

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

The following was presented

By _____

Sec'd by _____

Date of Adoption:

RESOLUTION SETTING A PUBLIC HEARING FOR THE 2020 TOWN BUDGET

WHEREAS, the Farmington Town Board has completed the budget workshops and has filed the 2020 Preliminary Budget with the Town Clerk, therefore be it

RESOLVED, the Farmington Town Board sets the Public Hearing for the 2020 Town Budget for October 22, 2019, at 7:00 p.m. at the Farmington Town Hall, 1000 County Road 8, Farmington, NY 14425, and further be it

RESOLVED, that the Town Clerk submit legal notice to the Daily Messenger.

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 SETTING A PUBLIC HEARING FOR THE 2020 FIRE CONTRACTS:
FARMINGTON AND MANCHESTER**

WHEREAS, the Town Board has met with the Farmington and Manchester Fire Departments to discuss the 2020 budget, and

WHEREAS, the contracts expire on December 31, 2019, therefore be it

RESOLVED, the Farmington Town Board sets the Public Hearing for the 2020 Fire Contracts for October 27th, at 7:01 p.m. at the Farmington Town Hall, and further be it

RESOLVED, that the Town Clerk post the Notice of Public Hearing in the Daily Messenger, and further be it

RESOLVED, that the Town Clerk forward a copy of this resolution to the Farmington and Manchester Fire Departments, Supervisor's Office 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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION ALLOWING CONTRACTORS TO WORK ON OCTOBER 14th,
COLUMBUS DAY AND NOVEMBER 11th, VETERANS DAY**

WHEREAS, the Town Board established Town of Farmington Code for Hours of Operations by Resolution #265-2008 stating that “there shall be no construction work on Sundays and national holidays, and

WHEREAS, due to weather conditions and other obstacles, construction has fallen behind schedule on several projects, therefore be it

RESOLVED, the Farmington Town Board hereby allows contractors to work on Monday, October 14th, Columbus Day and Monday, November 11th, 2019, which is Veterans Day Observed, and further be it

RESOLVED, that the Town Clerk provide copies of this resolution to the Supervisor, Building Department, Construction Inspector, Water & Sewer Superintendent, Highway Superintendent, Bill Davis of MRB Group and Lance Brabant of MRB Group.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONTHLY REPORT OF THE SUPERVISOR FOR SEPTEMBER 2019

WHEREAS, Town Law states the Town Board must approve/reject the Supervisor's Monthly Report, and

WHEREAS, the Principal Account Clerk submitted the Monthly Report of the Supervisor for September 2019 to the Town Supervisor on October 1, 2019, and

WHEREAS, the Town Supervisor approved and executed the Monthly Report of the Supervisor for September 2019 on October 1, 2019,

WHEREAS, the Town Supervisor submitted said Monthly Report to the Town Board for approval via email,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby accepts the Monthly Report of the Supervisor for September 2019, and be it further

RESOLVED that the Town Clerk give a copy of this resolution to the Principal Account Clerk and the Supervisor's Office.

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				

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR HR CONSULTANTS

WHEREAS, the Town has various human resource management related issues including updates to the Employee Handbook, which require the assistance of an outside human resource firm,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the attached contract with Public Sector HR Consultants LLC of Glenville, NY, and be it further

RESOLVED, that the Town Clerk provide copies of this resolution to the Supervisor's Secretary and the Principle Account Clerk.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION AUTHORIZING THE ADOPTION OF A WASTE MATERIALS POLICY

WHEREAS, the Town has a need for a **Waste Materials Policy**, and

WHEREAS, the Policy has been reviewed by the Town Attorney and recommended changes have been made,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the adoption of the attached **Waste Materials Policy**, and be it further

RESOLVED, that the Town Clerk provide copies of this resolution to the Highway Superintendent, the Water & Sewer Superintendent and the Building Department.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				
October 8, 2019					

**APPROVAL TO PURCHASE PARTS FOR REBUILDING VAUGHAN MODEL PE6U8CSEC-115,
SERIAL #78936 CHOPPER PUMPS- WWTP CONTROL BUILDING #1**

WHEREAS, on November 10, 2016 the WWTP Chief Plant Operator and the W&S Supt. met with the Factory Representatives from Calkins Technical Products and the Vaughan Pump Regional Sales Representative, G.P. Jager Associates to discuss excessive wear due to rags and plugging of the Vaughn Chopper pumps #1, 2 and 3 which are located in the basement of the WWTP Control Building #1, and

WHEREAS, due to the hours of actual usage and wear on the chopper pumps, the Vaughan Company suggested that one of the three Vaughan pumps be rebuilt annually with the scope of work that included replacement of the 4-Finger Cutter Bar Plate.E4R/6U, External Cutters, mechanical end and lip seals, shims and labor cost, and

WHEREAS, on July 31, 2019 the Chief WWTP Operator and Plant Mechanic notified the Water and Sewer Supt. that the Vaughan chopper pump is currently experiencing a unusual loud sound and have recommended that the pump be taken out of service until repairs can be made, and

WHEREAS, by quote dated December 16, 2016 Pioneer Pump Systems offered Vaugh replacement parts for rebuilding the Vaughan replacement parts at a cost \$5,333.60 with installation being done at CTP (Calkins Technical Products) and per Quote #8/5/19 PB, CTP will rebuild the pump at cost of \$11,748.67, 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 all invoices from Pioneer Pump, Syracuse NY for Vaugh pump parts and Calkins Technical Products, Inc. #96 Alliance Drive, Rochester, New York, who is the sole regional representative for Vaughan pumps, for the rebuilding of one (1) Vaughan Model PE6LU8CSEC-115, Serial Number 78936 with installing the Vaughn pump parts, plus the labor costs, at a combined total cost not to exceed \$11,850.00, and

BE IT FURTHER RESOLVED, budgeted as part of the ongoing maintenance this expenditure is from the Sanitary Sewer Budget lines SS-8130.4, Sewage Treatment-CE, and

LASTLY LET BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent, and the Principal Account Clerk.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

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

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

October 8, 2019

RESOLUTION AUTHORIZING THE REQUEST TO FILL A FULL TIME LABORER POSITION FOR THE WATER & SEWER DEPARTMENT- NICHOLAS K PARKER

WHEREAS, review of manpower needs have been identified by the Water and Sewer Superintendent for one (1) vacancy's currently that currently exists in the Water and Sewer Department for the position Laborer, and.

WHEREAS, on August 7, 2019 the Ontario County Department of Human Resources provided a list of three approved applicants that met the minimum qualifications for the position of full-time laborer, and

WHEREAS, one of the approved applicants has worked for the Water and Sewer Department for the past two years as a summer seasonal laborer gaining experience in the operation of the department, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts, hereby authorizes the Water & Sewer Superintendent to fill the vacant position and hire one (1) laborer at an hourly rate of \$16.00 per hour, and

FURTHER RESOLVED that the Town Board, authorizes the Water and Sewer Superintendent to hire Nicholas Parker, full time, at an hourly rate of \$16.00, effective at the start of the 2019 Pay Period #23 beginning on October 20, 2019, and

BE IT FURTHER RESOLVED, that this position is budgeted under the Water & Sewer District budget lines SW1- 8340.1, SS-8120.1 and SS-8130.1, and

FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary and the Water and Sewer Superintendent.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				
October 8, 2019					

RESOLUTION AUTHORIZING THE ASPHALT PAVING OF NORTH GATE ACCESS ROAD AT THE WWTP FOR THE WATER & SEWER DEPARTMENT

WHEREAS, the Five-Year Capital Improvement Plan for the Waste Water Treatment Plant located at #1216 McMahon Road had identified the need to replace and reconstruct the aging service road locate at the North Gate running westward to the Chemical Building #9, and

WHEREAS, the asphalt surface improvement is being required for proper operations at the Sewer Plant including access for chemical deliveries and the hauling of sludge, and

WHEREAS, in accordance with the Town of Farmington Purchasing Policy, the Water and Sewer Supt. has requested three (3) written quotes for the asphalt paving of 8,300 square feet for the placement and compaction of 3 inches of base course and 3inches of #1 dense binder with the lowest quote being accepted from Floyd Frye Inc. #710 Quaker Road, Macedon New York, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the payment of the invoice for asphalt driveway restoration work to Floyd Frye Inc. Macedon New York at a cost not to exceed \$9,000.00, and

BE IT FURTHER RESOLVED, that funding for said driveway restoration will be from a split of 25% from Budget Code SW1 8340.4 (CE) and 75% from SS-8130.464 (CE), and

LASTLY BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent and the Principal Account Clerk.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

	Names	Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Peter Ingalsbe				
By _____	Councilman Steven Holtz				
Sec'd by _____	Councilman Michael Casale				
Date of Adoption _____	Councilman Ronald Herendeen				
	Councilman Nathan Bowerman				
October 8, 2019					

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A
SLIDING GATE WITH OPERATOR UNIT FOR THE WATER & SEWER DEPT
NORTH ENTRANCE ACCESS TO WASTE WATER TREATMENT PLANT**

WHEREAS, the Five-Year Capital Improvement Plan for the Waste Water Treatment Plant located at #1216 McMahon Road had identified the need to replace the aging North entrance sliding security gate for the service road running westward to the Chemical Building #9, and

WHEREAS, the existing north entrance gate is required for proper operations at the Sewer Plant including access for chemical deliveries and egress for the hauling of sludge, and

WHEREAS, in accordance with the Town of Farmington Purchasing Policy, the Water and Sewer Supt. has requested three (3) written quotes for the removal of the existing 20' wide double swing gate and to furnish & install a 24' wide by 7' high dual track aluminum cantilever slide gate with a Liftmaster 1 hp, 208 single phase electric gate operator with the electric and conduit work being provided by the Farmington Water and Sewer Department, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District and the Farmington/Victor Sewer Districts hereby authorizes the payment of the invoices for this work to New York State Fence, Inc. Hilton New York at a cost not to exceed \$16,000.00, and

BE IT FURTHER RESOLVED, that funding for the north security gate will be from a split of 25% from Budget Code SW1 8340.4 (CE) and 75% from SS-8130.463 (CE), and

LASTLY BE IT FURTHER RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent and the Principal Account Clerk.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

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				

October 8, 2019

RESOLUTION AUTHORIZING THE REQUEST TO FILL A FULL TIME MEO POSITION FOR THE WATER & SEWER DEPARTMENT- STEPHEN PATRODE

WHEREAS, review of manpower needs has been identified by the Water and Sewer Superintendent for current vacancy that now exists within the Water and Sewer Department for the position Motor Equipment Operator (MEO), and.

WHEREAS, on September 18, 2019 the Ontario County Department of Human Resources provided a list of approved applicants that met the minimum qualifications for the position of full-time motor equipment operator, and

WHEREAS, one of the approved applicants has been working construction as a motor equipment operator with the experience necessary for the water and sewer department, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts, hereby authorizes the Water & Sewer Superintendent to fill the vacant position and hire one (1) laborer at an hourly rate of \$18.00 per hour, and

FURTHER RESOLVED that the Town Board, authorizes the Water and Sewer Superintendent to hire Stephen Patrode as a full-time employee at an hourly rate of \$18.00 effective at the start on or after of the 2019 Pay Period #23 beginning on October 20, 2019, and

BE IT FURTHER RESOLVED, that this position is budgeted under the Water & Sewer District budget lines SW1- 8340.1, SS-8120.1 and SS-8130.1, and

FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary and the Water and Sewer Superintendent.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

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

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

October 8, 2019

RESOLUTION AUTHORIZING THE REQUEST TO FILL A FULL TIME LABORER POSITION FOR THE WATER & SEWER DEPARTMENT- JAMES TUTTLE JR.

WHEREAS, review of manpower needs has been identified by the Water and Sewer Superintendent for vacancy's currently that now exists within the Water and Sewer Department for the position Laborer, and.

WHEREAS, on September 11, 2019 the Ontario County Department of Human Resources provided a list of approved applicants that met the minimum qualifications for the position of full-time laborer, and

WHEREAS, one of the approved applicants has been working construction as a laborer and a pipe layer with the experience necessary for the water and sewer department, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts, hereby authorizes the Water & Sewer Superintendent to fill the vacant position and hire one (1) laborer at an hourly rate of \$19.00 per hour, and

FURTHER RESOLVED that the Town Board, authorizes the Water and Sewer Superintendent to hire James Tuttle Jr. full time, at an hourly rate of \$19.00, effective at the start of the 2019 Pay Period #23 beginning on October 20, 2019, and

BE IT FURTHER RESOLVED, that this position is budgeted under the Water & Sewer District budget lines SW1- 8340.1, SS-8120.1 and SS-8130.1, and

FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary and the Water and Sewer Superintendent.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: October 8, 2019

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

RE: Resolution to Adopt the various amendments to sections of the Town of Farmington Site Design and Development Criteria Manual, last dated July 23, 2019, as set forth herein; directing copies of said amended sections to be provided to Town Staff; and directing the posting of the above referenced Manual upon the Town's Official Website.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed the proposal amendments to the Site Design and Development Criteria Manual (hereinafter referred to as the Manual) which was last amended on July 23, 2019; and

WHEREAS, said amendments are now proposed to the following sections of the Manual:

- Changed "Design Engineer" to "Applicant's Design Engineer" – throughout the Manual
- Added section 2.03.A Hydrants
- Added section 2.14, guide rail
- Added section 2.15, drainage structures
- Added section 3.06.L, fire service meters
- Revised section 3.10, street lights
- Revised section 4.01: permits, grading, grading permit, pre-construction meeting
- Revised section 4.13.B, concrete sidewalks
- Revised section 4.18, signs
- Revised section 4.19, crosswalk requirements
- Added section 4.20, pavement marking requirements
- Added section 5.09, certificates of occupancy
- Revised section 5.10, as-build requirements
- Revised section 5.12, letter of credit release procedures
- Revised section 5.14, final release of funds; and

WHEREAS, said amendments are also now proposed to the following Appendices to the Manual:

- Revised G-1.0 letter of credit established
- Revised G-2.0 letter of credit release
- Revised G-3.0 dedication form and checklist
- Revised G-10.0 pre-construction checklist
- Added G-11.0 final inspection form
- Added G-12.0 grading permit checklist
- Added G-13.0 signature line locations.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept said amendments referenced above herein and directs said amendments are to be made to the revised Town of Farmington Site Design and Development Criteria Manual.

BE IT FURTHER RESOLVED that the Cover Page of said Manual be changed by adding a new revision date of October 8, 2019; and also adding the reference number to this Resolution.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town's Engineering Firm, MRB Group, D.P.C., (hereinafter referred to as Town Engineer) to prepare copies of said amendments and to deliver them to all Town Departments and Agencies currently in possession of said Manual.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Engineer to submit a complete revised bound Manual to the Town Clerk's Office along with a compact disc of said amended Manual, for public review and inspection.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to all Town Officials in possession of said Manual which is to be inserted in the front pocket of said bound Manual.

BE IT FINALLY RESOLVED that the Board directs that the Town Website be updated to include a copy of the amended Manual, along with the Manual's Cover Sheet identifying the date of last revision, for the public's information and use.

Resolution No. _____ of 2019

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: October 2, 2019

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

Re: Establishing a two year Maintenance Bond, in the total amount of \$11,272.80 for the dedication of top coat asphalt site improvements within Auburn Meadows Subdivision, Sections 6N and 6S.

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 July 23, 2019, to accept a Maintenance Bond or other form of surety for certain site improvements to be dedicated to the Town, that are to be located upon property within Section 9 of the Auburn Meadows Subdivision Tract; and

WHEREAS, Town Code, Chapter 165, Section 33. C., requires a maintenance bond be established for all newly constructed 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 Maintenance Bond, in the total amount of \$85,956.35.

BE IT FURTHER RESOLVED, that said Maintenance Bond is to remain in effect for a period of two years from the date of issuance.

BE IT FURTHER RESOLVED, that said Maintenance Bond is to be filed in the Office of the Town Clerk prior to the issuance of the fifth Certificate of Occupancy for a dwelling located within Section 9 of the Auburn Meadows Subdivision Tract.

BE IT FINALLY RESOLVED that the Clerk of the Board 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.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

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

The following was presented

By _____

Sec'd by _____

Date of Adoption: October 8, 2019

Re: Establishing a two year Maintenance Bond, in the total amount of \$6,735.60 for the dedication of Top Coat of Asphalt located within Auburn Meadows Subdivision, Section 9.

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 September 27, 2019, to accept a Maintenance Bond for the above referenced site improvements to be dedicated to the Town, that are located within Section 9 of the Auburn Meadows Subdivision Tract; and

WHEREAS, Town Code, Chapter 165, Section 33. C., requires a maintenance bond be established for all newly constructed 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 Maintenance Bond, in the total amount of \$6,735.60.

BE IT FURTHER RESOLVED, that said Maintenance Bond is to remain in effect for a period of two years from the date of issuance which is to be after the date of this resolution.

BE IT FINALLY RESOLVED that the Clerk of the Board 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.

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 REVENUE TO THE
EXPENDITURE LINE WITHIN THE TOWNLINE ROAD CAPITAL
PROJECT:**

WHEREAS, Canandagua is contributing 50% toward the Townline Road Capital Project Expenditure costs,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment which transfers this revenue to the Construction expenditure line

Townline Road Capital Project:

Debit:	HZ2397 Capital Projects, Other Gov	\$155,000	
Credit	HZ5197.22 Construction		\$155,000

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

Resolution No. ____ Of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

10/0/4/19

**AUBURN MEADOWS SIGNAGE CHANGES AT
CLOVER TRAIL DRIVE AND AMBER DRIVE**

WHEREAS, the Highway Superintendent sees the need to add stop signs to the Auburn Meadows subdivision, and

WHEREAS, the subdivision cross walks should be accommodated by a 3 way stop at **Clover Trail Drive** and **Amber Drive**, and

WHEREAS, the stop sign will serve the purpose for traffic calming thru the subdivision as well as crosswalk safety, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent to place the necessary signage in Auburn Meadows, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Highway/Parks Department and the Principal Account Clerk and Supervisor's office.

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				

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE WATER TANK REPAIR CAPITAL PROJECT FROM THE WATER CAPITAL RESERVE ONCE THE PUBLIC REFERENDUM PERIOD IS COMPLETE, AND ALSO FROM THE WATER SAVINGS TO THE CAPITAL PROJECT

Whereas, the Town of Farmington Town Board discussed funding for the Water Tank Capital Project at the last two finance meetings and agreed to contribute additional funding in the amount of \$915,000 toward the 9-Million-dollar project. These funds will be added to the amount received from the WIIA grant to offset the balance of the project costs that will need to be financed.

Now, therefore, be it resolved that \$457,500 will be transferred from the Water Capital Reserve SW1-232, subject to a permissive 30-day public referendum period, and \$457,400 will be transferred from the Water Savings account,

Be it further resolved, that the Town Board approves the following budget amendments:

SW1-599 Appropriated Fund Balance	\$457,500	
SW1-511 Appropriated Reserve	\$457,500	
Transfer to Capital Projects		\$915,000
HW5031 Interfund Transfer	\$915,000	
HW1440.4 Engineering		\$698,706.50
HW8397.21 Administrative Fees (Fin adv)		\$51,624
HW8397.22 Bond/Local Counsel		\$70,000
HW8397.23 Special Inspections		\$40,000
HW8397.24 Scada		\$50,000
HW8397.25 Land Acquisition		\$4669.50

