

Minutes of the regular monthly meeting of the Jerusalem Town Board held on April 17, 2024 at 7:00 P.M. PRESENT were: Supervisor Sisson, Councilors Bird, Jones, Lent, Purdy, Town Clerk McMichael, Highway Superintendent Hurd.

GUESTS: Steve Schmidt, Patrick Killen

Supervisor Sisson called the meeting to order with the Pledge to the Flag at 7:00 P.M.

CHANGES TO THE AGENDA

Supervisor Sisson corrected the Agenda date from April 19 to 17.

RESOLUTION #65-24

APPROVAL OF MINUTES

On a motion of Councilor Jones, seconded by Councilor Bird, the following was

ADOPTED Ayes 5 Bird, Jones, Lent, Purdy, Sisson
 Nays 0

Resolved that the minutes of the March 20, 2024 meeting be approved as read.

RESOLUTION #66-24

AUDIT OF CLAIMS

On a motion of Councilor Purdy, seconded by Councilor Lent, the following was

ADOPTED Ayes 5 Bird, Jones, Lent, Purdy, Sisson
 Nays 0

Resolved that the bills be paid as presented in the following amounts:

General:	\$ 30,571.58
Outside Village	\$ 2,919.22
Highway DB:	\$ 47,124.24
Sewer:	\$ 59,699.90
Water:	\$134,222.96

March Utilities:

General:	\$ 4,937.66
Outside Village:	\$ 45.31
Sewer:	\$ 915.43
Water:	\$ 187.98
Trust:	\$25,250.62

RESOLUTION #67-24

SUPERVISOR REPORT

On a motion of Councilor Jones, seconded by Councilor Bird, the following was

ADOPTED Ayes 5 Bird, Jones, Lent, Purdy, Sisson
 Nays 0

Resolved that the Supervisor's Report on the Town's finances for the month of March 2024 be accepted as presented.

TOWN OFFICIALS

HIGHWAY SUPERINTENDENT

- Written Budget Highway report on file in the Office of the Town Clerk.
- Coates Road will be closed Monday-Wednesday to change out a cross-over pipe. Guardrails will be installed in the gully area. CHIPS monies will be used to fund this project.
- We are working with Yates County Soil & Water to hydro-seed Scott Road.
- Highway Superintendent Hurd is going to Milton CAT to check on damages to the excavator rolled on January 4th. Repairs are currently estimated at \$147,000. The insurance company did not total the excavator. He will confirm that we can reopen this claim should further damages be found.

COUNCIL

- Councilor Lent emailed notes from the April 2nd Water/Sewer staff meeting.
- Councilors Purdy and Bird will conduct an initial screening of grant writing consultants.
- Councilor Purdy explained pending State legislation requiring local elections to be held in even years; except for the Sheriff, DA and County Clerk. She will continue to work on this, noting timeliness is important to allow the Board of Elections time to prepare ballots.
- Councilor Bird stated Code Officer McKinley is doing a phenomenal job. He issued a citation at 8835 East Bluff that required filing a Use Variance application. Review resulted in the Zoning Board directing living quarters to be removed from their boat house.
- Councilor Jones stated Clean Up Day will be Saturday, June 15th, 8:30-12:30. This will be posted on the website and ads placed in the Chronicle Express.

SUPERVISOR

We continue to work with Attorney Buck to draft contracts for the Wholesale Water customers with the Village of Penn Yan. Jerusalem and Milo also need to renew our sewer contracts with the Village. Extending the contract to 40-years will result in a projected cost

Jerusalem Town Board
April 17, 2024

reduction from 20% to 7% to fund sewer projects.

PROPOSED LOCAL LAW B-2024 CHAPTER 147, VESSELS, MOORING OF AMENDMENT
Attorney Graff is drafting a local law amending Chapter 147.

WATER REHAB PHASE 3 CAPITAL PROJECT

We received the affidavit of publication for the March 28, 2024 Notice of Estoppel for the Water Rehab Phase 3 capital project.

Plans for the Phase 3 capital project are under review by the New York State Department of Health.

466 RITCHEY BLVD. ENCROACHMENT LICENSE AGREEMENT

The garage at 466 Ritchey Blvd. encroaches on the town highway. The owner submitted a written request to the Town Board for authorization to maintain such wall during the time such wall is in existence. Notice has been given to Highway Superintendent Hurd for his recommendation on the request.

