

DECEMBER 16, 2015
REGULAR MEETING
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR RONALD SERVEN, COUNCILMEMBERS TODD MERKLEY, C.ERNEST BROWNELL AND ELAINE MEYERS. ALSO IN ATTENDANCE WAS ATTORNEY FOR THE TOWN MICHAEL MIRRAS AND ASSESSOR FOR THE TOWN PHIL GRISWOLD. ABSENT WAS COUNCILMAN RICHARD WADHAMS.

OPEN: THE SUPERVISOR OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE AT 7:05 P.M. NO ONE WANTED TO ADDRESS THE BOARD AT THIS TIME.

TOWN CLERK: COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE PREVIOUS MONTHS MINUTES AS WRITTEN AND WITH COUNCILWOMAN MEYERS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME THE TOWN CLERK'S REPORT SHOWED A TOTAL DISBURSEMENT OF \$197.00 WITH THE TOWN SHARE BEING \$145.50. IT WAS COUNCILMAN MERKLEY THAT MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILWOMAN MEYERS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER/ SEWER/HIGHWAY/BUILDING REPORTS: THERE REALLY WAS ANY REPORTS GIVEN. THERE WAS LITTLE DISCUSSION ON WORKING ON SIGNATURES IN THE WATER DISTRICT. HIGHWAY HAS BEEN BUSY DOING REGULAR DAILY WORK AND THE SIDING AND INSTALLATION WORK HAS BEEN STARTED ON THE TOWN HALL.

ASSESSOR: THE ASSESSOR HANDED OUT HIS WRITEN REPORT WHICH ALSO SHOWED REGULAR DAILEY WORK. HE ATTENDED A CLASS ON VALUATION OF WINERIES AND BREWERIES AND HAD HIS COMPUTER ISSUES RESOLVED. COUNCILWOMAN MEYERS MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN MERKLEY MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: COUNCILMAN MERKLEY MADE THE MOTION TO APPOINT CURTIS HORNING TO A SEVEN YEAR TERM ON THE PLANNING BOARD AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: THE FIRE DEPARTMENT HANDED A CHECK FO \$620.34 TO THE TOWN FOR FUEL. THE YEAR END MEETING WILL BE ON DECEMBER 30, 2015 AT 6:00P.M. AND THE RE-ORGANIZATION MEETING WILL BE ON JANUARY 20 AT 6:30 PRIOR TO THE REGULAR MEETING.

BILLS: GENERAL FUND V#256-280 FOR \$26,782.39 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILWOMAN MEYERS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY FUND V#74-84 FOR \$49,822.75 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILWOMAN MEYERS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 FUND V#73-77 FOR \$2,335.17 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILWOMAN MEYERS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER2 FUND V#27 FOR \$517.00 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER FUND V#122-129 FOR \$5,565.43 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

RESIGNATION: AT THIS TIME COUNCILMAN MERKLEY HANDED IN HIS RESIGNATION TO BE EFFECTED DECEMBER 31ST, 2015 COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND COUNCILWOMAN MADE THE SECOND. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURNMENT: COUNCILWOMAN MEYERS MADE THE MOTION TO ADJOURN THE MEETING AT 7:30 AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER
JUIUS TOWN CLERK