

APRIL 15, 2015
JUNIUS TOWN HALL
REGULAR MEETING

ATTENDANCE: RONALD SERVEN, SUPERVISOR

COUNCIL PEOPLE: RICHARD WADHAMS, ELAINE MEYERS, C.ERNEST BROWNELL, AND TODD MERKLEY.

OTHERS: MICHAEL MIRRAS, PHIL GRISWOLD, PATRICIA DOVERSPIKE, DAVID FISK JR.

OPEN: SUPERVISOR SERVEN OPENED THE MEETING AT 7:05 P.M. WITH THE PLEDGE OF ALLEGIANCE. THERE WAS ANY DISCUSSION AT THIS TIME SO HE CONTINUED THE MEETING WITH MONTHLY REPORTS.

TOWN CLERK: THE TOWN CLERK READ HER REPORT SHOWING A TOTAL DISBURSEMENT OF \$104.00 WITH THE TOWN SHARE BEING \$91.00. COUNCILWOMAN MEYERS MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MEETING PASSED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME COUNCILMAN WADHAMS MOTION TO ACCEPT THE MINUTES FROM THE LAST MEETING AS WRITTEN AND COUNCILMAN BROWNELL MAKING THE SECOND, THE MOTION CARRIED WITH ALL IN FAVOR.

WATER CLERK: THERE WAS NO REPORT. THERE WILL BE A FOLLOW UP DISCUSSION WITH THE VILLAGE OF WATERLOO AS TO WHICH TOWN WILL BE DOING THE NEXT BILLING.

WATER COMMITTEE: COUNCILMAN MERKLEY MADE THE MOTION TO HAVE THE SUPERVISOR SIGN THE AGREEMENT FOR PROVISION OF WATER SUPPLY SUPPORT SERVICES JUNIUS WATER DISTRICT #1 & 2, AND THE AGREEMENT FOR SERVICES FOR THE BENEFIT OF JUNIUS WATER DISTRICT #1 & 2 WITH THE VILLAGE OF WATERLOO. COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME COUNCILMAN WADHAMS SPOKE ABOUT THE POSSIBLTY OF WATER DISTRICT 3. LETTERS HAD BEEN SENT OUT SHOWING 36 IN FAVOR, 3 NOT IN FAVOR AND 13 NO REPLIES ABOUT STARTING THE THIRD DISTRICT.THERE IS NO PROBLEM GOING THRU THE D.E.C. OWNED LAND AS LONG AS ALL THE DIGGING STAYS ON THE STATE RIGHT OF WAY. AT THIS TIME COUNCILMAN WADHMAS MADE THE MOTION TO HAVE THE MRB GROUP FINISH UP ANY MAPS, PLANS AND REPORTS AND HAVE THE ATTORNEY TO PREPARE THE PETITION. COUNCILMAN BROWNELL MADE THE SECOND AND ALL MEMBERS WERE IN FAVOR. ALSO COUNCILMAN MERKLEY SPOKE ABOUT TWO METERS NEED TO BE REPLACED OR REBUILT AND SOME OF THE RESIDENTS ON STONE CHURCH ROAD AND MILLS ROAD HAD SHOWN SOME INTEREST IN GETTING WATER TO THEIR PROPERTY.

SEWER: THE ORIGINAL MAPS WERE HANDED TO THE TOWN CLERK TO PUT IN THE RECORD ROOM. THE PERMIT LEVELS WERE GOOD. ALL SEWER PAYMENTS ARE UP TO DATE FOR THE 1ST AND 2ND QUARTER. ATTORNEY MIRRAS HAVE BEEN CORRESPONDING WITH THE MALL CORPERATE ATTORNEYS. THEY HAVE ALSO BEEN WORKING ON THE D.E.C. LETTER RESPONSE ABOUT THE NOTIFICATION OF VIOLATIONS AND HOW THE WERE HANDLE. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: THE SUPERINTENDENT FINALIZED THE CONTRACT FOR 600 TON OF SALT WITH O.G.S. THE C.H.I.P.S. MONEY SHOULD STAYED THE SAME WITH A POSSIBILITY OF A LITTLE EXTRA. THE LANDFILL WILL HONOR THE \$25,000.00 THIS YEAR BUT IS UP IN THE AIR FOR NEXT YEAR. THE CLEANUP DAYS WILL BEGIN AT 7:30 A.M BOTH FRIDAY AND SATURDAY APRIL 24 AND 25TH. THEY ARE STILL WORKING ON SOME WINTER DAMAGE WITHIN THE TOWN. HE ALSO SPOKE WITH KITTY VANBORTEL REGARDING THE NEW PICK UP TRUCK; HE NEEDS TO FOLLOW UP SOME MORE WITH HER. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT HIS REPORT AND COUNCILWOMAN MEYERS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. COUNCILMAN MERKLEY MADE THE MOTION TO SCRAP 4 OLD PRINTS AND AUTHERIZE MR. FISK TO TAKE THEM TO CLEAN UP DAYS. COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BUILDING: A BREIF DISCUSSION ON THE PEELING PAINT ON THE TOWN HALL AND THE HIGHWAY GARAGE. NO ACTION WAS TAKEN. COUNCILMAN MERKLEY MOTION TO ACCEPT THE REPORT AND COUNCILMAN WADHAMS SECONDED.

DCO: THE D.C.O. REPORTED THAT HE HAD 6 CALLS THIS PAST MONTH. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND COUNCILMAN MERKLEY MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR HANDED OUT HIS MONTHLY REPORT. THE REPORT SHOWED THAT HIS FIELD REVIEW IS FINISHED AND THAT HE HAD A MEETING WITH THE IDA OFFICE TO DISCUSS PHASE1 OF THE OUTLET MALL IS GOING TO BE FULLY TAXABLE. HE IS ALSO WORKING ON THE TENTATIVE ASSESSMENT ROLL TO HAVE TO THE COUNTY ON APRIL 27, 2015. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: AT THIS TIME, THERE WAS A BRIEF DISCUSSION ON RICCELLI NORTHERN ASPHALT PLANT STARTING UP ON ROUTE 318. ALSO, THE POSSIBILITY OF ANOTHER BUILDING GOING IN AT THE MARTINS FURNITURE MALL. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS/ NEW BUSINESS: THERE WAS A DISCUSSION ABOUT THE HORSE MANURE IN THE ROAD AGAIN AND MUD FROM THE FARMERS, NO ACTION TAKEN. COUNCILMAN WADHAMS WILL BE OUT OF TOWN FOR THE NEXT MEETING.

BILLS: GENERAL FUND V#80-96 FOR \$4,101.41 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS AND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY V#20-27 FOR \$5,209.66 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 V#26-33 FOR \$17,892.48 MOTIONS CAME FROM COUNCILWOMAN MEYERS AND THE SECOND CAME FROM COUNCILMAN MERKLEY WHICH CARRIED WITH ALL MEMBERS IN FAVOR OF PAYING.

WATER2 V#8-10 FOR \$1,251.43 MOTION CAME FROM COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER V#38-52 FOR \$4,959.69 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN WADHAMS.

ADJOURNMENT: MOTION TO ADJOURN TONIGHT'S MEETING CAME AT 8:40 BY COUNCILMAN MERKLEY AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY

MARY T. PROSSER

JUNIUS TOWN CLERK