

**Organization Town of Champion**

**Board Town Board**

**Date and Time Friday, December 30 2011 at 10:00 AM**

**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 Friday, December 30, 2011 at the Town Municipal Building, 10 North Broad Street, West Carthage. Present were Supervisor Buckley, Councilmen Stewart, Watkins, Buzzell and Peck (10:04) 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 #317-342.....	\$22,630.62
Highway #227 - 243.....	\$17,783.44
RACOG #48.....	\$76.03
Con WD#1 O&M #84-89.....	\$3,051.41
WD#4 O&M #14.....	\$140.00
WD#5 O&M #24.....	\$264.63
WD#5 Capital #10.....	\$30,000.00
SD#2 O&M #31-32.....	\$208.04

Ayes-5, Nays-0. Motion carried.

**New Business**

- The Board reviewed the proposed amended bond resolution originally adopted on December 6, 2010. USDA-RUD requested that the bond resolution be amended to reflect the IMA dated October 24, 2011. Resolution offered by Mr. Buzzell, seconded by Mr. Stewart to adopt the amended bond resolution for the improvement project known as "Water District #5 Consolidated Water Supply Project" as presented. Roll call vote: Mr. Stewart-aye, Mr. Watkins-aye, Mr. Buzzell-aye, Mr. Peck-aye, and Supervisor Buckley-aye. Resolution adopted.
- Supervisor Buckley reported to the Board that water utilities were installed by the contractor at the Meadowbrook Assisted Living Facility site without notification to the Town and the required inspection. Supervisor Buckley has directed the Town's engineering representative to notify the contractor to stop work and to reopen the trench for inspection.
- The Board reviewed the recommended budget transfers. Motion by Mr. Stewart, seconded by Mr. Peck to approve the budget transfers as recommended (see attached). Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Buzzell, seconded by Mr. Stewart to go into executive session to discuss a specific personnel matter. Ayes-5, Nays-0. Motion carried. Mr. Peck sited a conflict of interest and left the meeting. Executive session began at 10:33am.
- Motion by Mr. Stewart, seconded by Mr. Buzzell to return to open session. Ayes-4, Nays-0. Motion carried. Open session resumed at 10: 49am.
- Motion by Mr. Stewart, seconded by Mr. Buzzell to appoint Bruce R. Ferguson, 35087 Lewis Loop to fill a vacancy on the Town Board effective January 1, 2012. Ayes-4, Nays-0. Motion carried.
- Mr. Peck re-entered the meeting.
- Motion by Mr. Stewart, seconded by Mr. Buzzell to adjourn. The meeting adjourned at 10:52am.

Christina Vargulick  
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Town Clerk