

January 19, 2019
Junius Town Hall
Fire Contract Hearing
Water III Hearing
Regular Meeting

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

Open: The meeting was opened tonight with the pledge of allegiance. The fire contract public hearing was opened at 7:07 with Councilman Patsos making the motion to open and with Councilman Wadhams making the second. After the board read over the contract, they were satisfied with no questions. Councilman Black motion to close the public hearing at 7:09 and with Councilman Wadhams making the second the motion carried with all members in favor.

Water District III: This public hearing was opened at 7:09 with a motion from Councilman Black. Councilman Patsos made the second and the motion carried with all members in favor. There were questions regarding the rates for the new district, which will be the same as in District I and in District II. John Dendis did question some of the cost of the materials and Junius share. There will be two end users, Premium Outlet Center and the NYS Thruway. Greg Wadhams questioned why the project is behind schedule. Some of the paperwork was late being turned in from the previous administration along with, which put the project behind from the start. Other factors also contributed. While no more discussion was had, Councilman Wadhams made the motion to close the meeting at 7:30 with Councilman Patsos making the second, the meeting was adjourned.

Regular Meeting: The regular monthly meeting began with a motion from Councilman Patsos at 7:30 along with Councilman Black making the second; the meeting began with all members in favor. Motion to accept the 2019 Junius Volunteer Fire department contract came from Councilman Wadhams with the second coming from Councilman Black. Roll called ensued: Councilman Patsos-aye, Councilman Wadhams-aye, Councilman Black-aye, Supervisor Brownell-aye and Councilman Davis -absent. While Supervisor Brownell did open up the floor, no one spoke at this time.

Town Clerk: The monthly report showed a total disbursement of \$977.00 with the Town share being \$884.00. Councilman Patsos made the motion to accept the report and with Councilman Black making the second the motion carried with all members in favor. All of the board read last month's minutes and Councilman Patsos made the motion to accept. Councilman Black made the second, and the motion carried with all members in favor. At this time the Town Clerk turn in her annual reports and all members on the board signed off on them. She also passed out a letter from Judge Erway in compliance with 7th Judicial that his records for the year are finished and ready for review.

Water: Motion to make a material payment #9 to Geneva in the amount of \$46,090.58 came from Councilman Black with the second coming from Councilman Wadhams. Said motion carried with each member in favor.

Sewer: Mr. Gable had reported that there was a heating problem at the plant. While the highway department came and helped with that issue, he was a little concern with the cold weather because only the temporary pump was working at the time.

Highway: The department had been busy this past month. There were minor repairs needed on all three trucks, they are all running now. Also at the beginning of the season there was 370 ton of salt and there are 70 left. There will be another delivery soon.

Planning board: The planning board is still waiting on the sign ordinance. It was also reported at this time that SAI will be putting in a charging station at the Outlet Center.

Assessor: The Assessor reported things are running along smoothly at this time in his office.

Old Business:

Opened floor: Greg Wadhams questioned why the Supervisor changed banks. The Supervisor explained that he shopped around and found the best interest came from the new Bank at the time. Greg Wadhams also questioned why they are staying with Jeff Graff from Riley and Graff as the Attorney for the Town. According to Mr. Wadhams the Attorney is never here. The Supervisor stated that he did not have to attend every meeting and always send ahead any paperwork that might be needed for the next meetings; he always returns his phone calls, and is here whenever he is needed.

Bills: Prior to the paying of the bills, Councilman Wadhams made the motion to pay Dullen Cabinetry and Const. LLC for repairs to the front door. Councilman Patsos made the second which carried with all members in favor.

Pre-Pays: General fund was \$607.96 #1

Highway fund was \$1,823.86 #1

Paying tonight: General fund was \$150,032.77 #2-20

Highway fund was \$3,867.44 #2-5

Sewer was \$5,180.81 #1-7

Water District 1 was \$19,780.05 #1-3

All vouchers were paid this evening with a motion coming from Councilman Patsos and the second came from Councilman Wadhams. All members were in favor.

Executive Session: Councilman Wadhams made the motion to adjourn to enter into executive session at 8:00 for personnel reasons and with Councilman Patsos making the second, the motion carried with all members in favor.

Reconvene: Motion to reconvene the meeting came at 8:05 by Councilman Wadhams and the second came from Councilman Patsos.

Adjourn: Motion to adjourn tonight's meeting came at 8:05 by Councilman Patsos which carried with Councilman Wadhams making the second.

Recording Secretary

Mary T. Prosser

Junius Town Clerk