

MAY 20, 2015
JUNIUS TOWN BOARD
JUNIUS TOWN HALL
REGULAR MEETING

ATTENDANCE: SUPERVISOR RONALD SERVEN. COUNCILPEOPLE ELAINE MEYERS, C. ERNEST BROWNELL AND TODD MERKLEY. ALSO, ATTORNEY FOR THE TOWN MICHAEL MIRRAS AND ASSESSOR FOR THE TOWN PHILLIP GRISWOLD WERE IN ATTENDANCE.

GUEST: JACOB ERWAY AND STEVE CHURCHILL.

ABSENT: COUNCILMAN WADHAMS

OPEN: SUPERVISOR SERVEN LED THE MEETING WITH THE PLEDGE OF ALLEGIANCE AT 7:00P.M. THE FIRST ORDER OF BUSINESS WAS FOR THE BOARD TO RECOGNIZE THE ACHIEVEMENT OF JACOB ERWAY WHO JUST ACCOMPLISHED THE RANK OF EAGLE SCOUT. IT WAS AT THIS TIME THAT COUNCILMAN MERKLEY PERSENTED A CERTIFICATE OF ACHIEVEMENT TO MR. ERWAY. THE NEXT ORDER OF BUSINESS WAS A BREIF PRESENTATION FROM MR. CHURCHILL OF SENECA COUNTY WHO SPOKE ABOUT HAVING THE BOARD SIGN INTO RESOLUTION OPPOSING LPG STORAGE ADJACENT TO SENECA LAKE. HE SPOKE A LITTLE ABOUT THE CHLORIDE LEVELS, OTHER TOWNSHIPS AND COUNTIES WHO HAVE ALREADY PASSED THE SAME RESOLUTION. COUNCILMAN BROWNELL MADE THE MOTION TO PASS THE RESOLUTION OPPOSING LPG STORAGE ADJACENT TO SENECA LAKE AND WITH COUNCILWOMAN MEYERS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. MELISSA AND FRANK ALBRO HAD SOME SAFETY CONCERNS REGARDING THE CONSTRUCTION TAKING PLACE ON ROUTE 318. THEY HAVE WITNESSED A COUPLE OF INCIDENTS WITH SCHOOL BUSES AND OTHER TRAFFIC MATTERS ALONG THERE. THEY SAY THAT THERE ISN'T ANY WARNING SIGNS REGARDING THE TRUCKS GOING IN AND OUT OF THE SITE. AFTER A BRIEF DISCUSSION, COUNCILMAN BROWNELL MADE THE MOTION TO WRITE D.O.T. A LETTER REGARDING THE SAFETY CONCERNS OF THE RESIDENTS ON ROUTE 318 REGARDING RICELLI'S CONSTRUCTION SITE. COUNCILMAN MERKLEY MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

TOWN CLERK: AFTER CORRECTING A NAME IN LAST MONTHS MINUTES COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT LAST MONTHS MINUTES AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

THE TOWN CLERKS MONTHLY REPORT SHOWED A TOTAL DISBURSEMENT OF \$432.00 WITH THE TOWN SHARE BEING \$393.00. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND WITH COUNCILWOMAN MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER REPORT: FOR THE MONTHS OF JANUARY, FEBUARY AND MARCH IN DISTRICT ONE THE TOTAL DUE IS \$2,172.50 AND IN DISTRICT TWO IT IS \$1,662.50. JAMIE KING FROM WATERLOO HAS BEEN WORKING WITH COUNCILMAN MERKLEY. THERE IS ONE ISSUE WITH THE RICELLI PROJECT ON ROUTE 318 AND THAT IS THEY WOULD LIKE THE TOWN TO TAKE OVER THEIR LINE. THE BOARD FEELS THE HYDRANT HAS TO BE THERE. THERE WAS NO BOARD ACTION AT THIS TIME. ON MAY 9, 2015 SUPERINTENDANT FISK RECEIVED A CALL REGARDING WATER GUSHING OUT OF A METER ON GASSNER ROAD. THAT WAS TAKEN CARE OF. SOME DISCUSSION REGARDING THE CAMPGROUND AND EDU'S AS THEY WERE GOING TO BE CHARGE 1 EDU IF THE WATER LINE RAN DOWN THERE. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND COUNCILWOMEN MEYERS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER: ALL THE D.E.C. LEVELS WERE MET. A FEW MINOR REPAIRS WERE DONE. COUNCILWOMAN MEYERS MADE THE MOTION TO ACCEPT THE SEWER REPORT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: THE TOWN OF JUNIUS HAS A TOTAL CHIPS BALANCE OF \$95,515.32 WHICH IS AVAILIABLE FOR THE JUNE PAYMENT. THE TOWN ALSO HAS A TOTAL EWR APPROPRIATIONS BALANCE OF \$14,471.88. CLEAN UP DAYS WENT WELL. THE SUPERINTENDANT IS STILL WORKING ON PICK UP PRICES. COUNCILMAN BROWNELL MADE THE MOTION TO ACCPT SAID REPORT AND WITH COUNCILWOMAN MEYERS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

