

Junius Town Board Meeting
Special meeting

January 13th, 2022

A special meeting was called to vote on Resolutions to be presented at regular meeting.

Present- Supervisor Brownell, Councilman Wadhams, Councilman Black, Councilman Wadhams, Councilman Patsos, Clerk Darcangelis, Assessor Griswold. **Absent:** Clerk Smith

Call to order at 6pm by Supervisor Brownell

Pledge of Allegiance

Resolution #1 Authorizing the scheduling of a Public Hearing to solicit public comment upon a proposed increase in the maximum amount proposed to be expended for the improvements of Water District #3. Burgess road/Route 318

Motion made by Councilman Black, Seconded by Councilman Patsos. and duly put to a vote, which results as follow:

	YEA	NAY	ABSTAIN	ABSENT
Supervisor Brownell	X			
Councilman Patsos	X			
Councilman Wadhams	X			
Councilman Black	X			
Councilman Wadhams	X			

Resolution #2 Loan Resolution Authorization, Joint Water Project, water district No. 3. The Town Board approves this second loan Resolution to install water main within Town of Junius NYS Route 318, Grange Hall, Town Line Road, Mills Road and Stone Church Road.

Motion made by Councilman Black, Seconded by Councilman Richard Wadhams. and duly put to a vote, which results as follow:

	YEA	NAY	ABSTAIN	ABSENT
Supervisor Brownell	X			
Councilman Patsos	X			
Councilman Wadhams	X			
Councilman Black	X			
Councilman Wadhams	X			

Resolution #3 The Town of Junius / Town Board shall engage Timothy McGill, Esq. of the Law offices of Timothy R McGill, Fairport NY for bonding services for Water Project District #3.

Motion made by Councilman Richard Wadhams, Seconded by Councilman Patsos. and duly put to a vote, which results as follow:

	YEA	NAY	ABSTAIN	ABSENT
Supervisor Brownell	X			
Councilman Patsos	X			
Councilman Wadhams	X			
Councilman Black	X			
Councilman Wadhams	X			

Resolution #4 The town board accepted the Amendment No.2. Stating they will enter into owner-engineer agreement for additional services to be performed by Engineer.

Motion made by Councilman Black, Seconded by Councilman Patsos. and duly put to a vote, which results as follow:

	YEA	NAY	ABSTAIN	ABSENT
Supervisor Brownell	X			
Councilman Patsos	X			
Councilman Wadhams	X			
Councilman Black	X			
Councilman Wadhams	X			

Adjournment:

Councilman Patsos motioned to adjourn, seconded by Councilman Richard Wadhams at 6:33 pm. VOTE: Yea-5: Nay-0; Absent -0

Minutes recorded by Supervisor Clerk Denise Darcangelis

Submitted by:
Colleen Smith
Junius Town Clerk