

Resolution No. _____ of 2014

THE TOWN OF FARMINGTON TOWN BOARD

Roll Call Vote

Names		Ayes	Nays	Abstain	Absent
The following was presented	Supervisor Mr. Fafinski				
By _____	Councilman Mr. Ingalsbe				
Sec'd by _____	Councilman Mr. Mickelsen				
Date of Adoption: November 25, 2014	Councilman Mr. Holtz				
	Councilman Dr. Casale				
	Total				

RE: Acceptance of a request for a partial release (Release #2) from the Letter of Credit for Hickory Rise Subdivision, Section 1, in the total amount of \$ 400,736.54.

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board), a cover memorandum and a Planning Board Resolution, both dated November 19, 2014 that recommends the Town Board accept the request for a partial release (Release #2) from the Letter of Credit for Hickory Rise Subdivision, Section 1, referenced above herein.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept and does hereby authorize the partial release (Release #2) from the Letter of Credit in the total amount of \$ 400,736.54.

BE IT FURTHER RESOLVED that the amount remaining in the Letter of Credit is \$ 570,959.71 once Release #2 has been executed.

BE IT FURHTER RESOLVED that the Town Board does hereby direct the Town Clerk to give written notice of this action to Gregg Bowering, Bowering Homes, Bramwell Park, LLC.

BE IT FINALLY RESOLVED that the Town Clerk is to provide copies of this adopted Town Board Resolution, to the Applicant's Engineer, Andrew Moroz, BME Associates, to the Town Highway and Parks Superintendent, to the Town Water and Sewer Superintendent, to the Town Director of Planning and Development, to the Town Code Enforcement Officer, to the Town Construction Inspector and to the Town Engineer.

Resolution No. _____ of 2014

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 25, 2014

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Fafinski				
Councilman Mr. Ingalsbe				
Councilman Mr. Mickelsen				
Councilman Dr. Casale				
Councilman Mr. Holtz				
Total				

**RE: Letter of Credit - Creekwood Townhomes. Redfern Drive - Release # 1
in the total amount of \$ 38,674.00.**

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board a resolution dated November 19, 2014 recommending that the above referenced Letter of Credit Release # 1 be approved in the total amount of \$ 38,674.00 for work completed in the Creekwood Townhomes Project located on Redfern Drive; and

WHEREAS, the Planning Board has reviewed the documentation submitted for the partial release of the Letter of Credit, including the Town Letter of Credit Release Form No. 1 for the Auburn Meadows Project signed by all of the town department heads; and

WHEREAS, the total amount of this Letter of Credit is \$ 64,086.60; and

WHEREAS, there will be a balance of \$25,412.60 remaining in the Letter of Credit after Release # 6; and

WHEREAS, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor, to execute the release of the requested amount from the above referenced Letter of Credit.

BE IT FURTHER RESOLVED that the Director of Development is to be provided a copy of this resolution.

FINALLY BE IT RESOLVED that a copy of this resolution is to be issued to the Letter of Credit holder, Ernie Ackerman of A & D Real Estate Development, LLC.

Resolution No. _____ of 2014

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 25, 2014

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Fafinski				
Councilman Mr. Ingalsbe				
Councilman Mr. Mickelsen				
Councilman Dr. Casale				
Councilman Mr. Holtz				
Total				

RE: Maintenance Bond – Auburn Meadows Subdivision, Section 5 - in the total amount of \$ 12,068.00 for the dedication of sidewalks and top coat asphalt along a portion of Amber Drive.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board (hereinafter referred to as Planning Board) a resolution dated November 19, 2014 recommending that the above referenced Maintenance Bond be approved in the total amount of \$ 12,068.00 for the work completed in Section 5 of the Auburn Meadows Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the documentation submitted for the above referenced surety; and

WHEREAS, the above referenced surety has been established as of October 27, 2014 and will continue for a two year period ending on October 27, 2016; and

WHEREAS, the Town Board is required to establish a Maintenance Bond for the specified site improvements prior to taking action upon the release of funds from the Letter of Credit for Section 5 and prior to the Town Board accepting dedication of said site improvements; and

WHEREAS, the Town Clerk has reviewed this requested Maintenance Bond finding the amounts and time period provided for therein to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby confirm and accepts the Maintenance Bond that has been established for the specified site improvements within Section 5 of the Auburn Meadows Subdivision Tract.

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

FINALLY BE IT RESOLVED that a certified copy of this resolution is to be issued to Ernie Ackerman, A & D Real Estate Development, LLC.

Resolution No. _____ of 2014

**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 Theodore M Fafinski				
Councilman Peter Ingalsbe				
Councilman Timothy P Mickelsen				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN CHANGE
ORDER GC-02 FROM ECONOMY PAVING PERTAINING TO THE TOWN OF
FARMINGTON MERTENSIA ROAD CULVERT**

Whereas, Economy Paving has submitted a Change Order (GC-02) to decrease their contract amount by \$30,000 for an allowance credit.

Now, Therefore Be it Resolved, that the Town Board authorizes the Supervisor to sign the change order submitted for an decrease of \$30000 to Economy Paving, and be it further

Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to the bookkeeper, the Highway Superintendent, the Supervisor and Missy Liberatore at MRB Group.

Resolution No. _____ of 2014

**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 <u>Theodore M Fafinski</u>				
Councilman <u>Peter Ingalsbe</u>				
Councilman <u>Timothy P Mickelsen</u>				
Councilman <u>Steven Holtz</u>				
Councilman <u>Michael J. Casale</u>				
Total				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN CHANGE
ORDER GC-01 FROM SKANEX PERTAINING TO THE TOWN OF FARMINGTON
SANITARY SEWER MANHOLE REHABILITATION**

Whereas, Skanex has submitted a Change Order (GC-01) to increase their contract amount by \$79,298.40 due to a time extension and additional quantities of manhole rehabilitation

Now, Therefore Be it Resolved, that the Town Board authorizes the Supervisor to sign the change order submitted for an increase of \$79,298.40 to Skanex, and be it further

Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to the bookkeeper, the Water and Sewer Superintendent, the Supervisor and Missy Liberatore at MRB Group.

Resolution No. _____ of 2014

**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 Theodore M Fafinski				
Councilman Peter Ingalsbe				
Councilman Timothy P Mickelsen				
Councilman Steven Holtz				
Councilman Michael J. Casale				
Total				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN CHANGE
ORDER GC-02 FROM SKANEX PERTAINING TO THE TOWN OF FARMINGTON
SANITARY SEWER MANHOLE REHABILITATION**

Whereas, Skanex has submitted a Change Order (GC-02) to increase their contract amount by \$6,360.00 due to additional quantities of manhole rehabilitation

Now, Therefore Be it Resolved, that the Town Board authorizes the Supervisor to sign the change order submitted for an increase of \$6,360.00 to Skanex, and be it further

Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to the bookkeeper, the Water and Sewer Superintendent, the Supervisor and Missy Liberatore at MRB Group.

Resolution No. _____ of 2014

**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 <u>Theodore M Fafinski</u>				
Councilman <u>Peter Ingalsbe</u>				
Councilman <u>Timothy P Mickelsen</u>				
Councilman <u>Steven Holtz</u>				
Councilman <u>Michael J. Casale</u>				
Total				

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN CHANGE
ORDER EC-11 FROM CONCORD ELECTRIC CONTRACTORS PERTAINING TO
THE TOWN OF FARMINGTON JUSTICE COURT**

Whereas, Concord Electric has submitted a Change Order (EC-11) to decrease their contract amount by \$1000.00 for a credit to eliminate ARC Flash Study, and

Now, Therefore Be it Resolved, that the Town Board authorizes the Supervisor to sign the change order submitted for an decrease of \$1000.00 to Concord Electric, and be it further

Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to the bookkeeper, the Director of Development, the Supervisor and Missy Liberatore at MRB Group.

Resolution No. _____ of 2014

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 25, 2014

Names	Ayes	Nays	Abstain	Absent
Supervisor Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

Request report and recommendation from Town Planning Board regarding petition to amend a number of parcels on the Official Zoning Map, that are located along the north side of State Route 96, between Glen Carlyn and Fairdale Glenn, from R- 7.2 Planned Subdivision to GB General Business.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Farmington Town Clerk a petition from Timothy Webber, PE, LaBella Associates, D.P.C., a request to rezone a total of four (4) tax map accounts identified as 029.011-002-072; 029.011-002-073; 029.011-002-074; and 029.011-002-075 from R-7.2 Planned Subdivision to GB General Business, in accordance with the provisions of Chapter 165, Section 6, B. of the Farmington Town Code (hereinafter referred to as Town Code); 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 FINALLY RESOLVED that the Town Board hereby requests the Planning Board to submit its' report on or before noon on Thursday, January 22, 2015 to allow the Town Board to consider said report and recommendation at its' meeting on Tuesday, January 27, 2015.

Resolution No. _____ of 2014

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 25, 2014

Names	Ayes	Nays	Abstain	Absent
Supervisor Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

Request report and recommendation from Town Planning Board regarding petition to amend Tax Map number 041.00-01-024 upon the Official Zoning Map, said land is located at the north east corner of Canandaigua/Farmington Town Line Road and New Michigan Road, from RR-80 Rural Residential to IZ Incentive Zoning, for the Monarch Manor Subdivision Incentive Zoning Project.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Farmington Town Clerk a petition from Walter Baker, Engineering Manager, D.S. B. Engineers and Architects, P.C., on behalf of A&D Real Estate Development, LLC, land owners of the tax account seeking to be rezoned, in accordance with the provisions of Chapter 165, Section 6, B. of the Farmington Town Code (hereinafter referred to as Town Code); 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 FINALLY RESOLVED that the Town Board hereby requests the Planning Board to submit its' report on or before noon on Thursday, January 22, 2015 to allow the Town Board to consider said report and recommendation at its' meeting on Tuesday, January 27, 2015.

Resolution No. _____ of 2014

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote				
Absent	Names	Ayes	Nays	Abstain
The following was presented By _____ Sec'd by _____ Date of Adoption _____	Supervisor Theodore Eafinski			
	Councilman Peter Ingalsbe			
	Councilman Steven Holtz			
	Councilman Michael Casale			
	Councilman Timothy Mickelsen			

November 25, 2014

**SHERYL SMITH – FINANCE CLERK II
PROBATIONARY PERIOD COMPLETE, PLUS INCREASE**

WHEREAS, Sheryl Smith, has completed the required time line of the Probationary Period in the position of Finance Clerk II since her appointment to this position on December 30, 2013, and

WHEREAS, the Town Personnel Policy allows an increase at this point with recommendation of the Department Head, and

WHEREAS, this increase was budgeted as part of the position review during the probationary period and is in keeping within the 2014 budget limits.

NOW THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes a \$.25 increase (from \$14.00 to \$14.25 per hour) for Sheryl Smith effective November 23, 2014, which is the start of a pay period.

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 2014

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

The following was presented

By _____

Sec'd by _____

Date of Adoption: November 25, 2014

Names	Ayes	Nays	Abstain	Absent
Supervisor Mr. Fafinski				
Councilman Mr. Ingalsbe				
Councilman Mr. Mickelsen				
Councilman Dr. Casale				
Councilman Mr. Holtz				
Total				

**RE: Letter of Credit – Auburn Meadows Subdivision, Section 5 - Release # 6
in the total amount of \$ 181,186.44.**

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received from the Town Planning Board a resolution dated November 19, 2014 recommending that the above referenced Letter of Credit Release # 6 be approved in the total amount of \$ 181,186.44 for work completed in Section 5 of the Auburn Meadows Subdivision Tract; and

WHEREAS, the Planning Board has reviewed the documentation submitted for the partial release of the Letter of Credit, including the Town Letter of Credit Release Form No. 6 for the Auburn Meadows Project signed by all of the town department heads; and

WHEREAS, the total amount of this Letter of Credit is \$ 1,050,251.38; and

WHEREAS, there will be a balance of \$56,500.00 remaining in the Letter of Credit after Release # 6; and

WHEREAS, the Town Clerk has reviewed this requested release finding the amounts contained therein to be accurate.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor, to execute the release of the requested amount from the above referenced Letter of Credit.

BE IT FURTHER RESOLVED that the Director of Development is to be provided a copy of this resolution.

FINALLY BE IT RESOLVED that a copy of this resolution is to be issued to the Letter of Credit holder, Ernie Ackerman of A & D Real Estate Development, LLC.

Resolution No. _____ of 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**RESOLUTION DECLARING MISCELLANEOUS EQUIPMENT FROM
THE RECREATION DEPARTMENT AS SURPLUS SO IT MAY BE
DISPOSED OF AT AUCTION OR DISCARDED**

WHEREAS, the Town Highway/Parks Superintendent has asked that the following items used in the Recreation Department be declared surplus so that it may be disposed of or discarded

One (1) Microworx Desktop Computer
One (1) Dell Monitor
One (1) Dell Mouse
One (1) Compucessory Keyboard

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes that miscellaneous equipment from the Recreation Department be declared surplus and disposed of or discarded, and be it further

RESOLVED, that the Town Clerk forward copies of this Resolution to the Bookkeeper, Supervisor's Secretary and the Recreation Department.

Resolution No. _____ of 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**CONFIRMING RESOLUTION TO EXTEND TEMPORARY PART TIME TYPIST
POSITION IN THE WATER & SEWER DEPARTMENT**

November 25, 2014

WHEREAS, Lynda Good currently holds the Temporary Part-Time Typist position in the Water and Sewer Department, and

WHEREAS, staffing continues to be needed to perform the general office and administrative, including implementation of the new BAS billing system and other tasks task's within the water and sewer department, and

THEREFORE BE IT RESOLVED that the Farmington Town Board authorizes the Water & Sewer Superintendent to extend Lynda Goode's appointment to the position of Temporary Part-Time Typist at a rate not to exceed \$11.00 per hour, effective August 17, 2014 for a period of nine (9) months to continue working with the Water and Sewer Department's billing system, and

BE IT FURTHER RESOLVED, Funding for this position is from budget line SW1 8130.1 and SS 8340.1 and.

LET IT BE FURTHER RESOLVED that a copy of this resolution will be supplied from the Town Clerk to the Water and Sewer Superintendent and the Supervisor's Secretary.

Resolution No. _____ of 2014

**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 Mr. Fafinski				
Councilman Mr. Ingalsbe				
Councilman Mr. Mickelsen				
Councilman Dr. Casale				
Councilman Mr. Holtz				
Total				

RESOLUTION SETTING THE DATE OF THE 2015 ORGANIZATIONAL MEETING

WHEREAS, the Town Board at the start of each year must hold an Organizational Meeting to make its annual appointments, and the meeting is typically held the first Tuesday in January, and

NOW THEREFORE BE IT RESOLVED that the Town Board hereby schedules its 2015 Organizational Meeting for Tuesday, January 6th, 2015 at 4 p.m. and be it

FURTHER RESOLVED that the Town Clerk post a copy of this resolution on her bulletin board in the Town Hall.

Resolution No. _____ of 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

RESOLUTION TO RECALL AND AMEND RESOLUTION NO. 439-2014 APPOINTING HANS FINKE TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, Hans Finke's term ended on September 30, 2014, and

WHEREAS, he was reappointed to the Board of Assessment Review at the November 12th, 2014 Town Board Meeting for a term of 4 years which should have been 5 years, and

THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the amendment of Hans Finke's term date from September 30, 2018 to September 30, 2019, and

BE IT FURTHER RESOLVED that copies of this resolution be submitted by the Town Clerk to the Supervisor's Secretary and the Assessor.

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN
OF FARMINGTON OF LOCAL LAW NO. ____ OF 2014 ENTITLED “A LOCAL LAW
AMENDING THE FARMINGTON CODE OF ETHICS”**

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 _____, 2014, 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 entitled, “A Local Law Amending the Farmington Code of Ethics”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Farmington, on _____, 2014 and other notices required to give by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on _____, 2014, 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 2014, entitled “A Local Law Amending the Farmington Code of Ethics”, 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 Town Board of the Town of Farmington, on _____, 2014 adopted the aforementioned resolution by the following vote:

	<u>Aye</u>	<u>Nay</u>
Theodore M. Fafinski	_____	_____
Timothy Mickelsen	_____	_____
Michael Casale	_____	_____
Peter Ingalsbe	_____	_____
Steven Holtz	_____	_____

Dated: _____, 2014

Michelle Finley, Town Clerk

SEAL

Resolution No. _____ of 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**RESOLUTION AUTHORIZING SHUT OFF DATE FOR UNPAID FOURTH QUARTER 2014
WATER SERVICES WITHIN THE WATER DEPARTMENT**

November 25, 2014

WHEREAS, The Farmington Code, Chapter 159 entitled Water Rules and Regulations, Section 159-25, Shutting Off Water Services states that in event a water bill remains unpaid for more than 60 days, the Town Board may, by Resolution, cause the supply of public water to be shut off given at least 10 days written notice to the owner and occupant of the premises, and

WHEREAS, A written notice will be given by first-class mail that will be addressed to both the owner and occupant at least 10 days prior to the proposed shut off date, and

WHEREAS, Such notice shall advise the owner and occupants that the water supply to such property shall be shut off on the specified dated for nonpayment of the water bill unless the unpaid water bill and penalty are paid in full to the Town Clerk prior to the specified dated, and

WHEREAS, the water supply to such property shall not be restored after the shutoff date until the unpaid water bill and penalties, including shutoff fees, are paid in full, and

NOW, THEREFORE BE IT RESOLVED that the Town Board of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water Superintendent to establish the last day for 4th Quarter 2014 Billing payments to be March 3, 2015 and the water shutoff date being established by this Resolution as March 4, 2015, 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 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**APPROVAL TO REMOVE AND REPLACE A VARIABLE SPEED DRIVE UNIT FOR
ELECTRICAL PANEL P-1 LOCATED AT WWTP BUILDING #3, BIO-
TOWER 3**

November 25, 2014

WHEREAS, the Water and Sewer Department received a price quotes as required under the procurement policy for replacement of the Building 3, Bio Tower Pump 3, Control Panel P-1 VFD unit located at the Wastewater Treatment Plant, and

WHEREAS, early in October in the middle of the night a SCADA alarm for a power failure at Building #3 was received and it was determined that the Allen-Bradley VFD drive unit had burned itself out and repairs are not possible due to the fact that the VFD drive unit is obsolete making repair parts no longer available, and,

WHEREAS, we were only able to obtain quotes from the only two suppliers in the area for these units. The Water and Sewer Supt. has recommended acceptance of the lowest quote to install a Yaskawa Z1000 Series Drive VFD unit for the WWTP Building 3, Bio Tower 3 Control Panel with capacity to operate a 75 HP, 96A, 480V, 309 unit located within a NEMA 1 enclosure with a LCD keypad, 5% Line Impedance, RFI Filter, BAC net and a remote operator keypad kit at a cost not to exceed \$5,174.00, 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 purchase the electronic variable speed drive from EMA Drives and Automation located in Cortland New York with the understanding that their cost includes installation and a 5 year warranty, and

BE IT RESOLVED, that this purchase was budgeted as part of the ongoing maintenance this expenditure is from the Sanitary Sewer Budget lines SS-8130.2 (Plant Expenses).

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

Resolution No. _____ of 2014

**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 <u>Theodore M Fafinski</u>				
Councilman <u>Peter Ingalsbe</u>				
Councilman <u>Timothy P Mickelsen</u>				
Councilman <u>Steven Holtz</u>				
Councilman <u>Michael J. Casale</u>				
Total				

**RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$34,336.03 TO
THE GENERAL CONTRACTOR NICOLETTA BUILDING CONTRACTORS FOR
SERVICES RENDERED FOR THE TOWN OF FARMINGTON JUSTICE COURT**

Whereas, Nicoletta Building Contractors has submitted an application for final payment

Whereas, the Contractor has outstanding items that need to be completed on the Farmington Justice Court before payment in full can be approved

Now, Therefore Be it Resolved, that the Town Board authorizes holding a retainage of \$10,000 until the outstanding items reviewed in the project closing meeting and communicated by MRB to Nicoletta are completed,

Further Resolved, that payment in the amount of \$34,336.03 be made to the contractor,

Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to the bookkeeper, the Director of Development, the Supervisor and Missy Liberatore at MRB Group

Resolution No. _____ of 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

RESOLUTION AUTHORIZING STACY TAYLOR TO PERFORM MONTHLY AUDITS OF FINANCIAL RECORDS

WHEREAS, the Town Board wishes to contract with Stacy Taylor to perform required monthly audits of financial records at a rate of \$15.00 per hour,

NOW, THEREFORE BE IT RESOLVED, that Stacy Taylor is to perform monthly audits of financial records.

RESOLVED, that the Town Clerk of the Town of Farmington forward copies of this resolution to the Supervisor's Secretary.

Resolution No. _____ of 2014

**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 <u>Theodore M Fafinski</u>				
Councilman <u>Peter Ingalsbe</u>				
Councilman <u>Timothy P Mickelsen</u>				
Councilman <u>Steven Holtz</u>				
Councilman <u>Michael J. Casale</u>				
Total				

**RESOLUTION AUTHORIZING THE RELEASE OF FINAL PAYMENT 10 TO
AMERING JOHNSON FOR SERVICES RENDERED FOR THE TOWN OF
FARMINGTON JUSTICE COURT**

Whereas, MRB Group has reviewed and submitted the request for final payment to the HVAC Contractor Amering Johnson as the contractor has completed all required work, and

Whereas, the Contractor's Application for Payment is in the amount of \$16044.47,

Now, Therefore Be it Resolved, that the Town Board authorizes the release of final payment to Amering Johnson

Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to the bookkeeper, the Director of Development, the Supervisor and Missy Liberatore at MRB Group and distribute the closeout package documents.

Resolution No. _____ of 2014

**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 <u>Theodore M Fafinski</u>				
Councilman <u>Peter Ingalsbe</u>				
Councilman <u>Timothy P Mickelsen</u>				
Councilman <u>Steven Holtz</u>				
Councilman <u>Michael J. Casale</u>				
Total				

**RESOLUTION AUTHORIZING THE RELEASE OF FINAL PAYMENT TO
CONCORD ELECTRIC THE ELECTRICAL CONTRACOTR FOR SERVICES
RENDERED FOR THE TOWN OF FARMINGTON JUSTICE COURT**

Whereas, MRB Group has reviewed and submitted the request for final payment to the electrical Contractor Concord Electric as the contractor has completed all required work, and

Whereas, the Contractor's Application for Payment is in the amount of \$6861.21,

Now, Therefore Be it Resolved, that the Town Board authorizes the release of final payment to Concord Electric

Resolved, that the Town Clerk of the Town of Farmington forward copies of this resolution to the bookkeeper, the Director of Development, the Supervisor and Missy Liberatore at MRB Group and distribute the closeout package documents.

Resolution No. _____ of 2014

**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 <u>Theodore M Fafinski</u>				
Councilman <u>Peter Ingalsbe</u>				
Councilman <u>Timothy P Mickelsen</u>				
Councilman <u>Steven Holtz</u>				
Councilman <u>Michael J. Casale</u>				
Total				

**Resolution Requesting NYS Governor, Legislature, and Comptroller Provide Exclusions
for Highway Safety From NYS Tax Cap Computations**

WHEREAS, the Governor of the State of New York and the New York State Legislature has created a property tax cap in an attempt to protect property owners from increasing taxes; and

WHEREAS, the New York State Comptroller is responsible for the calculation and oversight of the tax cap for each of the New York municipalities; and

WHEREAS, many municipalities for the 2015 budget year are facing no more than a 1.5% increase over the preceding year's tax levy based on the tax cap calculations; and

WHEREAS, the resulting tax cap legislation has significantly reduced the expenditures that a municipality is able to cover and remain under the State's tax cap; and

WHEREAS, the tax cap legislation and implementation does not provide for any exclusions for necessary costs to maintain the safety of the general motoring public such as road salt; and

WHEREAS, the proposed costs for road salt for the 2015 calendar year are anticipated to increase some 30% over the 2014 calendar year costs; and

WHEREAS, the logistics of a municipality being able to absorb an approximate 30% increase in salt costs while remaining below the State's tax cap is difficult without cutting other programs, services, or functions; and

WHEREAS, the NYS Governor, Legislature, and Comptroller, have the ability to correct this problem through legislative relief, contract subsidization of salt costs, addition of highway safety exclusions to the limited exclusion list, or other measures; and

WHEREAS, the Town Board of the Town of Farmington finds it necessary to draw attention to this problem and request relief from New York State elected officials; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Farmington calls upon the Governor, State Legislature, and Comptroller to take the necessary steps to assist all municipalities in the State of New York by fixing this problem through necessary means; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Farmington requests Senator Michael Nozzolio (54th NYS Senate District), and Assembly member Brian Kolb (131st NYS Assembly District) introduce legislation adding highway safety costs for salt to the limited exclusion list recognized by the NYS Comptroller; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Farmington calls up the New York State Comptroller to provide detailed information to the Governor and the Legislature pertaining to highway safety costs being included in the limited exclusion listing, or other means of addressing this problem in the NYS Comptroller's purview; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Farmington hereby directs the Town Clerk to submit copies of this resolution to the NYS Governor, NYS Comptroller, NYS Senate Majority Leader, NYS Senate Minority Leader, NYS Senator Michael Nozzolio, NYS Assembly Speaker, NYS Assembly Minority Leader Brian Kolb, NYS Association of Towns, and the NYS Association of Highway Superintendents; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Farmington calls upon the NYS Comptroller to request that the NYS Attorney General open an investigation relative to the projected 30% increase of the costs of road salt from calendar year 2014 to calendar year 2015.

Resolution No. _____ of 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**RESOLUTION AUTHORIZING AWARD FOR COUNTY ROAD 28 WATER LINE
EXTENSION, PHASE II, WATER PIPE AND SUPPLIES**

November 25, 2014

WHEREAS, on November 12, 2014 the Board authorized the Water and Sewer Superintendent to bid for water and sewer supplies (Board Resolution 434-2014) for the County Road 28 Watermain Replacement Project, Phase II from Risser Road to Cowan Road in the Town of Canandaigua, and

WHEREAS, a total of four (4) bids were received and opened on November 20, 2014 at 10:00 AM, at the Farmington Town Hall located at 1000 County Road 8, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby authorizes the Water and Sewer Superintendent to award the items from the November 20, 2014 bid for 8" water pipe and supplies to the lowest bidder per unit price/items based on availability, delivery dates and compatible components. (See attached tabulation sheet) in the amount of \$81,907.25, and

BE IT FURTHER RESOLVED, that funding for these purchases has been funded under HP-8197.4. (County Road 28 Waterline Extension II-Contractual)

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 2014

**THE TOWN OF FARMINGTON
TOWN BOARD**

Roll Call Vote

Absent

Names	Ayes	Nays	Abstain	
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The following was presented

By _____

Sec'd by _____

Date of Adoption _____

Supervisor theodore Eafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**CONFIRMING RESOLUTION FOR DIRECTIONALLY DRILLING AND
INSTALLATION OF NEW 8" HSPE for the County Road 28 WATERLINE
REPLACEMENT PROJEXT, PHASE I, Emerson Road to Risser Road**

November 25, 2014

WHEREAS, on August 28, 2012 the Board authorized the Water and Sewer Superintendent to bid for water and sewer supplies for replacement of the existing 8" waterline located on County Road 28 between Emerson Road to Risser Road, and

WHEREAS, the new waterline has been installed outside of the Ontario County Highway Right-Of-Way and the County has required that "no open cutting" be allowed for installation of the water services along the east side of County Road 28 to the west side of County Road 28, including the water service for #2238 Risser Road, and

WHEREAS, the W&S Supt. had requested four (4) written price quotes for fusing, directionally drilling and installation of 80 Linear Feet of FWSD supplied 8-inch HDPE under County Road between Emerson Road and Risser Road, and

WHEREAS, the lowest quote received was from Ontario Drilling, 3310 Hopkins Road, Canandaigua New York in the amount of \$3,600.00 with all excavation, materials, pipe handling, utility location and verification, traffic control and cleanup-restoration being provided by the Farmington Water and Sewer Department, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua Farmington Water District hereby authorizes the Water and Sewer Superintendent to accept the directional drilling proposal dated 11-2-2013 from Ontario Drilling, Canandaigua New York for a total cost not to exceed \$3,600.00.

BE IT FURTHER RESOLVED that this expenditure will be from the Budget Line HP-8197.4.

FURTHERMORE 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 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE
SEWER DEPARTMENT**

November 25, 2014

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sewer District hereby authorizes the following budget amendments for the Sewer Funds:

From: SS-8120.2V	Sanitary Sewers -EQ Victor	\$23,000.00
To: SS-8120.45	Sanitary Sewers - SCADA	\$2,000.00
To: SS8130.4	Sanitary Sewer – CE	\$10,000.00
To: SS8130.43	Sewage Treatment – Sludge Removal	\$8,000.00
To: SS8130.45	Sewage Treatment – SCADA	\$2,000.00
To: SS8130.48	Sewage Treatment – Testing	\$1,000.00

BE IT RESOLVED that the bookkeeper transfers money from SS-8120.2V Sanitary Sewers – EQ Victor \$23,000.00 to SS-8120.45 Sanitary Sewers – SCADA for \$2,000.00, to SS8130.4 Sanitary Sewer – CE for \$10,000.00, to SS8130.43 Sewage Treatment – Sludge Removal for \$8,000.00, to SS8130.45 Sewage Treatment – SCADA for \$2,000.00, to SS8130.48 Sewage Treatment – Testing for \$1,000.00.

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 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE
WATER DEPARTMENT**

November 25, 2014

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sewer District hereby authorizes the following budget amendments for the Water Funds:

From: SW1-8310.2	Water Admin - EQ	\$10,900.00
To: SW1-8340.12	Trans & Dist. – PS - OT	\$5,000.00
To: SW1-8340.4	Trans & Dist. – CE	\$5,000.00
To: SW1-8340.44	Trans & Dist. – Testing	\$900.00

BE IT RESOLVED that the bookkeeper transfers money from SW1-8310.2 Water Admin \$10,900.00 to SW1-8340.12 Trans & Dist. – PS – OT for \$5,000.00, to SW1-8340.4 Trans & Dist. – CE for \$5,000.00, to SW1-8340.44 Trans & Dist. – Testing for \$900.00.

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 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**RESOLUTION AUTHORIZING BUDGET AMENDMENT FOR THE
GENERAL FUND**

November 21, 2014

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington hereby authorizes the following budget amendment for the General Funds to cover expenses:

From: A1990.4 Contingency	\$ 5000.00
To: A1440.4 Engineering	\$ 5000.00

BE IT RESOLVED that the Bookkeeper transfers the amounts above

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

Resolution No. _____ of 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE
SEWER DEPARTMENT**

November 25, 2014

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sewer District hereby authorizes the following budget amendments for the Sewer Funds:

From: SS-8120.42	Sanitary Sewers –Odor Control	\$18,000.00
To: SS-8130.41	Sewage Treatment	\$18,000.00

BE IT RESOLVED that the bookkeeper transfers money from SS-8120.42 Sanitary Sewers – Odor Control \$18,000.00 to SS-8130.41 Sewage Treatment - Utilities for \$18,000.00

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 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE
SEWER DEPARTMENT**

November 25, 2014

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sewer District hereby authorizes the following budget amendments for the Sewer Funds:

From: SS-8120.4	Sanitary Sewers – CE	\$5,000.00
To: SS-8120.4V	Sanitary Sewers – CE - Victor	\$5,000.00

BE IT RESOLVED that the bookkeeper transfers money from SS-8120.4 Sanitary Sewers – CE \$5,000.00 to SS-8120.4V Sanitary Sewers – CE – Victor \$5,000.00

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 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Rudolf vanderVelden				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

RESOLUTION AUTHORIZING THE RELEASE OF FINAL PAYMENT NO. 9 TO DiFIORE CONTRACTORS FOR SERVICES RENDERED FOR THE ROUTE 96 SEWER REPLACEMENT AND HOOK ROAD PUMP STATION 3 REPLACEMENT

WHEREAS, MRB Group has reviewed Statement No. 9 and Final for the Route 96 Sewer Replacement and Hook Road Pump Station 3 Replacement and have no objection to the release of payment No. 9 in the amount of \$7,586.18, as the contractor has completed all required contract itmes, and

WHEREAS, the Contractor's Application for Payment No. 9 reflects a total contract price to \$758,618.20, therefore be it

RESOLVED, the Farmington Town Board authorizes the release of final payment No. 9 in the amount of \$7,586.18 to DiFiore Contractors, and further be it

RESOLVED, that the Town Clerk forward copies of this resolution to the Bookkeeper and the Water & Sewer Superintendent.

Resolution No. _____ of 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

November 25, 2014

**RESOLUTION AUTHORIZING THE WATER AND SEWER SUPT. TO BID A NEW
AND UNUSED 2015 PORTABLE TRAILER MOUNTED, ENGINE DRIVEN
SEWER PUMP, FOR USE IN THE FARMINGTON AND VICTOR SEWER DISTRICTS**

WHEREAS, the Water and Sewer Department has budgeted in the approved 2015 Budget for Vehicle and Equipment replacement within the SS 8130.2 (Equipment) and the SW1 8340.2 (Equipment), and

WHEREAS, The scheduling of this purchase is in accordance with the W&S Departments Capital Equipment Replacement Program for an existing 1999 Gorman Rupp portable trailer mounted sewer pump W-19, and

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board authorizes the Water and Sewer Superintendent to seek bids for one new 2015 or latest model portable trailer mounted engine driven sewer pump capable of performing by-pass pumping within the Farmington and Victor Sewer Districts, and

BE IT FURTHER RESOLVED, that bids will be received until 10:00 A.M. December 11, 2014 at the office of the Town Clerk, 1000 County Road 8, Farmington, New York 14425.

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

Resolution No. _____ of 2014

**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 Theodore Fafinski				
Councilman Peter Ingalsbe				
Councilman Steven Holtz				
Councilman Michael Casale				
Councilman Timothy Mickelsen				

**RESOLUTION AUTHORIZING THE APPOINTMENT OF MATTHEW
CHAFFER TO THE CONSERVATION BOARD**

WHEREAS, there is a vacancy on the Conservation Board, and

WHEREAS, the members of the Conservation Board have met with and interviewed Matthew Chaffer and recommend that he be appointed to the Conservation Board,

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the appointment of Matthew Chaffer to the Conservation Board, and be it further

BE IT FINALLY RESOLVED that the Town Clerk provides a copy of this resolution to Matthew Chaffer, the Supervisor's Office and the Bookkeeper.