

December 29, 2014
JUNIUS TOWN BOARD
YEAR END MEETING
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR RONALD SERVEN. COUNCILMEN TODD MERKLEY, C.ERNEST BROWNELL, RICHARD WADHAMS.

ABSENT: COUNCILMAN JEROME MARSHALL AND ATTORNEY FOR THE TOWN MICHAEL MIRRAS.

OPEN: SUPERVISOR SERVAN OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE. AT 6:16. THERE WAS A BRIEF DISCUSSION TO APPOINT RICKY NOONE AND JOANN BENNETT AS DOG CONTROL OFFICERS FOR NEXT YEAR. ALSO AT THIS TIME THERE WAS A DISCUSSION REGARDING BRETT COTTRELL RESIGNING AS OF JANUARY 5, 2015. HIS HEALTH INSURANCE WILL END AT THE END OF JANUARY.

WATER: THE WATER CLERK GAVE HER REPORT SHOWING A TOTAL OUTSTANDING FOR THE BILLING CYCLE OF JULY, AUGUST AND SEPTEMBER 2014. IN DISTRICT 1 IT WAS \$2,767.16. THE MALL REPRESENTATIVE WILL BE PRESENT ON JANUARY 6, 2015 TO DISCUSS SOME ISSUES WITH THE SEWER DEPARTMENT VOUCHERS AND THE OLD CONTRACT.

SUPERVISOR CLERK: THE SUPERVISOR CLERK REPORTED THAT THE CHIPS CHECK CAME IN. THE TOWN BUDGET REFLECTS \$95,538.23, BUT THE ACTUAL CHECK AMOUNT WAS \$83,934.28. AT THIS TIME SOME BUDGET MODIFICATIONS WERE NEEDED.

HIGHWAY DEPARTMENT DEBIT DA-599 (FUND BALANCE) WAS \$4,714.98 AND CREDIT DA-5110.4 (GENERAL REPAIRS CONTRACTUAL) WAS \$4,714.98. MOTION TO MAKE THOSE ADJUSTMENTS CAME FROM COUNCILMAN WADHAMS AND IT WAS SECONDED BY COUNCILMAN BROWNELL. THE MOTION CARRIED NOTING THAT COUNCILMAN MERKLEY VOTED NAY.

SEWER DISTRICT: DEBIT SS1-599 (FUND BALANCE) FOR \$1,193.85 AND CREDIT SS1-9901.9 (TRANSFER TO OTHER FUNDS-6% ADMIN FEE CHARGES) WAS MOTION BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN BROWNELL WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER 2: DISTRICT DEBIT SW2-599 (FUND BALANCE) FOR \$8,459.71 AND CREDIT IT TO SW2-8310.4 (WATER ADMIN CONTRACTUAL) WAS MOTION BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN MERKLEY. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

BILLS: GENERAL FUND #277-289 FOR \$23,177.03 WAS MOTION BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN MERKLEY WHICH CARRIED WITH ALL MEMBERS IN FAVOR. HIGHWAY FUND #107-108 \$10,492.17 WAS MOTION BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. WATER1 #120-121 FOR \$621.66 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND WAS SECONDED BY COUNCILMAN MERKLEY WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER2 #52 FOR \$35.08 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.
SEWER #166-169 \$1,069.36 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN MERKLEY WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: MOTION TO ADJOURN THE MEETING AT 7:05 CAME FROM COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK