

REGULAR MEETING
JUNIUS TOWN BOARD
MARCH 20, 2013
JUNIUS TOWN HALL

ATTENDANCE: RONALD SERVEN, SUPERVISOR
COUNCILMEN: JOHN YANNOTTI, TODD MERKLEY, C.ERNEST BROWNELL, JEROME MARSHALL
OTHERS: ATTORNEY FOR THE TOWN MICHAEL MIRRAS. ASSESSOR FOR THE TOWN PHIL GRISWOLD.

OPEN: SUPERVISOR SERVEN OPENED THE MEETING AT 7:00P.M LEADING ALL OF US WITH THE PLEDGE OF ALLEGIANCE. THERE WERE 10 MEMBERS OF THE PUBLIC IN ATTENDANCE.

TOWN CLERK: THE MINUTES FROM THE LAST BOARD MEETING WERE MOTION TO ACCEPT AFTER MAKING A TIME AND ATTENDANCE CHANGE CAME FROM COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE TOTAL DISBURSEMENT OF \$59.00 WITH THE TOWN SHARE BEING \$51.00 FOR THE MONTH WAS MOTION TO BE ACCEPTED BY COUNCILMAN MARSHALL AND THE SECOND CAME FROM COUNCILMAN YANNOTTI. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER: TOTAL OUTSTANDING FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2012 IN DISTRICT 1 WAS \$1,122.22 AND IN DISTRICT 2 IT WAS \$695.03. MOTION TO ACCEPT THE WATER CLERK'S REPORT CAME FROM COUNCILMAN YANNOTTI AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER COMMITTEE: JEROME MARSHALL, ERNEST BROWNELL AND ELAINE MEYRS HAD MET AND DISCUSSED THE NEED FOR NEW QUOTES ON METER READERS. THE CLERK WOULD ALSO NEED A NEW COMPUTER TO WORK WITH THE NEW READERS. THERE HAD BEEN SOME COMPLAINTS ON THE WATER PRESSURE AND THAT WILL BE TESTED. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN MARSHALL AND THE SECOND CAME FROM COUNCILMAN YANNOTTI. ALL MEMBERS WERE IN FAVOR AND THE MOTION PASSED.

SEWER: AT THIS TIME IT WAS REPORTED THAT THE COUNTY IS LOOKING INTO DOING A FEASIBILITY STUDY TO PUT THE SEWER LINE IN. COUNCILMAN BROWNELL MADE THE MOTION AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: THE TOWN WIDE CLEANUP DAYS IS SCHEDULE FOR APRIL 26 AND APRIL 27 BETWEEN THE HOURS OF 7:30A.M. TO 3:00P.M. THE SUPERINTENDANT MADE A TRIP TO ALBANY TO LOBBY FOR THE NEED FOR CHIPS FUNDING TO BE RESTORED. THE HIGHWAY BARNES ALSO HAD AN ENERGY EFFICIENCY ASSESSMENT AND THE EXCAVATOR IS HERE. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN BROWNELL AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR HANDED OUT HIS WRITTEN REPORT TO THE BOARD. GRIEVANCE DAY IS SET FOR JUNE 5, 2013 FROM 4:00P.M TO 8:00P.M. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN BROWNELL. COUNCILMAN MERKLEY MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

OLD NEWS: THE WEBSITE HAS BEEN STARTED. THE WEB ADDRESS IS WWW.TOWNOFJUNIUS.ORG. COUNCILMAN MARSHALL MADE THE MOTION TO ADOPT THE RESOLUTION TO INTRODUCE LOCAL LAW1 OF THE YEAR 2013 AUTHORIZING THE USE OF THE BEST VALUE STANDARD, AND TO HOLD A PUBLIC HEARING ON APRIL 17, 2013 PRIOR TO THE REGULAR MEETING. COUNCILMAN BROWNELL SECOND THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

NEW BUSINESS: THE ENERGY EFFICIENCY ASSESSMENT SUMMARY FOR BOTH THE HIGHWAY DEPARTMENT AND THE SEWER PLANT THAT WAS DONE BY ERIC BURKE ON BEHALF OF NYSEG WAS MOTION TO GO AHEAD AND DO THE UPGRADES BY COUNCILMAN MARSHALL AND THE SECOND WAS DONE BY COUNCILMAN MERKLEY. ALL MEMBERS WERE IN FAVOR AND THE MOTION PASSED.

OPEN DISCUSSION: IT WAS BROUGHT UP THAT THE TAX COLLECTOR SHOULD HAVE THE OFFICE IN THE TOWN HALL. THERE WAS A BRIEF DISCUSSION ON POSSIBLY COMBINING THE TAX COLLECTOR AND THE TOWN CLERK POSITIONS. IT WAS ALSO DISCUSSED THAT THE LEE WALTERS DID THE FINAL FINANCIAL REPORT FOR

THE 2012. MR.WADHAMS APPROACHED THE BOARD ABOUT THE SAFE ACT IN THE STATE OF NEW YORK AND WHAT THEIR FEELINGS WERE. SUPERVISOR SERVEN STATED THAT THE COUNTY OF SENECA HAD REPELLED IT AND THERE ARE NOW 42 COUNTIES AGAINST IT. COUNCILMAN MARSHALL MADE THE MOTION TO ADOPT THE SAME RESOLUTION THAT THE COUNTY HAS REGARDING THE OPPOSITION ON THE NEW YORK SAFE ACT. COUNCILMAN BROWNELL MADE THE SECOND AND ALL THE MEMBERS WERE IN FAVOR. A COPY WILL BE SENT TO THE GOVENOR, SENATOR NOZZOLIO AND ASSEMBLYMAN KOLB. JUSTICE ERWAY WAS IN ATTENDANCE AND EXPLAINED THAT HE IS ALSO A SCOUT MASTER FOR TROOP 74. HE INTRODUCED HIS SON JACOB AND EXPLAINED THAT HE IS WORKING ON HIS CITIZENSHIP BADGE.

BILLS: THE SUPERVISOR CLERK HAD TO VOID OUT VOUCHER #40 ON THE FEBRUARY 2013 ABSTRACT IN THE GENERAL FUND. THE ABSTRACT NOW READS VOUCHERS 20-43 IN THE AMOUNT OF \$16,888.81. COUNCILMAN BROWNELL MOTION TO ACCEPT AND COUNCILMAN MARSHALL MADE THE SECOND. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

GENERAL FUND V#44-64 FOR \$23,906.53 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN YANNOTTI. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY V#19-25 FOR \$9,707.05 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER1 V#20-26 FOR \$706.35 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN YANNOTTI. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER2 V#9-13 FOR \$676.00 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

SEWER V#36-46 FOR \$4,354.04 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN MERKLEY MADE THE MOTION TO ADJOURN THE MEETING AT 8:00P.M. AND COUNCILMAN YANNOTTI MADE THE SECOND. WITH ALL BOARD MEMBERS IN FAVOR THE MEETING WAS ADJOURNED.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK