

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

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

OPEN: AT 7:05P.M SUPERVISOR SERVEN OPEN THE MEETING WITH THE PLEDGE OF ALLEGIANCE.

TOWN CLERK: THE MINUTES FROM THE LAST MEETING WERE PASSED WITH ALL MEMBERS IN FAVOR BY A MOTION MADE FROM COUNCILMAN BROWNELL AND THE SECOND FROM COUNCILMAN MERKLEY. THE TOWN CLERK REPORT SHOWED A TOTAL DISBURSEMENT OF \$120.00 AND THE TOWN SHARE BEING \$102.00. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER: TOTAL OUTSTANDING FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER OF 2012 IN DISTRICT1 WAS \$1,829.88 AND IN DISTRICT2 WAS \$1,019.57. MOTION TO ACCEPT THE REPORT CAME FROM COUNCILMAN MERKLEY AND IT WAS SECONDED FROM COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

SEWER: COUNCILMAN MERKLEY MADE THE MOTION TO HAVE THE ATTORNEY FOR THE TOWN TO LOOK OVER THE CONTRACT WITH THE MALL. COUNCILMAN MARSHALL MADE THE SECOND AND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE ISSUE INVOLVE IS REGARDING BILLS.

HIGHWAY: COUNCILMAN MERKLEY MADE THE MOTION TO SURPLUS THE 1979 DROTT AND WITH COUNCILMAN BROWNELL'S SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THERE WAS A MOTION TO SEND AN ACCEPTANCE LETTER TO MILTON CAT FOR THE BID OF \$75,000.00 ON THE RUBBER TIRE EXCAVATOR SUBJECT TO AGREEING TO A POSTPONE PAYMENT UNTIL APRIL 30, 2013. COUNCILMAN BROWNELL MADE THE INITIAL MOTION AND COUNCILMAN MARSHALL SECONDED. A ROLL CALL VOTE SHOWED COUNCILMAN MARSHALL-AYE, COUNCILMAN BROWNELL-AYE, SUPERVISOR SERVEN-AYE AND COUNCILMAN MERKLEY-NAY BECAUSE THE TOWN HAS NOT RECEIVED THE CHIPS MONEY YET. CLEAN UP DAYS FOR THE TOWN THIS YEAR WILL BE APRIL 26 AND 27 FROM 7:00AM TO 3:00P.M. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE HIGHWAY REPORT AND WITH COUNCILMAN MARSHALL'S SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR HANDED OUT HIS WRITTEN REPORT TO THE BOARD. IT SHOULD THAT THE TOWNS EQUALIZATION RATE IS AT 100 PERCENT. HE HAD PURCHASED A NEW COMPUTER AND SOFTWARE AND HAS SUBMITTED A QUARTLY SALES REPORT TO THE ORPTS.

MOTION TO ACCEPT SAID REPORT CAME FROM COUNCILMAN MARSHALL AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

NEW/OLD BUSINESS: MOTION TO ACCEPT A PROPOSAL FOR \$524.95 FROM MARK WILLIAMS OF OVID NY FOR A TOWN WEBSITE CAME FROM COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. A MOTION FROM COUNCILMAN BROWNELL TO HAVE THE ATTORNEY TO DRAFT THE APPROPRIATE LEGISLATION TO GO TO THE BEST VALUE BID, INSTEAD OF THE LOWEST BID, WAS PUT ON THE TABLE. COUNCILMAN MARSHALL MADE THE SECOND AND ALL MEMBERS WERE IN FAVOR. THE JUNIUS VOLENTEER FIRE DEPARTMENT SENT A LETTER TO THE BOARD ASKING IF THE FIRE DEPARTMENT COULD USE THE WATER TOWER SITE AS A LOCATION TO INSTALL A REPEATER SYSTEM FOR UPGRADING THEIR RADIO SYSTEM. A MOTION CAME FROM COUNCILMAN MARSHALL AND THE SECOND CAME FROM COUNCILMAN MERKLEY TO GO AHEAD WITH THE PROJECT. COUNCILMAN BROWNELL ABSTAINED AND THE MOTION PASSED WITH ALL IN FAVOR.

EXECUTIVE SESSION: COUNCILMAN MERKLEY MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION AT 8:25P.M. TO DISCUSS PERSONELL MATTERS. COUNCILMAN BROWNELL SECONDED THE MOTION WHICH PASSED WITH ALL MEMBERS IN FAVOR.

RECONVENE: A MOTION FROM COUNCILMAN MERKLEY TO COME OUT OF EXECUTIVE SESSION AND RECONVENE AT 8:35. COUNCILMAN MARSHALL MADE THE SECOND AND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. NO ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

VOUCHERS: GENERAL FUND V#20-43 \$17,068.81 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY WHICH PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY V#7-18 \$27,388.28 WAS MOTION TO PAY BY COUNCILMAN MARSHALL AND SECONDED BY COUNCILMAN MERKLEY. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 V#9-19 \$16,345.88 WAS MOTION TO PAY BY COUNCILMAN MARSHALL AND SECONDED BY COUNCILMAN MERKLEY. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER V#19-35 \$7,500.39 WAS MOTION TO PAY BY COUNCILMAN MARSHALL AND SECONDED BY COUNCILMAN MERKLEY. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER2 V#6-8 \$832.97 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN MARSHALL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

FIRE DISTRICT1 V#1 \$87,066.00 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: MOTION TO ADJOURN THE MEETING AT 8:40P.M. CAME FROM COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN BROWNELL. THE MOTION WAS CARRIED BY ALL MEMBERS IN FAVOR.

RECORDING SECRETARY

MARY PROSSER
JUNIUS TOWN CLERK