

DECEMBER 20, 2017  
JUNIUS TOWN BOARD  
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR GREGORY WADHAMS, COUNCILMEN RICHARD WADHAMS, JAMES PATSOS, C.ERNEST BROWNELL AND THOMAS DAVIS. ALSO IN ATTENDANCE WERE THE TOWN SUPERINTENDANT, ASSESSOR AND SUPERVISOR'S CLERK, AND GUEST SPEAKER PAT NICOLETTA.

OPEN: SUPERVISOR WADHAMS OPENED TONIGHT'S MEETING AT 7:00 BY LEADING THE BOARD IN THE PLEDGE OF ALLEGIANCE. PAT NICOLETTA FROM MRB, SPOKE ABOUT THE TOWN OF JUNIUS JOINT WATER PROJECT WATER DISTRICT #3, THE PUMP AWARD RESOLUTION TO HAVE THE TOWN OF GENEVA TO ACCEPT THE LOWER BIDDER ENGINEERED FLUID INC, COMING IN AT THE TOTAL BID OF \$190,648.00 AND THE TOWN OF JUNIUS SHARE BEING \$34,354.77. COUNCILMAN WADHAMS MADE THE MOTION TO AUTHORIZE EFI TO PROCEED WITH THE PROJECT, COUNCILMAN BROWNELL MADE THE SECOND AND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. MR. NICOLETTA ALSO SPOKE ABOUT A RESOLUTION FOR MATERIAL PAYMENT TO THE TOWN OF GENEVA FOR INVOICES OF MATERIALS SO FAR THE COST IS \$96,842.50 WITH THE TOWN OF JUNIUS SHARE BEING \$5,738.75. COUNCILMAN BROWNELL MADE THE MOTION TO AUTHORIZE THE RESOLUTION AND WITH COUNCILMAN PATSOS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE BOARD ALSO DISCUSSED A THIRD RESOLUTION FOR THE WATER DISTRICT 3, BUT WAS TABLED TO LOOK OVER THE RESOLUTION.

TOWN CLERK: TOTAL DISBURSEMENT FOR THE TOWN WAS \$129.00 WITH THE TOWN SHARE BEING \$106.00. COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN DAVIS MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR. THE NOVEMBER MINUTES NEEDED TO HAVE ONE WORD ADDED TO IT AND WITH THAT CORRECTION COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE MINUTES AND COUNCILMAN WADHAMS MADE THE SECOND. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER: THE APPLICATION TO THE STATE COMPTROLLER FOR PERMISSION TO ESTABLISH EXTENSION #3 TO THE BURGESS ROAD/ 318 WATER DISTRICT (PARCELS 1, 2, AND 3) IN SAID TOWN, PURSUANT TO ARTICLE 12 OF THE TOWN LAW HAS BEEN ACCEPTED. APPARENTLY IT HAD BEEN SENT TO THE WRONG OFFICE. THE APPROVAL OF SUCH APPLICATION WAS ACTUALLY SIGNED ON OCTOBER 18, 2017.

SEWER: THERE WASN'T A REPORT OTHER THAN THE FURNACE NEEDED SOME WORK AND DISANTOS WERE CALLED IN.

HIGHWAY: THE SUPERINTENDANT REPORTED ON SOME TREE REMOVAL, SHOULDER WORK AND THE KNOX BOX HAS BEEN PUT IN. HOPEFULLY THE FIRE SYSTEM WILL BE HOOKED UP THIS WEEK. THE TOWN WILL HOLD AN OPEN HOUSE ON DECEMBER 29, 2017 BETWEEN 12:00 AND 2:00 WITH CIDER AND DOUGHNUTS. HE ALSO HAD TO CALL IN BOB KNIGHT FROM REGINALD HEATING TO COME AND REPAIR THE FURNANCE AT THE TOWN HALL, WHICH NEEDED A PRESSURE SWITCH. THEY BOTH RECOMMEND HAVING THE FURNACES BE CLEANED. COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE REPORT, AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

