

JUNIUS TOWN BOARD
REGULAR MEETING
SEPTEMBER 17, 2014
JUNIUS TOWN HALL

ATTENDANCE: RONALD SERVEN, SUPERVISOR. COUNCILMEN TODD MERKLEY, C.ERNEST BROWNELL, RICHARD WADHAMS. ABSENT WAS COUNCILMAN JEROME MARSHALL. ALSO IN ATTENDANCE WAS THE ATTORNEY FOR THE TOWN AND THE ASSESSOR FOR THE TOWN.

OPEN: SUPERVISOR SERVEN OPENED TONIGHT'S MEETING WITH THE PLEDGE OF ALLEGIANCE AT 7:00P.M.

TOWN CLERK: LAST MONTHS MINUTES WAS MOTIONED TO BE ACCEPTED BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY, WHICH CARRIED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERKS REPORT SHOWED A TOTAL DISBURSEMENT FOR THE MONTH WAS \$816.00 WITH THE TOWN SHARE BEING \$656.00. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN WADHAMS SECONDING THE MOTION IT CARRIED WITH ALL MEMBERS IN FAVOR.

WATER REPORT: TOTAL OUTSTANDING FOR THE MONTHS OF APRIL, MAY AND JUNE IN DISTRICT 1 WAS \$2,071.46 AND IN DISTRICT 2 IT WAS \$571.98. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL IN FAVOR.

WATER/SEWER REPORT: SOME TESTING AND RE-CALIBRATED HAS BEEN DONE ON THE STRONG ROAD AND 318 MAG METERS FOR A SPECIFIC FLOW RATE. THE DEPARTMENT HAS BEEN DOING SOME HYDRANT MAINTENANCE AND WINTERIZING HYDRANTS. ALSO THE DEPARTMENT REQUEST THAT THE BOARD SPEAK WITH THE FIRE DEPARTMENT ABOUT THE COAX CABLE THAT IS STILL LYING OUT IN THE OPEN ACROSS THE DRIVEWAY AT THE WHISKEY HILL TOWER. AS FAR AS THE SEWER DEPARTMENT THEY ARE STILL HAVING TOTAL SUSPENDED SOLID ISSUES AND CONTINUE TO WORK WITH THE D.E.C. TO RECTIFY THEM. ONE OF THE PUMPS AT THE LIFT STATION IS AT XYLEM SOLUTIONS BEING REBUILT. SEIWERT EQUIPMENT REPLACED FLOATS IN THE LIFT STATION THAT WERE CAUSING SOME PROBLEMS.

HIGHWAY: THE SUPERVISOR CLERK REPORTED SHE RECEIVED A CHECK FROM THE STATE COMPTROLLER FOR CHIPS MONEY IN THE AMOUNT OF \$11,577.51. COUNCILMAN MERKLEY MOTION TO HAVE THE MONEY DEPOSITED IN THE DA2650 ACCOUNT AND COUNCILMAN BROWNELL SECOND THE MOTION WHICH CARRIED WITH ALL IN FAVOR.

OLD BUSINESS: COUNCILMAN WADHAMS LOOKED INTO THE SECURITY SYSTEM BEING HOOKED UP TO THE 911 CENTER. EASTERN OUT OF SYRACUSE CAN COME IN AND CHECK IT OUT FOR A REASONABLE PRICE. COUNCILMAN BROWNELL MADE THE MOTION TO GO AHEAD AND HIRE THEM AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

NEW/OLD BUSINESS: COUNCILMAN BROWNELL WOULD LIKE TO HIRE A COUPLE OF PART TIME EMPLOYEES TO HELP WITH PARKING CARS ON DISTRICT ATTORNEY NIGHT HELD AT THE COURT. HE STATED THAT LAST MONTH THERE WERE CARS PARKED IN FRONT OF THE FIRE STATION NEXT DOOR. AFTER SOME DISCUSSION COUNCILMAN WADHAMS MADE THE MOTION TO HAVE NEW BIGGER SIGNS PLACED ON THE FIRE HOUSE. ALSO TO HAVE SOME STRIPING DONE AND TO FILL IN THE WEST SIDE OF THE FIREHOUSE AND INSTALLING FIREMEN ONLY SIGNS ON THAT SIDE OF THE BUILDING. COUNCILMAN MERKLEY MADE THE SECOND WHICH COUNCILMAN BROWNELL OPPOSED. THE MOTION CARRIED 3 TO 1.

BUDGET: A BUDGET ADJUSTMENT NEEDS TO BE MADE TO REFLECT THE SEWER ACCOUNT SS1-9060.8 (HEALTH INS.) INCREASE \$2,780.00. COUNCILMAN MERKLEY MADE THE MOTION TO INCREASE THE ACCOUNT AND COUNCILMAN WADHAMS SECONDED THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR. COUNCILMAN MERKLEY MADE A MOTION TO HOLD A SPECIAL MEETING ON MONDAY SEPTEMBER 22, 2014 AT 6:00P.M. TO DISCUSS WATER DISTRICTS 1 & 2 FINANCES. COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME THE FOLLOWING DATES WERE MOTION FOR APPROVAL BY COUNCILMAN MERKLEY FOR BUDGET WORKSHOPS: OCTOBER 2, OCTOBER 10 AND OCTOBER 23 ALL AT 1:00 IN THE TOWN HALL. COUNCILMAN WADHAMS MADE THE SECOND AND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

OPEN DISCUSSION: A BRIEF DISCUSSION WAS HAD ABOUT DECLARING THE SODA MACHINE AND REFRIDGERATOR SURPLUS AND REPLACING THE REFRIDGERATOR WITH A SMALLER ONE. COUNCILMAN BROWNELL MADE THE MOTION TO DELARE THE ITEMS SURPLUS AND WITH COUNCILMAN MERKLEY SECONDING THE MOTION CARRIED WITH ALL IN FAVOR. THE BOARD ALSO HEARD ABOUT A NEIGHBOR PROBLEM. IT WAS DECIDED AFTER DISCUSSION THAT THE BOARD COULD NOT GET INVOLVE IN THIS AND MAYBE THE PEOPLE SHOULD HIRE AN ATTORNEY.

BILLS: GENERAL FUND V#185-204 \$47,609.81 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS WHICH CARRIED WITH ALL MEMBRIS IN FAVOR.
HIGHWAY FUND V#79-83 \$6,274.59 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN WADHAMS WHICH CARRIED WITH ALL MEMBERS IN FAVOR.
WATER1 V93-94 \$130.11 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS.
WATER2 V19-29 \$7,049.76 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL WHICH CARRIED WITH ALL MEMBERS IN FAVOR.
SEWER V118-130 \$5,097.64 THE MOTION CAME FROM COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN MERKLEY MADE THE MOTION TO ADJOURN TONIGHT'S MEETING AT 8:10 AND WITH COUNCILMAN WADHAMS SECONDING AND ALL WERE IN FAOR THE MEETING ADJOURNED.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK