

At a regular meeting of the Town Board of the Town of Farmington held in the Town Hall of said Town on the 24th day of May, 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: **James Crane**- Water & Sewer Superintendent, **Ed McLaughlin** – Highway Superintendent, **Paul Conrad** – Fire Chief, **Dotti Mickelsen** – resident, **Dave Degear** – Planning Board Chairman, and students.

PUBLIC HEARINGS:

APPROVAL OF MINUTES:

A motion was made by Councilman Mickelsen, seconded by Councilman Casale, that the minutes of the May 10, 2011, meeting, given members for review, be approved. Carried.

PRIVILEGE OF THE FLOOR: FAUSTO LABANO-PROSECCO ITALIAN RESTAURANT AND JAZZ BAR

Mr. Labano stated that he is taking over Carmen Laviano's snack shop located on Rt. 332. The miniature golf and snack shop will be seasonal but he is remodeling to open an Italian restaurant and jazz bar in August sometime. He will start by just offering dinner first seven days a week. He added that he has an existing restaurant in East Rochester. He stated that he will be employing about 15 people. Councilman Casale stated that he visited the East Rochester restaurant with the Supervisor and it was very good.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Ingalsbe reported:

Water & Sewer:

1. Employee Josh Fagner attending meeting.
2. Discussed Billing Software- three quotes.
3. Discussed manhole work.
4. Discussed pumpstation improvements.
5. Discussed purchase of new truck.
6. Discussed roof repairs at treatment plant.

Highway & Parks:

1. Discussed Farmbrook Park.
2. Discussed resolutions for mowing contract with county and authorizing signing of the MS4.
3. Discussed sharing of a mini excavator with the Water & Sewer Dept. Water & Sewer will pay a third.
4. Discussed Conservation Board request to plant trees at Mertensia Park.
5. Discussed getting approval for a petty cash account.

Town Operations Committee: Councilman Casale reported:

1. Update of worm farm- DEC had them make corrections.
2. Discussed lawn mowing violations that will be taken care of.
3. Discussed Prosecco Restaurant.
4. Discussed Comprehensive Plan Update Committee – held Public Hearing.
5. Discussed Highway Campus- IDA has been contacting business to see their interested in having rail service. He added that the railroad seems to be interested as well.
6. Mentioned that Code Enforcement Officer will be meeting with Farmington Manufactured Homes to go over what needs to be completed.
7. Discussed individual that is interested in building a storage unit near medical center – nobody is sure what to do with it- what is the boards direction with it. Supervisor Fafinski stated to keep it zoned the same. He directed the Code Enforcement Officer and Director of Planning and Development to look into it and address board at a later date.

Town Personnel Committee: None.

Town Comprehensive Plan Committee: Councilman Holtz reported:

1. Discussed Public Hearing that was held last night. Thanked Board for attending. Biggest concern was water on Yellowmills Road. The committee will be meeting on June 6, 2011, to see if any changes need to be made before it is handed over to the town board for approval.

Town Finance Committee: Councilman Mickelsen reported:

1. Met on May 10, 2011, along with the Bookkeeper. Discussed Ontario County's Fund Balance and how we may want to take a look at that and adjust it to suit the town.
2. Discussed Highway Campus Facility.

Town Public Safety Committee: None.**REPORTS OF TOWN OFFICIALS:****Supervisor Fafinski :**

1. July 3rd Independence Day Celebration.
2. Highway Campus-proposal from MRB Group to do design and site work.

Highway & Parks Superintendent Ed McLaughlin:

1. MCC Annual Stormwater Coalition Report.

Town Clerk Michelle Finley:

1. June Dog Renewals – 473.

Water & Sewer Superintendent Jim Crane:

1. Discussed changes that are coming from DEC and Dept. of Health.

Code Enforcement Officer Floyd Kofahl: None.**Director of Planning and Development: None.****Assessor Donna LaPlant: None.****Fire Chief Paul Conrad: None.****Planning Board Chairman Dave Degear:**

1. Stated that there was no meeting next week due to lack of activity.

Ontario County Planning Board Member Mary Neale: None.**COMMUNICATIONS:**

1. Letter from Sheryl C. Robbins, P.E. of the Public Water Supply to the Supervisor. Re: Saratoga Crossing, Lot 2.
2. Letter from Hyland L Hartsough, P.E. of the Public Water Supply to the Supervisor. Re: Leonard's Express Watermain.
3. Letter from Hyland L Hartsough, P.E. of the Public Water Supply to the Supervisor. Re: Veterans Housing Dev. Watermain.
4. Letter from Robin Johnson, CCD of the Ontario County Real Property Tax Services. Re: Board of Assessment Review Training Certificate.
5. Assessor Disclosure Statement. Re: Donna LaPlant.
6. Certificate of Attendance for Town Clerk, Michelle Finley's continued education.
7. Letter from Joseph J Muscarella of the NYS Dept of Taxation and Finance. Re: 2010 Cyclical Aid Certification for the Town of Farmington.
8. Cancellation of Certificate of Workers' Compensation Insurance. Re: Perkins Construction Inc.; TG Remodeling Services Inc.; Pro Construction Inc.;
9. Certificate of Insurance Coverage under the NYS Disability Benefits Law. Re: Farmington Canine Center
10. Certificate of Liability Insurance. Re: Willis of Illinois Inc.
11. Certificate of Workers' Compensation Insurance. Re: TG Remodeling Services Inc.; Tim Strang DBA Tim Strang.
12. Certificate of NYS Workers' Compensation Insurance Coverage. Re: LA Johnson Construction Co, Inc.; Robert E Johnston Inc. DBA B&B Buildings and Robert E. Johnston; Go Splash Pools Inc.
13. Certificate of Insurance. Re: G2 Enterprise LLC; Wheeler Station Enterprises Inc.

REPORTS & MINUTES:

- 1. Comprehensive Plan Update Committee minutes from April 7, 2011.
- 2. Comprehensive Plan Update Committee minutes from April 21, 2011.

ORDER OF BUSINESS:

RESOLUTION #147-2011:

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

RESOLUTION AUTHORIZING SETTLEMENT OF FARMINGTON STORAGE LLC V. DONNA LAPLANT, ASSESSOR FOR THE TOWN OF FARMINGTON AND TOWN OF FARMINGTON

WHEREAS, the Town is involved in a tax certiorari case for the 2010 assessment roll year with Farmington Storage located at 6299 State Route 96, tax map number 29.00-1-49.000, and

WHEREAS, the attorney for the Town defending this tax certiorari case has entered into settlement negotiations regarding this pending litigation, and

WHEREAS, the 2010 final assessment on this property is \$1,000,000 and to avoid further litigation costs, the Petitioner has agreed to a stipulation assessment reduction to \$75,000, and

WHEREAS, the Petitioner agrees to waive refunds from all taxing jurisdictions based on the reduction of the 2010-11 assessment, and

WHEREAS, the Assessor agrees that it in the best interest of all parties to settle this certiorari to avoid further litigation costs, therefore be it

RESOLVED, that Farmington Town Board authorizes settlement of Farmington Storage v. Donna LaPlant, Assessor for the Town of Farmington and the Town of Farmington with the an assessment of \$75,000 for the 2010 assessment roll and no refunds paid to petitioner.

