

JUNIUS TOWN BOARD
2013 YEAR END MEETING
DECEMBER 30, 2013
JUNIUS TOWN HALL

ATTENDANCE: COUNCILMEN: TODD MERKLEY, JEROME MARSHALL, AND ERNEST BROWNELL.
ATTORNEY: JOSEPH MIDIRI.
ABSENT: SUPERVISOR RONALD SERVEN

OPEN: COUNCILMAN MERKLEY OPENED TONIGHT'S MEETING BY LEADING US WITH THE PLEDGE OF ALLEGIANCE AT 7:15P.M. THE MEETING STARTED AFTER INTERVIEW ALL FIVE PEOPLE THAT WERE INTERESTED IN THE OPEN COUNCILPERSON SEAT.

TOWN CLERK: COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE LAST MEETING MINUTES AS WRITTEN AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK HANDED IN TWO CHECKS TO THE SUPERVISOR CLERK. ONE WAS FROM SENECA COUNTY TREASURER FOR RESOLUTION #221-13 MORTGAGE TAX IN THE AMOUNT OF \$6,557.00 AND THE OTHER WAS A CHECK FROM SELECTIVE INSURANCE FOR INTEREST DUE FROM PREMIUM REFUND IN THE AMOUNT OF \$116.82.

WATER: OUTSTANDING AMOUNTS FOR JULY, AUGUST AND SEPTEMBER 2013 IN DISTRICT 1 WAS \$3,155.48 AND IN DISTRICT 2 IT WAS \$1,725.28. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN MARSHALL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

OPEN: AT THE RE-ORGANIZATION MEETING ALL POLICEIS AND HANDBOOK WILL UPDATED. IT WAS REPORTED THAT THE MALL IS BEHIND 2 MONTHS WITH THEIR BILLS. ATTORNEY MIDIRI WILL FOLLOW UP WITH THE MANAGER AND POSSIBLY CORPERATE.

BILLS: TWO CORRECTIONS WERE NEEDED ON TWO ABSTRACTS FROM SEWER DISTRICT BECAUSE THE CHECKS WERE NEVER CASHED. ABSTRACT1 -2013 \$13,944.39 AND ABSTRACT 6-2013 \$5,685.25, MOTION TO MAKE THE CORRECTIONS ON BOTH ABSTRACTS CAME FROM COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MARSHALL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

GENERAL FUND VOUCHER# 259-271 \$1,763.15 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER1 V#126-135 \$5,151.33 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MARSHALL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURNED: COUNCILMAN BROWNELL MADE THE MOTION TO ADJOURN THE MEETING AT 7:50P.M. COUNCILMAN MARSHALL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY PROSSER
JUNIUS TOWN CLERK