

MARCH 18, 2015  
JUNIUS TOWN BOARD  
REGULAR MEETING  
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR RONALD SERVEN, COUNCILMEN RICHARD WADHAMS, TODD MERKLEY AND C.ERNEST BROWNELL AND COUNCILWOMAN ELAINE MEYERS.

OTHERS: ATTORNEY FOR THE TOWN MICHAEL MIRRAS, ASSESSOR FOR THE TOWN PHIL GRISWOLD, AND DCO RICKY NOONE.

OPEN: SUPERVISOR SERVEN OPENED TONIGHT'S MEETING AT 7:05 WITH THE PLEDGE OF ALLEGIANCE. NO ONE THERE WANTED TO ADDRESS THE BOARD AT THAT TIME, SO HE PROCEEDED WITH REPORTS.

TOWN CLERK: THE TOWN CLERK RELAYED A MESSAGE FROM THE HIGHWAY SUPERINTENDENT THAT THE SCHEDULE DATE FOR THE TOWN WIDE CLEAN UP DAYS WILL BE ON APRIL 24 & 25, MORE INFO TO COME ON THAT. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT LAST MONTHS MINUTES AS WRITTEN AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE TOTAL DISBURSEMENT FROM THE TOWN CLERKS OFFICE WAS \$113.00 WITH THE TOWN SHARE BEING \$79.50. THIS REPORT WAS MOTION TO ACCEPT BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN WADHAMS. ALL MEMBERS WERE IN FAVOR AND THE MOTION PASSED.

WATER CLERK: THE WATER REPORT WAS READ BY COUNCILWOMAN MEYERS THAT SHOWED A TOTAL OUTSTANDING FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2014 IN DISTRICT 1 IT WAS \$729.93 AND IN DISTRICT 2 IT WAS \$831.50. COUNCILMAN WADHAMS AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER COMMITTEE: COUNCILMAN WADHMAS SPOKE ABOUT THE STRAW POLL FOR DISTRICT ONE THAT HE HAS BEEN WORKING ONE. A FEW PROPERTY OWNERS COULD NOT BE REACHED AND THE TOWN CLERK WILL MAIL A QUESTIONERE TO THEM. OUT OF THE 27 OWNERS THAT WERE QUESTIONED 24 WERE FOR THE PROJECT. GLOBAL WATER SPECIALIST DID CALIBRATE THE METERS. COUNCILMAN MERKLEY MOTION TO PAY THEM \$2,325.00 AND COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. THE WATER CONTRACT WITH THE VILLAGE OF WATERLOO HAS NOT BEEN SIGNED STILL DUE TO THE LANGUAGE OF THE CONTRACT. THE BOARD DISCUSSES AUTHERIZE HAVING COUNCILMAN MERKLEY TO TALK TO THE MAYOR TO CHANGE THE WORDING IN THE EMERGENCY CONTRACT TO REFLECT A REASONABLE RESPONSE TIME OF 30 MINUTES TO SUPPLY OUR EMPLOYESS FIRST, ALSO TO AUTHORIZE SUPERVISOR SERVEN TO SIGN THE CONTRACT. COUNCILMAN MERKLEY MADE THE MOTION TO GO AHEAD WITH THE AUTHORIZATIONS AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. AT THIS TIME COUNCILMAN WADHMAS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILWOMAN MEYERS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

SEWER: THE NOTICE OF VIOLATIONS FROM D.E.C. WAS DISCUSSED. WATERLOO WOULD HELP WITH SUPPLING HELP IF NEEDED IN AN EMERGENCY SITUATION AT THIS TIME BECAUSE JUST HIRING WEEKEND HELP WOULD NOT BE ENOUGH IF OUR SEWER OPERATOR HAD AN EMERGENCY. THE COUNTY WILL HELP WITH SUPPLYING AN ENGINEER FOR ENFORCEMENT ACTION. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN MERKELY MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: THE CHIPS MONEY \$11,577.51 HAD COME IN. SUPERVISOR SERVEN APPOINTED COUNCILWOMAN ELAINE MEYERS AS HIGHWAY COMMITTEE CHAIR. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT AND COUNCILMAN BROWNELL SECOND THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BUILDING: COUNCILMAN BROWNELL WAS ASKING ABOUT MAYBE GETTING PRINTS ON THE HIGHWAY BARN, PAINTING THE OUTSIDE OF THE TOWN HALL. THE TOWN CLERK REPORTED THAT THE SENECA COUNTY FIRE AND CODES DEPARTMENT HAVE FINISHED THEIR INSPECTION AND WAS TOLD THE C OF O WOULD BE ISSUED. HE WAS ALSO ASKING ABOUT THE TOWN TAX COLLECTOR HAVING AN OFFICE IN THIS BUILDING ONLY. THAT DISCUSSION HAS BEEN TABLED. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN MERKLEY MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR HANDED OUT HIS WRITTEN REPORT SHOWING HIS COMPUTER FILES HAVE BEEN UPDATED BY THE ORPTS OFFICE IN BATAVIA. HE SPOKE ABOUT PROPOSED LEGISLATION TO HAVE NYS DEPT. OF TAXATION & FINANCE ADMINISTER THE STAR PROGRAM. HE TALKED ABOUT THE CURRENT EQUALIZATION RATE IN JUNIUS IS 99% AND THE PROPOSED 2015 RATE IS 90.0%. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN BROWNELL MOTIONING THE SECOND, THE MOTION CARRIED.

OLD BUSINESS: COUNCILMAN MERKLEY MADE THE MOTION TO MOVE \$9000.00 FROM WATER 1 TO THE GENERAL FUND AND COUNCILMAN WADHAMS MADE THE SECOND. THAT MOTION CARRIED WITH ALL MEMBERS IN FAVOR FOR.

NEW BUSINESS: RURAL DEVELOPMENT AREA SPECIALIST SENT A COUPLE OF EMAILS TO THE TOWN SUPERVISOR REGARDING A STATEMENT FOR AN EMERGENCY RESPONSE PLAN AND A VULNERABILITY ASSESSMENT PLAN. SHE ALSO WOULD LIKE AN EXPLANATION FOR THE REASON OF A DEFICIT OF \$25,000.00 AFTER REVIEWING THE 2014 FINANCIALS AND HOW THE TOWN WILL REPAY THIS AMOUNT. COUNCILMAN MERKLEY WILL FOLLOWS UP WITH MS. NEWCOMB. THE SUPERVISOR CLERK SPOKE ABOUT HER MEETING WITH A REPRESENTATIVE FROM COLONIAL VOLUNTARY BENEFITS FOR ALL EMPLOYEES AT NO COST TO THE TOWN. COUNCILMAN MERKLEY WOULD LIKE TO TABLE THIS DISCUSSION. SUPERVISOR SERVEN RECEIVED A COPY FOR SUPPORTING SENECA COUNTY APPLICATION TO ESTABLISH THE FINGER LAKES REGIONAL LAND BANK. COPIES WERE PASSED ALONG TO ALL BOARD MEMBERS AND WITH COUNCILMAN BROWNELL MOTIONING THE TOWN ENTER A RESOLUTION TO SUPPORT SAID APPLICATION AND COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME COUNCILMAN MERKLEY SPOKE A LITTLE BIT ABOUT STARTING NEWS LETTER FOR THE TOWN TO COME OUT QUARTLY. NO ACTION AT THIS TIME ON THAT MATTER.

EXECUTIVE SESSION: COUNCILMAN WADHAMS MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION AT 8:30 TO DISCUSS A PERSONELL MATTER. COUNCILMAN BROWNELL MADE THE SECOND AND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

RECONVENE: COUNCILMAN MERKLEY MADE THE MOTION TO RECONVENE THE MEETING AT 9:00 AND WITH COUNCILWOMAN MEYERS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. ELAINE MEYERS PUBLICLY ANNOUNCED THAT SHE HAD RETIRED FROM BEING THE WATER CLERK FOR THE TOWN ON FEBRUARY 18, 2015; THE PAY WILL BE ADJUSTED ACCORDINGLY.

BILLS: GENERAL FUND V #58-79 FOR \$29, .378.33 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN MERKLEY. ALL MEMBERS WERE IN FAVOR.

HIGHWAY V#13-19 FOR \$7,073.43 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 V#19-25 FOR \$908.70 WAS MOITON TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER 2 V#6-7 FOR \$341.80 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND SECONDED BY COUNCILWOMAN MEYERS. THIS MOTION PASSED WITH ALL MEMBERS IN FAVOR.

SEWER V#24-37 FOR \$9,057.18 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ADJORN: MOTION TO ADJOURN THE MEETING CAME FROM COUNCILMAN BROWNELL AT 9:05 AND COUNCILMAN WADHAMS MADE THE SECOND WHICH ALL MEMBERS WERE IN FAVOR.

RECORDING SECRETARY  
MARY T. PROSSER  
JUNIUS TOWN CLERK