

JUNIUS TOWN BOARD

REGULAR MEETING

JANUARY 20, 2016

JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR, GREG WADHAMS, COUNCILMEN RICHARD WADHAMS, ERNEST BROWNELL, JAMES PATSOS, THOMAS DAVIS, MICHAEL MIRRAS, ATTORNEY FOR THE TOWN, GUEST PAT NICOLETTA MRB GROUP.

OPEN: SUPERVISOR WADHAMS OPENED THE REGULAR MEETING RIGHT AFTER THE RE-ORGANIZATION MEETING AT 7:20 PAT NICOLETTA GAVE A DEMONSTRATION REGARDING THE FOUR TOWN WATER PROJECT. COUNCILMAN BROWNELL MADE THE MOTION TO CONTINUE WITH THE SEQR PROCESS AND WHEN COUNCILMAN WADHAMS MADE THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME COUNCILMAN WADHAMS MADE THE MOTION TO SET A RESOLUTION DECLARING THE TOWN IS THE INTENDED LEAD AGENCY. COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE 1-15-2016 HYDROLOGICS STUDY AND REPORT PROPOSAL \$1,750.00. COUNCILMAN BROWNELL CAME UP WITH THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

TOWN CLERK: THE TOWN CLERK SHOWED A TOTAL DISBURSEMENT OF \$855.00 WITH THE TOWN SHARE BEING \$816.00. ALSO SHE REPORTED THAT A CHECK FOR \$7,908.46 FROM THE SENECA COUNTY TREASURER FROM RESOLUTION 254-15 MORTGAGE TAX WAS RECEIVED AND TURNED OVER. COUNCILMAN WADHAMS MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. IT WAS AT THIS TIME THAT COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT ALL OF THE LAST MONTHS MINUTES AS WRITTEN. COUNCILMAN DAVIS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER: REPLACEMENT SAND HAS BEEN ORDER.

HIGHWAY: SUPERINTENDANT FISK SPOKE ABOUT A SHARED SERVICE AGREEMENT FOR EMERGENCY ASSISTANCE. THIS AGREEMENT WILL HELP FACILITATE THE ABILITY TO PROVIDE SUPPORT MORE QUICKLY WHEN AN EMERGENCY ARISES. COUNCILMAN WADHAMS MADE THE MOTION FOR THE SUPERINTENDANT TO SIGN THE AGREEMENT WITH THE D.O.T. AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME THERE WAS DISCUSSION ON THE SEWER GATE, WORKING WITH DIG SAFELY. COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

BUILDING: THE SIDING, INSULATION AND NEW WINDOWS HAVE BEEN PUT IN PLACE. THE COMMITTEE FOR THE HIGHWAY BARN WILL BE MEETING AND POSSIBLY IT COULD BE PUT OUT TO BID IN MARCH.

DCO: DISCUSSION WAS HAD ABOUT UPDATING THE DOG LAW IN THE TOWN. THE ATTORNEY WILL LOOK INTO IT. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT, AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: AT THIS TIME, THERE WAS SOME DISCUSSION ON THE COMPREHENSIVE PLAN. COUNCILMAN PATSO'S MADE THE MOTION TO INSTRUCT THE PLANNING BOARD TO DO SEQR AND SUBMIT IT TO THE PLANNING BOARD, ALONG WITH SCHEDULING A PUBLIC HEARING ON MARCH 16, 2016. COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEWMBERS IN FAVOR.

ASSESSOR: WHILE THERE WAS NO REPORT PERSAY THE ASSESSOR DID NOTE THAT THE STAR EXEMPTIONS ARE DUE BY MARCH 1ST. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

BILLS: GENERAL FUND V1-14 FOR \$72,367.21 WAS MOTION TO PAY BY COUNCILMAN BROWNELL, WITH COUNCILMAN PATSO'S MAKING THE SECOND, THE MOTION PASSED WITH LL MEMBERS IN FAVOR.

HIGHWAY FUND V#1-5 FOR \$20,971.62 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN BROWNELL, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 FUND V#1-4 FOR \$5,892.34 WAS MOTION TO PAY FROM COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN PATSO'S, WHICH PASSED WITH ALL MEMBERS IN FAVOR.

WATER 2 FUND V#1-2 FOR \$2,743.00 WAS MOTION TO PAY FROM COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS, WHICH PASSED WITH ALL MEMBERS IN FAVOR.

SEWER FUND V#1-4 FOR \$4,205.00 WAS MOTION TO PAY BY COUNCILMAN PATSO'S AND THE SECOND CAME FROM COUNCILMAN DAVIS, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

OLD/NEW BUSINESS: A PUBLIC HEARING FOR THE FIRE CONTRACT WILL BE SCHEDULE FOR FEBRUARY 17, 2015 WAS MOTION BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN PATSO'S. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. COUNCILMAN WADHAMS MADE THE MOTION TO HAVE LEE WALTER DO AN AUDIT DONE FOR THE JUSTICES, TOWN CLERK AND SUPERVISOR'S OFFICE. COUNCILMAN BROWNELL MADE THE SECOND, AND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME SUPERVISOR WADHAMS ANNOUNCED THAT HE HAD TURNED OVER \$100,000.00 TO THE TOWN TAX COLLECTOR.

ADJOURN: MOTION TO ADJOURN THE MEETING AT 9:20 CAME FROM COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS. ALL MEMBERS WERE IN FAVOR.

RECORDING SECRETARY

MARY T. PROSSER
JUNIUS TOWN CLERK