

**Organization Town of Champion**

**Board Sewer Board**

**Date and Time Wednesday, September 10 2003 at 5:00 PM**

**Place Town of Rutland Municipal Building 28411 NYS Rte 126 Rutland Center NY**

**Contact [Chris Vargulick](#) Town Clerk Phone (315) 493-3240 Fax(315) 493-2900**

**Minutes**

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Present: K. Amyot, E. Berghorn, T. Buckley, J. Condino, K. Dimmick, J. Eddy, T. Falkenburg, D. Gorham, S. Harter, K. Jordan, R. Mallette, G. O'Dell, P. O'Donnell, J. Scott, K. Smith, M. Smith, T. Stewart, R. Taylor, C. Tuttle, C.Vargulick, and K. Vebber

The NYS Route 3 Corridor Sewer Board met in regular session on Wednesday, September 10, 2003 at the Town of Rutland Municipal Building. Chairman O'Dell called the meeting to order at 5:03PM.

Motion by T. Buckley, seconded by R. Taylor to approve the minutes for August 20, 2003 as presented. Ayes-5, Nays-0. Motion carried.

**Updates**

**Phase 1 Pamela/LeRay** - T. Falkenburg reported that work is proceeding on schedule. Mainline is nearing completion and laterals are being installed to the extent possible pending connection. Lateral connections will proceed as soon as Niagara Mohawk can schedule and complete the electrical service to the pump stations. Restoration shall begin the final week of September. T. Buckley reported that he has heard many complaints from residents about the delay in restoration.

K. Jordan questioned the timeline for applying capital charges to residents in phase I. R. Mallette indicated that he would assess the charges beginning with the 2004 Town & County tax bill. K. Jordan will have legal counsel research municipal law as it pertains to capital collection and confirm the repayment schedule. Final decisions will be made by the affected municipalities.

**Rutland Phases** - A survey will be mailed shortly to all district residents to confirm the location of the existing sewer services. House investigations will be performed as necessary and may be assisted during water district meter installation.

K. Jordan read an opinion of counsel from Mark Gebo relative to the use of contingency funds. Mr. Gebo has indicated that the existing IMA supports the use of contingency funds within the overall NYS Route 3 project area. The opinion of counsel will be forwarded to Dave Miller, RUS.

**Joint Administration** - J. Condino presented and distributed copies of a draft Administration/O&M proposal with an overview of responsibilities and projected budgets. The board reviewed and discussed the draft. T. Buckley asked if there had been a meeting with the clerks. J. Condino reported that there had not been since they were waiting for more direction from the board. R. Taylor questioned the model for the O&M estimates. J. Condino responded that the estimates were based on current engineering designs. Motion by R. Mallette, seconded by D. Gorham to authorize DANC meet with legal counsel for an opinion relative to the legal parameters for joint administration; meet with the municipal clerks; and prepare recommendations for the October board meeting. Ayes-5, Nays-0. Motion carried.

**Corridor Planning** - K. Smith presented and distributed a Route 3 Corridor Community and Economic Development Plan detailing near and long term objectives previously approved by the board and draft proposals. Also attached were draft comprehensive community economic development strategies needing financial resources. K. Smith explained that implementation of the strategies would require a \$30,000 investment. Motion by T. Buckley, seconded by R. Mallette to authorize the use of \$30,000 in contingency funding to proceed with the identified strategies. Roll call vote: R. Taylor-aye, R. Mallette-aye, D. Gorham-aye, and G. O'Dell-aye. Motion carried. T. Buckley left the meeting at 5:55PM.

Motion by R. Mallette, seconded by D. Gorham to adjourn. The meeting adjourned at 6:23PM.

**The next meeting of the NYS Route 3 Corridor Sewer Board is scheduled for Wednesday, October 8, 2003 at 5PM at the Town of Pamela Municipal Building.**