

**Organization Town of Champion**

**Board Sewer Board**

**Date and Time Wednesday, June 11 2008 at 4:30 PM**

**Place Town of Leray Offices Board Room 8650 Leray St Evans Mills NY**

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

**Minutes**

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TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: June 12, 2008

RE: Minutes of June 11, 2008 meeting

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

*Others:* K. Amyot, K. Dimmick, S. Harter, S. Lillie, K. Montigelli, B. Perry,  
J. Putnam, M. Smith, T. Stewart, C. Tuttle, C. Vargulick,  
and K. Vebber

*Absent:* L. Longway

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, June 11, 2008 at the T/LeRay Municipal Building. Chairman Carpenter called the meeting to order at 4:00pm.

The Board reviewed the minutes for May 14, 2008. Motion by R.Taylor, seconded by T. Buckley to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

**Operating Report**

C. Tuttle reviewed the May 2008 period summary noting that to date, fifty four percent (54%) of the total budgeted revenues and fifty percent (50%) of total budgeted expenditures have been posted. The total sewer flow was 5.3MG, down from 7.9MG last month.

C. Tuttle recommended a budget transfer of \$339 from contingency to interest expense to satisfy the debt payment for Pine Ridge. Motion by T. Buckley, seconded by L. Carpenter to approve the budget transfer as presented. Ayes-4, Nays-0. Motion carried.

T. Buckley asked if operations personnel had made a follow-up inspection of the illegal connection on the Duffy Road. C. Tuttle responded that the issue had been resolved. Members discussed the likelihood of a future illegal connection at the location. B. Perry will discuss the situation with the contractor and have the connection permanently severed.

C. Tuttle reported that the 2007 audit has begun.

T. Buckley questioned if work was proceeding on the Burnup Road extension. K. Dimmick responded that the contractor had temporarily suspended the job due to the high water table. Work has resumed.

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

J. Putnam reported that all punch list items have been completed. The restoration work will continue to be monitored and the contractor needs to submit the record drawings of the tie-i

The V/Black River was asked to submit a cost for the proposed water meters purchase so that a change order may be processed.

**South Black River (SBR-2) Phase II**

J. Putnam confirmed that the contractor had temporarily suspended work but has returned to complete 900' of mainline and the associated laterals. J. Putnam acknowledge the poor driving conditions on Burnup Road but assured the members that restoration should be complete by June 30<sup>th</sup>. An estimate, from the contractor, for changes to the paving is pending.

**Town of Rutland (next phase)**

J. Putnam reported that he has received comments from NYSDEC, on behalf of NYSDOH, and from NYSDOT. All parties have concurred with the relocation of the pump station. Most easements have been executed with only two outstanding, one for a lateral and the other from Ken Gleason for the mainline to the relocated pump station. J. Putnam estimated a June 27<sup>th</sup> bid date. C. Tuttle asked if the T/Rutland should proceed with bonding. J. Putnam responded affirmatively.

**Other Business**

L. Carpenter reported that the balance of funds from SBR1 will not cover the cost of the proposed water meters purchase and requested that the balance of the purchase cost be covered by the SBR2 contingency. T. Buckley questioned whether the contingency balance is adequate to meet both the changes to the paving and to pay for the water meters. C. Tuttle responded that there are sufficient funds to cover both expenses. Motion G. Eddy, seconded by R. Taylor to authorize the expenditure from the SBR2 project contingency for the water meters. Ayes-4, Nays-0. Motion carried.

K. Montagelli questioned the protocol for assessing capital charges to a parcel that applied for, but never filed, a three-parcel subdivision. The consensus was that since the subdivision was not filed that the parcel is still a single parcel and should be charged as such. The second question addressed a trailer park who has reported that some lots are not occupied. Members agreed, by consensus, that the property owner should be charged one EDU per occupied lot and one-half EDU per vacant lot.

B. Perry reported that Felts Mills PS3 has been the target of projectiles. Law enforcement has been notified.

B. Perry reported that the grinder blades in the Twin Oaks PS need to be replaced due to wear and tear from improperly disposed items.

**Planning**

K. Amyot reported on regional issues including the EPF grant cycle and a public meeting to discuss the Fort Drum Growth Management Strategy and events that are taking place at Fort Drum that could affect residents in the North Country.

Motion by T. Buckley, seconded by R. Taylor to adjourn the meeting. The meeting adjourned at 4:56pm.

**The July meeting has been cancelled. The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, August 14, 2008 at 4:30pm at the T/Rutland Municipal Building.**

**Christina Vargulick**

Christina Vargulick, Secretary

NYS Route 3 Corridor Sewer/Development Board