

JANUARY 16, 2013
JUNIUS TOWN BOARD
BID OPENING FOR EXCAVATOR
REGULAR MEETING
JUNIUS TOWN HALL

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

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

BID OPENING: THE TOWN CLERK OPENED THE ONLY BID THAT SHE RECEIVED AND READ THAT MILTON CAT FROM BATAVIA SENT IN A BID OF \$75,000.00.

TOWN CLERK: THE MINUTES FROM DECEMBER 19, 2012, DECEMBER 26, 2012 AND JANUARY 2, 2013 WERE MOTION TO BE ACCEPTED BY COUNCILMAN BROWNELL AND WITH COUNCILMAN YANNOTTI MAKING THE SECOND THE MOTION PASSED WITH ALL THE MEMBERS IN FAVOR. ALSO AT THIS TIME THE TOWN CLERKS REPORT SHOWED A TOTAL DISBURSMENTS OF \$874.00 AND THE TOWN SHARE OF THAT WAS \$829.33. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN YANNOTTI MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER CLERK: TOTAL OUTSTANDING FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2012 IN DISTRICT 1 WAS \$23,207.07 AND IN DISTRICT 2 IT WAS \$5,792.33 WAS MOTION TO BE ACCEPTED BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN BROWNELL, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER REPORT: THERE WAS A CALCULATED UNACCOUNTED AMOUNT FOR 194,819 GALLON, 0.75% IN 2012. TWO NEW WATER SERVICE S: LARRY MILLS, TYRE AND BOB WRIGHT, JUNIUS. THEY ARE UPDATING QUOTES FOR A NEW METER READING SYSTEM. THEY ARE SENDING IN THE RACO RESPONDER CIRCUIT BOARD AT BURGESS ROAD FOR REPAIRS. ESTIMATING THE REPAIRS WILL BE \$300.00 WHERE A NEW BOARD IS OVER \$1200.00. PLANS ARE BEING MADE FOR THE WATER MAIN AND HYDRANT MAINTENANCE THIS SPRING. COUNCILMAN MERKLEY MADE A MOTION THAT THE BOARD DECLARE THE 250 GALLON DIESEL TANK AT THE TOWER AS EXCESS, SO THAT IT COULD BE SOLD AT THE MUNICIPAL AUCTION IN PALMYRA. COUNCILMAN BROWNELL SECOND THE MOTION WHICH PASSED WITH ALL MEMBERS IN FAVOR. AT THIS TIME COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN YANNOTTI SECOND THE MOTION, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: THE CHIPS MONEY IS EXPECTED TO BE IN SOMETIME IN MARCH. COUNCILMAN MERKLEY MOTION TO TABLE THE BID FOR ONE MONTH AS THEY LOOK INTO APPROPRIATE

FUNDING. COUNCILMAN BROWNELL SECOND THE MOTION AND ALL BOARD MEMBERS WERE IN FAVOR.

ASSESSOR: THE ASSESSOR HANDED IN HIS MONTHLY REPORT ALONG WITH A REVIEW REGARDING HIS COMPUTER ISSUES AND RESEARCH ON PURCHASING A NEW COMPUTER BY STATE BID. COUNCILMAN BROWNELL MADE THE MOTION TO HAVE A NEW COMPUTER PURCHASE BY A STATE BID OF \$894.37 WITH NEW SOFTWARE BY TRANSFERING MONEY FROM THE ASSESSOR CONTRACTUAL FUND TO HIS EQUIPMENT FUND. COUNCILMAN YANNOTTI MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. COUNCILMAN YANNOTTI THEN MADE THE MOTION TO ACCEPT THE ASSESSOR REPORT, AND WITH COUNCILMAN MERKLEYS SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: THERE WAS A BRIEF DISCUSSION REGARDING THE GRABERS KENNEL AND DEC REPORT ON THE SENECA MEADOWS PROJECT. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN BROWNELL MADE THE SECOND. ALL MEMBERS OF THE BOARD WAS IN FAVOR OF ACCEPTING THE REPORT.

OLD BUSINESS: THE DOG COMMITTEE MET TWICE AND MEMBERS ELAINE MEYERS AND JEAN POORMAN HAD A CHANCE TO VISIT THE LOCAL KENNELS. ELAINE MEYERS REPORTED THAT IT WAS A VERY EDUCATIONAL VISIT. THE PUBLIC HEARING THE COMMITTEE HELD HAD A VERY LOW TURN OUT. THE COMMITTEE AT THIS TIME RECOMMENDS TO THE BOARD SINCE THERE ARE NO MILLS IN THE TOWN, THEY TAKE NO ACTION. COUNCILMAN BROWNELL MADE THE MOTION TO NOT TAKE ANY ACTION AT THIS TIME AND COUNCILMAN MERKLEY SECONDED THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR. IT WAS ALSO DISCUSSED AT THIS TIME THE JUSTICE AUDIT WITH LETTER FROM THE CHIEF JUSTICE ADMINISTRATIVE JUDGE DISCRIBING THE SCOPE OF AUDITS. A COPY WAS TO BE GIVEN TO LEE WALTERS AND THE JUSTICES. A MOTION TO HAVE FINGERLAKES1.COM SET UP A WEBSITE FOR THE TOWN WAS MADE BY COUNCILMAN BROWNELL AND A SECOND CAME FROM COUNCILMAN MERKLEY. COUNCILMAN MERKLEY MADE THE SECOND AND ALL WERE IN FAVOR. IT WAS AT THIS TIME A DISCUSSION WAS HAD AS TO PROCEDE TO LOOK INTO GETTING OTHER QUOTES FROM OTHER WEBSITE DESIGNERS. A MOTION WAS MADE BY COUNCILMAN MERKLEY AND WITH COUNCILMAN YANNOTTI'S SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

EXECUTIVE SESSION: AT 8:05 COUNCILMAN MERKLEY MADE THE MOTION TO GO INTO EXECUTIVE SESSION FOR A MEDICAL/FINANCE EMPLOYEE ISSUE. COUNCILMAN YANNOTTI MADE THE SECOND AND WITH EVERYONE IN FAVOR, THE MOTION CARRIED.

RECONVEEN: COUNCILMAN MERKLEY MADE THE MOTION TO RECONVEEN THE MEETING AT 8:21 AND WITH ALL MEMBERS IN FAVOR OF COUNCILMAN YANNOTTI'S SECOND, THE MEETING RECONVEENED. NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

BILLS: GENERAL FUND V#1-19 FOR \$32,289.90 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN MERKLEY. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY V#1-6 FOR \$14,016.63 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN YANNOTTI. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER1 V#1-8 FOR \$4,929.40 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN YANNOTTI. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER2 V#1-5 FOR \$2,577.00 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM YANNOTTI, WHICH PASSED WITH ALL MEMBERS IN FAVOR.

SEWER V#1-18 FOR \$14,011.39 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN YANNOTTI MADE THE MOTION TO ADJOURN THE MEETING AT 8:25. COUNCILMAN MERKLEY MADE THE SECOND AND WITH ALL MEMBERS IN FAVOR THE MEETING WAS ADJOURNED.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK