

June 19<sup>th</sup>, 2024  
Monthly Board Meeting  
Junius Town Hall

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

**Absent:** Councilman Kyle Black

**Also Present:** Joe Smith

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

**Pledge of Allegiance**

**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 \$1,652.54; Highway \$2,770.60; Water District #1 \$156.22; Water District #3 \$24.72

**Paying Tonight:** General \$3,059.91; Highway \$17,558.52; Water District #1 \$ 50,534.68; Water District #2 \$5,233.11; District #3 \$110.25

Motion made by Councilman Randy Wadhams and seconded by Councilman James Patsos

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

Bookkeeper Denise Darcangelis requested a transfer for the Town Clerk Audit bill which was \$150 more than the budgeted amount. The \$150 would transfer from account A1410.4 Town Clerk Contractual to A1410.43 Town Clerk Audit. Councilman James Patsos made the motion to approve the transfer, Councilman Randy Wadhams second the motion.

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

**Approval of Minutes:** Motioned made by Councilman Randy Wadhams and seconded by Councilman Rick Wadhams

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

**Town Clerk Report:** 14 Dog Licenses for \$130.00, one marriage license \$17.50 and 5 certified copies \$50.00. A check for \$197.50 was given to the Town.

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

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

**Committee Reports:**

**Water Committee:** The new water meters for water district 1 will start being installed June 24<sup>th</sup>. Letters were sent out for residents to call Core Main to set up the appointment. The metal detector has been received.

**Highway Committee:** The guys have continued patching roads and putting oil and stone down. Another driveway will be installed for Alan Martin on Mills Road.

We have the grant for the new snowplow truck. Superintendent Fisk will draw up the specs to send the snowplow purchase out to bid. Councilman Rick Wadhams made the motion to get the specs drawn up and Councilman Randy Wadhams second the motion.

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

**Building committee:** Supervisor Brownell mentioned that the building stays pretty clean this time of the year and would like to pause the cleaning till fall/winter. A motion was made by Councilman Rick Wadhams to pause the cleaning till fall and second by Councilman Randy Wadhams.

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

**Dog Control:**

**Planning Committee:**

**Assessor Report:** Phil Griswold reports that the Board of assessment review held their grievance meeting June 5<sup>th</sup>. There were no grievances for the day. The board still needs one more member if anyone has an interest for next year.

**Old Business:** Supervisor Brownell reported that our engineer Jason McCormick is unable to help us right now. Therefore, he has contacted Wendall Engineering and has a meeting scheduled for June 20<sup>th</sup> at 9:30 am if any board member would like to join.

Supervisor Brownell would like to have a workshop meeting July 12<sup>th</sup> at 2pm to discuss town business.

**New Business:** Supervisor Brownell received a bill from Jeff Graff in regard to a solar company calling the lawyer. We did not ask the solar company to call the lawyer; there is a question as to why we are getting a bill. Supervisor Brownell will contact The Graff office.

**Executive Session:** Supervisor Brownell requested a meeting. Councilman Rick Wadhams called the executive session to order at 6:26, Councilman Randy Wadhams second the motion.

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

The board came out of executive session at 6:36. Councilman Rick Wadhams made a motion to close the executive session, Councilman James Patsos second the motion.

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

**Adjournment:** Councilman James Patsos motioned to adjourn the meeting; Councilman Randy Wadhams seconded it.

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

Meeting adjourned at 6:37 PM

Minutes recorded and submitted by Town Clerk

Colleen Smith