

March 16<sup>th</sup>, 2022  
Monthly Meeting  
Junius Town Hall

**Present:** Supervisor; Ernie Brownell, Councilman Kyle Black, Councilman Rick Wadhams.

**Absent:** Councilman James Patsos, Randy Wadhams

**Also Present:** Supervisor Clerk; Denise Darcangelis, Assessor; Philip Griswold, Planning Chairman; Linda Mott, Highway Superintendent, Dave Fisk

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

**Pledge of Allegiance**

**Privilege of the Floor:** Supervisor Brownell Thanked everyone for their hard work on getting the Water District 3 loans done.

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

**Pre-Pays:** General \$1821.09; General \$599,498.82; Highway \$2189.38; Water District 1 \$3047.03; Water 2 \$240.00; Capital Acct Water District 3 \$ 844,052.22.

**Paying Tonight:** General \$3078.24; Highway \$25,706.56; Water District #1 \$ 37,820.90; Water District #2 \$270.00; District #3 \$ 417.52; Capital WD 3 \$569.39

Motion made by Councilman Kyle Black and seconded by Councilman Rick Wadhams

VOTE: Aye- 3; NAY – 0; Absent – 2; Abstain – 0

**Approval of Minutes:** Motioned made by Councilman Kyle Black and seconded by Councilman Rick Wadhams.

VOTE: Aye- 3; NAY – 0; Absent – 2; Abstain – 0

**Town Clerk Report:** 25 Certified Copies, 1 Dog Licenses Total \$258

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

VOTE: Aye- 3; NAY – 0; Absent – 2; Abstain – 0

**Committee Reports:**

**Water Committee:** nothing to report

**Highway Committee:** Highway Superintendent Fisk handed out a flyer for Spring Cleanup days. April 22<sup>nd</sup> 7am – 3pm and April 23<sup>rd</sup> 7am – 11:30 am. Flyer will be added to towns website.

They have been cleaning up around the shop. Took scrap in and handed over a check to Denise for \$1193.04 to be deposited. The potholes in the roads are really bad this year. Dublin road being the worse. They will be patching roads as much as possible.

**Building committee:** nothing to report

**Planning Committee:** Alan Martin came to their meeting. Someone is interested in buying his Porterway Harvester Property.

**Assessor Report:** Phil Griswold has been doing his required EDU training. He is also working on the Water District 3 billing. The EDU training fee will be listed on the WD3 bills.

**OLD BUSINESS:** Hire for water Department; have received 2 applications from the county. Supervisor Brownell inquired if another ad was needed, he is waiting for an answer.

**New Business:** Junius Picnic; with things getting better do we want to plan a picnic for this summer? Supervisor Brownell asked to use the highway barns again. A motion was made to explore the Junius Town Picnic by Councilman Kyle Black and 2<sup>nd</sup> by Rick Wadmans.

The 2021 AUD (Audit) was completed and is on file in the office 3/1/2022

A Slaughter House may be coming to town at the Porterway Harvester property. The potential owner will need to fill out all proper paperwork with the county. The owner is requesting a letter from the board that the town has no issues, but he must follow the process first.

Keys: The storage room is being used by everyone, but the Town Clerk is the only one with the key. We will look into a fireproof safe or security cages for 1 of the shelving unit.

A money order for \$119.50 was left over from previous Town Clerks bank account. The auditor suggested putting it in the General Fund. Denise will be depositing it in the General Fund.

A bill from Allied for an audit on Water District 3 that Pat Nicoletta requested in 2020 has arrived in the mail. After audit was done Pat said it wasn't needed. The audit was to close out a USDA loan for Water District 3. The bill is for \$7900 and collecting interest. Denise will do more research on this.

A board of election bill came from 2021 that is being paid in 2022. Now a 2022 Board of Election bill has come for 2022 so Denise will do a transfer from General fund to Election Fund to cover the bill.

**Executive Session:** Supervisor Brownell made motion to go to executive session 6:53. Session ended 7:05

**Adjournment:** Councilman Wadhams motioned to adjourn the meeting; Councilman Black seconded it. Meeting adjourned at 7:06 PM

Minutes recorded and submitted by Town Clerk

Colleen Smith