

**Organization Town of Champion**

**Board Sewer Board**

**Date and Time Tuesday, December 13 2005 at 5:30 PM**

**Place Town of Champion Offices Board Room (rear of building) 10 N Broad St, West Carthage NY**

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

**Minutes**

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Present: *Board members/voting representatives* - T. Buckley, R. Taylor,  
L. Carpenter, and  
J. Scott

*Others:* K. Amyot, J. Condino, K. Dimmick, E. Berghorn, M. Elliott,  
T. Falkenburg, W. Hall, S. Harter, K. Jordan, D. McLallen,  
D. Miller, K. Montagelli, N. Parks, J. Putman, M. Smith,  
T. Stewart and C. Vargulick

Excused: L. Longway

The NYS Route 3 Corridor Sewer/Development Board met on Tuesday, December 13, 2005 at the Partridge Berry Inn. T. Buckley called the meeting to order at 4:50PM.

The Board reviewed the minutes for November 9, 2005. Motion by J. Scott, seconded by S. Harter to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

**Operating Report**

J. Condino reviewed the monthly operating/maintenance and financial reports noting that operating expenses are at seventy six percent (76%) and while revenues are at ninety five percent (95%) of the budgeted amount. Mr. Condino commented that flows are up slightly.

The LeRay/Black River north budget will be closed out. Additional billing has been received from Jefferson County in connection with the bridge crossing. Funds originally approved for the purchase of spare parts will be reallocated to cover the additional charges.

**Proposed 2006 Budget/DANC Contract**

Chairman Buckley presented the proposed 2006 operating budget and DANC contract. Motion by R. Taylor, seconded by J. Scott to approve the budget and contract as presented. Ayes-4, Nays-0. Motion carried.

**Other Business**

S. Harter distributed a breakdown of the water and sewer flows for the LeRay/Pamelia service for the past eighteen (18) months. There appears to be a significant discrepancy in the flows indicating either serious infiltration of the sewer line or prohibited pumping of storm water into the sewer system. A review by DANC of the operation records indicates that the Duffy Road pump station has flows far in excess of projections. S. Harter reminded members that increased expense for treatment impacts the blended rate of the entire system. J. Condino will direct DANC personnel to determine the cause of the high flow and make a recommendation to correct the problem.

**Planning**

Chairman Buckley introduced a resolution authorizing submission of a Quality Communities Program application:

**Whereas**, New York State funding is available through the Department of State Quality Communities Program, through the Environmental Protection Fund, to support a "Community Center Program" in the Village of Black River; and

**Whereas**, the Rt. 3 Sewer/Development board supports the efforts of the Village of Black River in applying to the Quality Communities Program for up to \$36,000 in Fiscal Year 2005-2006 to implement a "Community Center Program"; and

**Whereas**, the Village of Black River has committed \$2,000 to implement a "Community Center Program"; and

**Whereas**, the Jefferson County Job Development Corporation (JCJDC) has committed an additional \$2,000 to support the Village of Black River in advancing regional efforts to enhance opportunities for sustainable development;

**Now Therefore Be It Resolved**, the Rt. 3 Sewer/Development Board commits \$2,000 to the Village of Black River to advance an element of the approved Rt. 3 Sewer/Development Board 24 Step Strategic Plan through initiatives to implement the "Community Center Program".

Resolution was offered by Chairman Buckley, seconded by R. Taylor.

Vote of governing body: Ayes-4; Nays-0; Member excused-1

### **South Black River (SBR) Phase I**

T. Falkenburg reported that comments have been received from agencies. D. Miller commented that he anticipates an announcement shortly.

Chairman Buckley reported that the ad hoc committee considering the financing protocol for the Dorr Farm development has resubmitted the proposal to Merit of NY, LLC essentially unchanged. The developer has been advised that the project will be bid with the Dorr Farm project as an alternate; that a check or line-of-credit will be required prior to bid award; reimbursement will commence after the project has connected the equivalent of 250 EDU and; no interest will be paid on the required funding security. Members agreed, by consensus, to the proposal.

### **Chairmanship**

Chairman Buckley thanked Stearns & Wheler, LLC for hosting the evening and for nominating the Route 3 Sewer Project for the APW award. He also thanked Bernier, Carr & Associates for providing the transportation and refreshments to the award ceremony held in Canastota.

Chairman Buckley gratefully acknowledged David Miller, USDA-RUS, for the generous support and confidence he has shown the Route 3 Sewer Project.

The Board recognized Chairman Buckley for his service as outgoing Chairman of the Board and welcomed Ronald Taylor as Chairman for 2006.

Motion by R. Taylor, seconded by J. Scott to adjourn the meeting. The meeting adjourned at 5:20pm.

**The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, January 11, 2006 at the T/LeRay Municipal Building.**

### **Christina Vargulick**

Christina Vargulick, Secretary  
NYS Route 3 Sewer Board