

JANUARY 21, 2015
REGULAR MEETING
JUNIUS TOWN BOARD
JUNIUS TOWN HALL

ATTENDANCE: RON SERVEN, SUPERVISOR
COUNCILMEN: TODD MERKLEY, RICHARD WADHAMS AND ERNEST BROWNELL
OTHERS: ATTORNEY FOR THE TOWN MICHAEL MIRRAS, ASSESSOR FOR THE TOWN PHILLIP GRISWOLD

OPEN: SUPERVISOR SERVEN JUST CONTINUED WITH THE MEETING RIGHT AFTER THE REORGANIZATIONAL MEETING. SAME MEMBERS WERE IN ATTENDANCE.

TOWN CLERK: COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE MINUTES FROM THE MEETINGS IN DECEMBER AS WRITTEN AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK READ HER REPORT SHOWING A TOTAL DISBURSED OF \$915.00 AND THE TOWN SHARE BEING \$868.50. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN BROWNELL SECONDING THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK ALSO HANDED IN HER ANNUAL REPORT TO THE BOARD.

EXECUTIVE SESSION: COUNCILMAN MERKLEY MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. THE MEETING WAS ADJOURNED AT 7:30 PM.

RECONVENED: COUNCILMAN MERKLEY MADE THE MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:30 PM. COUNCILMAN WADHAMS MADE THE SECOND AND WITH ALL MEMBERS IN FAVOR THE MEETING CONTINUED. NO ACTION WAS TAKEN IN SESSION.

WATER CLERK: TOTAL OUTSTANDING IN THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2014 IN DISTRICT 1 IT WAS \$20,156.61 AND IN DISTRICT 2 IT WAS \$5,039.27. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN WADHAMS SECONDING THE MOTION IT CARRIED WITH ALL MEMBERS IN FAVOR.

WATER COMM: THE RESIDENTIAL METERS HAVE ALL BEEN READ. THERE WAS A WATER BREAK ON JANUARY 6, 2015 WHICH WAS REPAIRED THE SAME DAY.

SEWER COMM: THE ISSUES WITH THE TOTAL LIMIT ON THE SUSPENDED SOLIDS CONTINUES WITH THE DEC. THE POSSIBILITY TO HIRE A CONSULTING ENGINEER TO EVALUATE THE PLANT WAS DISCUSSED BRIEFLY.

COUNCILMAN WADHAMS WANTED TO MENTION THAT THERE WAS A MEETING WITH PAT NICOLETTA AND THEY REVISED A FEW THINGS REGARDING THE WATER DISTRICT 3. THEY MIGHT DO A STRAW POLL TO THE RESIDENTS IN THAT AREA. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE ABOVE REPORTS AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: THE SUPERINTENDANT REPORTED ON AN EXPLANATION REGARDING THE STATE SENDING THE TOWN \$11,577.51 IN MARCH FROM FORM CP73. HE ALSO HELPED OUT AT THE WATER BREAK ON JANUARY 6 AND BROUGHT IN A BROKEN STRAP THAT CAUSED THE PROBLEM. HE WILL ALSO GET SOME BIDS ON PURCHASING A NEW TRUCK. HE ALSO SUGGESTED GETTING THE OLD ROAD OFF OF ROUTE 318 SURVEYED FOR WHATEVER COMES ABOUT WHETHER TO ABANDON OR IF IMPROVEMENTS ARE NEEDED.

COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN BROWNELL SECONDED THE REPORT. THE REPORT PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING REPORT: TOM HICKS REPORTED THAT THERE ARE A FEW THINGS THE PLANNING BOARD WILL BE DISCUSSING IN THEIR NEXT MEETING, INCLUDING A PLAN UNIT DEVELOPMENT COULD BE INCLUDED IN THE COMPREHENSIVE PLAN. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: COUNCILMAN BROWNELL SPOKE ABOUT THE NEW SECURITY SYSTEM INSTALLED IN THE TOWN HALL. A CALL LIST WAS DISCUSSED WITH COUNCILMEN BROWNELL AND MERKLEY, SUPERVISOR SERVEN AND JUSTICE LAIRD WILL ARE ON. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT AND COUNCILMAN WADHAMS SECONDED WHICH CARRIED WITH ALL MEMBERS IN FAVOR. OTHERS ITEMS DISCUSSED BUT NOT VOTED ON WERE GETTING HELP IN THE SEWER DISTRICT AND THE MALL PRE-APPROVING BILLS.

BILLS: GENERAL FUND V1-22 \$6,890.38, VOIDING OUT #15, WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY FUND V#1-5 \$994.95 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. WATER1 FUND V#1-9, VOIDING OUT #4, IN THE AMOUNT OF \$13,813.71 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN WADHAMS, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER2 FUND V#1-3 FOR \$1,602.38 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN MERKLEY, WHICH CARRIED WITH ALL MEMBERS IN FAVOR. SEWER FUND V#1-11 FOR \$3,913.47 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND COUNCILMAN MERKLEY MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. THE FOLLOWING BUDGET ADJUSTMENTS WERE MADE IN A1110.13 WAS CREDITED \$5.60 MOTION BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN BROWNELL AND CHECKS NUMBER 4377 FOR \$12.98 AND #4420 FOR \$12.98 NEEDED TO BE VOIDED AND A NEW CHECK FOR \$25.96 WAS ISSUED INSTEAD. THAT WAS MOTION BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE ADJUSTMENT MOTIONS PASSED WITH ALL MEMBERS IN FAVOR.

NEW BUSINESS: A MEETING WILL BE HELD ON JANUARY 28, 2015 AT 5:00 TO DISCUSS THE PROVISION OF WATER SUPPLY SUPPORT SERVICES WITH THE VILLAGE OF WATERLOO WAS MOTION BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN WADHAMS. ALL MEMBERS WERE IN FAVOR AND THE MOTION CARRIED.

ADJOURN: MOTION TO ADJOURN THIS EVENINGS MEETING CAME FROM COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR, AND THE MEETING ADJOURNED AT 9:55PM.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK