

August 16, 2017
Regular meeting
Junius town hall

Attendance: Supervisor Greg Wadhams, Councilmen Patsos, Wadhams, Brownell and Davis. Also in attendance was Attorney for the Town Raja Sekharan, Highway Superintendent Fisk, and Supervisor Clerk Darcangelis.

Open: Supervisor Wadhams opened the meeting at 7:00 with the pledge of allegiance. No one wanted to address the board.

Town Clerk: Councilman Brownell motion to accept last month minutes as written and with Councilman Davis making the second the motion carried with all members in favor. The total disbursements this month was a total of \$176.00 with the town share being \$155.00. Councilman Davis made the motion to accept the Town Clerk's report and with councilman Patsos making the second the motion carried with all members in favor.

Water: Councilman Brownell spoke briefly about the Sam Grant and the health department report. Supervisor Wadhams will have the attorney look into it further.

Sewer Plant: Councilman Wadhams gave the sewer report showing the plant is running well.

Highway: Superintendent Fisk handed \$105.80 scrap money to the supervisor clerk. He spoke about working on several roads in the town and helping other towns with their roads. The building is not opened yet as they are waiting for some plumbing to be done once the fixtures are in. Councilman Wadhams made the motion to accept the report and with councilman Brownell making the second the motion carried with all members in favor.

Old Business: The attorney prepared a resolution for the Town of Junius re-approving the application to the state comptroller to seek to establish water district parcels #3. This was done to clarify the total amount of the project to be \$848,480.00 with the Nozzolio Grant. Minus the grant the cost to be financed would be \$798,480.00. Councilman Wadhams made a motion to accept the resolution and with councilman Patsos making the second, a roll call was had. The result was Councilman Patsos-aye, Councilman Wadhams-aye, Councilman Brownell-aye, Supervisor Wadhams-aye, and Councilman Davis-aye.

Councilman Wadhams motion to establish the 2017 standard work days for elective and appointed officials to be 6 hours for part time and 8 hours for full time employees. The second came from Councilman Davis which carried with all members in favor.

The mall would like copies of all vouchers from 2016 till current. Supervisor Clerk Darcangelis is working to provide them. There is a question on the 6% administration fee that was not in the original contract.

New business: Councilman Wadhams made the motion to decline membership in the Cayuga Lake Watershed program and with councilman Patsos making the second the motion carried with all members in favor.

At this time Kyle Black handed a check from Seneca Meadows for \$25,000.00 to help with the roads. It was greatly appreciated.

Bills: General fund V#152-153 prepays \$3,281.75

General fund V#154-164 \$23,037.44

Sewer fund V#32-33 prepays \$253.58

Sewer fund V#34-38 \$4,575.37

Water fund V# 32-33 \$221.09

Highway fund V#49-59 \$25,709.74

All of the above bills were motioned to be paid by councilman Wadhams and with councilman Patsos making the second the motion carried with all members in favor.

Adjourn: Councilman Davis made the motion to adjourn at 8:45 and with councilman Patsos making the second, the motion carried with all members in favor.

Recording Secretary

Mary T. Prosser

Junius Town Clerk