

JUNIUS TOWN BOARD
RE-ORGANIZATION MEETING
JANUARY 03, 2018
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR, C.ERNEST BROWNELL
RICHARD WADHAMS, COUNCILMAN
KYLE BLACK, COUNCILMAN
JAMES PATSOS, COUNCILMAN
TOM DAVIS, COUNCILMAN

OPEN: SUPERVISOR BROWNELL OPENED THE MEETING 7:00 P.M STARTING WITH THE PLEDGE OF ALLEGIANCE.

THE FOLLOWING IS A LIST OF APPOINTMENTS AND POLICES MADE BY THE BOARD:

DEPUTY SUPERVISOR-RICHARD WADHAMS
DEPUTY HIGHWAY SUPERINTENDANT- DAN GREEN
DEPUTY TAX COLLECTOR- IRENE COTTRELL
TOWN HISTORIAN-C.ERNEST BROWNELL
COURT ENFORCEMENT- SENECA SECURITY PER 2018 CONTRACT
JUSTICE CLERKS- ANN WHITE, MARY PROSSER
SUPERVISOR CLERK- DENISE DARCANGELIS
OFFICIAL BANK- FIVE STAR BANK OF GENEVA
OFFICIAL NEWSPAPER- REVEILLE
DEPUTY TOWN CLERK- ERIKA MAZZEO
DEPUTY REGISTRAR- ERIKA MAZZEO
ATTORNEYS FOR THE TOWN – RILEY & GRAFF, LLP.
DCO-RICKY NOONE
DEPUTY DCO- JOANN BENNETT
WATER CHAIR-ERNEST BROWNELL - COMMITTEE MEMBER- RICHARD WADHAMS
SEWER CHAIR - RICHARD WADHAMS - COMMITTEE MEMBER - KYLE BLACK
HIGHWAY CHAIR-JAMES PATSOS- COMMITTEE MEMBER –THOMAS DAVIS
BUILDING CHAIR-THOMAS DAVIS - COMMITTEE MEMBERJAMES PATSOS
COMPLIANCE OFFICER - TEDRA MARSHALL
MOTION TO APPROVE THE ABOVE APPOINTMENTS CAME FROM COUNCILMAN WADHAMS,
COUNCILMAN PATSOS MADE THE SECOND AND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR OF.
POLICIES:
MILAGE \$.535
PART TIME PAY IS SET AT \$12.00

MEETINGS- THE MEETING NIGHT IS THE THIRD WEDNESDAY OF EACH MONTH AT 7:00P.M. UNLESS OTHERWISE PUBLISHED.

TIME ACCRUALS FOR THE HIGHWAY, WATER AND SEWER DEPARTMENTS ARE SET PER THE EMPLOYEE MANUAL.

FUND MANAGEMENT-THE SUPERVISOR IS AUTHORIZED TO MAKE DEPOSITS, WITHDRAWALS, OR TRANSFERS FOR TOWN ACCOUNTS TO MAXIMIZE INTEREST RATES ONLY.ALL OTHER TRANSACTION REQUIRES TO HAVE AUTHORIZED APPROVAL.

PAYMENT AUTHORIZATION- THE SUPERVISOR CLERK IS AUTHORIZED TO PAY UTILITIES, APPROVED FOR INTERFUND TRANSFER FOR PAYROLL AND ACCOUNTING PURPOSES, INSURANCE FEES AND PERMIT COST IN ADVANCE.

CHECK SIGNATURE- THE DEPUTY SUPERVISOR IS AUTHORIZED TO SIGN ALL CHECKS IN THE ABSENCE OF THE SUPERVISOR. TWO SIGNATURES ARE REQUIRED ON ALL CHECKS, THE TOWN SUPERVISOR OR DEPUTY SUPERVISOR AND ONE OTHER AUTHORIZED BOARD MEMBER.

- MOTIONS: A MOTION TO ACCEPT THE TOWN EMPLOYEE MANUAL FOR 2018, ALONG WITH THE INVESTMENT POLICY, THE COMMUNICATION POLICY, THE PROCUREMENT POLICY AND THE ETHICS POLICY CAME FROM COUNCILMAN WADHAMS AND WITH COUNCILMAN DAVIS, THERE WASN'T A VOTE THEN. COUNCILMAN PATSOS WANTS TO MAKE SURE THAT THE HEALTH INSURANCE REFLECT THE 80/20 CHANGE FOR THE EMPLOYES. MOTION TO ACCEPT THE POLICIES WITH THE 80/20 REFLECTED WAS GIVEN BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN PATSOS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.
OUTGOING SUPERVISOR HANDED HIS KEYS OVER TO THE SUPERVISOR CLERK.

ADJOURN: COUNCILMAN DAVIS MADE THE MOTION TO ADJOURN AT 7:25 P.M. AND COUNCILMAN WADHAMS SECONDS THE MOTION AND THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER