

NOVEMBER 16, 2016  
REGULAR MEETING  
JUNIUS TOWN HALL

ATTENDANCE: GREG WADHAMS, SUPERVISOR. ALSO IN ATTENDANCE WERE COUNCILMEN RICHARD WADHAMS, JAMES PATSO, THOMAS DAVIS AND C.ERNEST BROWNELL. ALSO THE DAVE FISK HIGHWAY SUPERINTENDANT, THE ATTORNEY FOR THE TOWN SARAH BIERLEY, AND PHIL GRISWOLD THE ASSESSOR FOR THE TOWN.

GUEST SPEAKER FOR THIS EVENING WAS KYLE BLACK FROM SENECA MEADOWS.

OPEN: THE SUPERVISOR OPENED THE MEETING AT 7:06 P.M WITH THE PLEDGE OF ALLEGIANCE. MR.BLACK FROM SENECA MEADOWS GAVE A PRESENTATION AND ANSWERED SOME QUESTIONS REGARDING THE LANDFILL. MAINLY THE DISCUSION WAS REGARDING THE ODOR THAT IS EMINATING FROM THE LAND FILL. THEY ARE WORKING ON ODOR CONTROLL AND EXPLAINED POSSIBLE REASONS AS TO WHY IT WAS MUCH STRONGER THIS YEAR. JOHN DENDIS WANTED TO KNOW WHY THE WEST SLOPE WASN'T COVERED EARLIER. MR. BLACK EXPLAINED THAT THEY HAVE TO WAIT ON D.E.C OKAY BEFORE THEY DO THAT. HE ALSO STATED THAT THEY ARE ALWAYS LOOKING TO IMPROVEMENT, POSSIBLY INVESTING IN A NEW CAP SYSTEM.

TOWN CLERK: THE TOWN CLERK MINUTES FROM LAST MONTHS MEETING WERE MOTION TO BE ACCEPTED BY COUNCILMAN BROWNELL AND COUNCILMAN WADHAMS MADE THE SECOND. ALL MEMBERS WERE IN FAVOR OF THE MOTION. AT THIS TIME THE TOWN CLERK READ HER MONTHLY REPORT SHOWING A TOTAL DISBURSEMENT OF \$50.00 WITH THE TOWN SHARE BEING \$43.00. COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER: THEY ARE STILL WORKING ON TESTING.

SEWER: THE PLANT IS WORKING WELL. THIS PAST MONTH THEY HAULED 7000 GALLONS OF SLUDGE. THERE WERE TWO ALARMS FOR HIGH LEVELS. SAMPLES HAD BEEN PICKED UP, AND A NEW SCREEN NEEDS TO BE PURCHASED.

HIGHWAY: CHIPS CP73 WAS REIMBURSED IN THE AMOUNT OF \$95,504.54, CP75 WAS \$21,799.86 AND CP74 WAS \$14471.88 FOR A TOTAL OF \$131,776.28. THE CONSTRUCTION ON THE NEW HIGHWAY BARN WILL START ON MONDAY AND THEY ARE PLANNING TO POUR THE FLOOR ON FRIDAY. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN WADHAMS THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

DCO: AG & MARKETS SENT A GOOD REPORT FOR THE SHELTER. HOPEFULLY THERE WILL BE A LAW PUT TOGETHER BY NEXT BOARD MEETING. COUNCILMAN DAVIS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING AND ASSESSOR: WITH NOTHING TO REPORT, THERE HASN'T BEEN ANY CHANGES IN EITHER DEPARTMENT. COUNCILMAN PATSOS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: COUNCILMAN BROWNELL WOULD LIKE TO SEE ALL THE MONTHLY REPORTS FOR THE SUPERVISOR'S OFFICE. THERE WAS DISCUSSION TO MOVE \$16,000 FROM WATER TO GENERAL AND MOVE \$37,000.00 FROM THE SEWER FUND TO THE GENERAL FUND. MOTION TO HAVE LEE WALTERS, THE ACCOUNTANT FOR THE TOWN, TO COME IN AS SOON AS POSSIBLE AFTER THE FIRST OF THE YEAR, WAS MADE BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN PATSOS. ALL MEMBERS WERE IN FAVOR AND THE MOTION CARRIED. THE ATTORNEY FOR THE TOWN SUBMITTED THE PAPER WORK FOR WATER DISTRICT THREE TO THE COMPTROLLER. THE SUPERVISOR READ THE RESOLUTION APPROVING RICCELLI WATERLINE AGREEMENT. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE RESOLUTION AND WITH COUNCILMAN PATSOS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

NEW BUISNESS: THE BUDGET IS NOT QUITE READY YET. THE SUPERINTENDANT WOULD LIKE TO SEE THE EMPLOYEES GET ENOUGH OF A RAISE TO COVER THEIR HEALTH INSURANCE. A MEMBER OF THE PUBLIC STATED THAT IF YOU NEED TO RAISE TAXES, AND THEN RAISE THEM. THE TOWN HAS TO MAKE UP THE DIFFERENCE SOMEWHERE TO COVER WHAT THE MALL AGREEMENT WAS. COUNCILMAN WADHAMS VOTED TO HAVE A SPECIAL BUDGET MEETING TO BE HELD ON SUNDAY. COUNCILMAN DAVIS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BILLS: GENERAL FUND V#209-229 FOR \$109,097.62 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECOND BY COUNCILMAN DAVIS. THE MOTION CARRIED.

HIGHWAY FUND V#68-76 FOR \$9597.26 WAS MOTION TO PAY BY COUNCILMAN PATSOS AND WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION PASSED.

WATER FUND V#46-49 FOR \$29,377.76 WAS MOTION TO PAY BY COUNCILMAN DAVIS AND WITH THE SECOND COMING FROM COUNCILMAN BROWNELL, THE MOTION PASSED.

SEWER FUND V#61-64 FOR \$3833.06 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN PATSOS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN DAVIS MADE THE MOTION TO ADJOURN THE MEETING AT 8:40 AND WITH COUNCILMAN PATSOS MAKING THE SECOND, THE MEETING WAS ADJOURNING WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY  
MARY PROSSER  
JUNIUS TOWN CLERK