

JUNIUS TOWN BOARD
REGULAR MEETING
JUNIUS TOWN HALL
APRIL 20, 2016

ATTENDANCE: SUPERVISOR GREG WADHAMS, COUNCILMEN BROWNELL, DAVIS, PATSOS AND RICK WADHAMS. ALSO IN ATTENDANCE WAS ATTORNEY FOR THE TOWN MICHAEL MIRRAS AND ASSESSOR FOR THE TOWN PHIL GRISWOLD.

OPEN: THE MEETING OPENED AT 7:00P.M., WITH THE SUPERVISOR CALLING THE MEETING TO ORDER BY LEADING WITH THE PLEDGE OF ALLEGIANCE. THERE WERE 9 PEOPLE IN ATTENDANCE.

GUESTS: REPRESENTATIVES FROM BARTON AND LOGUIDICE PRESENTED A SLIDE SHOW REGARDING THE ROUTE 318 CORRIDOR SEWER IMPROVEMENTS PROJECT OVERVIEW. THE PRESENTATION TOUCHED ON PROJECTS NEEDS AND GOALS, JUNIUS WWTP OVERVIEW; REGIONAL VS DECENTRALIZED LONG TERM TREATMENT, REGIONAL CONVEYANCE SYSTEM, PROPOSED COUNTY SEWER DISTRICT AND FINANCING. AT THIS POINT THIS IS ONLY A CONCEPT, NO DECISIONS HAVE BEEN MADE. SOME OF THE QUESTIONS WERE ABOUT REGARDING SENECA FALLS CAPACITY, RESIDENTIAL TIE IN AND HOW FAR WEST WOULD IT GO, AMONGST OTHERS.

MINUTES: COUNCILMAN WADHAMS MADE THE MOTION TO TABLE THE MINUTES AND COUNCILMAN BROWNELL SECONDED AND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK MONTHLY REPORT SHOWED A TOTAL OF \$50.00 WITH THE TOWN SHARE BEING \$43.00. COUNCILMAN WADHAMS MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN PATSOS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK ALSO REPORTED THAT SHE HAD PLACED A CHECK FROM TIME WARNER FOR THE AMOUNT OF \$3,047.48 ON THE SUPERVISOR DESK EARLIER IN THE DAY.

WATER COMM: NO REPORT

SEWER COMM: LITTLE DISCUSSION REGARDING THE OUTLET CENTER AND THE PUMP SITUATION FROM LAST MONTH.

HIGHWAY: THE SUPERINTENDANT HANDED IN THREE QUOTES FOR A GATE FOR THE SEWER DEPARTMENT. COUNCILMAN BROWNELL MADE THE MOTION TO GO WITH CONNOR FENCE COMPANY, TO BE PAID OUT OF THE IMPROVEMENT FUND. WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE SUPERINTENDANT ALSO SPOKE ABOUT CLEAN UP DAYS COMING UP AND SOME WORK ON MULTIPLE ROADS. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

BUILDING: PLANS FOR THE NEW TOWN BARN ARE STILL BEING WORKED ON. COUNCILMAN BROWNELL WOULD LIKE TO SEE IT GO TO BID BY JUNE. COUNCILMAN BROWNELL MADE A MOTION TO HAVE A WORKSHOP REGARDING THE TOWN BARN ON MAY 4TH AT 7:00. COUNCILMAN PATSOS MADE THE SECOND AND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. AT THIS TIME THE TOWN SUPERVISOR MADE THE ANNOUNCEMENT THAT THEY NEED TO HIRE A CLEANER FOR THE BUILDING. HE PASSED IT OFF TO THE BUILDING COMMITTEE.

DCO: THE DCO REPORTED THAT EVERYTHING WAS QUITE. COUNCILMAN BROWNELL MOTION TO ACCEPT THAT REPORT AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: WHILE THERE WASN'T A MEETING LAST MONTH, BUT THE COUNTY DID RECOMMEND COMPOSING A COMPREHENSIVE PLAN. COUNCILMAN BROWNELL MOTION TO ACCEPT PART1 OF THE ENVIRONMENTAL ASSESSMENT AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT ALL OF THE PLANNING CHAIR REPORT AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR FOR THE TOWN HANDED IN HIS WRITTEN RPEORT. A MAJORITY OF HIS TIME THIS PAST MONTH HAS BEEN SPENT ON EXEMPTION ADMINISTRATION. THERE IS A POSSIBILITY THE STATE MIGHT CHANGE THE STAR PROGRAM. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTIN CARRIED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: THE BOND RETAINER RESOLUTION WITH ORRICK WILL BE REVIEWED BY THE BOARD BEFORE ANY MOTIONS TO BE MADE.

NEW BUSINESS: COUNCILMAN PATSOS MADE THE MOTION TO RE-APPOINT CHRIS TARR TO THE ASSESSMENT BOARD AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

BILLS: BEFORE THE BILLS WERE READ INTO THE MINUTES SUPERVISOR CLERK ASKED TO ADDRESS THE BOARD. AT THIS TIME THE TOWN CLERK ASKED IF THEY COULD GO INTO EXECUTIVE SESSION TO DISCUSS THE MATTER. THE TOWN CLERK WAS DENIED BY THE SUPERVISOR WHO THEN GAVE THE FLOOR TO DEBRA VANNI. SHE WANTED TO ADDRESS THE BOARD ON THE MATTERS OF WETHER OR NOT THE BILLS WERE BEING PAID ON TIME. THE TOWN CLERK HAD A HEATED DISCUSSION ABOUT SOME LATE NOTICES THAT HAD BEEN BROUGHT TO HER ATTENTION. DEBRA VANNI STATED THAT THE BILLS WERE NOT LATE AS THE BOARD HAD JUST SIGNED THE CHECKS TONIGHT AND SOME CHECKS AND BILLS WERE PASSING IN THE MAIL.

GENERAL FUND: V#70-86 IN THE AMOUNT OF \$30,865.48.

FIRE FUND: V#1 IN THE AMOUNT OF \$93,700.

HIGHWAY FUND: V#20-24 IN THE AMOUNT OF \$ 2,929.00.

SEWER FUND: V# 18-24 IN THE AMOUNT OF \$4,084.00.

WATER FUND: V# 18-22 IN THE AMOUNT OF \$ 19,380.73

ALL OF THE BILLS WERE MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS.

ADJOURN: COUNCILMAN WADHAMS MADE THE MOTION TO ADJORN AND WITH COUNCILMAN PATSOS MAKING THE SECOND; THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK