

At the Farmington, Canandaigua, and Hopewell Joint Water Meeting, held in the Farmington Town Hall or by Phone/Video Conferencing on the 10th day of October, 2023, at 6:10 PM, there were:

PRESENT: **Town of Farmington**
Peter Ingalsbe – Supervisor
Steven Holtz – Councilman
Ron Herendeen – Councilman

Town of Canandaigua
Adeline Rudolf – Councilwoman
Terrance Fennelly – Councilman
John Casey -Councilman
Doug Finch – Town Manager

Town of Hopewell – representatives were unable to attend

Also present in person: **Dave Conti**– Water & Sewer Superintendent, **Robin Macdonald** – Working Water & Sewer Supervisor, and **Bill Davis** – MRB Group, **Ron Brand** – Director of Planning and Development, **Dan Delpriore** – Code Enforcement Officer

Supervisor Peter Ingalsbe, discussed the 2023 water projects.

Review of 2023:

- North Rd water project is completed. All restoration has been done. Contractor to come back and finish issues of known settlement. Mr. Macdonald stated that mailboxes have also been fixed along the road.
- County Road 8 – MRB is in the design process. Money was put in the budget to continue this further down the road.
- Water & Sewer – Continuing valve maintenance, hydrant flushing and maintenance. We still had THM problems, so we are continuing to flush. Out of 4 locations, Co Rd 28 was the only high reading in the last group of readings, as it's the longest distance for the water to travel.
- Muni-Link System went live in June. A couple of quarterly billing cycles already and it seems to be working great.
- Brickyard Rd Tank and Transmission Line – Scheduled to bid in November. Mr. Davis stated that all the resolutions are pretty much in place, and that the financing and funding are no different than before. The plans have been updated and there have been a couple more tweaks to the electrical and we are bidding basically on 2 alternatives for the shaft of the tank, which is bare bones, to heat the area that has water piping in it, to try to pair back if we want to reduce the cost and condition the entire shaft. We will be able to see the prices come in and decide whether it is worth putting the condition space throughout the entire shaft. The transmission main along the driveway was also pulled out to be part of the overall watermain transmission portion of the project because of the complaints we received last time from the tank manufacturer having to do the work within that area. The schedule is to have plans and specs available on October 31st, November 16th is the pre-bid meeting, bid opening on November 30th, and ready for construction come springtime. Pipework can be started in Spring, but the tank is not expected until at least mid-summer, once bids and permits are obtained.

Mr. Davis stated that they still have to contend with the driveway and trees and that they never received the easement from one homeowner (Pritchard Family) that accesses back to the tank, and suggested that we meet with him, as we only have the corridor that is a very tight easement. Mr. Casey asked how wide the easement was for. Mr. Davis replied 30 feet. Supervisor Ingalsbe stated along with trees, the north fence was discovered to be not correct and is on their property, which will be moved. There is a lot going on back there, and the trees hangover onto the easement. Mr. Davis stated that it is the town's position that they would trim the trees, so they have less damage to the trees, that was a big concern.

Mr. Finch stated that Dave Genecco called last week, wanting a definitive timeline when everything was going to be done. Mr. Finch suggested that we come up a memo of understanding before the Town Board so there is an official record of timeline. Mr. Finch thinks Mr. Genneco is not opposed, but rather just wants a timeline.

Mr. Davis stated that the residential structure to come down is on their radar. It was suggested that we wait to provide said timeline, until bids have been awarded and have things scheduled with the contractor.

- New watermain installed – Mostly done by contractors, or included in different projects such as Hathaway Corners, **Just a Short Piece** and A Safe Place Storage (off Commercial Dr). Country Max, which is almost 1100 sq. ft and is almost all internal, because of the fire hydrants putting around their warehouse building, there is an extra requirement in there to have them put in water. Supervisor Ingalsbe stated that the town is in the process of talking to the applicant about going underneath Hook Rd for a second access to water. Now talking with them about their southern property line, running the line across to Ingleside Machine Shop because there is an 8-inch line there, which is shorter, and we're not digging in edge of the road. Supervisor Ingalsbe stated that they are going to see if they agree to that. This should actually save them money.

- North Road, again, there was a long stretch, basically done. Rt 332 and 96, we boared underneath East and West, and North and South, at that location. \$1.1 Million, most of it was ARPA (American Rescue Plan Act) money.
- Carmens Way, a short extension of Carmens Way on Hathaway Corners (eastern of the new villas)
- Ackerman Way is a new road in Auburn Meadows. Ryan Homes have been selling real fast in 2023.

2024 Info

- Collett Rd and Rt 332 have been on the long-range schedule. Using some of our ARPA funds for this. They will have to boar underneath Rt 332.
- Cranberry Rd Waterline Replacement – Originally was just a cul-de-sac. Last years budget was \$125,000 and then raised it to \$150,000 with inflation. Highway wants to rebuild the whole road, that is in the Farmbrook Subdivision, so we jumped into the budget, and decided to do the waterline at the same time, this is why the big number is there.
- Route 332 Waterline – We will probably spend the full funds again, almost all of that is ARPA funds. All kinds of watermain breaks in the swamp area, and the Co Rd 41 to KFC section is out of service right now.
- Design of Co Rd 8 Phase II. Money leftover from North Rd will be used to get the next section of Co Rd 8 design.

Beyond 2024

- Multiple Phases for Co Rd 8.
- Multiple Phases for Farmbrook – Dalton Drive
- Still on the radar from Yerkes Rd to Rt 332 to Co Rd 8 – most of this section west of 332 done a few years ago by the Town Forces.
- Need to look at preventative maintenance at a minimum, to North Farmington Storage Tank, Co Rd 8, between Rt 332 and East, have had numerous breaks. This is a long-range plan.
- Few areas on Rt 96 coming up in future.

2024 CFWD Budget

Supervisor Ingalsbe stated that the biggest thing is the implied fund balance and they have not use any in quite a few years, but this year (2023) they used \$104,000. For 2024 it is \$476,000. This budget also includes bond money that the town sets aside each year until they get to \$800,000, we are at \$600,000. Supervisor Ingalsbe stated that they will jump another \$200,000 for 2025 and then they will jump up more for the Brickyard Rd bond payment once they have the actual cost. Supervisor Ingalsbe stated that they still have money set aside for W&S for a new building, and there is a line in the budget for the Manchester Transmission Line of \$30,000, they try to put a little bit in there every year for that project. Reviewed the Appropriations on the tax sheet, went down 3.4 cents in Farmington, down 5.5 cents in Canandaigua for the initial tax rate. He added that people will be paying a little more with the assessed values in both towns but felt that both towns have been preparing their residents that water is not cheap anymore.

Doug Finch stated that the Supervisors report shows \$285,288 and the Preliminary Budget in Canandaigua for 2024 shows \$287,269 (have to decide what to do with the \$1k)

Supervisor Ingalsbe talked about the 5-year Capital Plan, North Rd done, Collett and 332 done, Mertensia Road apartments is in this year's budget and in next years budget, Co Rd 8 design \$109,000 initiative budget then \$110,000 for next year budget. Cranberry Road is the big number in the budget, Co Rd 8 is in 3 phases (initial estimate was \$1.5 Million for just Co Rd 8 to 96) we will be looking into how far they can go. Councilman Casey asked how much of the work is self-confirmed work, and how much is contracted work. Supervisor Ingalsbe replied that Yerkes will be done by us, Farmbrook/Cranberry will be contracted out for the road and the water. Supervisor Ingalsbe is unsure of next extension on Mertensia Rd (apartments north) whether that will be the town or contracted out, most of the others are planned for contract. He added that when going north on County Road 8 where they get into the flats, north of the gully from Yerkes Road, Townline Road up to Route 96, a lot of that area is just farmland with very few hookups, the town could probably do some of that but for the gully portion of it, they are planning on engineering it and that will go out to bid also.

Councilwoman Rudolph asked if any of the pipes were old enough that we would need to worry about lead testing that is required. Supervisor Ingalsbe stated that we believe we have had no lead water pipes. He added that they have ones with asbestos in it and in talking with the guys that retired a few years ago, they don't remember there being any lead pipes. He stated that the Water & Sewer Superintendent recently found some maps of Rt. 332. Mr. MacDonald stated that Rt. 332 was re-done in 1990, and everything from the City line up to County Road 41 is the older pipe, and everything from County Road 41 to Rt. 96 they have not found anything in there so far that is lead.

Mr. Davis said they are doing inventory now, using the GIS system, they have eliminated quite a bit of the distribution system based on the age of the structure. We have a lot of information based off that, so they are not in too bad of shape as far as the inventory goes.

Dave Conti stated we have about 3043 points that were looking at that we need to verify, and we have 751, or 25% of those verified that there is no lead on our side, or the customers side. The other 75% split up into some that we know there is no lead on and some that are not on the customer aspect. He added that they know there is no lead on the Municipal asset, and no lead on the customers asset, so we're very well along on this. Only out of the 3,043 (points), there's only 1,286 that we don't know anything about yet. And this is due in a year.

Councilwoman Rudolph asked if the town is asking for additional funding from the district to fund that work or something else. Mr. Conti replied that the work is being done by interns.

Supervisor Ingalsbe stated that Jack Henahan (prior Water & Sewer employee) kept accurate records and had 30 something books (some being before Jack). The records showed each house address and what was put in, a sketch, copper in, copper out. The Water department took time to photo stat every one of them and then send it to Water & Sewer to put in the address location and they have had two different Interns working with us hosting that information on our GIS and our spreadsheet. come a long way with the part time interns. Supervisor Ingalsbe stated that we started out with one from MCC, and then we got one from FLCC for the Highway side of the house for our Cornell Roads study, and the second one is from RIT for W&S.

Supervisor Ingalsbe stated that they even have talked to Jim Crane, Tom Simmons and Paul Fleig, who all retired years ago and they don't even think there's any houses with lead, but we have to go through the process and check it all out.

Supervisor Ingalsbe thanked everyone for coming and asked for a motion to approve the 2024 Budget.

Councilman Fennelly made a motion to approve the 2024 Canandaigua-Farmington Water District Budget. Councilman Holtz seconded the motion. Both Town Boards voted "Aye"

Meeting ended at 6:37 p.m.

Michelle Finley, MMC, RMC
Farmington Town Clerk