

MAY 17, 2017
JUNIUS TOWN HALL
REGULAR JUNIUS TOWN BOARD MEETING

ATTENDANCE: SUPERVISOR GREG WADHAMS, COUNCILMAN THOMAS DAVIS, C.ERNEST BROWNELL, RICHARD WADHAMS, JAMES PATSOS JR.

OTHERS: ATTORNEYS FOR THE TOWN MICHAEL MIRRAS AND RAJA SEKCHARAN. ALSO IN ATTENDANCE TONIGHT WAS THE ASSESSOR FOR THE TOWN PHIL GRISWOLD AND SUPERINTENDANT DAVID FISK.

GUEST: PAT NICOLETTA FROM MRB GROUP.

OPEN: SUPERVISOR WADHAMS LED EVERYONE WITH THE PLEDGE OF THE FLAG. QUEST PAT NICOLETTA SPOKE TO THE BOARD ABOUT THE WATER DISTRICT 3. ACCORDING TO HIM ALL PAPERWORK HAS BEEN SUBMITTED TO THE BOARD OF HEALTH. HE WILL BE SENDING PAPERWORK TO DOT THIS WEEK. STILL WAITING ON A REPORT TO SEND TO DEC. HE IS STILL WAITING FOR THE DASNY REPORT AND IS WORKING WITH RURAL DEVELOPMENT. HE ALSO PRESENTED THE BOARD WITH AN APPROVAL OF INTERMUNICIPLE AGREEMENT RESOLUTION, THAT THE BOARD WANTED MORE TIME TO LOOK OVER. THERE IS A SPECIAL MEETING SET MAY 23, 2017 AT THE JUNIUS TOWN HALL FOR MORE DISCUSSION.

TOWN CLERK: LAST MONTH MINUTES WERE MOTION TO PASS BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN DAVIS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. HER MONTHLY REPORT SHOWED A TOTAL DISTRIBUTION OF \$231.00 WITH THE TOWN SHARE BEING \$201.00 WAS MOTION TO ACCEPT BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN PATSOS, WHICH CARRIED WITH ALL MEMBERS IN FAVOR. AT THIS TIME THE TOWN CLERK GAVE EACH MEMBER OF THE BOARD A COPY OF THE AUDITOR LEE WALTERS REPORT ON THE TOWN CLERK. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER COMMITTEE: COUNCILMAN BROWNELL SPOKE BRIEFLY REGARDING THE NEW WATER DISTRICT. HE THOUGHT THAT MAYBE THE DIGGING WILL START DIGGING LATE 2017 OR 2018 AT THE LATEST. SUPERVISOR REPORTED THAT THE DEBT SERVICE FOR WATER 1 HAS BEEN PAID OFF.

SEWER: COUNCILMAN WADHAMS REPORTED THE SEWER PLANT IS RUNNING FINE. THERE WAS NOTHING OUT OF THE ORDINARY.

HIGHWAY: SUPERINTENDANT FISK REPORTED ON CLEAN UP DAYS THAT WERE HELD. THERE WERE 1,814 TIRES BROUGHT IN. THIS WAS THE 6TH YEAR THAT THEY HAVE BEEN DOING THIS. THE TIRE TOTAL HAS COME DOWN EACH YEAR. HE ALSO SPOKE ABOUT THE PROGRESS THE NEW HIGHWAY BUILDING IS SLOWING DOWN. THEY ARE STILL WAITING ON NYSEG TO FINISH UP THE ELECTRIC. OIL AND STONING WILL BEGIN SOON AND THERE ARE 48 TRAFFIC SIGNS IN THE TOWN THAT WILL EITHER BE REMOVED, REPLACED OR INSTALLING NEW ONES. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND, THE MOTION PASSED WITH ALL IN FAVOR.

ASSESSOR: THE ASSESSOR FOR THE TOWN REPORTED THAT HIS TENTATIVE ROLL WAS FILED IN THE TOWN CLERK'S OFFICE. JUNE 7, 2017 IS GREIVENCE DAY FROM 4:00-8:00. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: COUNCILMAN BROWNELL AND COUNCILMAN DAVIS WILL CHECK OUT THE COST OF PROPANE.

EXECUTIVE SESSION: COUNCILMAN DAVIS MADE THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS A PERSONELL ISSUE AT 8:07 AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MEETING WAS ADJOURN WITH ALL MEMBERS IN FAVOR.

RECONVINE: COUNCILMAN WADHAMS MADE THE MOTION TO COME OUT OF THE EXECUTIVE SESSION AT 8:30. COUNCILMAN DAVIS MADE THE SECOND AND WITH ALL MEMBERS IN FAVOR THE REGULAR MEETING CONTINUED.

NEW BUSINESS: SUPERVISOR WADHAMS MADE THE MOTION TO HIRE BARB MIDDLEBROOK ON A TEMPORARY CONTRACTUAL BASIS. PAY STARTING AT \$28.50-28.82 WITH NO CAP ON THE AMOUNT OF HOURS, TO HELP IN THE SUPERVISOR'S OFFICE. COUNCILMAN WADHAMS MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BILLS: THE TOWN CLERK READ THE ABSTRACTS THAT WERE GIVIN TO HER.

GENERAL FUND PAID OUT \$61,284.02 WAS MOTION TO PAY BY COUNCILMAN PATSOS AND THE SECOND CAME FROM COUNCILMAN DAVIS:

HIGHWAY FUND PAID OUT \$2,318.45 WAS MOTION TO PAY BY COUNCILMAN PATSOS AND THE SECOND CAME FROM COUNCILMAN DAVIS.

SEWER FUND PAID OUT \$4,222.14 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN PATSOS.

WATER1 FUND PAID OUT \$2,019.77 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN DAVIS. ALL OF THE ABOVE BILLS WERE PAID WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN BROWNELL MADE THE MOTION TO ADJOURN THE MEETING AT 8:30 AND WITH COUNCILMAN PATSOS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY

MARY T. PROSSER

JUNIUS TOWN CLERK