

JUNIUS TOWN BOARD
REGULAR MEETING
AUGUST 19, 2015
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR RONALD SERVEN. COUNCILMEMBERS: ELAINE MEYERS, RICHARD WADHAMS, C.ERNEST BROWNELL AND TODD MERKLEY.

ATTORNEY FOR THE TOWN: MICHAEL MIRRAS.
SPEAKER: PAT NICOLETTA

THE REGULAR MEETING OF THE JUNIUS TOWN BOARD, OPEN IMMEDIATELY AFTER THE PUBLIC HEARING.AT 7:00 P.M. THE TOWN CLERKS MINUTES FROM LAST MONTH WAS ACCEPTED AS WRITTEN WITH A MOTION COMING FROM COUNCILMAN BROWNELL AND THE SECOND FROM COUNCILMAN WADHAMS. ALL MEMBERS WERE IN FAVOR OF SAID MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK MONTHLY REPORT SHOWED A TOTAL DISBURSMENT OF \$435.00, WITH THE TOWN SHARE OF \$369. COUNCILWOMAN MEYERS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER: PAT NICOLETTA FROM MRB GROUP HANDED OUT A NEW MAP FOR THE WATER DISTRICT HE HAS BEEN WORKING ON. THERE WAS JUST A SLIGHT CHANGE FROM THE ORIGINALS. IF THE BOUNDARIES ARE ACCEPTED BY THE BOARD THEN THEY WOULD PROCEED. THERE WAS A BRIEF DISCUSSION AND COUNCILMAN WADHAMS MADE THE MOTION TO HAVE THE SUPERVISOR SIGN THE CONTRACT WITH MRB FOR THE SCOPE OF SERVICES PART A AND PART B IF IT GETS THAT FAR NOT TO EXCEED \$9450.00. COUNCILMAN MERKLEY MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR. COUNCILMAN WADHAMS MOTION TO ACCEPT THE REPORT AND WHEN COUNCILWOMAN MEYERS MADE THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER: THE SENIOR PLANT OPERATOR HANDED IN HIS TWO WEEK NOTICE AND HIS LAST DAY WILL BE THIS FRIDAY. YAWS ENVIRONMENTAL PROCESS CONTROL INC. HAS BEEN CONTACTED AND DID AGREE TO TAKE OVER SERVICE RIGHT AWAY. THEY SUBMITTED THE CONTRACT WHICH IS A ONE YEAR CONTRACT. THE ATTORNEY FOR THE TOWN WOULD LIKE TO HAVE A MORE DETAILED CONTRACT. AFTER DISCUSSION WAS HAD THE BOARD DECIDED THAT POSSIBLY IF THE SUPERVISOR COULD CONTACT YAWS THEY CAN SIGN A ONE MONTH CONTRACT FOR RIGHT NOW? COUNCILMAN MERKLEY MADE THE MOTION TO APPROVE A ONE MONTH CONTRACT BE SIGNED WITH YAWS UP TO \$4000.00. COUNCILWOMAN MEYERS SECONDED THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: THE PHONES WERE ALL SQUARED AWAY. THE PICK UP TRUCK FOR THE SEWER WILL BE DETAILED AND THEN TAKEN TO THE MONROE AUCTION. THE DEPARTMENT HAS ALSO BEEN SHIMMING SOME ROADS.

BUILDING: THERE WERE TWO CONTRACTS THAT WERE BROUGHT TO THE BOARD FOR REVIEW ONE WAS FROM THE MCCORMICK ENGINEERING AND THE OTHER WAS FROM LAKESIDE ENGINEERING FOR THE HIGHWAY BUILDING. COUNCILMAN BROWNELL MOTION TO GO WITH MCCORMICK ENGINEERING AS PRESENTED. COUNCILMAN WADHAMS MADE THE SECOND TO THE MOTION WHICH DID PASS 3 TO 2. COUNCILWOMAN MEYERS AND SUPERVISOR SERVEN VOTED NAY. AT THIS TIME COUNCILMAN BROWNELL SPOKE ABOUT PAINTING THE OUTSIDE OF THE TOWN HALL OR PUTTING SIDING UP. THE COUNCILMAN WILL LOOK INTO SOME PRICING FOR THE SIDING. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN MERKLEY MADE THE SECOND. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: COUNCILMAN MERKLEY SPOKE ABOUT THE PUBLIC HEARING TONIGHT AND WOULD LIKE TO SEE THE PEOPLE OF THE TOWN HAVE A SAY IN THE CHANGE. ALL MEMBERS WERE IN FAVOR AND COUNCILMAN MERKLEY MADE THE MOTION TO HAVE ON THIS YEAR BALLOT PROPOSED LOCAL LAW1 OF 2015 WHICH PROVIDES FOR THE ELIMINATION OF THE ELECTIVE OFFICE OF THE TOWN TAX COLLECTOR OF THE TOWN OF JUNIUS. COUNCILWOMAN MEYERS MADE THE SECOND TO THE MOTION. A ROLL CALL ENSUED AS FOLLOWS:

COUNCILWOMAN MEYERS-AYE
COUNCILMAN WADHAMS-AYE
COUNCILMAN BROWNELL-AYE
SUPERVISOR SERVEN –AYE
COUNCILMAN MERKLEY-AYE.
THE MOTION CARRIED WITH ALL IN FAVOR.

BILLS: GENERAL FUND V# 166-184 FOR \$46,345.11 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND WITH THE SECOND COMING FROM COUNCILMAN MERKLEY THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY FUND V# 51-54 FOR \$2,187.95 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER 1 FUND V# 50-55 FOR \$5,284.37 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND WITH THE SECOND COMING FROM COUNCILMAN BROWNELL THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER2 FUND V#17-19 FOR \$173.02 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER FUND VOUCHER # 87-100 FOR \$5,806.25 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND WITH THE SECOND COMING FROM COUNCILWOMEN MEYERS THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: MOTION TO ADJOURN TONIGHT'S MEETING AT 8:22 CAME FROM COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL, WITH ALL MEMBERS IN AGREEMENT THE MEETING WAS CLOSED.

RECORDING SECRETARY

MARY T. PROSSER
JUNIUS TOWN CLERK