

Junius Town Board

Regular meeting

July 17, 2019

Attendance: Supervisor C. Ernest Brownell, Councilmen Kyle Black, Thomas Davis, James Patsos and Richard Wadhams.

Open: This evening's meeting opened at 7:05 with the pledge of allegiance. No one in attendance wanted to address the floor.

Town Clerk: Councilman Davis made the motion to accept last month's minutes as written. Councilman Patsos made the second and the rest of the board were in agreement, motion carried. The Clerk's monthly report showed total disbursements of \$278.00, showing a total of \$224.00 for the Town. Councilman Davis made the motion to accept the report and with Councilman Patsos make the second, the motion carried with all members in favor.

Highway: The Superintendent gave a report for the month. They have done some shimming, some mowing and they are still helping other Towns with the new water line.

Bid Openings: The bid openings were done on July 11, 2019, by MRB. Three bids were received; they were Core & Main for \$391,817.00, Ferguson Waterworks for \$385,339.55 and Blair Supply for \$407,704.00. The Board took all bids in consideration and awarded Ferguson Waterworks. Resolution for Materials: Bid Award was motion by Councilman Wadhams and the second came from Councilman Black, a roll call was had as Ayes from Councilman Patsos, Councilman Wadhams, Councilman Black, Supervisor Brownell and Councilman Davis, no nays and the resolution passed.

Old/New Business: Supervisor Brownell passed around a new design for the official letterhead that meets USDA requirements. Councilman Wadhams motion to purchase a box of 500 at \$85.00 and with Councilman Patsos making the second, the motion carried with all members in favor.

Sign Ordinance: The ordinance is now prepared to go to Public Hearing. More information will be coming.

Vouchers: Prepays General fund V #145-147 \$32,579.78

Highway fund V#44 \$1,823.86

Sewer fund V# 44-45 \$123.48

Paying tonight: General fund V#148-166 \$7,816.55

Highway fund V#45-46

Sewer fund V#46-52 \$3,538.63

Water District 1 V#30-32 \$1,002.27

Water District 2 V# 7 \$525.00

Water District 3 V# 12 \$4,003.00

Councilman Patsos made the motion to approve all the vouchers and with Councilman Davis making the second, the motion carried with all members in favor.

Adjourn: Councilman Davis made the motion to adjourn the meeting at 7:45pm and with Councilman Wadhams making the second, the motion carried with all members in favor.

Recording Secretary,

Mary T. Prosser

Junius Town Clerk