

Organization Town of Champion**Board Town Board****Date and Time Monday, January 3 2011 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, January 3, 2011 at the Town Municipal Building, 10 N. Broad St., West Carthage. Present were Supervisor Buckley, Councilman Stewart, Watkins, Buzzell and Peck (7:05), Attorney Farley and Highway Superintendent Sech.

Supervisor Buckley called the meeting to order at 7:00pm and presented the Board with the organizational resolutions.

Organizational Resolutions

- Motion by Mr. Buzzell, seconded by Mr. Stewart to appoint the following individuals to the position indicated:

Deputy clerk - Helen Novak
Registrar - Christina Vargulick
Deputy registrar - Helen Novak
Court Clerk - Helen Novak
Deputy Court Clerk - Christina Vargulick
Historian - Lynn Thornton
Deputy Historian - Suzanne Wiley
Town Attorney - Timothy Farley
Zoning Enforcement Officer - David Koster
Deputy Supervisor - John D. Peck

Ayes-4, Nays-0. Motion carried.

- Motion by Mr. Buzzell, seconded by Mr. Stewart to make the following appointments:

Planning Board - Peter LaBarge, term 1/2011-12/2015
Cooperative ZBA - Robert Black, term 1/2011-12/2014
Board of Assessment Review - Richard Blunden, term 1/2011-9/2015
Ayes-4, Nays-0. Motion carried.

- Motion by Mr. Buzzell, seconded by Mr. Stewart to set salaries as presented. Ayes-4, Nays-0. Motion carried.
- Motion by Mr. Watkins, seconded by Mr. Peck to table action on the investment and procurement policies and forms pending a review by the Town Attorney. Ayes-5. Nays-0. Motion carried.
- Motion by Mr. Buzzell, seconded by Mr. Stewart to set the first Monday of the month at 7:00PM as the meeting date and time of the Town Board; the second and fourth Tuesday of each month at 7:30PM, as necessary, as the Planning Board meeting date and time; and the first Wednesday of each month at 7:30PM, as necessary, as the Zoning Board of Appeals meeting date and time. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Peck, seconded by Mr. Stewart to designate Key Bank, Community Bank, HSBC Bank USA, Pathfinder and J P Morgan Chase as the depositories in which the Supervisor, Town Clerk, Tax Collector, and Justices shall deposit all monies coming into their hands by virtue of their offices. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Stewart, seconded by Mr. Watkins authorizing officials to attend all necessary schools. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Buzzell, seconded by Mr. Peck to set the mileage reimbursement rate in accordance with state reimbursement rates. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Stewart, seconded by Mr. Watkins to designate the Carthage Republican Tribune as the official newspaper of the Town. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Stewart, seconded by Mr. Watkins to authorize the Supervisor and Deputy Supervisor to sign checks. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Peck, seconded by Mr. Stewart to designate Family Practice Associates as the firm to perform all necessary alcohol and substance testing. Ayes-5, Nays-0. Motion carried.

- Motion by Mr. Peck, seconded by Mr. Stewart to authorize the use of cellphones, paid for by the town, for town business only. Ayes-5, Nays-0. Motion carried.

Public Hearing

Proof of notice having been furnished, the public hearing to consider rezoning parcel number 76.00-2-38.41 located on NYS Route 26 and Cole Road was called to order at 7:15pm by Supervisor Buckley. No one spoke for or against the proposed action. All persons desiring to be heard, having been heard, the hearing was closed at 7:17pm.

Monthly Reports

- Highway Superintendent - Mr. Sech responded to an allegation that the Town worked on private property on Co. Rte. 69. It was determined that the work done on the property was performed with privately owned equipment, not Town equipment. The Eddy Road has been posted as "closed".
- Planning Board - Mr. LaBarge reported that the Board is reviewing a site plan for the proposed Meadowbrook Terrace Assisted Living Facility.
- Parks - N. Eddy thanked the volunteers who worked in the park. Mr. Eddy suggested assembling a picture album of the development of the park.
- Historian - Mrs. Thornton accepted an offer from N. Eddy to donate a table for the pavilion.
- Circuit Rider - Ms. Amyot informed members that registration forms have been mailed out for the Local Government Conference scheduled for March 31.

Motion by Mr. Stewart, seconded by Mr. Buzzell to approve the minutes for December 6, 13, and 31, 2010 as presented. Ayes-5, Nays-0. Motion carried.

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

| | |
|------------------------|-------------|
| General #1-13..... | \$36,345.89 |
| Highway #1-9..... | \$48,486.95 |
| RACOG #1..... | \$112.00 |
| Con WD#1 O&M #1-3..... | \$13,692.00 |
| WD#4 O&M #1-3..... | \$16,922.00 |
| WD#5 O&M #1-2..... | \$220.00 |
| SD#1 O&M #1..... | \$448.00 |
| SD#2 O&M #1..... | \$112.00 |

Ayes-5, Nays-0. Motion carried.

The Supervisor's monthly report for December and the year end balances were read and discussed. The Town has a positive cash flow. Motion by Mr. Peck, seconded by Mr. Stewart to accept the report as presented. Ayes-5, Nays-0. Motion carried.

New Business

- Board members reviewed Part 1 of the environmental assessment form for the proposed rezoning of parcel number 76.00-2-38.41 as prepared by the property owner. The Board responded to Part 2 of the EAF. Motion by Mr. Peck, seconded by Mr. Stewart to make a negative declaration based on the determination that the project will not result in any large and important impacts and, therefore, is one which will not have a significant impact on the environment. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Peck, seconded by Mr. Stewart to rezone parcel number 76.00-2-38.41 from R-1 to Business in its entirety. Ayes-5, Nays-0. Motion carried.
- Supervisor Buckley provided Fire Chief Waite with a copy of the 2011 fire contract for action by the Champion Fire Department. Attorney Farley reviewed revisions made to the draft submitted by legal counsel for the fire department. Mr. Waite stated that the Department would consider the contract at their January 5th meeting and agreed to provide a resolution of the decision. Supervisor Buckley stated that a response is necessary on or before January 7th.
- Motion by Mr. Stewart, seconded by Mr. Peck to adjourn. The meeting adjourned at 8:06pm.

Chrisitna Vargulick
 Christina Vargulick
 Town Clerk