

Minutes of the special meeting of the Jerusalem Town Board held on June 30, 2015 at 6:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Steppe and Town Clerk McMichael.

Guest: Bev Eggleston, Summer Recreation Program Director and Emily Dinehart, Summer Recreation Leader.

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

All aspects of the 2015 Summer Recreation Program were discussed at length. Topics included staffing, salaries, budget, registration, rules, goals and objectives.

It was clarified minimum wage is \$8.75 and increasing to \$9.00 as of 12/31/2015.

- A specific rule sheet will be developed and approved by the Recreation Program Committee.
- 1-2 pre-registration days will be set for 2016.
- Director Eggleston will look into a Keuka College Field Period student for 2016.
- The free lunch program administered by Milly's Pantry will be utilized.
- The program registration fee established by the Town Board must be collected for all participants.

RESOLUTION #98-15

MOVE TO EXECUTIVE SESSION

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

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

Resolved that this meeting be interrupted to enter into Executive Session to discuss the Summer Recreation Program salaries.

The Executive Session convened at 7:50 P.M.

The following information was received from Supervisor Killen:

RESOLUTION #99-15

RETURN TO REGULAR SESSION

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

ADOPTED	Ayes	5
	Nays	0

Resolved that the Board return to regular session.

The Board reconvened in regular session at 7:55 P.M.

RESOLUTION #100-15

SUMMER RECREATION PROGRAM - APPOINTMENTS/SALARIES

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

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

RESOLVED that the following items related to the Summer Recreation Program be made:

1. Resolved that Beverly Eggleston be appointed Jerusalem Recreation Director for 2015.
2. Resolved that Beverly Eggleston be compensated at the amount of \$ 4,229.57 for 2015.
3. Resolved that the appointments and hourly rate for the Jerusalem Recreation Employees be set as follows:

Emily Dinehart	Recreation Leader	\$ 9.50
Bryce Dinehart	Recreation Assistant	\$ 9.00
Kayla McCann	Recreation Assistant	\$ 9.00
Meghan Oswald	WSI	\$10.00
Joe Tortolon	Recreation Assistant	\$ 9.00
Tabitha Haesche	EMT/Health Person	\$10.00
Kelly Multer	Recreation Leader	\$ 9.00

With there being no further business, the meeting was adjourned at 8:00 P.M.

Sheila McMichael, Town Clerk