

Organization Town of Champion

Board Town Board

Date and Time Monday, March 3 2014 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, March 3, 2014 at the Town Municipal Building, 10 North Broad Street, West Carthage. Present were Supervisor Buckley, Councilmen Stewart, Watkins, Buzzell and Ferguson, Attorney Farley, and Highway Superintendent Sech.

Supervisor Buckley called the meeting to order at 7:00pm and opened the public forum. No one from the public addressed the Board.

Monthly Reports

- Fire Department - Champion Fire Department submitted their monthly financial statements and training and incident reports.
- Highway Superintendent - Mr. Sech reported that the department is continuing to plow and sand as needed along with following: pot hole repairs to begin as soon as the weather breaks; Glenn House retired after 25 years of service; equipment is being repaired and maintained as necessary; clearing hydrants; and providing a temporary sand supply for West Carthage.
- Assessor - Mr. Vargulick reported that the inventory and revaluation for the 2014 roll are complete. Change notices will be mailed shortly.
- Planning Board/ZEO - Mr. LaBarge reported that the Board is reviewing a site plan for a church in Great Bend. There were no zoning permit applications.
- Parks/Historian - Mrs. Thornton informed the Board that she has received a donation of a display sign. The sign needs some repairs which will be done by the highway department before placing the signage in the park.

Motion by Mr. Buzzell, seconded by Mr. Ferguson to approve the minutes for February 3, 2014 as presented. Ayes-5, Nays-0. Motion carried.

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

General #46-70.....	\$143,912.61
Highway #24-38.....	\$41,880.17
RACOG #5-6.....	\$574.90
Con WD#1 O&M #5-6.....	\$2,553.75
WD#2, 4 & 5 O&M #10-16.....	\$6,324.48
SD#2 O&M #4-7.....	\$18,232.13
SD#2 Capital #2.....	\$14,490.81

Ayes-5, Nays-0. Motion carried.

The Supervisor's report was read and discussed. Motion by Mr. Buzzell, seconded by Mr. Stewart to accept the report as presented. Ayes-5, Nays-0. Motion carried.

New Business

- Supervisor Buckley reported that the map, plan and report for the Sewer District No. 2 Extension has been revised and the cost to users has been lowered to \$685 annually. The new cost is under the maximum established by the State Comptroller. Motion by Mr. Stewart, seconded by Mr. Ferguson that the Town Board of the Town of Champion, New York shall meet at the Town Office, 10 North Broad Street, West Carthage, NY on the 17th day of March, 2014 at 10:00a.m. for the purpose of conducting a public hearing on the proposal to extend the boundaries of said Sewer District at which time and place all persons interested in the subject thereof may be heard concerning the same; and it is further; ORDERED, that the Town Clerk of the Town of Champion is hereby authorized and directed to publish a copy of this Order in the Carthage Republican Tribune and post a copy of the same on the sign board of the Town of Champion in the time and manner required by law. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Watkins, seconded by Mr. Buzzell to authorize the Highway Superintendent to post Town roads at his discretion. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Stewart, seconded by Mr. Ferguson to declare the following equipment as excess and authorize its disposal:

- 1 - HL2140 Fax Repair cost greater than replacement cost
- 1 - HP6500 Printer Repair cost greater than replacement cost

- Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Buzzell, seconded by Mr. Ferguson to schedule the dates for bulk cleanup as follows:
May 2, 2014 and May 3, 2014
May 9, 2014 and May 10, 2014
September 26, 2014 and September 27, 2014
Ayes-5, Nays-0. Motion carried.
 - Motion by Mr. Stewart, seconded by Mr. Buzzell to go into executive session for the purposed of discussing a particular employee. Ayes-5, Nays-0. Motion carried. Execution session began at 7:30pm.
 - Motion by Mr. Buzzell, seconded by Mr. Stewart to resume open session. Ayes-5, Nays-0. Motion carried. Open session resumed at 7:50pm.
 - Motion by Mr. Buzzell, seconded by Mr. Stewart to authorize the Highway Superintendent to hire a full time employee for the department. Ayes-5, Nays-0. Motion carried.
 - Motion by Mr. Ferguson, seconded by Mr. Stewart to adjourn. The meeting adjourned at 8:57pm.

Christina Vargulick
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Town Clerk