Organization Town of Champion

Board Town Board

Date and

Time

Monday, July 2 2001 at 7:00 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

The Champion Town Board met in regular monthly session on Monday, July 2, 2001 at 7:00PM at the Champion Municipal Building. Present were Supervisor Buckley, Councilmen Miller and Stewart, Highway Superintendent Martin and Attorney Farley. Councilmen Watkins and Buzzell were absent from the meeting.

Supervisor Buckley opened the meeting for comment from the public. No one spoke.

Monthly Reports

- Engineer-Eric Johnson reviewed the status of Water Districts 3 and 4 and Sewer District 1. Work is proceeding on a satisfactory basis in all districts.
- Highway-Mr. Martin reported on various pieces of equipment that must be serviced and informed the board that due to cost, repairs on the Hall and North Lake Roads will be limited to patching. Mr. Martin also presented the annual agreement for expenditure of highway monies for the Board's review. Motion by Mr. Miller, seconded by Mr. Stewart to approve the agreement as presented. Ayes-3, Nays-0. Motion carried.
- Assessor-Mr. Phelps requested that the Board hold an executive session for the purpose of discussing litigation.
- Zoning officer-Report read and accepted.
- Planning Board-The Town Board reviewed written comments from Councilman Watkins concerning the
 planning study and zoning law revisions being considered by the RACOG planning committee. Mr. Phelps
 responded to the comments. The Board expressed concern that a provision be included to allow single wide
 mobile homes as emergency dwellings in all zones. Motion by Mr. Stewart, seconded by Mr. Miller to
 authorize the planning committee to develop language for approval as a local law. Ayes-3, Nays-0. Motion
 carried.
- Parks-Mr. Eddy reported that flowers have been planted in the parks and that Mr. Hazen has offered the services of the Future Farmers to remove trees and brush from the Village Green Park.

Proof of notice having been furnished, the public hearing on Local Law #1 for 2001-Water District #4 Water Law was called to order at 7:15PM by Supervisor Buckley. No one spoke for or against the proposed law. All persons desiring to be heard, having been heard, the hearing closed at 7:17PM.

Proof of notice having been furnished, the public hearing on the extension of Water District #2 was called to order at 7:20PM by Supervisor Buckley. No one spoke for or against the extension. All persons desiring to be heard, having been heard, the hearing closed at 7:25PM.

Motion by Mr. Miller, seconded by Mr. Stewart to approve the minutes for June 4, 2001 as presented. Ayes-3, Nays-0. Motion carried.

Motion by Mr. Stewart, seconded by Mr. Miller to pay the following bills as presented:

General #191-216	\$25,677.14
Highway #120-132	\$62,209.79
SD #1 #40-43	\$190,625.90
WD#3 #10	\$1,332.50
WD#4 #10-11	\$213,573.02
WD#1 O&M #19-20	\$337.39
WD#2 O&M #32-38	\$13,515.00
WD#3 O&M #13-15	\$358.96

Ayes-3, Nays-0. Motion carried.

Motion by Mr. Miller, seconded by Mr. Stewart to approve the Supervisor's report as presented. Ayes-3, Nays-0. Motion carried.

New Business

Motion by Mr. Stewart, seconded by Mr. Miller to adopt Local Law #1 for 2001-Water District #4 Water Law as written. Ayes-3, Nays-0. Motion carried.

Motion by Mr. Miller, seconded by Mr. Stewart to approve the extension of the boundaries of Champion Water District #2 to include the former Robert Upson property to the minimum distance necessary to service the existing residence. Ayes-3, Nays-0. Motion carried.

Motion by Mr. Stewart, seconded by Mr. Miller to approve the intermunicipal agreement with the Carthage Central School District for the purpose of constructing water services and fire hydrants. Ayes-3, Nays-0. Motion carried.

Motion by Mr. Miller, seconded by Mr. Stewart authorizing the refunding of bonds issued pursuant to a bond resolution dated December 7, 1998, authorizing the construction of a water distribution system to be known as Town of Champion Water District #3-Great Bend Service Area, and authorizing the issuance of a maximum of \$398,100 in serial bonds of said Town to pay the cost thereof. Roll call vote: Mr. Stewart-aye, Mr. Miller-aye, and Supervisor Buckley-aye. Resolution adopted.

Motion by Mr. Miller, seconded by Mr. Stewart to go into executive session for the purpose of discussing litigation. Ayes-3, Nays-0. Motion carried. Executive session began at 7:58PM.

Motion by Mr. Stewart, seconded by Mr. Miller to resume open session. Ayes-3, Nays-0. Motion carried. Open session resumed at 8:30PM.

Motion by Mr. Stewart, seconded by Mr. Miller to adjourn. The meeting adjourned at 8:30PM.

Christina Vargulick
Town Clerk