

The Town of Champion Town Board met in regular monthly session on Monday, May 6, 2019 at the Town Municipal Building, 10 North Broad Street, West Carthage. Present were Supervisor Ferguson, Councilmen Stewart, Watkins, Buzzell, and Waite and Highway Superintendent Strife.

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

Monthly Reports

- Engineer – M. Alteri reported that the bidding documents for the removal of the fuel oil and gas tanks are being prepared. Board members questioned efforts to assure that the fuel oil does not gel. M. Alteri advised members that the tank will be equipped with a small heating element and heat trace on the pipe. Mr. Alteri reported that the developer for Patriot Estates has located the leak that affected the pressure test with assistance from DANC O&M. He also reported that sewer surveys have been mailed to residents.
Supervisor Ferguson reported that the highway garage and facilities have been inspected by a contract inspector for EPA. The rigorous inspection included the oil/water separator and the fueling facility that were recently upgraded. The highway facility was in compliance and passed inspection.
- Highway Superintendent – Mr. Strife reported that roadside pickup has been completed; trees have been removed on County Route 47 and the Town will be reimbursed for the work by the County; and, a portion of Hall Road washed out and repairs have been made. Superintendent Strife recommended the Board approve the expenditure of funds for work on Boni Road and portions of North Lake Road this year.
- Planning Board/ZEO – Mr. LaBarge reported that the Planning Board has two public hearing scheduled.
- Circuit Rider – Mr. Dietrich submitted his written report and summarized upcoming meetings including a kick-off meeting for the LED project with NYPA.

Motion by Mr. Buzzell, seconded by Mr. Watkins to approve the minutes for April 1, 2019 as presented. Ayes-5, Nays-0. Motion carried.

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

General #102-129.....	\$37,290.04
Highway #65-88.....	\$32,156.02
Con WD#1 O&M #8-10.....	\$12,001.41
WD#2,4&5 O&M #31-42.....	\$16,223.54
SD#2 O&M #19-24.....	\$6,337.15

Ayes-5, Nays-0. Motion carried.

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

Supervisor Ferguson discussed a meeting with a representative from NYS Department of Labor regarding contract awards and prevailing wages. Supervisor Ferguson remarked that the regulations will require an update to the town procurement policy. Supervisor Ferguson noted that Penny Ellis was named Carthage Area Chamber of Commerce Citizen of the Year.

New Business

- Board members reviewed the agreement to spend town highway funds on Boni Road and North Lake Road. Mr. Waite stated that the metal tires on Amish wagons cause significant damage to roadways. Superintendent Strife stated that

he will request that the wagons use an alternative route for a period of one month to allow the new road to settle and cure. Resolution offered by Mr. Stewart, seconded by Mr. Waite:

BE IT RESOLVED, that the monies levied and collected for the repair and improvement of highways, shall be expended as follows:

GENERAL REPAIRS: The sum of **\$5,000** may be expended for general repairs upon **43.7** centerline miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

IMPROVEMENTS: The following sums shall be set aside to be expended for the improvement of town highways:

(a) On Boni Road, commencing at the intersection with Watson Road and proceeding to the intersection with Doran Road/Town Line for a distance of one (1) mile there shall be expended not over the sum of **\$55,480.80**
Type: Recycle Mix (stone +0.1); Width of travel surface: 20 ft.; Thickness: 3" compacted

(b) On North Lake Road, commencing at the intersection with County Route 47 and proceeding towards Line School Road for a distance of 8/10 mile there shall be expended not over the sum of **\$63,206.81**
Type: Hot Top 12mm; Width of travel surface: 20 ft.; Thickness: 1.5" compacted

Ayes-5, Nays-0. Motion carried.

Motion by Mr. Stewart, seconded by Supervisor Ferguson to adjourn. The meeting adjourned at 7:50pm.

Christina Vargulick

Christina Vargulick
Town Clerk