

Organization Town of Champion

Board Town Board

Date and Time Monday, March 2 2015 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, March 3, 2015 at the Town Municipal Building, 10 North Broad Street, Carthage. Present were Supervisor Buckley, Councilmen Ferguson, Watkins, Stewart, and Buzzell, 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 spoke.

Monthly Reports

- Fire Department – L. Waite submitted the CVFD monthly report, a schedule of events, and some training reports. Supervisor Buckley reminded Mr. Waite that to satisfy the terms of the contract requires compliance with Schedule C of the contract. Mr. Waite acknowledged the requirement.
- Councilmen – Mr. Ferguson reported on the activities of the CDBG committee. A number of applications have been approved. Mr. Stewart thanked the highway department for allowing him to “ride along”.
- Highway Superintendent – Mr. Sech reported the following activities during the previous month: pushing back snow banks; a significant reduction in the sand pile; a 7-9 day waiting period for salt deliveries; equipment repairs; calibrating the new sander with assistance from the vendor; and the submittal of the packet to FEMA for costs incurred during the state of emergency declared in November, 2014. Motion by Mr. Ferguson, seconded by Mr. Stewart to authorize the Highway Superintendent to replace the trailer mounted generator at a cost not to exceed \$3,570. Ayes-5, Nays-0. Motion carried.
- Assessor – Mr. Vargulick advised the Board that the State is proposing changes to the administration of the STAR program.
- Parks/Historian – Mrs. Thornton thanked the Highway Department for constructing a cedar shake roof over the park kiosk and discussed requests for information that she has received over the winter.
- Circuit Rider – Ms. Amyot reminded the Board about the deadline to register for the Local Government conference.

Motion by Mr. Buzzell, seconded by Mr. Ferguson to approve the February 2, 2015 minutes as presented. Ayes-5, Nays-0. Motion carried.

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

| | |
|--------------------------|--------------|
| General #48-72..... | \$175,831.22 |
| Highway #23-46..... | \$39,598.89 |
| RACOG #4-5..... | \$574.90 |
| Con WD#1 O&M #7-8..... | \$256.83 |
| WD#2,4&5 O&M #12-16..... | \$3,301.33 |
| SD#2 O&M #5-10..... | \$13,045.55 |
| SD#2 Capital #2..... | \$4,215.75 |

Ayes-5, Nays-0. Motion carried.

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

New Business

- Motion by Mr. Buzzell, seconded by Mr. Stewart to authorize the Supervisor to execute the RACOG Cooperative ZBA IMA as amended to include the Village of West Carthage. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Stewart, seconded by Mr. Buzzell to appoint Mr. Ferguson to the CIDC and CCDC to replace Supervisor Buckley. Ayes-5, Nays-0. Motion carried.
- Resolution offered by Mr. Buzzell, seconded by Mr. Ferguson to approve the reported retirement days/hours as presented. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Ferguson, seconded by Mr. Stewart to approve the CVFD schedule of events as presented. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Ferguson, seconded by Mr. Stewart to adjourn. The meeting adjourned at 7:30pm.

Christina Vargulick
Town Clerk