

Organization Town of Champion

Board Sewer Board

Date and Time Tuesday, December 9 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

MEMORANDUM

TO: ROUTE 3 SEWER BOARD:

Ron Taylor
Terry Buckley
Larry Longway
Doris Gorham
Pat O'Donnell

FROM: Kevin Jordan
Senior Project Development Specialist

DATE: December 12, 2003

SUBJECT: *Minutes of December 10, 2003 Board Meeting*

BOARD MEMBERS PRESENT: Terry Buckley
Ray Mallette
Ron Taylor
Doris Gorham
Pat O'Donnell (acting)

OTHERS PRESENT: Representatives of the various
Municipal staffs, DANC, Tug Hill,
Stearns and Wheler, BC&A, and Rural
Development

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1. In light of Mr. O'Dell's passing, P. O'Donnell chaired the meeting. P. O'Donnell asked for a moment of silence in remembrance of Gil O'Dell.
 2. T. Falkenburg gave a brief update on the Phase I portion of the construction project. He noted that work continues with laterals going in along Duffy Road. Restoration has stopped due to colder weather conditions. The contractor is still dealing with flowing sand but is making progress. S&W met earlier that day to discuss the 25% complete design plans for the Rutland/South Black River portion of the projects with representatives of those communities.

Route 3 Sewer Board
Page 2
December 12, 2003

3. B. Hall gave his traditional holiday welcome and noted that as of that day the Partridge Berry Inn was now officially connected to the sewer system. He also welcomed and introduced the Rural Development Staff to the meeting-Dave Miller, Tracy Sigourn and Steve Yorton.
4. John Condino presented a one year Operations/Maintenance/Administrative contract by the board. Motion by R. Taylor to execute the contract with DANC, second by T. Buckley. Ayes-5 Nays-0. Motion carried.
5. K. Smith discussed moving ahead with planning activities for the development aspects of the corridor. The Board agreed to hold a special meeting before the end of the year to begin discussing a CDBG application and other related planning activities. K. Smith will coordinate time and date.
6. Mr. Smith reminded the Board about the Ed McMahon presentation on alternatives for development at the Carthage High School on the evening of December 10th.

7. Dave Miller spoke briefly about the success of the Route 3 Sewer Project to date. He also encouraged the Board to begin working with Federal politicians in order to seek funding beyond the normal RD process.
8. P. O'Donnell recognized Doris Gorham as the next Chairman of the Board commencing in January.
9. Next meeting is in LeRay on Wednesday January 14, 2004 at 5:00 PM.
10. T. Buckley ended the meeting with a few kind words for Gil O'Dell.
11. Meeting adjourned at 6:15 PM.

KJJ/mkc

cc: John Condino
Kevin Smith