

**Organization Town of Champion**

**Board Town Board**

**Date and Time Monday, April 3 2006 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 Town of Champion Town Board met in regular session on Monday, April 3, 2006 at 7:00pm at the Town Municipal Building, 10 N Broad Street, Carthage. Present were Supervisor Buckley, Councilmen Stewart, Buzzell, and Peck, Attorney Farley, and Highway Superintendent Sech. Councilman Watkins was absent from the meeting.

Supervisor Buckley called the meeting to order and opened the meeting for public comment. Wayne Jackson confirmed that his request to extend both WD#1 and SD#1 has been withdrawn. Lawrence Hall, Jr. questioned the decision by the Board to terminate his appointment as zoning officer. Supervisor Buckley responded that the decision was made based on the Board’s determination that it was in the best interest of the Town to appoint a person who was available twelve months a year to deal with on-going zoning issues.

**Monthly Reports**

- Councilmen - J. Peck discussed his attendance at a public hearing held to receive comments regarding the production of electricity utilizing dams in Great Bend and Felts Mills. J. Peck voiced his disappointment that some of the RACOG communities have expressed a reticence to commit RACOG recreation capital monies to support the construction of a community pool. He encouraged the council members to regard the pool project as a priority. Supervisor Buckley agreed that the construction of a community pool would be a benefit to the component communities and reminded members that it was RACOG that had approached the school district to promote the pool project.
- Highway Superintendent - J. Sech reviewed the monthly report and shared his frustration regarding the amount of roadside trash that had to be picked up and disposed of by the highway department. He reported that roads have been cold patched and graded as necessary and that Town roads have been posted to prohibit heavy traffic until road conditions have stabilized. The Board suggested May 8<sup>th</sup> or 9<sup>th</sup> at 12:00 noon for road inspection. Superintendent Sech will coordinate a date with the County Highway Department. The Superintendent and Board discussed on-going maintenance issues with truck 655.
- Planning Board - P. LaBarge reported that the board is receiving numerous applications for property subdivisions.
- Circuit Rider - K. Amyot discussed the upcoming grant cycle for the development of parks and recreation and recommended that the Board consider an application for incremental development of 1800 Village Green Park. Motion by S. Buzzell, seconded by J. Peck to reapply, through EPF, for funds to further the incremental development of the park in accordance with the master design. Ayes-4, Nays-0. Motion carried. Ms. Amyot distributed copies of the RACOG recreation committee minutes.

Motion by Mr. Stewart, seconded by Mr. Peck to approve the minutes of March 6<sup>th</sup> and 13<sup>th</sup> as presented. Ayes-4, Nays-0. Motion carried.

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

General #90-121.....	\$17,051.67
Highway #59-85.....	\$36,094.05
RACOG #7-14.....	\$620.21
Con WD#1 O&M #18-25.....	\$3,059.44
WD#4 O&M #7-8.....	\$2,594.92

Ayes-4, Nays-0. Motion carried.

The Supervisor’s monthly report was read and discussed. Motion by Mr. Stewart, seconded by Mr. Peck to approve the report as presented. Ayes-4, Nays-0. Motion carried.

**New Business**

- Board members reviewed the proposed Citizens’ Notification Policy. The purpose of the policy is to establish standards and practices for the notification of citizens in the event of compromise in the safeguarding of private information. Adoption of the policy, or alternatively, a local law, is mandated by Article 2; Section 208 of the State Technology Law. Mr. Farley recommended the policy, as written, to the Board. Motion by Mr. Peck, seconded by Mr. Stewart to adopt the Citizens’ Notification Policy as written. Ayes-4, Nays-0. Motion carried.
- Motion by Mr. Peck, seconded by Mr. Stewart to schedule a special joint meeting with the Carthage Central

School Board of Education on Monday, April 10, 2006 at 7:00pm to take formal action on an Inter-Municipal Agreement and Permanent Easement for the operation of a sewer transmission line currently owned and operated by the School District. Ayes-4, Nays-0. Motion carried.

- Board members are invited to participate in the Memorial Day parade sponsored by the American Legion on Monday, May 29<sup>th</sup> at 10am.
- Motion by Mr. Stewart, seconded by Mr. Buzzell to go into executive session for the purpose of discussing the proposed lease of real property. Ayes-4, Nays-0. Motion carried. Executive session began at 7:44pm.
- Motion by Mr. Peck, seconded by Mr. Stewart to return to open session. Ayes-4, Nays-0. Motion carried. Open session resumed at 8:39pm.
- Motion by Mr. Peck, seconded by Mr. Stewart to charge the following for Town gravel on the recommendation of the Highway Superintendent:

Bank Run.....\$2.50/yard  
Screened.....\$4.50/yard

Ayes-4, Nays-0. Motion carried.

Motion by Mr. Buzzell, seconded by Mr. Stewart to adjourn. The meeting adjourned at 8:40pm.

Christina Vargulick  
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Town Clerk