

Minutes of the regular monthly meeting of the Jerusalem Town Board held on September 17, 2014 at 7:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Steppe, Deputy Supervisor Stewart, Town Attorney Bailey, Town Clerk McMichael, Town Engineer Ackart.

GUESTS: Gary Drake; New York State Office of Real Property Services, Pat Brede; Yates County Real Property Tax Service Director, Assessor Vernon Brand, Bev Eggleston, Tim Cutler, Doug Paddock.

Excused: Highway Superintendent Martin.

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

RESOLUTION #145-14
APPROVAL OF MINUTES

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

ADOPTED	Ayes	5	Dinehart, Jones, Killen, Parson, Steppe
	Nays	0	

Resolved that the minutes of the August 20, 2014 meeting be approved as read.

RESOLUTION #146-14
AUDIT OF CLAIMS

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

ADOPTED	Ayes	5	Dinehart, Jones, Killen, Parson, Steppe
	Nays	0	

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

General:	\$11,976.03
Outside Village	\$ 1,444.33
Highway DB:	\$29,968.43
Sewer:	\$39,943.47
Water:	\$53,003.61
Branchport Light	\$ 188.73

August Utilities:

General:	\$17,355.78
Outside Village:	\$ 64.68
Branchport Light:	\$ 188.73
Sewer:	\$ 396.03
Water:	\$ 650.20

Trust: \$30,523.15

RESOLUTION #147-14
SUPERVISOR REPORT

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

ADOPTED	Ayes	5	Dinehart, Jones, Killen, Parson, Steppe
	Nays	0	

Resolved that the Supervisor's Report on the Town's finances for the month of August 2014 be accepted as presented.

SUMMER RECREATION PROGRAM

Bev Eggleston, Recreation Director presented an overview of the 2014 summer recreation program. 84 participants enrolled in the program. Activities included arts, crafts, sports, community service projects, swimming lessons and field trips. A Yates County Public Health representative taught the children disaster preparedness in light of this year's flooding and damages. Mrs. Eggleston thanked the Board and the community for their support of the program.

PRESENTATION - NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES:
TOWN REVALUATION

Assessor Vernon Brand introduced Gary Drake, New York State Office of Real Property Services Regional Manager and Pat Brede, Yates County Real Property Tax Service Director. Mr. Drake provided an overview of property taxes, the assessor's duties, the revaluation process and what drives market values. In summary, New York State law has determined the "fair" way is to base the amount of taxes that property owners pay on the estimated market value of their real property. The assessor plays no part in the determination of the tax levy. The assessor's job is to identify and estimate market values of all properties located within their municipality. What you strive for from an assessor is fairness, uniformity and equity. Equity assures the tax burden is distributed equally and fairly.

Eight of the nine towns in Yates County intend to conduct a revaluation in 2015 to bring their equalization rate to 100%. The Town of Jerusalem's equalization rate is 97%. New York State budgets a pool of monies and offers up to \$5/parcel toward the cost of a revaluation. Mrs. Brede also provides support to the towns during a revaluation and is available to answer questions the Town Board may have.

TOWN OFFICIALS

HIGHWAY SUPERINTENDENT

- Written Budget Highway report on file in the Office of the Town Clerk.

TOWN ENGINEER

- Notes of the September 9, 2014 KPSW meeting on file in the Office of the Town Clerk.
- We are working with the New York State Department of Health to invalidate the August 13, 2014 water sampling results. Unusually high Total Trihalomethanes (TTHMs) were reported because of processing problems encountered by Benchmark Analytics. KPSW will resample next week.

COUNCIL

The Justice Committee members (Councilors Steppe and Parson) will discuss the 2015 budget with Judge Davison.

SUPERVIOR

- Supervisor Killen is coordinating a public information meeting on possible grant monies for disaster relief from Path Stone.
- John Carroll, 3408 Guyanoga Road has not rectified the safety concerns as outlined by Code Enforcement Officer Phillips in his August 22, 2014 letter. Upon return from his vacation, CEO Phillips will be instructed to issue a summons to Mr. Carroll.
- Two bids were received from Simmons Recovery Consultants and H2O Partners in response to our disaster recovery consultant request for proposal. Supervisor Killen has not been successful in reaching H2O Partners to clarify some items in their proposal. It was noted H2O Partners' proposal was timely submitted via e-mail, but hard copy was received after the 12:00 noon deadline.
- Supervisor Killen is meeting with Simmons Recovery Consultants this week to discuss why only two proposals for work have been submitted to FEMA to date.
- Supervisor Killen contacted McMichael Electric to fix the entrance and parking lot lights.

SUBCOMMITTEE REPORTS:

EVENT PERMIT APPLICATION SUBCOMMITTEE:

Supervisor Killen is obtaining additional data that will be coordinated with Councilor Parson for consideration on the event permit application.

LOCAL WATERFRONT REVITALIZATION PROJECT:

The subcommittee is in the process of scheduling their next meeting.

BRANCHPORT HAMLET SUBCOMMITTEE:

Two more businesses are interested in sponsoring a "Welcome to Branchport" sign.

RESOLUTION #148-14

PROCLAMATION - CONSTITUTION WEEK SEPTEMBER 17-23

On a motion of Supervisor Killen, seconded by Councilor Steppe, the following was

ADOPTED	Ayes	5	Dinehart, Jones, Killen, Parson, Steppe
	Nays	0	

WHEREAS, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and

WHEREAS, It is the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to effectively support, preserve and defend it against all enemies, and

WHEREAS, The anniversary of the signing of the Constitution provides an historic opportunity for all Americans to remember the achievements of the Framers of the Constitution and the rights, privileges and responsibilities they afforded us in this unique document, and

WHEREAS, The independence guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915, now

THEREFORE, I, Patrick Killen by virtue of the authority vested in me as Jerusalem Supervisor in the State of New York, do hereby proclaim the week of September 17 through 23 as CONSTITUTION WEEK in the Town of Jerusalem, and urge all our citizens to reflect during that week on the many benefits of our Federal Constitution and the privileges and responsibilities of American citizenship.

RESOLUTION #149-14

APPOINTMENT - BOARD OF ASSESSMENT REVIEW - MARK SMITH

On a motion of Supervisor Killen, seconded by Councilor Dinehart, the following was

ADOPTED	Ayes	5	Dinehart, Jones, Killen, Parson, Steppe
	Nays	0	

Resolved that Mark Smith be appointed to the Board of Assessment Review for a five-term October 1, 2014-September 30, 2019.

RESOLUTION #150-14

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

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

ADOPTED Ayes 5 Dinehart, Jones, Killen, Parson, Steppe
 Nays 0

Be it resolved, that the Town of Jerusalem hereby establishes the following as standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities maintained and submitted to the Clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Tier 1	Term	Participates in Employer's Time Keeping System	Record of Activities Result
Elected:						
Supervisor	Patrick Killen	6		01/01/14-12/31/15	N	15.80
Town Council	Patrick Killen	6		01/01/12-12/31/13	N	4.06
Town Clerk	Sheila McMichael	6		01/01/12-12/31/15	N	22.28
Justice	Matthew Davison	6		01/01/14-12/31/17	N	3.80
Highway Superintendent	Robert Martin	6		01/01/12-12/31/15	N	29.63
Appointed:						
Assessor	Vernon Brand	8		10/01/13-09/30/19	Y	
Code Enforcement Officer	John Phillips	8			Y	
Water/Sewer Department	Carrie Wheeler	8			Y	
ZAP Administration	Elaine Nesbit	7	X		Y	
Water/Wastewater Maintainer	Lee Hardy	8			Y	
Water/Wastewater Maintainer	Kasey Christensen	8			Y	

The Town Clerk is hereby directed to post this resolution on the Town of Jerusalem website for a minimum of 30 days; to file a certified copy of this resolution and affidavit of posting with the Office of the State Comptroller within 45 days of adoption; to retain records of work activities for ten (10) years; and to provide complete copies of the NYS Comptroller upon request.

RESOLUTION #151-14

2014 KPSW BUDGET MODIFICATION

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

ADOPTED Ayes 5 Dinehart, Jones, Killen, Parson, Steppe

Nays 0

Resolved that 2014 budget be modified as follows:

Water

From 8340.2 Transmission/Distribution Equipment \$12,500

To 8340.4 Transmission/Distribution Contractual \$12,500

Due to water meter purchases

RESOLUTION #152-14

SCHEDULE PUBLIC HEARING - 2015 TOWNWIDE, WATER & SEWER BUDGETS

On a motion of Supervisor Killen, seconded by Councilor Dinehart, the following was

ADOPTED Ayes 5 Dinehart, Jones, Killen, Parson, Steppe

Nays 0

Resolved the public hearing be scheduled on October 15, 2014 at 7:05 P.M. for the:

2015 Consolidated Water District

2015 Sewer Districts and Extensions

2015 Townwide Fiscal Budget

RESOLUTION #153-14

COLLECTIVE BARGAINING AGREEMENT BETWEEN TOWN OF JERUSALEM AND TEAMSTERS LOCAL 118, INTERNATIONAL BROTHERHOOD OF TEAMSTERS

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

ADOPTED Ayes 5 Dinehart, Jones, Killen, Parson, Steppe

Nays 0

Be it Resolved, that the Town Board of the Town of Jerusalem hereby ratifies and approves the collective bargaining agreement between the Town of Jerusalem and Teamsters Local 118, International Brotherhood of Teamsters; and, be it further

Resolved that the Supervisor is hereby directed to sign the Collective Bargaining Agreement effective January 1, 2015-December 31, 2017.

With there being no further business, on a motion of Supervisor Killen, seconded by Councilor Parson, the meeting was adjourned at 8:37 P.M.

Sheila McMichael, Town Clerk