

Minutes of the regular monthly meeting of the Jerusalem Town Board held on June 17, 2015 at 7:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Steppe, Deputy Supervisor Stewart, Town Clerk McMichael, Highway Superintendent Martin.

Excused: Town Engineer Ackart.

GUESTS: John Phillips, Ed Bronson, Doug Paddock, John Christensen; *Chronicle Express* Reporter, Bob Evans.

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

Supervisor Killen stated two items will be added to the agenda; the appointment of a Planning Board secretary and Resolution #83-15 authorizing the purchase of a used bulldozer.

**RESOLUTION #89-15**

**APPROVAL OF MINUTES**

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

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

Resolved that the minutes of the May 20, 2015 meeting be approved as read.

**RESOLUTION #90-15**

**AUDIT OF CLAIMS**

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 bills be paid as presented in the following amounts:

General:	\$ 7,292.41
Outside Village	\$ 37.78
Highway DB:	\$47,351.05
Sewer:	\$37,873.09
Water:	\$54,416.16
Branchport Light	\$ 238.73

May Utilities:

General:	\$ 1,076.75
Outside Village:	\$ 41.42
Sewer:	\$ 63.78
Water:	\$ 227.55
Trust:	\$27,230.35

RESOLUTION #91-15  
SUPERVISOR REPORT

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 Supervisor's Report on the Town's finances for the month of May 2015 be accepted as presented.

ED BRONSON, YATES COUNTY LEGISLATURE CANDIDATE

Ed Bronson introduced himself as a candidate for the Yates County Legislature and provided the Board with his resume.

TOWN OFFICIALS  
HIGHWAY SUPERINTENDENT

- Written Budget Highway report on file in the Office of the Town Clerk.
- Highway Superintendent Martin reported damages sustained during the weekend rain has set our roadwork schedule back.
- Construction of the salt storage building is underway.
- C.P. Ward will begin work on Sid White Road on Monday.

RESOLUTION #92-15

TABLE RESOLUTION #83-15 AUTHORIZE PURCHASE OF A USED BULLDOZER

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

ADOPTED	Ayes	4	Dinehart, Killen, Parson, Steppe
	Nays	1	Jones

Whereas Highway Superintendent Martin was authorized to purchase one used bulldozer in an amount not-to-exceed \$100,000 by Resolution #83-15 and is requesting an amendment to authorize the purchase of a new bulldozer at a cost not-to-exceed \$105,000; and

Whereas the need and timing of said purchase was questioned given current financial drains related to storm damages; now, therefore be it

Resolved the purchase of a bulldozer be tabled to allow the Highway Committee to meet and further discuss this matter.

TOWN ENGINEER

- Notes of the June 9, 2015 KPSW meeting on file in the Office of the Town Clerk.

- Greg Cummings, Larson Design Group updated the KPSW committee on the Wastewater System Study, Indian Pines Project, and the CDBG Grant Application.
- The one year anniversary of hire for Water/Wastewater Maintainer Kasey Christensen was June 1, 2015. He will contact the NYS Health Department to finish the oral exam for the Class D certification.
- A letter from Captain Skip Weigand, USNR (Ret.) was read noting the outstanding work done by Water/Wastewater Maintainer Lee Hardy on Memorial Day.

#### COUNCIL

- The annual Clean-Up Day went well. Improving notification to our residents will be looked into for 2016.
- The Board will seek information on the Grievance process to ensure the process is followed and enable them to articulate the process.

#### SUPERVISOR

- A review of the draft Audit was performed on June 12<sup>th</sup>. No major issues were noted.
- The unveiling ceremony of the signs placed at the Overlook by the Bluff Point Association and William G. Pomeroy Foundation (Beddoe Tract) will be held on June 20<sup>th</sup> at 1:00 P.M.
- Congressman Tom Reed scheduled a Town Hall Meeting on June 20<sup>th</sup> at 2:45 P.M.
- The Peasantman Triathlon requested a letter for their NYS Highway permit. The event is August 16<sup>th</sup>.
- Concerns with the maintenance of the Lest We Forget Memorial have been referred to the Lest We Forget Committee. Terry Dinehart is now serving as Treasurer.
- Empire Telephone dropped a line into the building as installation of the new phone system begins.
- Information has been shared with the Board to obtain better pricing for our electric.
- Morrison Road has been dust oiled to address Mr. Liepins' concern last month. In a recent phone call to the Supervisor, Mr. Liepins thanked the Highway for their prompt response fixing his driveway.
- Supervisor Killen will consult with Attorney Graff on the letter from Tim Oppel, 2245 Old Pines Trail regarding drainage concerns.
- Supervisor Killen read a thank you letter from Frank Ferris, 11469 East Bluff Drive for roadwork done on Chapel Hill Road.

#### SUBCOMMITTEE REPORTS

##### AGR ZONING REVIEW SUBCOMMITTEE

Tim Cutler is serving as Chair and organizing the Subcommittee.

REVAL DATA COLLECTOR

Assessor Vernon Brand has provided the Assessor Committee with a list of commercial firms. A request for proposal needs to be done. Supervisor Killen will obtain the exact number of parcels that require data collection from Assessor Brand.

RESOLUTION #93-15

WATER SYSTEM PLANNING STUDY

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

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

Resolved a public hearing be scheduled for July 15, 2015 at 7:05 P.M. to discuss funding opportunities available through the Office of Home and Community Renewal's Community Development Block Grant (CDBG) Program and to discuss the necessity of completing an engineering study to determine the scope and cost of necessary water and storm water system improvements.

RESOLUTION #94-15

APPOINT PLANNING BOARD SECRETARY

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

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

Whereas the Town Board has authorized the position of Planning Board Secretary previously; and

Whereas Ashley Williamson has resigned as Planning Board Secretary; and

Whereas the Planning Board needs a replacement, and has determined that Janet Micnerski meets their criteria to perform as secretary; now, therefore, be it

Resolved that Janet Micnerski be hired as Planning Board Secretary at the hourly rate of \$10.50.

RESOLUTION #95-15

SUMMER RECREATION PROGRAM - APPOINTMENTS/SALARIES

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 the following items related to the Summer Recreation Program be made:

1. Resolved that Beverly Eggleston be appointed Jerusalem Recreation Director for 2015.
2. Resolved that the appointments for the Jerusalem Recreation Employees be set as follows:  
Emily Dinehart, Recreation Leader  
Bryce Dinehart, Recreation Assistant  
Kayla McCann, Recreation Assistant  
Meghan Oswald, WSI  
Joe Tortolon, Recreation Assistant  
Tabitha Haesche, EMT/Health Person  
Kelly Multer, Recreation Leader
3. Resolved the hourly rate for the Jerusalem Recreation Employees be set at an amount not-to exceed \$10.00.
4. Resolved Supervisor Killen finalize said hourly rates for 2015 with Director Eggleston.
5. Resolved the Recreation Committee will also meet with Director Eggleston.

Supervisor Killen apologized for the misunderstanding with Town Clerk McMichael. The matter has been resolved.

RESOLUTION #96-15

MOVE TO EXECUTIVE SESSION

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

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

Resolved that this meeting be interrupted to enter into Executive Session to discuss specific employee performance.

The Executive Session convened at 8:26 P.M. following a five minutes recess.

The following information was provided by Supervisor Killen:

RESOLUTION #97-15

RETURN TO REGULAR SESSION

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

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

Resolved that the Board return to regular session.

Jerusalem Town Board  
June 17, 2015

The Board reconvened in regular session at 9:24 P.M.

With there being no further business, the meeting was adjourned at 9:25 P.M.

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Sheila McMichael, Town Clerk