

DECEMBER 19, 2018

JUNIUS TOWN HALL

MONTHLY MEETING

ATTN: SUPERVISOR C.ERNEST BROWNELL, COUNCILMEN THOMAS DAVIS, KYLE BLACK, RICHARD WADHAMS AND JAMES PATSOS.

OPEN: SUPERVISOR BROWNELL STARTED TONIGHT'S MEETING AT 7:00 WITH THE PLEDGE OF ALLIANCE. THERE WASN'T ANYONE TO ADDRESS THE BOARD AT THIS TIME.

TOWN CLERK: MINUTES FROM LAST MONTH MEETING WERE MOTION TO ACCEPT AS WRITTEN WITH ONE NAME CORRECTION. COUNCILMAN DAVIS AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

TOWN CLERK REPORT: MONTHLY DISPERSEMENTS OF \$86.00 ITH THE TOWN SHARE BEING \$59.50. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN PATSOS AND THE SECOND CAME FROM COUNCILMAN BLACK, WHICH CARRIED WITH ALL MEMBERS IN FAVOR OF.

BUILDING: COUNCILMAN WADHAMS MADE THE MOTION TO HAVE DULLENED CABINTRY & CONSTRUCTION REPAIR THE FRON DOOR AT \$1250.00. COUNCILMAN DAVIS MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER: RESOLUTION AND ORDER APPROVING AN INCREASE IN THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVEMENTS IN WATER DISTRICT NO. 3 A/K/A EXTENSION NO.3 TO BURGESS ROAD/318 WATER DISTRICT (PARCEL 1, 2, AND 3) BY AN ADDITIONAL AMOUNT \$429,520.00 FROM \$848,480.00 TO \$1,278,000.00, WAS MOTION BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN BLACK. A ROLL CALL ENSUED:

SUPERVISOR BROWNELL-AYE

COUNCILMAN WADHAMS-AYE

COUNCILMAN DAVIS-AYE

COUNCILMAN PATSOS-AYE

COUNCILMAN BLACK-AYE.

THE MOTION WAS PASSED WITH ALL BOARD MEMBERS IN FAVOR.

FIRST AMENDMENT TO THE INTER-MUNICIPAL AGREEMENT RESOLUTION WAS MOTION BY COUNCILMAN WADHAMS AND SECONDED BY COUNCILMAN BLACK. THE AMENDED AMOUNT\$40,988.44, \$17,280.10 FOR DIRECTIONAL DRILLS. A ROLL CALL ENSUED:

SUPERVISOR BROWNELL-AYE

COUNCILMAN WADHAMS-AYE

COUNCILMAN DAVIS-AYE

COUNCILMAN PATSOS-AYE

COUNCILMAN BLACK-AYE.

THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

PROJECT BUDGET SPLIT FOR SHARED MATERIALS AND CONTRACTOR SERVICES RESOLUTION WAS MOTION BY COUNCILMAN WADHAMS WITH THE SECOND COMING FROM COUNCILMAN BLACK. A ROLL CALL ENSUED:

SUPERVISOR BROWNELL-AYE

COUNCILMAN WADHAMS-AYE

COUNCILMAN DAVIS-AYE

COUNCILMAN BLACK-AYE
COUNCILMAN PATSOS-AYE

THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

MOTION TO BORROW \$848,000.00 TO PAY BACK THE GENERAL FUND CAME FROM COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN PATSOS. ALL MEMBERS WERE IN FAVOR, AND THE MOTION CARRIED.

SEWER: THE PLANT IS RUNNING WELL.THERE WAS A DISCUSSION ABOUT DISABLING THE PLANT.

ASSESSOR: NORMAL DAY TO DAY DUTIES ARE CONTINUEING SMOOTHLY.

HIGHWAY: THE SALT HAS BEEN DELIVERED. DEPARTMENT HAS ALREADY USED 130 TON. FINISHING UP SOME MOWING AND PICKING UP DEBRIS ON BEDELL ROAD.

NEW BUSINESS: SPECTRUM IS SHOOTING FOR AN APRIL OR MAY DATE TO HAVE THEIR CABLE PROJECT DONE.

MEETING DATES HAVE BEEN SETUP AS FOLLOWS; YEAR END MEETING WILL BE HELD ON DECEMBER 29, 2018 AT 9:00AM. REORGINIZATION MEETING IS PRIOR TO THE REGULAR MEETING ON JANUARY 16, 2019 ANLONG WITH A PUBLIC HEARING FOR WATER DISTRICT3 AND FOR FIRE CONTRACT FOR 2019 ALSO PRIOR TO THE REGULAR MEETING ON JANUARY 16,2019.

BILLS AND TRANSFERS: A MOTION FOR A RESOLUTION WAS MADE BY COUNCILMAN PATSOS TO MOVE \$2,815.29 FOR FUND A1620.4 TO A1910.4, TO MOVE \$922.11 FROM FUND DA5140.4 TO DA9060.8 AND TO MOVE \$580.29 FROM FUND SW2-8310.4 TO SW2-1910.4. COUNCILMAN WADHAMS MADE THE SECOND TO TRANSFER THE FUNDS, AND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

RESULTION TO HAVE APPROPRIATED IN THE 2018 BUDGET \$146,331.00; WHEREAS OUR FUND BALANCE AS OF 2018 IS \$52,241.97. THEREFOR THERE IS A SURPLUS OF \$160.812.59. THE SUPERVISOR WOULD LIKE TO APPROPRIATE PORTIONS OF THE SURPLUS FOR ADDITIONAL APPROPRIATIONS FOR 2018.

THEREFOR APPROPRIATE THE ADDITION SURPLUS TO THE FOLLOWING ACCOUNTS: SW1-8320.4 \$120,000.00 RESOLUTION WAS MOTION BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN DAVIS, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

PRE-PAYS: GENERAL V#221-223 \$22,218.364

HIGHWAY V#89-90 \$15,975.12

SEWER V#82 \$70.49

WATER DISTRICT 1 V#53-54 \$629.96

PAYING AT THE MEETING: GENERAL V#224-244 B\$36,692.41

HIGHWAY V# 91-102 \$24,635.00

SEWER V#83-89 \$5,855.20

WATER DISTRICT 1 V#55-58 \$55,093.66

WATER DISTRICT 2 V#16 \$525.00 THE ABOVE BILLS WERE MOTION TO PAY BY COUNCILMAN PATSOS AND SECONDED BY COUNCILMAN BLACK. ALL BILLS WERE PAID WITH ALL MEMBERS IN FAVOR.

ADJOURN: MOTION TO ADJOURN THE MEETING AT 8:35 CAME FROM COUNCILMAN DAVIS AND THE SECOND CAME FROM COUNCILMAN PATSOS. THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER