

JUNIUS TOWN BOARD
TOWN HALL
APRIL 16, 2014

ATTENDANCE: RONALD SERVEN, SUPERVISOR
COUNCILMEN: TODD MERKLEY, C.ERNEST BROWNELL, RICHARD WADHAMS.
OTHERS: MICHAEL MIRRAS, ATTORNEY FOR THE TOWN, PHIL GRISWOLD, ASSESSOR FOR THE TOWN.
GUEST: PAT NICOLETTA, MRB GROUP AND JURIS BASENS, WILMORITE
ABSENT: JEROME MARSHALL, COUNCILMAN

OPEN: SUPERVISOR SERVEN LED WITH THE PLEDGE OF ALLEGIANCE AT 7:00P.M. GUEST SPEAKER JURIS BASENS WITH THE WILMORITE SPOKE A LITTLE ABOUT THE POSSIBILITY OF BUILDING A CASINO IN THE TOWN OF TYRE. HE HANDED OUT SOME LITERATURE REGARDING THE PROJCT AND ANSWERED SOME QUESTIONS. IF THE COMPANY DOES GET THEIR LICENSE FOR THE PROJECT THEY BELIEVE THEY WOULD START CONSTRUCTION IN OCTOBER. THE QUESTION HE COULD NOT ANSWER WAS IF THEY HAD LOOKED INTO HOOKING UP TO JUNIUS SEWER DEPARTMENT. HE DID SAY THAT THERE IS ANOTHER MEETING TOMORROW NIGHT IN THE TOWN OF TYRE WHEN MORE QUALIFIED PEOPLE COULD ANSWER THAT QUESTION.

TOWN CLERK: COUNCILMAN BROWNELL MOTION TO ACCEPT THE TOWN CLERKS MINUTES FROM LAST MONTH AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE REPORT FOR THE MONTH OF MARCH WAS A TOTAL DISBURSEMENT OF \$36.00 AND THE TOWN SHARE BEING \$32.00. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME THE TOWN CLERK REMINDED THE BOARD THAT RICHARD LYONS TERM ON THE GRIEVANCE BOARD WAS UP AND IT NEEDED TO BE FILLED. THE ASSESSOR WILL CONTACT MR.LYONS TO SEE IF HE WOULD LIKE TO BE REAPPOINTED.

WATER: TOTAL OUTSTANDING IN THE MONTHS OF JANUARY, FEBRUARY AND MARCH 2014 IN DISTRICT1 WAS \$17,678.34 AND IN DISTRICT2 IT WAS \$4,401.09. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATERCOMMITTEE: THIS MONTHS REPORT CONSISTED OF REPAIRS BEING MADE TO THE ELECTRIC IN THE BREAKER BOX AT THE STRONG ROAD VAULT BY BAILEY ELECTRIC. THERE WAS REPAIRS MADE TO THE METER AT MARTIN'S PROPERTY ADJACENT TO THE MALL. THE HYDRANT VALVE REPAIR ON BURGESS ROAD IS TENTATIVELY SCHEDULE FOR APRILL 22 WEATHER PERMITTING. THERE WAS ALSO AN UPDATED QUOTE FOR THE METER VAULT ALARM SYSTEM FROM BAILEY ELECTRIC WITH THE TOTAL BEING \$1490.00 PER VAULT. MR. NICOLETTA SPOKE BRIEFLY REGARDING THE WATER DISTRICT 3 PROJECTS. IF IT GOES THRU THE GROUNDBREAKING WOULDN'T HAPPEN TILL NEXT YEAR. HE ALSO EXPLAINED THAT PETITION WOULD HAVE TO BE CIRCULATED AND SUBMITTED. IF MRB WERE TO DO THE NEXT STEP TO GET EVERYTHING TO THE ATTORNEY FOR THE PETITION ALL THE WAY THRU TO THE STATE COMPTROLLER THE COST WOULD BE %5000.00. COUNCILMAN BROWNELL MADE THE MOTION TO HIRE MRB GROUP AT THE COST OF \$5,000.00 TO PROCEDE TO THE NEXT STEP AND COUNCILMAN WADHAMS MADE THE SECOND. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER COMMITTEE: THE SEWER REPORT CONSISTED OF QUOTES ON BACK UP GENERATOR, CHEMICAL INVENTORY BEING COMPLETED AND POSITIVE RESULTS ARE COMING IN FROM ADDING MAGNESIUM

OXIDE INSTEAD OF SODIUM HYDROXIDE TO CONTROL THE PH. AT THIS TIME COUNCILMAN MERKLEY MADE THE MOTION TO PURCHASE ONE ALARM SYSTEM FROM BAILEY ELECTRIC FOR \$1,490.00 AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. ALSO THE FOLLOWING ITEMS WERE DECLARED FOR SCRAP: 2 MAG METERS, A QUINCY COMPRESSOR AND A BARREL SHOE FROM A HYDRANT.

HIGHWAY: THE DEC INSPECTED THE FUEL TANKS WHICH PASSED. ALSO PESH CAME IN AND INSPECTED THE FACILITIES, WHICH ALSO PASSED. COMING UP ARE THE TOWN CLEAN UP DAYS, BRUSH CLEANING AND DITCH DIGGING.

PAT NICOLETTA: MR. NICOLETTA SPOKE ABOUT THE FOUR CONSTRUCTION CONTRACT BIDS THAT WERE RECEIVED AND OPENED ON APRIL 11, 2014. THE BASE BID IN THE AMOUNT OF \$380,000.00 (\$10,000.00 ALLOWANCE INCLUDED) WAS SUBMITTED BY NICOLETTA BUILDING CONTRACTORS WAS THE LOWEST BID RECEIVED. SECOR BUILDING SOLUTIONS CAME IN AT \$407,800.00, CHRISANNTHA CONSTRUCTION CORP WAS \$483,000.00 AND MASSA CONSTRUCTION WAS \$589,400.00. COUNCILMAN MERKLEY MADE THE MOTION TO TABLE DISCUSSION SO THEY CAN TAKE IT BACK TO THE BUILDING COMMITTEE AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR HANDED OUT HIS WRITTEN REPORT. THE BASIC STAR PROGRAM REGISTRATION HAS ENDED. GARY DRAKE FROM ORPTS UPDATED HIS COMPUTER FILES. HE IS ALSO WORKING ON SOME FIELD REVIEW AND PREPARED HIS PUBLIC NOTICE OF THE PREPARATION OF THE TENTATIVE ASSESSMENT ROLL. COUNCILMAN WADHAMS MOTION TO ACCEPT SAID REPORT AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING COMMITTEE: TOM HICKS GAVE A BRIEF SUMMERY OF THE SURVEY THEY HAD SENT OUT. THEY HAD SENT OUT 450 SURVEYS AND RECEIVED 161 BACK.

OLD/NEW BUSINESS: A DISCUSSION REGARDING THE NEED TO HAVE SCHEDULED EXTRA MEETINGS WAS TABLED. THE SUPERINTENDANT VERIFIED THAT THE TOWN WANTED 4 SIGNS PLACED ON THE TOWN PROPERTY ON GRANGE HALL ROAD. COUNCILMAN MERKLEY COMMENTED THAT JOHN DENDIS IS NO LONGER ON THE BUILDING COMMITTEE AND ROY MEYERS REPLACED HIM.

BILLS: GENERAL FUND V#73-90 FOR \$28,046.59 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. HIGHWAY FUND V#42-52 FOR \$2,300.71 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. WATER1 FUND V#37-48 FOR \$16,405.22 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN WADHAMS WHICH CARRIED WITH ALL MEMBERS IN FAVOR. WATER2 FUND V#6 FOR \$300.00 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN MERKLEY WHICH ALSO CARRIED WITH ALL MEMBERS IN FAVOR. SEWER FUND V#46-60 FOR \$8,091.41 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN MERKLEY WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

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

RECORDING SECRETARY, MARY T. PROSSER, JUNIUS TOWN CLERK