BUILDING: THE BOARD GAVE COUNCILMAN BROWNELL THE GO AHEAD TO SCRAPE AND HAVE THE TOWN HALL PAINTED. TOM HICKS VOLENTEERED TO BE ON THE BUILDING COMMITTEE. AND THE BOARD ACCEPTED. COUNCILMAN BROWNELL WILL SET UP A MEETING BETWEEN THE COMMITTEE AND MRB.

DCO- THE DOG KENNEL IS NOW MOVED TO ITS NEW LOCATION. THE CEMENT STILL NEEDS TO BE POURED FOR THE RUNS. COUNCILWOMAN MEYERS MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR HANDED OUT HIS WRITTEN REPORT SHOWING THAT HE CONTINUES TO WORK ON MONTHLY DEEDS, SPLITS AND SUCH. HE ATTENDED A COUNTY ASSESSOR MEETING ON MAY 4TH. THE TENTATIVE ASSESSMENT ROLL HAS BEEN FILED AND NOTICE TO THE PAPER WAS SENT. THERE WAS A DISCUSSION REGARDING THE MALL AND 20 YEARS HAVE GONE BY FOR PHASE 1, WHICH MEANS THAT PART OF THE MALL WILL NOW GO ON THE ASSESSMENT ROLL. THIS WILL RESULT IN A DEFICIT OF \$55,400.00 DOLLARS TO THE TOWN. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND WITH COUNCILWOMAN MEYERS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: TOM HICKS REPORTED THAT THEY ARE FOLLOWING UP WITH THE COMPREHENSIVE PLAN. THERE WAS A BRIEF DISCUSSION ABOUT TEMPORARY SIGNS SHOULD COME DOWN IN A TIMELY MANOR. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILWOMAN MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

NEW BUSINESS: COUNCILMAN BROWNELL SPOKE ABOUT A COPIER THAT IS BEING SOLD FOR \$2000.00. THE DISCUSSION WAS AGAINST BUYING IT. ALSO THE SENECA COUNTY OFFICE OF EMERGENCY SERVICES WOULD LIKE TO HAVE A WORKSHOP. THE BOARD INSTRUCTED THE TOWN CLERK TO INVITE MELISSA TAYLOR TO COME AND SPEAK AT THE NEXT REGULAR BOARD MEETING.

BILLS: GENERAL FUND V#97-118 FOR \$21,874.73 WAS MOTION TO PAY BY COUNCILWOMAN MEYERS AND THE SECOND CAME FROM COUNCILMAN BROWNELL, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY FUND V#28-33 FOR \$777.85 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILWOMAN MEYERS WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 FUND V#34-38 FOR \$8,323.31 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILWOMAN MEYERS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR

WATER 2 FUND V#11 FOR \$42.03 MOTION TO PAY CAME FROM COUNCILWOMAN MEYERS AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. SEWER FUND V#53-68 MOTION TO PAY CAME FROM COUNCILWOMAN MEYERS AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ADJORN: MOTION TO ADJOURN THE MEETING AT 9:10 P.M. CAME FROM COUNCILWOMAN MEYERS, AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY,
MARY T. PROSSER
JUNIUS TOWN CLERK