

The Town of Champion Town Board met in regular monthly session on Monday, April 2, 2018 at the Town Municipal Building, 10 North Broad Street, West Carthage. Present were Supervisor Ferguson, Councilmen Stewart, Watkins, and Waite, and Highway Superintendent Strife. Councilman Buzzell was absent.

Supervisor Ferguson called the meeting to order at 7:00pm, followed by the Pledge of Allegiance. Supervisor Ferguson opened the meeting for public comment. Douglas Dietrich, a Pleasant Lake landowner and local official, acknowledged that the Town cannot be financially responsible for the remediation of a private lake.

**Monthly Reports**

- Councilmen – Mr. Watkins reported on his attendance at the Local Government Conference. Mr. Watkins questioned whether the Town or Jefferson County pays for the postage on tax bills. The clerk responded that the Town pays the postage.
- Highway – Mr. Strife reported that the new truck that was approved shall be built in June.
- Planning Board/Zoning Officer – Mr. LaBarge reported that he has received few applications.
- Circuit Rider – M. Dietrich advised the Board that the next RACOG meeting is scheduled for April 17, 2018. The Wilna-Champion Transportation Association will update the Council on the status of the local bus. There is also a discussion with National Grid for a presentation regarding LED lighting.

Motion by Mr. Stewart, seconded by Mr. Waite to approve the minutes for the March 5, 2018 as presented. Ayes-4, Nays-0. Motion carried.

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

General #79-105.....	\$21,471.35
Highway #37-53.....	\$27,886.64
RACOG #4-10.....	\$1,250.00
Con WD #1 O&M #5-6.....	\$362.60
WD#2,4&5 O&M #16-21.....	\$3,649.49
SD#2 O&M #14-16.....	\$1,267.49

Ayes-4, Nays-0. Motion carried.

The Supervisor’s monthly report was read and discussed. Motion by Mr. Watkins, seconded by Mr. Stewart to accept the report as presented. Ayes-4, Nays-0. Motion carried.

Supervisor Ferguson advised the Board that the documents for the long term financing with NYSEFC for the Sewer District #2 Improvement Project, in the amount of \$1,420,250.00, will be executed this week for filing on April 26, 2018. The financing is for a period of thirty (30) years.

**New Business**

- Motion by Mr. Stewart, seconded by Mr. Waite to authorize the Supervisor to execute all documents related to the Highway Fuel Facilities Capital Project. Ayes-4, Nays-0. Motion carried.
- Motion by Mr. Stewart, seconded by Mr. Ferguson to adjourn. The meeting adjourned at 7:24pm.

*Christina Vargulick*  
Christina Vargulick  
Town Clerk