

Organization Town of Champion

Board Sewer Board

Date and Time Tuesday, December 7 2010 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

TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: December 8, 2010

RE: Minutes of December 7, 2010 meeting

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

Others: K. Amyot, R. Cole, K. Dimmick, M. Elliot, S. Harter, T. Maloney, D. McLallen, K. Montigelli, P. O'Donnell, B. Perry, J. Putnam, T. Sauter, K. Smith, M. Smith, T. Stewart, C. Tuttle, and C. Vargulick

Excused: L. Longway

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Tuesday, December 7, 2010 at the Fireside Inn. Chairman Buckley called the meeting to order at 5:10pm.

The Board reviewed the minutes for November 10, 2010. Motion by R. Taylor, seconded by L. Carpenter to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

Operating Report

B. Perry reviewed the November 2010 period summary noting that sewer flows for the period were 6.01MG. Ninety-three percent (93%) of the budgeted revenues have been received. Expenses year-to-date are eighty-eight percent (88%) of the total budgeted.

B. Perry advised members that a sewer lateral failed at 22435 Riverglade under an existing porch. Members discussed the financial responsibility for the repairs and determined that the sewer system is responsible for repairs for the lateral to the exterior wall, but not internal plumbing. Motion by R. Taylor, seconded by G. Eddy to notify the property owner that they shall be responsible for any costs incurred for interior re-plumbing. Ayes-4, Nays-0. Motion carried. DANC will forward the invoice to the property owner. Motion by G. Eddy, seconded by R. Taylor to authorize payment in the amount of \$4,750.00 for replacement of the sewer lateral. Ayes-4, Nays-0. Motion carried.

B. Perry advised the Board that a budget modification is necessary to cover the cost of the unbudgeted repair. Motion by R. Taylor, seconded by G. Eddy to authorize the administrator to modify the adopted budget as follows:

- Transfer \$5,000 from Collection & Treatment to Repair & Maintenance (GL5100)

Ayes-4, Nays-0. Motion carried.

C. Tuttle recommended that the Board standardize the system's air release valves to ensure efficient maintenance of the system. Resolution offered by G. Eddy, seconded by L. Carpenter:

WHEREAS the Route 3 Sewer Corridor is undertaking a phased Sewer Collection System Construction Project which involves installation of multiple pieces of equipment; and

WHEREAS these components are installed at different times due to the project being constructed in separate phases; and

WHEREAS the Route 3 Sewer Corridor's operators have experience maintaining certain manufacturer's brands of equipment and has developed maintenance relationships with vendors; and

WHEREAS it is necessary for the Route 3 Sewer Board to standardize on certain equipment to ensure ease of maintenance and operation within the facility, and

WHEREAS, ARI Air Release Valves have been installed in prior phase of the RT3 Sewer Collection System Project;

THEREFORE BE IT RESOLVED that the Route 3 Sewer Board will standardize on the following equipment for their Sewer System:

- 1) ARI Air Release Valves

Ayes-4, Nays-0. Motion carried.

L. Carpenter and K. Montigelli reported on discussions held with Assemblyman-elect Blankenbush in regards to the corrective legislation that will allow the V/Black River to finalize their funding with NYSEFC. NYS Senator-elect Ritchie and Assemblywoman Russell have also been contacted. The legislative language is being revised by Attorney Gebo and NYSEFC attorneys.

Town of Rutland Phase 2

J. Putnam reported that revisions to the change order have been completed. Malone is preparing the final pay application. J. Putnam anticipates approximately \$160,000 in unexpended grant funds. USDA-RD has indicated that they would be supportive of an extension of the service in Rutland. C. Tuttle recommended the preparation and adoption of an IMA between the T/Rutland and the T/LeRay to construct a crossing under NYS Route 3. The administrator will provide an IMA for adoption. B. Perry suggested that a meeting with USDA-RD be arranged so that Marcy Newman may inspect the corroded manholes in T/Champion and consider funding the remediation of the manholes.

Town of Rutland Phase 3

Construction is proceeding on the pump station shells. National Grid continues to work on constructing 3-phase power to Burnup Road and anticipate installing the gas service the second week of January. Eight more easements need to be executed to proceed with the removal of trees to allow the installation of the electric service to the Staplin Road pump station.

Pamelia/Gardner Tract

Regulatory review is underway. Comments from the regulatory agencies will be incorporated in the plans. The project is expected to complete the short term financing with NYSEFC in January.

Other Business

K. Amyot submitted a written report.

Chairman Buckley thanked USDA-RD, Dave Miller, Stearns & Wheler, Bernier, Carr & Associates, DANC, Kevin Smith, Tug Hill Commission, past board members, and the Sewer Board for their efforts to complete the sewer system and for working cooperatively in regards to the construction, operation, maintenance and administration of the system.

Motion by G. Eddy, seconded by L. Carpenter to appoint R. Taylor Chairman for 2011. Ayes-4, Nays-0. Motion carried. R. Taylor thanked Chairman Buckley for his service and leadership.

K. Dimmick announced that the NYS Route 3 Sewer Board and T. Buckley, as Chairman, have been awarded the Municipal Achievement Award from NYWEA. A presentation ceremony will be held in February, 2011 in New York City. Motion by G. Eddy, seconded by L. Carpenter to authorize \$300 to offset travel expenses for T. Buckley. Ayes-4, Nays-0. Motion carried.

Chairman Taylor recommended that the Board meet on a bi-monthly schedule in the future. Motion by L. Carpenter, seconded by G. Eddy to meet on a bi-monthly schedule. Ayes-4, Nays-0. Motion carried.

Motion by L. Carpenter, seconded by G. Eddy to adjourn. The meeting adjourned at 6:30PM.

The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Wednesday, February 9, 2011 at 4:30pm at the T/LeRay.

Christina Vargulick
Christina Vargulick, Secretary
NYS Route 3 Sewer Board of Commissioners