

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, February 11 2004 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

Present: K. Amyot, N. Barr, E. Berghorn, J. Condino, K. Dimmick, J. Eddy, T. Falkenburg, P. Leddy, D. McLallen*, W. Hall, S. Harter, K. Jordan, K. Montagelli, P. O'Donnell*, C. Phelps, F. Phelps, J. Scott, M. Smith, T. Stewart*, R. Taylor*, C. Tuttle, C. Vargulick, and K. Vebber
(*voting representatives)

Excused: T. Buckley and L. Longway

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Wednesday, February 11, 2004 at the Town of Rutland Municipal Building. Chairman McLallen called the meeting to order at 5:08PM.

Construction Progress

T. Falkenburg reported that mainline construction in Phase I; Contract 3 is complete with the exception of a portion of Duffy Road. Construction of the laterals is approximately 90% complete and on-going. Restoration and final paving will proceed when conditions permit.

The wet well construction has been completed in the T/Pamelia portion of Phase II and is on-going in the T/LeRay. Weather conditions have limited construction progress. The contractor shall review and update the construction schedule.

R. Taylor discussed the need for a temporary repair of Duffy Road and odor complaints received from a property located at the corner of Patricia Drive and NYS Route 3.

Design Update

T. Falkenburg reported that the design of the T/Rutland-South Black River project is 50% complete and has been submitted to the reviewing agencies and copied to the Towns and Village. T. Falkenburg reviewed the status of the Phase 1 and Phase II projects and reported that \$425,000 is available from the unencumbered contingency budgets and Phase I construction budget. The cost of design completion is estimated at \$150,000. The Board discussed the action. Motion by R. Taylor, seconded by P. O'Donnell to authorize Stearns & Wheler to complete the design. Ayes-4, Nays-0. Motion carried.

Planning and Development

K. Amyot discussed an application for a Community Development Block grant (CDBG). Due to the short lead time for application preparation, the consultant is recommending that the application focus on a housing element limited to the T/Rutland during this round. Phil Smith, Avalon Associates, has submitted a quote for the grant submittal including \$1,000 for a housing assessment and \$5,500 for grant preparation. The Board previously approved an amount not to exceed \$5,000. Motion by P. O'Donnell, seconded by R. Taylor to appropriate an additional \$1,500 from planning for the consultant fees. Ayes-4, Nays-0. Motion carried.

D. McLallen requested that a planning budget status report be made available to the Board. K. Amyot will prepare and submit updates as necessary.

Administration

R. Taylor requested information relative to the user cost in the Village of Black River. R. Taylor expressed concern that current rates are not sufficient to meet the \$380/edu target rate. D. McLallen responded that the Village Board shall discuss an increase in the rate. K. Jordan reminded members that the overall budget reflects a standard per edu rate. Members agreed to resume discussions on the issue at the next meeting to give the Village an opportunity to study the matter.

On a recommendation by K. Jordan, members agreed by consensus to change the format of the regular meetings. A work session will be held at 4:30PM prior to each monthly meeting. Attendance at the work sessions shall be limited to Town Supervisors/Mayor, or their appointed representative in the absence of a Supervisor/Mayor, and the Town/Village Clerks. The regular open session will begin at 5:30PM.

C. Tuttle distributed 2004 administrative binders including period summaries, monthly budget reports, accounts

receivable and disbursements, and operational information. Monthly updates will be distributed at the regular meetings.

J. Condino reported on a frozen sewer line that will require further excavation and remediation. The constructed line was oversized, at the property owner's request, in anticipation of future development. The line is under utilized at present and flows are not sufficient to maintain normal operation. Temporary strategies will be employed for the remainder of the winter and a permanent repair will be made when weather conditions permit.

Motion by P. O'Donnell, seconded by T. Stewart to adjourn the meeting. The meeting adjourned at 6:12PM.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held Wednesday, March 10, 2004 at 5:30PM at the T/Pamelia Municipal Building with a work session scheduled at 4:30PM.

-