

NOVEMBER 19, 2014  
BUDGET HEARING  
JUNIUS TOWN BOARD  
TOWN HALL

ATTENDANCE: SUPERVISOR RONALD SERVEN, COUNCILMEN TODD MERKLEY, C.ERNEST BROWNELL AND RICHARD WADHAMS, ATTORNEY FOR THE TOWN MICHAEL MIRRAS, ASSESSOR FOR THE TOWN PHIL GRISWOLD. ABSENT FROM THE MEETING WAS COUNCILMAN JEROME MARSHALL.

OPEN: SUPERVISOR SERVEN OPENED THE HEARING AT 7:00PM WITH THE PLEDGE OF ALLEGIANCE. THE TOWN CLERK VERIFIED THAT THE NOTICE FOR TONIGHT'S BUDGET HEARING HAD BEEN PUBLISHED. SUPERVISOR SERVEN HAD COPIES OF THE 2015 BUDGET ON HAND. THERE WASN'T ANY COMMENTS. COUNCILMAN MERKLEY MADE THE MOTION TO ADJOURN THE HEARING AND WITH COUNCILMAN BROWNELL SECONDING THE MOTION, IT PASSED WITH ALL IN FAVOR. THE HEARING WAS ADJOURNED AT 7:04PM.

RECORDING SECRETARY  
MARY T. PROSSER  
JUNIUS TOWN CLERK

NOVEMBER 19, 2014  
REGULAR MEETING  
SAME ATTENDANCE

OPEN: SUPERVISOR CONTINUED ON WITH THE REGULAR BOARD MEETING. MICHAEL MIRRAS INTRODUCED TWO SCOUTS FROM TROOP 88 SENECA FALLS THAT WERE IN ATTENDANCE TONIGHT.

TOWN CLERK: COUNCILMAN BROWNELL MOTION TO ACCEPT LAST MONTHS MINUTES AS WRITTEN AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME THE TOWN CLERK'S REPORT SHOWED A TOTAL DISBURSEMENT OF \$124.00 WITH THE TOWN SHARE BEING \$103.00. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AS READ AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION WAS PASSED WITH ALL MEMBERS IN FAVOR.

WATER: THE WATER CLERK RE-READ THE TOTALS OUTSTANDING FROM LAST MONTHS MEETING. IN DISTRICT ONE FOR JULY, AUGUST AND SEPTEMBER IT WAS \$25,468.73 DUE TO WATER \$4,017.34 AND IN DISTRICT 2 IT WAS \$4,393.78 WITH \$1,743.70 DUE. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER/SEWER COMMITTEE: NOTHING TO REPORT OTHER THAN NORMAL DAILY OPERATIONS.

HIGHWAY: THE SUPERINTENDANT REPORTED THAT 200 TON OF THE 600 TONS OF SALT HAS BEEN DELIVERED. THE PLOWS ARE READY; RIGHT NOW THEY ARE WORKING ON CUTTING TREES AND BRUSH BACK. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT AND COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

TOWN ASSESSOR: THE TOWN ASSESSOR HANDED OUT HIS REPORT FOR THE MONTH OF NOVEMBER. THE REPORT SHOWED THAT THE COUNTY NOW HAS A FILE FOR JANUARY 2015 TAX BILLS. HE HAD MAILED OUT RENEWAL APPLICATIONS, AND HE HAD ATTENDED A SEMINAR ON MANUFACTURED HOME PARK APPRAISAL. HE ALSO NEEDS TO HAVE A COMPUTER TECHNICIAN LOOK AT HIS COMPUTER. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

PLANNING BOARD: TOM HICKS REPORTED THAT MOST ALL OF THE BOARD HAS THEIR TRAINING UP TO DATE. THEY HAVE BEEN WORKING ON THE COMPREHENSIVE AND ACTION PLAN AND VISION STATEMENT. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: AFTER COMPARING PRICES FOR A BURGLARY AND FIRE SYSTEM TO BE HOOK UP TO 911, COUNCILMAN WADHAMS MADE THE MOTION TO HIRE DOYLE SECURITY AT \$3155.00 TO INSTALL THE REMAINING COMPONENTS TO GET UP TO CODES. COUNCILMAN BROWNELL SECOND THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME COUNCILMAN BROWNELL MOTION TO HAVE THE HIGHWAY DEPARTMENT INSTALL DUSK TO DAWN LIGHTING ON THE WEST SIDE OF THE TOWN HALL. COUNCILMAN WADHAMS SECONDED THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BUDGET: COUNCILMAN MERKELY MADE THE MOTION TO PASS THE 2015 BUDGET AND WITH COUNCILMAN WADHAMS MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. THE FOLLOWING SALERIES WERE ADOPTED: SUPERVISOR \$4,517.00, TOWN CLERK \$10,353.00, TAX COLLECTOR \$3,248.00, HIGHWAY SUPERINTENDANT \$39,402.00, TOWN JUSTICE #1 \$22,155.00, TOWN JUSTICE #2 \$11,077.00, TOWN COUNCIL MEMBERS \$1,269.00, SECRETARY TO THE SUPERVISOR \$10,251.00, TOWN ASSESSOR \$15,529.00, DOG CONTROL OFFICER \$5,432.00, SENIOR PLANT OPERATOR \$42,228.00, PLANT OPERATOR \$33,130.00, MOTOR EQUIPMENT OPERATOR 417.17 PER HOUR, LABOR HIGHWAY DEPARTMENT \$15.94.

NEW BUISNESS: IN 2013 HIGHWAY VOUCHER #212 FOR \$4,875.00 WAS NEVER CASHED. THIS CHECK NEEDS TO BE VOIDED AND TRANSFER INTO FUND #A-3310.4. COUNCILMAN BROWNELL MOTION TO HAVE THE MONIES TRANSFERRED AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. COUNCILMAN MERKLEY MADE THE MOTION TO MOVE \$3,000.00 FROM SW2-8320.1 TO SW2-8320.4 WITH COUNCILMAN WADHAMS MAKING THE SECOND, THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME COUNCILMAN BROWNELL MADE THE MOTION TO PRE-PAY THE

DEBT SERVICE IN THE AMOUNT OF \$24,455.00. COUNCILMAN MERKLEY SECONDED THE MOTION, WHICH PASSED WITH ALL MEMBERS IN FAVOR.

BILLS: GENERAL FUND V# 226-256 \$10,600.27 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND SECONDED BY COUNCILMAN WADHAMS. ALL MEMBERS WERE IN FAVOR. HIGHWAY FUND V# 91-97 \$4,685.44 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS. ALL MEMBERS WERE IN FAVOR.

WATER 1 FUND V# 104-111 \$1,828.88 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL WHICH PASSED WITH ALL MEMBERS IN FAVOR.

WATER2 FUND V# 38-42 \$400.73 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER FUND V# 144-160 \$6,955.10 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL. THE MOTION PASSED WITH ALL IN FAVOR.

ADJOURN: COUNCILMAN MERKLEY MADE THE MOTION TO ADJOURN THE MEETING AT 8:15 P.M. AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MEETING ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY  
MARY T. PROSSER  
JUNIUS TOWN CLERK