

JUNIUS TOWN BOARD  
REGULAR MEETING  
JUNIUS TOWN HALL  
JULY 16, 2014

ATTENDANCE: SUPERVISOR RONALD SERVEN, COUNCILMEN TODD MERKLEY, RICK WADHAMS, JEROME MARSHALL, C.ERNEST BROWNELL, ATTORNEY FOR THE TOWN MICHAEL MIRRAS AND TOWN ASSESSOR PHIL GRISWOLD.

OPEN: SUPERVISOR SERVEN OPENED TONIGHT'S MEETING AT 7:10P.M. WITH LEADING ALL IN ATTENDANCE WITH THE PLEDGE OF ALLEGIANCE.

TOWN CLERK: LAST MONTHS MINUTES WERE MOTIONED TO BE ACCEPTED AS WRITTEN BY COUNCILMAN BROWNELL AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. COUNCILMAN MARSHALL MOTIONED TO ACCEPT THE TOWN CLERKS REPORT SHOWING A TOTAL DISBURSEMENT OF \$390.00 AND THE TOWN RECEIVING \$309.50 OF THAT TOTAL. COUNCILMAN BROWNEL MOVED TO SECOND THE MOTION WHICH RESULTED IN EVERYONE BEING IN FAVOR.

WATER REPORT: TOTAL OUTSTANDING FOR THE MONTHS OF APRIL, MAY AND JUNE OF 2014 IN DISTRICT ONE IT WAS \$22,613.50 AND IN DISTRICT TWO IT WAS \$4,973.62. AT THIS TIME COUNCILMAN WADHAMS MOTIONED TO ACCEPT THE REPORT AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER/SEWER: THE PESH INSPECTIONS WERE GOOD FOR BOTH THE WATER AND SEWER DEPARTMENTS. THE VALVE MAINTANCE IS CONTINUING FOR THE WATER DEPARTMENT AND THE NEW TIMERS WERE IN STALLED FOR THE CLARIFIERS. THERE WAS A BRIEF DISCUSSION ABOUT THE ATTORNEY WRITING THE MALL ABOUT UPDATING THEIR CONTRACT.

HIGHWAY: THERE ARE STILL SOME ROADS THAT NEED TO BE WORKED ON, BUT SOME HAVE BEEN DONE EITHER WITH OIL AND STONE OR SHIMMING. THE TOWN IS WORKING WITH THE TOWN OF TYRE ON SOME OF THE SHARED ROADS. IT WAS ALSO REPORTED A SMALL FENDER BENDER WITH A TOWN TRUCK HAPPENED IN THE TOWN OF TYRE. NO INJURIES WERE REPORTED. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN MARSHALL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

ASSESSOR: THE FINAL ASSESSMENT ROLL HAS BEEN COMPLETED. GRIEVANCE DAY WAS HELD ON JUNE 4, 2014 AND THERE WERE NO PETITIONERS. STAR ENHANCED INCOME AMOUNT HAS INCREASED FROM \$81,900.00 TO \$83,300.00. THIS IS BASED ON THE 2013 INCOME OF ALL OWNERS. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING/BUILDING: OTHER THAN THE BUILDING COMMITTEE STILL LOOKING AT ALTERNATIVES FOR THE HIGHWAY BARNs THERE WAS NOTHING NEW TO REPORT.

OLD BUSINESS: COUNCILMAN BROWNELL HAD LOOKED INTO QUOTES FOR HOOKING THE TOWN HALL UP TO 911 FOR SECURITY AND FIRE BUT IT WAS DISCUSSED THAT THERE WASN'T ANY MONEY IN THE BUDGET FOR THAT AT THIS TIME. COUNCILMAN MERKLEY MADE THE MOTION TO HAVE COUNCILMAN BROWNELL MAKE THE CALL TO GEORGE H WRIGHT CO INC TO COME IN AND DO THE INSPECTION ON THE PANEL BOX AND FOR A KNOX BOX, WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME COUNCILMAN BROWNELL SPOKE ABOUT THE LETTERING ON THE TOWN HALL. A MOTION TO HAVE SENECA GRAPHICS DO THE LETTERING FOR \$160.00 TO BE PAID BY THE COMMUNITY CENTER DONATION WAS MADE BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

BILLS: GENERAL FUND V#146-162 FOR \$21,785.68 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL IN FAVOR.

HIGHWAY V#66-73 FOR \$63,046.16 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 V#74-88 FOR \$23,693.30 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND THE SECOND CAME FROM COUNCILMAN MARSHALL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER2 FOR \$300.00 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. SEWER FUND V#90-100 FOR \$4,688.23 WAS MOTION TO PAY BY COUNCILMAN MARSHALL AND THE SECOND CAME FROM COUNCILMAN BROWNELL, WHICH ALSO CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: MOTION TO ADJOURN TONIGHT'S MEETING CAME FROM COUNCILMAN MARSHALL AT 8:05P.M AND WITH COUNCILMAN MERKLEY MAKING THE SECOND, THE MEETING WAS ADJOURN WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY  
MARY T. PROSSER  
JUNIUS TOWN CLERK