

January 17, 2018
Regular meeting
Junius Town Hall

Attendance: Supervisor C. Ernest Brownell, Councilmen James Pastos, Richard Wadhams, Kyle Black and Thomas Davis. Guest Pat Nicolette.

Open: Supervisor Brownell open this evenings meeting at 7:00pm with the pledge of allegiance. The Pat Nicolette from MRB spoke first about paperwork needed for Water District III. Councilman Pastos made the motion to sign the Order Establishing Water District III, along with Councilman Wadhams making the second; the motion was carried with all members in favor. Mr. Nicolette also spoke about a Bond resolution, which was tabled until next month.

Town Clerk: The minutes from the last meeting was motion to accept as written by Councilman Pastos and the second came from Councilman Black. The motion passed with all members in favor. Also at this time Councilman Wadhams made the motion to accept the Town Clerk's report showing a total disbursement of \$773.00 showing the Town share being \$769.00. Councilman Davis seconded the motion, which carried with all members in favor.

Water: Still working on District III. Also some meters need to be check.

Sewer: Plant is running good. The heater was out in the clarifying room and DiSantos Jet Gas was called and they fixed the problem.

Highway: Superintendent Fisk reported the Chips money came in along with a check from PAVENY and another from Winter Recovery for a total of \$134019.98. He would like to take the two extra checks; the total being \$38509.16 for a CD earmarked Machinery. Councilman Wadhams made the motion to accept his report and get a CD for the machinery fund. Councilman Davis made the motion to accept and the motion carried with all members in favor.

Old Business: After some discussion regarding personnel health insurance for all who pay, Councilman Wadhams made the motion to change the 90/10 employee part to 80/20 for 2018 effected payroll #3 which might cause a delinquency of \$800.00. Councilman Pastos made the second which passed with all members in favor.

New Business: Councilman Pastos made the motion to sign the Intermunciple Recreation Service for \$2500.00, for the youth program. Councilman Black made the second which carried with all members in favor.

IRS: More penalties accrued from the previous administration, was motion to pay the Department of the Treasury by Councilman Wadhams and the second came from Councilman Black. Also at this time Councilman Wadhams made the motion to move \$100,000.00 to the general fund by cashing in the CD of \$225,996.55 and the rest back into the CD. Councilman Davis made the second which was carried with all members in favor.

Bills:

Prepays: General fund \$1,990.85

Highway fund \$2,146.93

Sewer fund \$71.50

Water fund \$171.69 end of prepays.
General fund \$20,423.72
Highway fund \$2,204.78
Sewer fund \$6,047.88
Water fund \$433.71

Adjourn: Motion for adjourning the meeting at 8:30 pm came from Councilman Davis and the second came from Councilman Patsos, and with everyone in favor, the meeting was adjourned.

Recording Secretary

Mary T. Prosser