

JUNIUS TOWN BOARD
REGULAR MEETING
DECEMBER 18, 2013
JUNIUS TOWN HALL

ATTENDANCE: RONALD SERVEN, SUPERVISOR
COUNCILMEN: TODD MERKLEY, C.ERNEST BROWNELL, JEROME MARSHALL
OTHERS: MICHAEL MIRRAS, PHIL GRISWOLD

OPEN: SUPERVISOR SERVEN OPENED THE MEETING AT 7:05 WITH THE PLEDGE OF ALLEGIANCE.
HE ALSO WELCOMED BOY SCOUT TROOP #74.

TOWN CLERK: COUNCILMAN MARSHALL MADE THE MOTION TO ACCEPT LAST MONTHS MINUTES AFTER CORRECTING A NAME AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL IN FAVOR. THE TOWN CLERK MONTHLY REPORT SHOWED A TOTAL DISBURSEMENT OF \$355.00 WITH THE TOWN SHARE BEING \$309.00. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE MINUTES AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. AT THIS TIME THE TOWN CLERK READ THE NAMES OF FIVE PEOPLE THAT HAVE EXPRESSED THEIR INTEREST IN FILLING THE VACANT COUNCILPERSON SPOT. THEY WERE DORIS EDWARDS, GREG WADHAMS, JOE MOTT, ERNEST BROWNELL AND RICK NOONE.

WATER: TOTAL OUTSTANDING FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER 2013 IN DISTRICT 1 WAS \$3,055.48 AND IN DISTRICT 2 IT WAS \$1,807.78. ALSO IT WAS REPORTED THAT IN DISTRICT 1 \$2,409.38 WAS RELEVIED AND IN DISTRICT 2 IT WAS \$1,390.79. COUNCILMAN MARSHALL MOTION TO ACCEPT THE WATER CLERK'S REPORT AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER COMMITTEE: BOTH MAG METERS HAVE BEEN TESTED. IT HAS BEEN DETERMINED THAT BOTH METERS NEED TO BE REPLACED. BLAIR SUPPLY IS THE ONLY AUTHORIZED BADGER METER REPRESENTATIVE FOR THE REGION AND WAS QUOTED FOR \$2,960.00 PER METER. COUNCILMAN MERKLEY MADE A MOTION TO PURCHASE 1 METER WITH QUOTE AND WARNING LIGHT THIS YEAR AND THE OTHER IN JANUARY. COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. COUNCILMAN MERKLEY ALSO WOULD LIKE TO SEE A DAILY DISCIPLINE REPORT FROM THE WATER DEPARTMENT. SUPERVISOR SERVEN WOULD ALSO LIKE A MILEAGE REPORT SUBMITTED FROM THE WATER AND SEWER DEPARTMENT. COUNCILMAN BROWNELL SPOKE ABOUT THE 318 WATER PROJECT AND HIS MEETING WITH MRB. AT THIS TIME COUNCILMAN BROWNELL MADE THE MOTION TO HOLD A SPECIAL WORKSHOP SUBJECT TO PAT NICOLETTA AVAILABILITY TO BE SET FOR JANUARY 6, 2014 AT 6:00 FOR TO WORK FURTHER ON THE PROJECT. COUNCILMAN MERKLEY MADE THE SECOND WHICH PASSED WITH ALL MEMBERS IN FAVOR.

SEWER: THE SEWER DEPARTMENT ARE CONTINUING TO WORK ON A SATISFACTORY LIFTING SCHEDULE FOR THE CLARIFIERS TO ASSIST IN MEETING PERMIT AND NOT OVERLOAD THE

DIGESTER. THEY ARE STILL WAITING FOR A COUPLE OF EMERGENCY BACK UP GENERATOR VENDERS TO GET BACK TO THEM.

BUILDING: SURVEYING WILL BE DONE THE WEEK AFTER CHRISTMAS BY CHARLIE CARROLL.

ASSESSOR: THE ASSESSOR HANDED OUT HIS MONTHLY REPORT. HE REMINDED EVERYONE THAT THE BASIC STAR PROGRAM DEADLINE IS DECEMBER 31, 2013. HE ALSO ATTENDED A CODE OF ETHICS CLASS THIS PAST MONTH.

PLANNING BOARD: TOM HICKS ANNOUNCED THAT THE NEXT MEETING WILL BE THE 4TH WEDNESDAY OF JANUARY. HE ALSO HANDED OUT A SURVEY FOR THE BOARD TO REVIEW AND APPROVE. PAUL ROSENTHAL NEEDS TO BE RE-APPOINTED. COUNCILMAN MERKLEY MADE THE MOTION TO RE-APPOINT MR. ROSENTHAL AND COUNCILMAN MARSHALL MADE THE SECOND WHICH PASSED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: COUNCILMAN MERKLEY SPOKE ABOUT SOME CHANGES IN THE EMPLOYEE HANDBOOK. SUPERVISOR SERVEN WOULD LIKE TO WAIT UNTILL THE JANUARY MEETING TO APPOINT SOMEONE FOR THE VACATED COUNCILPERSON SEAT. THIS WOULD ALLOW TIME FOR THE PEOPLE THAT SUBMITTED THEIR INTEREST IN THE POSTION TO BE INTERVIEWED.

NEW BUSINESS: TAX COLLECTOR LINDA CORDOVANI ADDRESSED THE BOARD ABOUT COLLECTING TAXES IN THE TOWN HALL, PLOWING OF HER DRIVEWAY AND AMENDING MINUTES FROM MARCH 2013 REGARDING A STATEMENT ABOUT HER HOURS. AN OPEN DISCUSSION WAS HAD. COUNCILMAN MERKLEY MADE THE MOTION TO AMEND THE MINUTES FROM MARCH 2013 AND WITH COUNCILMAN MARSHALL MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. MR. DITZELL WHO RESIDES ON GRANGE HALL ROAD ADDRESSED THE BOARD REGARDING SAFETY ISSUES AND HUNTERS ON THE TOWN PROPERTY. COUNCILMAN BROWNELL MADE THE MOTION TO POST THE LAND WITH NO TRESPASSING SIGNS AND COUNCILMAN MARSHALL MADE THE SECOND. AFTER FURTHER DISCUSSION COUNCILMAN BROWNELL WITHDREW HIS MOTION AND THE MATTER WAS TABLED FOR A MONTH.

BILLS: A BUDGET ADJUSTMENT FOR GENERAL SOCIAL SECURITY ACCOUNT A-9030 FOR \$1,000.00 FROM FUND BALANCE WAS MOTION BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN MARSHALL. ALL MEMBERS WERE IN FAVOR OF THE MOTION. THERE WAS ALSO AN ADJUSTMENT FROM THE WATER DISTRICT1 SOCIAL SECURITY ACCOUNT SW1-9030.8 FOR \$200.00 FROM THE FUND BALANCE WAS MOTION BY COUNCILMAN MARSHALL AND THE SECOND CAME FROM COUNCILMAN MERKLEY WHICH CARRIED WITH ALL MEMBERS IN FAVOR. ANOTHER ADJUSTMENT FOR SEWER DISTRICT SOCIAL SECURITY ACCOUNT SS1-9030.8 FOR \$5.00 FROM FUND BALANCE WAS MOTION TO TRANSFER FROM COUNCILMAN MERKLEY AND SECONDED FROM COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

GENERAL FUND V#233-258 \$51,995.07 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY FUND V#92-98 \$15,413.53 WAS MOTION TO PAY BY COUNCILMAN MARSHALL AND SECONDED BY COUNCILMAN MERKLEY. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER1 V#118-125 \$1,496.41 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER2 V#32 \$300.00 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

SEWER V#161-177 \$5,574.38 WAS MOTION TO PAY BY COUNCILMAN MARSHALL AND SECONDED BY COUNCILMAN MERKLEY. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ADJOURN: MOTION TO ADJOURN THE MEETING AT 9:00 CAME FROM COUNCILMAN MERKLEY AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY

MARY T. PROSSER

JUNIUS TOWN CLERK