

January 19th, 2022
Reorganization Meeting
Public Hearing
Junius Town Hall

Present: Supervisor; Ernie Brownell, Councilman James Patsos, Councilman Randy Wadhams

Absent: Councilman Kyle Black, Councilman Rick Wadhams

Also Present: Supervisor Clerk; Denise Darcangelis, Assessor; Philip Griswold, Planning Chairman; Linda Mott, Dog Control Officer; Ricky Noone, MRB Project Manager Pat Nicoletta

Re-Organization meeting for the year 2022

The Junius Town board opened the meeting at 6:11 with the Pledge of Allegiance.

Deputy Supervisor: Richard Wadhams

Deputy Highway Superintendent: Dan Green

Deputy Clerk Tax Collector: Patricia Doverspike

Town Historians: Debra Patsos and Ernie Brownell

Court Enforcement: Seneca Security per 2022 contract

Justice Clerks: Patricia Doverspike and Becky Saville

Supervisor Clerk: Denise Darcangelis

Official Bank: Five Star Bank, Secondary banks are Generation Bank and Bank of the Finger Lakes

Town Newspaper: The Finger Lakes Times

Attorney: Graff Law Offices, PLLC

Dog Control Officer: Ricky Noone

Deputy Dog Control officer: Joanne Bennett

Supervisor Brownell moved to accept the reorganizational decision list of appointees, Motion made by Councilman Patsos and seconded by Councilman Randy Wadhams.

VOTE: Aye- 3; NAY – 0; Absent – 2; Abstain - 0

All Committees: Supervisor Brownell will chair all committee meetings and all board members will be on each committee. Mileage is .585, Part time pay is \$14.05. Regular meetings are the third Wednesday of each month beginning at 6:00 PM.

Supervisor Brownell requested a motion to accept the committee update. Motion made by Councilman Patsos and Seconded by Councilman Randy Wadhams.

VOTE: Aye- 3; NAY – 0; Absent – 2; Abstain - 0

Fund Management: The Supervisor is authorized to make deposits, withdrawals and other transfers for the town accounts to maximize interest rates only. All other transactions require having authorization approval.

Payment Authorization: The Supervisor clerk is authorized to pay utilities, approved for interfund transfer funds for payroll and accounting purposes. Insurance fees and permit cost in advance.

Check signature require: Deputy Supervisor is authorized to sign all checks in the absence of the Supervisor, two signatures are required and one other board member.

Motioned made to accept Fund Management, Payment Authorization, Check signature requirements by Councilman Patsos and seconded by Councilman Randy Wadhams.

VOTE: Aye- 3; NAY – 0; Absent – 2; Abstain - 0

Councilman Brownell made a Motion to accept the Town employee handbook for 2021, investment policies, communication policies, the procurement policy, the ethics policy. Seconded by Councilman Patsos,

VOTE: Aye- 3; NAY – 0; Absent – 2; Abstain - 0

Motion to closed Reorganizational/Public Hearing at 6:17 pm made by Supervisor Brownell, Seconded by Councilman Patsos.

VOTE: Aye- 3; NAY – 0; Absent – 2; Abstain - 0

Supervisor Brownell called the regular meeting to order at 6:18 pm

**Councilman Rick Wadhams arrives at 6:20.

Approval of Minutes: Motioned made by Councilman Patsos and seconded by Councilman Randy Wadhams.

VOTE: Aye- 4; NAY – 0; Absent – 1; Abstain – 0

Audit of Claims- The bills have been reviewed by the board and are authorized to be paid as follows:

Pre-Pays: General \$729.80; Highway \$2189.38

Paying Tonight: General \$16491.20; Highway \$6339.11; Water District #1 \$ 3318.07; Water District #2 \$672.42; Water District #3 \$ 426.38.

Dog Control Officer Report: Ricky Noone will keep the board updated with the towns dog control activities. He will work with Town Clerk to clean up old files.

Committee Reports:

Water Committee: Supervisor Brownell has been flushing some lines. To keep the chlorine flowing

Highway Committee: Highway Superintendent Fisk has requested a clean-up day be scheduled for 4-29 and 4-30 2022. Also, talk about replacing the Payloader with another Payloader or Truck.

A motion was made for Superintendent Fisk to get prices and bring to the board, by Supervisor Brownell; seconded by Councilman Rick Wadhams.

VOTE: Aye- 4; NAY – 0; Absent – 1; Abstain – 0

Building committee: nothing to report

MRB Engineer Pat Nicolletta Takes the Floor: The MRB Group has updated its map, plan and report with a new Summary of cost Dated December 2021, showing an increase in the maximum amount to be expended for Water District #3 of an additional \$85,000. The new Summary of cost shows DASNY grant finds to the Town of Junius in the amount of \$50,000 and NYSEFC grant funds to the Town of Junius in the amount of \$736,800 to be applied to the total cost of construction.

MRB Group has detailed the factors that has contributed to the higher pricing, which include:

1. Duration of the project has exceeded the anticipated time.
2. Additional materials were required to complete the project.
3. Unforeseen construction issues that arose.
4. Interest payments due in 2022 instead of 2023.
5. Additional testing and flushing of mains due to elapse time with limited to no use.

The new summary of cost is \$1445,000

The town board after due deliberation, finds it in the best interests of the town to schedule a public Hearing .

Resolution #5 Public Hearing for increase in the maximum amount propped to be expended for the Water District No. 3 a/k/a Extension No. 3 to the burgess road/318 Water District (parcel 1,2 and 3) pursuant to Section 209-h of the New York State Town Law.

Motion made by Councilman Rick Wadhams and seconded by Councilman James Patsos.

ROLL CALL:	AYE	NAY
C. Ernest Brownell	X	
Richard Wadhams	X	
James Patsos	X	
Randy Wadhams	X	
Kyle Black	Absent	

Motion carried, Public Hearing set for February 3rd at 6pm.

OLD BUSINESS: Appraiser Darryl Smith has resigned from the assessment board, Chris Tarr is taking his place. A motion was made by Councilman Rick Wadhams to appoint Chris Tarr for the rest of Darryl Smiths term. Motion was seconded by Councilman Patsos. Need to look up the amount of time that was left on Darryl's term.

Supervisor Brownell made motion to move to Public Hearing that was advertised for January 19th at 7 pm. Motion seconded by Councilman Rick Wadhams.

Public Hearing – Local Law #1-2022 – Tax Exemption – Seniors Citizens / Persons with Disabilities and Setting income limits for the same.

Assessor Philip Griswold offered to answer any questions regarding the proposed law. There were no questions.

Public Hearing – Local Law #2-2022 – Tax Levy – to override the limit on the amount of real property taxes that may be levied by the town of Junius, on behalf of the aforesaid special districts and/or fire protection districts, to adopt a budget for the fiscal year 2023

Supervisor made a motion to close the public hearings, Councilman Randy Wadhams seconded the motion. Meeting closed at 7:05

Regular meeting convened.

Resolution #6 Authorizing Adoption of Local Law #1 Granting Partial Property Tax Exemption to Certain Seniors and Persons with Disabilities and setting Income Limits for the Same.

On motion of Councilman Patsos and seconded by Councilman Wadhams the following resolution was adopted By Roll Call:

ROLL CALL:	AYE	NAY
C. Ernest Brownell	X	
Richard Wadhams	X	
James Patsos	X	
Randy Wadhams	X	
Kyle Black	Absent	

There was no other business to discuss.

Adjournment: Supervisor Brownell motioned to adjourn the meeting; Councilman Patsos seconded it. Meeting adjourned at 7:15 PM

Minutes recorded and submitted by Town Clerk

Colleen Smith