

JUNIUS TOWN BOARD
PUBLIC HEARING
FEBRUARY 17, 2016
JUNIUS TOWN HALL

ATTENDANCE: GREGORY WADHAMS, SUPERVISOR. COUNCILMEN WERE C.ERNEST BROWNELL, THOMAS DAVIS, JAMES PATSOS AND RICHARD WADHAMS. ATTORNEY FOR THE TOWN MICHAEL MIRRAS AND ASSESSOR FOR THE TOWN, PHIL GRISWOLD WERE ALSO IN ATTENDANCE.

OPEN: TONIGHT'S PUBLIC HEARING WAS REGARDING SIGNING THE JUNIUS VOLUNTEER FIRE DEPARTMENT CONTRACT FOR \$93,700.00 FOR SERVICES FROM JANUARY 1, 2016 THRU DECEMBER 31, 2016. THERE WASN'T ANY DISCUSION OR INQUIREYS SO COUNCILMAN PATSOS MADE THE MOTION TO ADJOURN THE PUBLIC HEARING AND CONTINUE TO THE REGULAR MEETING. WITH COUNCILMAN WADHAMS MAKING THE SECOND THE PUBLIC HEARING WAS ADJOURNED AND THE REGULAR MEETING BEGAN WITH ALL MEMBERS IN FAVOR.

REGULAR MEETING:

THE SAME MEMBERS WERE STILL IN ATTENDANCE. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REORGANIZATION MEETING MINUTES AND WITH COUNCILMAN BROWNELL MAKING THE SECOND, THE MINUTES WERE ACCEPTED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME THE TOWN CLERK READ HERE MONTHY REPORT SHOWING A TOTAL MONTHLY DISBURSEMENT OF \$160.00 AND THE TOWN SHARE BEING \$135.00. COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER COMMITTEE: COUNCILMAN BROWNELL STATED HE WILL BE MEETING WITH JAMIE KING TO DISCUSS SOME METERS AND THE MONTHLY.

WATER DIST 3: COUNCILMAN WADHAMS SPOKE ABOUT SENDING OUT A FEW MORE LETTERS AND THE COMMITTEE IS WAITING REPLIES ON THEM.

SEWER: IT HAD COME TO THE ATTENTION OF THE BOARD THAT AN EX EMPLOYEE WAS GETTING SOME OF THE TOWN SEWER BILLS THRU HIS EMAIL ACCOUNT. THE COMPANY DID NOT KNOW THAT HE HAD LEFT AND WAS STILL SENDING THEM TO HIM. IT HAS SINCE BEEN STRAIGHTENED OUT. COUNCILMAN WADHAMS WILL FOLLOW UP WITH YAWS ABOUT TESTING.

HIGHWAY: THIS PAST WEEK THERE WAS A HEAVY SNOW STORM. THE COUNTY PLOWS ONLY CAME OUT TWO TIMES DURING THE STORM. THERE WAS A DISCUSSION ON POSSIBLY HAVING THE TOWN TAKE OVER THE PLOWING FOR THE COUNTY ROADS. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

BUILDING: COUNCILMAN BROWNELL SPOKE ABOUT THE LAST OF THE PLANS BEING FINISHED UP FOR THE NEW TOWN BARN. SUPERINTENDANT FISK SPOKE ABOUT PUTTING THE ELECTRIC IN SEPERATLEY. COUNCILMAN DAVIS SPOKE ABOUT DISANTOS MATCHING PHELPS SUNGAS FOR ONE DELEVERY THEN MAYBE DISCUSSION TO RENEGOTIATE THE COST. HE WILL FOLLOW UP WITH THE COMPANY.

ASSESSOR: MARCH 1ST THE RENEWALS ARE DUE. THE ASSESSOR ALSO SPOKE ABOUT MEETING WITH THE WATER COMMITTEE AND PAT NICOLETTA TO DISCUSS THE PROPOSE WATER DISTRICT 3. HE HAS BEEN WORKING ON EXEMPTION ADMINISTRATION, FARMERS SCHOOL TAX AND MONTHLY WORK. COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

OLD/NEW: COUNCILMAN WADHAMS MADE THE MOTION TO HIRE LEE WALTER CPA TO DO THE AUDIT FOR THE TOWN COURT RECORDS FOR \$600.00 AND THE TOWN SUPERVISOR AND CLERKS OFFICE FOR \$5,750.00. COUNCILMAN PATSOS MADE THE SECOND, AND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME THE SEWER COMMITTEE WILL LOOK INTO A SEWER LAW. THE SUPERINTENDANT WOULD LIKE TO HAVE THE BOARD LOOK INTO A LAW FOR NO PARKING IN THE RIGHT OF WAY FROM NOVEMBER 15 THRU APRIL 15.

BILLS: GENERAL FUND V#36-49 FOR \$45,819.35 WITH COUNCILMAN BROWNELL MAKING THE MOTION TO PAY THE BILLS, AND COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY FUND V# 6-11 \$1,333.15 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN BROWNELL, WHICH PASSED WITH ALL MEMBERS IN FAVOR. WATER1 FUND V#5-11 FOR \$17,673.94 WAS MOTION TO PAY BY COUNCILMAN PATSOS AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. WATER2 FUND V#3-4 FOR \$606.50 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN DAVIS. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. SEWER FUND V#5-11 FOR \$6,365.53 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN DAVIS. THE MOTION CARRIED WITH AALL MEMBERS IN FAVOR.

ADJOURN: BEFORE THE MEETING WAS ADJOURNED COUNCILMAN PATSOS MADE THE MOTION FOR THE TOWN ATTORNEY TO DRAFT A LOCAL LAW ON WINTER PARKING ON THE ROADS. COUNCILMAN DAVIS SECOND THE MOTION WHICH PASSED WITH ALL MEMBERS IN FAVOR. IT WAS AT THIS TIME THAT SUPERVISOR WADHAMS WANTED TO HAVE IT IN THE MINUTES THAT THE TOWN HAD RECEIVED A CHECK FROM LINDA CORDAVANI ON JANUARY 28 2016 FOR \$200,000.00 COUNCILMAN DAVIS MADE THE MOTION TO ADJORN THE MEETING AT 8:20 AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE MEETING ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK