

Organization Town of Champion

Board Town Board

Date and Time Monday, March 7 2016 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 7, 2016 at the Town Municipal Building, 10 North Broad Street, West Carthage. Present were Supervisor Ferguson, Councilmen Stewart, Watkins, Buzzell, and Leary, and Highway Superintendent Sech.

Supervisor Ferguson called the meeting to order at 7:00pm followed by the Pledge of Allegiance. The meeting was opened for public comment. No one from the public addressed the Board.

Monthly Reports

- Highway Superintendent – Mr. Sech reported on the following activities: snow/ice maintenance; sand and salt utilization; pending cold patching and roadside pickup; equipment maintenance; and new signs for the Hubbard Drive/Lewis Loop intersection. Mr. Sech reported that the Town is owed approximately \$7,600 in shared services by the County.
- Planning Board/ZEO – Mr. LaBarge reported that a planning board meeting is scheduled for March 8th to consider an application for a minor subdivision. He issued a zoning permit for one new home in February.
- Historian – Mrs. Thornton announced that she has received the historical signage for the Hiram Hubbard House.
- Circuit Rider – Mrs. Amyot shared information regarding the Black River Watershed and Local Government Conferences.

Motion by Mr. Buzzell, seconded by Mr. Watkins to approve the minutes of February 1, 2016 as presented. Ayes-5, Nays-0. Motion carried.

Motion by Mr. Stewart, seconded by Mr. Leary to approve payment of the following bills as presented:

General #47-77.....	\$139,255.65
Highway #27-45.....	\$39,753.13
RACOG #4.....	\$500.00
Con WD#1 O&M #4-5.....	\$1,021.00
WD#2,4&5 O&M #8-15.....	\$7,209.26
SD#2 O&M #5-10.....	\$14,437.50
SD#2 Capital #6-9.....	\$62,487.86

Ayes-5, Nays-0. Motion carried.

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

Supervisor Ferguson reviewed significant correspondence received during the prior month including: a DANC land use study initiative; Planning Board minutes; a list of Comprehensive Plan appointees and the project scope of work; a report from WCFD; a 2015 battery and cellphone recycling report; a lawsuit pertaining to a foreclosure on the Converse properties in the Town; a lawsuit regarding property damage sustained by Caskinette Auto; a notice of appeal from Jennifer Waite etal.; and the SAM Grant submittal.

New Business

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

RESOLVED, that the Town of Champion Town Board hereby approves the Amendment No. 1 to the Operation/Maintenance and Administrative Service Agreement between the Town of Champion and the Development Authority of the North Country for the operation and maintenance of Sewer District No. 2 and authorizes the Supervisor to execute the agreement, as presented.

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

Resolution adopted.

- Motion by Mr. Watkins, seconded by Mr. Leary to set the following dates for the spring and fall clean up days respectively, May 6 & 7/May 13 & 14 and September 23 & 24, 2016. Ayes-5, Nays-0. Motion carried.
- Motion by Mr. Watkins, seconded by Mr. Buzzell to authorize the Highway Superintendent to post roads as he deems necessary. Ayes-5, Nays-0. Motion carried.
- Councilman Watkins asked about the procedure for water service shut offs.
- Motion by Mr. Stewart, seconded by Mr. Leary to adjourn. The meeting adjourned at 7:40pm.

Christina Vargulick
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Town Clerk