

Organization Town of Champion

Board Town Board

Date and Time Monday, August 5 2013 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, August 5, 2013 at the Town Municipal Building, 10 North Broad Street, West Carthage. Present were Supervisor Buckley, Councilmen Stewart, Watkins, Buzzell, and Ferguson, 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 - Highway Superintendent Sech reported on activities during the previous month including: paving on Whitaker Road delayed by weather; roadside mowing; ten foot (10') of additional culvert pipe under the VanBrocklin Road bridge; and equipment repairs. The Board discussed the annual used tire collection and fall clean up weekend. Motion by Mr. Stewart, seconded by Mr. Watkins to schedule the tire collection for August 26- August 29 at the Town Barn and fall clean up on September 6th & 7th at the transfer site. Ayes-5, Nays-0. Motion carried.
- Planning Board/ZEO - Mr. LaBarge reported that the Planning Board is reviewing applications for a site plan and minor subdivision. Five (5) permits for new homes were issued during July.
- Parks/Historian - Mrs. Thornton reported that the park is in good condition. A chicken barbeque benefitting the Hubbard House will be held August 17th on the Hubbard House grounds. Mrs. Thornton will conduct a tour of the Hubbard House with Ken Schwartz. Mr. Schwartz is a blacksmith at Colonial Williamsburg.

Public Hearing

Proof of notice having been furnished, the public hearing to consider an application for a joint proposal with the T/Wilna and Villages of Carthage and West Carthage for Community Development Block Grant funding through the NYS Office of Community Renewal was called to order at 7:19pm by Supervisor Buckley. No one spoke for or against the proposal. All persons desiring to be heard, having been heard, the hearing was closed at 7:20pm.

Motion by Mr. Buzzell, seconded by Mr. Stewart to approve the minutes of July 1, 2013 as presented. Ayes-5, Nays-0. Motion carried.

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

General #187-220.....	\$161,306.45
Highway #126-148.....	\$150,518.75
RACOG #17.....	\$74.90
Con WD#1&3 O&M #21.....	\$7,458.65
Con WD#4 O&M #42-47.....	\$34,748.37
SD#2 O&M #18-20.....	\$1,790.32
WD#5 Capital #19-23.....	\$7,373.42
SD#2 Capital #6.....	\$2,907.28

Ayes-5, Nays-0. Motion carried.

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

New Business

- Resolution offered by Councilman Stewart; seconded by Councilman Ferguson:

WHEREAS, Community Development Block Grant (CDBG) funding is available through the NYS Office of Community Renewal to support local community development activities which are undertaken by eligible municipalities; and

WHEREAS, the village of Carthage is administering a local housing rehabilitation program with CDBG funding that has been received in the past; and

WHEREAS, the village of Carthage intends to apply for additional CDBG funding to continue those activities in the villages of Carthage and West Carthage and the towns of Wilna and Champion; and

WHEREAS, the Town Board of the town of Champion has determined that a joint proposal with the town of Wilna and the villages of Carthage and West Carthage will be the best way to secure additional CDBG funding and administer a local housing rehabilitation program in this community; and

WHEREAS, this proposal has been considered at a public hearing conducted by the Town Board on August 5, 2013; now therefore

BE IT RESOLVED, the Supervisor is authorized to sign a Cooperation Agreement with the town of Wilna and the villages of Carthage and West Carthage to support a joint application for Community Development Block Grant funding that will be submitted for consideration in the 2013 competition through the NYS Office of Community Renewal.

Supervisor Buckley.....aye
Councilman Stewart.....aye
Councilman Watkins.....aye
Councilman Buzzell.....aye
Councilman Ferguson.....aye

Resolution adopted.

- Motion by Mr. Buzzell, seconded by Mr. Stewart to reappoint William Vargulick to a six year term as Town Assessor. The term commences October 1, 2013. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Stewart, seconded by Mr. Watkins to reschedule the September board meeting for Tuesday, September 3, 2013 due to the Labor Day holiday. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Ferguson, seconded by Mr. Stewart to appoint Mariah Strife as deputy town clerk at \$13/hour as needed. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Ferguson, seconded by Mr. Stewart to appoint Lou Ann Cesario to the Planning Board to fill a vacancy occasioned by the resignation of Stephen Eddy. The term of the appointment ends December 31, 2017. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Stewart, seconded by Mr. Ferguson to adjourn. The meeting adjourned at 7:36pm.

Christina Vargulick
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Town Clerk