

Minutes of the special meeting of the Jerusalem Town Board held on July 30, 2014 at 6:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Steppe, Town Clerk McMichael.

Supervisor Killen called the meeting to order with the Pledge to the Flag at 6:00 P.M.

DISCUSSION - FEMA REIMBURSEMENT PROCESS

Navigating the FEMA reimbursement process was discussed now that Yates County received federal disaster designation. The Town sustained an estimated \$3M in damages. The scope and size of projects need to be identified. Approved expenses related to the disaster are reimbursed 75% by FEMA, 12.5% by the State and 12.5% local funds.

Simmons Recovery Consulting provides services to assist municipalities with the FEMA application process as presented to the Town Board at the June 18, 2014 meeting. Supervisor Killen spoke to the need to utilize Simmons to maximize potential reimbursement due to the financial implications to the Town for the short-term. References on Simmons were provided by areas in the Mohawk Valley region that sustained flood damages in June 2013. The Town may enter into a short-term arrangement at this time; however, request for proposals will need to be submitted in accordance with our procurement policy to solicit bids for a long-term agreement.

Consulting services can be funded from our reserves or if necessary, the Town can borrow money through a Revenue Anticipation Note.

The meeting with FEMA is tentatively scheduled for August 7th.

RESOLUTION #127-14

AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT WITH SIMMONS RECOVERY CONSULTING FOR FEMA REIMBURSEMENT

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

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

Resolved the Supervisor be authorized to execute a contract with Simmons Recovery Consulting in an amount not-to-exceed \$48,000 to assist the Town with our recovery efforts pending review of the proposed contract by Attorney Bailey.

RESOLUTION #128-14

REQUEST FOR PROPOSAL FOR DISASTER RECOVERY

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

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

Resolved the Supervisor be authorized to create a request for proposal to solicit bids for a long-term arrangement to assist the Town with our recovery efforts in accordance with our procurement policy.

RESOLUTION #129-14

DISASTER RECOVERY CLERICAL ASSISTANCE

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

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

Resolved clerical assistance required during the disaster recovery effort be authorized in an amount not-to-exceed \$4,000.

With there be no further business, on a motion of Supervisor Killen, seconded by Councilor Parson, the meeting was adjourned at 7:10 P.M.

Sheila McMichael
Town Clerk