

Resolution No. \_\_\_\_\_ of 2020

**THE TOWN OF FARMINGTON  
TOWN BOARD**

Roll Call Vote

|                             | Names                                 | Ayes | Nays | Abstain | Absent |
|-----------------------------|---------------------------------------|------|------|---------|--------|
| The following was presented | Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| By _____                    | Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Sec'd by _____              | Councilman<br><b>Michael Casale</b>   |      |      |         |        |
| Date of Adoption _____      | Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
|                             | Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
| May 14, 2020                |                                       |      |      |         |        |

**APPROVAL TO REBUILDING VAUGHAN MODEL PE6U8CSEC2-115, SERIAL #78936A  
CHOPPER PUMP- 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 May 01, 2020 the Chief WWTP Operator and Plant Mechanic notified the Water and Sewer Supt. that the Vaughan chopper pump has been removed and is ready to be rebuilt, and

**WHEREAS**, by quote dated May 01, 2020 from W2 Operator Training Group, LLC. For rebuilding the Vaughan pump and the electric motor and per Estimate #F2071 will rebuild the 25hp electric motor at a cost of \$695.00 and the pump at cost of \$10,445.00, 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 W2Operator Training Group, LLC, 131 Port Watson Street, Cortland,NY13045 (1) Vaughan Model PE6LU8CSEC2-115, Serial Number 78936A at total cost not to exceed \$12,000.00, 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.



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Roll Call Vote

|                             | Names                                 | Ayes | Nays | Abstain | Absent |
|-----------------------------|---------------------------------------|------|------|---------|--------|
| The following was presented | Supervisor<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| By _____                    | Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Sec'd by _____              | Councilman<br><b>Michael Casale</b>   |      |      |         |        |
| Date of Adoption _____      | Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
|                             | Councilman<br><b>Nathan Bowerman</b>  |      |      |         |        |
| May 21, 2020                |                                       |      |      |         |        |

**CONFIRMING RESOLUTION FOR NECESSAERY REPAIRS TO PUMP STATION 3  
BIO TOWER- 1 PUMP- 2 LOCATED AT 1216 MCMAHON ROAD VICTOR NY 14564**

**WHEREAS**, the Victor-Farmington Sewer District had encountered a faulty VFD that required unscheduled repairs and replacement of the VFD at the Sewer Treatment Plant, and

**WHEREAS** the replacement of the 75 hp Variable Torque Schneider ATV61 VFD with a Schneider M-Flex Packaged VFD with installation and set up

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorizes the Acting Water and Sewer Superintendent to pay the invoice #55891 dated 05/15/20 from Colacino Industries, 126 Harrison Street Newark New York 14543 for the total cost of \$5,658.89 and

**BE IT FURTHER RESOLVED** that funds for said rebuilding and repairs parts will be from Budget Code SS8130.4 (Contractual), and

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

Resolution No. \_\_\_\_\_ of 2020

**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<br><b>Peter Ingalsbe</b>   |      |      |         |        |
| Councilman<br><b>Steven Holtz</b>     |      |      |         |        |
| Councilman<br><b>Michael Casale</b>   |      |      |         |        |
| Councilman<br><b>Ronald Herendeen</b> |      |      |         |        |
| Councilman<br><b>Nate Bowerman</b>    |      |      |         |        |
|                                       |      |      |         |        |

**RESOLUTION ACCEPTING THE FINAL 2019 AUDIT REPORTS  
FROM RAYMOND F. WAGER, A DIVISION OF MMB & CO FOR  
THE TOWN OF FARMINGTON, AND THE  
CANANDAIGUA/FARMINGTON WATER FUND**

**WHEREAS**, representatives from Raymond F. Wager, CPA, a division of Mengel Metzger Barr & Co. presented the reports from the year ended December 31, 2019 audit,

**WHEREAS**, final reports include, Basic Financial Statements and Communicating Internal Control Related Matters Identified in an Audit

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of Farmington accepts the reports and files them with the Town Clerk,

**FULLY RESOLVED**, that a copy of the resolution be forwarded to the Principal Account Clerk.



Resolution No. \_\_\_\_\_ of 2020

## THE TOWN OF FARMINGTON TOWN BOARD

### Roll Call Vote

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: May 26, 2020

| Names                              | Ayes | Nays | Abstain | Absent |
|------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Mr. Ingalsbe</b>  |      |      |         |        |
| Councilman<br><b>Mr. Holtz</b>     |      |      |         |        |
| Councilman<br><b>Dr. Casale</b>    |      |      |         |        |
| Councilman<br><b>Mr. Herendeen</b> |      |      |         |        |
| Councilman<br><b>Mr. Bowerman</b>  |      |      |         |        |
| Total                              |      |      |         |        |

**RE: Letter of Credit Estimate - Home Power System, Lot R-6A Centerpointe Subdivision, in the total amount of \$ 13,603.75.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a cover memo from Ronald Brand, Director of Planning and Development, dated May 20, 2020 which transmits a letter from Lance S. Brabant, CPESC, Director of Planning & Environmental Services, MRB Group, D.P.C., the Town's Engineers, dated May 19, 2020 that requests approval for the establishment of a letter of credit, in the total amount of \$13,603.75 for required site improvements to be made upon the above referenced Lot R-6A, in accordance with Final Site Plan Drawings approved by the Town Planning Board; and

**WHEREAS**, included with the above referenced letter is the Applicant's (Mr. James Swetman, Home Power Systems) Engineering Estimate of Values prepared by BME Associates and dated May 5, 2020; and

**WHEREAS**, this surety estimate has been reviewed and accepted by both Matthew Heilmann, Town Construction Inspector and Lance S. Brabant, CPESC, MRB Group, D.P.C., the Town's Engineer.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts these two recommendations and directs the Applicant to submit a letter of credit, in the total amount of \$ 13,603.75 to the Town Clerk's Office for filing.

**BE IT FURTHER RESOLVED** that the Town Planning Board is hereby requested to take action upon this requested letter of credit at their meeting scheduled for Wednesday, June 3, 2020; and to make a recommendation to the Town Board in a manner set forth in the Town Code, Chapter 144; and to provide notice thereof to the Town Supervisor.

**BE IT FURTHER RESOLVED** that once the letter of credit has been filed with the Town Clerk, then the Town Code Enforcement Officer may schedule a pre-construction meeting for the identified improvements to be made on this portion of the above referenced site.

**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 establish the above referenced surety in the amount specified above herein, to James Swetman, President, Home Power Systems, 1127 Corporate Drive, Farmington, New York 14425 and to the applicant's engineers, BME Associates, attention Linc Swedrock, P.E., 10 Lift Bridge Lane East, Fairport, New York 14450,

**BE IT FURTHER RESOLVED** that certified copies of this resolution are to be provided to the Town Planning Board, the Town Code Enforcement Officer, the Town Highway and Parks Superintendent, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

**BE IT FINALLY RESOLVED** that no development is to occur upon the above referenced Lot R-6A until the above surety has been delivered to and filed in the Town Clerk's Office and copies thereof provided by the Town Clerk to the Town Code Enforcement Officer, the Town Highway and Parks Superintendent, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

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**THE TOWN OF FARMINGTON  
TOWN BOARD**

The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption \_\_\_\_\_

| Names                           | Ayes | Nays | Abstain | Absent |
|---------------------------------|------|------|---------|--------|
| Supervisor<br>Peter Ingalsbe    |      |      |         |        |
| Councilman<br>Ron Herendeen     |      |      |         |        |
| Councilman<br>Nathan Bowerman   |      |      |         |        |
| Councilman<br>Steven Holtz      |      |      |         |        |
| Councilman<br>Michael J. Casale |      |      |         |        |
| Total                           |      |      |         |        |

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO TAKE APPROPRIATE ACTION TO SIGN LAWN MOWING CONTRACT AND TO APPLY LAWN MOWING CHARGES TO THE PROPERTY WITHIN THE TOWN, TO THE TAX ROLL**

**WHEREAS**, the Code Enforcement Officer has taken the necessary action to bring property within the Town to compliance per Town Code Chapter 112, and

**WHEREAS**, the properties have not complied with Town Code Chapter 112, and

**WHEREAS**, the Code Enforcement Officer has requested bids for the maintenance of these properties, and

**WHEREAS**, Johnson Equipment, Property Maintenance Division submitted a quote for the lawn Care compliance actions and has been determined to be the lowest responsible quotes received as follows:

- 1. 6077 Holly Lane \$48.00 per hour
- 2. 178 Hook Rd \$48.00 per hour
- 3. 17 Gannett \$48.00 per hour
- 4. 6259 Brownsville Rd \$48.00 per hour

**NOW THEREFORE BE IT RESOLVED**, the Farmington Town Board authorizes the Town Supervisor to take appropriate action to apply mowing charges along with a 50% service charge to the above listed properties,

**AND, further be it RESOLVED**, that a copy of this resolution be forwarded to the Building Department, the Principal Account Clerk, the Confidential Secretary, and the Town Clerk.

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TOWN BOARD**

Roll Call Vote

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By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption: May 26, 2020

| Names                              | Ayes | Nays | Abstain | Absent |
|------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Mr. Ingalsbe</b>  |      |      |         |        |
| Councilman<br><b>Mr. Holtz</b>     |      |      |         |        |
| Councilman<br><b>Dr. Casale</b>    |      |      |         |        |
| Councilman<br><b>Mr. Herendeen</b> |      |      |         |        |
| Councilman<br><b>Mr. Bowerman</b>  |      |      |         |        |
| Total                              |      |      |         |        |

**RE: Letter of Credit Estimate – Swetman Properties, LLC, Lot R-6B Centerpointe Subdivision, in the total amount of \$ 77,689.30.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a cover memo from Ronald Brand, Director of Planning and Development, dated May 22, 2020 which transmits a letter from Lance S. Brabant, CPESC, Director of Planning & Environmental Services, MRB Group, D.P.C., the Town’s Engineers, dated May 19, 2020 that requests approval for the establishment of a letter of credit, in the total amount of \$77,689.30 for required site improvements to be made upon the above referenced Lot R-6B, in accordance with Final Site Plan Drawings approved by the Town Planning Board; and

**WHEREAS**, included with the above referenced letter is the Applicant’s (Mr. James Swetman, Swetman Properties, LLC) Engineering Estimate of Values prepared by BME Associates and dated May 5, 2020; and

**WHEREAS**, this surety estimate has been reviewed and accepted by both Matthew Heilmann, Town Construction Inspector and Lance S. Brabant, CPESC, MRB Group, D.P.C., the Town’s Engineer.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby accepts these two recommendations and directs the Applicant to submit a letter of credit, in the total amount of \$ 77,689.30 to the Town Clerk’s Office for filing.

**BE IT FURTHER RESOLVED** that the Town Planning Board is hereby requested to take action upon this requested letter of credit at their meeting scheduled for Wednesday, June 3, 2020; and to make a recommendation to the Town Board in a manner set forth in the Town Code, Chapter 144; and to provide notice thereof to the Town Supervisor.

**BE IT FURTHER RESOLVED** that once the letter of credit has been filed with the Town Clerk, then the Town Code Enforcement Officer may schedule a pre-construction meeting for the identified improvements to be made on this portion of the above referenced site.

**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 establish the above referenced surety in the amount specified above herein, to James Swetman, President, Swetman Properties, LLC, 1127 Corporate Drive, Farmington, New York 14425 and to the applicant’s engineers, BME Associates, attention Linc Swedrock, P.E., 10 Lift Bridge Lane East, Fairport, New York 14450,

**BE IT FURTHER RESOLVED** that certified copies of this resolution are to be provided to the Town Planning Board, the Town Code Enforcement Officer, the Town Highway and Parks Superintendent, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.

**BE IT FINALLY RESOLVED** that no development is to occur upon the above referenced Lot R-6B until the above surety has been delivered to and filed in the Town Clerk’s Office and copies thereof provided by the Town Clerk to the Town Code Enforcement Officer, the Town Highway and Parks Superintendent, the Town Water and Sewer Superintendent, the Town Director of Planning and Development, the Town Construction Inspector and the Town Engineer.



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Sec'd by \_\_\_\_\_

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|------------------------------------|------|------|---------|--------|
| Supervisor<br><b>Mr. Ingalsbe</b>  |      |      |         |        |
| Councilman<br><b>Mr. Holtz</b>     |      |      |         |        |
| Councilman<br><b>Dr. Casale</b>    |      |      |         |        |
| Councilman<br><b>Mr. Herendeen</b> |      |      |         |        |
| Councilman<br><b>Mr. Bowerman</b>  |      |      |         |        |
| Total                              |      |      |         |        |

**RESOLUTION AUTHORIZING THE HIRING OF HOLTZ FOREST AND SHADE TREE, LLC  
FOR REMOVAL OF 5 LOCUST TREES FROM POWER CEMETERY**

**WHEREAS**, the Historic Preservation Commission is working on cleaning up the historic Power Cemetery, and

**WHEREAS**, the first step is to have 5-6 locust trees removed which have caused damage to several grave sites; and

**WHEREAS**, two quotes were received and Holtz Forest and Shade Tree, LLC came in with the lowest cost per tree, now

**THEREFORE, BE IT RESOLVED** that the Town Board hereby authorizes the hiring of Holtz Forest and Shade Tree, LLC for removal of 5 locust trees from Power Cemetery at a cost not to exceed \$240.00 per tree and an overall cost of \$1,200.00; and

**BE IT FURTHER RESOLVED** that the Town Clerk provide copies of this resolution to the Town Historian and the Principal Account Clerk.