

The Town of Champion Town Board met in regular monthly session on Monday, May 1, 2023 at the Town Municipal Building, 10 North Broad Street, West Carthage. Present were Supervisor Peck and Councilmen Russell and McMahon. Councilmen Stewart and Uhlinger were excused.

Supervisor Peck called the meeting to order at 7:00pm, followed by the Pledge of Allegiance. Supervisor Peck opened the meeting for public comment. No one addressed the Board.

Monthly Reports

- Engineer – M. Altieri reported that the replacement generator in Champion Heights has been installed and the auto transfer has been rewired. A representative from Generac is scheduled to commission the generator. M. Altieri recommends sending a survey to property owners on NYS Route 26 and Jackson II Road to assess interest in a public water system and to determine any concerns they may have with their private wells. In addition, he recommends a survey to current users to gather their comments regarding an increase in the water rates if the new water project proceeds. M. Altieri stated that water flushing in WD#2,4&5 will resume in May and he expects to begin the purchase of some water from West Carthage to blend with town produced water in July. The EPA has requested lead and copper testing results in addition to the tests already being submitted.
- Councilmen – W. McMahon thanked the Great Bend Fire Department for their response to the fire on NYS Route 3. Members present referred to a zoning question raised by a constituent.
- Highway – J. Strife reported that roadsides have been cleaned and sweeping is complete.
- Assessor – W. Vargulick was available for questions.
- Planning Board/ZEO – The report from P. LaBarge was reviewed.
- Parks/Historian – L. Thornton reported on a number of requests she has already received for genealogy information.
- Circuit Rider – Kristle Hinola discussed the Tug Hill Commission internship program and the economic summit.

Motion by B. Russell, seconded by W. McMahon to approve the minutes from April 3, 2023 as presented. Ayes-3, Nays-0. Motion carried.

Motion by W. McMahon, seconded by B. Russell to approve payment of the following bills as presented:

General #100-122.....	\$18,660.35
Highway #49-62.....	\$32,918.34
RACOG #11.....	\$30.56
Con WD#1 O&M #9-12.....	\$13,152.90
WD#2,4&5 O&M #29-36.....	\$63,905.28
SD#2 O&M #14-17.....	\$9,654.93

Ayes-3, Nays-0. Motion carried.

The Supervisor’s monthly report was read and discussed. D. Martel reported that the ARPA report has been submitted. There is a balance of \$140,434.08 left to allocate by December 31, 2024. Motion by B. Russell, seconded by W. McMahon to approve the report as presented. Ayes-3, Nays-0. Motion carried.

New Business

- PURSUANT TO THE PROVISIONS OF SECTION 284 OF THE HIGHWAY LAW, THE TOWN OF CHAMPION TOWN BOARD ADOPTED THE FOLLOWING RESOLUTION AT A MEETING HELD ON MAY 1, 2023 FOR WHICH THE BOARD WAS GIVEN ADEQUATE NOTICE AS REQUIRED BY LAW AND AT WHICH A QUORUM WAS PRESENT AND VOTING.

Resolution offered by Councilman McMahon; Seconded by Councilman Russell:
BE IT RESOLVED, that the monies levied and collected for the repair and improvement of highways, shall be expended as follows:

GENERAL REPAIRS: The sum of \$5,000 may be expended for general repairs upon 45 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

IMPROVEMENTS: The following sums shall be set aside to be expended for the improvement of town highways:

(a) On North Lake Road commencing at intersection with Line School Road and proceeding west to County Route 47, paving will continue for a distance of 2.0 mile there shall be expended not over the sum of \$212,916.00

Type: Hot Top 12.5mm Width of travel surface: 20' Thickness: 1.5" compacted

Resolution adopted.

- Motion by W. McMahon, seconded by B. Russell to declare the Kohler emergency generator as surplus equipment. Ayes-3, Nays-0. Motion carried.
- The Board agreed by consensus to schedule a work session for May 17, 2023 at 4:00pm to discuss the possible replacement of furnaces at the Town Municipal Building, highway garage and Champion Station due to age and repeated malfunctions.
- Motion by W. McMahon, seconded by B. Russell to adjourn. The meeting adjourned at 7:38pm.

Christina Vargulick

Christina Vargulick

Town Clerk