

At the Farmington, Canandaigua, and Hopewell Joint Water Meeting, held in the Town Hall or by Phone/Video Conferencing on the 12th day of October, 2021, at 6:00 PM, there were:

PRESENT: **Town of Farmington**
Peter Ingalsbe – Supervisor
Mike Casale – Councilman
Steven Holtz – Councilman
Nate Bowerman – Councilman
Ron Herendeen – Councilman
Michelle Finley – Town Clerk

Town of Canandaigua
Cathy Menikotz - Supervisor
Doug Finch - Town Manager/Budget Officer
Gary Davis, Councilman
Terrance Fennelly - Councilman
Jared Simpson - Councilman
Jim Fletcher – Highway/Water Superintendent

Town of Hopewell
Ted Bateman – Supervisor

Also present in person: **Don Giroux**- Highway and Parks Superintendent, **Dan Delpriore** – Code Enforcement, **Robin MacDonald** – Water & Sewer Superintendent, and **Bill Davis** – MRB Group, **Ron Brand** – Director of Planning and Development. Mr. Gerew – resident of Canandaigua.

Also present by telephone/video conferencing were: **Linda Dworaczyk** – Town of Canandaigua Councilwoman.

Supervisor Ingalsbe stated that the 2022 CFWD water budget is down \$204,205, major expenses are wages, health insurance, equipment, source of supply, water meters, and money set aside for capital projects and a building reserve. He added that he only increased the water revenues about \$10,000, he stated that it has been wet the past two years that they have not seen a lot of extra income, and they expect an increase in the water rate from the City of Canandaigua.

Water & Sewer Superintendent, Robin MacDonald, discussed the 2021 projects completed.

Review of 2021 Water Projects:

- Developer installed 4,750 linear feet of new 8” DR-14 PVC in the Hathaway Corners Project in the Town of Farmington.
- Developer installed 1,750 linear feet of 8” DR-14 PVC watermain for the Auburn Meadows Subdivision Section 7 North in the Town of Farmington.
- Developer installed 1,450 linear feet of 8” DR-14 PVC watermain in section Auburn Meadows section 8 North.
- Contractor installed 1,745 linear for watermain upgrade project on Rt 96 and Mertensia Rd.
- Continued our yearly fire hydrant painting maintenance and flushing in Canandaigua-Farmington Water District.
- Replacement of the older 1970 Kennedy K-11’s fire hydrants and guard valves with new 2020 three-bib Kennedy K-81-D’s and new 6” guard valves.

Supervisor Ingalsbe added:

- Secured Department of Health approval for the replacement of our 1961 one-million-gallon water Tank #1 at Brickyard Road along with a new 16” transmission line from Brickyard Road to the Canandaigua-Farmington Town Line. Scheduled to bid this fall.
- Completed engineering and design for the replacement of the existing 8” watermain at the intersection of NYS Route 332 and NYS Route 96 in the Town of Farmington. Waiting on DOH approval, we are hoping to bid in 2021. (\$680,000 estimate)
- Completed engineering and design for the replacement of the existing 8” watermain with a 10” watermain going north on Mertensia Road to the apartment property line starting at route 96 in the Town of Farmington. This work is complete.
- Emergency repair of a waterline on NYS Route 332 between County Road 41 and NYS Route 96. Recently four breaks in three weeks. A bore will be required under a wetlands area. It is hoped that our employees can do most of the remaining work. The line is currently shut off. Use of ARP funds is being considered.

Supervisor Ingalsbed gave a review of 2022 Water Projects:

- NYS Route 96 and Mertensia Watermain Replacement Phase one is complete. We are sharing the cost going North just past Elizabeth Way with the assistance of a developer wanting a townhome approval. They will also install the new waterline and we will provide the fixtures for part of this project. (\$125,000 estimate)

- Brickyard Water Tank Replacement Project- as stated above we have final DOH approval and are hoping the bids will be approved in time for a contractor to start work early 2022. (\$9,036,000 estimate) \$1,000,000 from fund balance, IMG Grant of \$3,614,400 with the balance bonded approximately \$4.5 million.

Bill Davis, MRB Group, stated that they are ready to go and have already drafted a bid schedule and target awarding the bid at the first meeting in December which they would bid in the beginning of November, and between now and then they will probably sit down one for time with staff to review it. He also brought the tank logo incase anyone wanted to see it.

- North Road two phases remaining. (3,000LF) Bid early fall of 2022 \$300,000 from the 2022 budget and an estimated \$250,000 needed form the 2023 budget. Bid late summer, early fall.
- Design County Road 8 starting at NYS Route 332 going North to Canandaigua – Farmington Townline Road.
- NYS 332 & Collett Road, estimate \$350,000 using ARP Funds
- Hook Road under the NYS Thruway Currently shut off. We will use ARP funds, awaiting on estimates to reline the 8” water main.
- Continue valve maintenance, fire hydrant flushing, painting, and maintenance in the Northwest and Southwest Quadrants of Canandaigua-Farmington Water District.
- Continue replacement of older Badger/Itron water meters due to the 15-year battery life expectancy.

Future projects 2023 & beyond:

- Yerkes Road replace in place as time permits
- Finish 332 & 96 North/South line under road
- Balance of Mertensia/Collett/332
- Cranberry Drive (Farmbrook)
- Dalton Drive (Farmbrook)

Review of 2022 Proposed Budget Sheets & Tax Rate Table

Supervisor Bateman asked about the number of leaks and if it was related to soil conditions, Supervisor Ingalsbe replied it is age and soil conditions, wet swampy areas.

Mr. Finch commented on the consolidation of North and Andrew Roads, debt is paid off. Canandaigua will be passing a resolution.

Councilman Bowerman entered the meeting at 6:18 p.m.

Supervisor Ingalsbe referred to a letter from the Director of Ontario County Office of Real Property on guidance for water relevy’s. County will be looking for documentation that we followed procedures. Mr. Fletcher replied that only 5-8 people asked for paperwork. Supervisor Ingalsbe stated that the town had 32-35 people and about half kept up with the agreement and half did not keep up with the procedures.

Councilman Bowerman made a motion to approve the 2022 Canandaigua-Farmington Water District Budget, Councilman Casale seconded the motion. All three Town Boards voted “Aye”.

Councilman Terry Fennelly made a motion to adjourn the meeting at 6:22 p.m., Supervisor Menikotz seconded the motion. Motion Carried.

Michelle Finley, MMC, RMC
Farmington Town Clerk