

JANUARY 15, 2014
REGULAR MEETING
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR SERVEN
COUNCILMEN: TODD MERKLEY, RICHARD WADHAMS, C.ERNEST BROWNELL
ATTORNEY FOR THE TOWN: MICHAEL MIRRAS
ABSENT: JEROME MARSHALL

OPEN: THE MEETING OPEN IMMEDIATELY FOLLOWING THE RE-ORGANIZATION MEETING AT 7:30 P.M.

TOWN CLERK: THE TOWN CLERK'S MONTHLY REPORT SHOWED A TOTAL DISBURSMENT FOR THE MONTH OF \$873.00 WITH THE TOWN SHARE BEING \$832.00 COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND COUNCILMAN WADHAMS MADE THE SECOND WHICH PASSED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK ALSO PRESENTED THE BOARD WITH HER 2013 ANNUAL REPORT.

WATER CLERK: TOTAL OUTSTANDING IN THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2013 IN DISTRICT1 WAS \$13,515.06 AND IN DISTRICT2 IT WAS \$5,625.06. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN WADHAMS MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: THE SUPERINTENDANT WOULD LIKE TO DEEM SOME ITEMS AS SURPLUS. COUNCILMAN MERKLEY MADE THE MOTION TO LEAVE IT UP TO THE SUPERINTENDANTS DISCRETION AS TO WHICH ITEMS COULD BE TAKEN TO AUCTION OR SCRAPPED. COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. THE SUPERINTENDANT ALSO REPORTED AT THIS TIME THAT ALL FIRE EXTINGUISHERS HAVE BEEN TESTED AND TO THANK MR. ROY MEYERS FOR HIS DONATION OF A 6 CYLINDER MOTOR TO THE HIGHWAY DEPARTMENT. THE BEST VALUE PLAN WILL BE ATTACHED TO THE SALT BILLS. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN BROWNELL SECONDED, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BUILDING: THE SURVEY IS DONE.

ASSESSOR: THE ASSESSOR HANDED OUT HIS WRITTEN REPORT FOR THE MONTH. HE DID SAY THE STATE HAS EXTENDED THE BASIC STAR RENEWAL PROCESS. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING: TOM HICKS SPOKE ABOUT HOW THE PLANNING BOARD IS LOOKING FOR AN ALTERNATE MEMBER AND 1 MORE PERSON TO JOIN FOR THE AGRICULTURAL COMMITTEE. THEY ARE FINALIZING THE TOWN WIDE SURVEY THEY WOULD LIKE TO SEND OUT.

COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN WADHAMS MADE THE SECOND. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: THE GRANGE HALL ROAD PROPERTY OWNED BY THE TOWN SHOULD BE RESURVEYED. COUNCILMAN MERKLEY WILL TALK TO CHARLIE CARROLL. THIS SHOULD BE DONE BEFORE POSTING THE PROPERTY. THE DISCUSSION HAS BEEN TABLED FOR NOW.

NEW BUSINESS: COUNCILMAN MERKLEY SPOKE ABOUT HIGHWAY EMPLOYEES OVERTIME HOURS. HE DISCUSSED THAT THE PAY PERIOD FOR 11-25-13 TO 12-6-13 HOURS DID NOT EXCEED OVER 40 HOURS RESULTING IN AN OVER PAYMENT OF \$90.15 AND FOR THE PAY PERIOD FOR 12-7-13 TO 12-20-13 THE OVER PAYMENT WAS \$493.55. COUNCILMAN MERKLEY DID MAKE OUT NEW TIME SHEETS THAT MIGHT BE BENEFICIARY TO THE EMPLOYEES AND WOULD LIKE TO GO OVER THEM WITH THE HIGHWAY SUPERINTENDANT. THE TOWN ATTORNEY RECOMMENDS THEY CHECK WITH THE COUNTY PERSONNEL DEPARTMENT AS TO THEIR PROCEDURES. COUNCILMAN MERKLEY DID SAY HE WOULD CONTACT THEM

BILLS: TWO CORRECTIONS NEEDED TO BE MADE FOR THE YEAR OF 2013. ON ABSTRACT 4 A CHECK FOR \$10.48 TO HEP SALES WAS VOIDED AND ON ABSTRACT 9 A CHECK FOR \$15.37 TO LAKELAND EQUIPMENT WAS VOIDED. COUNCILMAN MERKLEY MADE THE MOTION TO MAKE THE CORRECTIONS AND COUNCILMAN WADHAMS MADE THE SECOND. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

GENERAL FUND V#1-16 FOR \$31,431.65 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN BROWNELL WHICH PASSED WITH ALL MEMBERS IN FAVOR. HIGHWAY FUND V#1-7 FOR \$31,093.03 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS WHICH PASSED WITH ALL MEMBERS IN FAVOR. WATER1 V#1-8 FOR \$4,687.19 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN WADHAMS WHICH CARRIED WITH ALL MEMBERS IN FAVOR. WATER2 V#1-3 FOR \$2,222.00 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. SEWER FUND V#1-14 FOR \$14,584.74 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN WADHAMS WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN BROWNELL MADE THE MOTION TO ADJOURN THE MEETING AT 8:45P.M. AND COUNCILMAN MERKLEY MADE THE SECOND THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK