

**THE TOWN OF FARMINGTON
TOWN BOARD**

The following was presented

By _____

Sec'd by _____

Date of Adoption : April 28, 2020

Names	Ayes	Nays	Abstain	Absent
Supervisor Peter Ingalsbe				
Councilman Ron Herendeen				
Councilman Nathan Bowerman				
Councilman Steven Holtz				
Councilman Dr. Michael J. Casale				
Total				

RE: RESOLUTION TO APPROVE THE REFUND OF THE FEE PAID IN REGARD TO A SPECIAL EVENT OPERATING PERMIT, IN THE TOTAL AMOUNT OF \$100.00, REQUESTED FOR A 5K RUN, WALK, & ROLL FUND RAISING EVENT AT COBBLESTONE ARTS CENTER.

WHEREAS, the Town Clerk’s Office has received \$100.00 as payment for a special event operating permit for a 5K Run, Walk, & Roll event at the Cobblestone Arts Center, that was to be held on May 31, 2020; and

WHEREAS, this event has been canceled, by the event sponsor, in compliance with the New York State Governor’s Executive Orders issued during the current Corona Virus (COVID-19) pandemic which precludes such public gathering; and

WHEREAS, the event organizer, Cobblestone Arts Center, has rescheduled the fund raising event as a Virtual event only, to be conducted during the three day period May 29 through May 31, 2020; and

WHEREAS, under the provisions of the Town Code, such Virtual Events do not require a special event operating permit.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does herein approve of the requested refund of \$100.00 to Shane Fackelman, Director of Development for Cobblestone Arts Center.

BE IT FURTHER RESOLVED, that a certified copy of this resolution and a refund check in the amount specified above herein is to be submitted by the Town Clerk to Shane Fackelman, Director of Development, Cobblestone Arts Center, 1622 State Route 332, Farmington NY 14425.

BE IT FINALLY RESOLVED, that certified copies of this resolution are to be provided by the Town Clerk to the Town Principal Account Clerk, the Town Confidential Secretary and to the Town Building Department for the property file.

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**RESOLUTION TO PROVIDE DIRECT COVID-19 RELATED FEDERAL AID
TO ALL MUNICIPALITIES**

WHEREAS, the federal government recently enacted the Coronavirus Aid, Relief and Economic Security (CARES) Act to address the economic fallout from the coronavirus pandemic in the United States; and

WHEREAS, Section 601 of the CARES Act (P.L. 116-136) provides a \$150 billion fund for states, tribal governments and units of local government with a population in excess of 500,000 people; and

WHEREAS, less than one-half of 1 percent of municipalities in the entire United States meet this population threshold and are thus ineligible to receive direct funding from the federal government; and

WHEREAS, of the 933 towns in New York, 93 are not eligible for direct federal funding under the CARES Act, including the Town of Farmington; and

WHEREAS, towns provide essential services to the 9 million New Yorkers town residents, including, but not limited to, ambulance, police and fire protection services, building and code enforcement and highway maintenance, and have continued to do so throughout the ongoing health crisis; and

WHEREAS, the coronavirus pandemic has created significant financial stress for local governments in New York as an estimated \$2 billion in sales tax revenue has been lost, as well as other sources of revenue such as permit fees, justice court fines and mortgage recording tax; and

WHEREAS, the depletion of different revenue sources for local governments, combined with lack of funding, will result in reducing essential services or shifting the cost onto real property taxpayers, many of whom are experiencing their own financial stress; now therefore be it

RESOLVED, that the Town of Farmington calls upon the United States Congressman Tom Reed, Senator Charles Schumer and Senator Kirsten Gillibrand, to support federal funding related to the coronavirus pandemic that is directly delivered to all municipalities regardless of population size; and be it further

RESOLVED, that copies of this resolution be sent to Congressman Tom Reed, Senator Charles Schumer, Senator Kirsten Gillibrand, Senator Mitch McConnell and Congresswoman Nancy Pelosi.

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Councilman Dr. Michael J. Casale				
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**RESOLUTION AUTHORIZING EQUIPMENT FROM THE WATER & SEWER
DEPARTMENT TO GO TO AUCTION AND AUTHORIZING THE TOWN
SUPERVISOR TO SIGN AUCTION CONSIGNMENT CONTRACT WITH RTI
AUCTIONS**

WHEREAS, the Town Board passed Resolution #147-2020 at the March 24th, 2020 Town Board Meeting authorizing equipment to be declared as surplus and sent to auction; and

WHEREAS, a 2001 John Deere 410G Backhoe VIN T0410GX901621 with 7,550 hours purchase on July 20, 2001 was listed as one of those pieces of equipment; now therefore be it

RESOLVED, that the Town Board of the Town of Farmington authorizes the 2001 John Deere 410G Backhoe VIN T0410GX901621 with 7,550 hours purchase on July 20, 2001 to be sold by RTI Auctions at the Palmyra Government Surplus Action on May 9th, 2020 and be it further

RESOLVED, that the Town Board of the Town of Farmington authorizes the Town Supervisor to sign the Auction Consignment Contract with RTI Auctions and be it finally

RESOLVED, that the Town Clerk provide copies of this resolution and contract to the Water & Sewer Department, the Principal Account Clerk and send the original to Andrew Aguado at andrew@teitsworth.com.

**THE TOWN OF FARMINGTON
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Roll Call Vote

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

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE
CHANGE ORDER FOR THE PS 2 PROJECT**

WHEREAS, MRB has submitted to the Town of Farmington, change order GC-01 for CP Ward for a contract price decrease in the amount of \$3287.07 for an unused allowance credit.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the Supervisor to sign GC-01 which will revise the contract price to \$388812.93,

FULLY RESOLVED, that the Town Clerk email the signed change order to Missy Liberatore at MRB Group (mliberatore@mrbgroup.com) and a copy of this resolution and the change order be forwarded to the Principal Account Clerk.

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Councilman Nathan Bowerman				
Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE
WATER AND SEWER FUNDS**

WHEREAS, budget amendments are needed in the Water and Sewer funds for attorney and engineering expenses,

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

From: SS8130.463 Fencing	\$10,000	
To: SS8120.44V Contractual Engineering		\$5,000
To: SS8120.47 Attorney Contractual		\$5,000
From: SW1-8340.41 Meters	\$5,000	
To: SW1-8340.49 Attorney Contractual		\$5,000

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 Water and Sewer Department

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Councilman Ronald Herendeen				

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A
LETTER OF CREDIT AS PART OF THE PURCHASE OF STREET
LIGHTS FROM RGE**

WHEREAS, one of the requirements of the purchase agreement for street lights from RGE is for the Town of Farmington to establish a letter of credit in the amount of \$69,400 for 24 months. This is established to ensure the Town of Farmington completes the separation of street lights from the RGE system as per the purchase agreement

WHEREAS, Canandaigua National Bank has prepared an application to establish a CD to satisfy the Letter of Credit requirement,

NOW, THEREFORE BE IT RESOLVED, the Town Board approves the establishment of the CD transferring funds from the General Savings account in the amount of \$69,400,

FURTHER RESOLVED, that a copy of this resolution be forwarded to the Principal Account Clerk.

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Councilman Ronald Herendeen				
Councilman Nathan Bowerman				

**RESOLUTION TO AWARD BID TO ADVANCED
REHABILITATION TECHNOLOGY FOR 2020 SANITARY
MANHOLE REHABILITATION PROJECT**

WHEREAS, bids were received on April 17, 2020 at 2:00 p.m. for the 2020 Sanitary Manhole Rehabilitation Project, and

WHEREAS, three bids were received in total with the lowest bidder being Advanced Rehabilitation Technology at a cost of \$73,840.00, now therefore be it

RESOLVED, the Town Board authorizes the Town Supervisor to finalize contract documents after review with the bidder and MRB Group for a price not to exceed \$73,840.00, and be it further

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

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Councilman Nathan Bowerman				

**RESOLUTION AUTHORIZING THE W&S DEPARTMENT TO
LEASE A NEW POSTAGE MACHINE FROM PITNEY BOWES**

WHEREAS, the W&S Department is in need of a new postage machine as the current machine is outdated, costs \$210.69 per quarter and needs an analog connection to a PC for updates and adding postage, and

WHEREAS, Pitney Bowes has supplied the Acting W&S Superintendent with a quote for a lease on a new machine at a cost of \$176.70 per quarter, now therefore be it

RESOLVED, the Town Board authorizes the lease of a new postage machine for the W&S Department from Pitney Bowes at a cost not to exceed \$176.70 per quarter, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the W&S Department and the Principal Account Clerk.