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 May 24, 2011, 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 #148-2011:

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

RESOLUTION REAPPOINTING EDWARD E HEMMINGER TO THE ZONING BOARD OF APPEALS

WHEREAS, Zoning Board member and chairman, Edward E. Hemminger resigned from the committee for retirement purposes effective at the close of business on June 2, 2011, and

WHEREAS, for retirement purposes he needs to be off payroll for one day and then reappointed as a member and chairman of the Zoning Board of Appeals, therefore be it

RESOLVED, the Town of Farmington Board reappoints Edward E Hemminger to fill the remainder of the term, effective June 4, 2011, and further be it

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

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

(Order of Business Continued):

RESOLUTION #149-2011:

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

**RESOLUTION AUTHORIZING THE RETURN OF BUILDERS
GUARANTEE FUNDS PAID BY ROBERT DANGLER OF 5664 MARTZ ROAD**

WHEREAS, The Town Building Department has completed an inspection at 5664 Martz Road for an outstanding permit from August of 2001; and

WHEREAS, The owner, Mr. Robert Dangler had paid a Builders Guarantee for the Building Permit to build a garage in the amount of \$25.00; and

WHEREAS, The Code Enforcement Officer, upon review of the property file for 5664 Martz Road and found that a Builders Guarantee had not yet been returned and said work has been completed: and

WHEREAS, The Code Enforcement Officer request that the Town of Farmington Board approves the refund of the \$25.00 Builders Guarantee Fee;

NOW, THEREFORE, BE IT **RESOLVED** That the Town Board of Farmington does herein approve the refunding of the \$25.00 Builders Guarantee Fee to Mr. Robert Dangler and that a copy of this resolution be given to the Building Department and the Town Clerks Office.

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

RESOLUTION #150-2011:

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

**RESOLUTION AUTHORIZING SETTLEMENT OF TERRACE APARTMENTS II LLC AND
TERRACE APARTMENTS III VS. ASSESSOR OF THE TOWN OF FARMINGTON**

WHEREAS, the Town is involved in a tax certiorari case for the 2010 assessment roll year with Terrace Apartments II and Terrace Apartments III both located at State Route 332, tax map numbers 41.00-1-6.221 and 41.00-1-6.230, and

WHEREAS, the attorney for the Town is defending this tax certiorari case has entered into settlement negotiations regarding these pending litigations, and

WHEREAS, the 2010 final assessment of Terrace II is \$1,116,00 and Terrace III is \$1,120,065 and to avoid further litigation costs, the Petitioner has agreed to a stipulation assessment reduction to \$590,00 for Terrace II and \$760,000 for Terrace III, and

WHEREAS, Terrace II and III are affordable housing and as such should be valued based on RPTL §581-a, and

WHEREAS, the Petitioner agrees to waive refunds from all taxing jurisdictions based on the reduction of the 2010-11 assessment, and

WHEREAS, the Assessor agrees that it is in the best interest of all parties to settle this certiorari to avoid further litigation costs, therefore be it

RESOLVED, the Farmington Town Board authorizes settlement of Terrace Apartments II and Terrace Apartments III vs. Assessor of the Town of Farmington with an assessment of \$590,000 for Terrace II and \$760,000 for Terrace III for the 2010 assessment roll and no refunds paid to petitioner.

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 May 24, 2011, 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**.

(Order of Business Continued):

RESOLUTION #151-2011:

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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FROM THE CONSOLIDATED HIGHWAY AID AND APPROPRIATED FUN BALANCE LINES TO THE PERMANENT IMPROVEMENT – CHIPS LINE.

WHEREAS, the budget needs to be increased to reflect the actual CHIPS funding available for the July 2011 CHIPS payment, according to a letter dated April 28, 2011 from the state Department of Transportation,

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the following budget amendments for that fund:

FROM:	DA3501 Consolidated HWY AID	\$23,653.24
TO:	DA599 Appropriated Fund Balance	\$22,000.00
	DA5111.2 Permanent Improvement-CHIPS	\$1,653.24

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to forward copies of this resolution to the Bookkeeper and Highway/Parks Department.

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

RESOLUTION #152-2011:

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

PURCHASE NEW HALF TON, EXTENDED CAB, FOUR WHEEL DRIVE PICKUP TRUCK

WHEREAS, the Water and Sewer Department has as part of its Asset Management Program instituted an Equipment Replacement Plan, and

WHEREAS, this Replacement Plan timetable calls for an existing 1995 Chevrolet Service/Utility to be replaced, and

WHEREAS, W & S Dept opened bids on May 19, 2011 for the purchase of one new 2011 or latest model truck, half ton, 4X4 pickup truck.

NOW THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Water and Sewer Districts hereby authorizes the Water and Sewer Superintendent to purchase one (1) new 2011 or latest model Half-Ton, Extended Cab, Four Wheel Drive Pick-up Truck from West Herr Chevrolet, Inc located in Hamburg, New York at a cost not to exceed Bid Price of \$25,995.00 and

BE IT FURTHER RESOLVED, that this purchase will be from budget lines SS-8120.2 and SW1-8340.2 with funding from the Equipment Capital Reserves.

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

RESOLUTION #153-2011:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE MUNICIPAL COMPLIANCE CERTIFICATE FORM FOR THE 2011 MS-4 ANNUAL REPORT.

WHEREAS, the Highway/Parks Superintendent has asked the Town Supervisor to sign the Municipal Compliance Certificate Form for the 2011 MS-4 Annual Report, and

WHEREAS, the Annual Report is a shared report that is required to be filled in conjunction with the other eight members of the Ontario-Wayne Storm Water Coalition.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the certificate for, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Highway/Parks Superintendent along with **3 signed originals of the Compliance Form**.

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

(Order of Business Continued):

RESOLUTION #154-2011:

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

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE ONTARIO COUNTY 2011 MOWING CONTRACT

WHEREAS, the Ontario County Public Works Commissioner, William Wright, on May 13, 2011, sent the Town of Farmington its 2011 Mowing Contract, and

WHEREAS, the contract stipulates that in 2008 the Board of Supervisors adjusted the rates to account for increased fuel and parts as follows: \$27.75 for a dual mower, \$22.75 for a single mower, and \$31.75 for boom-style mowers and

WHEREAS, under the contract, labor and fringe benefits will be paid as actual costs.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the 2011 Mowing Contract, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution **along with original signed contract** to the Highway/Parks Superintendent who shall submit it to the County.

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

RESOLUTION #155-2011:

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

SEQR RESOLUTION DESIGNATING LEAD AGENCY FOR THE STATE ENVIRONMENTAL QUALITY REVIEW and MAKING THE DETERMINATION OF SIGNIFICANCE, FARMINGTON BUSINESS COUNCIL GATEWAY PROJECT – SOUTHWEST CORNER OF THE INTERSECTION OF STATE ROUTES 96 & 332

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board) has reviewed Parts I & II of the Short Environmental Assessment Form prepared by Ronald L. Brand, Town Director of Planning & Development, for the above referenced Farmington Chamber of Commerce Gateway Project (hereinafter referred to as Action); and

WHEREAS, the Town Board has also received from Ronald L. Brand, Town Director of Planning & Development, a draft of this resolution setting forth a reasoned elaboration of the anticipated impacts along with a recommended Determination of Non-Significance which is set forth below herein; and

WHEREAS, the Town Board identifies this Action to be a Type I Action subject to a Coordinated Review under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has identified that the only other involved agency is the New York State Department of Transportation; and

WHEREAS, the Town Board understands that it is obligated to provide written notification thereof to the other involved agency for the purpose of conducting a coordinated review under the provisions of SEQR; and

WHEREAS, the Town Board further understands that it is obligated to provide a reasoned elaboration of the anticipated impacts upon the environment for the above described action to the New York State Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby designate itself as the lead agency for making the required Determination of Significance upon said Action under the SEQR Regulations.

BE IT FURTHER RESOLVED that the Town Board does hereby accept the above referenced Parts I & II of the Short Environmental Assessment Form as being a complete and accurate elaboration of the anticipated environmental impacts likely to result from the proposed Action.

BE IT FURTHER RESOLVED that the Town Board does hereby make the following findings for the above referenced Action reasonably concluding that the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 (c) of the SEQR Regulations:

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

The Town Board finds that all proposed development will be in compliance with the State's MS 4 Program and will be administered by the Town.

- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site;
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed action;
- (iv) the overall density of the site is consistent with the Town's Comprehensive Plan land use recommendations;
- (v) there are no known important historical, archeological, architectural, or aesthetic resources on the site, or will the proposed action impair the existing community or neighborhood character;
- (vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed action;
- (vii) there will not be any hazard created to human health;
- (viii) there will not be a large number of persons attracted to the site for more than a few days when compared to the number of persons who would come to such a place absent the action;
- (ix) there will not be created a material demand for other actions that would result in one of the above consequences;
- (x) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xi) there are not two or more related actions which would have a significant impact on the environment.

BE IT FURTHER RESOLVED that based upon the above information the Town Board determines that the proposed action WILL NOT result in any significant adverse environmental impacts.

BE IT FURTHER RESOLVED that the Town Board directs the Town Supervisor to sign and date Part II of the Short Environmental Assessment Form and to identify on the Form that the proposed Action will not result in any significant adverse impacts.

BE IT FURTHER RESOLVED that the Board finally directs that copies of this determination along with Parts I & II of the Short Environmental Assessment Form be filed as provided for under the SEQR Regulations.

BE IT FINALLY RESOLVED that a Project Notification Review Letter (PNRL) is to be sent, by the Director of Planning and Development, to Greg Trost, P.E., Resident Engineer, New York State Department of Transportation, Ontario County Office, Canandaigua, New York; along with Parts I & II of the SEQR Short Environmental Assessment Form and a certified copy of this resolution determining non-significance of the Action under the SEQR Regulations.

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

RESOLUTION #156-2011:

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

Designation of Town Board to be the applicant for a State Department of Transportation Highway Work Permit Application for Non-Utility Work within the right-of-way of State Routes 96 & 332; Determination of Non-Significance for the Action known as the Chamber of Commerce Gateway Project; and Authorization for Town Supervisor to sign and submit the necessary number of copies of said permit to the New York State Department of Transportation.

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board), at a public meeting held on Tuesday, April 26, 2011 has received a request from John Malvaso, Chairman, Farmington Business Council, for the Town Board to agree-to serve as the applicant for a permit to enable the Chamber of Commerce to do work within the right-of-way of the intersection of State Routes 96 & 332, in particular, at the south west corner of said intersection, between the sidewalks and the parking lot for the Farmington Commons Plaza (hereinafter said project to be known as the Chamber Gateway Project); and

(Order of Business Continued):

WHEREAS, the proposed work involves the construction of walkways, setting areas, an archway and the installation of a decorative clock, along with accessory landscaping of said improvements (hereinafter referred to as Action); and

WHEREAS, said Action is to be undertaken by, and all of the above described improvements are to be made by and paid for by the Farmington Business Council, a part of the Farmington Chamber of Commerce; and

WHEREAS, the Town Board has considered this request; and

WHEREAS, the Town Supervisor has informed the Town Board of his discussion with Joel Steele, of the Steele Insurance Agency, that the Town insurance policy with Selective Insurance does cover the Town making application for a Highway Work Permit from the State Department of Transportation; and

WHEREAS, the Town Board has reviewed the Highway Work Permit Application for Non-Utility Work at the above referenced intersection; and

WHEREAS, the Town Board, as the designated Lead Agency under the provisions of the State Environmental Quality Review (SEQR) Regulations has determined the Action is classified as an Unlisted Action; and

WHEREAS, the Town Board has received and reviewed the Parts I & II of the Short Environmental Assessment Form that has been prepared by the Town Director of Planning & Development for the above described Action; and

WHEREAS, the Town Board has received and reviewed the draft Town Board Resolution setting forth a reasoned elaboration of the anticipated impacts upon the environment likely to result from said Action.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby designate itself as the Lead Agency and applicant for a highway work permit for said Action.

BE IT FURTHER RESOLVED that the Town Board does hereby accept the above referenced Parts I & II of the Short Environmental Assessment Form as being a complete and accurate representation of the work to be performed within the rights-of-way of both State Routes 96 & 332.

BE IT FURTHER RESOLVED that the Town Board does hereby accept the reasoned evaluation of the anticipated environmental impacts and does make a Determination of Non-Significance thereon in satisfaction of the SEQR requirements.

BE IT FURTHER RESOLVED that the Town Board does hereby direct the Town Supervisor to sign and file the Short Environmental Assessment Form for this Action.

BE IT FURTHER RESOLVED that the Town Board does hereby authorize the Town Supervisor to sign the Highway Work Permit Application for Non-Utility Work within the State rights-of-way described above herein.

BE IT FURTHER RESOLVED that the Town Board does hereby authorize the Town Supervisor to submit the necessary copies of the State Highway Work Permit Application for Non-Utility Work for the above described Action to Greg Trost, P.E., Resident Engineer, New York State Department of Transportation, Ontario County Office, in Canandaigua, New York.

BE IT FINALLY RESOLVED that the Town Clerk is to prepare copies of this resolution, supporting SEQR documentation and the State DOT Highway Work Permit for filing with the Town Development Office, the Chamber of Commerce and the Town Code Enforcement Officer.

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

RESOLUTION #157-2011:

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

Gypsum Mills Station continued Emergency Repairs & Up-grades

WHEREAS, in August 2005 a contractor working at Finger Lakes Race Track took out power line which effected the Gypsum Mills Pump Station where-by temporary repairs had to be made, and

WHEREAS, it is now necessary to continue with the emergency repairs, with the removal of the temporary electric service and control panel with permanent solution and up-grade, and

(Order of Business Continued):

WHEREAS, this work involves bring the station up to current standards and code with the removal of the temporary service lines & equipment, and replace with new electric service line installed per required NYS Electric Code, a new electric control panel per our standards, new motors and drives.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Farmington acting on behalf of the Farmington Sanitary Sewer District hereby authorization the Water and Sewer Supt to hire Newark Electric to make the necessary permanent emergency repairs and upgrades to the Gypsum Mills Sanitary Sewer Pump Station at a cost not to exceed \$108,000.

BE IT FURTHER RESOLVED, that funding for this continued repairs is from SS 8120.2 and SS 8120.4.

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

RESOLUTION #158-2011:

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

RESOLUTION AUTHORIZING THE TOWN CLERK TO ATTEND THE 2011 CORNELL MUNICIPAL CLERKS INSTITUTE CONFERENCE.

WHEREAS, the 2011 Cornell Municipal Clerks Institute Conference is scheduled for July 17-21, 2011 at Cornell University and Town Clerk Michelle Finley has asked to attend, and

WHEREAS, the cost of registration and hotel are \$775.00,

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Clerk to attend the conference at a cost not exceed \$775.00 plus added travel or meal expenses, and

FURTHER BE IT RESOLVED, that the Town Clerk keep a copy of this resolution and forward a copy to the Bookkeeper.

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

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

RESOLUTION # 159-2011- TO PAY AUDITED BILLS

The bills were audited by the Town Board

ABSTRACT 10-2011

General	\$ 74,257.91
Highway Fund	\$ 18,254.62
Storm Drainage	\$ 1,509.25
Payroll	\$ 2,517.96
Sewer District	\$ 49,890.06
Water District	\$ 11,344.96
Highway Campus	\$ 1,784.31
Lighting	\$ 6,572.21
Builder Guarantee	\$ 25.00

TOTAL \$ 166,156.28

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

DISCUSSION:

- 1.

TRAINING UNDER \$100:

- 1.

EXECUTIVE SESSION: None.

A motion was made by **Councilman Casale** and seconded by **Councilman Holtz** to adjourn the meeting at 7:42 p.m. Motion carried.

Meeting was recorded and transcribed by
Michelle A. Finley, Town Clerk: _____