

**Organization** Town of Champion

**Board** Town Board

**Date and Time** Monday, January 23 2012 at 9:30 AM

**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

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The Town of Champion Town Board met in special session on Monday, January 23, 2012 at the Town Municipal Building, 10 North Broad Street, West Carthage. Present were Supervisor Buckley, Councilmen Stewart, Watkins, Buzzell, and Ferguson. Supervisor Buckley called the meeting to order at 9:30am.

Board members reviewed a resolution to rescind resolutions previously adopted on December 6, 2010 and December 30, 2011 in conjunction with the capital project known as the "Consolidated Water Supply project" as recommend by bonding counsel. Resolution offered by Mr. Stewart, seconded by Mr. Ferguson to rescind the prior bonding resolutions dated December 6, 2010 and December 30, 2011. Roll call vote: Mr. Stewart-aye, Mr. Watkins-aye, Mr. Buzzell-aye, Mr. Ferguson-aye, and Supervisor Buckley-aye. Resolution adopted.

A resolution was offered by Mr. Buzzell, seconded by Mr. Stewart to wit: A bond resolution authorizing the construction of a water treatment and well field and associated distribution and transmission piping for a Consolidated Water Supply Project to service Water Districts 2, 4 and 5, in an amount not exceed \$1,400,000, which shall be issued by Water District #5 pursuant to an intermunicipal agreement dated October 24, 2011, in serial bonds of said Town and to pay the cost thereof. Roll call vote: Mr. Stewart-aye, Mr. Watkins-aye, Mr. Buzzell-aye, Mr. Ferguson-aye, and Supervisor Buckley-aye. Resolution adopted.

Motion by Mr. Stewart, seconded by Mr. Buzzell to adjourn. The meeting adjourned at 9:41am.

Christina Vargulick  
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Town Clerk