park LLC, 1303 Marsh Road, Pittsford, New York 14534; and to Thomas Danks, BME Associates, 10 Liftbridge Lane East, Fairport, NY 14450.

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #433-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

ESTABLISH A MAINTENANCE BOND FOR PAVEMENT TOP COAT AND STRIPING IMPROVEMENTS RECENTLY COMPLETED IN HICKORY RISE SUBDIVISION – SECTION 4, IN THE TOTAL AMOUNT OF \$4,631.20

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 October 16, 2019, recommending the above referenced Maintenance Bond be approved, in the total amount of \$4,631.20 for site improvements to be dedicated within Section 4 of the Hickory Rise Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the documentation submitted for the maintenance bond, received from the Town Engineers and Town Construction Inspector; and

WHEREAS, the Planning Board's has made conditions of approval for accepting the Maintenance Bond.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accept the proposed two (2) year Maintenance Bond, in the total amount of \$ 4,631.20 with the following conditions:

1. A final inspection is to be performed by the Town of Farmington, and the final inspection Form is to be completed. This Form is to include the Town Highway and Parks Superintendent's acceptance of the proposed Conservation Trail that is to be located in Section 4 and eventually turned over to the Town for ongoing maintenance.
2. All easements, legal descriptions, land transfer documents, and right-of-way documents are to be received, reviewed and accepted by Town Staff and Town Attorney and then the Town Board, and then filed with the Town Clerk and County Clerk's Office.

BE IT FURTHER RESOLVED, that no maintenance bond is to be prepared, dated and submitted to the Town Clerk's Office until the Town Board has adopted a separate resolution, at a future meeting, so directing the developer.

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 Letter of Credit holder, Gregg Bowering, Bramwell Park LLC, 1303 Marsh Road, Pittsford, New York 14534; and to Thomas Danks, BME Associates, 10 Liftbridge Lane East, Fairport, NY 14450.

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION 434-2019:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

AUTHORIZATION FOR FINAL RELEASE OF FUNDS FROM THE LETTER OF CREDIT FOR SITE IMPROVEMENTS RECENTLY COMPLETED IN HICKORY RISE SUBDIVISION – SECTION 3, IN THE TOTAL AMOUNT OF \$26,598.39

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 October 16, 2019, recommending

approval with conditions placed upon the above referenced final release of funds from the Letter of Credit, in the total amount of \$26,598.39 for site improvements to be dedicated within Section 3 of the Hickory Rise Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the Town Engineers and the Town Construction Inspector, recommendation for the final release of funds from the letter of credit; and

WHEREAS, the Planning Board has previously recommended tonight that the Town Board not accept the Maintenance Bond for these improvements until certain conditions have first been satisfied.

NOW, THEREFORE, BE IT RESOLVED that the Town Planning Board does hereby recommend the final release of funds from the Letter of Credit for Section 3, once all conditions of approval for accepting the proposed two (2) year Maintenance Bond for Section 3, have been satisfied.

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 Letter of Credit holder, Gregg Bowering, Bramwell Park LLC, 1303 Marsh Road, Pittsford, New York 14534; and to Thomas Danks, BME Associates, 10 Liftbridge Lane East, Fairport, NY 14450.

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #435-2019:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Casale**:

AUTHORIZATION FOR FINAL RELEASE OF FUNDS FROM THE LETTER OF CREDIT FOR SITE IMPROVEMENTS RECENTLY COMPLETED IN HICKORY RISE SUBDIVISION – SECTION 4, IN THE TOTAL AMOUNT OF \$57,846.96

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 October 16, 2019, recommending approval with conditions placed upon the above referenced final release of funds from the Letter of Credit, in the total amount of \$57,846.96 for site improvements to be dedicated within Section 4 of the Hickory Rise Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the Town Engineers and the Town Construction Inspector, recommendation for the final release of funds from the letter of credit; and

WHEREAS, the Planning Board has previously recommended tonight that the Town Board not accept the Maintenance Bond for these improvements until certain conditions have first been satisfied.

NOW, THEREFORE, BE IT RESOLVED, that the Town Planning Board does hereby recommend the final release of funds from the Letter of Credit for Section 4, once all conditions of approval for accepting the proposed two (2) year Maintenance Bond for Section 4, have been satisfied.

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 Letter of Credit holder, Gregg Bowering, Bramwell Park LLC, 1303 Marsh Road, Pittsford, New York 14534; and to Thomas Danks, BME Associates, 10 Liftbridge Lane East, Fairport, NY 14450.

All Voting "Aye" (Ingalsbe, Holtz, Casale, Bowerman, and Herendeen), the Resolution was **CARRIED**.

RESOLUTION 436-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Bowerman**:

CONFIRMING RESOLUTION FOR NECESSAERY REPAIRS TO THE PRESSURE REDUCING VALVES FOR THE CANANDAIGUA-FARMINGTON DISTRICT (CFWD) PRV-1 VALVE VAULT LOCATED AT NYS ROUTE 332 AND COUNTY ROAD 41 IN THE TOWN OF FARMINGTON

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 Ross Valve rebuilt kits were necessary for both the 4” and 12” valves with the installation and pressure setting being done by the factory repairman to improve the valve operations and to perform the performance tests for both 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 IN01048092 dated 9/23/19 from Ross Valve Co, #79 102nd Street, Troy, New York 12180-1125 for the total cost of \$8,537.16, 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.

All Voting “Aye” (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #437-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON TOWN BOARD TO REFUND THE PLANNING BOARD FEES IN REGARD TO THE SPECIAL USE PERMIT REQUESTED FOR 1309 MERTENSIA ROAD FOR \$150.00 TO VICTOR COMMUNITY BASEBALL AND SOFTBALL ASSOCIATION INC.

WHEREAS, The Town received the \$150.00 Planning Board fee from Victor Community Baseball & Softball Assoc. of 1309 Mertensia Road for special use permit regarding having a training center in existing building,

WHEREAS, after review by the code officer there would be no need for a special use permit to operate an indoor softball training academy in the GB zoning district.

NOW THEREFORE, BE IT RESOLVED, That the Town Board of Farmington does herein approve the refund of \$150.00 to Victor Community Baseball & Softball Association Inc. of 1309 Mertensia Road.

MAY IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to Victor Community Baseball & Softball Association Inc. at 1309 Mertensia Road, Farmington NY 14425, the Principal Account Clerk, the Confidential Secretary and to Building Department for the property file.

All Voting “Aye” (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #438-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING BUDGET TRANSFERS TO FUND 2019 FALL CLEANUP ON GENERAL LINES A-8160.1- REFUSE AND GARBAGE-PS, A 8160.12 REFUSE AND GARBAGE-PS OT, A8160.4 REFUSE AND GARBAGE –CONTRACTUAL

WHEREAS, a budget transfer from the General Fund is needed to fund the Fall Cleanup, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Highway/Parks Department hereby authorizes the following budget amendments:

FROM: A-1620.2	BUILDING EQUIPMENT	\$5,000
TO: A-8160.4	REFUSE AND GARBAGE CE	\$5,000
FROM: A-1620.2	BUILDING EQUIPMENT	\$1,000
TO: A-8160.1	REFUSE AND GARBAGE PS	\$1,000
FROM: A-1620.2	BUILDING EQUIPMENT	\$2,500
TO: A-8160.12	REFUSE AND GARBAGE PS OT	\$2,500

BE IT FURTHER RESOLVED, that the Principal Account Clerk transfers the amount above, and

BE IT FURTHER RESOLVED, that copies of this resolution ne submitted by the Town Clerk to the Principal Account Clerk and the Highway/Parks Superintendent.

All Voting “Aye” (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #439-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE SEWER FUND

WHEREAS, additional funding is needed in the Victor sewer contractual expense line,

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

From:	SS2128V- Interest & Penalties	\$7,000	
From:	SS2122 Sewer Charges	\$8,000	
To:	SS8120.4V Contractual		\$15,000

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

All Voting "Aye" (Herendeen, Ingalsbe, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #440-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND

WHEREAS, a budget amendment is needed in the General Fund for the Safety Inspection personnel OT line,

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

From:	A3620.2 Safety Inspection Equipment	\$100	
To:	A3620.12 Safety Inspection Personnel OT		\$100

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

FURTHER RESOLVED, that the Town Clerk submits one copy of the resolution to the Principal Account Clerk and the Building Department.

All Voting "Aye" (Herendeen, Ingalsbe, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #441-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION

WHEREAS, the Country Bible Baptist Church has submitted a donation in the amount of \$750 to be put toward expenses for the Grange at 130 Hook Road,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington accepts the donation and approves the budget amendment to transfer the revenue to the Buildings contractual line

	Debit	Credit
A2705 Donation	\$750.00	
A1620.4		\$750.00

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

All Voting "Aye" (Herendeen, Ingalsbe, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #442-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION OF SUPPORT FOR THE GENESEE LAND TRUST'S APPLICATION FOR A GRANT FROM THE NEW YORK STATE DEPARTMENT OF AGRICULTURE & MARKETS (NYSDAM) FOR AN OPEN OPTION AGREEMENT FOR THE GERLOCK FARM PROPERTIES LOCATED IN THE TOWNS OF CANANDAIGUA AND FARMINGTON

WHEREAS, the Town of Farmington Agriculture Advisory Committee has, at their February 13, 2019 meeting, recommended an application be submitted to NYSDAM for funding the purchase of an Agricultural Conservation Easement upon the Gerlock Farm properties located in the Town of Farmington; and

WHEREAS, due to limited capacity, staff at the Genesee Land Trust, decided not to submit an application at that time; and

WHEREAS, subsequently an opportunity for a grant to acquire an option to purchase a perpetual conservation easement upon the Gerlock Farm properties has become available; and

WHEREAS, Todd and Charles Gerlock have expressed their interest, to Lorna Wright, Deputy Executive Director, Genesee Land Trust, in continuing their father’s efforts to permanently protect the Gerlock Farm properties and have requested of said Land Trust, that their property be considered for an Option Agreement Grant; and

WHEREAS, the Town of Farmington Agriculture Advisory Committee did, at their October 17, 2019 meeting, act unanimously in support of the Option Agreement Grant being submitted to NSYDAM, on behalf of the Gerlocks; and

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from the Town of Canandaigua Town Board a draft resolution No. 2019-238 in support of the Genesee Land Trust’s application to NYSDAM for that portion of the Gerlock Farm properties located in the Town of Canandaigua, dated October 21, 2019; and

WHEREAS, the Gerlock Farm properties located in the Town of Farmington lies within the Strategic Farmland Protection Area, shown on Map No. 8, within the adopted “Town of Farmington Farmland Protection Plan;” and

WHEREAS, Map No. 8 of the above referenced Plan identifies the areas of the community wherein: there is a majority of productive agricultural land resources; there are viable farming operations deemed important to protect in order to sustain this sector of the economy; and

WHEREAS, if awarded, the grant funds will cover 87.5% of the project costs, including the option payment, transaction costs, and project staff time, with the additional 12.5% of the project costs being provided by the landowner, typically as in-kind through a “bargain sale donation.”

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby strongly endorse and supports the Genesee Land Trust’s application to NYSDAM for the Gerlock Farm properties.

BE IT FINALLY RESOLVED, that the Board directs that certified copies of this resolution are to be provided to: Lorna Wright, Deputy Executive Director, Genesee Land Trust, 46 Prince Street, Suite LL005, Rochester, New York 14607; Henry Adams, Chairperson, Town of Farmington Agriculture Advisory Committee; and the Town’s Director of Planning & Development.

All Voting “Aye” (Herendeen, Ingalsbe, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #443-2019:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

Abstract 19-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER	<u>19</u>
DATE OF BOARD MEETING	<u>10/22/2019</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	111,763.39	2074,2076-2118,2174,2176-2178
HG	MERTENSIA WATERLINE	2,930.00	2097
DA	HIGHWAY FUND	26,977.73	2089,2097,2115,2119-2122,2125,2176,2177
HA	AUBURN TRAIL PROJ	8,056.15	2085,2175
HB	BEAVER CREEK PARK	3,998.72	2097,2128
HM	FUEL STATION CAP PROJ	1,400.00	2080
HN	NORTH RD CAP PROJ	2,000.00	2097
HP	TOWN PARK IMPROVEMENTS	4,170.50	2097
HS	PUMP STATION 2	0.00	
HW	WATER TANK REPAIR	11,907.00	2097,2179
HZ	TOWNLIN CAP PROJ	3,956.21	2097,2124,2126,2127
SD	STORM DRAINAGE	3,255.20	2097,2123,2176
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	56,405.91	2097,2104,2112,2115,2123,2129-2154,2162,2167,2170,2176,2177
SW1	WATER DISTRICT	417,129.41	2097,2104,2112,2115,2123,2129,2135,2136,2149,2151-2153,2155-2173,2176,2177
TA93	LETTER OF CREDIT (CASH)	150,782.08	2075
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,387.48	2081,2135,2136,2176,2177,2180
	TOTAL ABSTRACT	\$ 812,119.78	

All Voting “Aye” (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

TRAINING UNDER \$100: None.

WAIVER OF THE RULE: No Objection

RESOLUTION #444-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION TO AWARD THE CONTRACT FOR THE NEW TOWN WIDE FUEL STATION

WHEREAS, the Farmington Town Board approved a Capital Fund with Resolution #288-2017 on June 27, 2017 for a new consolidated fuel station; and

WHEREAS, engineering drawings have been reviewed and approved by the Public Works Special Committee and MRG Group; and

WHEREAS, Resolution 385-2019 determined the proposed project to be a Type II Action under 6CRR-NY 617.5 as further defined in 617.5 Type II Actions, Title 6 Department of Environmental Conservation Chapter VI; and

WHEREAS, the final quote was received October 10, 2019 from Blue 1 Energy Equipment using the National Sourcewell Contract; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Town Supervisor to sign the October 10th, 2019 quote at a cost not to exceed \$655,000.00; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Highway Superintendent, Robert Elliott of Elliott Engineering, 540 Packets Landing, Fairport, NY 14450, Curtis Mitchell of Blue 1 Energy Equipment, cmitchell@blue1usa.com and the Principal Account Clerk.

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #445-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION TO AWARD PARK RESTROOM ADA UPGRADES BID TO IVERSEN CONSTRUCTION

WHEREAS, bids were received on October 17, 2019 at 10 a.m. at the Town of Farmington Town Hall for the Park Restroom ADA Upgrades Project; and

WHEREAS, one (1) bid was received and the low bidder was found to be Iversen Construction Corporation with a cost not to exceed \$137,283.00; and

WHEREAS, MRB Group has reviewed the project scope and the bid amount and has advised the Town Board that they have found no reasons to deny a contract with Iversen Construction Corporation; now therefore

BE IT RESOLVED, that the Farmington Town Board authorizes the Town Supervisor to sign the Notice of Award to Iversen Construction Corporation for the Park Restroom ADA Upgrades Project at a cost not to exceed \$137,283.00; and

BE IT FURTHER RESOLVED, that the Town Clerk provide copies of this resolution to the Principal Account Clerk, Maggie Nearing of MRB Group and the Highway Superintendent.

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #446-2019:

Councilman Holtz offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE PROPOSAL FROM CME ASSOCIATES FOR THE WATERMAIN PROJECT ON RT. 96

WHEREAS, the Town Board established a capital project for the Mertensia Waterline replacement on 9/27/19,

WHEREAS, CME Associates has submitted a proposal to the Town of Farmington for subsurface exploration services for this project,

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington District hereby authorizes the Supervisor to sign the proposal at a cost not to exceed \$17,000 which will be paid out of the capital project funding,

BE IT FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Water and Sewer Superintendent and David Herman of MRB Group.

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #447-2019:

Councilman Bowerman offered the following Resolution, seconded by **Councilman Casale**:

A RESOLUTION ACCEPTING A LETTER OF CREDIT IN THE TOTAL AMOUNT OF \$647,740.86 AND DIRECTING THE FILING OF SAID SURETY WITH THE TOWN CLERK'S OFFICE; AND REQUESTING THE PLANNING BOARD'S RECOMMENDATION THEREON FOR THE APPROVED SITE IMPROVEMENTS WITHIN AUBURN MEADOWS SUBDIVISION, SECTION 7S

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 October 21, 2019, to accept a Letter of Credit Estimate for certain site improvements to be dedicated to the Town, that are to be located upon property within Section 7S of the Auburn Meadows Subdivision Tract; and

WHEREAS, Town Code, Chapter 165, Section 33. C., requires a form of surety to be established for all proposed site 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 Letter of Credit, in the total amount of \$647,740.86.

BE IT FURTHER RESOLVED, that the Town Board requests the Town Planning Board's review and recommendation upon this proposed Letter of Credit to be conducted at their next meeting.

BE IT FURTHER RESOLVED, that said Letter of Credit is to be filed in the Office of the Town Clerk prior to the scheduling of a Pre-Construction Meeting by the Town Code Enforcement Officer.

BE IT FINALLY RESOLVED, that the Town Clerk 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 7 Beauclaire Drive, Fairport, New York 14450; Frank Affronti, President, 104 Contractors, P.O. Box 205, Union Hill, New York 14563; Walt Baker, D.S.B. Engineers & Architects, P.C., 2394 Ridgeway Avenue, Rochester, New York 14626; and John Zobkiw, Petrella Phillips, LLP, 1892 South Winton Road, Suite 180, Rochester, New York 14618.

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

RESOLUTION #448-2019:

Councilman Casale offered the following Resolution, seconded by **Councilman Herendeen**:

A RESOLUTION ACCEPTING A LETTER OF CREDIT IN THE TOTAL AMOUNT OF \$807,670.04 AND DIRECTING THE FILING OF SAID SURETY WITH THE TOWN CLERK'S OFFICE; AND REQUESTING THE PLANNING BOARD'S RECOMMENDATION THEREON FOR THE APPROVED SITE IMPROVEMENTS WITHIN AUBURN MEADOWS SUBDIVISION, SECTION 8S

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 October 21, 2019, to accept a Letter of Credit Estimate for certain site improvements to be dedicated to the Town, that are to be located upon property within Section 8S of the Auburn Meadows Subdivision Tract; and

WHEREAS, Town Code, Chapter 165, Section 33. C., requires a form of surety to be established for all proposed site 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 Letter of Credit, in the total amount of \$807,670.04.

BE IT FURTHER RESOLVED, that the Town Board requests the Town Planning Board's review and recommendation upon this proposed Letter of Credit to be conducted at their next meeting.

BE IT FURTHER RESOLVED, that said Letter of Credit is to be filed in the Office of the Town Clerk prior to the scheduling of a Pre-Construction Meeting by the Town Code Enforcement Officer.

BE IT FINALLY RESOLVED, that the Town Clerk 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 7 Beauclaire Drive, Fairport, New York 14450; Frank Affronti, President, 104 Contractors, P.O. Box 205, Union Hill, New York 14563; Walt Baker, D.S.B. Engineers & Architects, P.C., 2394 Ridgeway Avenue, Rochester, New York 14626; and John Zobkiw, Petrella Phillips, LLP, 1892 South Winton Road, Suite 180, Rochester, New York 14618.

All Voting "Aye" (Ingalsbe, Herendeen, Casale, Bowerman, and Holtz), the Resolution was **CARRIED**.

DISCUSSION:

305 Friendly Drive, Victor, request received to waive late fee for sewer bill due to being sent to wrong address due to divorce. The Board denied waving the fee.

EXECUTIVE SESSION: None.

With no further business before the Board, **Councilman Bowerman** offered a motion to adjourn the meeting at 7:44 p.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk: _____