

December 21<sup>st</sup>, 2022  
Monthly Board Meeting  
Junius Town Hall

**Present:** Supervisor Ernie Brownell, Councilman Kyle Black, Councilman James Patsos, Councilman Rick Wadhams, Councilman Randy Wadhams, Bookkeeper Denise Darcangelis, Highway Superintendent Dave Fisk, Assessor Phil Griswold, Planning Board Chair Linda Mott, Town Clerk Colleen Smith

**Absent:**

**Also Present:** Greg Wadhams, Joe Smith, Matt Horn, Chuck Doverspike

Supervisor Brownell called the meeting to order at 6:00 pm

**Pledge of Allegiance**

**Privilege of the Floor:** Greg Wadhams informed the board that the water station that was repaired/replaced with the assistance of the Highway Department is working properly. Also wanted to know if it was a board decision to give the bill to the Fire Department. There was never an official vote, the board members agreed to give the bill to the Fire Department.

**Audit of Claims-** The bills have been reviewed by the board and are authorized to be paid as follows:

**Pre-Pays:** General \$36,716.80; Highway \$19,288.38

**Paying Tonight:** General \$7,507.01; Highway \$18,299.36; Water District #1 \$746.80; Water District #2 \$431.01; District #3 \$61.47

Motion made by Councilman Rick Wadhams and seconded by Councilman James Patsos

**VOTE:** Aye- 5; NAY – 0; Absent – 0; Abstain – 0

Bookkeeper Denise Darcangelis requested some transfers to pay bills

Transfer from A1990.4 Contingent Acct. to A1910.4 Unallocated Insurance \$1896.00

Transfer from A1990.4 Contingent Acct. to A1110.42 Justice Audit \$75.00

Transfer from DA5130.4 Machinery Contractual to Brush & Weed Per Serv DA5140.1 \$688.80

Transfer from DA5130.4 Machinery Contractual to NYS Retirement DA9010.8 \$1099.00

Transfer from DA5130.4 Machinery Contractual to Snow Removal Contract DA5142.4 \$800.00

Motion made by Councilman James Patsos and seconded by Councilman Randy Wadhams

**VOTE:** Aye- 5; NAY – 0; Absent – 0; Abstain – 0

**Approval of Minutes:** Motioned made by Councilman Rick Wadhams and seconded by Councilman James Patsos.

**VOTE:** Aye- 5; NAY – 0; Absent – 0; Abstain – 0

**Town Clerk Report:** 15 Dog Licenses for \$159.00. A check for \$159.00 was given to the Town.

**Approval of Town Clerk Report:** Motioned made by Councilman Kyle Black and seconded by Councilman Rick Wadhams.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

**Committee Reports:**

**Water Committee:** Supervisor Brownell was going over the past years bills and noticed the town was overcharged. After speaking with the Village of Waterloo water dept. a refund of \$19,260 was sent to the town, overpayment per the 2021-2022 Agreement Service Contract.

Supervisor Brownell is getting prices for new meters. So far, his quotes are Residential \$95 and the Readers \$150.

**Highway Committee:** Highway Superintendent Fisk reported that they have been working on brush and trees and maintaining the snow removal equipment. He is looking at replacing the salt box on 1 of the trucks. Looking at prices for a stainless box. He also met with Jason McCormick last week about applying for grants for Avery Road culverts, took pictures and filled out a report.

Superintendent Fisk wanted to bring to the board’s attention that the fire hydrant next to the Thruways Rest Stop’s building isn’t working. Supervisor Brownell will bring that to the Thruway authority’s attention. Superintendent Fisk also mentioned that the Thruway authorities never replaced the pipes underground when they renovated the building after telling him they would. The pipes are old and have had water breaks in the past.

**Building committee:** Nothing to report

**Dog Control:**

**Planning Committee:** Planning Board Linda Mott reported the cell tower on Nine-foot Road west of the outlet mall is being decommissioned. They wish to transfer property of the pole to the town or will take the town down. Planning Board Linda Mott will send the paperwork to the lawyer to review the transfer paperwork.

**Assessor Report:** Assessor Phil Griswold reported that he is working on monthly deeds, splits, bank codes; address changes and administering the STAR program. He also provided a file to the County Tax office for January 2023 County and Town Tax bills. In January of 2023 he will be mailing out over 200 exemption renewals. On November 7<sup>th</sup>, Assessor Griswold took a Valuation of RV/Auto Dealership class and on December 12<sup>th</sup> he took a class “Public Relations and Customer service”

Motion made to accept the Assessor’s report by Councilman Rick Wadhams and seconded by Councilman Randy Wadhams

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

**Old Business:** Matt Horn from MRB Group explained the NY State DOT Bridge NY Grant that he is working on with Jason McCormick and Highway Superintendent Dave Fisk. Resolutions need to be passed and the Grant application is Due January 13<sup>th</sup>.

The Municipal Supporting Resolution that needed to be passed tonight had incorrectly “Avery Street” listed when it is “Avery Road”. Councilman Black made the motion to amend the resolution and Councilman Randy Wadhams seconded the motion.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

The SEQR Resolution that needed to be passed tonight had incorrectly “Avery Street” listed when it is “Avery Road”. Councilman Black made the motion to amend the resolution and Councilman Randy Wadhams seconded the motion.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

**Resolution #1:** The Junius Town Board supports the submission of the 2022 NYS DOT Bridge NY Grant program to replace Avery Road Culverts

ROLL CALL:	AYE	NAY
C. Ernest Brownell	X	
Richard Wadhams	X	
James Patsos	X	
Randy Wadhams	X	
Kyle Black	X	

**Resolution #2:** SEQR Resolution, Whereas the Town of Junius is considering replacement of Avery Road Culvert in the town of Junius.

ROLL CALL:	AYE	NAY
C. Ernest Brownell	X	
Richard Wadhams	X	
James Patsos	X	
Randy Wadhams	X	
Kyle Black	X	

**New Business:** A date was set for the Year end closing for the Town, December 29<sup>th</sup> at 6 pm. Also, a date for the 2023 Organizational meeting was set for January 6<sup>th</sup> at 2pm.

North Seneca Solar is looking at putting up towers on the border of Waterloo and Junius. There will be more information coming.

**Adjournment:** Councilman Patsos made the motion to adjourn the meeting and Councilman Rick Wadhams seconded it.

VOTE: Aye- 5; NAY – 0; Absent – 0; Abstain – 0

Meeting adjourned at 6:45 PM

Minutes recorded and submitted by Town Clerk

Colleen Smith