

JUNIUS TOWN BOARD
2014 BUDGET HEARING
REGULAR MEETING
NOVEMBER 20, 2013

ATTENDANCE: RONALD SERVEN, SUPERVISOR.

COUNCILMEN: ERNEST BROWNELL, JEROME MARSHALL AND TODD MERKLEY.

ABSENT: COUNCILMAN JOHN YANNOTTI

OPEN: SUPERVISOR SERVEN OPENED THE BUDGET HEARING AT 7:00P.M. WITH THE PLEDGE OF ALLEGIANCE. THERE WERE 9 PEOPLE IN ATTENDANCE. AFTER VERIFICATION THAT THE NOTICE WAS PUBLISHED AND COPIES OF THE TENTATIVE BUDGET WAS PASSED OUT, SUPERVISOR SERVEN ASKED IF ANYONE HAD ANY QUESTIONS OR COMMENTS REGARDING THE BUDGET. NO ONE HAD ANY COMMENTS, COUNCILMAN MERKLEY MADE THE MOTION TO CLOSE THE HEARING AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MEETING CLOSED AT 7:05P.M., WITH ALL MEMBERS IN FAVOR.

OPEN: THE REGULAR MEETING OF THE JUNIUS TOWN BOARD OPENED AT 7:05P.M., IMMEDIATELY AFTER THE BUDGET HEARING WAS ADJOURNED WITH THE SAME MEMBERS IN ATTENDANCE.

TOWN CLERK: COUNCILMAN BROWNELL MADE THE MOTION TO ACCEPT THE MINUTES AS WRITTEN AND WITH COUNCILMAN MARSHALL MAKING THE SECOND, THE MOTION PASSED WITH ALL MEMBERS IN FAVOR. AT THIS TIME THE TOWN CLERK READ HER REPORT SHOWING A TOTAL DISBURSEMENT OF \$138.00 WITH THE TOWN SHARE BEING \$114.00. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AS READ AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER: THE WATER CLERK READ HER REPORT SHOWING A TOTAL OUTSTANDING FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER 2013, IN DISTRICT 1 BEING \$4,653.08 AND IN DISTRICT 2 IT WAS \$2,730.78. COUNCILMAN MARSHALL MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

WATER COMMITTEE: ALL OF THE HYDRANTS AND VALVE MAINTENANCE HAVE BEEN COMPLETED. THERE ARE STILL 7 HYDRANTS THAT NEED PAINTING. THE HYDRANT AT THE FIREMANS FIELD WAS REPLACED. THE DEPARTMENT IS STILL WORKING TO RESOLVE AN ISSUE WITH STRONG ROAD AND 318 METERS. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

SEWER COMMITTEE: THE MALL LIFT STATIONS WERE PUMPED AND CLEANED. THE DIGESTER AND CLAIIFIERS WERE CLEANED AND REPAIRED. THE RBC'S WERE DRAINED AND INSPECTED. THE NEW WEIR IN THE GRIT BOX WAS INSTALLED AND THE FENCE HAS BEEN REPAIRED, ALONG

WITH THE AUXILIARY OVER FLOW TANK BEING PULLED INSIDE THE FENCE. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND COUNCILMAN BROWNELL MADE THE SECOND, WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

HIGHWAY: SOME IN HOUSE REPAIRS WERE DONE ON THE MACK, SUCH AS NEW TIRES, DRUMS AND BRAKES. THE PLOWS ARE ON THE TRUCKS NOW. ALSO A BRIEF DISCUSSION ON HOW THE COUNTY DOES THE BIDDING FOR STONE, STRIPING AND ASPHALT. COUNCILMAN MARSHALL 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 THE PLANNING BOARD WILL BE HOLDING THEIR NEXT MEETING ON DECEMBER 11, 2013. THERE IS ALSO A NEED TO REAPPOINT ONE MEMBER TO THE BOARD AND THEY ARE ALSO LOOKING FOR AN ALTERNATE MEMBER. THEY ARE ALSO SEEKING FIVE PEOPLE TO SERVE ON A NEW AGRICULTURE ADVISORY COMMITTEE. COUNCILMAN MERKLEY MADE THE MOTION TO ACCEPT THE REPORT AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

