

OCTOBER 18, 2017
REGULAR MEETING
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR GREGORY WADHAMS, ATTORNEY FOR THE TOWN RAJA SEKHARAN, COUNCILMEN C.ERNEST BROWNELL, THOMAS DAVIS, JAMES PATSOS AND RICHARD WADHAMS.

OPEN: THE SUPERVISOR STARTED THE MEETING WITH THE PLEDGE OF ALLEGIANCE AT 7:00. AT THIS TIME HE OPENED THE FLOOR AND THERE WAS ONE QUESTION ABOUT THE PLANNING BOARD.

TOWN CLERK: MINUTES WHICH HAD TO HAVE A NAME CORRECTED WAS MOTION TO ACCEPT BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN DAVIS. WITH ALL MEMBERS IN FAVOR, THE MOTION PASSED. THE TOWN CLERKS MONTHLY REPORT SHOWED TOTAL DISBURSEMENTS OF \$643.00 WITH THE TOWN SHARE BEING \$127.00. ALSO AT THIS TIME A CONTRACT WHICH WAS NOT ACTUALLY SIGNED FOR LEGAL REPRESENTATION IN THE MONTH OF JANUARY, WAS SIGNED BY SUPERVISOR WADHAMS.

WATER: COUNCILMAN BROWNELL REPORTED THAT EVERYTHING WAS GOING WELL AT THIS TIME AND THEY HAD ALREADY STARTED DIGGING THE LINE FOR THE 4 TOWN PROJECT.

SEWER: COUNCILMAN WADHAMS REPORTED SOME ALARMS WENT OUT A COUPLE OF TIMES. THERE WAS A POWER OUTAGE WHICH CAUSED SOME RESETS. SOME WORK TRAILORS FOR THE COUNTY SEWER PROJECT HAD MOVED IN TO GET STARTED. THE COUNTY WILL TAKING OVER THE PLANT EVENTUALLY. OTHER THAN THAT, THE PLANT IS RUNNING SMOOTHLY.

HIGHWAY: THE SUPERINTENDANT REPORTED THAT VERIZON SHOWED UP TODAY TO HOOK UP TWO WIRES. THIS IS NEEDED FOR THE NEW BUILDING 911 CALL CENTER. HE DID GET A TEMPORARILY C OF O FROM COUNTY CODES.HE ALSO WANTED THE BOARD TO KNOW HOW GETTING THE NEW TRUCK AND GETTING THE BUILDING UP WAS A JOINT EFFORT BY ALL AND APPRECIATED THE BOARD COMING TOGETHER THIS PASS YEAR TO DO SO. THEY FINISHED PAVING GARRETT ROAD, THERE IS STILL SHIMMING TO BE DONE. THEY ARE ALSO LOOKING IN TO GETTING SOME TREES THAT WERE DAMAGED BY STORMS, CLEANED UP BY THE END OF THE YEAR. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

BUILDING: COUNCILMAN DAVIS WILL BE CALLING THE COMPANY THAT PROVIDES US WITH PROPANE BECAUSE THE TOWN IS GETTING CHARGED A DIFFERENT RATE ON DIFFERENT PROPERTIES. THE TOWN CLERK STATED THE WATER PUMP KEEPS KICKING ON.

ASSESSOR: THE ASSESSOR FILED HIS REPORT FOR 2017- PRIOR YEAR FILE TO BE INCLUDED IN NEXT YEARS BUDGET. DAILY WORK ON DEEDS AND FILINGS ARE ALL GOING WELL. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE REPORT WAS PASSED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: A RESPONSE LETTER HAS BEEN WRITTEN TO THE STATE REGARDING THE RECOMMENDATIONS THAT CAME OUT OF THE AUDIT WAS MOTION BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

NEW BUSINESS: PAUL WAGNER WILL BE HELPING WITH THE AUDIT THIS YEAR AND WITH FILING THE AUD FOR 2016. A MOTION WAS MADE BY COUNCILMAN PATSOS TO A RESOLUTION THE STATE NEEDED A CORRECTION ON THE STANDARD WORK DAY. COUNCILMAN DAVIS MADE THE SECOND AND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME A MOTION WAS MADE BY COUNCILMAN WADHAMS TO MOVE THE EQUIPMENT CD TO THE GENERAL FUND IN THE AMOUNT OF \$41,368.70 AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. COUNCILMAN WADHAMS MADE A SECOND MOTION TO TRANSFER \$611.30 FROM THE GENERAL FUND TO THE HIGHWAY FOR THE PURCHASE OF THAT 2004 VOLVO. WITH COUNCILMAN PATSOS MAKING THE SECOND TO THE MOTION, ALL MEMBERS WERE IN FAVOR AND THE MOTION PASSED. THE THIRD MOTION TO TRANSFER FROM THE GENERAL FUND TO THE HIGHWAY FUND OF \$50,000.00 WAS MADE BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN PATSOS. THAT MOTION ALSO CARRIED WITH ALL MEMBERS IN FAVOR.

BILLS: COUNCILMAN WADHAMS MADE THE MOTION TO PAY ALL THE BILLS TONIGHT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. PREPAYS FOR GENERAL FUND WAS \$3,308.68. THE SEWER FUND WAS FOR \$62.60 AND THE WATER1 FUND WAS \$168.77. THE REST OF THE BILLS WERE GENERAL FUND WAS \$47,666.97, THE HIGHWAY FUND WAS \$88,693.69, THE WATER 1 FUND WAS \$150.00 AND THE SEWER FUND WAS \$3,655.57.

ADJOURN: COUNCILMAN DAVIS MADE THE MOTION TO ADJOURN THE MEETING AT 7:55 AND WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK