

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 APPOINTING MICHELLE NICODEMUS AS ACTING ASSESSOR

WHEREAS, New York State Real Property Tax Law §310 required that the Town appoint an Assessor to assess real property for the purpose of taxation; and

WHEREAS, The Town's Assessor resigned from her position effective March 29th, 2019 therefore making it necessary to appoint an Acting Assessor to fulfill the job responsibilities of the Assessor; and

WHEREAS, the Town shall also obtain the assistance of Ontario County Real Property Tax Services on an as needed basis at a rate of \$40.00 per hour; and

WHEREAS, the Town would like to appoint Michelle Nicodemus, who has worked in the Assessor's Office since July 19th, 2016, as Acting Assessor effective April 1st, 2019, and pay a stipend of \$300 per week for the additional work and responsibilities of the position;

NOW THEREFORE BE IT RESOLVED that the Town Board approves the appointment of Michelle Nicodemus as Acting Assessor effective April 1st, 2019 with a stipend of \$300 per week; and be it

FURTHER RESOLVED that the Town Clerk forward a copy of this resolution to the Assessor's Office, the Principal Account Clerk and the Supervisor's Secretary.

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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				

**RESOLUTION APPOINTING MICHAEL PUTNAM TO THE AGRICULTURAL
ADVISORY COMMITTEE**

WHEREAS, there is currently one vacancy on the Agricultural Advisory Committee, and

WHEREAS, Hal Adams and the other members of the Agricultural Advisory Committee have recommended that Michael Putnam be appointed to fill this vacancy, now therefore it be

RESOLVED, that the Town Board appoints Michael Putnam to the Agricultural Advisory Committee for a five year term ending on December 31, 2023, and be it further

RESOLVED, that the Town Clerk forward a copy of this resolution to Mr. Putnam at 1728 Elmwood Circle, Farmington, NY 14425, the Agricultural Advisory Committee Chairperson, the Supervisor's Secretary and prepare an Oath of Office to be taken in the days ahead.

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

March 26, 2019

**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 2019 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. 2012 Chevrolet C-1500 gas powered 4x4 extended cab, chassis pickup with 68,241 miles, VIN 1GC2KVCG5CZ336672, purchased on 7/22/2013. (W-6)
2. 2002 Sterling L-9500 10-wheel dump truck with Cat C-12 diesel engine VIN number 2FZHAZAS82AJ582357, with 145,365 miles purchased used on 5/28/2013 (W-29)
3. 2005 Racemaster 6.5 x 16 TA 7000 Utility Trailer, Serial Number 1R9BA162140321079 purchased on 9/26/2005 (W-27)

WHEREAS, the Palmyra Municipal Equipment Auction is scheduled for May 11, 2019, 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 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.

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Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

3/20/19

**RESOLUTION AUTHORIZING DON GIROUX TO ATTEND 2019
ANNUAL HIGHWAY SCHOOL**

WHEREAS, the Highway/Parks Superintendent, Don Giroux, will be attending the 2019 Annual Highway School held at Ithaca College in Ithaca, NY from June 3 thru June 5, 2019, and

WHEREAS, the charges will be expended from code A-5010.4 (Highway Admin - Contractual) **at a cost not to exceed \$1,000**, and

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes his attendance at Highway School, 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.

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Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				
Total				

March 19, 2019

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT WITHIN THE
LOCAL SOLID WASTE MAGNAGMENT FUND**

Whereas, Resolution 81 of 2019 authorized the additional electrical HVAC work for the SWAP shop which would utilize the remaining funds from the intermunicipal agreement with Ontario County for the local solid waste management plan (10,557.85) as well as a small portion of Town funding,

Now, therefore, be it resolved, that the Principal Account Clerk, of the Town of Farmington, is hereby authorized and directed to complete the following budget amendment within the special revenue fund to move funds into the swap shop expense line from the Organics Management expense line which does not have any remaining expenses along with the interest earned on the project:

From: CW8160.43 Organics Management	\$460	
From: Appropriated Fund Balance (Interest)	\$27.54	
To: CW8160.4 Swap Shop		\$487.54

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

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Councilman Michael Casale				
Councilman Nate Bowerman				

RESOLUTION AUTHORIZING BID AWARDS FOR THE ANNUAL 2019 CFWD CANANDAIGUA-FARMINGTON WATER AND SEWER DISTRICT'S WATER PIPE, SUPPLIES AND PARTS

WHEREAS, on January 2, 2019 at the 2019 Town Organizational Meeting, the Farmington Town Board authorized the Water and Sewer Superintendent to bid water and sewer supplies, materials and equipment for the Canandaigua-Farmington Water and Sewer Districts (Board Resolution 37 of 2019) for the operation and maintenance required by the CFWD, and

WHEREAS, the Water and Sewer Department had budgeted in the Approved 2019 Water and Sewer Budget for the annual purchase of water and sewer supplies within the SS 8120.4 (Sanitary Sewer CE) and the SW1 8340.4 (Transmission & Distribution CE), and

