

AUGUST 21, 2013
JUNIUS TOWN BOARD
REGULAR MEETING
JUNIUS TOWN HALL

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

OPEN: SUPERVISOR SERVEN OPENED TONIGHT'S MEETING AT 7:09 P.M. WITH THE PLEDGE OF ALLEGIANCE.

TOWN CLERK: THE MINUTES FROM LAST MONTHS MEETING WAS MOTION TO ACCEPPT AFTER A CORRECTION WAS MADE TO REFLECT THE VILLAGE OF WATERLOO INSTEAD OF THE TOWN OF WATERLOO. MOTION TO ACCEPT CAME FROM COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK'S REPORT SHOWED A TOTAL DISBURSEMENT OF \$507.00 WITH THE TOWN SHARING BEING \$417.50. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. COUNCILMAN MARSHALL MADE THE MOTION TO HAVE SENECA COUNTY HEALTH DEPARTMENT TO HOLD A FREE CLINIC FOR TDAP VACCINATION ON SEPTEMBER 16, 2013 FROM 4:00P.M. TO 6:00P.M. TO BE HELD AT THE JUNIUS TOWN HALL. COUNCILMAN BROWNELL MADE THE SECOND AND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER: TOTAL OUTSTANDING FOR THE MONTHS OF APRIL, MAY AND JUNE 2013 IN DISTRICT1 WAS \$2,912.49 AND IN DISTRICT2 IT WAS \$2,043.43. COUNCILMAN YANNOTTI MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. THE WATER COMMITTEE REPORTED THAT THEY ARE STILL IN TALKS WITH MRB FOR ROUTE 318 WATERLINES AND COUNCILMAN BROWNELL MOTION TO HAVE \$275.00 COME FROM THE GENERAL FUND PAYABLE TO MRB FOR THE JOINT WATER PROJECT. COUNCILMAN YANNOTTI MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER: THERE WAS A SEWER INSPECTION THAT FOUND SOME MINOR ISSUES THAT ARE BEING WORKED ON AT THIS TIME. THEY ARE WORKING WITH DEC. ALSO BRETT COTTRELL WILL RETAKE THE TEST FOR HIS LICENSE ON SEPTEMBER 26, 2013.

HIGHWAY: THE LINKAGE ON THE CLUTCH FOR THE JOHN DEER BROKE. THE DEPARTMENT IS STILL SHIMMING. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN MARSHALL SECONDED THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BUILDING COMMITTEE: THE COMMITTEE WILL POSSIBLY BE MEETING WITH THE MRB GROUP NEXT WEEK. RIGHT NOW THEY ARE STILL TALKING ABOUT BUILDING A NEW HIGHWAY FACILITY WHICH COULD POSSIBLY HOUSE NEW TOWN OFFICES ALSO WITH AN ESTIMATED FIGURE OF \$273,000.00. COUNCILMAN BROWNELL ALSO SPOKE ABOUT GETTING A SIGN FOR THE TOWN HALL DONE BUT WOULD LIKE TO WAIT TO LOOK INTO DIFFERENT OPTIONS.

ASSESSOR: THE ASSESSOR HANDED OUT HIS WRITTEN REPORT. HE ALSO SPOKE ABOUT THE DTF WILL BE MAILING A LETTER REGARDING THE BASIC STAR PROGRAM. THE 2014 EQUALIZATION RATE WILL BE 100

PERCENT ACCORDING TO AN E-MAIL HE RECEIVED FROM ORPTS. COUNCILMAN YANNOTTI MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: THEY WILL BE HAVING A MEETING NEXT WEEK; THEY HAVE TWO APPLICATIONS TO REVIEW AT THAT TIME. ALSO THE NOTICE OF VIOLATION HAS BEEN CREATED. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN BROWNELL AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: THE RETENTION POND IS HAVING A PROBLEM. SUPERINTENDANT FISK WOULD LIKE PERMISSION TO DIG AROUND THE HYDRANT. COUNCILMAN MERKLEY MADE THE MOTION TO ALLOW THE HIGHWAY DEPARTMENT TO DO THE DIGGING AND COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. SELECT INSURANCE HAD A SAFETY REPRESENTATIVE STOP BY AND DO A SAFETY SURVEY. NO VIOLATIONS WERE FOUND BUT SOME SUGGESTIONS WERE NOTED. A FLEET MAINTANCE RECORD AND SAFE OPERATING RULES WERE AMONG THE SUGGESTIONS. IT WAS ALSO DISCUSSED AT THIS TIME THE AUDITS THAT LEE WALTER PERFORMED. COUNCILMAN MERKLEY MADE A MOTION TO ACCEPT THE AUDITS AND TO HAVE THE JUSTICES ADDRESS THEIR REPORT IN WRITING AND TO ATTEND NEXT MONTHS MEETING. COUNCILMAN BROWNELL SECOND THE MOTION AND ALL MEMBERS WERE IN FAVOR. A LETTER WILL BE SENT TO THE JUSTICES. ALSO AT THIS TIME COUNCILMAN MERKLEY MADE A MOTION TO HAVE THE TOWN ATTORNEY DRAFT A RESOLUTION FOR A TAX CAP OVERRIDE LOCAL LAW FOR THE YEAR 2014. COUNCILMAN MARSHALL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BILLS: GENERAL FUND V#155-171 FOR \$3,552.71 WAS MOTION TO PAYBY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN MERKLEY. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. HIGHWAY FUND V#63-70 FOR \$56,396.98 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND WAS SECONDED BY COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. WATER1 FUND V#71-79 FOR \$1,432.27 WAS MOTION TO PAY BY COUNCILMAN YANNOTTI AND THE SEOND CAME FROM COUNCILMAN MERKLEY. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. WATER2 FUND V#24-26 FOR \$635.52 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. SEWER FUND V#102-113 WAS MOTION TO PAY BY COUNCILMAN MARSHALL AND THE SECOND CAME FROM COUNCILMAN BROWNELL WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN MERKLEY MADE A MOTION TO ADJOURN THE MEETING AT 8:30P.M. AND COUNCILMAN MARSHALL MADE THE SECOND. THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK