

December 18, 2019  
Regular Meeting  
Junius Town Board

Attendance: Supervisor Brownell, Councilmen Kyle Black, Richard Wadhams and James Patsos  
Absent: Councilman Thomas Davis

Open: Tonight's meeting was opened at 7:00pm with Supervisor Brownell starting off with the pledge of allegiance.

Town Clerk: The minutes from last meeting were motion to be accepted by Councilman Wadhams and the second came from Councilman Patsos. The monthly report showed total disbursements of \$129.00 with the Town share keeping \$117.00. Motion to accept that report came from Councilman Patsos with Councilman Black making the second, the motion carried with all in favor.

Water: Second Amendment was motion by Councilman Wadhams and the second came from Councilman Patsos.

Change order GC1:

Change order GC2: Resolution to Ferguson Waterworks to credit the Town \$34,830.45 for an overage which will be deducted from the contract. Motion to sign the resolution came from Councilman Black, then seconded by Councilman Wadhams. The motion carried with all members in favor.

Long Side Services: Bid awarded to Rochester Pipeline who was lowest bidder \$9,450.00 was motion to sign by Councilman Black and seconded by Councilman Patsos. Motion carried with all members in favor.

Payment to Ferguson Waterworks Resolution to pay the amended amount of \$105,472.65 was motion by Councilman Wadhams and seconded by Councilman Black which passed with all members in favor. \$5000.00 was held back for replacement pipe adjustment.

Second Amendment to the Intermuniciple Effected June 5, 2017 for Shared Water Service made effective on December 18, 2019 by a motion from Councilman Wadhams and with Councilman Patsos making the second, the motion carried with all members in favor.

Highway: The department has been busy working on Water District 3 and plowing.

Assessor: The assessor stated business as usual; things are going well in his office.

Old/New Business: The internet company NYSYS Air Access would like to put up an antenna on the Water Tower. If granted the Municipality will receive free internet. Councilman Patsos made the motion to go ahead and install it and with Councilman Wadhams making the second the motion carried with all members in favor.

Councilman Wadhams made the motion to move \$33,461.52 from the 2019 budget for the re-valve to the 2020 budget. Councilman Patsos made the second which carried with all members in favor.

The yearend meeting will be on December 30, 2019 at 7:00pm and the re-organization meeting will be held on January 15, prior to the regular meeting.

Transfers: A surplus of \$122,746.76 that could be applied to additional appropriations was motion by Councilman Patsos and the second came from Councilman Black to move \$15,809.34 to SW-1. The motion carried with all members in favor.

Bills: Pre-pays General fund V#246-249 for \$53,875.66

Highway Fund V# 79-81 for \$ 16,373.64

Water District1 V#46 for \$ \$66.06

Water District3 V#32 \$110.00

Paying tonight General fund V#250-264 for \$7,301.89

Highway Fund V#82-87 for \$23,543.06

Water District 1 V# 47 for\$35,913.39

Water District 3 V#33-34 \$3,864.00

All of the above payments were motion to pay by Councilman Wadhams and second by Councilman Patsos, all members in favor.

Adjourn: Motion to adjourn the meeting at 8:20pm came from Councilman Patsos and seconded by Councilman Wadhams. The meeting adjourned.

Recording Secretary

Mary T. Prosser

Junius Town Clerk