

TAX CAP HEARING
BUDGET HEARING
REGULAR MEETING
NOVEMBER 15, 2017
JUNIUS TOWN HALL

ATTENDANCE: THE FOLLOWING MEMBERS OF THE BOARD DID ATTEND ALL THREE MEETINGS: GREGORY WADHAMS, SUPERVISOR, COUNCILMEN THOMAS DAVIS, C.ERNEST BROWNELL, RICHARD WADHAMS, AND JAMES PATSOS. ATTORNEY FOR THE TOWN THIS EVENING WAS RAJA SEKHARAN.

OPEN TAX CAP HEARING: SUPERVISOR WADHAMS OPENED THE HEARING WITH THE PLEDGE OF ALLEIGANCE. IT WAS BRIEFLY EXPLAINED TO PASS THIS OVER-RIDE ON THE TAX CAP IF NEEDED. THERE WERE NO COMMENTS FROM THE FLOOR. COUNCILMAN BROWNELL MADE THE MOTION TO ADJOURN THE MEETING AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE HEARING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR AT 7:01PM.

OPEN BUDGET HEARING: SUPERVISOR WADHAMS OPENED THE BUDGET HEARING AT 7:02. WHILE THERE WASN'T ANY COMMENT FROM THE FLOOR ON THIS HEARING, A BRIEF EXPLANATION SUMMARY WAS GIVEN ABOUT THE TWO PERCENT INCREASE TO EMPLOYEES. THE HEALTH INSURANCE WILL GO UP IN 2018. THE TOWN WILL PAY 80% WITH THE EMPLOYEES PAYING 20%. THERE WAS LITTLE DISCUSSION THE MEETING WAS ADJOURNED AT 7:35 PM WITH A MOTION FROM COUNCILMAN WADHAMS AND THE SECOND FROM COUNCILMAN BROWNELL, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

OPEN REGULAR MEETING: SUPERVISOR WADHAMS OPENED THE REGULAR MEETING AT 7:35 PM. THE FIRST MATTER UP WAS A MOTION TO ADOPT THE 2018 BUDGET WITH MINOR CORRECTIONS THAT THE SOFTWARE DID NOT PICK UP. THE MOTION CAME FROM COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

TOWN CLERK: MINUTES FROM LAST MONTH MEETINGS WERE APPROVED AS WRITTEN BY COUNCILMAN WADHAMS WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. AT THIS TIME THE TOWN CLERK HANDED IN HER MONTHLY REPORT SHOWING A TOTAL DISBURSEMENT OF \$125.00 AND THE TOWN SHARE BEING \$107.00. COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER COMMITTEE: IT WAS REPORTED THAT THINGS WERE GOING WELL AT THIS TIME.

SEWER COMMITTEE: MONTHLY TESTING HAS BEEN DONE. ON OCTOBER 9, 2017 THERE WAS AN ALARM AT 3:00PM. SOMEHOW THE POLE NEXT TO THE PUMP STATION HAD GOT HOT AND BURNED AND SNAPPED THE TOP OF THE POLE, WHICH HAD TO BE REPLACED. POWER WAS NOT RESTORED UNTIL 3:30AM. BREWERS PUMPED OUT 5 LOADS AT ABOUT 4000 GALLONS A PIECE. THE PLANT IS NOW WORKING WELL.

HIGHWAY: THE SUPERINTENDANT HANDED IN A CHECK FOR \$980.00 FROM ROY TEEDSWORTH FOR AN OVER PAYMENT, TO THE SUPERVISOR CLERK. THE NEW TRUCK IS WORKING GREAT. THE DEPARTMENT IS TRYING TO HELP OUT WITH THE NEW WATER LINE AS MUCH AS POSSIBLE BEFORE THE SNOW FLIES. THE SALT WILL BE IN THIS WEEK AND THE BUILDING IS JUST WAITING FOR THE FIRE SYSTEM TO BE HOOKED UP. COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR HANDED IN HIS REPORT SHOWING HE WILL BE ATTENDING A COURSE IN BATAVIA THIS WEEK, HE IS WORKING ON MONTHLY DEEDS, SPLITS, BANK CODES, ADDRESS CHANGES AND ADMINISTERING THE STAR PROGRAM AND PREPARING EXEMPTION RENEWALS AND SALES TRANSMITTAL THAT IS DONE ON A QUARTERLY BASIS. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: IT WAS DECIDED THAT THE SIGN LAW WAS NEVER FILED. THE ATTORNEY WILL LOOK INTO IT. IT WAS DISCUSSED THAT THE LAST TWO SUPERVISOR CLERKS TOOK HOME THE TOWN LAPTOP. COUNCILMAN WADHAMS MADE THE MOTION TO KEEP THE LAPTOP IN THE TOWN HALL. COUNCILMAN DAVIS SECONDED THE MOTION AND ALL MEMBERS WERE IN FAVOR. COUNCILMAN BROWNELL MADE THE MOTION TO OVER RIDE THE TAX CAP AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. IT WAS DISCUSSED AT THIS TIME TO SCHEDULE 12-27-17 AS THE YEAR END MEETING. COUNCILMAN DAVIS MADE THE MOTION TO DO SO AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. ALSO A PUBLIC HEARING TO APPROVE THE FIRE CONTRACT WILL BE HELD PRIOR TO THE REGULAR MEETING NEXT MONTH. COUNCILMAN BROWNELL MADE THE MOTION TO HOLD THE HEARING AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ABSTRACTS AND TRANSFERS: COUNCILMAN WADHAMS MADE THE MOTION TO TRANSFER \$20,000.00 FROM THE GENERAL FUND TO THE HIGHWAY FUND. COUNCILMAN DAVIS MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

GENERAL FUND-V#210-240 FOR \$28,471.89

HIGHWAY FUND-V# 72-77 FOR \$20,666.46

WATER FUND-V#42-45 FOR \$1,193.55

SEWER FUND V#52-58 FOR \$6,329.04.

WATER2 FUND- \$525.00

AT THIS TIME COUNCILMAN WADHAMS MADE THE MOTION TO ADJOURN AT 8:19PM TO EXECUTIVE SESSION AND WITH COUNCILMAN DAVIS MAKING THE SECOND, ALL MEMBERS WERE IN FAVOR AND THE MEETING WAS ADJOURNED.

RECONVENE: COUNCILMAN WADHAMS MADE THE MOTION TO RECONVENE AT 8:35 AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MEETING CONTINUED.

ADJOURN: COUNCILMAN DAVIS MADE THE MOTION TO ADJOURN AT 8:35PM AND WITH COUNCILMAN PATSOS MAKING THE SECOND, THE MEETING WAS ADJOURN.

RECORDING THE SECRETARY

MARY T. PROSSER

JUNIUS TOWN CLERK