

FEBRUARY 19, 2014
JUNIUS TOWN BOARD
REGULAR MEETING
TOWN HALL, DUBLIN ROAD

ATTENDANCE: RONALD SERVEN, SUPERVISOR
COUNCILMEN JEROME MARSHALL, RICHARD WADHAMS, C.ERNEST BROWNELL, TODD MERKLEY
ATTORNEY FOR THE TOWN, MICHAEL MIRRAS, ASSESSOR FOR THE TOWN PHIL GRISWOLD
GUEST: PAT NICOLETTA

OPEN: SUPERVISOR SERVEN OPEN THE MEETING AT 7:00P.M.BY LEADING WITH THE PLEDGE OF ALLEGIANCE. THERE WERE 15 PEOPLE IN ATTENDANCE.

TOWN CLERK: MOTION TO ACCEPT THE MINUTES FROM THE RE-ORGANIZATION MEETING WAS MOTION BY COUNCILMAN MERKLEY AND WITH COUNCILMAN MARSHALL MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. MINUTES FROM THE JANUARY 15, 2014 REGULAR MEETING WAS MOTION TO ACCEPT BY COUNCILMAN MERKLEY AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

GUEST: PAT NICOLETTA FROM THE MRB GROUP GAVE AN UPDATE REGARDING THE HIGHWAY BUILDING PROJECT. HE HAD BROUGHT THE PLANS AND EXPLAINED THE OVERALL PROJECT. WITH THE DEMOLITION OF AN OLD EXCISTING BUILDING, THERE IS A POSSIBILITY OF LEAD PAINT AND ASBESTOS MATERIAL AND MR. NICOLETTA SUGGESTED TO THE BOARD MEMBERS THAT THEY COULD HAVE THE BUILDING TESTED. COUNCILMAN MERKLEY MADE THE MOTION TO PROCEED WITH A LEAD AND ASBESTOS TEST AT THE COST OF \$3025.00 TOTAL. COUNCILMAN BROWNELL MADE THE SECOND AND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME COUNCILMAN MERKLEY MADE THE MOTION TO DECLARE THE TOWN OF JUNIUS TO BE THE INTENDED LEAD AGENCY FOR THE SEQR PROCESS PART1 WITH SENECA COUNTY THE OTHER INVOLVED AGENCY. THE MOTION WAS ALSO TO APPROVE THE SHORT ENVIROMENTAL ASSESS FORM PART 1. COUNCILMAN MARSHALL MADE THE SECOND TO THE MOTION AND WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION PASSED. PAT NICOLETTA SAID THE PROJECT ESTIMATE AS OF FEBRUARY 13, 2014 IS \$449,000.00.

REPORTS: THE TOWN CLERK MONTHLY TOTAL DISBURSMENT WAS \$215.00 AND THE TOWN SHARE BEING \$154.00. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOITON PASSED WITH ALL MEMBERS IN FAVOR.

WATER: THE TOTAL OUTSTANDING FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER OF 2013 IN DISTRICT 1 WAS \$2,815.95 AND IN DISTRICT 2 IT WAS \$1,162.00. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT AND COUNCILMAN MARSHALL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. BOTH 8" MAG METERS HAVE BEEN INSTALLED. THE DEPARTMENT IS MONITORING THE LEAKING HYDRANT ON BURGESS ROAD DAILY. WHEN THE WEATHER IMPROVES IT WILL BE REPAIRED. SHOULD IT BECOME AN EMERGENCY BEFORE THEN, THE REPAIRS WILL BE MADE. THE SEWER DEPARTMENT REPORTED THAT THEY ARE WORKING WITH SLACK CHEMICAL TO MAKE SOME IMPROVEMENTS. THEY HAVE ALSO STARTED ADDING A POLYMER TO THE DIGESTER. THE APPROVAL FROM DEC TO TEST A LIGHT FLOCCULENT IN THE CLARIFIES HAS BEEN RECEIVED. THEY HAVE ABOUT 75% OF THE INSULATION PROJECT DONE IN THE CLARIFIERS BUILDING. COUNCILMAN MERKLEY STATED THE SEWER AGREEMENT SHOULD BE WORKED ON. COUNCILMAN WADHAMS MADE THE

MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY- THE HIGHWAY SUPERINTEND FISK THANKED JASON THORN AND DAN GREEN FOR ALL THE HOURS THEY HAVE PUT IN THIS BUSY WINTER. IT IS UNFORTUNATE THAT NOT EVERYBODYS ROAD COULD BE THE FIRST ROAD DONE. THEY TRY TO GET THE ROADS DONE PRIOR TO THE FIRST SCHOOL BUS RUN. THE SALT ISSUE REMAINS FOR ALL THE TOWNS AS THE HEAVY WINTER STORMS THE COMPANIES CAN'T KEEP UP WITH THE PRODUCTION. THERE IS A LSIT OF ITEMS THAT THE SUPERINTENDANT WOULD LIKE MADE SURPLUS. COUNCILMAN BROWNELL MADE A MOTION TO ACCEPT THE LIST AND COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. THE LIST IS IN THE TOWN CLERKS OFFICE. AT THIS TIME COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE HIGHWAY REPORT AND COUNCILMAN MARSHALL MADE THE SECOND. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR FOR THE TOWN HANDED IN HIS WRITTEN REPORT SHOWING WHAT HAS BEEN GOING ON IN THE PAST MONTH. THE NEW EQUALIZATION RATE FOR THE TOWN WILL BE 99 PERCENT. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: TOM HICKS HANDED OUT THE PLANNING BOARDS RECOMMENDATION LIST OF NAMES FOR THE NEWLY DEVELOPING AGRICULTURAL PROTECTION PLAN COMMITTEE, FOR THE BOARDS APPROVAL. THE LIST INCLUDED LINDA MOTT, CHRIS TARR, JIM MALYJ, JOANN HICKS, CURTIS HORNING. THE ALTERNATES ARE JARED MARSHALL AND STEVEN BRITT. HE ALSO SUBMITTED DORIS EDWARD'S NAME TO BE AN ALTERNATE ON THE PLANNING BOARD. COUNCILMAN MERKLEY MADE THE MOTION TO APPROVE THE LIST AND WITH COUNCILMAN BROWNELL MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: COUNCILMAN MARSHALL MOTIONED TO HOLD AN INFORMATIONAL MEETING ON THE PROPOSED WATER DISTRICT #3 WHICH INCLUDES ROUTE 318 WEST TO THE PHELPS TOWN LINE, SOUTH ON PRE-EMPTION STREET TO THE TOWN LINE AND NORTH ON GRANGE HALL ROAD TO THE THRUWAY. COUNCILMAN MERKLEY MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. COUNCILMAN WADHAMS MADE THE MOTION TO PAY THE MRB GROUP \$1500.00 FOR SERVICES FOR THE INFORMATIONAL MEETING ON THE PROPOSED WATER DISTRICT #3. COUNCILMAN BROWNELL MADE THE SECOND, AND WITH ALL MEMBERS IN FAVOR THE MOTION PASSED. PAYROLL FOR THE HIGHWAY DEPARTMENT WAS BROUGHT UP AND IT WAS DECIDED TO BRING THE ISSUE TO EXECUTIVE SESSION AFTER PAYING THE BILLS.

NEW BUSINESS: YVONNE ERWAY TALKED ABOUT THE OLD COMMUNITY CENTER AND WOULD LIKE TO DONATE THE 10 6 FOOT TABLES, 50 TAN CHAIRS AND 12 CARD TABLES THAT WAS BOUGHT WITH THE FUNDS THAT WERE COLLECTED AT THE TIME OF THE COMMUNITY CENTER, TO THE JUNIUS PRESBYTERIAN CHURCH. COUNCILMAN MERKLEY MADE THE MOTION TO DONATE THE ITEMS AND WITH COUNCILMAN WADHAMS SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. ALSO THE COMMUNITY CENTER WOULD LIKE TO DONATE THE REMAINING FUNDS TO THE TOWN TO HELP DEFRAY THE COST OF THE NEW SIGN FOR THE TOWN HALL. ALSO UNDER NEW BUSINESS COUNCILMAN BROWNELL MADE THE MOTION TO HOLD A PUBLIC HEARING ON MARCH 19, 2014 AT 7:OOP.M. PRIOR TO THE REGULAR MEETING FOR THE PURPOSE OF REVIEWING OF THE NEW CONTRACT FOR FIRE PROTECTION BETWEEN THE TOWN AND THE JUNIUS VOLUNTEER FIRE DEPARTMENT. COUNCILMAN WADHAMS SECONDED THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BILLS: GENERAL FUND V#17-49 FOR \$48,777.18 MOTION TO PAY CAME FROM COUNCILMAN BROWNELL AND SECOND BY COUNCILMAN MERKLEY. THE MOTION PASSED WITH ALL MEMBERS IN FAOR.
HIGHWAY FUND V#23-34 FOR \$14,957.73 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECON CAME FROM COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.
WATER1 FUND V#9-27 FOR \$29,304.43 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.
WATER2 FUND V#4 FOR \$300.00 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN MARSHALL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.
SEWER FUND V#14-30 FOR \$9,665.14 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECONDED BY COUNCILMAN WADHAMS. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.
FIRE DISTRICT1 V#1 FOR \$90,000.00 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FORM COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

EXECUTIVE SESSION: COUNCILMAN MERKLEY MADE THE MOTION TO ADJOURN FOR AN EXECUTIVE SESSION AT 9:05P.M. COUNCILMAN BROWNELL SECOND THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR. THE PURPOSE OF THE SESSION IS TO DISCUSS PAYROLL AND PERSONEL MATTERS. ALL BOARD MEMBERS, THE SUPERVISOR CLERK, THE ATTORNEY FOR THE TOWN AND THE HIGHWAY SUPERINTENDANT PARTICIPATED.

RECONVEENED: THE BOARD RECONVEENED THE REGULAR MEETING AT 10:10P.M. WITH A MOTION FROM COUNCILMAN BROWNELL AND SECONDED BYE COUNCILMAN MERKLEY. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. NO ACTION WAS TAKEN.

ADJOURNED: COUNCILMAN MERKLEY MADE THE MOTION TO ADJOURN THE REGULAR MEETING AT 10:10P.M. AND WITH COUNCILMAN BROWNELL MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK