

At a regular meeting of the Town Board of the Town of Farmington held in the Town Hall of said Town on the 13th day of April, at 7:00 PM, there were:

PRESENT: Theodore Fafinski – Supervisor
Peter Ingalsbe – Councilman
Timothy P. Mickelsen – Councilman
Michael Casale – Councilman
Steven Holtz – Councilman
Michelle Finley – Town Clerk

Also present were: **Jim Crane** – Water & Sewer Superintendent, **Floyd Kofahl** – Code Enforcement Officer, **Daily Messenger Reporter**, **Dean Litcherman**- Victor Herald, **Ed McLaughlin** – Highway/Parks Superintendent, **Donna LaPlant**-Assessor, and Students from Victor Central School.

A motion was made by **Councilman Casale**, seconded by **Councilman Ingalsbe**, that the minutes of the March 23, 2010, meeting, given to members for review, be approved as presented. **CARRIED.**

PRIVILEGE OF THE FLOOR: NONE.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Mickelsen reported:

Highway & Parks:

1. Discussed recommendation to withhold lodge rental clean up deposit.
2. Discussed getting confirmation from CEO regarding installation of the outside bathrooms.
3. MS4 Training.
4. Discussed window work at Town Hall.
5. Stonehedge project is continuing.
6. Street signs are being replaced.
7. Discussed Yellow Mills Road piping project, and Farmbrook Park work that needs to done.

Water & Sewer:

1. Discussed upcoming resolutions for tonight (WWTP repairs, annual purchase of water meters).
2. Discussed Saratogo Springs.
3. Received three requests to remove late charges-committee recommended denial of all three.
4. VCS Students toured Plant on April 8, 2010, and later RIT students will do the same.
5. Received RFPs for engineering proposals for the Purdy Road Water Project-2800 sq. ft.
6. Discussed getting cost to survey 45 acres for a sewer district.
7. No update on Billing Software issues.

Town Operations Committee: Councilman Casale reported:

1. Discussed the Land Conservation Legislation with Ontario County Planning.
2. Councilman Holtz mentioned that the committee met last Tuesday to prepare for the workshop.

REPORTS OF TOWN OFFICIALS:

Supervisor Fafinski:

1. Discussed issue with a PILOT Agreement in relation to senior housing.

Highway & Parks Superintendent Ed McLaughlin:

1. Discussed litter pick up.
2. Discussed that plow damage has been taken care of.
3. Discussed Weigert Road mailbox issues and it was determined that it was not the Towns fault.
4. Parks started mowing today.
5. Discussed Stormwater Management project.
6. Discussed Town Spring Cleanup- May 6, 7, & 8, 2010.

Town Clerk Michelle Finley:

1. Settled taxes with County – 94% were collected.
2. April 1st starting collecting water & sewer payments with credit cards.
3. Will not be at next town board meeting due to training – Deputy Tammy Means will be filling in.

Water & Sewer Superintendent Jim Crane:

1. Discussed cleaning up areas, has topsoil left, and is hauling away material.

REPORTS OF TOWN OFFICIALS: (Continued)**Code Enforcement Officer Floyd Kofahl:**

1. Apartment fire at Stonehedge.
2. Septic system training and certification.
3. Discussed Auburn Meadows-starting next phase.

Councilman Mickelsen asked once the building lot is approved what is the life of the approval if it's not built on. Floyd Kofahl responded once its approved and filed with the County then its good until it gets built on to current standards. Councilman Mickelsen asked if there was a way to put a life time on approval (limited shelf life) for when the approval would expire and they would have to come back. Floyd Kofahl stated that would be a question for the Town Attorney. Floyd will follow up with Town Attorney and report back to Town Board.

Assessor Donna LaPlant: (Supervisor reported)

1. Working on commercial assessments.
2. Resolution for Re-evaluation assistance from County- time with county is minimal; much of the cost is printing cost and sales sheets.

COMMUNICATIONS:

1. Letter to Ron Brand from the MRB Group. Re: Crescent Moon site plans.
2. Letter from the Supervisor to Verizon Public Communications. Re: Pay phone at the Town Hall.
3. Notice from John Garvey, Ontario County Human Resources Director. Re: Code Enforcement Officer exam.
4. Letter from the Supervisor to real estate agent Mark Palazzo. Re: Hook Road property.
5. Letter from Victor Supervisor Jack Marren to Supervisor Ted Fafinski. Re: Ganondagan State Historic Site.
6. Letter to the Supervisor from Time Warner Cable. Re: New program guide.
7. Letter from the Town Clerk to the state Liquor Authority. Re: License renewal application for the Econolodge.
8. Letter from the Highway/Parks Superintendent to the Ontario County Probation Department. Re: restitution for damaged to road sign.
9. Letter from the Supervisor to Mary Neale. Re: Appointment to the Planning Board.
10. Letter from the Supervisor to James Gray. Re: Appointment to the Agricultural Advisory Board.
11. Certificate of Final Special Franchise Full Value.
12. Letter to the Supervisor from Time Warner Cable. Re: changes to channel lineup.
13. Letter of interest for Recreation Advisory Board and response from Supervisor.
14. Certificate of insurance for Deckscapes.
15. Invoices for engineering services and legal fees.
16. Letter from the Supervisor to Julie Everett of PathStone Development Corp. Re: Late PILOT payment for Alloway Estates.
17. Letter from Farmington resident Joel Durham Jr. to the Supervisor. Re: Incident involving Victor school bus. Response included from Supervisor.
18. Certificates of Liability Insurance for: Pro Construction of Upstate New York; Crown Castle International Inc.; American Plumbing Inc.; Penfield Plumbing and Heating Inc.; Sklight Signs, Inc.; Design Pool & Spa Ltd.; Robert Dentico DBA. R.L.S. Structures Inc. and Payne's Construction Inc.
19. Certificates of Workers Compensation Insurance for: Pace Window & Door; Paynes Construction; DGA Builders Inc.; Roger John Perrin; Hibbs Enterprises Inc.; Frank Marianacci Inc.; Penfield Plumbing and Heating; Design Pool & Spa; and Kenneth F. Mast DBA.
20. Letter to Supervisor from Carol Sharma, Director of Wood Library. Re: National Library Week, April 11-17.
21. Letter from Town Attorney Jeff Graff to Robert Randall Jr. of the Randall Law Firm. Re: Hook Road land purchase.
22. Notice from John McDonald, Vice President of M&T Bank, to the Town. Re: A&D Development's letter of credit application.
23. Cancellation of Certificate of Workers' Comp insurance for Kenneth Mast.

REPORTS & MINUTES:

1. Monthly Report of Supervisor, March 2010
2. Town of Farmington Bank Reconciliations for March and April 2010
3. Building permits report for March 2010
4. Town Justice Report for Judge John Gligora, March 2010
5. Town Justice Report for Judge Morris Lew, March 2010

ORDER OF BUSINESS:

RESOLUTION #116-2010:

Councilman Mickelsen offered the following Resolution, seconded by **Councilman Casale**:

Resolution authorizing Chemical Building Repairs

WHEREAS, Major (emergency) repairs had to be made in the Chemical Building in December 2009, and

WHEREAS, the repairs were a result of a power interruption and possible fire, due to a transformer damage within the Chemical Building.

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 current invoices to Colacino Industries for a total not to exceed \$4712.25.

BE IT FURTHER RESOLVED, that funds for said Major (emergency) repair will be from Budget Code SS-8120.4 (Sanitary Sewers-Contractual).

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #117-2010:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS FROM SARATOGA CROSSINGS I LLC, MORGAN PLASTERMILL LLC AND THE VILLAS OF VICTOR, LLC

WHEREAS, the Town of Farmington, by its officers or representatives, has engaged in discussions with Saratoga Crossings I LLC, Morgan Plastermill LLC and The Villas of Victor, LLC ("Owners") regarding the Town's obtaining a Non-Exclusive Access Easement, a Water and Utility Easements and a Sanitary Sewer and Utility Easement over portions of their respective properties in the Saratoga Crossing Subdivision (Saratoga Crossings I LLC and Morgan Plastermill LLC) and in the Villas of Victor (The Villas of Victor, LLC), as shown on maps attached to the easements; and

WHEREAS, Town of Farmington officials have recommended to the Town Board that said Owners grant to the Town these easements over said lands of said Owners; and

WHEREAS, said easements have been offered by the Owners to the Town of Farmington; and

WHEREAS, the Town Board of the Town of Farmington is desirous of accepting said offered easements on behalf of said Town; and

WHEREAS, the Town Board of the Town of Farmington has examined said instruments and finds the consideration described in said easements to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby accept the Easements attached hereto as Exhibit 1 from Owners in accordance with the terms and conditions contained in said instruments and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Owners, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the premises referenced herein.

TOWN BOARD MEETING
ORDER OF BUSINESS: (Continued)

APRIL 13, 2010

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on April 13, 2010, by the following vote:

	Aye	Nay
Theodore M. Fafinski, Supervisor	X	
Peter Ingalsbe, Councilman	X	
Timothy Mickelsen, Councilman	X	
Steven Holtz, Councilman	X	
Michael Casale, Councilman	X	

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #118-2010:

Councilman Mickelsen offered the following Resolution, seconded by **Councilman Ingalsbe**:

RESOLUTION AUTHORIZING THE DISTRIBUTION OF PILOT MONIES RECEIVED FROM ALLOWAY ESTATES

WHEREAS, the town entered into a PILOT agreement with Alloway Estates in August 2005 which states they must pay a percentage of rents minus utilities to be distributed between the town, Ontario County and Victor Central School District, and

WHEREAS, the town has received that apportionment from Alloway Estates and have allocated the monies as follows:

Total amount received:	\$10,117.02
69 percent to Victor schools:	\$ 6,980.74
26 percent to Ontario County Treasurer:	\$ 2,630.43
5 percent to the Town of Farmington:	\$ 505.85

And, **WHEREAS** the Supervisor's Office has billed Alloway an additional 2 percent, or about \$204 in interest because the payment was received March 31, 2010, two months after its due date, and

WHEREAS, the interest payment will be allocated to the School District and County once it is received, therefore be it

RESOLVED, that the Farmington Town Board approves of the above allocations of the PILOT monies received from Alloway Estates, and further be it

RESOLVED, that the Town Clerk forward copies of this resolution to the Supervisor's Secretary and the Finance and Accounts Specialist.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #119-2010:

Councilman Ingalsbe offered the following Resolution, seconded by **Councilman Casale**:

Resolution authorizing the purchase of Water Meters

WHEREAS, in 1998 the Water and Sewer Department was authorized (Resolution 153-98 and 154-98) to make improvements to its billing and meter-reading capabilities, and.

WHEREAS, the Water and Sewer Department has purchased and installed New Billing Software including the Itron Automated Meter Reading System, and

WHEREAS, in 1998 the Water and Sewer Superintendent was authorized (Resolution 201-98) to start the Meter Replacement Program, with the Badger/Itron AMR System.

NOW, THEREFORE BE IT RESOLVED, that the Farmington Town Board acting on behalf of the Water and Sewer Districts hereby authorizes the Water and Sewer Superintendent to

ORDER OF BUSINESS: (Continued)

purchase Badger/Itron water meters from Blair Supply for this year’s Meter Replacement Program at a budgeted expense not to exceed \$14,696.50.

BE IT FURTHER RESOLVED, that funding for the purchase of water meters is appropriated under expense line SW1-8340.41 (Contractual Meters) at a budgeted amount of \$35,000.00.

All voting “Aye”, the Resolution was **CARRIED**.

RESOLUTION #120-2010:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR COUNTY ASSISTANCE FOR A REVALUATION PROJECT

WHEREAS, the Town of Farmington has undergone the data collection of real properties within the Town; the Town feels it is necessary to conduct a revaluation project of all properties in the 2011 assessment roll to maintain a uniform standard of assessment for the Town; and

WHEREAS, the State of New York will provide financial assistance, in the amount of approximately \$4.29 per parcel, to the Town for the implementation of a system of real property tax administration which conforms to the standards established pursuant to Subdivision 1 of #1570 of the Real Property Tax Law.

THEREFORE BE IT RESOLVED, the Farmington Town Board hereby requests County assistance at a cost of \$25.00 per hour, not to exceed \$4,000, specifically from the Real Property Tax Department of Ontario County, to help do a revaluation project to achieve and maintain a uniform standard of assessment in accordance with Section 305 of the Real Property Tax Law; and

FURTHER BE IT RESOLVED that the Supervisor is authorized and directed to expend the necessary funds for the preparation of said plan and the establishment and maintenance of the Real Property Improvement Program and to make application to the Office of Real Property Tax Services for financial assistance therefore pursuant to #1572 of the New York State Real Property Tax Law.

All voting “Aye”, the Resolution was **CARRIED**.

RESOLUTION #121-2010:

Councilman Casale offered the following Resolution, seconded by **Councilman Mickelsen**:

RESOLUTION AUTHORIZING THE HIGHWAY/PARKS SUPERINTENDENT TO HIRE ALPCO RECYCLING AND REGIONAL COMPUTER RECYCLING & RECOVERY FOR DISPOSAL SERVICES FOR THE TOWN SPRING CLEANUP

WHEREAS, The Highway/Parks Superintendent solicited six quotes for disposal services at the 2010 Annual Town Spring Cleanup and

WHEREAS, the Highway/Parks Superintendent only received two responses, he would like to recommend Alpco Recycling Inc. and Regional Computer Recycling and Recover to provide the disposal services as per the following quotes:

ALPCO:	Trash	\$65 per ton
	Tires	\$160 per ton
	Freon units	\$160 per ton
	Rebate on scrap metal	\$180 per ton

Regional Computer	TVs under 27”	\$5
	TVs 27” and above	\$10

Therefore be it **RESOLVED** that the Town Board authorizes the Highway/Parks Superintendent to hire the two companies at their estimated rates for the town wide Spring Cleanup and be it

RESOLVED that the Town Clerk give a copy of this resolution to the Highway Superintendent.

All voting “Aye”, the Resolution was **CARRIED**.

RESOLUTION #122-2010:

Councilman Casale offered the following Resolution, seconded by **Councilman Ingalsbe**:

**RESOLUTION AUTHORIZING A SALARY ADJUSTMENT FOR EMPLOYEE
JANYCE FIESTEL**

WHEREAS, a salary increase of 20 cents per hour was approved in the 2010 Building and Planning Department budget for secretary Janyce Fiestel to bring her pay in line with her years of experience and others in similar positions,

Now therefore be it **RESOLVED** that the Farmington Town Board approves the pay increase for Janyce Fiestel, from \$15.05 per hour to \$15.25 per hour, retroactive to March 1, 2010, when it was to go into effect under the budget, and therefore be it

RESOLVED that the Town Clerk forward copies of this resolution to the Building Department, the Supervisor's Secretary and the Finance and Accounts Specialist.

Supervisor Fafinski abstained, Board Members voted "Aye", the Resolution was **CARRIED**.

RESOLUTION #123-2010:

Councilman Holtz offered the following Resolution, seconded by **Councilman Ingalsbe**:

**RESOLUTION AMENDING THE PURCHASING PROCEDURES FOR THE TOWN OF
FARMINGTON**

WHEREAS, the Town Board of the Town of Farmington adopted by resolution on January 2, 2007 Purchasing Procedures for the Town of Farmington, otherwise known as the Town's Procurement Policy (hereinafter referred to as the "Policy"), which Policy was last amended by resolution adopted on January 5, 2010; and

WHEREAS, the Town Board of the Town of Farmington has determined it necessary to amend the Policy to add procedures for spending in times of certain emergencies.

NOW, THEREFORE, BE IT RESOLVED, that the Policy is amended by adding a new final paragraph to the section entitled "Methods of Purchase" to read as follows:

In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the Town of Farmington require immediate action which cannot await the obtaining of quotes, or in the case when the Town Board determines that an emergency exists relative to an unsafe building in accordance with Chapter 65, Unsafe Buildings, of the Code of the Town of Farmington, contracts for public work or the purchase of supplies, material or equipment may be let by either the appropriate officer or by the Town Board of the Town of Farmington notwithstanding the purchasing methods set forth above.

AND BE IT FURTHER RESOLVED, that the Policy is amended by adding a new second paragraph to the section entitled "Bid Guidelines" to read as follows:

In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the Town of Farmington, require immediate action which cannot await competitive bidding, or in the case when the Town Board determines that an emergency exists relative to an unsafe building in accordance with Chapter 65, Unsafe Buildings, of the Code of the Town of Farmington, contracts for public work or the purchase of supplies, material or equipment may be let by either the appropriate officer or by the Town Board of the Town of Farmington notwithstanding the bid guidelines set forth in this Policy.

TOWN BOARD MEETING
ORDER OF BUSINESS: (Continued)

APRIL 13, 2010

I, Michelle Finley, Town Clerk of the Town of Farmington do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Farmington on April 13, 2010, by the following vote:

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

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #124-2010:

Councilman Mickelsen offered the following Resolution, seconded by **Councilman Casale**:

Resolution authorizing Denny Pooler, Pooler Enterprises, to immediately commence the demolition of a previously designated abandoned and unsafe building located on the subject Property at 1637 New Michigan Road, the removal of all building materials from the subject Property and the reclamation of the disturbed areas on the subject Property.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a memorandum from Floyd D. Kofahl, Code Enforcement Officer (hereinafter referred to as CEO), dated April 9, 2010 which requests the Town Board accept his recommendation to award a contract to Pooler Enterprises, in the total amount of \$14,975.00 for the demolition of an unsafe building, the removal of building debris and material and restoration of the site located on the above described subject Property; and

WHEREAS, the subject Property is further identified as Tax Map #41.00-1-30.300, located along the east side of New Michigan Road, north of Lillybrook Court, a dedicated subdivision street in Section 3 South, Auburn Meadows Subdivision; and

WHEREAS, the Farmington Town Board has, on March 23, 2010 previously determined that said building creates a clear and imminent danger to the life, safety or health of this community if allowed to continue in its present condition; and

WHEREAS, the subject Property owner, Gary Kunes, now residing at 8027 Windjammer Drive, Tega Cay, South Carolina, 29708, has been notified by U.S. Mail of said Town Board's determination; and

WHEREAS, the Town Board has directed the CEO to again provide written notice to said subject Property owner providing him an opportunity to inform the Town of his intentions to demolish the building, remove the building materials and debris and to restore the site; and

WHEREAS, the Town Board has directed the CEO to solicit quotes from at least three qualified firms for the demolition, removal of building debris and site restoration; and

WHEREAS, the subject Property owner has failed to provide written notice to the CEO within the time frame specified in the previous Town Board Resolution declaring the building on the subject Property unsafe and in need of immediate removal; and

WHEREAS, the Town Board has determined that the CEO in soliciting proposals for the above described work has complied with the Town's adopted Procurement Policy by obtaining at least three quotes for the proposed demolition, site debris removal and site restoration; and

WHEREAS, the Town Board finds that based upon its review of the record on this action that Pooler Enterprises has provided the CEO with a written quote in the total amount of \$14,975.00 for the demolition of the unsafe structure, the removal of all building materials and debris from the subject Property and the restoration of the disturbed area in accordance with Town Code requirements; and

WHEREAS, the Town Board has reviewed the proposed Contract Agreement for Pooler Enterprises to perform the work specified in the Request For Proposal which has been reviewed and accepted by the Town Attorney; and

ORDER OF BUSINESS: (Continued)

WHEREAS, the Town Board understands that Pooler Enterprises is prepared to immediately commence demolition of the building on the subject Property, to remove all building materials and debris and to restore the site in the manner described in the Request For Proposal.

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby direct the Town Supervisor to sign and execute the Contract Agreement with Pooler Enterprises for the request work cited above herein.

BE IT FURTHER RESOLVED that it is the expressed purpose of Chapter 65 of the Town Code to provide for the safety, health, protection and general welfare of persons and property in the Town of Farmington by requiring that such unsafe buildings be repaired, demolished or removed; and

BE IT FINALLY RESOLVED that all expenses incurred by the Town in connection with this action, including the cost of actually demolishing and removing said building, building materials and site restoration, shall be assessed against the land on which such building is located and shall be levied and collected in the same manner as provided in Article 15 of New York State Town Law for levy and collection of a special ad valorem levy.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #125-2010:

Councilman Ingalsbe offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING INTERNAL AUDITOR GINA DERMODY TO CONDUCT THE TOWN'S ANNUAL AUDIT

WHEREAS, the Town is required to conduct an annual audit of its financial records, now therefore be it

RESOLVED, that the Town Board authorizes internal auditor Gina Dermody to conduct the audit of records for the Town Court, Town Clerk and Tax Collector at a cost not to exceed \$20 an hour and therefore be it

RESOLVED, that the Town Clerk keep a copy of this resolution for herself and give copies to the Town Court and the Finance and Accounting Specialist.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #126-2010:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR A FURNITURE PURCHASE IN THE TOWN COURT

WHEREAS, the Town Court was recently awarded a grant to purchase two new desks and

WHEREAS, \$120.08 must be moved into the Town Justice equipment account line to cover the difference of the purchases not covered by the grant or the amount budgeted in that line for 2010, now therefore be it

RESOLVED, that the Town Board approves the following budget amendment:

FROM	A1110.4	Town Justice CE	(\$120.08)
TO	A1110.2	Town Justice EQ	\$120.08

And therefore be it **RESOLVED** that the Town Clerk give copies of this resolution to the Town Court and the Finance and Accounts Specialist.

All voting "Aye", the Resolution was **CARRIED**.

TOWN BOARD MEETING
ORDER OF BUSINESS: (Continued)

APRIL 13, 2010

RESOLUTION #127-2010:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$358 FOR THE WATER AND SEWER AND HIGHWAY SUPERINTENDENTS TO ATTEND LEADERSHIP TRAINING

WHEREAS, the Town Board has recommended that two of its department heads, Water and Sewer Superintendent Jim Crane and Highway/Parks Superintendent Ed McLaughlin receive further training to advance their leadership/management skills and

WHEREAS, a “Creative Leadership” seminar will be held by CareerTrack in Rochester on May 5 and includes many workshops that appear relevant and beneficial, and

WHEREAS, the day-long session costs \$179 for each participant, now therefore be it

RESOLVED, that the Town Board authorize the expenditure of \$358 so that Crane and McLaughlin may attend the seminar and therefore be it

RESOLVED, that copies of this resolution be forwarded by the Town Clerk to Crane and McLaughlin.

All voting “Aye”, the Resolution was **CARRIED**.

RESOLUTION #128-2010:

Councilman Mickelsen offered the following Resolution, seconded by **Councilman Ingalsbe**:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN CONTRACT WITH YOUNG EXPLOSIVES FOR JULY 3 FIREWORKS DISPLAY

WHEREAS, The Recreation Director, Mark Cain, has received a contract for the town’s Saturday, July 3 fireworks display, to be launched across from the Town Park on the property of Royal Purdy, and

WHEREAS, Young Explosives Corp. has verified in the contract that they will provide \$2 million in liability insurance and will charge the town \$3,000 for the exhibition of fireworks including all technicians, now therefore be it

RESOLVED, that the Town Board authorizes the Supervisor to sign the contract and therefore be it

RESOLVED, that the Town Clerk forward the signed contract to Young Explosives and make copies of the contract and this resolution for the Recreation Director and Highway/Parks Superintendent.

All voting “Aye”, the Resolution was **CARRIED**.

RESOLUTION #129-2010:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING THE TOWN CLERK TO WAIVE PERMIT FEE FOR YOUNG EXPLOSIVES’ FOR JULY 3 TOWN FIREWORKS DISPLAY

WHEREAS, The Recreation Director, Mark Cain, has received a contract for the town’s Saturday, July 3 fireworks display, to be launched across from the Town Park on the property of Royal Purdy, and

WHEREAS, Young Explosives Corp. has verified in the contract that they will provide \$2 million in liability insurance and will charge the town \$3,000 for the exhibition of fireworks including all technicians, now therefore be it

TOWN BOARD MEETING
ORDER OF BUSINESS: (Continued)

APRIL 13, 2010

RESOLVED that the Town Board authorizes the Town Clerk to waive the permit fee for Young Explosives to provide the fireworks display and therefore be it

RESOLVED, that the Town Clerk keep a copy of this resolution for her staff and forward a copy to Young Explosives.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #130-2010:

Councilman Ingalsbe offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN CONTRACT WITH ROCK VENTURES FOR A MOBILE CLIMBING WALL JUNE 30-JULY 1

WHEREAS, Recreation Director Mark Cain has reached an agreement with Rock Ventures of Rochester to have a mobile rock climbing wall erected June 30 through July 1 for the Summer Recreation Program, and

WHEREAS, the fee for the wall is \$1,800, to be paid in two installments, now therefore be it

RESOLVED, that the Town Board authorizes the Supervisor to sign the contract with Rock Ventures and therefore be it

RESOLVED, that the Town Clerk give copies of this resolution to the Recreation Director, Mark Cain, and the Highway/Parks Superintendent, Ed McLaughlin.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #131-2010:

Councilman Mickelsen offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION TO PAY AUDITED BILLS

ABSTRACT #7-2010

General	\$ 60,315.39
Highway Fund	\$ 12,378.40
Storm Drainage	\$ 1,298.20
Payroll	\$ 1,797.31
Sewer District	\$ 31,112.86
Water District	<u>\$253,494.46</u>
TOTAL	\$360,396.62

All voting "Aye", the Resolution was **CARRIED**.

WAIVER OF THE RULE (no objections)

RESOLUTION #132-2010:

Councilman Casale offered the following Resolution, seconded by **Councilman Ingalsbe**:

Resolution authorizing Engineering Services for the Purdy Rd Water main Replacement Project

WHEREAS, During the fall and winter of 2009 the Water & Sewer Dept made numerous repairs to the existing water main on Purdy Rd, with a recommendation for replacement from the W & S Supt, and

WHEREAS, the Public Works Committee the requested the Water & Sewer Supt seek "Requests For Proposals (RFP'S)" on Professional Services for Engineering Design and Submittals. (See attached)

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Canandaigua/Farmington Water District hereby authorizes the Town Supervisor to enter into an Agreement with MRB Group P.C., Rochester NY for Engineering Services for the Design and Submittals for the Water Main Replacement Project on Purdy Rd, as outlined in the Professional Services agreement of April 9th 2010 for a total not to exceed \$6900.00.

BE IT FURTHER RESOLVED, that funds for said Engineer Services will be from Budget Code WA 8340.4.

All voting "Aye", the Resolution was **CARRIED**.

TRAINING UNDER \$100.00: None.

DISCUSSION: None.

EXECUTIVE SESSION:

A motion was made by Councilman Mickelsen, seconded by Councilman Ingalsbe to enter in executive session to discuss pending litigation at 7:46 PM. Motion carried.

A motion was made by Councilman Mickelsen, seconded by Councilman Casale to close the executive session at 8:46 PM. Motion carried.

A motion was made by Councilman Mickelsen, seconded by Councilman Holtz to adjourn the meeting at 8:46 PM. Motion Carried.

Michelle A. Finley, Town Clerk: _____