

Organization Town of Champion

Board Town Board

Date and Time Monday, December 3 2012 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, December 3, 2012 at the Town Municipal Building, 10 North Broad St., West Carthage. Present were Supervisor Buckley, Councilmen Stewart, Watkins (7:10pm), Ferguson, and Buzzell, Attorney Farley, and Highway Superintendent Sech.

Supervisor Buckley called the meeting to order at 7:00pm and opened the meeting for public comment. Lance Micek asked for information regarding the process to construct a home and an adjacent mechanic shop approximately 3750 sq.ft.in size. Supervisor Buckley advised Mr. Micek to submit an application for a site plan review to the Planning Board for their consideration. L. Waite, CVFD, acknowledged receipt of the 2013 fire contract. Supervisor Buckley advised Mr. Waite that a joint meeting with James Ashcroft needs to be scheduled.

Monthly Reports

- Engineering - K. Dimmick, BC&A, discussed the proposed expansion of Sewer District #2 and reviewed the action taken to date including an application to EFC for pre-development funds. Mr. Dimmick recommended that the Board declare their intent to act as lead agent and solicit comments from the involved agencies. Motion by Mr. Ferguson, seconded by Mr. Stewart to declare the Town of Champion’s intent to act as lead agent and to solicit comments from the involved agencies. Roll call vote: Mr. Stewart-aye, Mr. Watkins-aye, Mr. Buzzell-aye, Mr. Ferguson-aye, and Supervisor Buckley-aye. Motion carried.
- Highway Superintendent- Mr. Sech reported on activities during the past month including the construction of shoulders on Lewis Loop; the removal of trees in park; the installation of guide rails on County Route 47; and equipment maintenance.
- Planning Board/ZEO - Mr. LaBarge reported that the Planning Board is ready to do their final review of the zoning amendments in regards to petroleum extraction. Mr. LaBarge issued three zoning permits in the previous month.

Motion by Mr. Stewart, seconded by Mr. Ferguson to approve the minutes of November 5, 2012 as presented. Ayes-5, Nays-0. Motion carried.

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

General #315-342.....	\$27,257.48
Highway #218-236.....	\$18,266.04
RACOG #25-27.....	\$593.58
Con WD#1 O&M #80-82.....	\$2,092.12
Con WD#4 O&M #16-18.....	\$1,741.58
SD#1 O&M #5.....	\$2,445.87
SD#2 O&M #30.....	\$2,852.15
WD#5 Capital #39-43.....	\$40,662.53

Ayes-5, Nays-0. Motion carried.

New Business

- Board members reviewed a revision of the Town procurement policy recommended by Attorney Farley. Motion by Mr. Stewart, seconded by Mr. Buzzell to adopt the revised procurement policy as the procurement policy for purchases and public works contracts for the Town. Ayes-5, Nays-0. Motion carried.
- Board members agreed by consensus to schedule the year-end meeting for Monday, December 31, 2012 to pay bills and conduct any other necessary business.
- Resolution offered by Councilman Stewart; seconded by Councilman Watkins:
RESOLVED, that the Town of Champion hereby accepts the Consolidated Water Supply project as complete, and;
FURTHER RESOLVED, that the Town of Champion hereby recommends and authorizes Final Payment.

Supervisor Buckley.....aye
 Councilman Stewart.....aye
 Councilman Watkins.....aye
 Councilman Buzzell.....aye
 Councilman Ferguson.....aye

Resolution adopted.

- Resolution offered by Councilman Buzzell; seconded by Councilman Stewart:
RESOLVED, that the Town of Champion hereby modifies the 2013 Town Budget to reflect a modification of the budget submitted by the Great Bend Fire District in the amount of \$123,354.00.

Supervisor Buckley.....aye
Councilman Stewart.....aye
Councilman Watkins.....aye
Councilman Buzzell.....aye
Councilman Ferguson.....aye

Resolution adopted.

Motion by Mr. Stewart, seconded by Mr. Ferguson to adjourn. The meeting adjourned at 8:26pm.

Christina Vargulick
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Town Clerk