

**Organization** Town of Champion

**Board** Sewer Board

**Date and Time** Monday, September 12 2016 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: September 13, 2016

RE: Minutes of September 12, 2016 meeting

**Present:** S. Allen, F. Dishaw, G. Eddy, B. Ferguson, and R. Taylor

**Others:** K. Dimmick, P. Pastella, T. Stewart, N. Toutant and C. Vargulick

**Absent:** L. Carpenter

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, September 12, 2016 at the T/Champion Municipal Building. G. Eddy called the meeting to order at 4:44pm.

The Board reviewed the minutes for August 8, 2016. Motion by R. Taylor, seconded by B. Ferguson to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

### Operating Report

P. Pastella reviewed the period summary for August, 2016. The sewer flow was 6.8 MG. Seventy nine percent (79%) of the total budgeted revenues have been received. Expenses year-to-date were seventy one percent (71%) of the total budgeted. Net cash of \$123,733.60 remained at the end of the period. The reserve account had a balance of \$130,169.79. Members questioned why a septic tank on Overton Drive had to be decommissioned. P. Pastella and K. Dimmick surmised that the tank had either been missed or left at the home owner's request at the time of construction. The deteriorating condition of the tank became apparent when personnel connected the washing machine discharge to the sewer system that had been overlooked.

B. Ferguson questioned if the 2016 capital charges had been submitted by the T/Pamelia. S. Allen responded that the item was on the T/Pamelia's September agenda.

Motion by B. Ferguson, seconded by F. Dishaw to approve the operating report as presented. Ayes-5, Nays-0. Motion carried.

### Budget

P. Pastella presented the Route 3 Sewer 2017 preliminary operating budget with three scenarios increasing the fixed rate by 1.9%, 2.3% and 3.0% respectively and increasing the variable rate by 5% in all scenarios. P. Pastella reported that the debt service payments had been reviewed and revised as necessary. The Board discussed the advisability of raising the fixed rate by 3.0% to increase the contribution to reserves. P. Pastella listed manhole remediation and enhancements to the security systems as possible expenditures from the reserve account. Motion by R. Taylor, seconded by F. Dishaw to set the 2017 Route 3 Sewer rate as follows:

Capital (fixed rate).....\$274.00/edu  
Variable rate.....\$219.00/edu (\$54.75/edu quarterly)

Ayes-5, Nays-0. Motion carried.

### Other Business

G. Eddy discussed a water leak at the Golden Unicorn restaurant that resulted in a significant increase in the water and sewer charges. The leak was after the meter between two buildings but did not go into the sewer system. Mr. Eddy requested that the Board consider a reduction of \$1,600 in the assessed sewer charges. The historic average sewer charge for the property in question has been \$133/quarter. The reduction would lower the current quarterly sewer charge to \$273. Motion by B. Ferguson, seconded by S. Allen to approve a reduction of \$1,600 in the sewer charges assessed to the Golden Unicorn. Vote: S. Allen-aye, F. Dishaw-aye, G. Eddy-aye, B. Ferguson-aye, and R. Taylor-nay. Motion carried.

Motion by B. Ferguson, seconded by F. Dishaw to adjourn. Ayes-5, Nays-0. Motion carried. The meeting adjourned at

5:09PM.

**The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, December 12, 2016 at 4:30pm at the T/LeRay Municipal Building.**

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Sewer Board of Commissioners