THE WERE NO REPORTS FROM THE DCO, NOTHING NEW TO REPORT FOR THE ASSESSOR OR THE PLANNING BOARD. THERE WILL BE A CHANGE IN THE FEE SCHEDULE FOR SIGN APPLICATION WHICH WILL BE \$10.00 FOR UP TO 10 SQUARE FEET AND \$2.00 FOR PER EVERY SQUARE FEET OVER. MOTION

TO ACCEPT THE CHANGES CAME FROM COUNCILMAN PATSOS AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: SINCE THE BUDGET DID NOT GO OVER THE TAX CAP, THE MOTION TO RECIND THE OVERRIDE MOTION THAT WAS MADE CAME FROM COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. ALSO SUPERVISOR WADHAMS FINALLY RECEIVED THE C OF O THAT THE COUNTY WAS SUPPOSED TO SEND YEARS AGO WHEN THE RENOVATION OF THE TOWN HALL HAD FINISHED.

NEW BUSINESS: THE WHISKEY HILL ROAD BRIDGE OVER THE THRUWAY WILL BE SUBJECT TO A PUBLIC HEARING AT THE MUNICIPAL BUILDING IN THE TOWN OF TYRE ON JANUARY 3, 2018 AT 7:00. THIS IS AN INFORMATION SESSION TO DISCUSS BRIDGE REHABILITATION AND SAFETY IMPROVEMENTS. THEY ARE ANTICIPATED THE BRIDGE WILL BE CLOSED TO ALL TRAFFIC BETWEEN THE MONTHS OF JULY THROUGH NOVEMBER 2018. SUPERVISOR WADHAMS SPOKE ABOUT THE POSSIBILTY FOR A MASS INCINUATOR IN THE SOUTH END OF THE COUNTY. SOME TOWNS ARE SIGNING A RESOLUTION TO OPPOSE THE PROJECT. HE STATED THAT THE NEGATIVE IMPACT ON THE ENVIROMENT AND THE FOOTPRINT OF THE COUNTY. SUPERVISOR MADE A MOTION TO SIGN A RESOLUTION OF OPPOSITION ALSO, AND WITH COUNCILMAN WADHAMS MAKING THE SECOND. COUNCILMAN BROWNELL VOTED NAY, THE REST VOTED AYE, AND THE MOTION CARRIED. AT THIS TIME COUNCILMAN WADHAMS TALKED ABOUT A CONCERN WITH A RESIDENT ON 318 REGARDING SPECTRUM AND THEIR FIBER OPTIC PLAN. HE WILL BE LOOKING INTO IT.

BILLS: A MOTION TO TRANSFER \$15,000.00 FROM THE GENERAL FUND TO THE HIGHWAY FUND BY COUNCILMAN DAVIS AND THE SECOND CAME FROM COUNCILMAN BROWNELL, ALL MEMBERS WERE IN FAVOR.

GENERAL FUND PREPAYS WENT FROM V#241-244 FOR \$41,951.98

VOUCHER 245 – 269 IN THE AMOUNT OF \$30,056.46

HIGHWAY PREPAYS WENT FROM V#78-79 IN THE AMOUNT OF \$15,660.92

VOUCHER # 80-93 FOR \$21,662.75

SEWER PREPAYS WENT FROM V#59 FOR \$71.55

VOUCHER #60-66 FOR \$5,187.44

WATER 1 FUND PREPAYS WENT FROM V#46-47 FOR \$174.54

VOUCHER #48-50 FOR \$43,588.05

WATER 2 FUNDS WAS VOUCHER #8 FOR \$764.73

ALL OF THE ABOVE MOTION WAS MOTION TO PAY BY COUNCILMAN DAVIS AND THE SECOND CAME FROM COUNCILMAN BROWNELL.

ADJOURN: COUNCILMAN DAVIS MADE THE MOTION TO ADJOURN TONIGHT'S MEETING AT 8:20 AND WITH COUNCILMAN PATSOS MAKING THE SECOND, THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY

MARY T. PROSSER

JUNIUS TOWN CLERK