

**Organization Town of Champion**

**Board Town Board**

**Date and Time Monday, March 17 2008 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 Monday, March 17, 2008. Present were Supervisor Buckley, Councilmen Stewart, Watkins, Buzzell, and Peck (7:18), and Kris Dimmick, Town Engineer.

Supervisor Buckley called the meeting to order at 7:00pm. Motion by Mr. Buzzell, seconded by Mr. Stewart to go into executive session for the purpose of discussing the proposed acquisition of real property. Ayes-4, Nays-0. Motion carried.

Motion by Mr. Stewart, seconded by Mr. Buzzell to return to open session. Ayes-5, Nays-0. Motion carried.

Resolution offered by Councilman Buzzell, seconded by Councilman Stewart;

WHEREAS, the Town of Champion Town Board was petitioned by the owners of taxable property including parcels located on Sayre Road, NYS Route 126, Cole Road, and Farney Pit Road for the purpose of establishing a water district pursuant to the provisions of Section 191 of the Town Law of the State of New York and;

WHEREAS, the petition requested that the Town Board of the Town of Champion take appropriate steps pursuant to the petition to establish such district;

NOW THEREFORE BE IT RESOLVED, that Bernier, Carr & Associates, as duly licensed engineers of the State of New York, are authorized prepare a map, plan and report relating to the formation of the Town of Champion Water District No. 5 in a manner and in such detail as determined by the Town Board of the Town of Champion at a cost not to exceed \$2,500.

This resolution is subject to permissive referendum.

Supervisor Buckley.....Aye  
Councilman Watkins.....Aye  
Councilman Stewart.....Aye  
Councilman Buzzell.....Aye  
Councilman Peck.....Aye

Resolution adopted.

Resolution offered by Councilman Buzzell, seconded by Councilman Stewart;

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This resolution is subject to permissive referendum.

Supervisor Buckley.....Aye  
Councilman Watkins.....Aye  
Councilman Stewart.....Aye  
Councilman Buzzell.....Aye  
Councilman Peck.....Aye

Resolution adopted.

Motion by Mr. Peck, seconded by Mr. Buzzell to adjourn. The meeting adjourned at 9:08pm.

Christina Vargulick  
Christina Vargulick  
Town Clerk