

OCTOBER 15, 2014
JUNIUS TOWN BOARD
REGULAR MEETING
JUNIUS TOWN HALL

ATTENDANCE: RONALD SERVEN, SUPERVISOR. ALSO IN ATTENDANCE WAS PHIL GRISWOLD, THE ASSESSOR FOR THE TOWN ALONG WITH COUNCILMEN TODD MERKLEY, C.ERNEST BROWNELL AND RICHARD WADHAMS. ABSENT WAS COUNCILMAN JEROME MARSHALL AND ATTORNEY FOR THE TOWN MICHAEL MIRRAS. ACTING AS ATTORNEY FOR THE TOWN WAS JOSEPH MIDIRI.

OPEN: SUPERVISOR SERVEN OPENED TONIGHT'S MEETING WITH THE PLEDGE OF ALLEGIANCE AT 7:05. ALSO HERE WERE EIGHT RESIDENTS FROM THE TOWN. AT THIS TIME THERE WAS A BRIEF DISCUSSION ON THE DOG CONTROL OFFICERS JOB DESCRIPTION ALONG WITH GREG WADHAMS HANDING IN A BUDGET FOR THE YEAR 2015 FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$91,800.00 WHICH IS A 2 PERCENT INCREASE FROM LAST YEAR.

TOWN CLERK: THE TOWN CLERK MINUTES FROM LAST MONTH WAS MOTION TO BE ACCEPTED BY COUNCILMAN BROWNELL AND WITH THE SECOND COMING FROM COUNCILMAN WADHAMS THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR. ALSO AT THIS TIME THE TOWN CLERK REPORTED TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER OUT OF HER OFFICE WAS \$224.00 WITH THE TOWN SHARE BEING \$173.60. COUNCILMAN MERKLEY MOTION TO ACCEPT THE REPORT AND COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER CLERK: THE WATER CLERK REPORT SHOWED A TOTAL OUTSTANDING FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER 2014 IN DISTRICT 1 IT WAS \$10,709.23 AND IN DISTRICT 2 IT WAS \$4,382.48. COUNCILMAN MERKLEY MOTIONED TO ACCEPT THE REPORT AND COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER REPORT: A NEW SERVICE WAS INSTALLED AT 1381 BURGESS ROAD. THE RESIDENTIAL METERS WERE READ FOR THE 3RD QUARTER. THE ANNUAL D.O.H. INSPECTION IS SCHEDULE FOR TUESDAY OCTOBER 21, 2014. THE 3RD QUARTER UNACCOUNTED WATER IS DOWN TO 11% FROM 13%. THE FIRE DEPARTMENT DID TAKE CARE OF THEIR ANTENNA CABLE THAT WAS LYING ACROSS THE TOWER DRIVEWAY. ALSO THEY ARE CONTINUING TO WINTERIZE HYDRANTS AND METER PITS. COUNCILMAN WADHAMS MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN MERKLEY MAKING THE SECOND THE MOTION PASSED WITH ALL IN FAVOR.

SEWER REPORT: THE PUMP IN THE LIFT STATION WAS REPAIRED AND REINSTALLED. THEY ARE CONTINUING TO WORK WITH THE D.E.C. TO CONTROL THE TOTAL SUSPENDED SOLIDS AND WINTERIZING THE PLANT. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN WADHAMS MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY REPORT: SUPERINTENDANT DAVID FISK JR. SPOKE AND HANDED OUT COPIES FOR THE RESOLUTION FROM THE COUNTY BOARD OF SUPERVISORS REGARDING THE AWARDING OF THE STRIPING BID. THERE WAS ALSO A COPY OF AN INVOICE FROM SENECA PAVEMENT FROM OCTOBER 14, 2013 THAT WAS OUTSTANDING. AFTER RESEARCHING THE PROBLEM THE TOWN DID SEND THEM A CHECK BUT IT WAS NEVER CASHED. THE BILL IS REVOUCHERED. HE ALSO SPOKE ABOUT THE FIRE DEPARTMENT FUEL BILLING AND WORKING ON SALT CONTRACTS. THE DEPARTMENT ALSO LOOKED INTO THE ROOF ON THE BARN. THERE WAS SOME STRIPING DONE WITH SENECA PIPE AND PAVING AND THE CHIP MONEY WILL BE USED TOWARDS THAT PROJECT. HE ALSO SPOKE ABOUT THE AMISH COMMUNITY AND THE DAMAGES BEING DONE TO THE ROADS FROM THEIR HORSES, THE DANGERS OF THE LIGHTING OF THEIR VEHICLES AND EXCREMENT FROM THE HORSES. COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN WADHAMS SECOND THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

OLD BUSINESS: COUNCILMAN BROWNELL HANDED OUT AN EMAIL WITH A QUOTE FROM EASTERN SECURITY REGARDING ADDITIONS TO AND MONTORING FOR THE EXISTING HONEYWELL FIRE ALARM PANEL AT THE TOWN HALL. THEIR WAS A BRIEF DISCUSSION BUT NO ACTION WAS TAKEN AT THIS TIME.

NEW BUSINESS: COUNCILMAN BROWNELL MADE A MOTION FOR A RESOLUTION TO ACCEPT THE EXAMINATION OF COURT RECORDS. THE RESOLUTION STATES, BE IT RESOLVED THAT THE JUNIUS TOWN BOARD ACCEPTS THE EXAMINATION OF THE JUSTICE COURT RECORDS THAT WAS COMPLETED BY AUDITOR LEE WALTERS FOR THE YEAR 2013. COUNCILMAN WADHAMS MADE THE SECOND WHICH WAS CARRIED WITH ALL MEMBERS PRESENT IN FAVOR.

BILLS: GENERAL FUND V#204-225 FOR \$27,499.44 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY FUND V#84-90 \$104,146.93, WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 V#95-103 FOR \$22,636.37 WAS MOTION BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN WADHAMS. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER2 V#30-37 FOR \$2,812.32 WAS MOTION BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

SEWER V#131-143 FOR \$3,623.63 WAS MOITON TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN WADHAMS. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ADJOURN: MOTION TO ADJOURN THE MEETING AT 8:30 CAME FROM COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN BROWNELL.

RECORDING SECRETARY
MARY T. PROSSER