

JUNIUS TOWN BOARD
REGULAR MEETING
SEPTEMBER 18, 2013
JUNIUS TOWN HALL

ATTENDANCE: RONALD SERVEN, SUPERVISOR
COUNCILMAN: TODD MERKLEY, JOHN YANNOTTI, C.ERNEST BROWNELL
GUEST: PAT NICOLETTA, MRB GROUP
ABSENT: COUNCILMAN JEROME MARSHALL

OPEN: SUPERVISOR SERVEN OPENED THE MEETING BY LEADING WITH THE PLEDGE OF ALLEGIANCE AT 7:00. JUSTICE LAIRD AND ERWAY ADDRESSED THE BOARD REGARDING THE RECENT AUDIT THE COURT HAD. JUSTICE ERWAY HAD SPOKEN WITH THE AUDITOR REGARDING THE DEPOSITS BEING MADE WITHIN 72 HOUR TIME FRAME. DISBURSMENTS WILL NOW BE LISTED IN THREE DIFFERENT AREAS. THE EXTRA MONEY IS COMING FROM CHECKS THAT HAVE NOT BEEN CASHED YET. COUNCILMAN MERKLEY GAVE THE JUDGES A MONTHLY CHECK LIST OUT OF THE HANDBOOK. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL IN FAVOR.

GUEST: PAT NICOLETTA FROM THE MRB GROUP SHOWED DESIGNS OF A HIGHWAY BARN AND SUBMITTED A PROPOSAL FOR PROFESSIONAL SERVICES. A DISCUSSION WAS HAD THAT HAD SOME CONCERN ISSUES ADDRESSED SUCH AS SOME PEOPLE THOUGHT THAT THE BUILDING MIGHT BE TOO SMALL, THE DOORS NOT BIG ENOUGH, MAYBE ANOTHER BAY IS NEEDED AND IS THERE A NEED FOR NEW OFFICES. AFTER SOME DISCUSSION COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE MRB PROPOSAL ONLY SECTIONS A (SCOPE OF SERVICES) AND SECTION B (DESIGN/CONTRACT DOCUMENTS) FOR \$23,500.00. COUNCILMAN YANNOTTI MADE THE SECOND WHICH RESULTED IN A ROLL CALL VOTE. COUNCILMAN BROWNELL VOTE AYE, SUPERVISOR SERVEN VOTED AYE, COUNCILMAN MERKLEY VOTED AYE AND COUNCILMAN YANNOTTI VOTED AYE.

TOWN CLERK: COUNCILMAN BROWNELL MOTIONED TO ACCEPT THE MINUTES AS WRITTEN AND COUNCILMAN MERKLEY MADE THE SECOND WHICH PASSED WITH ALL MEMBERS IN FAVOR. THE TOWN CLERK'S REPORT SHOWED A TOTAL DISBURSEMENT OF \$277.00 WITH THE TOWN SHARE BEING \$219.50. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN YANNOTTI MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER: TOTAL OUTSTANDING FOR THE MONTHS OF APRIL, MAY AND JUNE 2013 IN DISTRICT1 WAS \$2,350.46 AND IN DISTRICT2 IT WAS \$1,501.63. COUNCILMAN YANNOTTI MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN BROWNELL MADE THE SECOND WHICH PASSED WITH ALL MEMBERS IN FAVOR. IT WAS ALSO REPORTED AT THIS TIME THAT THE ELECTRIC AND SUMP PUMPS IN BOTH THE 318 AND STRONG ROAD METER VAULTS HAVE BEEN REPAIRED, THE FIRE HYDRANT ON BURGESS ROAD HAS BEEN REPLACED AND TURNED ON AND THERE WERE ON DEFICIENCIES NOTED AT THE ANNUAL DEPARTMENT OF HEALTH INSPECTION.

SEWER: THE THRUWAY WORKED ON THEIR FENCE, FRED WILL CHECK TO SEE WHAT SIZE GENERATOR IS NEEDED AND SENECA COUNTY CODES ARE WORKING WITH THE CHINESE RESTAURANT AT THE MALL REGARDING THEIR GREASE TRAPS.

HIGHWAY: THE HIGHWAY DEPARTMENT HAS BEEN MOWING, SHIMMING AND BLACKTOPPING. COUNCILMAN MERKLEY ASKED ABOUT THE REPAIR BILL FOR FIXING THE TRUCK NOTING THAT IT DID NOT FOLLOW THE PROCUREMENT POLICY. SUPERINTENDANT FISK EXPLAINED THAT THE TRUCK LOST THE 1ST, 3RD AND 7TH GEAR AND THEY HAD RUN INTO MORE PROBLEMS THAN THEY EXPECTED ONCE THE TRUCK WAS UP ON THE LIFT. ALSO AT THIS TIME IT WAS DISCUSSED THAT THE COUNTY IS LOOKING INTO THE AMISH HORSE AND BUGGY ISSUE.

BUILDING: THE COMMITTEE WILL MEET WITH EVERYONE TO GET THEIR IMPUT ON THE NEW HIGHWAY BUILDING.

ASSESSOR: THE TOWN ASSESSOR HANDED OUT HIS WRITTEN REPORT. THE REPORT STATED THAT IT WAS BROUGHT TO THE ASSESSOR ATTENTION THAT THERE IS AN ISSUE WITH THE LYONS AND WATERLOO SCHOOL DISTRICT BOUNDARY LINE ON DUBLIN ROAD. HE WILL COLLECT ALL THE NECESSARY INFORMATION AND REPORT HIS FINDINGS TO THE BOARD AT A LATER DATE. ALSO THERE WAS A DISCUSSION ON THE STAR PROGRAM; HE HAS A SPECIAL APPLICATION FOR THOSE WHO DO NOT HAVE A PHONE, COMPUTER OR SOCIAL SECURITY NUMBER TO FILE FOR THE PROGRAM.

PLANNING BOARD: THERE WAS NO REPORT WAS GIVEN AT THIS TIME.

OLD BUSINESS: COUNCILMAN MERKLEY MADE A MOTION TO INTRODUCE PROPOSED LOCAL LAW #3 OF 2013 (TAX CAP OVERRIDE) AND TO HOLD A PUBLIC HEARING ON OCTOBER 16, 2013 AT 7:00P.M. TO ADOPT SAID LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C. COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME COUNCILMAN MERKLEY MADE THE MOTION TO HAVE BUDGET WORKSHOPS HELD AT THE TOWN HALL ON OCTOBER 1ST, 7TH, 14TH AND 15TH IF NEEDED TO START AT 6:00. COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BILLS: AFTER A DISCUSSION ON ONE OF THE HIGHWAY BILLS, SUPERINTENDANT FISK WILL ATTACH THE NECESSARY PAPERWORK PER THE PROCUREMENT POLICY, THE FOLLOWING VOUCHERS WERE OFFERED FOR REVIEW: GENERAL FUND V#172- 186 \$26,343.19 WAS MOTION FOR PAYMENT BY COUNCILMAN YANNOTTI AND THE SECOND CAME FROM COUNCILMAN BROWNELL. ALL MEMBERS WERE IN FAVOR AND THE MOTION CARRIED.

HIGHWAY: V# 71-75 FOR\$35,847.52 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND WITH THE SECOND COMING FROM COUNCILMAN BROWNELL THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 V#80-90 FOR \$2,043.54 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER2 V#27-29 FOR \$551.43 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN YANNOTTI. ALL MEMBERS WERE IN FAVOR AND THE MOTION CARRIED.

SEWER V#114-128 FOR \$8,738.21 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN YANNOTTI WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ADJORN: MOTION TO ADJORN THE MEETING AT8:50 CAME FROM COUNCILMAN BROWNELL AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK