

At a joint meeting of the Town Boards of the Town of Farmington, Town of Canandaigua, and Town of Hopewell held in the Town Hall of the Town of Farmington on the 13th day of October, at 6:00 PM, there were:

PRESENT: Town of Farmington:

Geoffrey Astles – Supervisor
Timothy P. Mickelsen – Councilmember
Michael Casale – Councilmember
Steven Holtz – Councilmember
Peter Ingalsbe - Councilmember
Michelle Finley – Town Clerk
Dave Degear – Water & Sewer Superintendent

Town of Canandaigua:

Pamela Helming – Supervisor
Keith Cutri – Councilmember
Greg Westbrook-Councilmember
James Fletcher – Highway Superintendent

Town of Hopewell:

Margaret Hilton - Supervisor
Lydia Schrader – Councilmember
Ken Potter – Water & Sewer Superintendent

Also Present:

Jim Oberst – MRB Group
Ron Herendeen
Dotti Mickelsen

Water & Sewer Superintendent Dave Degear discussed the following:

REVIEW OF 2015 WATER PROJECTS AND EQUIPMENT PURCHASES:

1. Completed installation of 4,900 linear feet of new 8” waterline along Country Road 28 from Risser Road heading south to Cowan Road in the Town of Canandaigua.
2. Completed installation of 2,700 linear feet of new 10” waterline along Mertensia Road from NYS Route 96 heading south to Antler Drive in the Town of Farmington.
3. Installing a bi-directional metering pit on Fox Road to eliminate a closed valve feeding water to the Town of Manchester and future connection to Wayne County Water Authority.
4. Continued the yearly fire hydrant painting and maintenance in the Northeast and Northwest Quadrant of Canandaigua-Farmington Water District.
5. Continue replacement of 35 each of the old 1961 two-bib Kennedy K-11 fire hydrants and 6” valves with new 2015 three-bib Kennedy K-81-D’s and 6” valves along County Road 8 from NYS Route 96 to the Canandaigua-Farmington Town Line and continuing from Town Line Road to NYS Route 332.
6. Elimination of the two ‘dead-end’ water connection at the NYS Route 332 Park-N-Ride and Plaster Mill Road to satisfy a recommendation from the NYSDOH.
7. District Betterments were performed during the intersection improvements at County Road 8 and 41/Shortsville Road (Roundabout) with the installation of a 12” watermain connected to the 16” transmission line.
8. Replacement of our 1999 and 2001 Badger/Itron water meters due to the 15-year battery life expectancy.
9. Liquid Engineering performed the remote camera ROV (Remotely Operated Vehicle) inspection of our 1961 one-million gallon water Tank #1 at Brickyard Road and our 1981 one-gallon water Tank #2 at North Farmington, Bowerman Road.
10. Equipment purchases included a new 2015 Ford ½ ton pickup truck; one used 2004 Sterling 10 wheel dump truck from the Town of Victor Highway Department and one new 2016 International-Vactor model 12-cubic yard combination sewer flusher truck.

REVIEW OF PROPOSED 2016 WATER PROJECTS AND EQUIPMENT PURCHASES:

1. Complete the Installation of new 8” waterline along County Road 28 from Cowan to the City Line and begin the 8” waterline replacement on North Road from County Road 28.
2. Install a bi-directional metering pit on Andrews Road and Arnold Road to eliminate a ‘dead end’ water connection feeding water to the Town of Hopewell.
3. Continue the 10” waterline installation on Mertensia Road from Antlers Drive to County Road 41.
4. Continue replacement of thirty-five (35) old two-bib Kennedy K-11 fire hydrants with new three-bib Kennedy K-81’s along NYS Route 96 to County Road 8 and on Emerson Road from NYS Route 332 to County Road 28, as well in various older subdivisions such as Doe Haven
5. Continue valve maintenance, fire hydrant flushing, painting and maintenance in the Southeast and Southwest Quadrant of Canandaigua-Farmington Water District.
6. Continue replacement of our 2000 and 2001 Badger/Itron water meters due to the 15-year battery life expectancy.
7. Budgeted equipment purchases planned are two new ½ ton pickup trucks; one new service truck with crane boom and one new compact excavator.

REVIEW OF PROPOSED 2015 WATER BUDGET – Supervisor Astles

Supervisor Astles stated that in most cases the tax rates either remained the same or went down a little bit. He added that there

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is an exception and it is noted in the Town of Canandaigua because in one of the districts the bonding was set up that 2016 and 2017 the Bond principal increases by \$5,000 then goes back down to normal so for two years the rates have to go up to cover the bond payment. Supervisor Astles asked if there were any questions, hearing none, he stated that everything looks stable and in most of the districts have a little fund balance.

GENERAL DISCUSSION AND PLANNING FOR FUTURE WATERLINE REPLACEMENT PROJECTS BASED ON THE AGING WATERLINE SYSTEM AND AVAILABLE FUNDING:

1. Priority #1 is the *8" Waterline Replacement on County Road 28* in the Town of Canandaigua from Cowan to the City Line at a length of 1,600 Linear Feet. (Budgeted and Bid set for 2016 and installed by a Contractor)
2. Priority #2 is the *8" Waterline Replacement on North Road* in the Town of Canandaigua from County Road to Sand Hill at a length of 5,040 Linear Feet. (Phased project for 2016 and 2017)
3. Priority #3 is the *10" Waterline on Mertensia Road* in the Town of Farmington from County Road 41 (Boughton Hill Road) to NYS Route 96 at a length of 4,700 Linear Feet. (Phased project –Work began in 2015 with 2,700 linear feet completed; Remaining 2,000 linear feet to be continued and budgeted into 2016 and completed in 2017 with work being done by CFWD forces)
4. Priority #4 is the *8" Waterline Replacement on Risser Road* in the Town of Canandaigua from County Road 28 to Emerson Road at a length of 1,350 Linear Feet. (Proposed for 2017 or 2018 with work being done by CFWD forces)
5. Priority #5 is the *8" Waterline Replacement on Yerkes Road* in the Town of Canandaigua from County Road 8 to NYS Route 332 and westward from NYS Route 332 to Brickyard Road for a total length of 4,700 Linear Feet. (Proposed for 2018 and 2019 with work being done by CFWD town forces.)

Supervisor Helming asked in Priority #1 if the project will impact any of the residents who just went through the County Road 28 project so their water won't be shut off. Degear replied that is the last thing he wants to do.

Supervisor Helming asked in Priority #2 its states it will be a phased project and asked what Degear will be looking at for 2016. Degear replied that it will be based on funding and that they have asked MRB Group to break it down into four different sections.

Supervisor Helming asked in Priority #5- Yerkes Road has already had a number of breaks there and her concern was that if this was going to be pushed out to 2018/2019 will there be another issue like they saw with County Road 28. Degear stated it is a funding issue and a manpower issue. Degear will reevaluate it later.

Supervisor Helming asked Degear that when he does fire hydrant flushing if it affects the water pressure for different residents. Degear responded that they haven't experienced it. He added that they give advanced notice before flushing them.

Supervisor Hilton stated that it looked good to her.

Canandaigua Highway Superintendent Fletcher asked if there was any plan on going up North Road. Degear replied yes and that they had MRB Group prepare the design. Fletcher asked if they would start at County Road 28, Degear replied yes then go east.

Supervisor Helming thanked Supervisor Astles.

Councilmember Mickelsen made a motion to accept the proposed budget, Supervisor Hilton seconded the motion. Motion Carried.

A motion was made by **Councilmember Casale** and seconded by **Councilmember Mickelsen** to adjourn the meeting at 6:17 p.m. Motion **CARRIED**.

Meeting was recorded and transcribed by:

Michelle A. Finley, RMC, CMC, Town Clerk: _____

