

SEPTEMBER 20, 2017  
JUNIUS TOWN BOARD  
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR GREGORY WADHAMS, ATTORNEY FOR THE TOWN RAJA SEKCHARAN, COUNCILMEN JAMES PASTOS, C.ERNEST BROWNELL, RICHARD WADHAMS AND THOMAS DAVIS. GUEST SPEAKER PATRICK NICOLETTA.

OPEN: SUPERVISOR WADHAMS STARTED THE MEETING WITH THE PLEDGE OF ALLEGIANCE. UP NEXT WAS PATRICK NICOLETTA FROM MRB. MR. NICOLETTA UPDATED THE BOARD WITH THE 4 TOWN WATER DISTRICT. THERE WAS A BRIEF QUESTION AND ANSWER SESSION REGARDING THE WATER RATES, THE DEBT SERVICE. HE ALSO SPOKE ABOUT PURCHASING A DIRECTIONAL DRILL AND BIDDING ON THE PUMP STATION TO BE INSTALLED. THERE WILL BE A SPECIAL MEETING ON TUESDAY SEPTEMBER 26 AT 5:00, TO ALLOW TIME FOR THE TOWN ATTORNEY TO LOOK OVER THE CONTRACT.

TOWN CLERK: COUNCILMAN BROWNELL MOTION TO ACCEPT LAST MONTHS MINUTES AS WRITTEN AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK READ HER MONTHLY REPORT SHOWING TOTAL DISBURSEMENTS OF \$110.00 WITH THE TOWN SHARE BEING \$94.00. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN PATSOS MAKING THE SECOND, THE MOTION PASSED WITH ALL IN FAVOR. SHE ALSO PASSED OUT THE BUDGET WORK SHEETS.

SEWER: COUNCILMAN WADHAMS READ THE SEWER REPORT SHOWING THAT THE PLANT IS RUNNING WELL. HE ALSO REPORTED THAT THE OWNER OF YAWS ENVIROMENTAL HAD PASSED AWAY. HIS WIFE IS GOING TO KEEP RUNNING THE BUSINESS. A FEW ALARMS HAD GONE OFF DUE TO A FAULTY FLOAT, WHICH HAS BEEN REPAIRED.

BUILDING: MR. MCCORMICK WILL IS STOPPING BY TOMORROW TO SEE WHAT IS LEFT TO DO ON THE NEW HIGHWAY BUILDING. THE BUILDING JUST NEEDS A FEW THINGS THAT THE TOWN IS WAITING ON OTHER COMPANIES, LIKE VERIZON, TO COME AND FINISH UP THERE END OF THE LINE. ALSO IT WAS REPORTED THAT THE LIGHT IS OFF ON THE POLE IN FRONT OF THE TOWN HALL. COUNCILMAN DAVIS WILL CALL ON THAT.

HIGHWAY: THE HIGHWAY DEPARTMENT HAVE BEEN PAVING AND STONING SEVERAL ROADS IN THIS TOWN. THEY WANT TO KNOCK OFF THE SMALL STUFF THAT NEEDS TO BE DONE IN THE BUILDING YET. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN PATSOS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR WILL BE ATTENDING TWO UPCOMING CLASSES. HE ALSO REPORTED THE SCHOOL TAXES ARE OUT. OFFICE IS RUNNING SMOOTHLY. COUNCILMAN DAVIS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

OLD BUISNESS: THE TAX CAP HAS BEEN FILED. THE MALL ACTUALLY HAS A CREDIT DUE TO THEM, ALSO PAUL WAGNER WILL HELP WITH THE BUDGET.

NEW BUSINESS: COUNCILMAN BROWNELL MADE THE MOTION TO TRANSFER \$100,000.00 FROM THE GENERAL ACCOUNT TO THE HIGHWAY FUND. COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIES WITH ALL MEMBERS IN FAVOR.

VOUCHERS: THE PREPAYS FOR WATER 1 WAS \$169.89 V# 6.

SEWER WAS \$613.49

GENERAL WAS \$3385.90

GENERAL FUND V#165-188 FOR \$28,847.61

WATER1 FUND V#34-38 WAS \$47,359.10

HIGHWAY FUND V#60-66 WAS \$51,196.24

SEWER FUND V#39-45 WAS \$3,530.19

WATER2 FUND WAS \$1,052.65.

ALL OF THE ABOVE VOUCHERS WERE MOTION TO BE PAID BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS.

EXECUTIVE SESSION: AT 9:00 COUNCILMAN BROWNELL MADE THE MOTION TO ADJOURN FOR AN EXECUTIVE SESSION AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MEETING WAS ADJOURN TO DISCUSS LEGAL MATTER.

RECONVENE: THE BOARD CAME OUT OF EXECUTIVE SESSION AT 9:20 WITH A MOTION FROM COUNCILMAN DAVIS AND THE SECOND CAME FROM COUNCILMAN WADHAMS.

AJOURN: TONIGHTS MEETING WAS ADJOURNED AT 9:20 WITH A MOTION FROM COUNCILMAN PATSOS AND THE SECOND COMING FROM COUNCILMAN DAVIS. ALL MEMEBRS WERE IN FAVOR.

RECORDING SECRETARY

MARY T. PROSSER

JUNIUS TOWN CLERK