

Organization Town of Champion

Board Town Board

Date and Time Tuesday, September 2 2008 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 Tuesday, September 2, 2008 at 7:00pm. Present were Supervisor Buckley, Councilmen Stewart, Watkins, Buzzell (7:02), and Peck (7:05), Highway Superintendent Sech, and Attorney Farley.

Supervisor Buckley called the meeting to order and opened the meeting for public comment. Frank Koster suggested setting hours that persons may use the Village Green Park.

Monthly Reports

- Councilmen - S. Buzzell discussed a conversation with a resident.
- Highway Superintendent - J. Sech reviewed his written monthly report.
- Assessor - W. Vargulick reported that he has submitted an exemption report as a budget attachment as required by law. He also suggested that the Board review the exemptions for senior citizens and solar/wind.
- Parks - L. Thornton shared pictures of the construction to date on the new pavilion in the Village Green Park. Mrs. Thornton reported that the concrete for the floor and chimney base was generously donated by Champion Sand and Gravel.

Motion by Mr. Peck, seconded by Mr. Stewart to approve the minutes for August 4, 2008 as presented. Ayes-5, Nays-0.

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

General #221-253.....	\$14,512.75
Highway #180-195.....	\$22,334.46
RACOG #25-28.....	\$1,809.52
Con WD#1 O&M #59-63.....	\$2,696.95
WD#4 O&M #13.....	\$81.00
SD#2 O&M #22-25.....	\$7,926.96
WD#5 Capital #1-4.....	\$126,652.37

Ayes-5, Nays-0. Motion carried.

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

New Business

- Board members reviewed a draft agreement with DANC for the operation and maintenance of WD#5. Mr. Watkins requested that the agreement be amended to better reflect the terms for extra work by specifying hourly rate. Motion Mr. Stewart, seconded by Mr. Buzzell to approve the operation and maintenance agreement between DANC and T/Champion WD#5 with the suggested change for a term of five years ending December 31, 2013. Ayes-5, Nays-0. Motion carried.
- Board members reviewed a draft agreement with DANC for the operation and maintenance of SD#2. The term of the contract is for a period of one year, ending August 31, 2008, in anticipation of further development in the district. Motion by Mr. Buzzell, seconded by Mr. Stewart to approve the operation and maintenance agreement between DANC and T/Champion SD#2 as presented. Ayes-5, Nays-0. Motion carried.
- The Board reviewed a Memorandum of Agreement (MOA) between the Town of Champion and the T/Champion, acting as fiscal agent for RACOG, in regards to covering the Town's obligation for the RACOG Comprehensive Plan. Mr. Watkins questioned if the Town Board will have an opportunity to review the plan prior to approval. Supervisor Buckley responded that there will be a phased review to assure that the plan meets community objectives. Mr. Watkins asked if there would be a community-wide survey. K. Amyot responded that broad base input would be sought during public meetings. The preliminary meetings will be a cooperative effort to address regional objectives. Unique objectives will be addressed to specific communities. Motion by Mr. Buzzell, seconded by Mr. Stewart to authorize the Supervisor to execute the MOA. Ayes-5, Nays-0. Motion carried.
- Supervisor Buckley appointed the following persons to the RACOG Comprehensive Plan ad hoc committee to represent the Town: T. Stewart,

P. LaBarge, T. Kight, and D. Koster.

- Motion by Mr. Peck, seconded by Mr. Stewart to go into executive session to discuss litigation. Ayes-5, Nays-0. Motion carried. Executive session began at 8:07pm.
- Motion by Mr. Buzzell, seconded by Mr. Stewart to resume open session. Ayes-5, Nays-0. Open session resumed at 8:46pm.
- Motion by Mr. Buzzell, seconded by Mr. Watkins to adjourn. The meeting adjourned at 8:47pm.

Christina Vargulick
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Town Clerk