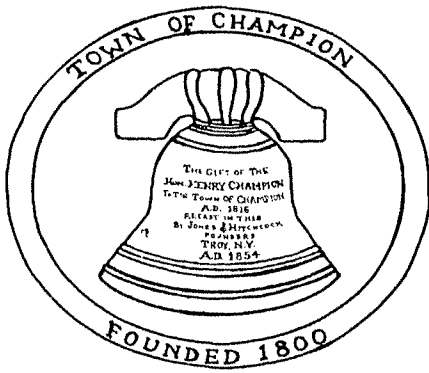


AGENDA
Town of Champion
August 1, 2022
7:00PM

- I. CALL TO ORDER – Pledge of Allegiance
- II. PUBLIC FORUM
- III. MONTHLY REPORTS
 - 1. Engineer
 - 2. Councilmen
 - 3. Highway Superintendent
 - 4. Assessor
 - 5. Planning Board/ZEO
 - 6. Parks/Historian
 - 7. Circuit Rider
- IV. TOWN CLERK
 - 1. Action: Approve minutes for July 5, 2022
 - 2. Action: Approve bills for payment
- V. SUPERVISOR'S REPORT
 - 1. Monthly report
 - 2. Correspondence
- VI. NEW BUSINESS
 - 1. Action: Resolution regarding Defense Infrastructure program grant
 - 2. Action: Resolution regarding Evergreen Cemetery
 - 3. Action: Approve bed tax funds for Summer Block Party
 - 4. Action: Reschedule September board meeting – September 6, 2022
- VII. ADJOURN



TOWN OF CHAMPION
10 NORTH BROAD STREET
CARTHAGE, NEW YORK 13619

Tel: 315-493-3240
Fax: 315-493-2900
TDD: 1-800-662-1220
www.racog.org

The Town of Champion Town Board adopted the following resolution at a regular meeting held August 1, 2022 for which the Town Board was given adequate notice as required by law and at which a quorum was present and voting.

Resolution offered by Councilman _____; seconded by Councilman _____:

WHEREAS, the Town of Champion will submit an application for a Department of Defense Infrastructure Program Grant to provide needed infrastructure to support the construction of the new Carthage Area Hospital Facility and adjacent lots for future development;

THEREFORE BE IT RESOLVED, that the Town of Champion Town Board authorizes Town to act a Co-Applicant with the Carthage Area Hospital, and;

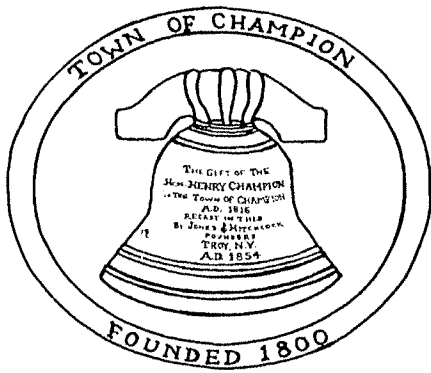
FURTHERMORE, authorizes the Town Supervisor to sign any documents required to submit the application.

Supervisor Peck	aye/nay
Councilman Stewart	aye/nay
Councilman Gump	aye/nay
Councilman Russell	aye/nay
Councilman Uhlinger	aye/nay

I, Christina Vargulick, Town Clerk in the Town of Champion in the County of Jefferson, New York, do hereby certify that I have compared the preceding copy of a Resolution with the original thereof, duly adopted by the Town Board of such Town on August 1, 2022 and that the same is a true and correct copy of such Resolution and the whole thereof and that said Resolution has not been altered, amended, or revoked and is in full force and effect.

Christina Vargulick
Town Clerk

This institution is an equal opportunity provider, and employer. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue S.W., S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).



TOWN OF CHAMPION
10 NORTH BROAD STREET
CARTHAGE, NEW YORK 13619

Tel: 315-493-3240
Fax: 315-493-2900
TDD: 1-800-662-1220
www.racog.org

The Town of Champion Town Board adopted the following resolution at a regular meeting held August 1, 2022 for which the Town Board was given adequate notice as required by law and at which a quorum was present and voting.

WHEREAS, the Town Board recognizes that the Evergreen Cemetery Association Trustees have abandoned the maintenance and upkeep of the cemetery, and;

WHEREAS, the Town under the Town Law of New York State is required to take responsibility for abandoned cemeteries, and;

WHEREAS, what monies, if any, shall be transferred to the Town to be held in a separate account entitled "The Evergreen Cemetery Upkeep Account" which funds will be held until expended for their proper use of maintenance to the cemetery.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk shall be the contact person for inquiries concerning burials within the cemetery and access to the cemetery, and;

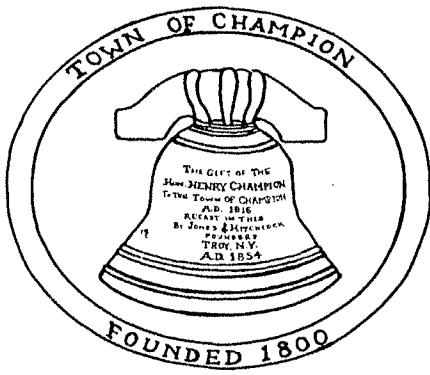
BE IT FURTHER RESOLVED, that the Trustees of Evergreen Cemetery shall be required to turn over to the Town all records in their possession related to the operation and burials within the cemetery.

By order of the Town Board of the Town of Champion by the following vote thereon:

Motion made by: _____ seconded by: _____

Ayes: _____ Nay: _____

Resolution adopted/denied



TOWN OF CHAMPION
10 NORTH BROAD STREET
CARTHAGE, NEW YORK 13619

Tel: 315-493-3240
Fax: 315-493-2900
TDD: 1-800-662-1220
www.racog.org

August 2, 2022

Please accept this letter as our contract to provide \$500.00 to the Village of West Carthage for the purpose of supporting the 2022 Summer Block Party scheduled on August 27, 2022 and related events for the benefit of the residents of the Town of Champion.

It is our understanding the Village will be responsible for obtaining any insurance coverage as necessary to protect both the Village of West Carthage and the Town of Champion in connection with those events.

The Town of Champion provides and has enclosed herewith \$500.00 for the purposes of purchasing the services from the Village.

This was approved by the Town of Champion Board at their regular meeting held on August 1, 2022.

TOWN OF CHAMPION

BY: _____
Brian Peck, Supervisor

VILLAGE OF WEST CARTHAGE

BY: _____
Scott Burto, Mayor