

**Organization Town of Champion**

**Board Town Board**

**Date and Time Monday, May 4 2009 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 monthly session on Monday, May 4, 2009 at the Town Municipal Office, 10 North Broad St., West Carthage. Present were Supervisor Buckley, Councilmen Stewart, Watkins, and Buzzell, and Highway Superintendent Sech. Councilman Peck was excused.

Supervisor Buckley called the meeting to order at 7:00pm and opened the meeting for public comment. David Williams, Sayre Road, explained that the leach field on his property had been damaged during the construction of WD#5 and asked when repairs would be done. Supervisor Buckley stated that the repair would be made a priority and fixed immediately.

**Monthly Reports**

- Highway Superintendent – Mr. Sech reviewed his April activities report noting: the department has leased a roller for 30 days; Jackson II Road will be repaved starting May 18<sup>th</sup>; “Slow/walkers” signs have been installed at the entrances to Champion Heights; 555T of salt has been stockpiled off-site in a cement bunker silo; site work has been completed in Village Green Park; the annual road tour will be held on May 14<sup>th</sup>; and the department is assisting with the town cleanup days. Mr. Sech submitted a quote from Henderson Truck Equipment for a 14’ stainless steel sander with 54” sides for a cost of \$11,238. Councilman Watkins noted that two quotes are required for an item costing over \$10,000. Mr. Sech will obtain an additional quote. Motion by Mr. Stewart, seconded by Mr. Buzzell to authorize the Highway Superintendent to order two stainless steel sanders at a cost not to exceed \$11,238 each for November delivery from the supplier submitting the lowest quote. Ayes-4, Nays-0. Motion carried.
- Historian – Mrs. Thornton submitted her annual report and distributed the Village Green Park concert flyer. Motion by Mr. Stewart, seconded by Mr. Buzzell to authorize the historian to distribute the flyers through mailings done by the Carthage Area Chamber of Commerce and the 4 River Valleys Historical Society. Ayes-4, Nays-0. Motion carried. Mrs. Thornton announced that a Historian’s Roundtable will be held at the Town Municipal Building on Saturday, May 9<sup>th</sup>.
- Circuit Rider – Mrs. Amyot reminded members that the public presentation of the completed RACOG Comprehensive Plan will be held at the V/West Carthage Municipal Building on Tuesday, May 5<sup>th</sup> at 5:30pm. The RACOG recreation committee has formed a sub-committee to consider the Twin Village Swimming Facility and pedestrian movement across Broad Street.

Proof of notice having been furnished, the public hearing on Local Law #1 for 2009 - Amending the Town Subdivision Law was called to order at 7:15pm by Supervisor Buckley. No one spoke for or against the proposed local law. Councilman Watkins discussed the possibility that the new comprehensive plan will engender additional zoning law changes. Ms. Amyot remarked that the comprehensive plan will be referred to as the RACOG ad hoc planning committee continues to modify and standardize the land use regulations within the RACOG communities. All persons desiring to be heard, having been heard, the hearing was closed at 7:23pm.

Motion by Mr. Buzzell, seconded by Mr. Stewart to approve the minutes of April 6, 2009 as presented. Ayes-4, Nays-0. Motion carried.

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

General #115-134.....	\$17,058.23
Highway #77-94.....	\$21,952.78
RACOG #11-12.....	\$92.76
Con WD#1 O&M #29-38.....	\$12,126.71
WD#4 O&M #8-9.....	\$213.60
WD#5 O&M #2.....	\$248.34
SD#2 O&M #12-14.....	\$159.03
WD#5 Capital #8-9.....	\$16,680.41

Ayes-4, Nays-0. Motion carried.

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

Recommended budget transfers were reviewed. Motion by Mr. Buzzell, seconded by Mr. Stewart to approve the budget transfers as recommended. Ayes-4, Nays-0. Motion carried. (Budget transfers attached to official minutes)

The Board audited the Supervisor’s 2008 annual financial report. Motion by Mr. Stewart, seconded by Mr. Buzzell to approve the report as presented and acknowledge the review by signature. Ayes-4, Nays-0. Motion carried.

## **New Business**

- The Board resumed their discussion regarding Local Law #1 for 2009 – Amending the Town Subdivision Law. Supervisor Buckley stated that the amendment would provide the land use boards with clear direction in regards to the subdivision of the parcels that are situated in more than one zoning district. Motion by Mr. Buzzell, seconded by Mr. Stewart to approve the law amendment as written. Vote: Mr. Stewart-aye, Mr. Watkins-aye, Mr. Buzzell-aye, and Supervisor Buckley-aye. Motion carried.
- The Board discussed a bond anticipation note in the amount of \$690,000 for the construction of a deicing facility. Supervisor Buckley noted that approval of the BAN does not obligate the Town to borrow. The following resolution was offered by Councilman Stewart, who moved its adoption, seconded by Councilman Buzzell, to wit: a resolution authorizing the issuance of serial bonds to the Town of Champion in an amount not to exceed \$690,000, the proceeds of which are to be used to construct a deicing facility. Roll call vote: Mr. Stewart-aye, Mr. Watkins-aye, Mr. Buzzell-aye, and Supervisor Buckley-aye. Resolution adopted.
- Supervisor Buckley discussed a letter from David Koster, Zoning Enforcement Officer, to Dr. William Wiley, Health Officer, requesting an inspection of property owned by Earl Petty and located at 35660 Hall Road. Mr. Koster alleged that the property was in violation of health codes based on his observations of raw sewage on the ground surface. Dr. Wiley inspected the property and concurred with the zoning officers findings and further, stated that the conditions do constitute a health hazard. Motion by Mr. Buzzell, seconded by Mr. Stewart to issue a notice of violation to the property owner and forward a copy the notice to the NYS Department of Health.
- Motion by Mr. Stewart, seconded by Mr. Buzzell to adjourn. The meeting adjourned at 8:23pm.

Christina Vargulick  
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