

Organization Town of Champion

Board Town Board

Date and Time Wednesday, December 30 2015 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 to conduct year end business on Wednesday, December 30, 2015 at the Town Municipal Building, 10 North Broad Street, West Carthage. Present were Supervisor Ferguson and Councilmen Stewart, Watkins, Buzzell, and Leary.

Supervisor Ferguson called the meeting to order at 10:00am. No one from the public was in attendance.

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

General #309-329.....	\$20,911.47
Highway #251-269.....	\$27,728.81
Con WD#1 O&M #41-44.....	\$1,077.25
WD#2,4&5 O&M #71-78.....	\$5,266.12
SD#2 O&M #46-47.....	\$137.32
SD#2 Capital #23.....	\$39,204.87

Aye-5, Nays-0. Motion carried.

Board members reviewed the budget modifications as recommended by Mr. Yuhas. Motion by Mr. Buzzell, seconded by Mr. Stewart to make the budget transfers as recommended. Ayes-5, Nays-0. Motion carried.

Supervisor Ferguson reported that the mainline contractor for the Sewer District #2 Improvement Project has been granted a contract extension to complete the work. The new completion date is January 22, 2016. The pump station is non-operational as of this date delaying the connection of sixteen (16) homes. The connection to Caskinette -Lofink is incomplete. Four hundred feet (400') of the new mainline to the treatment plant has been deleted from the project due to the discovery of contaminated soil connected to a 1996 spill clean-up overseen by the NYSDEC.

Supervisor Ferguson reported that he has executed a contract between the Town, Jefferson County and the Wilna-Champion Transportation Association (WCTA) for prior years. The contract was reviewed, revised and approved by the Town Attorney and authority to sign the contract was given to the Supervisor by a resolution adopted at the August, 2013 meeting. WCTA treasurer, Heather Tanner, confirmed that the Association has not established a capital fund for bus replacement. Supervisor Ferguson supports funding the service under the auspices of RACOG to create a unified approach and plans to suggest a new plan at the Council's January meeting.

Motion by Mr. Stewart, seconded by Mr. Buzzell. The meeting adjourned at 10:28am.

Christina Vargulick
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Town Clerk