

JUNIUS TOWN BOARD  
RE-ORGANIZATION MEETING  
JANUARY 04, 2017  
JUNIUS TOWN HALL

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

OPEN: SUPERVISOR WADHAMS OPENED THE MEETING 7:00P.M STARTING WITH THE PLEDGE OF ALLEGIANCE. AT THIS TIME NO ONE WANTED TO ADDRESS THE BOARD. COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE LAST MEETING MINUTES AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

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 2017 CONTRACT  
JUSTICE CLERKS- ANN WHITE, MARY PROSSER  
SUPERVISOR CLERK- ALICIA PATSOS  
OFFICIAL BANK- FIVE STAR BANK OF GENEVA  
OFFICIAL NEWSPAPER- REVEILLE  
DEPUTY TOWN CLERK- ERIKA MAZZEO  
DEPUTY REGISTRAR- ERIKA MAZZEO  
ATTORNEYS FOR THE TOWN - MIDEY, MIRRAS & RICCI LLP.  
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 BROWNELL,  
COUNCILMAN PATSOS MADE THE SECOND AND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR  
OF.  
POLICIES:  
MILAGE \$.535  
PART TIME PAY IS SET AT \$11.76

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 2017, ALONG WITH THE INVESTMENT POLICY, THE COMMUNICATION POLICY, THE PROCUREMENT POLICY AND THE ETHICS POLICY CAME FROM COUNCILMAN WADHAMS AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN DAVIS MADE THE MOTION TO ADJOURN AT 7:10P.M. AND COUNCILMAN PATSOS SECONDS THE MOTION AND THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY  
MARY T. PROSSER