WHEREAS, the public bidding was advertised in the Town's Officials newspaper and three (3) bids were received which were received and opened on March 19, 2019 at 10:00 AM at the office of the Farmington Town Clerk, 1000 County Road 8, Farmington, New York, and

BE IT RESOLVED the three bids were reviewed and accepted by the Water and Sewer Supt. with the total combined cost being \$175,340.00 (see attached Summary & Bid tabulation), 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 Water and Sewer Superintendent to award the water supply bid items to the lowest bidder per unit price/items based on availability and compatible department components requirements as follows:

1. Core and Main (Former HD Supply Waterworks) for various items with the total amount being \$134,157.22.
2. Blair Supply for various items with the total amount being \$40,214.78.
3. Martisco Corp. for various items with the total amount being \$968.00

BE IT FURTHER RESOLVED, that funding for these purchases has been budgeted in 2019 in the water budget as follows: SW1-8340.4 (Transmission and Distribution-Contractual), SS-8120.4 (Sanitary Sewer CE) and SS-8120.4V (Sanitary Sewer CE-Victor)

LET IT BE 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.

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Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

RESOLUTION AUTHORIZING THE WATER AND SEWER SUPERINTENDENT TO PURCHASE ONE (1) USED CAT 48" SEVERE DUTY BUCKET WITH SIDE CUTTERS FOR OUR 2018 MODEL 320 CATERPILLAR TRACK EXCAVATOR, UNIT #W-20

WHEREAS, by board resolution #488 of 2017 dated 11/28/17the Town Board authorized the replacement of the Water and Sewer Department's 2006 Volvo model EC-160B track excavator with a Cat model 320 track excavator with a 30" severe duty bucket, and

WHEREAS, the Water and Sewer Supt. has identified a need for a 48" sever digging bucket to be used to increase the efficiency of water pipe installation for various watermain projects, and

WHERAS the Water and Sewer Department has budgeted for a used Cat 48" severe duty bucket within the 2019 Budget for SS-8130.2 (Minor Equipment) and the SW1-8340.2 (Minor Equipment), and

WHEREAS, three quotes were sought for a used Cat 320-32348" severe digging bucket with side cutters and bucket pins with the lowest quote being from American Equipment LLC, Farmington NY at a cost of \$6,700.00, and

BE IT RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase one (1) used 2018 forty-eighth inch (48") digging bucket for a Caterpillar 320 track excavator fleet number W-20 at a cost being \$6,700.00, and

BE IT FURTHER RESOLVED, the funds are appropriated in the 2019 budget lines at a shared cost for the sewer department for SS-8130.20 (Minor Equipment) and the water department SW1-8340.20 (Minor Equipment), and

LASTLY BE IT FURTHER RESOLVED, that the Town Clerk provides a copy of this resolution to the Water/Sewer Superintendent and the Principal Account Clerk.

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Councilman Nathan Bowerman				

3/22/19

**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 2019 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.

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Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO
SIGN NOTICE OF AWARD TO MACEDON EXCAVATING &
PAVING, INC.**

WHEREAS, a total of six (6) bids were received on March 7, 2019 at 10:00 a.m. at the Town Hall for the Hook & Curran Road Intersection Improvements, and

WHEREAS, Macedon Excavating & Paving, Inc. came in with the lowest bid at \$345,000.00,

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to sign the Notice of Award to Macedon Excavating & Paving, Inc. at a cost not to exceed \$345,000.00 to be funded from CHIPS revenue expense lines and from expense line DA5110.4VLT for the Hook & Curran Road Intersection Improvements, and be it further

RESOLVED, that the Town Clerk provide a copy of this Resolution to the Principal Account Clerk, Greg Hotaling of MRB Group and the Highway/Parks Department.

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Councilman Steven Holtz				
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Councilman Ronald Herendeen				
Councilman Nathan Bowerman				
Total				

March 22, 2019

RESOLUTION TO RECALL AND AMEND RESOLUTION 526-2018 WHICH RESOLVED TO ACCEPT PAYMENT AND PERFORMANCE BONDS FROM CREATE A SCAPE FOR THE AUBURN TRAIL CONNECTOR PROJECT PIN 4755.96 IN THE AMOUNT OF \$435,428.06

WHEREAS, the contractor, upon discovering that it had initially failed to properly obtain the required bonds, was required to provide a Faithful Performance and Payment bond before any additional payments were made to on this Project,

WHEREAS, the contractor, Create A Scape Enterprise, LLC filed performance and payment bonds in the amount of \$1,210,221.25 with the Town Clerk on March 22,2019

RESOLVED, the Town Board accepts the bonds in the amount of \$1,210,221.25 which is the full amount of the contract with Create A Scape for the project,

FULLY RESOLVED, that the Town Clerk provide copies to Ryan Delre, Create A Scape, 6162 State route 96, Jay Riesenger, NYS DOT, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623, Emily Smith, Fisher Associates, 180 Charlotte St, Rochester, NY 14607, Ronald Brand, Town Project Manager and Jeannine Marciano, Town of Farmington.