NEW BUSINESS: SUPERVISOR SERVEN READ A LETTER OF RESIGNATION FROM COUNCILMAN YANNOTTI EFFECTED OCTOBER 31, 2013 AS HE HAS MOVED OUT OF TOWN. THE BOARD IS SEEKING CANDIDATES FOR THE REMAINDER OF COUNCILMAN YANNOTTI'S TERM AND HAS DIRECTED THE TOWN CLERK PUBLISH THE VACANCY, ALONG WITH MEMBERS FOR THE PLANNING BOARD NEEDING TO HAVE A NEW ALTERNATE MEMBER AND THE NEED OF 5 PEOPLE TO SERVE ON THE NEWLY FORMED AGRICULTURE ADVISORY COMMITTEE. ALL INTERESTED PARTIES ARE TO NOTIFY THE TOWN CLERK. COUNCILMAN MERKLEY MADE THE MOTION TO PUBLISH THE OPEN POSITIONS AND COUNCILMAN MARSHALL SECOND THE MOTION WHICH PASSED WITH ALL MEMBERS IN FAVOR. THE YEAR END MEETING HAS BEEN SET FOR DECEMBER 30, 2013 AT 7:00P.M. AND THE REORGANIZATION MEETING HAS BEEN SET FOR JANUARY 2, 2014 AT 6:00P.M. COUNCILMAN MERKLEY MADE THE MOTION TO SET THE DATES AND COUNCILMAN MARSHALL SECONDED. ALL MEMBERS WERE IN FAVOR OF THE DATES.

OTHER: JOHN DENDIS INQUIRED ABOUT THE TAX COLLECTOR POSITION NOT BEING PUT ON THE BALLOT. BOARD MEMBERS EXPLAINED ABOUT THE PUBLIC HEARING THAT WAS HELD AND THE MAJORITY OF THE MEMBERS HAD CHANGED THEIR MINDS. THE HIGHWAY BARN IS FULL OF ITEMS THAT COULD BE DEEMED SURPLUS. HIGHWAY SUPERINTENDANT WILL MAKE A LIST UP.

BUDGET ADJUSTMENT: A BUDGET ADJUSTMENT OF \$2,780.00 TRANSFER FROM ACCOUNT #SS1-9060.8 AND CREDITED TO THE FUND BALANCE IS NEEDED FOR A CHANGE IN THE INSURANCE POLICY FOR AN EMPLOYEE THAT WENT FROM A SINGLE PLAN BACK TO FAMILY PLAN. COUNCILMAN MERKLEY MADE THE MOTION TO TRANSFER FUNDS AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

BUILDING: PAT NICOLETTA IS STUCK IN TRAFFIC AND COUNCILMAN MERKLEY GAVE A REPORT THAT INCLUDED THE PROJECT IS PROCEEDING NICELY; IT SHOULD BE READY TO GO TO BID IN JANUARY. ALSO COUNCILMAN MERKLEY MADE THE MOTION TO SURVEY THE PROPERTY AT A COST NOT TO EXCEED \$3500.00. COUNCILMAN BROWNELL MADE THE SECOND WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

BUDGET: COUNCILMAN MERKELY MADE THE MOTION TO ADOPT THE 2014 BUDGET. COUNCILMAN BROWNELL MADE THE SECOND. A ROLL CALL WAS HAD WITH ALL MEMBERS IN FAVOR OF ADOPTING THE 2014 BUDGET AS PRESENTED.

BILLS: GENERAL FUND: V#207-232 \$42,673.03 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND SECONDED BY COUNCILMAN MARSHALL. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

HIGHWAY FUND: V#84-9 \$6,697.30 WAS MOTION TO PAY BY COUNCILMAN MARSHALL AND THE SECOND CAME FROM COUNCILMAN BROWNELL WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

WATER1 FUND: V#101-117 \$47,217.50 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND THE SECOND CAME FROM COUNCILMAN MARSHALL. THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

WATER2 FUND: V#31 \$300.00 WAS MOTION TO PAY BY COUNCILMAN MERKLEY AND WITH THE SECOND COMING FROM COUNCILMAN BROWNELL THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

SEWER FUND: V#142-160 \$7,647.99 WAS MOTION TO PAY BY COUNCILMAN BROWNELL AND THE SECOND CAME FROM COUNCILMAN MERKLEY. THE MOTION PASSED WITH ALL MEMBERS IN FAVOR.

ADJOURN: THE MOTION TO ADJOURN THE MEETING AT 7:50 P.M. CAME FROM COUNCILMAN MERKLEY AND WITH COUNCILMAN MARSHALL MAKING THE SECOND THE MEETING WAS ADJOURNED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY
MARY T. PROSSER
JUNIUS TOWN CLERK