

February 16th, 2022
Monthly Meeting
Junius Town Hall

Present: Supervisor; Ernie Brownell, Councilman James Patsos, Councilman Rick Wadhams; Councilman Randy Wadhams

Absent: Councilman Kyle Black

Also Present: Supervisor Clerk; Denise Darcangelis, Assessor; Philip Griswold, Planning Chairman; Linda Mott, Highway Superintendent, Dave Fisk; MRB Project Manager Pat Nicoletta

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

Pledge of Allegiance

Privilege of the Floor: Pat Nicoletta reviewed the Bond Amount, The Bond Anticipation Note and the Final Bond Agreement (BAN) with USDA. Anticipated closing date March 4th for the BAN loan. Need a Special Meeting to pass Resolution to Borrow the \$85,000. March 7th at 6pm. Town Clerk will place the ad. The 20 day estoppel period will end March 27th.

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

Pre-Pays: General \$20,481.77; Highway \$2189.38; Water District 1 \$689.35; Water District 3 \$ 110; Capital WD 3 \$695.50.

Paying Tonight: General \$317,719.89; Water District #1 \$ 1350.00; Water District #2 \$270.00; Water District #3 \$ 1789.51; Capital WD 3 \$579.83

Auditor will be here Monday February 21st to perform the yearly audit.

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

VOTE: Aye- 4; NAY – 0; Absent – 1; Abstain – 0

Approval of Minutes: Motioned made by Councilman Rick Wadhams and seconded by Councilman Randy Wadhams.

VOTE: Aye- 4; NAY – 0; Absent – 1; Abstain – 0

Town Clerk Report: 2 Certified Copies, 6 Dog Licenses Total \$74

Committee Reports:

Water Committee: Supervisor Brownell has been flushing some lines. To keep the chlorine flowing

Highway Committee: Highway Superintendent Fisk reports there has been a lot of plowing due to the heavy snow the past month. Inquired about a resolution for a new pickup truck for the Highway Dept. Philip Griswold inquired about Hatch Road, a concerned resident asked him if it was getting repaired this year. Dave Fisk assured him it would be fixed this summer. Last weekend of April will be Clean up days. April 29th 7-3:30 and the 30th 8-12. He will produce a flyer.

Building committee: nothing to report

Planning Committee: Nothing to report

Assessor Report: Renewals are due March 1st; Agricultural Assessment

OLD BUSINESS: Tax Levy Law for 2023, Public hearing was held February 3rd, A resolution was passed by the board. Just need a roll call to pass the Local Law. Motion was made by Councilman Rick Wadhams and Seconded by Councilman Randy Wadhams.

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

New Business: Denise Darcangelis requested a resolution to authorize her access to view all the accounts with Five Star Bank for reporting and balancing purposes. A letter has been typed and signed by all the board members.

Resolution #8 Authorizing Denise Darcangelis access to view all the accounts with Five Star Bank for reporting and balancing purposes. Motioned by Councilman Rick Wadhams and seconded by Councilman James Patsos.

VOTE: Aye- 4; NAY – 0; Absent – 1; Abstain – 0

Supervisor Brownell asked about hiring a new Water District Operator. New water operator would also work with Highway department. Supervisor Brownell has 1 person who may be interested. Need to run an ad. A motion was made to hire a new operator by Councilman Rick Wadhams and seconded by James Patsos.

VOTE: Aye- 4; NAY – 0; Absent – 1; Abstain – 0

Supervisor Brownell inquired if the board would like to start the process for starting a Water District 4. Possible roads; Birdsey Road, Caroline Road, Larson Road and Dublin Road.

The new operator could head that project up. A motion was made to start the process for Water District 4 by Councilman Rick Wadhams and seconded by James Patsos.

VOTE: Aye- 4; NAY – 0; Absent – 1; Abstain – 0

There was no other business to discuss.

Adjournment: Supervisor Brownell motioned to adjourn the meeting; Councilman Patsos seconded it. Meeting adjourned at 7:15 PM

Minutes recorded and submitted by Town Clerk

Colleen Smith

