

Organization Town of Champion

Board Sewer Board

Date and Time Tuesday, December 14 2004 at 4:30 PM

Place Village of Black River Municipal Building (old fire station) Leray St Black River

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

Minutes

Present: *Board members/voting representatives* - T. Buckley, D. McLallen(4:55),
P. O'Donnell, and R. Taylor

Others: K. Amyot, E. Berghorn, J. Condino, K. Dimmick, T. Falkenburg,
W. Hall, S. Harter, K. Jordan, D. Miller, K. Montigelli, F. Phelps,
J. Scott, M. Smith, T. Stewart, C. Tuttle, C. Vargulick
and K. Vebber

Absent: L. Longway

The NYS Route 3 Corridor Sewer/Development Board met on Tuesday, December 14, 2004 at the Partridge Berry Inn. T. Buckley called the meeting to order at 4:30PM.

The Board reviewed the minutes for November 10, 2004. Motion by R. Taylor, seconded by P. O'Donnell to approve the minutes as presented. Ayes-3, Nays-0. Motion carried.

C. Tuttle asked for questions or comments regarding the monthly operating report. There were no comments. Ms. Tuttle encouraged the municipal clerks to expedite the submittals of the year end receipts and bills for the preparation of the final reports.

Construction Update - LeRay/Pamelia

T. Falkenburg reported that Phase I has been completed. Retainage shall be withheld pending a satisfactory spring inspection. The contractor is demobilizing.

Rutland-Hamlet of Felts Mills

The contractor is preparing for the Felts Mills Creek crossing. Upon completion of the crossing, the contractor will take a short break and resume work as weather permits.

Future Phases

K. Jordan explained that it will be necessary at the January meeting for the Board to consider alternative construction scenarios for future phases in light of proposed level of funding and the consensus to remain at the target rate. Mr. Jordan discussed evincing development potential that compels the Board to complete the sewer project as soon as possible to maximize utilization. T. Buckley reported that four homes in Pine Ridge Estates will be online for water/sewer services in January. Mr. Buckley also reported that Kevin Smith is attending meetings with EPA officials to attempt to secure additional construction funding from a partner source.

Planning/Development

K. Amyot reported on the status of planning and zoning changes in the Towns of Champion and Rutland. The Town of Champion is prepared to hold a public hearing on proposed amendments to the zoning primarily addressing development within the sewer corridor.

Other

J. Condino introduced Sharon Fitzpatrick and Debbie Henry. T. Buckley commended Ms. Fitzpatrick for her skillful and proficient administration of the Route 3 Sewer Corridor.

S. Harter reported on several items:

- Phase 1 has closed with EFC
- EFC is satisfied with the documentation to support funding for the Black River north project. Closing is scheduled for late December.
- As a result of permanent funding through EFC, the Town of LeRay will payoff their loan to RUD in the amount of \$93,000. The accrued interest on the loan is approximately \$1,325. Mr. Harter asked the Board to appropriate funds to pay the interest amount. Motion by D. McLallen, seconded P. O'Donnell to authorize the administrator to reimburse the T/LeRay for the accrued interest costs. Ayes-4, Nays-0. Motion carried.

- Mr. Harter urged that all of the corridor pump stations be clearly identified with 911 addresses to assist local emergency personnel.

K. Jordan recognized D. McLallen for her service as Sewer Board chairperson for the past year. Those present thanked Ms. McLallen with a round of applause. T. Buckley will serve as chairperson for 2005.

Motion by P. O'Donnell, seconded by D. McLallen to adjourn the meeting. The meeting adjourned at 5:01PM. A holiday dinner was hosted by Stearns & Wheler and Bernier, Carr & Associates.

**The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held
Wednesday, January 12, 2005
at the T/LeRay Municipal Building.**

**Christina Vargulick
Secretary**