

Organization Town of Champion

Board Town Board

Date and Time Monday, November 2 2009 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 Monday, November 2, 2009 at the Town Municipal Building, 10 North Broad Street, West Carthage. Present were Supervisor Buckley, Councilmen Stewart, Watkins, Buzzell, and Peck, Highway Superintendent Sech, and Attorney Farley.

Supervisor Buckley called the meeting to order at 7:00pm and opened the meeting for public comment. No one from the public addressed the Board.

Monthly Reports

- Highway Superintendent - Mr. Sech reported that all of the trucks have been harnessed with plows and sanders including a new stainless steel sander on truck 0678. The emergency brake on the loader has been repaired. Jordan Lago has been hired to work part-time for the winter.
- Planning Board - Mr. LaBarge reported that the Planning Board has approved the major subdivision proposed by Scott Britton for the Farney Pit Road.
- Historian - Mrs. Thornton stated that work on the Hiram Hubbard House grant is proceeding.

Motion by Mr. Peck, seconded by Mr. Stewart to approve the minutes for October 5 and October 28 as presented. Ayes-4, Nays-0. Mr. Buzzell abstained due to his absence from the October 5 meeting. Motion carried.

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

General #269-291.....	\$13,456.85
Highway #213-233.....	\$27,039.00
RACOG #37-38.....	\$121.84
Con WD#1 O&M #81-92.....	\$20,946.75
WD#4 O&M #17.....	\$264.00
WD#5 O&M #11-12.....	\$621.14
SD#2 O&M #29-30.....	\$309.20

Ayes-5, Nays-0. Motion carried.

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

Proof of notice having been furnished, the public hearing on the proposed 2010 Town Budget was called to order at 7:15pm by Supervisor Buckley. No one spoke for or against the proposed budget. All persons desiring to be heard, having been heard, the hearing was closed at 7:18pm.

Motion by Mr. Peck, seconded by Mr. Stewart to approve the hiring of Jordan Lago as a part-time laborer at the rate of \$10.55/hour. Ayes-5, Nays-0. Motion carried.

Supervisor Buckley reviewed the monthly correspondence including a letter from Carthage Central School District acknowledging the Town’s offer to construct a small parking area off Cole Road during the reconstruction of the roadway to address the serious safety issue caused by persons parking on both sides of the road shoulder during athletic events. Attorney Farley recommended that the Board execute an agreement between themselves and the District prior to the work. The Board agreed and directed the Town Attorney to prepare the agreement.

New Business

- Motion by Mr. Buzzell, seconded by Mr. Stewart:

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon;

NOW THEREFORE BE IT RESOLVED, that the Town Board does hereby adopt the preliminary budget as the annual budget of the Town of Champion for the fiscal year beginning on the first day of January 2010 and that such budget as so adopted be entered in the minutes of the Town Board; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town shall prepare and certify, in duplicate, copies of the said annual budget as adopted pursuant to Section 202A and B2 of the Town Law and shall present a copy thereof to the

Supervisor of the Town to be presented by him to the County Legislature.

Roll call vote: T. Stewart-aye, H. Watkins-aye, S. Buzzell-aye, J. Peck-aye, and Supervisor Buckley-aye. Motion carried.

- In response to questioning regarding the territorial responsibility of the Great Bend Fire District, Attorney Farley informed the Board that he had been unable to locate a copy of the District's Certificate of Incorporation. (Note: Following the meeting the Clerk provided the Town Attorney with a copy of the COI)
- Attorney Farley stated that he had appeared in court in the case of Town of Champion vs. Larry Lacey Jr. The case was postponed to give defense counsel an opportunity to file motions.
- Motion by Mr. Stewart, seconded by Mr. Peck to adjourn. The meeting adjourned at 7:34pm.

Christina Vargulick
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Town Clerk