

Minutes of the regular monthly meeting of the Jerusalem Town Board held on February 18, 2015 at 7:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Deputy Supervisor Stewart, Town Clerk McMichael, Highway Superintendent Martin, Town Engineer Ackart.

EXCUSED: Councilor Steppe.

GUESTS: Bob Evans.

Supervisor Killen called the meeting to order with the Pledge to the Flag at 7:01 P.M.

CHANGES TO THE AGENDA:

Remove Lang Open Development Area as there is nothing to report. The Supervisor called for an Executive Session at the end of the agenda to discuss a contract matter regarding a voucher.

RESOLUTION #40-15

APPROVAL OF MINUTES

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

ADOPTED	Ayes	4	Dinehart, Jones, Killen, Parson
	Nays	0	

Resolved that the minutes of the January 21, 2015 meeting be approved as read.

RESOLUTION #41-15

APPROVAL OF MINUTES

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

ADOPTED	Ayes	4	Dinehart, Jones, Killen, Parson
	Nays	0	

Resolved that the minutes of the January 28, 2015 special meeting be approved as read.

RESOLUTION #42-15

AUDIT OF CLAIMS

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

ADOPTED	Ayes	4	Dinehart, Jones, Killen, Parson
	Nays	0	

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

General:	\$ 7,173.72
Outside Village	\$ 564.69
Highway DB:	\$45,943.68

Sewer:	\$35,370.39
Water:	\$28,623.69
Branchport Light	\$ 818.14

January Utilities:

General:	\$ 131.10
Outside Village:	\$ 64.63
Sewer:	\$ 547.40
Water:	\$ 879.94
Trust:	\$54,016.41

RESOLUTION #43-15
SUPERVISOR REPORT

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

ADOPTED	Ayes	4	Dinehart, Jones, Killen, Parson
	Nays	0	

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

PRIVILEGE OF THE FLOOR:

Dan DeMay, Keuka College, Grounds Crew Manager requested a zoning amendment to regulate parking around the College campus so they are able to plow during the winter months. It was the consensus to support their request to place "No Parking" signs on North Avenue and Lake Avenue during the winter. Signs will be purchased, installed and maintained by the College. Supervisor Killen will request input from the Yates County Sheriff's Department and New York State Troopers.

TOWN OFFICIALS
TOWN ENGINEER

- Notes of the February 11, 2015 KPSW meeting on file in the Office of the Town Clerk.
- The required quarterly THM sampling has been done.
- Meetings continue to discuss East Bluff Drive steep slopes and bank stabilization phenomena.
- Larson Design Group was informed to revise our Sewer Study based on the modification to the Sewage Contract the Town recently signed with the Village of Penn Yan.
- Larson Design Group has agreed to prepare a grant application to conduct a water study.
- Town Engineer Ackart has been in contact with Keuka College regarding their planned improvement to the athletic complex.

HIGHWAY SUPERINTENDENT

- Written Budget Highway report on file in the Office of the Town Clerk.
- Additional salt has been ordered.

COUNCIL

Deputy Supervisor Stewart reported paperwork is being filed for Water/Wastewater Maintainer Kasey Christensen's license as he passed the courses taken at SUNY Morrisville.

SUPERVISOR

- NYSEG has contracted with Ironwood HH to perform needed tree trimming in our area.
- NYSDOT has planned a paving project on Route 54A this summer beginning near the Yates/Steuben County line to the Crescent Beach Road intersection.
- Supervisor Killen received a letter from Bitley Cemetery thanking the Town for increasing our annual contribution.

SUBCOMMITTEE REPORTS:

AGR ZONING REVIEW SUBCOMMITTEE

Attorney Graff is in the process of drafting a proposed local law amending the AGR zoning.

BRANCHPORT HAMLET SUBCOMMITTEE

The Subcommittee is gathering comments on the proposed façade guidelines. They would like to erect two additional "Welcome to Branchport" signs. Grant monies are not available.

RESOLUTION #44-15

AUTHORIZE PURCHASE OF HIGHWAY PICK-UP

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

ADOPTED	Ayes	4	Dinehart, Jones, Killen, Parson
	Nays	0	

WHEREAS the New York State contract does not have the size, and model pick-up truck that the Highway Department requires; and

WHEREAS the County of Chautauqua on Chautauqua County Bid 2015 Group 5, Item 4 Veh 1 is the correct size, and model that is required for the Highway Department; and

WHEREAS the 2015 Ford F-350 XL Regular Cab 4x4 SRW with 8' Box on Chautauqua County Bid in the amount of \$ 27,255.60 from Van Bortel

Ford of East Rochester, NY does meet the Highway Department's needs;

NOW, THEREFORE BE IT RESOLVED:

1. That the Highway Superintendent be authorized to place an order with Van Bortel Ford of East Rochester, NY for the 2015 Ford F-350 XL Regular Cab 4x4 SRW with 8' Box that is on Chautauqua County Bid 2015 Group 5, Item 4 Veh 1 in an amount not to exceed \$27,255.60
2. That monies for this purchase be taken from Highway 2015 appropriation, Machinery Account DB5130.2.

RESOLUTION #45-15

DESIGNATION OF WATER OPERATOR IN RESPONSIBLE CHARGE FOR KEUKA PARK CONSOLIDATED WATER DISTRICT

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

ADOPTED	Ayes	4	Dinehart, Jones, Killen, Parson
	Nays	0	

Whereas; the State Sanitary Code (SSC) Subpart 5-4 Section 5-4.2(a) requires the owners of all community water supplies to place the distribution system under the responsible charge of a certified operation(s) with the appropriate grade;

Whereas; during a routine inspection in 2012, the State Health Department recommended to the Jerusalem Town Board that they designate more than one Grade B or C and Grade D Water Operator in Responsible Charge for the Keuka Park Consolidated Water District (KPCWD);

Whereas; the designated Water Operators in Responsible Charge for the KPCWD are Paul Enos and Gary Dinehart;

Whereas; Paul Enos has submitted his resignation effective February 14, 2015;

Whereas; the current Water/Sewer maintainer Lee Hardy is Class C and D distribution operator;

Therefore be it resolved that the Town Supervisor be authorized to sign the necessary paperwork designating Lee Hardy as a Water Operator in Responsible Charge for the KPCWD.

RESOLUTION #46-15

DECLARE KPSW SURPLUS EQUIPMENT - 2007 FORD PICK UP TRUCK

On a motion of Councilor Dinehart, seconded by Councilor Jones, the

following was

ADOPTED	Ayes	4	Dinehart, Jones, Killen, Parson
	Nays	0	

Whereas; the Keuka Park Water and Sewer Department owns a 2007 Ford F-150 Truck that is an excess vehicle;

Whereas; the Keuka Park Water and Sewer Department is requesting to declare said vehicle surplus;

And be it further; the water and sewer department is requesting authorization to advertise the sale of said truck on Auctions International

RESOLUTION #47-15

AUTHORIZE SUPERVISOR TO SIGN SIMMONS RECOVERY CONSULTING CONTRACT MODIFICATION 2

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

ADOPTED	Ayes	4	Dinehart, Jones, Killen, Parson
	Nays	0	

Whereas expenses to date exceed the contract with Simmons Recovery Consulting, approved by Resolution #127-14 and amended by Resolution 168-14 to assist the Town with our disaster recovery efforts; now, therefore, be it

Resolved the Supervisor be authorized to execute the Simmons Recovery Consulting Contract Modification 2. extending the term through June 30, 2015 in an amount not-to-exceed \$170,000.

RE-VAL DATA COLLECTION

Discussion ensued regarding hiring a data collector to assist the Assessor with a town-wide revaluation. The 2015 budget includes \$17,650 for data collection (\$10-12/parcel; \pm 3,000 parcels over 2 years). The consensus was this needs to be done economically and further information is needed to make a decision. Supervisor Killen will request clarification on what data collecting entails and talk with Mary Lilyea who is the Assessor for Benton, Torrey and Potter. Councilor Jones will check with Milo. Councilor Parson suggested putting it out for bid.

KPSW ORGANIZATIONAL CHART

Deputy Supervisor Stewart distributed the KPSW organizational chart given the retirement of Department Head Paul Enos. (attached)

RESOLUTION #48-15

MOVE TO EXECUTIVE SESSION

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

ADOPTED Ayes 4 Dinehart, Jones, Killen, Parson
Nays 0

Resolved that this meeting be interrupted to enter into Executive Session to discuss the terms of the Teamsters Contract.

The Executive Session convened at 8:23 P.M. following a three minute recess. Deputy Supervisor Stewart was invited to remain.

The following information was provided by Councilor Jones:

RESOLUTION #49-15

RETURN TO REGULAR SESSION

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

ADOPTED Ayes 4 Dinehart, Jones, Killen, Parson
Nays 0

Resolved that the Board return to regular session.

The Board reconvened in regular session at 8:37 P.M.

RESOLUTION #50-15

APPROVE CLOTHING ALLOWANCE VOUCHER FOR PAUL ENOS

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

ADOPTED Ayes 4 Dinehart, Jones, Killen, Parson
Nays 0

Resolved that payment be made to Paul Enos for the 2015 clothing allowance in the amount of \$176.23.

With there being no further business, on a motion of Supervisor Killen, seconded by Councilor Parson, the meeting was adjourned at 8:39 P.M.

Sheila McMichael, Town Clerk