

January 18th, 2023
Monthly Board Meeting
Junius Town Hall

Present: Supervisor Ernie Brownell, Councilman Kyle Black, Councilman James Patsos, Councilman Rick Wadhams, Councilman Randy Wadhams, Bookkeeper Denise Darcangelis, Highway Superintendent Dave Fisk, Planning Board Chair Linda Mott, Town Clerk Colleen Smith

Absent: Assessor Philip Griswold

Also Present: Thomas Maslyn, Matt Horn, Chuck Doverspike

Supervisor Brownell called the meeting to order at 6:00 pm

Pledge of Allegiance

Privilege of the Floor:

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

Pre-Pays: General \$834.88; Highway \$2,504.65

Paying Tonight: General \$16,329.24; Highway \$11,152.38; Water District #1 \$289.10; District #3 \$2,698.15

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

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

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

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

Town Clerk Report: 5 Dog Licenses for \$35.00, 4 certified checks \$40.00 A check for \$75.00 was given to the Town.

Approval of Town Clerk Report: Motioned made by Councilman Randy Wadhams and seconded by Councilman Rick Wadhams.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

Committee Reports:

Water Committee: Thomas Maslyn, A Sensus representative for New York State, gave a presentation on new water meters. His company works with neighboring towns. Mr. Maslyn brought water meters with him and explained how they worked, the advantages and disadvantages and the cost. The board will review the information Mr. Maslyn provided and discuss their options.

Highway Committee: Matt Horn reported that he submitted 2 grants to New York State, The Avery Road for 1.3 million and the Reed road for \$7000,000. He is hoping to hear back about these grants late spring or early summer.

Superintendent Dave Fisk reported that the Towns Payloader is having issues with its transmission. The guys are looking into it. Hoping its nothing major. Also The Town of Phelps is selling their 2011 John Deer front sweeper for \$10,000 to \$15,000. Dave also looked into a new salt box pricing. He is unsure if the box will make it through next winter.

Building committee: Nothing to report

Dog Control:

Planning Committee: Planning Board Linda Mott sent the telephone pole paperwork to the lawyer to review. The lawyer was not comfortable with a couple paragraphs. It was decided to allow Mobility to remove their pole.

A motion was made by Councilman Rick Wadhams to have mobility remove their own pole from Nine Foot road across from the Outlet mall and Councilman Randy Wadhams seconded the motion.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

Assessor Report: Assessor Phil Griswold was unable to attend the meeting, he sent a report. He reported that he is working on monthly deeds, splits, bank codes; address changes and administering the STAR program. On December 9th, 2022 NYS passed a bill for volunteer firefighters and ambulance workers to receive a partial tax exemption on their primary residence. On December 8th, 2022, NYS passed a bill which requires municipalities to notify senior citizens of the tax exemption that they may be eligible for via a second notice.

Motion made to accept the Assessor's report by Councilman Rick Wadhams and seconded by Councilman Randy Wadhams

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

Old Business: Supervisor Brownell talked with Mr. White about the abandon road, Caroline Road, and he said to "go ahead and abandoned the road"

A motion was made to abandon the road south of the thruway, from Route 318 to the Thruway fence by Supervisor Brownell and seconded by Councilman Rick Wadhams.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

Supervisor Brownell would like to set some more work sessions. February 10th at 2pm. A motion was made by Councilman Randy Wadhams and seconded by Rick Wadhams.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

New Business: A public hearing is required for the Tax Cap Override. A date needs to be set. A motion was made to set the date for the public hearing, February 15th at 6pm by Councilman Rick Wadhams and seconded by Councilman Kyle Black.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

A Motion was made authorizing the Supervisor to sign the Intermunicipal Agreement with the Village of Waterloo for Recreation Services by Councilman Kyle Black, Seconded by Councilman James Patsos.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

Supervisor handed out Sexual Harassment Prevention training. Everyone needs to take it.

The Village of Waterloo Contract which pertains to water meter reading and billing for the 2023 year, needs to be signed. A motion was made by Councilman Rick Wadhams to accept the Village of Waterloo Contract and seconded by Councilman James Patsos.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

Adjournment: Councilman Randy Wadhams made the motion to adjourn the meeting and Councilman James Patsos seconded it.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

Meeting adjourned at 7:05 PM

Minutes recorded and submitted by Town Clerk

Colleen Smith