

Junius Town Board
March 21, 2018
Town Hall

Attendance: Supervisor C.Ernest Brownell, Councilmen Thomas Davis, Kyle Black, Richard Wadhams and James Patsos. Also in attendance was the Attorney for the Town Jeff Graph, the Assessor, the Superintendent, and DCO.

Guest Speakers: Dan Botsford from Bond Financial and Pat Nicoletta from MRB.

Open: Supervisor Brownell started this evening with the pledge of allegiance at 7:00pm. First guest was Mr. Botsford who spoke to the board about joining his company Bond Financial. They are insurance brokers. While there was a small discussion, the board felt now was not the time to discuss it and invited him back when it comes closer to renewal time.

MRB: Mr. Nicoletta presented a resolution for Material Payment to the Town of Geneva for the new district. The cost to the Town of Junius share is \$16,206.97. Councilman Wadhams made the motion to accept said resolution and with Councilman Black making the second, the resolution passed with all members in favor. Also at this time Mr. Nicoletta presented a Bond Resolution Authorizing General Obligation Serial Bonds to Finance System Capital Improvements within the Town, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure of Sums for such purpose, and Determining Other Matters in Connection Therewith. Councilman Wadhams made the motion to for the resolution and Councilman Patsos made the second. The following was a roll call.

Councilman Patsos-aye

Councilman Wadhams-aye

Councilman Black-aye

Supervisor-aye

Councilman Davis- aye. The resolution carried.

Town Clerk: Councilman Patsos made the motion to accept the minutes from last month as written and with Councilman Davis making the second, the motion carried with all members in favor. The Town Clerk report showed a total of \$50.00 disbursements with the Town share being \$47.00. Councilman Wadhams made the motion to accept the report and with Councilman Pastos making the second the motion carried with all members in favor.

Highway: Superintendent Fisk reported that so far for the season 520 tons of salt has been used and the just got another shipment in. The department has been helping with the new water line going in. There has been some road damage from the sewer line going in also. He will hold the Town Clean Up Days on April 27, and 28, 2018. Friday will be 7:00am-3:30pm and on Saturday from 7:00am till 12:00pm.

DCO: One incident was reported regarding a dog bite on Powderly Road.

Planning Board: Chairperson Linda Mott spoke about they will be having a meeting next Wednesday. Signs are being discussed and billboards on Route 318. They will be looking into Zoning to keep up with the new businesses expected to come to Town with the new water and sewer lines. A committee will need to be formed.

Assessor: the Assessor had nothing new to report this month, business as usual.

Old business: The Attorney spoke about doing a tax cap override local law early so that it is already in place in case they need to use it. Councilman Patsos made the motion to hold a public hearing and with Councilman Wadhams making the second, the motion passed with all members in favor. The public hearing will be held prior to the regular meeting on April 19, 2018.

New Business: An easement for the sewer line was tabled to the sewer rates are out. Councilman Wadhams made that motion and with Councilman Black making the second, it was tabled with all members in favor. Supervisor Brownell spoke up about some new training coming up if anyone was interested and also hiring a new webmaster.

Bills:

General fund prepaids were \$11,041.17 and \$7,421.40 to be signed tonight.

Highway fund prepaids were \$1,966.39 and \$5,329.37 to be signed tonight.

Sewer fund prepaids were \$60.40 and \$4,816.69 to be signed tonight.

Water 1 fund to be paid tonight is \$40,290.36

Water 2 funds to be paid tonight is \$525.00

Councilman Patsos made the motion to pay all and with Councilman Black making the second, the motion carried with all members in favor.

Adjournment: Councilman Davis made the motion to adjourn at 9:45 and with Councilman Black making the second the motion carried and the meeting was adjourned.

Recording Secretary,
Mary T. Prosser
Junius Town Clerk