

JUNIUS TOWN BOARD
RE-ORGANIZATION MEETING
JANUARY 20, 2016
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR, GREG WADHAMS
RICHARD WADHAMS, COUNCILMAN
ERNEST BROWNELL, COUNCILMAN
JAMES PATSOS, COUNCILMAN

OPEN: SUPERVISOR WADHAMS OPENED THE MEETING 6:45P.M STARTING WITH THE PLEDGE OF ALLEGIANCE. SUPERVISOR WADHAMS MADE THE MOTION TO ADJORNED FOR EXECUTIVE SESSION TO DISCUSS A PERSONELL REASON. COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS OF THE BOARD. THE MEETING WAS ADJOURNED AT 6:51 PM. COUNCILMAN WADHAMS MADE THE MOTION TO RECONVENE AT 7:12 PM AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MEETING CONTINUED. AT THIS TIME SUPERVISOR WADHAMS MADE THE MOTION TO APPOINT THOMAS DAVIS AS ACTING COUNCILMAN TO FILL TODD MERKLEY SPOT. COUNCILMAN WADHAMS MADE THE SECOND AND ALL THE BOARD MEMBERS WERE IN FAVOR. MR. DAVIS WAS SWORN IN.

THE FOLLOWING IS A LIST OF APPOINTMENTS AND POLICES MADE BY THE BOARD:

DEPUTY SUPERVISOR-RICHARD WADHAMS
DEPUTY HIGHWAY SUPERINTENDANT- DAN GREEN
DEPUTY TAX COLLECTOR- IRENE COTTRELL
TOWN HISTORIAN-C.ERNEST BROWNELL
COURT ENFORCEMENT- SENECA SECURITY PER 2016 CONTRACT
JUSTICE CLERKS- ANN WHITE, MARY PROSSER
SUPERVISOR CLERK- DEBRA VANNI
DEPUTY SUPERVISOR CLERK-
OFFICIAL BANK- FIVE STAR BANK OF GENEVA
OFFICIAL NEWSPAPER- FINGERLAKES TIMES, REVEILLE
DEPTY TOWN CLERK- ERIKA MAZZEO
DEPUTY REGISTRAR- ERIKA MAZZEO
ATTORNEY FOR THE TOWN- MICHAEL MIRRAS
DCO-RICKY NOONE
DEPUTY DCO- JOANN BENNETT
WATER CHAIR-ERNEST BROWNELL-COMMITTEE MEMBER RICHARD WADHAMS
SEWER CHAIR- RICHARD WADHAMS-COMMITTEE MEMBER ERNEST BROWNELL
HIGHWAY CHAIR-JAMES PATSOS- COMMITTEE MEMBER GREG WADHAMS
BUILDING CHAIR-THOMAS DAVIS- COMMITTEE MEMBER ERNEST BROWNELL
COMPLIANCE OFFICER- TEDRA MARSHALL
MOTION TO APPROVE THE ABOVE APPOINTMENTS CAME FROM COUNCILMAN PATSOS. COUNCILMAN BROWNELL MADE THE SECOND AND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR OF.

POLICIES:

MILEAGE \$.54 PER MILE

PART TIME PAY, SET AS BUDGETED FOR 2016

MEETINGS- THE MEETING NIGHT IS THE THIRD WEDNESDAY OF EACH MONTH AT 7:00P.M. UNLESS OTHERWISE PUBLISHED.

TIME ACCRUALS FOR THE HIGHWAY, WATER AND SEWER DEPARTMENTS ARE SET PER THE EMPLOYEE MANUAL.

FUND MANAGEMENT-THE SUPERVISOR IS AUTHORIZED TO MAKE DEPOSITS, WITHDRAWALS, OR TRANSFERS FOR TOWN ACCOUNTS TO MAXIMIZE INTEREST RATES ONLY.ALL OTHER TRANSACTION REQUIRES TO HAVE AUTHORIZED APPROVAL.

PAYMENT AUTHORIZATION- THE SUPERVISOR CLERK IS AUTHORIZED TO PAY UTILITIES, APPROVED FOR INTERFUND TRANSFER FOR PAYROLL AND ACCOUNTING PURPOSES, INSURANCE FEES AND PERMIT COST IN ADVANCE.

CHECK SIGNATURE- THE DEPUTY SUPERVISOR IS AUTHORIZED TO SIGN ALL CHECKS IN THE ABSENCE OF THE SUPERVISOR. TWO SIGNATURES ARE REQUIRED ON ALL CHECKS, THE TOWN SUPERVISOR OR DEPUTY SUPERVISOR AND ONE OTHER AUTHORIZED BOARD MEMBER.

- MOTIONS: A MOTION TO ACCEPT THE TOWN EMPLOYEE MANUAL FOR 2016 ALONG WITH THE INVESTMENT POLICY, THE COMMUNICATION POLICY, THE PROCUREMENT POLICY AND THE ETHICS POLICY CAME FROM COUNCILMAN BROWNELL AND WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ADJOURN: SUPERVISOR WADHAMS MADE THE MOTION TO ADJOURN AT 7:20P.M. AND COUNCILMAN BROWNELL SECONDS THE MOTION AND THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY

MARY T. PROSSER