

AUGUST 20, 2014
REGULAR MEETING
JUNIUS TOWN BOARD
TOWN HALL DUBLIN ROAD

ATTENDANCE: SUPERVISOR RONALD SERVEN, COUNCILMEN TODD MERKLEY, C.ERNEST BROWNELL, RICHARD WADHAMS. ATTORNEY FOR THE TOWN MICHAEL MIRRAS, ASSESSOR FOR THE PHIL GRISWOLD WAS ALSO IN ATTENDANCE.

ABSENT: COUNCILMAN JEROME MARSHALL

OPEN: SUPERVISOR SERVEN OPENED TONIGHT'S MEETING AT 7:05 WITH THE PLEDGE OF ALLEGIANCE.

TOWN CLERK: THE MINUTES FROM LAST MONTHS MEETINGS WERE MOTION TO ACCEPT BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL IN FAVOR. THE TOTAL DISBURSEMENTS FOR THE MONTH WAS \$402.00 WITH THE TOWN SHARE BEING \$340.00 WAS MOTION TO ACCEPT BY COUNCILMAN WADHAMS AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME THE TOWN CLERK REPORTED THAT SHE HAD RECIVED A CHECK FOR \$3,863.50 FOR THE SENECA COUNTY TREASURER FOR THEIR RES. #144-14 MORTGAGE TAX. SHE HAD HANDED IT IN TO THE SUPERVISOR ON JULY 23, 2014.

WATER REPORT: TOTAL OUTSTANDING FOR THE MONTHS OF APRIL, MAY AND JUNE 2014 IN DISTRICT 1 WAS \$3,132.55 AND IN DISTRICT 2 IT WAS \$1,425.55 ALSO THERE WAS A \$2.00 REFUND FROM THE POST OFFICE FOR A CANCELED BOX. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER COMM: SOME LEAKS HAVE BEEN DETECTED AND REPAIRD AT THE FOLLOWING SITES: GASSNER ROAD, ONE HYDRANT WAS LEAKING INTERNALLY, A CURB STOP AT THE VACANT PROPERTY EAST OF 1438 GASSNER ROAD. ALSO THE WATER METER AT EMPIRE TRACTOR WAS OBSERVED TO BE MALFUNCTIONING AND WILL BE REPLACED ASAP. NEW SERVICE HAS BEEN INSTALLED AT 1381 BURGESS ROAD. THE HIGH WATER/POWER ALARM HAS BEEN INSTALLED IN THE POWDERLY ROAD METER VAULT. WATER SAMPLES HAVE BEEN DONE AND MR. WITT IS WORKING WITH THE THRUWAY AUTHORITY TO TEST THEIR METER. AT THE END OF THE QUARTER HE WILL RECALCULATE THE UNACCOOUNTED WATER TO DETERMINE IF ANY ISSUES STILL EXIST THAT NEED TO BE ADDRESS. THIS REPORT WAS READ BY COUNCILMAN BROWNELL.

SEWER COMM: COUNCILMAN BROWNELL ALSO READ THE SEWER REPORT SHOWING THEY ARE STILL HAVING ISSUES WITH THE HIGH TOTAL SUSPENDED SOLIDS AND ARE CONTINUING TO WORK WITH THE DEC. THERE IS STILL AN ISSUE WITH THE SAND FILTER PLUGGING AFTER SHORT PERIODS OF USE AND HAVE BEEN DAILY BACK WASHING THE FILTER MULTIPLE TIMES

FOR EXTENDED PERIODS, THEY HAVE ALSO BEEN DOING A MULTIPLE CAUSTIC BACK WASHES AS WELL. ALL OTHER PERMIT TEST HAS BEEN WITHIN LIMITS.

HIGHWAY: MOST ROADS HAVE BEEN MOWED AND SOME BLACKTOPPING HAS BEEN DONE. THE SUPERINTENDANT SPOKE ABOUT A ONE TIME GIFT OF \$11,577.00 FROM THE D.O.T. HE ALSO SPOKE ABOUT FROM NOW ON THEY HAVE TO SUBMIT RECEIPTS AND CANCELLED CHECKS FOR CHIP MONEY AS THEY HAVE CHANGED THEIR POLICY. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT AND COUNCILMAN WADHAMS MADE THE SECOND TO THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR HANDED HIS WRITTEN REPORT TO THE BOARD. IT SHOWED THAT THE STAR PROGRAM REGISTRATION HAS ENDED, HE HAD REPAIRED SEVERAL ASSESSMENT APPORTIONMENTS AND A FILE WAS PREPARED FOR THE COUNTY FOR THE SCHOOL BILLING. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL IN FAVOR.

OLD/NEW BUSINESS: THE TOWN HALL SIGN IS NOW ON THE BUILDING.THERE IS STILL NO ACTION ON THE FIRE ALARM SYSTEM AT THIS TIME. THE ATTORNEY FOR THE TOWN NOW HAS A GOOD CONTACT IN THE LEGAL DEPARTMENT FOR THE MALL AND WILL BE IN TOUCH WITH THEM AS THE CONTRACT NEEDS TO BE MODIFIED. WATER DISTRICT 3 IS PRETTY MUCH AT A STAND STILL RIGHT NOW ACCORDING TO COUNCILMAN BROWNELL. THERE ARE AROUND 40 UNITS IN THE TOWN THAT SHOWED INTEREST. THE TOWN RECEIVED A REBATE CHECK FROM AMERICAN POWER & GAS FOR \$40.59. A RESIDENT APPROACHED THE BOARD REGARDING SOME ISSUES WITH HIS NEIGHBOR. THERE IS NOTHING THE BOARD CAN DO AT THIS TIME.

EXECUTIVE SESSION: COUNCILMAN MERKLEY CALLED FOR AN EXECUTIVE SESSION TO DISCUSS POSSIBLE LITAGATION AT 8:15 AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MEETING WAS ADJOURNED.

RECONVEEN: COUNCILMAN BROWNELL MADE A MOTION TO RECONVEEN THE REGULAR MEETING AT 8:25 AND WITH COUNCILMAN MERKLEY SECONDING ALL MEMBERS WAS IN FAVOR. NO ACTION WAS TAKEN.

BILLS: GENEREAL FUND V#163-184 FOR \$28,991.74 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY V#74-78 FOR \$5,269.43 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 V#89-92 FOR \$471.66 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER2 V#11-18 FOR \$1.933.12 WAS MOITON TO PAY BY COUNCILMAN WADHAMS AND SECONDED BY COUNCILMAN MERKLEY. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER V#101-117 FOR \$4,989.49 WAS MOITON TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ADJOURNMENT: MOTION TO ADJOURN THE MEETING AT 8:26 CAME FROM COUNCILMAN MERKLEY AND COUNCILMAN BROWNELL MADE THE SECOND. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY

Mary T. Prosser

JUNIUS TOWN CLERK