

Minutes of the special meeting of the Jerusalem Town Board held on September 25, 2019 at 1:00 P.M. PRESENT were: Supervisor Killen, Councilors Jones, Sisson, Stewart, Town Clerk McMichael, Highway Superintendent Martin, Budget Officer Kwiecinski.

GUESTS: Vinnie Fischer, Assessor, Zac DeVoe, CEO, Tony Hurd, Deputy Highway Superintendent and Todd Whitford, Justice

Tentative 2020 Budget reviewed following department requests, committee review and Supervisor's amendments.

8010.1

Request for 8% increase. Comparative salary data distributed and discussed.

RESOLUTION #174-19

8010.1

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

ADOPTED Ayes 4 Anderson, Killen, Sisson, Stewart  
Nays 1 Jones

Resolved 8010.1 be increased from 4.5% to 8%.

The Board requested CEO DeVoe submitted monthly quantitative reports.

1110.1

Judge Whiteford addressed the Board providing statistical data on the court, the impact of the January 2020 reforms and comparative salaries. He did not know if other justices receive medical and dental insurance.

RESOLUTION #175-19

1110.1 COURT CLERK

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

ADOPTED Ayes 5 Anderson, Jones, Killen, Sisson, Stewart  
Nays 0

Resolved 1110.1 Court Clerk be increased from \$8,500 to \$10,600 for anticipated additional hours related to the January 2020 reforms.

RESOLUTION #176-19

1110.1 JUSTICE

On a motion of Supervisor Killen, seconded by Councilor

Anderson, the following was

DEFEATED      Ayes      2   Anderson, Killen  
                 Nays      3   Jones, Sisson, Stewart

Resolved 1110.1 Justice be increased 19.4% to \$15,000.

Councilor Jones stated he was against the increase because we offer insurance to the Justice.

RESOLUTION #177-19

1110.1 JUSTICE

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

ADOPTED Ayes      5   Anderson, Jones, Killen, Sisson, Stewart  
                 Nays      0

Resolved 1110.1 Justice be \$12,563 increased 9.8% rounded to \$13,800.

7510.1

Increased 6%.

8810

Councilor Sisson is currently overseeing Bitley Cemetery due to lack of Cemetery Board members.

RESOLUTION #178-19

8810.4

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

ADOPTED Ayes      5   Anderson, Jones, Killen, Sisson, Stewart  
                 Nays      0

Resolved the annual contribution to the six cemeteries be increased to \$1,000 each.

8989

Supervisor Killen will request back-up from Yates County Soil & Water for their \$6,000 increase over a two-year period.

BENEFITS

2020 HRA contributions discussed. Three years of experience are needed to identify trending.

RESOLUTION #179-19

B7410.4

On a motion of Supervisor Killen, seconded by Councilor Stewart,

the following was

ADOPTED Ayes 4 Anderson, Killen, Sisson, Stewart  
Nays 1 Jones

Resolved B7410.4 be increased \$500.

RESOLUTION #180-19

DB5112

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

ADOPTED Ayes 5 Anderson, Jones, Killen, Sisson, Stewart  
Nays 0

Resolved DB5112 amount be rounded to the nearest dollar.

RESOLUTION #181-19

DB5130

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

ADOPTED Ayes 5 Anderson, Jones, Killen, Sisson, Stewart  
Nays 0

Resolved DB5130.1 be corrected to read \$45,925 per the backup.

RESOLUTION #182-19

DB5142

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

ADOPTED Ayes 5 Anderson, Jones, Killen, Sisson, Stewart  
Nays 0

Resolved 5142 amount be rounded to the nearest dollar.

8189

The useful life of rebuilding versus replacing grinder pumps  
will be reviewed.

8110/8310

8110.1 and 8310.1 includes \$.60 increase for the KPSW Billing  
Clerk.

RESOLUTION #183-19

8310

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

ADOPTED Ayes 5 Anderson, Jones, Killen, Sisson, Stewart  
Nays 0

Resolved 8310 be accepted with the addition of \$37,000 in the 8310.1.

RESOLUTION #184-19  
8340

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

ADOPTED Ayes 5 Anderson, Jones, Killen, Sisson, Stewart  
Nays 0

Resolved 8340 be accepted with the addition of \$70,000 in 8340.1.

RESOLUTION #185-19  
WATER BENEFITS

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

ADOPTED Ayes 5 Anderson, Jones, Killen, Sisson, Stewart  
Nays 0

Resolved Water Benefits be accepted with the addition of \$8,200 in account code 9030.8.

Budget Officer Kwiecinski will modify the tentative budget to reflect the changes made and file the preliminary budget.

On a motion of Councilor Anderson, seconded by Councilor Jones, the meeting was adjourned at 3:38 P.M.

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Sheila McMichael, Town Clerk