January 17, 2024 Monthly Meeting Junius Town Hall

Present: Supervisor Ernie Brownell, Councilman Rick Wadhams, Councilman James Patsos, Councilman Kyle Black, Highway Superintendent Dave Fisk, Assessor Phil Griswold, Bookkeeper Denise Darcangelis, Town Clerk Colleen Smith

Absent: Councilman Randy Wadhams, Planning Board Linda Mott

Also Present:

Supervisor Brownell called the Town Board meeting to order at 6:00

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 \$923.54; Highway \$2,770.60

Paying Tonight: General \$29,947.88; Highway \$8,317.62; Water District #1 \$968.29; Water District #2 \$496.50; Water District #3 \$3,143.71

Motion made by Councilman James Patsos and seconded by Councilman Rick Wadhams accepting of paying the bills.

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

Approval of Minutes: Motioned made by Councilman Rick Wadhams and seconded by Councilman James Patsos to accept the minutes.

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

Town Clerk Report: 4 Dog Licenses. A check for \$41.00 was given to the Town.

Motioned made by Councilman James Patsos and seconded by Councilman Rick Wadhams to accept the Town Clerk report.

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

Committee Reports:

Water Committee: Supervisor Brownell made a motion to have a workshop meeting Jan. 26th at 2pm. The motion was seconded by Councilman James Patsos.

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

Highway Committee: The highway department has been doing some tree work. The new truck has arrived, the guys are setting it up with the plow, light bar and salt box.

Building committee: The new generators work great as the town lost power this morning. Supervisor Brownell was only able to get one quote to replace the double doors. The quote was \$6426.00. The board decided to pass on getting new doors at this time.

Planning Committee:

Assessor Report: Assessor Griswold would like a copy of the tax-exempt number so he is able to make purchases at staples.

Old BUSINESS:

New Business: A Public hearing is needed for the Tax Cap Override. Councilman Kyle Black made the motion to hold the public hearing Feb. 21st at 6pm. Councilman James Patsos made the motion to second it.

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

A motion was made by Councilman James Patsos to authorize Supervisor Brownell to sign the Intermunicipal Agreement with Village of Waterloo for Recreation Services. Motion was seconded by Councilman Rick Wadhams.

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

Seneca County is looking for us to write a letter in support of the extension of the runway at the Finger Lakes Regional Airport. Councilman Rick Wadhams made the motion to write a letter in support of the runway, Councilman Kyle Black second the motion.

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

Executive Session:

Supervisor Brownell requested to go into Executive session for a personal matter with the Town Board and Town Clerk. Councilman Kyle Black made the motion to go into executive session at 6:22 pm, Councilman Rick Wadhams second the motion.

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

Councilman Kyle Black made the motion to come out of executive session at 6:31 pm, motion seconded by Councilman Rick Wadhams.

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

Adjournment: Councilman Rick Wadhams motioned to adjourn the meeting; Councilman James Patsos seconded it. Meeting adjourned at 6:35 PM

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

Minutes recorded and submitted by Town Clerk

Colleen Smith