

**Joint Canandaigua / Farmington / Hopewell Water District Meeting
October 27, 2014**

At 4:32 pm, Supervisor Helming called the meeting to order.

Present: Councilman Ralph Brandt, Town of Canandaigua
Councilman Keith Cutri, Town of Canandaigua
Councilman Terence Fennelly, Town of Canandaigua
Supervisor Theodore Fafinski, Town of Farmington
Supervisor Pamela Helming, Town of Canandaigua
Supervisor, Margaret A. Hilton, Town of Hopewell
Councilman Steve Holtz, Town of Farmington
Councilman Peter Ingalsbe, Town of Farmington
Councilman Timothy Mickelsen, Town of Farmington
Councilman Greg Westbrook, Town of Canandaigua

In attendance: David DeGear, James Fletcher, Doug Finch, Ray Henry, Greg Hotaling,
P. Robert Fox, Dawn Emery, Derek Brocklebank, Dave Emery and others who did not sign in.

Supervisor Fafinski explained that the following resolution is to approve a Memorandum of Agreement between the Canandaigua-Farmington Water District and the Monroe County Water Authority. The Memorandum of Agreement provides us an alternative for an emergency water source in the event our normal water source becomes unavailable for any reason.

Supervisor Fafinski made a motion to adopt the following resolution, seconded by Councilman Brandt

**RESOLUTION APPROVING MEMORANDUM OF AGREEMENT
BETWEEN CANANDAIGUA-FARMINGTON WATER DISTRICT AND
THE MONROE COUNTY WATER AUTHORITY**

WHEREAS, the Canandaigua-Farmington consolidated water district and the Monroe County Water Authority met and negotiated a Memorandum of Agreement to provide an alternate emergency water source in the event our normal source of supply becomes unavailable for any reason.

BE IT RESOLVED that the Town Boards of Canandaigua and Farmington on behalf of the Canandaigua-Farmington Consolidated Water District hereby approve the attached Memorandum of Agreement between Canandaigua-Farmington Water District and the Monroe County Water Authority.

BE IT FURTHER RESOLVED that copies of this resolution and its attachments shall be furnished to Ontario County for their approval and the parties executing the Agreement.

Supervisor Helming thanked the Town of Farmington for taking the initiative for a back-up water source in the case of an emergency.

Attorney for the Town of Canandaigua Derek Brocklebank provided the following comments about the Agreement:

- The word “emergency” needs to be defined.
- Clarification is needed regarding the activation and deactivation of the emergency connection on Brownfield Road.
- The “term” of the agreement should be reviewed with a calendar due date for renewal and to add language to preserve the rights of all parties to exit the Agreement for any reason (i.e. upon 60 days written notice).

Supervisor Fafinski made a motion to table the resolution for the purpose of the two attorneys (Attorney Brocklebank and Attorney Graff) to include additional language addressing Attorney Brocklebank’s concerns, seconded by Supervisor Helming

There was a unanimous vote to table the resolution.

There was further discussion regarding other alternatives that are available for an emergency water supply source (Wayne County Water Authority).

Mr. DeGear highlighted some projects that were completed in 2014:

- Started a small project on County Road 28 which will be extended into 2015
- Installed 1,600 linear feet of waterline for the County Road 8 water main extension to eliminate two dead-end connections (Allen-Padgham Road and Sheldon Road)
- Completed a small project at Sommers Drive and Thomas Road due to the high number of water main breaks in that area
- Began replacing 50+ year old valves and fire hydrants
- Flushed fire hydrants in accordance with the NYS DOH regulations.
- MRB Group has been asked to prepare the easements and complete the design of the waterline replacement along both North Road from County Road 28 to Sand Hill Road, and County Road 28 from Risser Road to North Road
- Reviewed frequent locations of waterline breaks and identified areas for future replacement of aging waterlines including County Road 8 and County Road 28.
- Have been assisting developers in installing pressure reducing valves (PRV) at Running Brook and Red Fern and the RPZ for Candlewood Apartments
- Purchased a new F-150 pick-up truck, F-550 dump truck, and a Caterpillar 930K.

There was a discussion regarding what was sold at auction. Mr. DeGear explained that a 1998 F-550 and a 2002 pick-up truck were sold at auction.

There was a discussion regarding Canandaigua using the two-year buy / trade-in program. The vehicles are sold for a price that would be greater than the purchase price of the vehicle. Mr. DeGear agreed that they are keeping their fleet too long and there is no value at auction time. The Town of Farmington Fleet Committee is looking into this option.

Mr. DeGear reviewed waterline projects for 2015:

- Installation of a 8" waterline along County Road 28 from Risser Road to the City / North Road intersection (8,300 linear feet)
- Installation of a new 8" waterline on Route 332 from the Ontario County Railroad on Plaster Mill Road to Park-And-Ride to eliminate two dead end connections
- Install two-way metering pit on Fox Road and Yellow Mills Road to eliminate a closed valve feeding water to the Town of Manchester and future connection to Wayne County Water Authority
- Continue work on the Brickyard Road water tank maintenance project to include the installation of a 16" valve connection for future usage
- Continue fire hydrant painting and maintenance
- Continue to replace two-bib fire hydrants with three-bib hydrants
- Purchase one pick-up truck and a 12-cubic yard combination sewer flusher truck

Mr. DeGear reviewed priorities for general discussion and future planning:

- County Road 28 to the City line at North Road (8,300 linear feet)
- North Road from the City line to Sand Hill Road (4,500 linear feet)
- Risser Road from County Road 28 to Emerson Road (1,200 linear feet)
- Mertensia Road from County Road 41 (Boughton Hill Road) to NYS Route 96 (4,700 linear feet)
- Thomas Road from NYS Route 332 to West Road (1,200 linear feet)

Mr. DeGear was asked what the priorities were for 2014. Mr. DeGear explained that the priorities for 2014 were the same as is listed for 2015. There was a further discussion regarding the replacement of the waterline along North Road, how it would be paid for, and if monies from the fund balance or O & M fees collected could be used to help pay for the water line replacement. It was explained that the waterline along North Road will most likely take place in 2016 and that it will be paid for through a bond to keep the tax rate under the tax cap.

There was a discussion regarding the water transmission line on New Michigan Road. Mr. DeGear explained that a separate meeting will need to be held to discuss that transmission line. Mr. Finch discussed a couple possible options for a waterline transmission line with the optimal choice of being along Brickyard Road and the proposed Auburn Trail (a savings of approximately \$900,000). Supervisor Helming stated that the Town residents need to be informed of any decisions that will be made.

Mr. DeGear reviewed the projected revenues and appropriations for 2015. The budget for 2015 is \$3,195,076.

Supervisor Hilton, Town of Hopewell, stated that she did not have any concerns of what is proposed.

There was a discussion regarding the increase in water rates from the City of Canandaigua. It was suggested that the five municipalities schedule a meeting with the City of Canandaigua to discuss water rates.

There was a discussion regarding how the cost for the increase in salt prices could be passed on to Ontario County. It was explained that the County Board of Supervisors is discussing this and the chairperson of the Public Works Committee instructed the towns to submit their exact costs to the Committee.

The Town of Canandaigua and the Town of Farmington will adopt the above tabled resolution separately. Attorney Brocklebank will work with Attorney Graff and bring a revised agreement to the November 11 Town of Canandaigua Town Board meeting.

There was a discussion regarding a written maintenance agreement for Canandaigua-Farmington Town Line Road. Supervisor Fafinski explained that a written agreement is being discussed.

At 5:28 pm, Councilman Mickelson made a motion to adjourn the meeting, seconded by Councilman Westbrook.

Jean Chrisman
Town Clerk
Town of Canandaigua