APRIL 19, 2017 REGULAR MEETING JUNIUS BOARD JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR GREG WADHAMS, COUNCILMEN TOM DAVIS, JAMES PATSOS, ERNEST BROWNELL, RICHARD WADHAMS. ALSO IN ATTENDANCE WAS ASSESSOR FOR THE TOWN, PHIL GRISWOLD AND ATTORNEY REPRESENTATIVE FOR THE TOWN, RAJA SEKHARAN.

OPEN: SUPERVISOR WADHAMS OPEN THE MEETING BY LEADING US ALL WITH THE PLEDGE OF ALLEGIANCE. THE MEETING OPENED AT 7:00PM.

TOWN CLERK: MOTION TO ACCEPT LAST MONTHS MEETINGS CAME FROM COUNCILMAN BROWNELL, AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME THE TOWN CLERK SHOW THE BOARD HER MONTHLY REPORT THAT SHOWED A TOTAL DISBURSEMENTS OF \$54.00 AND THE TOWN SHARE BEING \$48.00. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN PATSOS AND WITH THE SECOND COMING FROM COUNCILMAN PATSOS, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER: COUNCILMAN BROWNELL SPOKE BRIEFLY REGARDING THE NEW DISTRICT. IT'S A WAITING GAME RIGHT NOW. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT AND COUNCILMAN PATSOSS MADE THE SECOND. ALL MEMBERS WERE IN FAVOR.

SEWER: COUNCILMAN WADHAMS REPORTED THAT THE PLANT IS STILL RUNNING WELL.THERE WERE TWO ISSUED WITH THE 318 PUMP STATION. FIRST WAS THAT THE MALL HAD PILED SNOW UP TO THE DOOR AND THE STATION COULD NOT BE REACHED. IT WAS REPORTED TO THE MAINTANCE AT THE MALL. THEN THE HEATER STOPPED WORKING AT THE 318 STATION, WHICH TOO WAS REPORTED TO THE MALL MAINTANCEMAN. ALL ISSUES ARE HANDLED. COUNCILMAN DAVIS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: SUPERENTENDANT REPORTED THAT THE ARE STILL WAITING FOR NYSEG TO COME AND FINISH HOOKING UP THE ELECTRICITY. THEY WILL BE REPLACING ROAD SIGNS THAT HAVE BEEN STOLEN, OLD AND DOWNED. THERE WILL BE A LOT OF WORK TO START SOON REGARDING PAVING SOME ROADS IN THE TOWN. CLEAN UP DAYS WILL BE APRIL 28 AND 29, 2017. COUNCILMAN DAVIS MADE THE MOTION TO ACCEPT THE REPORT WHICH CARRIED THRU WITH THE SECOND COMING FROM COUNCILMAN WADHAMS.

BUILDING: COUNCILMAN DAVIS DID CALL THE PROPANE COMPANY THE TOWN USES REGARDING THE PRICES THEY HAVE BEEN CHARGING THE TOWN. HE WILL GET TOGETHER NEXT WEEK SOME TIME AND HE WILL REPORT BACK AT THE NEXT BOARD MEETING.

DCO: THE DOG CONTROLL OFFICER REPORTED THAT HE HAD SOME CALLS ABOUT A DOG BARKING PROBLEM. THIS DOG HAS BEEN REPORTED BEFORE. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN DAVIS AND WITH COUNCILMAN BROWNELL MADE THE SECOND. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESOR FOR THE TOWN REPORTED THAT THE STAR PROGRAM THAT TOWN ASSESORS WERE RUNNING THE PROGRAM HAD BEEN TAKING OVER BY THE STATE. THERE ARE LOT'S OF PROBLEMS AND NOW THERE IS A PROPOSAL IN LEGISTRATION TO TURN IT OVER TO THE ASSESSORS AGAIN. COUNCILMAN DAVIS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

NEW BUSINESS: SUPERVISOR WADHAMS SPOKE ABOUT GOVERNOR CUOMO SPEAKING ABOUT SAVING TAX MONEY BY SHARED SERVICES PROGRAM. THE HIGHWAY DEPARTMENT IS ALREADY IN SHARED SERVICES THRU THE COUNTY.

OLD BUSINESS: WATER DISTRICT 1 DEBT SERVICE HAS BEEN PAID OFF.

BILLS: THE TOWN CLERK READ ABSTRACT AMOUNTS AS PRESENTED TO HER. GENERAL FUND FOR \$180,984.22 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND COUNCILMAN PATSOS MADE THE SECOND. ALL MEMBERS WERE IN FAVOR.

HIGHWAY FUND FOR \$3,555.07 WAS MOTION TO PAY BY COUNCILMAN PATSOS AND THE SECOND CAME FROM COUNCILMAN DAVIS. ALL MEMBERS WERE IN FAVOR.

WATER1 FUND WAS FOR \$3,448.66 WAS MOTION TO PAY BY COUNCILMAN DAVIS AND COUNCILMAN WADHAMS MADE THE SECOND. ALL MEMBERS WERE IN FAVOR.

SEWER FUND WAS FOR \$4,616.89 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

EXECUTIVE SESSION: EXECUTIVE SESSION WAS CALLED BY SUPERVISOR WADHAMS STATING LEGAL REASONS. THE MEETING WAS ADJOURNED AT 8:00. THE MEETING WAS MOTION TO RECONVENE BY SUPERVISOR WADHAMS AT 8:15 AND WITH COUNCILMAN DAVIS MAKING THE SECOND, ALL WERE IN FAVOR AND THE MEETING CONTINUED.

ADJOURN: MOTION TO ADJOURN THE MEETING WAS MOTION TO ADJOURN AT 8:15 CAME FROM COUNCILMAN DAVIS AND THE COUNCILMAN WADHAMS MAKING THE SECOND, ALL WERE IN FAVOR, AND THE MEETING WAS ADJOURNED.

RECORDING SECRETARY MARY T. PROSSER JUNIUS TOWN CLERK