

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, October 12 2005 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, S. Harter,
L. Longway
D. McLallen (4:40pm), and
F. Phelps

Others: K. Amyot, E. Berghorn, L. Carpenter, L. Cesario, J. Condino,
T. Falkenburg, W. Hall, K. Jordan, P. Leddy, K. Montagelli,
K. Smith, C. Tuttle, and C. Vargulick

Excused: J. Scott and R. Taylor

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, October 12, 2005 at the Village of Black River Municipal Building. T. Buckley called the meeting to order at 4:35PM.

The Board reviewed the minutes for September 14, 2005. Motion by L Carpenter, seconded by L. Longway to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

C. Tuttle reviewed the monthly operating/maintenance and financial reports noting that operating expenses are below budget. C. Tuttle informed members that improvements to the pump station and NYS Route 3 storage building are nearing completion. Ms. Tuttle also discussed the submission of EDU counts for the 2006 budget year. T. Buckley questioned the decrease in treatment costs and inquired if flows had decreased. C. Tuttle responded that the budget for treatment assumed particular on-line dates for sewer services under construction. Any delay in hook-ups decreased the projected flows and the expenditure for treatment.

Easements

T. Buckley and K. Jordan discussed language contained in the easements executed by property owners, specifically prohibiting construction upon, over or under the permanent easement, for reference only.

Planning

K. Smith distributed a service summary focusing on the following initiatives:

- Black River Visioning Project- proposed \$2,000 from Sewer Board to be appropriated from approved planning funds to supplement an equal investment from the Village and \$2,500 in financial support from the IDA. K. Smith and K. Amyot cited the Community and Economic Plan adopted by the Board on October 3, 2002 which contained the visioning project as one focus of the plan. T. Buckley and D. McLallen questioned the scope of the visioning project. K. Smith responded that the project would include the downtown business area and areas adjacent to NYS Route 3.
- Update strategic plan and share with agencies (ie. USDA)
- Proposal to bring the EDR plan forward - recommended \$2,000 from Sewer Board (\$1,500 from unencumbered planning funds and \$500 from a project budget transfer) to repackage and present the plan to new board members, to develop new models based on amended zoning codes, to promote the plan in the media, and to update strategic plans.
- GIS and ASSET Management- reported on cooperative efforts between DANC and THC as it relates to the development of compatible software and technology to advance data management and a proposed application for funding through the SARA records management grant program.
- Great Lakes- promote and advocate for collaborative efforts through the Great Lakes initiative.
- Reapply to Quality Communities for grant funding to advance the recreation plan and economic revitalization along the corridor.

Motion by D. McLallen, seconded by F. Phelps to approve an amount not to exceed \$4,000, from the sources cited, to advance the initiatives as presented. Ayes-5, Nays-0. Motion carried.

T. Buckley reported on conversations with Mr. Wertheimer (Dorr Farm development) regarding procedural issues connected to payment for the sewer designs for the development and an expectation for reimbursement of same. Chairman Buckley appointed the following members to an ad hoc committee of the Board to develop a plan and protocol for action by the Board. Members of the committee are: T. Buckley, L. Carpenter, S. Harter, and Att. Mark Gebo. K. Jordan recommended a written communication, to the Dorr Farm principals, emphasizing that

project construction is contingent upon sufficient funding from the USDA-RUS. Board members agreed by consensus.

Construction Update - LeRay/Pamelia

Homeowner complaints/concerns are being responded to on an individual basis.

Rutland-Hamlet of Felts Mills

T. Falkenburg reported that the pump station is operating and that lateral hook-ups are 50% completed. Restoration is following directly behind lateral construction. The projected completion of the project is mid-November.

South Black River (SBR) Phase I

T. Falkenburg reported that drawing have been submitted for agency review and comment.

Other Business

Mr. Litz, Dorr Farm principal, reported that attorneys for the development and the Sewer Board are coordinating a meeting to discuss outstanding issues.

Motion by F. Phelps, seconded by D. McLallen to adjourn the meeting. The meeting adjourned at 5:35pm.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held Wednesday, November 9, 2005 at the T/Champion Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary
NYS Route 3 Sewer Board