

2016 YEAR END MEETING
DECEMBER 28, 2016
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR GREGG WADHAMS, COUNCILMAN TOM DAVIS, ERNEST BROWNELL, RICHARD WADHAMS AND JAMES PATSOS.

OPENING: SUPERVISOR WADHAMS OPEN THE MEETING AT 7:00 WITH THE PLEDGE OF ALLEGIANCE.

MINUTES: COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE LAST BOARD MEETING MINUTES. COUNCILMAN PATSOS MADE THE SECOND, WHICH PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: THE ELECTRICIANS SHOULD BE STARTING THIS WEEK OR NEXT. THE REST OF THE CHIPS MONEY CAME IN. THE SUPERINTENDANT SPOKE TO A RESIDENT ABOUT THE NEW PARKING LAW IN THE TOWN. THEY HAD THE ROAD BLOCKED ENOUGH SO THE TOWN PLOW COULDN'T MAKE IT THRU. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN PATSOS MAKING THE SECOND, THE MOTION PASSED.

BUILDING: COUNCILMAN DAVIS IS FOLLOWING THRU LOOKING FOR SOMEONE TO MAKE A NEW DOOR FRAME.

OLD BUSINESS: SUPERVISOR WADHAMS MADE THE MOTION TO TRANSFER \$16,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO THE GENERAL FUND. COUNCILMAN WADHAMS MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR. SUPERVISOR WADHAMS MADE THE MOTION TO TRANSFER \$16,000.00 FROM THE GENERAL FUND TO THE BUILDING FUND. WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

NEW BUSINESS: ENGINEER JASON McCormick INFORMED THE BOARD THAT TWO CHANGE ORDERS CAME THRU FROM THE DEPARTMENT OF CODES FOR THE NEW HIGHWAY BUILDING. THE FIRST IS TO INSTALL A SECOND BATHROOM FOR \$888.63 AND THE SECOND CHANGE ORDER WAS FOR EXTRA LIGHTS AND MOTION SENSERS FOR \$2428.46 FOR A TOTAL OF \$3,317.09. COUNCILMAN BROWNELL MADE THE MOTION TO COMPLY WITH THE CHANGES AND COUNCILMAN WADHAMS MADE THE SECOND. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

BILLS: HIGHWAY FUND EXPENDITURE WAS FOR \$25,342.25 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN BROWNELL, WHICH PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY FUND EXPENDITURES WERE \$14,992.43 WAS MOTION TO PAY BY COUNCILMAN DAVIS AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER FUND EXPENDITURES WERE \$144.00 WAS MOTION TO PAY BY COUNCILMAN DAVIS AND THE SECOND CAME FROM COUNCILMAN PATSOS. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN DAVIS MADE THE MOTION TO ADJOURN AT 7:15, AND WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T PROSSER