Organization Town of Champion

Board Town Board

Date and

Thursday, September 15 2011 at 5:00 PM

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 Thursday, September 15, 2011 at the Town Municipal Offices, 10 North Broad Street, West Carthage. Present were Supervisor Buckley, Councilmen Stewart, Watkins, Buzzell, and Peck (5:15), and Highway Superintendent Sech.

Supervisor Buckley called the meeting to order at 5:00pm.

New Business

- Motion by Mr. Buzzell, seconded by Mr. Stewart to authorize the Consolidated Water Supply project. Ayes-4, Nays-0. Motion carried.
- Motion by Mr. Buzzell, seconded by Mr. Stewart to authorize the Supervisor to execute the Water Supply Permit for the Consolidated Water Supply project. Ayes-4, Nays-0. Motion carried.
- Highway Superintendent Sech asked the Board to clarify the status of the Eddy Road. Motion by Mr. Stewart, seconded by Mr. Buzzell to plow Eddy Road in its entirety this winter. Ayes-5, Nays-0. Motion carried.
- Highway Superintendent Sech reported that the cost to dispose of tires shall be \$120/T this year. Motion by Mr. Stewart, seconded by Mr. Peck to collect tires from the public, on two dates to be announced, with a limit of ten (10) tires per household. Ayes-5, Nays-0. Motion carried.
- Highway Superintendent Sech reported that the compressor motor is showing signs of wear. The cost of repairs is estimated at \$1,000. Motion by Mr. Buzzell, seconded by Mr. Stewart to authorize the Highway Superintendent to repair or replace the compressor, at his discretion. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Buzzell, seconded by Mr. Peck to adjourn. The meeting adjourned at 5:26pm.

Christina Vargulick Christina Vargulick Town Clerk