

MAY 18, 2016  
JUNIUS TOWN BOARD  
JUNIUS TOWN HALL  
REGULAR MEETING

ATTENDANCE: GREG WADHAMS, SUPERVISOR. COUNCILMEN TOM DAVIS, JAMES PATSOS, RICHARD WADHAMS, C.ERNEST BROWNELL. MICHAEL MIRRAS ATTORNEY FOR THE TOWN, PHIL GRISWALD, ASSESSOR FOR THE TOWN.

OPEN: AFTER THE SUPERVISOR CALLED THE BOARD TO ORDER AT 7:00P.M. TOM FOULKROD, JESSICA FOULKROD AND PAULETTE SHEETS APPROACHED THE BOARD WITH THEIR CONCERNS ON DOGS THAT ARE RUNNING LOOSE AND A PROPERTY THAT HAS SOME USED CARS ON IT. THE ALSO SPOKE THEIR CONCERNS REGARDING THE HORSES AND THE ROADWAYS.

MINUTES: MINUTES FOR THE MARCH, APRIL13TH AND APRIL 20 MINUTES WERE MOTION TO BE ACCEPTED BY COUNCILMAN BROWNELL AND THE SECOND CARRIED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERKS MONTHLY REPORT SHOWED A TOTAL OF \$235.00 WITH THE TOWN SHARE BEING \$206.00. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER: COUNCILMEN WADHAMS AND BROWNELL MET WITH MR. YOUNG AND MR. NORTHRUP FROM WATERLOO. THE ISSUE RIGHT NOW IS THAT THE TOWN OF SENECA FALLS NEEDS SOME ASSISTANCE WITH EXTRA WATER. IT WILL PASS THRU OUR METERS.

SEWER: AFTER SOME PROBLEMS WITH THE MALL PUMP STATIONS, THE PROBLEM WAS ACTUALLY A BAD PUMP. FINALLY 2 USED ONES WERE INSTALLED BY WILKINS. THE MALL CHOSE TO GO WITH 2 USED PUMPS TO SAVE MONEY. EVERYTHING IS NOW WORKING AND BOTH MONTHLY COMP.SAMPLES MET PERMIT. ALSO THE TOWN NEEDS TO BILL THE MALL DIRECTLY FOR SIEWART AS THE TOWN PAID THE BILL AND NEED TO BE RE-IMBURSED. COUNCILMAN BROWNELL MOTION TO ACCEPT AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: SUPERINTENDANT HANDED OVER A TOTAL OF \$337.31 TO THE SUPERVISOR FROM THE CLEAN UP DAY SCRAP AND SUCH. HE ALSO SPOKE ABOUT DOING ROAD WORK WITH THE COUNTY IN TOWN. THE DEPARTMENT IS NOW GETTING READY FOR OIL AND STONE. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND COUNCILMAN PATSOS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BUILDING: THE COMMITTEE MET WITH THE ENGINEER. THEY WILL PUT THE HIGHWAY BARN OUT TO BID. COUNCILMAN DAVIS SPOKE WITH MRS. HERR, WHO DOES NOT WANT TO COME BACK AND CLEAN. HE WILL SET UP A LIST OF CHORES FOR A NEW CLEANER. AT THIS TIME COUNCILMAN BROWNELL MOTION TO HIRE A PART TIME CLEANER FOR UP TO 5 HOURS A WEEK OR UP TO 20 HOURS A MONTH. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING: AT THIS TIME, ATTORNEY FOR THE TOWN MICHAEL MIRRAS READ OUT LOUD THE RESOLUTION TO ADOPT THE COMPREHENSIVE PLAN. COUNCILMAN BROWNELL MADE A MOTION TO ACCCEPT AND COUNCILMAN PATSOS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. ALSO READ WAS A RESOLUTION TO SCHEDULE A COMPREHENSIVE PLAN PUBLIC HEARING,

WHICH WAS MOTION BY COUNCILMAN BROWNELL AND THE SECOND, CAME FROM COUNCILMAN PATSOS. NEXT CAME A RESOLUTION DESIGNATING THE TOWN BOARD AS LEAD AGENCY AND COULCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN PATSOS. THE LAST RESOLUTION FOR A DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE WAS MOTION TO ACCEPT FROM COUNCILMAN PATSOS AND THE SECOND CAME FROM COUNCILMAN WADHAMS. ALL MEMBERS AGREED AND THE MOTIONS CARRIED. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR FOR THE TOWN PHIL GRISWOLD HANDED OUT HIS WRITTEN REPORT TO THE BOARD. THERE ARE SOME CHANGES IN THE STAR PROGRAM. HE ALSO HAS FILED THE TENTATIVE ASSESSMENT ROLL WITH THE TOWN CLERK. HE ATTENDED A COUNTY ASSESOR MEETING AND HAD GARY DRAKE FROM ORPTS UPDATE HIS FILES AGAIN. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN PATSOS AND THE SECOND CAME FROM COUNCILMAN DAVIS.

OLD BUSINESS: A STANDARD WORK DAY RESOLUTION WAS TABLED FOR MORE INFORMATION. ALSO THE SUPERVISOR WOULD LIKE HAVE A RESOLUTION TO THE COUNTY TO SHARE THE SALES TAX. ATTORNEY MIKE MIRRAS WILL BRING IN A RESOLUTION.

BILLS: GENERAL FUND V#88- 106 FOR \$26,244.85 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS. ALL MEMBERS WERE IN FAVOR.  
HIGHWAY FUND V# 25-30 FOR \$#3,170.96 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN PATSOS. ALL MEMBERS WERE IN FAVOR.  
WATER1 FUND V#23-26 FOR \$1,647.89 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS.  
SEWER FUND V#25-30 FOR \$5,858.81 WAS MOTION TO PAY BY COUNCILMAN DAVIS AND THE SECOND CAME FROM COUNCILMAN WADHAMS. ALL MEMBERS WERE IN FAVOR.  
A TRANSFER OF FUNDS OF \$7,695.00 FROM THE GENERAL FUND TO WATER DISTRICT1 TO COVER USDA DEBIT WAS MOTION BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN DAVIS.

EXECTUTIVE SESSION: AT A REQUEST THE TOWN CLERK ASKED TO GO INTO EXECUTIVE SESSION TO DISCUSSED PERSONEL MATTERS. COUNCILMAN WADHAMS MADE THE MOTION FOR EXECUTIVE SESSION AND COUNCILMAN BROWNELL SECONDED, ALL MEMBERS WERE IN FAVOR. THE MEETING ADJOURNED AT 9:25.

RECONVENED: COUNCILMAN BROWNELL MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:50 AND COUNCILMAN DAVIS SECONDED THE MEETING.

ADJOURNED: COUNCILMAN WADHAMS ADJOURNED THE MEETING AT 10:00 AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE MEETING WAS ADJORNED.

RECORDING SECRETARY  
Mary T. Prosser  
Junius Town Clerk