

NOVEMBER 18, 2015  
REGULAR MEETING  
JUNIUS TOWN HALL

ATTENDANCE: SAME AS THE BUDGET HEARING. THE ATTORNEY FOR THE TOWN, MICHAEL MIRRAS DID MAKE IT TO THE REGULAR MEETING.

OPEN: WITH COUNCILWOMAN MEYERS MAKING A MOTION TO ENTER THE REGULAR MEETING IMMEDIATELY AFTER THE BUDGET HEARING, AND COUNCILMAN WADHAMS SECONDING, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. THE REGULAR MEETING STARTED AT 7:06.

TOWN CLERK: THE TOWN CLERK READ HER REPORT SHOWING A TOTAL DISBURSED WAS \$92.00 WITH THE TOWN SHARE BEING \$82.00. COUNCILWOMAN MEYERS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

MINUTES: COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE TOWN CLERKS MINUTES AS WRITTEN FOR THE OCTOBER 21, 2015 AND THE NOVEMBER 11, 2015 TAX CAP HEARING FOR 2016. COUNCILWOMAN MEYERS MADE THE SECOND, WHICH CARRIED THROUGH TO APPROVAL WITH ALL MEMBERS IN FAVOR.

WATER: THE SMALL BUILDING NEXT TO THE WATER TOWER WAS DISCUSSED.

SEWER: THERE WAS A PROBLEM WITH THE CHECK VALVE IN THE MAIN LIFT STATION THAT WILL BE REPLACED. YAWS SIGNED THE SERVICE CONTRACT FOR A YEAR. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT, AND COUNCILWOMAN MADE THE SECOND. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: THE SUPERINTENDANT SPOKE ABOUT THE DAILY WORK THAT DEPARTMENT HAS BEEN DOING, ALONG WITH RECEIVING MILLINGS FROM RICELLI AT A GOOD PRICE. THE SNOW PLOWS ARE READY WHEN THE NEED ARISES. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT AND WITH COUNCILWOMAN MEYERS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

BUILDING: COUNCILMAN BROWNELL BROUGHT UP THE NEED OF A NIGHT LIGHT OF SORTS FOR THOSE WHO ENTER THE BUILDING WHEN IT IS DARK OUT. ALSO DISCUSSED WAS THE KITCHEN SINK IS CLOGGED AND THEY ARE NOT SURE WHEN THE SIDING WILL BE PUT UP.

ASSESSOR: THE ASSESSOR FOR THE TOWN HANDED OUT HIS WRITTEN REPORT SHOWING HIS CONTINUOUS DAILY WORK. HE HAD ALSO PREPARED A FILE FOR THE COUNTY TAX OFFICE THAT WILL BE USED FOR THE 2016 TAX BILLS. HE WILL NEED TO HIRE DAMION FOX TO REPAIR SOME ISSUES ON HIS COMPUTER.

OLD/NEW BUSINESS: COUNCILMAN WADHAMS MADE THE MOTION TO ADOPT THE 2016 BUDGET AS WRITTEN. COUNCILWOMAN MEYERS MADE THE SECOND. A ROLL CALLED INSUED

AS FOLLOWS: COUNCILWOMAN MEYERS-AYE, COUNCILMAN WADHAMS-AYE, AND COUNCILMAN BROWNELL –AYE, SUPERVISOR SERVEN-AYE AND COUNCILMAN MERKLEY WERE ABSENT. THE 2016 BUDGET WAS ADOPTED. ALSO AT THIS TIME COUNCILMAN BROWNELL MADE THE MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE LEGAL SERVICE AGREEMENT BETWEEN THE TOWN AND ATTORNEY MICHAEL MIRRAS FOR WATER DISTRICT 3 PROJECT. COUNCILMAN WADHAMS SECONDED THE MOTION, WHICH PASSED WITH ALL MEMBERS IN FAVOR.

BILLS: GENERAL FUNDV#229-255 FOR \$7,188.72 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILWOMAN MEYERS. THE MOTION WAS PASSED.

HIGHWAY FUND V#69-73 FOR \$2,166.91 WAS MOTION TO PAY COUNCILMAN WADHAMS MADE THE MOTION TO PAY AND WITH COUNCILWOMAN MEYERS MAKING THE SECOND THE MOTION CARRIED.

WATER1 FUND V#66-72 FOR \$40,193.75 WAS MOTION TO PAY BY COUNCILWOMAN MEYERS AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER2 FUND V#26 FOR \$1,429.83 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILWOMAN MEYERS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER FUND V# 115-121 FOR \$7,097.41 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ADJOURNMENT: COUNCILWOMAN MEYERS MADE THE MOTION TO ADJOURN THE MEETING AT 7:36. COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY  
MARY T. PROSSER  
JUNIUS TOWN CLERK