

Minutes of the special meeting of the Jerusalem Town Board held on October 3, 2018 at 8:30 A.M. PRESENT were: Supervisor Killen, Councilors Anderson, Jones, Sisson, Stewart, Highway Superintendent Martin, Budget Officer Kwiecinski, Bookkeeper McKay.

The purpose of the meeting was a 2019 budget workshop.

Supervisor Killen stated a resolution to hire Attorney Dan Spitzer to represent the Town regarding the Article 78 filed by Nielsen against the Zoning Board of Appeals is needed.

RESOLUTION #187-18

MOVE TO EXECUTIVE SESSION

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

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

Resolved that this meeting be interrupted to enter into Executive Session to discuss pending litigation.

The Executive Session convened at 8:40 A.M.

RESOLUTION #188-18

RETURN TO REGULAR SESSION

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

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

Resolved that the Board return to regular session.

The Board reconvened in regular session at 8:47 A.M.

RESOLUTION #189-18

Engage Special Counsel - Attorney Dan Spitzer

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

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

Resolved to hire Attorney Dan Spitzer to represent the Town against the Article 78 filed by Nielsen against the Zoning Board of Appeals.

DISCUSSION - 2019 BUDGET PROCESS

As the new member, Councilor Sisson asked the process for reviewing the tentative budget since this is his first budget process. He wondered if each budget worksheet requires a formal vote. Supervisor Killen responded that he desires to have each budget worksheet reviewed and voted on.

Resolution #190-18

To Approve 2019 Budget Worksheets held from the 9/27/18 meeting  
Budget worksheets reviewed and voted on as follows:

3310-Traffic Control

Councilor Stewart made a motion, seconded by Supervisor Killen  
All Aye, motion carried to approve 3310 worksheet as presented

5010- Highway Superintendent

Supervisor Killen made a motion, second by Councilor Stewart  
All Aye, motion carried to approve 5010 worksheet as presented

5132- Garage

Councilor Anderson made a motion, seconded by Supervisor Killen  
Discussion to purchase a mobile Hoist needed in the garage at a cost  
determined not-to-exceed \$60,000.00. Additional \$60,000.00 budgeted  
in the 5132.2. Bookkeeper McKay will check with the State  
Comptroller's Office to inquire on the use of Machine Equipment  
Reserve funds to offset purchase. Expense will be allocated now and  
updated at the Public Hearing if applicable. Expense within the  
5132.4 required no change.

All Aye, motion carried to approve the 5132 worksheet

8160- Clean Up Day

Councilor Sisson made a motion, seconded by Councilor Stewart  
All Aye, motion carried to approve the 8160 worksheet

RESOLUTION #191-18

Town Clerk

On a motion made by Councilor Jones, seconded by Councilor Stewart. Aye -  
Jones, Sisson, Stewart. Nay - Anderson, Killen. Motion carried.

Whereas, Resolution #167-18 Town Clerk was referred for committee review;

NOW BE IT RESOLVED the Town Clerk 1410.1 be increased 5% over the 2018  
rate and 1410.4 budget worksheet be approved as submitted.

RESOLUTION #192-18

To Approve 2019 Budget Worksheets

Budget worksheets reviewed and voted on as follows:

Highway DA

5110-General Repair

Councilor Anderson made a motion, seconded by Councilor Sisson  
All Aye, motion carried to approve 5110 worksheet

5130- Machinery

Councilor Sisson made a motion, seconded by Councilor Stewart  
All Aye, motion carried to approve 5130 worksheet as presented

Highway DB

5110-General Repair

Supervisor Killen made a motion, seconded by Councilor Stewart  
All Aye, motion carried to approve 5110 worksheet as presented

5112-Consolidated Highway Improvement

Councilor Stewart made a motion, seconded by Councilor Sisson  
All Aye, motion carried to approve 5112 worksheet as presented

5130-Machinery

Supervisor Killen made a motion, seconded by Councilor Sisson  
All Aye, motion carried to approve 5112 worksheet as presented

5140-Brush and Weeds

Supervisor Killen made a motion, seconded by Councilor Stewart  
All Aye, motion carried to approve 5140 worksheet as presented  
5142-Snow Removal

Councilor Stewart made a motion, seconded by Supervisor Killen  
All Aye, motion carried to approve 5112 worksheet as presented  
9901-Reserves

Discussion was to allocate \$100,000 out of the Unappropriated Fund  
Balance and transfer into the Machine Reserve.

Supervisor Killen made a motion, seconded by Councilor Stewart  
All Aye, motion carried to approve the 9901 worksheet

Branchport Light

5182- