

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, October 13 2004 at 5:30 PM

Place Town of Pamela Municipal Building Board Room 25895 NYS Rte 11 Watertown NY

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

Minutes

Present: E. Berghorn, T. Buckley*, L. Longway*, K. Montigelli, P. O'Donnell*, M. Smith, R. Taylor*, and C. Vargulick
(*voting representatives)
K. Amyot, J. Condino, K. Dimmick, M. Elliot, S. Harter, T. Maloney, F. Phelps, J. Scott, K. Smith, T. Stewart, and C. Tuttle

Excused: D. McLallen

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday October 13, 2004 at the Town of Pamela Municipal Building. T. Buckley called the meeting to order at 4:35PM.

Motion by R. Taylor, seconded by P. O'Donnell to approve the minutes for September 8, 2004, as submitted. Ayes-4, Nays-0. Motion carried.

C. Tuttle distributed the monthly administrative reports and reviewed the period summary. DANC will prepare 2005 contract and budget drafts for review at the November meeting and action in December. The Board members and Municipal Clerks discussed eligible reimbursable administrative expenses for clarification. The members, by consensus, agreed that any questions concerning eligibility should be referred to the Board for a determination. Members also discussed eligible costs for insurance premiums.

T. Buckley referred to the Board's decision to replace and relocate the lateral servicing the Hoffman residence. T. Buckley suggested that the T/Rutland utilize contingency funds from their water project to remediate the sewer connection since it was the construction of the water line that precipitated the freezing issues. The T/Rutland will present the proposal to their fund agency.

K. Smith reported that he had attended a presentation by the Great Lakes Commission regarding appropriation bills proposed in the Congress for project funding. The Commission indicated that they are interested in projects directed further upriver. K. Smith has been invited to present information at their next meeting regarding local government involvement in water quality initiatives.

The Board recessed for a short break. The meeting resumed at 5:46PM.

Construction Update - LeRay/Pamelia

Phase I - A punch list has been generated and identified items are being addressed.

Phase II - Construction is nearly complete and paving is proceeding. A reallocation of the resident inspector's responsibilities will limit the line item budget overrun to approximately \$10,000. The overrun can be satisfied with budgeted contingency funds.

K. Smith stated that the T/LeRay will need to adopt a resolution authorizing the transfer of funds from the Phase I project to Phase II in an amount not to exceed \$220,000.

Design Update - Rutland-Hamlet of Felts Mills

The T/Rutland has awarded Marcellus Construction the contract for sewer system construction. Adherence to the established construction timeline is imperative to ensure that the crossing at Felts Mills Creek is completed by the deadline imposed by NYSDEC due to trout management. The acquisition of land for a pump station has been delayed due to discrepancies in the deed identified during the abstract search.

A ribbon cutting ceremony will be held at the Felt Mills Fire Hall on October 25th at 11:00AM to "kick-off" the next phase and to recognize the significance of the project and those agencies and individuals that have cooperated to make it a reality.

Future Phases

K. Smith reported on the funds tentatively agreed to by USDA-RUD for the construction of the Black River South phase of the project. The \$430 EDU target rate may be lowered through blending but K. Smith suggested that the Board may want to consider opting for the balloon payment. The financing option would allow system growth to mitigate the resulting annual increase in repayment costs. Due to the absence of any specific EDU numbers or construction dates from the proposed development of the former Dorr Farm, the project design does not include

additional capacity expansion. A pump station has been included in the design that would service the property.

Planning/Development

The Board agreed, by consensus, to schedule a presentation by Phil Street, Tug Hill Commission planner, to discuss facilitated Route 3 Corridor planning initiatives in the T/Champion, T/Rutland and the V/Black River.

K. Amyot encouraged the Board to authorize an official clearinghouse and repository for the Route 3 Sewer Board permanent records. The Board agreed, by consensus, that all records should be filed and/or copied to the board secretary.

Other Business

L. Longway reported that the Marble Street property transfer documents are being reviewed by T/Pamela counsel and will be considered for action at their next meeting.

Motion by P. O'Donnell, seconded by L. Longway to adjourn the meeting. The meeting adjourned at 6:15PM.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held Wednesday, November 10, 2004 at the T/Champion Municipal Building.