

July 27th, 2022
Monthly Board Meeting
Junius Town Hall

Present: Supervisor Ernie Brownell, Councilman Kyle Black, Councilman James Patsos.

Absent: Councilman Rick Wadhams, Councilman Randy Wadhams

Also Present: Supervisor Bookkeeper Denise Darcangelis, Highway Superintendent Dave Fisk, Planning Chairman; Linda Mott, Engineer Jason McCormick, John Pigman, Greg Wadhams, Curtis Horning

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

Pledge of Allegiance

Privilege of the Floor: Curtis Horning brought to the board's attention a leaking valve on their water fill station in front of the Fire Department on State Route 318. After much discussion it was decided that Highway Superintendent Dave Fisk, Engineer Jason McCormick, and members of the Fire Department would meet at the valve on Wednesday to discuss how to fix this.

A motion was made by Supervisor Brownell to look at the valve and have Engineer Jason McCormick draw up plans, motion seconded by Councilman Kyle Black.

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

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

Pre-Pays: General \$21,189.80; Highway \$2189.38; Water District 1 \$900.64; Capital WD #3 \$4157.30

Paying Tonight: General \$5,241.55; Highway \$115,656.22; Water District #1 \$ 5,085.70; Water District #2 \$1,200.50; District #3 \$1,110.04

Motion made by Councilman Kyle Black and seconded by Councilman James Patsos

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

Bookkeeper Denise Darcangelis requested approval for some Transfers of funds from DA5110.1 General Repairs to DA5112.1 Permanent Improvements for \$5,000; SW1-9060.8 Hospital & Medical Ins. to SW1-9040.8 Workman's Comp for \$33.68; SW2-9060.8 Hospital & Medical Ins. to SW2-9040.8 Workman's Comp for \$58.42.

Motion made by Councilman Kyle Black and seconded by Councilman James Patsos

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

Approval of Minutes: Motioned made by Councilman Kyle Black and seconded by Councilman James Patsos.

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

Town Clerk Report: 12 Dog Licenses Total \$120.00, A check for \$120 was given to the Town.

Approval of Town Clerk Report: Motioned made by Councilman James Patsos and seconded by Councilman Kyle Black.

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

Committee Reports:

Water Committee: Details are still being worked out with where to put the meter for the Thruway Rest area. Engineer McCormick mentioned looking at the property plans and using that to make the decision.

Highway Committee: Mills Road was paved; A lot of Sign work has been done. Superintendent Fisk reviewed the NY State programs that reimburse the Highway Department. This year there is a little extra money over our budget. Superintendent Fisk would like to use the money to repair the road on Townline road where the farmers disc was dragged.

The phone in the Highway building isn't working correctly.

The county will be Paving the West end of Dublin road starting Monday.

Building committee: Nothing to report

Dog Control:

Planning Committee: Linda Mott was meeting tonight with a Gentleman interested in opening a butchering shop.

There will be a Public Hearing held by the IDA on Monday, August 22nd at noon for the Wilkins RV Project at the Junius Town Hall.

Assessor Report:

Old BUSINESS:

Regarding the \$7900 bill from Allied CPA. MRB has paid Allied 50% of the bill. Allied has agreed to take care of the other 50% of the bill. The town is free and clear of the bill.

The board has reviewed Engineers Jason McCormick's Contract and has decided to accept it. Payment for such contract will come from the ARPA Grant. Councilman James Patsos made the motion to accept Jason McCormick's contract to work on future water districts, Councilman Kyle Black second the motion.

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

The electric running to the water meter shed on Burgess Road has been shut off, However the Town has received another bill. Supervisor Brownell has called NYSEG to inform them there is no electric currently being used. NYSEG requested an electrician look at it. Supervisor Brownell had an electrician look at it, there is no power going to the shed. A call has been made to Dan Servin (NYSEG employee) to help look into this issue.

New Business:

The Supervisor wanted to make everyone aware, Starting Sept 1st the security for the Court will be ending. The gentleman who has been doing it is considering subcontracting to the court. Still being decided.

The water tower has been tested, which is required every few years. The results were given to the town.

Adjournment: Councilman James Patsos motioned to adjourn the meeting; Councilman Kyle Black seconded it. Meeting adjourned at 7:00 PM

Minutes recorded and submitted by Town Clerk

Colleen Smith