Be it finally resolved, that the Town Clerk, of the Town of Farmington, is to forward copies of this resolution and the notice to the public to the Principal Account Clerk, Bill Davis of MRB Group and the Water and Sewer Superintendent

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 Steven Holtz				
Councilman Michael Casale				
Councilman Ronald Herendeen				
Councilman Nate Bowerman				

**RESOLUTION ACCEPTING THE PROPOSAL FROM BROWN &
BROWN CONSULTING FOR GASB 75 ACTUARIAL SERVICES**

WHEREAS, the auditors for the Town of Farmington have requested the Town utilize an independent actuary to perform an actuarial valuation of the current retiree health care plan in accordance with GASB 75,

WHEREAS, quotes were requested from Brown and Brown Consulting, The Burke Group and Milliman,

WHEREAS, Brown and Brown was the lowest quote with an amount not to exceed \$3500 for the services

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington approves that the Town Supervisor signs the proposal from Brown and Brown,

FULLY RESOLVED, that the Town Clerk returns the signed proposal to Brown and Brown Consulting, 125 E. Elm Street, Conshohocken, PA 19428 and that a copy of the resolution and the signed proposal be forwarded 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 Michael Casale				
Councilman Steven Holtz				
Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN
THE DOCUMENTS INCLUDED WITH THE UNDERWRITING
PACKAGE WITH EXCELLUS**

WHEREAS, Brown and Brown has asked that the Town Supervisor sign documents included in the underwriting package with Excellus for Platinum 2, Gold 17, and Bronze HSA Plans for 2020 as per attached rates, and therefore

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the documents included in the underwriting package from Excellus, and

BE IT FURTHER RESOLVED, that the Town Clerk is to provide copies of this Resolution and the original Summaries of benefits to the Confidential Secretary and a copy of the resolution to the Principal Account Clerk.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Names Ayes Nays Abstain Absent

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE GROUP CUSTOMER QUOTES WITH MVP HEALTH PLAN, INC.

WHEREAS, Brown and Brown has asked that the Town Supervisor sign a Group Customer Quotes with MVP Health Plan, Inc. for Preferred Gold HMO-POS for 2020 as per attached rates, and therefore

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the Group Customer Quotes with MVP Health Plan, Inc., and

BE IT FURTHER RESOLVED, that the Town Clerk is to provide copies of this Resolution and the original summary of benefits to the Confidential Secretary and a copy of the resolution to the Principal Account Clerk.

Resolution No. _____ of 2019

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Inglasbe				
Councilman Ron Herendeen				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nate Bowerman				

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION

October 8, 2019

WHEREAS, the Farmington Historical Society submitted a check in the amount of \$200 to be used for the Power Cemetery Restoration,

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 Historical Property expense account,

	Debit	Credit
A2705 Donation	\$200.00	
A7520.4		\$200.00

RESOLVED, that the Town Clerk forward copies of this resolution to the Principal Account Clerk and Donna Herendeen, Town Historian

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 Inglasbe				
Councilman Ron Herendeen				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Nate Bowerman				

Resolution of Receipt, Review and Rejection of bid received on Wednesday, October 2, 2019 for the Phase 3, 4 and 5 North Road Watermain Replacement Project

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) did on August 27, 2019 authorize the advertise for bids for the Phase 3, 4 and 5 North Road Watermain Replacement Project; and

WHEREAS, at the time of bid opening, nine (9) general contractors had picked up plans however only a single bid was received, and

WHEREAS, at the Public Works Meeting on October 8, 2019, options for moving forward with the project were discussed and it was determined that the project would be rebid;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby rejects the sole bid received for the above referenced Phase 3, 4 and 5 North Road Watermain Replacement Project, and

BE IT FURTHER RESOLVED, that the Town Clerk send copies of this resolution to the W&S Superintendent, Bill Davis, Greg Hotaling and David Herman of MRB Group and the Principle Account Clerk.