

FEBRUARY 21, 2018
JUNIUS TOWN BOARD
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR C.ERNEST BROWNELL. ALSO IN ATTENDANCE WERE COUNCILMEN THOMAS DAVIS, KYLE BLACK AND JAMES PATSOS.

ABSENT: RICHARD WADHAMS

GUEST: PAT NICOLETTA

OPEN: SUPERVISOR BROWNELL OPEN THIS EVENINGS MEETING BY LEADING WITH THE PLEDGE OF ALLEGIANCE AT 7:00PM. THE FLOOR WAS TURNED OVER TO PAT NICOLETTA TO REVIEW AND UPDATE THE BOARD ABOUT THE NEW WATER DISTRICT 3. THIS FIRST ORDER OF BUSINESS WAS TO REVIEW AN AGREEMENT FOR RETAINING TIMOTHY R. MCGILL FOR BOND COUNSEL. COUNCILMAN PATSOS MADE A MOTION TO ACCEPT MR. MCGILL OFFER OF FOR THE \$850,000.00 WATER PROJECT FINANCING IS AS FOLLOWS: FOR TEMPORARY DEBTS (BONDS),WILL NOT EXCEDE \$2,200 PER NOTE ISSUED AND FOR PERMANENT DEBT (BONDS) NOT TO EXCEDE \$4,500.00. COUNCILMAN BLACK MADE THE SECOND AND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

THE NEXT ORDER OF BUSINESS WAS THE MATERIAL PAYMENT TO THE TOWN OF GENEVA RESOLUTION. THE TOTAL COST OF ALL INVOICES IS \$325,400.04 AND THE TOWN OF JUNIUS SHARE IS \$9,088.41. COUNCILMAN PATSOS MADE THE MOTION TO PAY THE TOWN OF GENEVA \$9,088.41 AND COUNCILMAN BLACK MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS OF THE BOARD IN AGREEMENT.

THE NEXT RESOLUTION WAS ANOTHER AUTHORIZATION TO PAY THE TOWN OF GENEVA THE TOWN SHARE OF INVOICES FOR OCTOBER 31, 2017, DECEMBER 1, AND DECEMBER 8, 2017. THE TOWN SHARE WAS \$1,587.40. COUNCILMAN PATSOS MADE THE MOTION TO PAY THE TOWN OF GENEVA AND WITH COUNCILMAN BLACK MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

THE NEXT WAS A RESOLUTION FOR THE PUMP STATION BUILDING ALONG WITH ELECTIRCAL EQUIPMENT AND COMPONENTS BID AUTHORIZATION. THE TOWN OF JUNIUS WOULD AUTHORIZE THE TOWN OF GENEVA TO ADVERTISE FOR BIDS FOR THE CONCRETE SLAB, PUMP STATION BUILDING TO HOUSE THE STATION ALONG WITH ELECTRICAL EQUIPMENT AND COMPONENTS. COUNCILMAN BLACK MADE THE MOTION TO AUTHORIZE GENEVA TO DO THE ADVERTISING. COUNCILMAN DAVIS MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

TOWN CLERK: COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE MINUTES AS WRITTEN FROM THE LAST MEETING AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK MONTHLY FINANCIAL REPORT SHOWS TOTAL DISBURSEMENTS OF \$198.00 WITH THE TOWN SHATRE OF \$146.00. WITH COUNCILMAN DAVIS MAKING THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN BLACK BRINGING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER COMMITTEE: THE VILLAGE OF WATERLOO IS RAISING THEIR RATES FROM \$2.83 PER THOUSAND TO \$3.13 IN JUNE.

SEWER: THE SEWER REPORT WAS THAT EVERYTHING IS RUNNING WELL.

HIGHWAY: BRUSH HAS BEEN CUT DOWN ALONG ROUTE 318 FOR THE WATER DISTRICT. SOME TREES HAVE BEEN REMOVED. ON DECEMBER 24, 2017 THE TOWN SNOW PLO WING CLIPPED A CAR BREAKING THE HANDLE AND OTHER DAMAGE. THEY ARE CURRENTLY GATHERING ESTIMATES.

BUILDING: COUNCILMAN PATSOS MADE THE MOTION TO HIRE LINDA MOTT AS THE NEW CLEANER AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: LINDA MOTT SPOKE REGARDING THE NEED FOR TWO NEW MEMBERS ARE NEEDED TO FILL IN THE EMPTY SEATS. COUNCILMAN PATSOS MADE THE MOTION TO APPOINT GREGORY WADHAMS AND ADAM BARNER. COUNCILMAN DAVIS MADE THE SECOND. WITH ALL MEMBERS IN FAVOR THE MOTION CARRIED.

ASSESSOR: THE OFFICE IS RUNNING SMOOTHLY. THE ASSESSOR SPOKE BRIEFLY ABOUT RENEWAL DATES.

NEW BUISNESS: SENECA MEADOWS DONATED \$25,000.00 TO THE HIGHWAY FUND AND ALSO SENT ALONG THEIR APPRECIATION TO THE BOARD. ALSO AT THIS TIME COUNCILMAN BLACK MADE THE MOTION TO RE-APPOINT ED FISK AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

BILLS: PREPAYS: GENERAL WAS \$1,735.47. HIGHWAY WAS \$1,966.39. SEWER WAS \$253.53. WATER1 WAS \$1308.79

TOTAL VOUCHERS:

GENERAL FUND V#24-45 WAS 7061.76.

HIGHWAY FUND V#7-18 WAS \$28,616.92.

SEWER FUND V#9-16 WAS \$6,722.21.

WATER1 FUND V#5-10 WAS \$2,583.87

WATER2 FUND V#1-4 WAS \$2,583.86

FIRE DIST1 FUND V1 WAS \$103,800.00

COUNCILMAN DAVIS MADE THE MOTION TO PAY THE BILLS AND WITH COUNCILMAN PASTOS MAKING THE SECOND MOTION, ALL MEMBERS WERE IN FAVOR.

ADJOURN: THE MEETING WAS ADJOURNED AT 7:55PM WITH A MOTION FROM COUNCILMAN DAVIS AND THE SECOND CAME FROM COUNCILMAN BLACK, WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY,
MARY T. PROSSER
JUNIUS TOWN CLERK