

**Organization Town of Champion**

**Board Town Board**

**Date and Time Friday, December 28 2007 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 special session on Friday, December 28, 2007 at the Town of Champion Municipal Offices. Present were Supervisor Buckley, Councilmen Stewart, Watkins, Buzzell, and Peck, and Highway Superintendent Sech.

Supervisor Buckley called the meeting to order at 10:00AM. Motion by Mr. Peck, seconded by Mr. Buzzell to pay the following year-end bills as presented:

General #328-352.....	\$17,666.14
Highway #289-311.....	\$22,838.04
RACOG #45.....	\$79.00
Consolidated WD #1 O&M #75-80.....	\$2,756.17
SD#2 Capital #10-12.....	\$56,788.14
SD#2 O&M #23-24.....	\$163.42

Ayes-5, Nays-0. Motion carried.

**New Business**

- The Board reviewed the recommended budget transfers. Motion by Mr. Stewart, seconded by Mr. Peck to approve the budget transfers as presented. Ayes-5, Nays-0. Motion carried.
- The Board reviewed a resolution prepared by bond counsel to finance the purchase of an International 7600 SFA truck and plow at a cost not to exceed \$178,231. The purchase is not subject to permissive referendum and the initial borrowing shall be for \$170,000. Resolution offered by Mr. Stewart, seconded by Mr. Buzzell authorizing the issuance of serial bonds for the purchase of a 2008 International Truck Model 7600 SFA 6x4 for said Town at a cost not to exceed \$178,231. Roll call vote: Mr. Stewart-aye, Mr. Watkins-aye, Mr. Buzzell-aye, Mr. Peck-aye, and Supervisor Buckley-aye. Resolution adopted.
- Highway Superintendent Sech presented an analysis of the cost to plow State roads as per the NYS Snow and Ice Agreement. Mr. Sech confirmed that the cost of performing the work is significantly exceeding the contract payment. Supervisor Buckley asked members to consider the advisability of authorizing the NYS Snow and Ice contract renewal for 2009. Mr. Buzzell questioned if the Town would be able to reduce the number of highway employees if it did not have the contract with the State. Mr. Sech responded that growth within the Town would have to be factored into the decision. Mr. Sech did add that he would not need to run a night crew and would eliminate the part-time position.
- The Board considered an appointment to the Town Planning Board. Supervisor Buckley recommended the appointment of Stephen Eddy to a five year term to replace Frank Koster. Motion by Mr. Stewart, seconded by Mr. Watkins to appoint Stephen Eddy as a member of the Town Planning board, effective January 1, 2008, for a term of five years. Ayes-5, Nays-0. Motion carried.

Motion by Mr. Stewart, seconded by Mr. Peck to adjourn. The meeting adjourned at 10:55AM.

Christina Vargulick  
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Town Clerk