January 6<sup>th</sup>, 2023 Reorganization Meeting Junius Town Hall

**Present**: Supervisor; Ernie Brownell, Councilman Kyle Black, Councilman Randy Wadhams, Town Clerk Colleen Smith

Absent: Councilman James Patsos, Councilman Rick Wadhams

Also Present:

## **Re-Organization meeting for the year 2023**

The Junius Town board opened the meeting at 6:00 with the Pledge of Allegiance.

Budget Officer: Ernie Brownell

Deputy Supervisor: Richard Wadhams

Deputy Highway Superintendent: Dan Green

Registrar of Vital Records: Colleen Smith

Deputy Town Clerk: Denise Darcangelis

Deputy Clerk Tax Collector: Patricia Doverspike

Town Historians: Ernie Brownell

Court Enforcement: James Carissimi

Justice Clerks: Patricia Doverspike and Becky Saville

Supervisor Clerk: Denise Darcangelis

Official Bank: Five Star Bank, Secondary banks are Generation Bank and Lyons National Bank

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 Black 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 .625 as per the current IRS milage reimbursement be allowed for Town Officers and employees for the use of their own automobiles in the performance of their official duties.

Councilman Randy Wadhams made the motion to accept the mileage rate and Councilman Kyle Black 2<sup>nd</sup>.

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

Part time pay is \$15.00 per the 2023 Budget

Councilman Kyle Black made the motion to accept the part-time rate and Councilman Randy Wadhams  $2^{nd}$ .

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

**Regular Board meetings** will be the third Wednesday of each month starting at 6:00 PM. Motion made by Councilman Randy Wadhams and Seconded by Councilman Randy Kyle black. VOTE: Aye- 3; NAY – 0; Absent – 2; Abstain - 0

**Fund Management**: The Town 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, healthcare, approved interfund transfer funds for payroll and accounting purposes. Insurance fees and permit cost in advance.

**Check signatures 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 Kyle Black 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 Randy Wadhams

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

Motion to closed Reorganizational Meeting at 6:15 pm made by Supervisor Kyle Black, Seconded by Councilman Randy Wadhams.

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

Minutes recorded by Town Clerk Colleen Smith