March 15, 2023 Monthly Meeting Junius Town Hall

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

Absent: Councilman Randy Wadhams

Also Present: Chuck Doverspike

Pledge of Allegiance

Supervisor called the meeting to order at 6:00 pm

Privilege of the Floor:

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

Pre-Pays: General \$1,108.93; Highway \$12,504.65; Water District #1 \$122.79.

Paying Tonight: General \$22,773.02; Highway \$19,706.21; Water District #1 \$33,862.70; Water District #2 \$205.50; Water District #3 \$106.35

Motion made by Councilman James Patsos and seconded by Councilman Kyle Black accepting of paying the bills.

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

Bookkeeper Denise requested some transfers be made. A transfer from Acct. A1990.4 Contingent Account to A9040.8 Workman's Comp for \$958.12. A transfer from DA5130.4 machinery Contractual to DA9040.8 Workman's Comp for \$515.15.

A motion was made by Councilman Kyle Black and seconded by Councilman Rick Wadhams to accept the transfers.

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

Approval of Minutes: Motioned made by Councilman James Patsos and seconded by Councilman Kyle Black to accept the minutes.

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

Town Clerk Report: 3 Dog Licenses and 7 certified checks. A check for \$94 was given to the Town.

Motioned made by Councilman Rick Wadhams and seconded by Councilman James Patsos to accept the Town Clerk report.

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

Committee Reports:

Water Committee: Supervisor Brownell has scheduled another informational meeting about the forming of Water District 4, March 27th at 7 pm

Highway Committee: Superintendent Fisk inquired about Juneteenth Day as a holiday. The County observes this day and was asking if his department could also observe this day. Councilman Rick Wadhams made the motion for the Highway department to observe Juneteenth day, Councilman Kyle Black seconded it.

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

Building committee: Nothing to report

Dog Control:

Planning Committee.

Assessor Report: There are only four members on the Board of assessment review board. Would like one more to help with a tie situation. If anyone is interested, please contact Assessor Phil Griswold

Old BUSINESS:

New Business:

Supervisor Brownell asked the board if they would like to do a town picnic again. Councilman Rick Wadmans made the motion to have a picnic in September and Councilman Kyle Black seconded it.

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

The next workshop meeting will be April 14th at 2pm.

Adjournment: Councilman Kyle Black motioned to adjourn the meeting; Councilman James Patsos seconded it. Meeting adjourned at 6:25 PM

Minutes recorded and submitted by Town Clerk

Colleen Smith