

Minutes of the special meeting of the Jerusalem Town Board held on March 27, 2017 at 3:45 P.M. PRESENT were: Supervisor Killen, Councilors Anderson, Dinehart, Jones, Parson, Town Clerk McMichael, Highway Superintendent Martin.

GUESTS: Steve Schmidt, John Christensen; *Chronicle Express* Reporter.

Supervisor Killen called the meeting to order with the Pledge to the Flag at 3:45 P.M.

RESOLUTION #64-17

CHANGES TO THE AGENDA

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

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

Resolved designating a Town map be added to the agenda.

RESOLUTION #65-17

RESOLUTION DESIGNATING JERUSALEM TOWN MAP

On a motion prepared and offered by Supervisor Killen, seconded by Councilor Parson, the following was

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

Whereas Town Law section 270 allows a Town Board to designate an official Town Map, and

Whereas Town of Jerusalem has a map created by Yates County Soil & Water employee Colby Petersen with assistance of the former Town of Jerusalem Assessor and updated as of 3/23/2017, and

Whereas this map includes a good representation of State, County, Town, private and seasonal roads in the Town of Jerusalem, and

Therefore be it resolved that the Town of Jerusalem Board designates the Town of Jerusalem map created by YC Soil & Water as updated 3/23/2017 to be the official Town of Jerusalem Map,

Be it resolved that this map should be certified to the Yates County Clerk as soon as possible, and

Be it resolved that the map should be updated as needed and reviewed annually by the Town of Jerusalem Board, Highway Superintendent, Keuka Park Sewer and Water Department, Zoning & Planning Department, Code Enforcement Officer, and Clerk

Be it resolved that the official copy after any update should note the date of last amendment on bottom, be recertified to Yates County Clerk and shared with Town of Jerusalem Departments noted above.

RESOLUTION #66-17

RESOLUTION CREATING AN OPEN DEVELOPMENT DISTRICT

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

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

WHEREAS, the Angelo T. Licciardello Revocable Living Trust is the owner of a parcel of land situated at 8242 East Bluff Drive in the Town of Jerusalem, County of Yates and State of New York and identified as Tax Map #: 103.49-1-5 (hereinafter the "Parcel"); and

WHEREAS, the existing Site Plan for the Parcel shows access to this parcel being provided by a private road, approved by the Town Planning Board; and

WHEREAS, this private road has not yet been improved to the satisfaction of the Town Board to provide the necessary access required by New York State Town Law §280-a; and

WHEREAS, the Town Board is desirous of creating an Open Development Area over this Parcel, pursuant to Town Law §280-a 4. so that the Town Code Enforcement Officer can issue a building permit for the erection of a building that does not yet have access from a street or highway on an official map or as otherwise permitted by §280-a and from a street or highway that is not yet suitably improved; and

WHEREAS, the Town Planning Board has provided the Town Board its advice and has reported to the Town Board that it is in favor of the Town Board establishing an Open Development Area over the Parcel.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Jerusalem does hereby establish an Open Development Area, pursuant to Town Law §280-a 4. over the entire Parcel; and be it further

RESOLVED, that, pursuant to Town Law §280-a 4., permits may be issued for the erection of buildings on the Parcel to which access is given by the aforesaid private highway, subject to the condition that any building permit issued by the Code Enforcement Officer on this Parcel contain the following condition:

"No certificate of occupancy shall be issued for the building that is the subject of this building permit, regardless of whether construction is complete, until such time that the private highway affording access to such building has been suitably improved to the satisfaction of the town planning board in accordance with standards and specifications approved by the town board, as adequate in respect to the public health, safety and general welfare for the special circumstances of the private highway giving access."

DISCUSSION

It was recommended training be done on both open development area and subdivision applications.

RESOLUTION #67-17

MOVE TO EXECUTIVE SESSION

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

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

Resolved that this meeting be interrupted to enter into Executive Session to discuss specific employee work history and medical issue.

Highway Superintendent Martin and Town Clerk McMichael were asked to attend.

The Executive Session convened at 4:36 P.M.

RESOLUTION #68-17

RETURN TO REGULAR SESSION

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

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

Resolved that the Board return to regular session.

The Board reconvened in regular session at 5:35 P.M.

With there being no further business, on a motion of Supervisor Killen, seconded by Councilor Parson, the meeting was adjourned at 5:36 P.M.

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Sheila McMichael, Town Clerk