

OCTOBER 19, 2016
JUNIUS TOWN BOARD
2 PUBLIC HEARINGS
REGULAR MEETING
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR GREG WADHAMS, COUNCILMEN TOM DAVIS, C.ERNEST BROWNELL, RICHARD WADHAMS AND JAMES PATSOS. ATTORNEY FOR THE TOWN MICHAEL MIRRAS, ASSESSOR FOR THE TOWN PHIL GRISWOLD AND SUPERINTENDANT DAVE FISK WERE ALSO IN ATTENDANCE.

PUBLIC HEARING #1

OPEN: AT 7:08 SUPERVISOR WADHAMS STARTED THE FIRST PUBLIC WITH THE PLEDGE OF ALLEGIANCE. THE PUBLIC HEARING WAS FOR LOCAL LAW #1 OF 2016 FOR A TAX LEVY OVERRIDE IF NECESSARY. NO ONE SPOKE FOR OR AGAINST THE LOCAL LAW, SO COUNCILMAN BROWNELL MADE THE MOTION TO ADJOURN AT 7:09. WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PUBLIC HEARING #2

OPEN: AT 7:09 SUPERVISOR WADHAMS OPENED THE PUBLIC HEARING FOR THE RESTRICTED PARKING LAW, LOCAL LAW #2 OF 2016. ONCE AGAIN NO ONE SPOKE FOR OR AGAINST THE LAW. COUNCILMAN WADHAMS MADE THE MOTION TO ADJOURN AT 7:10 AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE HEARING WAS CLOSED WITH ALL MEMBERS IN FAVOR.

REGULAR MONTHLY MEETING:

THE REGULAR MEETING OPENED AT 7:10 WITH ALL THE SAME MEMBERS IN ATTENDANCE.

TOWN CLERK:

COUNCILMAN PATSOS MADE A MOTION TO ACCEPT LAST MONTHS MINUTES AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. AT THIS TIME COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE TOWN CLERKS REPORT SHOWING A TOTAL DISBURSEMENT OF \$686.00 AND THE TOWN SHARE BEING \$536.50. COUNCILMAN BROWNELL SECONDED THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER COMMITTEE: RIGHT NOW THE WATER IS BEING TESTED FOR THE GRANT APPROVAL.

SEWER COMMITTEE: THE OUTLET CENTER WAS VERY BUSY THIS MONTH WHICH RESULTED IN A HIGH ALARM. THE PUMPS HAD TO CATCH UP ON THE FLOW. AVERDI REMOVED 7000 GALLONS OF SLUDGE. A BELT WAS WORN OUT AND WAS REPLACED RIGHT AWAY. OVER ALL THE PLANT IS LOOKING AND RUNNING GOOD.

HIGHWAY: SUPERINTENDANT SPOKE ABOUT FINISHING UP SOME SHIMMING, FILLING POT HOLES, AND HELPING THE TOWN OF TYRE WITH THEIR END OF ODELL AND STRANG ROADS. THEY HAVE STARTED GETTING READY FOR CONSTRUCTION ON THE NEW HIGHWAY BUILDING. THERE WAS SOME DISCUSSION ABOUT HORSE AND BUGGIES TEARING UP THE NEW PAVED ROADS. IT WAS SUGGESTED STARTING A DISCUSSION WITH THE AMISH COMMUNITY. 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 COMMITTEE: RIGHT NOW THEY ARE WORKING ON THE COLORS OF THE SIDING AND ROOF FOR THE NEW HIGHWAY BUILDING.

DCO: IT'S HAS BEEN QUITE IN THE TOWN. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE DCO REPORT AND WITH COUNCILMAN DAVIS MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: WHILE THERE WAS NOT A QUARUM TO HOLD A MEETING LAST MONTH, THE COMPREHENSIVE PLAN HAS BEEN PRINTED. THE TOWN CLERK WILL SEND OUT COPIES TO THE COUNTY BOARD. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN DAVIS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR SPOKE ABOUT ASESSED VALUE VS TAX ROLL NUMBERS. RIGHT NOW THE TOWN IS AT 83% VALUE. THE OFFICE IS DOING GREAT WITH ASSESSOR DOING DAILY DUTIES. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND COUNCILMAN PATSOS MADE THE SECOND. ALL MEMBERS WERE IN FAVOR, AND THE MOTION CARRIED.

OLD BUSINESS: COUNCILMAN BROWNELL MADE THE MOTION TO ADOPT LOCAL LAW #1 OF THE YEAR 2016 TO OVERRIDE THE TAX LEVY ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C. COUNCILMAN WADHAMS MADE THE SECOND AND WITH ALL MEMBERS IN FAVOR, THE MOTION PASSED.

COUNCILMAN WADHAMS MADE THE MOTION TO ADOPT LOCAL LAW #2 OF THE YEAR 2016 REGULATING THE WINTER PARKING OF VEHICLES ON TOWN ROADS AND HIGHWAY IN THE TOWN OF JUNIUS. COUNCILMAN PATSOS MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR. ATTORNEY FOR THE TOWN MICHAEL MIRRAS WILL FILE BOTH ADOPTIONS TO THE STATE.

BUDGET: COUNCILMAN BROWNELL WANTED IT STATED IN THE MINUTES THAT HE HAS BEEN ASKING SINCE APRIL ABOUT FINANCIAL FIGURES AND MONTHLY PRINTOUTS. IN HIS OPINION HE FEELS NOTHING HAS BEEN DONE. THERE WAS ALSO THE QUESTIONS ABOUT WHERE THE TOWN IS ON ESTABLISHING THE BUDGET FOR 2017. SUPERVISOR WADHAMS WILL HAVE SOMEONE COME IN TO HELP WITH THE BUDGET PROCESS IN HIS OFFICE TO UTILIZE THE SOFTWARE PROGRAM. HE WILL ALSO HAVE A CPA TO BE IN THE ROOM DURING THIS PROCESS. THE BOARD MEMBERS FELT THAT THE SUPERVISOR SHOULD MAKE CALLS, NOT HIS CLERK, TO HAVE SOMEONE COME IN AND HELP WITH CLEARING UP ANY CONFUSION ON THE SOFTWARE. IT WAS ALSO SUGGESTED THAT THEY MIGHT HAVE TO USE LAST YEARS BUDGET, TO BE FINISHED ON TIME.

WORK SHOPS: COUNCILMAN BROWNELL MADE THE MOTION TO HOLD A BUDGET WORK SHOP ON OCTOBER 26, 2016 AT 7:00. COUNCILMAN WADHAMS SECONDED THE MOTION. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. ALSO, COUNCILMAN WADHAMS MADE THE MOTION TO HAVE ANOTHER BUDGET WORKSHOP ON NOVEMBER 2 AT 7:00. WITH COUNCILMAN BROWNELL MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. THE BUDGET HEARING WILL BE HELD ON NOVEMBER 14, 2016 AT 7:00 WITH A MOTION BY COUNCILMAN WADHAMS TO HOLD THE HEARING ON THAT DATE AND WITH COUNCILMAN BROWNELL MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

NEW BUSINESS: THE ASSESSOR SPOKE ABOUT A PROBLEM WITH NOT GETTING PAID AT THE MONTHLY MEETINGS AS IN THE PAST. HE HAS BEEN AN ASSESSOR FOR 30 YEARS AND WOULD LIKE TO BE PAID LIKE THE PAST BOARDS ALWAYS DID AT THE MEETINGS. HE HAS STILL NOT RECEIVED HIS CHECK FROM LAST MONTH. ATTORNEY FOR THE TOWN HAS ALSO HAD THE SAME PROBLEMS A COUPLE OF TIME. EXCEPT FOR THE TOWN CLERK AND THE HIGHWAY WORKERS COUNCILMAN WADHAMS MADE THE MOTION TO PAY EVERYONE AT THE BOARD MEETING. COUNCILMAN DAVIS MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR. JOHN DENDIS STARTED A DISCUSSION ABOUT THE LANDFILL. HE WOULD LIKE THE SUPERVISOR TO ADDRESS THE ISSUE AT THE NEXT COUNTY BOARD MEETING. EVERYONE HAD AGREED THAT THE STENCH IS SO MUCH WORSE NOW AND YOU CAN SMELL IT DEEP INTO THIS TOWN. THE ASSESSOR ALSO SPOKE ABOUT HAVING OUR SUPERVISOR TO STAND UP AT THE COUNTY MEETING FOR THIS TOWN. SUPERVISOR WADHAMS SAID THAT HE WILL STAND UP AT THE NEXT COUNTY BOARD OF SUPERVISOR'S MEETING.

BILLS: THE TOWN CLERK READ THE ABSTRACTS THAT WERE GIVEN TO HER.
GENERAL FUND V#179-208 FOR \$45,689.34 MOTION TO PAY CAME FROM COUNCILMAN PATSOS. THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.
HIGHWAY FUND V#63-67 FOR \$3,850.72 MOTION TO PAY CAME FROM COUNCILMAN BROWNELL AND WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.
SEWER FUND V#56-60 FOR \$656.74 MOTION TO PAY CAME FROM COUNCILMAN DAVIS AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.
WATER1 FUND V#42-45 FOR \$1,076.68 MOTION TO PAY CAME FROM COUNCILMAN BROWNELL AND WITH COUNCILMAN PATSOS SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN DAVIS MADE THE MOTION TO CLOSE THE MEETING AT 9:10PM AND WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MEETING ADJOURNS WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY PROSSER
JUNIUS TOWN CLERK