**Organization Town of Champion** 

**Board** Town Board

**Date and** 

Wednesday, December 30 2009 at 10:00 AM

Time 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 Wednesday, December 30, 2009 at the Town Municipal Building, 10 North Broad Street, West Carthage. 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. Stewart, seconded by Mr. Buzzell to pay the following bills as presented:

General #312-332	\$10,894.34
Highway #257-271	
RACOG #47	
Con WD#1 O&M #97-102	\$2,588.63
WD#5 O&M #14	\$283.16
SD#2 O&M #33-34	\$135.96
WD#5 Capital #24-25	\$34,697.29

Ayes-5, Nays-0. Motion carried.

## **New Business**

- The Board reviewed recommended budget transfers. Motion by Mr. Buzzell, seconded by Mr. Peck to approve the budget transfers as presented. Ayes-5, Nays-0. Motion carried. (Detailed list attached to official minutes.)
- Motion by Mr. Stewart, seconded by Mr. Watkins to increase the water rate for customers in Districts 4 and 5 to \$4.61/KG to reflect the increase in the rate charged to the Districts by the V/West Carthage. Ayes-5, Nays-0. Motion carried.
- Board members reviewed information from MuniciPay regarding technology that would allow the Town to accept credit card payments for general fees, DECALS and property tax collection. Persons who choose to pay by card would be charged a "convenience fee" of 2.45% (\$1.50 minimum). There would be no cost to the Town for the necessary equipment. Motion by Mr. Stewart, seconded by Mr. Buzzell to authorize the Supervisor to sign the contract and addendum. Ayes-5, Nays-0. Motion carried.
- Supervisor Buckley updated the Board in regards to the well drilling on Farney Pit Road. The well has been drilled to a depth of 189' with limited production.
- Motion by Mr. Buzzell, seconded by Mr. Peck to adjourn. The meeting adjourned at 10:45am

Christina Vargulick Christina Vargulick Town Clerk