

JUNIUS TOWN BOARD
MAY 15, 2013
REGULAR MEETING
JUNIUS TOWN HALL

ATTENDANCE: RON SERVEN, SUPERVISOR
COUNCILMAN: JOHN YANNOTTI, TODD MERKLEY, C.ERNEST BROWNELL,
JEROME MARSHALL
OTHERS: MICHAEL MIRRAS ATTORNEY FOR THE TOWN AND PHIL GRISWOLD
ASSESSOR FOR THE TOWN.

OPEN: SUPERVISOR SERVEN STARTED TONIGHT'S MEETING AT
7:05P.M.LEADING WITH THE PLEDGE OF ALLEGIANCE.

TOWN CLERK: COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT
LAST MONTHS MINUTES AS WRITTEN AND WITH COUNCILMAN MARSHALL'S
SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE TOWN
CLERK THEN READ HER REPORT SHOWING A TOTAL DISBURSEMENT OF \$
436.00 AND THE TOWN SHARE WAS #354.60. COUNCILMAN YANNOTTI
MADE THE MOTION TO ACCEPT AND COUNCILMAN MERKLEY SECONDED
THE MOTION WHICH PASSED WITH ALL MEMBERS IN FAVOR.

WATER: TOTAL OUTSTANDING FOR THE MONTHS OF JANUARY, FEBRUARY
AND MARCH 2013 IN DISTRICT 1 WAS \$3,433.66 AND IN DISTRICT 2 IT WAS
\$1,958.09. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN
MARSHALL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THE
MOTION PASSED WITH ALL MEMBERS IN FAVOR.

SEWER: A NEW VALVE HAS BEEN ORDER FOR THE FILTER.

HIGHWAY: THERE WERE A TOTAL OF 66 PARTICIPANTS FOR THE TOWNWIDE
CLEAN UP DAYS. THE TOWN COLLECTED \$154.00 IN STEEL, 4 PALLETS OF
ELECTRONICS, OVER 1800 USED TIRES PLUS OIL AND TVS. THEY ARE
CURRENTLY WORKING ON DITCHES. COUNCILMAN BROWNELL MADE THE
MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN MARSHALL
SECONDING THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

BUILDING: COUNCILMEN MERKLEY AND BROWNELL AND SUPERINTENDANT
FISK WILL BE STARTING ON PLANS FOR THE HIGHWAY BARNs AGAIN.
COUNCILMAN MARSHALL MADE THE MOTION TO ACCEPT AND

COUNCILMAN BROWNELL SECOND THE MOTION WHICH PASSED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE TOWN ASSESOR HANDED OUT HIS MONTHLY REPORT. THE TENTATIVE ASSESSMENT ROLL NOTICE HAS BEEN SUBMITTED TO THE PAPER AND COPY OF SAID ROLL HAS BEEN DELIVERED TO THE TOWN CLERK. THE EQUALIZATION RATE IS 100% AND HE MAILED OUT 40 ASSESSMENT CHANGE NOTICES. GRIEVANCE DAY WILL BE WEDNESDAY JUNE 5, 2013 FROM 4:00P.M. TO 8:00P.M. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: THE PLANNING BOARD IS STILL WAITING FOR FINALS PLANS REGARDING THE TEA HOUSE PROJECT ON ROUTE 318. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: THE OLD DROTT BROUGHT IN \$4,750.00 AT THE RECENT AUCTION. AT THIS TIME LOCAL LAW #1 2013 AUTHORIZING THE USE OF THE BEST VALUE STANDARD WAS MOTION TO ACCEPT BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. A ROLL CALL ENSUED WITH EACH MEMBER VOTING AYE. THERE WAS A BRIEF DISCUSSION A NEW TOWN HALL SIGN WITH THE BUILDING COMMITTEE TO DISCUSS WHAT KIND OF SIGN AND THE PLACEMENT OF THE SIGN. THE BOARD ALSO DISCUSSED THE ISSUE OF A HAND HELD METER READER, NEW COMPUTOR. THE COST OF A READER IS \$7,500.00. COUNCILMAN MARSHALL MADE THE MOTION TO TABLE THE DISCUSSION UNTIL NEXT MONTHS MEETING. COUNCILMAN MERKLEY MADE THE SECOND TO THE MOTION WHICH PASSED WITH ALL MEMBERS IN FAVOR.

BILLS: GENERAL V#91-107 FOR \$2,756.38 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. ALL MEMBERS WERE IN FAVOR.

HIGHWAY V#39-43 FOR \$1,166.12 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN MARSHALL. ALL MEMBERS WERE IN FAVOR.

WATER1 V#37-46 FOR \$10,860.29 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN YANNOTTI. ALL MEMBERS WERE IN FAVOR.

WATER2 V#16-17 FOR \$325.00 WAS MOTION TO PAY BY COUNCILMAN YANNOTTI AND SECONDED BY COUNCILMAN MERKLEY. ALL MEMBERS WERE IN FAVOR.

SEWER V#65-78 \$4,816.98 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN MARSHALL. ALL MEMBERS WERE IN FAVOR.

ADJOURN: COUNCILMAN BROWNELL MADE THE MOTION TO ADJOURN AT 8:00P.M. AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK