

Minutes of the regular monthly meeting of the Jerusalem Town Board held on May 18, 2022 at 7:00 P.M. PRESENT were: Supervisor Sisson, Councilors Castner, Jones, Lent, Purdy, Town Clerk McMichael, Highway Superintendent Hurd.

GUESTS: Tim Cutler, Laura Tabatcher, Pat Killen.

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

CHANGES TO THE AGENDA

A resolution approving the Keuka Triathlon was added to the agenda.

RESOLUTION #67-22

APPROVAL OF MINUTES

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

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

Resolved that the minutes of the April 20, 2022 meeting be approved with an amendment to add "not" to the Councilor report:

We received a complaint that deliveries are not getting to residents on East Woods Road.

RESOLUTION #68-22

AUDIT OF CLAIMS

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

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

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

General:	\$ 9,277.51
Outside Village	\$ 409.74
Highway DB:	\$34,533.17
Sewer:	\$68,263.10
Water:	\$ 3,220.81
Branchport Light	\$ 405.97
Capital:	\$ 2,563.20
Escrow:	\$ 340.00

April Utilities:

General:	\$ 3,195.51
Outside Village:	\$ 219.23
Sewer:	\$ 387.59
Water:	\$ 188.82
Trust:	\$21,542.52

RESOLUTION #69-22
SUPERVISOR REPORT

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

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

Resolved that the Supervisor's Report on the Town's finances for the month of April 2022 be accepted as presented.

TOWN OFFICIALS
HIGHWAY SUPERINTENDENT

- Written Budget Highway report on file in the Office of the Town Clerk.
- Italy Friend Road has been black topped. Supervisor Sisson received a call thanking us for the phenomenal job done on the road.

WATER/SEWER REPORT

- We are waiting on easements needed for the Keuka Park Water Rehab project to be signed.
- The engineer plan submitted for Keystone Deck was not sufficient for their petition to extend the sewer district.
- Zimmerman's back flow preventer has been inspected and passed.
- We continue to work with LyonSmith Brewery on required testing.
- We are working on a long-range plan.
- The Culver Hill bioxide tank was installed and is operational.
- We are currently having issues with water meter readers.
- Councilor Lent will report back next month on why a contractor billed the Town for their service truck when the Town owns an outfitted utility trailer that should be used.

ASSESSOR
Report filed.

COUNCIL
Councilor Castner reported the positive results from COVID testing at the Village Wastewater Treatment Plant have doubled.

RESOLUTION #70-22
AUTHORIZE LARSON DESIGN GROUP CONTRACT INCREASE - EAST BLUFF DRIVE
RECONSTRUCTION PROJECT

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

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

Whereas Resolution #180-21 authorized Task Order #21-4 for Larson Design Group to conduct an engineering evaluation of the mudslide/slope failure of East Bluff Drive; and

Whereas the Town contracted with Meridian Strategic Services, Inc. to manage funding of the project utilizing an emergency grant program offered by the Federal Emergency Management Agency (FEMA); now, therefore, be it

Resolved an increase to the engineering fee of \$20,000 be approved due to the significant administrative load placed on the project engineer by the FEMA funding process.

RESOLUTION #71-22

AUTHORIZE CONFERENCE LODGING - HIGHWAY TRAINING

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

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

Resolved that Highway Superintendent Tony Hurd be authorized to obtain a hotel/motel during the Highway School training in Ithaca for an amount not to exceed \$258.00.

RESOLUTION #72-22

AUTHORIZE PURCHASE OF HIGHWAY DEPARTMENT PICK-UP TRUCK

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

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

Whereas the production of vehicles has been delayed due to COVID; and

Whereas the Highway Superintendent desires to purchase a new pick-up truck and plow; now, therefore, be it

Resolved, the Highway Superintendent be authorized to order a 2023 Chevy Silverado 2500 HD double cab pick-up truck and Western Fleet Flex Plow in 2022 through the NYS OGS mini-bid process in an amount not-to-exceed \$60,000. Proceeds for this purchase will be taken from the Highway DB5130.2.

RESOLUTION #73-22

AMEND HIGHWAY 284 AGREEMENT

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

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

Whereas the Town Board entered in the Agreement for the Expenditure of Highway Moneys pursuant to the provision of Section 284 of the Highway Law on February 16, 2022; and

Whereas Highway Superintendent Hurd desires to include additional funds received from Pave NY; now, therefore, be it

Resolved the Town Board enter into the Highway 284 Agreement as amended.

RESOLUTION #74-22

AUTHORIZE PURCHASE FROM THE GRINDER PUMP REPAIR RESERVE FUND

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

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

Whereas, Resolution #187-07 authorized the establishment of the "Grinder Pump Repair Reserve Fund of Keuka Park Sewer District No.2" to repair or replace grinder pumps in said district; and

Whereas, five Liberty pumps were purchased in February 2022 as recommended by the Water & Sewer Committee and paid for in April 2022; and

Whereas, funds were not allocated within the 2022 Keuka Park Sewer budget, now, therefore, be it

Resolved that the Grinder Pump Reserve absorb the \$12,100 cost for the Liberty pumps.

RESOLUTION #75-22

APPROVAL OF KEUKA TRIATHLON

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

ADOPTED Ayes 5 Castner, Jones, Lent, Sisson, Stewart
 Nays 0

Whereas Keuka Triathlon is requesting permission to hold an event on June 12, 2022; and

Whereas races within a township do not require filing a NYSDOT Permit 33a if the township issues a permit for the event; and

Whereas the bicycle race course starting and ending at 26 North Avenue, Keuka Park, travels throughout the Town; now, therefore, be it

Resolved the Supervisor be authorized to send a letter granting permission for the Keuka Triathlon event as requested.

COUNTY REPORT:

Legislator Cutler presented the County report:

- The Department of Emergency Management Services was created.
- Doug Rapalee was appointed Highway Superintendent.
- Public Hearing has been scheduled for June on the Reapportionment/Redistricting Committee revised proposal to achieve parity in legislative districts.
- The County gas tax will be reduced through December 31, 2022.
- The broadband and public safety projects are proceeding.
- A resolution was adopted naming the squash bee as the Yates County pollinator of the year.

With there being no further business, on a motion of Councilor Jones, seconded by Councilor Purdy, the meeting was adjourned at 7:28 P.M.

Sheila McMichael, Town Clerk