

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF
FARMINGTON OF LOCAL LAW NO. ____ OF 2019**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Farmington for a public hearing to be held by said Town Board on _____, 2019, at 7:00 p.m. at Farmington Town Hall, 1000 County Road 8, Farmington, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on _____, 2019 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on _____, 2019, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Farmington, after due deliberation, finds it in the best interest of the Town of Farmington to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington hereby adopts said Local Law No. ____ of 2019, entitled, “A local law to override the tax levy limit established in General Municipal Law §3-c”, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Farmington, and to give due notice of the adoption of said local law to the Secretary of State of New York.

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

WHEREAS, the Town Board of the Town of Farmington is the governing body of the special districts and/or fire protection districts set forth in the Schedule attached hereto and made a part hereof; and

WHEREAS, it is the intent of this resolution to override the limit on the amount of real property taxes that may be levied by the Town of Farmington, on behalf of the aforesaid special districts and/or fire protection districts, pursuant to General Municipal Law §3-c, and to allow the Town of Farmington, on behalf of the aforesaid special districts and/or fire protection districts, to adopt a budget for the fiscal year 2020 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c; and

WHEREAS, this resolution is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the tax levy limit for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Farmington, County of Ontario, is hereby authorized to adopt a budget for the fiscal year 2020 on behalf of the special districts and/or fire protection districts set forth in the Schedule attached hereto and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 22, 2019

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

RE: Acceptance of the request for a partial release of funds, Release #3, from the Letter of Credit for site improvements Route 332, MIII Incentive Zoning Project, Phase I, in the total amount of \$121,923.40.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board, a resolution dated January 16, 2019 recommending the Town Board accept the above referenced partial release #3 from the Letter of Credit for approved site improvements within the Route 332, MIII Incentive Zoning Project – Phase I, in the total amount of \$121,923.40; and

WHEREAS, the Town Construction Inspector, Town Engineer and Town Department Heads have all reviewed and accepted the quantities and unit prices identified in the letter of credit release #3, dated December 28, 2018; and

WHEREAS, with this partial release of funds there will be a total of \$78,567.98 remaining in this Letter of Credit; and

WHEREAS, the Town Clerk has verified the remaining balance in this Letter of Credit after this third partial release of funds.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the thrid partial release of funds from the above referenced Letter of Credit Estimate, in the total amount of \$ 121,923.40.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Clerk to provide certified copies of this resolution to: Michael Cerone, MIII Enterprises, LLC, P.O. Box 509, Webster, New York 14580; Paul Colucci, Executive Vice President, DiMarco Group, 1950 Brighton Henrietta Town Line Road, Rochester, New York 14623; the Town Planning Board Chairperson; the Town Highway and Parks Superintendent; the Town Water and Sewer Superintendent; the Town Code Enforcement Officer; the Town Construction Inspector; the Town Engineer; the Director of Planning & Development; and John Robortella, Clerk of the Planning Board.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 22, 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 Acceptance for approved site improvements Meyer’s RV Superstores of Farmington site, 6186 and 6200 State Route 96 – in the total amount of \$357,134.72.

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 the establishment of a letter of credit for approved site improvements identified for 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 Letter of Credit; 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, the private contractor pricing respectively.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Planning Board’s recommendation and approves the establishment of the above referenced letter of credit for this project, in the total amount of \$357,134.72.

BE IT FURTHER RESOLVED that upon receipt of the Letter of Credit in the Town Clerk’s Office and notification thereof, the Town Code Enforcement Officer shall schedule a preconstruction meeting on the project.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to notify tomorrow, by U.S. Mailing of certified copies of this resolution to Patrick Laber, P.E., Schultz Associates, P.C., 129 S. Union Street, Spenceport, New York 14559; and Mark Meyer, Meyer’s RV Superstore, 1000 Sanford Road North, Churchville, New York 14428.

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.

**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 Ronald Herendeen				
Councilman Nathan Bowerman				

1/16/19

**RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT
TO PURCHASE A
2019 6CAM19STT – SPLIT TILT EQUIPMENT TRAILER**

WHEREAS, the Highway Superintendent has budgeted for a 13,000 lb. tilt trailer, and

WHEREAS, the Highway Superintendent has garnered 3 quotes: DJM (\$6,750), All County Lawn TTC (7,140.95) and Jim’s Trailer World, Inc. (\$6,798.50), and

WHEREAS, in compliance with the current purchasing policy for the Town, and along with DJM’s quote being the lowest at \$6,750, now therefore be it

RESOLVED, that the Town Board authorizes the Highway Superintendent to accept the purchase for one (1) 2019 6CAM19STT Split Tilt Equipment Trailer, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Confidential Secretary, the Highway/Parks Department 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 Ronald Herendeen				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nate Bowerman				

January 22, 2019

RESOLUTION AUTHORIZING 4 HOUR N.Y.S.D.E.C EROSION AND SEDIMENT CONTROL TRAINING RENEWAL FOR DAVID DEGEAR & ROBIN MACDONALD

WHEREAS, the Town of Farmington Water and Sewer Department employees are required every three (3) years to attend the New York State 4-hour erosion and sediment control training, and

WHEREAS, the 3 year renewal requirement and training has been requested by the Water and Sewer Supt. David Degear and Working Supervisor Robin MacDonald with the requalification training class which is being held at the Town of Henrietta Town Hall located at 475 Calkins Road on February 21, 2019 at a cost of \$100.00 per person, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water and Sanitary Sewer Districts, and the Victor Sewer District hereby authorizes the said required training at a cost not to exceed \$200.00, and

BE IT FURTHER RESOLVED, that funds for said replacement and repairs was budgeted and this expenditure is from the Water Budget line SW1-8310.4 (Water Admin-CE) and Sewer Budget line SS-8110.4 (Sewer Admin-CE), and

LASTLY LET IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, the Water and Sewer Superintendent and the Principal Account Clerk

**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 Ronald Herendeen				
Councilman Nathan Bowerman				

January 22, 2019

**APPROVAL TO PURCHASE RUN-OF-BANK (ROB) GRAVEL FOR CONSTRUCTION AN
ACCESS ROAD FOR THE MAINTAINANCE OF SEWER MAIN AND SEWER MANHOLES
ALONG COUNTY ROAD 41 TO BEAVER CREEK ROAD BEHIND THE FINGER LAKES
RACE TRACK**

WHEREAS, the Water and Sewer Supt. has scheduled the maintenance and cleaning for the existing sanitary sewer main located within the Farmington Sewer District between the Finger Lakes Race Track on County Road 41 at Wood Drive to Beaver Creek Road and continuing westward to the New York State Route 332 in the Town of Farmington, and

WHEREAS, due to the growth of brush and various size small trees, the clearing along the sewer is being done and an access road needs to be built to gain access to the sanitary sewer manholes and sewer pipe for maintenance, requiring the purchase of crusher run stone or run-of-bank (ROB) gravel for a length of 1,000 linear feet, and

WHEREAS, in accordance with the Town's Purchasing Policy requirements, four (4) quotes have been received for 800 tons of run-of-bank (ROB) gravel from locations located in Mendon, Victor and Farmington with the existing gravel pit located on County Road 8, north of the NYS Thruway in the Town of Farmington being the lowest quote at a cost of \$5.90 per tons dated 1/14/19 from Dendis Sand and Gravel, Inc., and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Farmington Sewer District hereby authorizes the Water and Sewer Supt. to purchase ROB gravel at a cost of \$5.90 per ton from Dendis Sand & Gravel, Inc. 52 Route 318, Phelps New York 14532 for a total cost not to exceed \$4,800.00, and

BE IT FURTHER RESOLVED, the funds are appropriated in the 2019 budget line for the sewer department SS-8120.4 (CE), and

LASTLY LET IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary, the Water and Sewer Superintendent and the Principal Account Clerk

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented
By _____
Sec'd by _____
Date of Adoption: January 22, 2019

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steve Holtz				
Councilman Dr. Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

Resolution requesting a report and recommendation from Town Planning Board regarding petition to rezone three parcels of land, Tax Map Numbers 29.00-01-39, 29.00-01-40 and 29.00-01-41.1, which comprise 18.3 acres of land, from GB General Business to IZ Incentive Zoning for development of the Farmington Market Center Incentive Zoning Project.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a presentation at tonight's Town Board Meeting from Michael Montalto, Costich Engineering, D.P.C., on behalf of Angelo Ingrassia, Farmington Center, LLC, and a request to amend the Town's Official Zoning Map by changing the GB General Business zoning district designation for the above listed parcels of land, to permit the development of these sites as part of what is now being called the Farmington Market Center Incentive Zoning Project; and

WHEREAS, the Town Code, Chapter 165, Section 6. C., requires a referral to the Town Planning Board (hereinafter referred to as Planning Board) for an advisory report with reasons for recommending or opposing such an amendment before taking further action upon this petition to rezone land.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby request the Planning Board to review said petition and to prepare a report with reasons for their recommendation in accordance with the provisions set forth above herein.

BE IT FURTHER RESOLVED that Michael P. Montalto is hereby requested to submit twelve (12) sets of the rezoning packet and Concept Site Plan for said Project to the Town Director of Planning & Development, on or before noon on Wednesday, January 23, 2019 for distribution to the Town Planning Board for their February 6th meeting and the Town Project Review Committee members at their meeting on February 1, 2019.

BE IT FURTHER RESOLVED that Michael P. Montalto is hereby requested to appear before the Town Project Review Committee on Friday morning, February 1, 2019 to make a presentation to those town, county and state officials in attendance.

BE IT FURTHER RESOLVED that Michael P. Montalto is hereby requested to appear before the Planning Board at their February 6, 2019 meeting to make a public presentation to said Board on the proposed amendment and this referral.

BE IT FURTHER RESOLVED that certified copies of this resolution are to be provided to Michael P. Montalto, Costich Engineering, D.P.C., 217 Lake Avenue, Rochester, New York 14608; Angelo Ingrassia, Farmington Center, LLC, 550 Latona Road, Building E, Suite 501, Rochester, New York 14626; the Town Highway and Parks Superintendent; the Town Water and Sewer Superintendent; the Town Construction Inspector; the Town Code Enforcement Officer; the Town Engineers and the Director of Planning and Development. In addition, a certified copy is to be provided to Edward Hemminger, Chairperson Town Planning Board.

BE IT FINALLY RESOLVED that the Town Board hereby requests the Planning Board to submit its' report on or before noon on Thursday, February 21, 2019 to allow the Town Board to consider said report and recommendation at its' meeting on Tuesday, February 26, 2019.

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 Ronald Herendeen				
Councilman Nathan Bowerman				
Total				

January 16, 2018

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE 2015 VLT CAPITAL RESERVE ACCOUNT ONCE THE PUBLIC REFERENDUM PERIOD IS COMPLETE.

Whereas, the following funding transfers were approved in the 2019 budget using VLT funds:

- \$250,000 to Highway for improvements at the intersection of Route 332 and 41
- \$100,000 to Fire for Self-Contained breathing apparatus equipment
- \$200,000 to the Town Facility Reserve Fund
- \$100,000 to the Townline Road Capital project
- \$100,000 to the PS 2 Sewer Capital project
- \$ 50,000 to the General Reserve
- \$307,767.70 plus any interest earned to the Beaver Creek Park Capital Project

Now therefore be it resolved, that the Town Clerk publish the public notice for the withdrawal from the reserve,

Further resolved, that the Principal Account Clerk, of the Town of Farmington, is hereby authorized and directed to transfer the funding from the reserve fund A232V15 once the permissive referendum period is complete when the CD matures on 3/13/19.

Be it finally resolved, that the Town Clerk, of the Town of Farmington, is to forward copies of this resolution as well as the public notice 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 _____

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

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE SEWER EQUIPMENT BUILDING RESERVE AND THE WATER EQUIPMENT BUILDING RESERVE

WHEREAS, \$100,000 was budgeted in the 2019 sewer fund to be transferred to the sewer equipment building reserve, and \$100,000 was budgeted in the 2019 water fund to be transferred to the water equipment building reserve

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the transfer to the CDs “sewer equipment building reserve” and “water equipment building reserve” when they mature on 2/27/19

BE IT RESOLVED that the Principal Account Clerk completes the transfer of funds,

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

**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 Ronald Herendeen				
Councilman Nathan Bowerman				

January 22, 2019

RESOLUTION AUTHORIZING THE WATER AND SEWER SUPERINTENDENT TO PURCHASE ONE (1) NEW AND UNUSED 2019 SIX TON CAM MODEL 6CAM820DO STANDARD DUTY 13,800 GVWR DECKOVER CONSTRUCTION TRAILER

WHEREAS, the Water and Sewer Superintendent has established a Five (5) Year and a Ten (10) Year Vehicle and Equipment Replacement Program for the Town of Farmington Water and Sewer Department including the Canandaigua-Farmington Water-Sewer Districts, and

WHEREAS, in the 2019 Budget, the Water and Sewer Department had identified the need for the replacement of an existing 2004 Road Master 3-1/2 ton landscape trailer with a newer 6-ton capacity trailer unit that is designed and capable of safely transporting and moving of various water supply parts and materials to the job sites, and

WHEREAS, in compliance with the Town of Farmington Purchasing Policy, three (3) quotes were received which ranged from \$7,541.00 to \$8,445.60 for a new 2019 CAM model 6CAM820DO standard duty deck over construction trailer, and

WHEREAS, the funds are appropriated in the 2019 budget line for the Canandaigua-Farmington Water District and the Farmington-Victor Sewer Districts, and

BE IT RESOLVED, the Farmington Town Board authorizes the Water and Sewer Superintendent to purchase one (1) 2019 Model CAM820DO, 6 ton capacity deck-over trailer with D-ring tie downs and self-cleaning ramps from Jim’s Trailer World, 7785 NYS Route 31W, Lyons, New York for a total cost of \$7,541.00, and

BE IT FURTHER RESOLVED the payment for this unit W-27 will be made under Vehicle and Equipment replacement line within the SS 8130.2 (Minor Equipment) and the SW1 8340.20 (Minor Equipment), and

LASTLY LET IT BE FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Supervisor’s Secretary, 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 EXPENDING MONEY FROM THE GENERAL FUND FOR THE PURCHASE OF PROPERTY AT 130 HOOK ROAD

WHEREAS, resolution 66 of 2019 authorized the Town Supervisor to enter into a purchase contract for the property located at 130 Hook Road in Farmington with a \$2000 down payment

WHEREAS, a purchase offer in the amount of \$25,000 was made on January 10,2019 through Rowe Realty & Appraisal contingent upon Town Board approval of the funding,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes spending \$25,000 for the purchase price plus any additional closing costs from the General Fund fund balance and authorizes the following budget transfer to track this expense in the appropriate expense line:

From: A599 Appropriated Fund Balance	\$30,000	
To: A1940.2 Purchase of Land		\$30,000

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

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Town Supervisor, Jeff Graff and Rowe Realty at 4040 W. Walworth Road, Macedon, NY 14502.

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: January 22, 2019

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Steve Holtz				
Councilman Dr. Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

Resolution accepting a two-year maintenance bond from Western Surety Company, on behalf of Victor Excavating, Inc., for a partial surety of the work completed in Phase 1 of the Redfield Grove Incentive Zoning Project; directing Victor Excavating to acquire an additional two-year maintenance bond in the total amount of \$4,184.20 to cover work that has been completed since the original maintenance bond was requested and acquired; and, directing the Town Code Enforcement Officer to not issue any additional Certificates of Occupancy on dwelling units now under construction in Phase 1 until the second two-year maintenance bond has been filed with the Town Clerk's Office.

WHEREAS, the Farmington Town Clerk has received a two-year maintenance bond, Bond Number: 64461113, dated December 21, 2018 for Redfield Grove Incentive Zoning Project, Phase 1, in the total amount of \$40,720.65 which has been issued by Western Surety Company to Victor Excavating, Inc. which names the surety amount to the Town of Farmington; and

WHEREAS, the Town Engineers, MRB Group, D.P.C., in a letter to the Town Director of Planning and Development, dated July 19, 2018 did identify the need for a second Maintenance Bond, in the total amount of \$4,184.20 to be provided by Victor Excavating, Inc., to cover items that had not been complete, or accepted last July when the original bond was requested; and

WHEREAS, the Town Engineers, in an email to the Town Director of Planning and Development, dated January 8, 2019 recommends that the original bond be accepted; and

WHEREAS, said January 8, 2019 memo also recommends that the applicant be directed to file a second maintenance bond in the total amount of \$4,184.20; and

WHEREAS, said January 8, 2019 memo also recommends that the Town not grant any additional certificates of occupancy (C/O) on further dwellings located in Phase 1 of the above referenced Project.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept Maintenance Bond Number 64461113, from Western Surety Company, dated December 21, 2018 in the total amount of \$40,720.65 and directs the Town Clerk to file said bond and to add this surety to the Town's Surety Tracking List.

BE IT FURTHER RESOLVED that the Town Board does hereby direct Victor Excavating, Inc., to obtain a second maintenance bond, or an amend the present two-year maintenance bond, to include the total amount of \$4,184.20 to provide surety for those items which were not completed or accepted by the Town at the time of the original surety request in July, 2018.

BE IT FURTHER RESOLVED that the Town Board does hereby direct Victor Excavating, Inc., to file an additional form of surety, in the total amount of \$4,184.20 with the Farmington Town Clerk's Office as soon as possible.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Code Enforcement Officer to not issue any Certificates of Occupancy for any dwellings now under construction in Phase 1 of the Redfield Grove Incentive Zoning Project until the above requested additional, or amended two-year maintenance bond has been received and filed.

BE IT FURTHER RESOLVED that the Town Clerk is to file certified copies of this resolution with: Brian Dooley, Victor Excavating, Inc., 784 Old Dutch Road, Victor, New York 14564; Frank DiFelice, DiFelice Development Corporation, 91 Victor Heights Parkway, Victor, New York 14564; James P. Barbato, Pride Mark Homes, 1501 Pittsford Victor Road, Suite 200, Victor, New York 14564; Edward Parrone, P.E., Parrone Engineering, 349 West Commercial Street, Suite 3200, East Rochester, New York 14445; and Jacqueline L. Shaffer, Attorney-in Fact, Western Surety Company, 101 South Reid Street, Sioux Falls, South Dakota 57103.

BE IT FURTHER RESOLVED that certified copies of this resolution are to be provided to: the Town Highway and Parks Superintendent; the Town Water and Sewer Superintendent; the Town Construction Inspector; the Town Code Enforcement Officer; the Town Engineers and the Director of Planning and 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 _____

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

RESOLUTION AUTHORIZING THE BUILDING DEPARTMENT TO USE EBIZDOCS FOR CONVERTING MIRCROPHISH AND BUILDING DEPARTMENT RECORDS

WHEREAS, the conversion of MicroPhish and Building Department records within the Building department was budgeted in 2018 and encumbered for payment in 2019

WHEREAS, quotes were obtained from Biels: \$2500.00 and eBizDocs: \$2466.89

WHEREAS, eBizDocs has the ability to input the files directly into the IPS program and provide a flash drive,

NOW, THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes using eBizDocs at a cost not to exceed \$2500 using expense code A3620.4

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, and the Building Office Department Head.

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 Nathan Bowerman				
	Councilman Ronald Herendeen				

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN CHANGE ORDER NO. 2 WITH SECOR BUILDING SOLUTIONS FOR THE POLE BARN SWAP SHOP

WHEREAS, Secor Building Solutions has identified additional electrical and HVAC work to be done for the pole barn swap shop; and

WHEREAS, additional electrical and HVAC work will cost \$11,322.00; now

THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes the Town Supervisor to sign Change Order No. 2 with Secor Building Solutions for additional electrical and HVAC work for the pole barn swap shop at a cost not to exceed \$11,322.00; and be it

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, Taher Kamruddin of MRB Group, Bill Davis of MRB Group and Rick Darron of Secor Building Solutions at 13140 W. Church Street, PO Box 248, Savannah, NY 13146.

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 HIRING OF A PART TIME CLERK

WHEREAS, various departments in the Town have identified the need for extra assistance; and

WHEREAS, the Town has a vacant Part-time Clerk position and Cathy Rothfuss has shown interest in this position; and

WHEREAS, this position is classified by Civil Service as Non-Competitive, now

THEREFOR BE IT RESOLVED, that the Town Board of Farmington authorizes hiring Cathy Rothfuss as a Part-time Clerk at a rate of \$14.25 per hour; and be it

FURTHER RESOLVED, that copies of this resolution be submitted by the Town Clerk to the Principal Account Clerk, the Confidential Secretary and Cathy Rothfuss.

**RESOLUTION AUTHORIZING GRANTING OF
A TEMPORARY ACCESS EASEMENT TO EMPIRE PIPELINE, INC.**

WHEREAS, the Town of Farmington, by Warranty Deed recorded in the Ontario County Clerk's Office in Liber 1251, Page 762, acquired real property situate on the east side of Hook Road, presently identified as 985 Hook Road and Tax I.D. No. 17.00-2-15.210, (the "Property"); and

WHEREAS, Empire Pipeline, Inc. owns property to the north and east of the Property (the "Empire Premises") and is looking to cross the Property by means of the existing driveway from Hook Road to the easterly side of the Property to temporarily gain access to the Empire Premises; and

WHEREAS, the Town of Farmington has considered the possibility of dedicating the area of driveway on the Property as a Town Highway to, among other reasons, provide public access for Empire Pipeline, Inc. to the Empire Premises; and

WHEREAS, Empire Pipeline Inc. has agreed to pay for the required materials in order for the Town of Farmington to construct and make the necessary road improvements to Town standards for the Town to dedicate as a Town Highway as a condition to the Town dedicating this area as a Town Highway; and

WHEREAS, Empire Pipeline, Inc. needs to access the Empire Premises prior to such road dedication; and

WHEREAS, the Town of Farmington, by its officers or representatives, has been approached by Empire Pipeline, Inc. regarding the Town's granting a temporary access easement over a portion of the Property to permit Empire Pipeline, Inc. to temporarily access the Empire Premises prior to this area being dedicated as a Town highway; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that the Town grant the temporary access easement to Empire Pipeline, Inc., in the form attached hereto, for a period of time to permit the Town of Farmington to construct the road to Town standards and for the Town to accept dedication; and

WHEREAS, the Town Board of the Town of Farmington is desirous of granting this temporary access easement to Empire Pipeline, Inc.; and

WHEREAS, the Town Board of the Town of Farmington has examined said instrument and finds the consideration described therein to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby grant the Easement attached hereto as Exhibit 1 to Empire Pipeline, Inc. in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fee for said recording to be borne by Empire Pipeline, Inc., 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.

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

**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				

RE: RESOLUTION AUTHORIZING THE TOWN OF FARMINGTON CODE ENFORCEMENT OFFICER TO PURCHASE ONE (1) NEW AND UNUSED 2019 FORD F-150, SUPER CREW CAB 4X4, 1/2 TON PICK-UP WITH 5.5' BOX UNDER THE ONONDAGA COUNTY BID CONTRACT 8771-2019

WHEREAS, The Code Enforcement Officer has budgeted for Vehicle and Equipment purchases within the 2019 budget for a new unused 2019 pickup;

WHEREAS, in compliance with the current purchasing policy for the Town allowing Best Value Contracts, the Code Enforcement Officer has asked to be authorized to purchase one (1) new and unused 2019 Ford F-150 1/2 ton crew cab pick-up truck from Van Bortel Ford, Inc., Fairport, New York and the Ford Motor Company under the bid quotation from the Onondaga bid 8771-2019, and

BE IT RESOLVED, the Farmington Town Board authorizes the Code Enforcement Officer to purchase one (1) new and Unused 2019 Ford F-150 1/2 ton super crew cab, 4x4 with 5.5' box pick-up truck at a total purchase cost, including freight and delivery, as being \$_____ with a 16-20 week delivery from order date, and;

BE IT FURTHER RESOLVED, THE FUNDS ARE APPROPRIATED IN THE 2019 BUDGET LINES AT THE LINE ITEM A3620.2, and

NOW THEREFORE, BE IT RESOLVED That a copy of this resolution will be supplied from the Town Clerk to the Code Enforcement Officer and the Supervisor's Confidential Secretary.