

JUNIUS TOWN BOARD  
PUBLIC HEARING FIRE CONTRACT  
MARCH 19, 2014  
JUNIUS TOWN HALL

ATTENDANCE: RONALD SERVEN, SUPERVISOR  
COUNCILMEN: TODD MERKLEY, C.ERNEST BROWNELL, JEROME MARSHALL, RICHARD WADHAMS.

OPEN: SUPERVISOR SERVEN OPENED THE PUBLIC HEARING WITH THE PLEDGE OF ALLEGIANCE AT 7:00P.M. THE PUPOSE OF THE MEETING WAS THE FIRE CONTRACT WITH A 2 PERCENT INCREASE OVER THE YEAR 2013. THE SUPERVISOR DID COMMENT ON HAVING THE FIRE DEPARTMENT HANDING IN A BUDGET OF OPERATION COST. NO ACTION WAS TAKEN AT THIS TIME.

ADJOURN: WITH COUNCILMAN BROWNELL MAKING THE MOTION TO CLOSE THE PUBLIC HEARING AT 7:05 AND COUNCILMAN MERKLEY MAKING THE SECOND, THE MEETING WAS ADJOURNED.

RECORDING SECRETARY  
MARY T. PROSSER  
JUNIUS TOWN CLERK

REGULAR MEETING  
JUNIUS TOWN BOARD  
MARCH 19, 2014  
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ATTENDANCE: THE SAME AS THE PUBLIC HEARING. ALSO THE ATTORNEY FOR THE TOWN, MICHAEL MIRRAS, AND THE ASSESSOR FOR THE TOWN, PHIL GRISWOLD AND GUEST SPEAKER PAT NICOLLETTA M.R.B. GROUP WERE IN ATTENDANCE.

OPEN: THE MEETING OPENED WITH COUNCILMAN BROWNELL MAKING THE MOTION TO ACCEPT LAST MONTHS MINUTES. AFTER COUNCILMAN MARSHALL MADE THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK REPORT SHOWED A TOTAL DISBURSEMENT OF \$137.00 WITH THE TOWN SHARE BEING \$100.50. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER CLERK REPORT: TOTAL OUTSTANDING FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2013 IN DISTRICT 1 WAS \$2,157.00 AND IN DISTRICT2 IT WAS \$585.00. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER REPORT: COUNCILMAN BROWNELL READ A REPORT SHOWING THE WATER DEPARTMENT HAD CHECKED ON AND REPAIRED PRESSURE RELATED COMPLAINTS AT 1624 BURGESS ROAD AND THE FINGER LAKES TEA COMPANY. THEY ARE ALSO CONTINUING TO MONITOR A HYDRANT VALVE LEAK ON BURGESS ROAD AND IF THE WEATHER HOLDS THEY WILL DIG IT UP AND REPAIR IT IN THE UPCOMING FEW WEEKS.

SEWER REPORT: COUNCILMAN BROWNELL READ A REPORT SHOWING THE SEWER DEPARTMENT IS CONTINUING TO MAKE PROGRESS ON THE CLARIFIER BUILDING INSULATION PROJECT. THE ADDITION OF POLYMER TO THE DIGESTER FOR DE-WATERING IS YIELDING POSITIVE RESULTS. THEY WILL BEGIN TESTING MAGNESIUM OXIDE AS A REPLACEMENT FOR CAUSTIC SODA ON MARCH 20, 2014.

HIGHWAY: WHILE THERE WASN'T A REPORT THE HIGHWAY DEPARTMENT WILL HOLD THE TOWN OF JUNIUS CLEANUP DAYS ON APRIL 25 AND 26.

BUILDING: PAT NICOLLETTA SPOKE BRIEFLY ABOUT THE HIGHWAY DEPARTMENT. COUNCILMAN MERKLEY MADE A MOTION FOR SEQR RESOLUTION DESIGNATING THE TOWN BOARD AS LEAD AGENCY FOR TOWN OF JUNIUS HIGHWAY FACILITY IMPROVEMENTS PROJECT, SENECA COUNTY, NEW YORK. COUNCILMAN WADHAMS SECONDED THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR. COUNCILMAN MERKLEY MADE ANOTHER MOTION FOR SEQR RESOLUTION TO DETERMINE OF ENVIRONMENTAL SIGNIFICANCE ON THE TOWN OF JUNIUS HIGHWAY FACILITY IMPROVEMENTS PROJECT, SENECA COUNTY, NEW YORK. COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. MR. NICOLLETTA ALSO WILL HAVE THE MRB GROUP TO SOLICIT QUOTES FOR ASBESTOS REMOVAL. AT THIS TIME JOHN DENDIS ASKED HOW MUCH THE ESTIMATE IS NOW AND THEY BELIEVE \$463,000.00 IN THAT NEIGHBORHOOD. SUPERVISOR SERVEN THINKS THAT MAYBE IT SHOULD GO UP FOR A REFERENDUM VOTE SINCE THE TOWN WILL HAVE TO BORROW OVER \$100,000.00. COUNCILMAN MERKLEY WOULD LIKE TO CONTINUE WITH THE BID PROCESS AS THAT WAS WHAT THE ORIGINAL BOARD PLAN WAS. AT THIS TIME COUNCILMAN MERKLEY MOTION TO AUTHORIZE THE MRB GROUP TO GO TO BID AT THE COST OF \$3100.00 AND COUNCILMAN MARSHALL SECONDED THE MOTION THIS PASSED WITH ALL MEMBERS IN FAVOR. THE PRE BID MEETING WILL BE HELD HERE APRIL 3 AT 10:00A.M. BY PAT NICOLLETTA AND THE BID OPENING WILL BE HERE ON APRIL 11 AT 10:00 ALSO. COUNCILMAN MERKLEY MOTION FOR ADDITIONAL SERVICES RENDER AT THE COST OF \$1200 THAT WAS NOT BUDGETED TO BE PAID OUT OF THE BUILDING FUND WAS SECONDED BY COUNCILMAN WADHAMS AND CARRIED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE ASSESSOR HANDED IN HIS WRITTEN REPORT EXPLAINING THE STAR PROGRAM REGISTRATION HAS ENDED. HE IS CURRENTLY WORKING ON EXEMPTION RENEWALS AND IS DOING SOME FIELD REVIEW PICKING UP NEW CONSTRUCTION, DEMOLITION, ETC. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT SAID REPORT AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING: DORIS HOUGHTEN HAS RESIGNED AND DORIS EDWARD WAS SWORN IN AS HER REPLACEMENT. THIRTY THREE PERCENT OF THE SURVEY SENT OUT HAS COME BACK FOR REVIEW. COUNCILMAN MARSHALL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: COUNCILMAN BROWNELL MOTION TO HAVE AUTHORIZED USE ONLY SIGNS TO BE INSTALLED ON THE GRANGE HALL TOWN OWNED PROPERTY. COUNCILMAN MARSHALL MADE THE SECOND TO THE MOTION AND A ROLL CALL VOTE WAS HAD. COUNCILMEN WADHAMS, MARSHALL, BROWNELL AND SUPERVISOR SERVEN VOTED AYE AND COUNCILMAN MERKLEY ABSTAINED. THE HIGHWAY WILL INSTALL THE SIGNS. AT THIS TIME COUNCILMAN MARSHALL MOTION TO HAVE SUPERVISOR SERVEN TO SIGN THE FIRE CONTRACT FOR JANUARY 1, 2014 THRU DECEMBER 31, 2014 AT THE COST OF \$90,000.00 AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION WENT TO A ROLL CALL VOTE. COUNCILMEN WADHAMS, MARSHALL, MERKLEY AND SUPERVISOR SERVEN ALL VOTED AYE AND COUNCILMAN BROWNELL ABSTAINED. THERE WAS ALSO TWO BUDGET ADJUSTMENTS NEEDED. THE FIRST WAS FOR SW1-8320.1 TO BE INCREASED BY \$3000.00 MAKING THE TOTAL \$16,320.00 AND THE SECOND ONE WAS TO DECREASE SW1-8320.4 OF \$3000.00 MAKING THAT TOTAL \$75,000.00. COUNCILMAN MARSHALL MOTION TO MAKE THE ADJUSTMENT AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

BILLS: GENERAL FUND V#50-72 FOR \$23,418.33 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY FUND V#35-41 FOR \$5,910.55 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND WITH COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 FUND V#28-36 FOR \$1,471.41 WAS MOTION TO PAY BY COUNCILMAN MARSHALL AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER2 FUND V#5 FOR \$300.00 WAS MOTION BY COUNCILMAN WADHAMS AND THE SECOND BY COUNCILMAN MARSHALL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER FUND V#31-45 FOR \$8,345.74 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THAT MOTION ALSO PASSED WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN MARSHALL MADE THE MOTION TO ADJOURN THE MEETING AT 8:35 AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY  
MARY T. PROSSER  
JUNIUS TOWN CLERK

