FEBRUARY 15, 2017 JUNIUS TOWN BOARD REGULAR MEETING JUNIUS TOWN HALL

ATTENDANCE: GREGORY WADHAMS, SUPERVISOR. COUNCILMEN IN ATTENDANCE WERE THOMAS DAVIS, C.ERNEST BROWNELL, RICHARD WADHAMS AND JAMES PATSOS. ALSO IN ATTENDANCE WERE PHIL GRISWOLD, DAVID FISK JR. RICKY NOONE AND SARAH BIERLEY, ESQ.

OPEN: THE SUPERVISOR OPENED THE MEETING AT 7:00 PM LEADING WITH THE PLEDGE OF ALLEGIANCE. AT THIS TIME NO ONE WANTED TO ADDRESS THE BOARD.

TOWN CLERK: AFTER CORRECTING ONE MISTAKE ON LAST MONTH'S MINUTES, COUNCILMAN DAVIS MOTION TO ACCEPT THE MINUTES AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME THE TOWN CLERK'S MONTHLY REPORT SHOWED A TOTAL DISBURSEMENT OF \$232.50 WITH THE TOWN SHARE BEING \$182.50. COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. AT THIS TIME THE TOWN BOARD MADE THE RESOLUTION TO ESTABLISH WHAT CONSTITUTES A WORK DAY AS ALREADY STATED IN THE EMPLOYEE HANDBOOK. THIS IS DONE FOR STATE RETIREMENT CALCULATIONS. COUNCILMAN BROWNELL MADE THE MOTION TO ESTABLISH A FULL TIME EMPLOYEE WORK DAY IS EIGHT HOURS AND PART TIME EMPLOYEES DAY IS SIX HOURS. COUNCILMAN DAVIS MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR. THE CLERK ALSO REMINDED THE BOARD THAT THE FIRE CONTRACT FOR 2017 IS STILL NOT SIGNED BY THE FIRE DEPARTMENT.

WATER COMMITTEE: COUNCILMAN BROWNELL REPORTED THAT THE NEW WATER LINE IS STILL UNDERGOING TESTING. THINGS ARE COMING ALONG NICELY.

SEWER COMMITTEE: THERE HAD BEEN A FEW ALARMS THAT WENT OFF. THEY WERE ALL DUE TO THE POWER BEING OUT. THE MESH FOR THE BAR SCREEN HAS BEEN REPLACED. THE DEC STOPPED FOR AN INSPECTION. THERE WERE A FEW MINOR THINGS WRONG, SOME OF THEM DATING BACK BEFORE YAWS STARTING RUNNING THE PLANT. ALL REPAIRS HAVE BEEN MADE. COUNCILMAN WADHAMS WILL ADDRESS IN A LETTER TO DEC WHAT HAS BEEN CORRECTED.

HIGHWAY: SUPERENTANDT FISK RECEIVED SOME ESTIMATES TO REPLACE THE KITCHEN DOOR ON THE TOWN HALL. AFTER GOING OVER THE ESTIMATES, COUNCILMAN BROWNELL MADE THE MOTION TO HIRE RICH AMIDON CUSTOMS HOMES FOR \$897.00 WHICH IS \$503.00 CHEAPER THAN THE OTHER BUSINESS. COUNCILMAN DAVIS MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR. HE ALSO REPORTED THAT THE BUILDING IS COMING ALONG WELL. APPROXIMATELY 80 PERCENT OF THE ELECTRIC ON THE ENTERNALS IS COMPLETED AT THIS TIME. POSSIBLY THE DRYWALL MIGHT BE GOING INTO PLACE FRIDAY. THE ELECTRIC POLE NEEDS TO BE MOVED. NYSEG DID WORK WITH THE TOWN TO COME UP WITH \$556.16 FOR COMPLETETION. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

DCO: MR. NOONE REPORTED THAT IT HAS BEEN PRETTY QUITE IN THE TOWN. THERE WERE ONLY A COUPLE OF NOISE COMPLAINTS. COUNCILMAN DAVIS MADE THE MOTION TO ACCEPT THE REPORT AND

WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR TALKED ABOUT THE STAR PROGRAM TIME TO RENEW. HIS OFFICE IS KEEPING BUSY WITH DAILY NECCESARY DUTIES. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

OLD/NEW BUSINESS: THE PAPERWORK FOR WATER DISTRICT III IS ALMOST COMPLETED. COUNCILMAN BROWNELL IS LOOKING INTO OTHER SITES FOR THE TOWN WEBSITE.

BILLS: GENERAL FUND WAS LISTED AS \$81,550.06 TO BE PAID. COUNCILMAN BROWNELL MADE THE MOTION TO PAY AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY FUND WAS LISTED AS \$19,917.09 TO BE PAID. COUNCILMAN PATSOS MADE THE MOTION TO PAY AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER FUND WAS LISTED AS \$3,690.41 TO BE PAID. COUNCILMAN DAVIS MADE THE MOTION TO PAY AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER FUND WAS LISTED TO PAY AS \$116.08 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN PATSOS, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: MOTION TO ADJOURN THE MEETING AT 7:50 CAME FROM COUNCILMAN DAVIS AND THE SECOND CAME FROM COUNCILMAN WADHAMS, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY MARY T. PROSSER JUNIUS TOWN CLERK