

JUNIUS TOWN BOARD  
JUNE 18, 2014  
JUNIUS TOWN HALL

ATTENDANCE: SUPERVISOR RONALD SERVEN, COUNCILMEN RICHARD WADHAMS AND C. ERNEST BROWNELL.

ABSENT: COUNCILMEN TODD MERKLEY AND JEROME MARSHALL

OPEN: SUPERVISOR SERVEN OPENED TONIGHT'S MEETING BY LEADING WITH THE PLEDGE OF ALLEGIANCE. THE MEETING WAS OPENED AT 7:00P.M.

TOWN CLERK: COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE MINUTES FROM LAST MONTHS MEETING AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL IN FAVOR. THE TOWN CLERK REPORTED THAT THERE WAS A TOTAL DISBURSEMENT OF \$243.00 WITH THE TOWN SHARE BEING \$213.00 FOR THE MONTH OF MAY. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN WADHAMS SECONDED. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER: THE TOTAL OUTSTANDING FOR THE MONTHS OF JANUARY, FEBRUARY AND MARCH 2014 IN DISTRICT 1 WAS \$2,410.69 AND IN DISTRICT 2 IT WAS \$1,080.65. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER/SEWER REPORT: THE WATER DEPARTMENT HAS STARTED HYDRANT AND VALVE MAINTENANCE. THE ALARM HAS BEEN INSTALLED AT THE STRONG ROAD METER VAULT. THE TWO DEFICIENCIES AT THE WHISKY HILL TOWER HAS BEEN ADDRESSED AND CORRECTED. A PESH RE-INSPECTION WILL BE ON JUNE 20. THE SEWER DEPARTMENT IS DOING THEIR EVERYDAY OPERATIONS AND MAINTENANCE. THERE WAS ALSO TWO DEFICIENCIES AT THE WWTP THAT HAVE BEEN CORRECTED AND IS ALSO SCHEDULED TO BE RE-INSPECTED ON JUNE 20. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORTS AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: THE TOWN CLERK READ THE HIGHWAY REPORT WHICH REPORTED THAT THE 1988 MACK TRUCK SOLD FOR \$6,250.00 AND WITH THE OTHER SMALL ITEM SALES IT CAME UP TO A TOTAL RECEIVED FROM THE AUCTION \$6,372.00. COUNCILMAN BROWNELL MADE THE MOTION THAT THE CHECK FROM THE AUCTION OF \$6,372.00 BE DEPOSITED IN THE MACHINERY FUND AND WITH COUNCLIMAN WADHAMS SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. IT WAS ALSO REPORTED THAT THE SCRAP METAL FROM CLEAN UP DAYS TOTAL \$818.54. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BUILDING: THERE WASN'T ANY REPORTS.

ASSESSOR: NO ONE HAD ANY GRIEVANCES ON GRIEVANCE DAY.

PLANNING BOARD: AFTER HEARING THAT THE PLANNING BOARD NEEDS AN ALTERNATE MEMBER COUNCILMAN BROWNELL MADE THE MOTION TO APPOINT JARED MARSHALL AS AN ALTERNATE PLANNING BOARD MEMBER. COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME, COUNCILMAN BROWNELL MADE THE MOTION TO CHARGE THE PLANNING BOARD TO DEVELOP A COMPREHENSIVE PLAN FOR THE TOWN. COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BILLS: GENERAL FUND V#121-145 FOR \$28,494.33 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL IN FAVOR.

HIGHWAY V#58-65 FOR \$4,231.32 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND SECONDED BY COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 V#64-73 FOR \$4,749.78 WAS MOTION TO PAY BY COUNCILMAN WADHAMS AND SECONDED BY COUNCILMAN BROWNELL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER2 V#8-9 FOR \$2,300.00 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER V#74-89 FOR \$6,959.84 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

ADJOURN: COUNCILMAN BROWNELL MADE THE MOTION TO ADJOURN THE MEETING AT 7:40P.M. AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY

Mary T. Prosser

Junius Town Clerk