RESOLUTION #68-24

AUTHORIZE PURCHASE OF HIGHWAY FORD J600

On a motion of Councilor Purdy, seconded by Councilor Jones, the following was

ADOPTED	Ayes	5	Bird, Jones, Lent, Purdy, Sisson
	Nays	0	

Resolved the Highway Superintendent be authorized to purchase a 2024 Ford F-600 4x4 truck from Friendly Ford in an amount not-to-exceed \$125,000. Proceeds for this purchase will be taken from the Highway DB5130.2.

RESOLUTION #69-24

APPOINT HIGHWAY HEAVY EQUIPMENT OPERATOR

On a motion of Councilor Bird, seconded by Councilor Jones, the following was

ADOPTED	Ayes	5	Bird, Jones, Lent, Purdy, Sisson
	Nays	0	

Whereas Resolution #33-24 authorized advertising for a full-time Heavy Equipment Operator (HEO); and

Whereas the one eligible candidate was interviewed; now, therefore, be it

Resolved that Daniel Kerrick be appointed to the HEO position upon passing the necessary physical exam for town employment. The starting pay rate per hour is \$21.85.

RESOLUTION #70-24

AUTHORIZE EAST BLUFF DRIVE RECONSTRUCTION PROJECT CHANGE ORDER #1

On a motion of Councilor Purdy, seconded by Councilor Bird, the following was

ADOPTED Ayes 5 Bird, Jones, Lent, Purdy, Sisson
 Nays 0

Resolved Change Order No. 1 be authorized in the amount of \$80,042.82 to add additional paving to the East Bluff Drive Reconstruction Project due to construction traffic during the project that severely damaged a significant amount of the pavement surface, adjacent to the project, that was scheduled to remain. Contactor proposes to mill and repave 2 in depth, 18 ft wide for 150 ft further north and 1585 ft south of the project site. This change order also includes an extension of the project completion dates to accommodate Spring paving and restoration work at no additional cost.

RESOLUTION #71-24

APPROVAL OF NYSEG EXCAVATION PERMIT

On a motion of Councilor Jones, seconded by Councilor Purdy, the following was

ADOPTED Ayes 5 Bird, Jones, Lent, Purdy, Sisson
 Nays 0

Resolved NYSEG Excavation Permit/Work Order #801000613625 to excavate one 4' X 4' opening off of the pavement for the purpose of installing a new ½" MP Poly gas service that will serve one new residential customer at 4771 East Bluff Drive be approved.

AUTHORIZE KPSW TRAINING - EJ PRESCOTT DRINKING WATER

Councilor Bird made the motion to authorize the EJ Prescott's Track #2 Drinking Water Protection Course on April 30, 2024 at Batavia Downs Gaming & Hotel, 8315 Park Road, Batavia for KPSW.

There was no second to the motion.

RESOLUTION #72-24

AUTHORIZE KPSW TRAINING - FINGER LAKES WATER WORKS CONFERENCE

On a motion of Councilor Purdy, seconded by Councilor Bird, the following was

ADOPTED Ayes 5 Bird, Jones, Lent, Purdy, Sisson
 Nays 0

Whereas; Finger Lakes Water Works Conference is hosting the 2024 meeting on June 6, 2024 at King's Catering, 4031 Rtes. 5 & 20, Canandaigua, NY; and

Whereas operator contact hours are a requirement of the NYS Department of Health for recertification; and

Whereas expenses were approved in the 2024 budget; now

Therefore, be it resolved to authorize Brad Donovan from the Water/Sewer Department to attend the Finger Lakes Water Works Conference. The \$5.00 registration fee will be funded 70% from the 8340.4 and 30% by 8120.4.

COUNTY REPORT

Legislator Killen presented the County report.

OTHER BUSINESS

Supervisor Sisson received a letter from Mark and Phyllis Enos commending the Highway Department for their diligent work on Scott Road.

The draft Performance Review forms will be distributed to staff for their comment and feedback.

With there being no further business, on a motion of Councilor Purdy, seconded by Councilor Jones, the meeting was adjourned at 7:58 P.M.

Sheila McMichael, Town Clerk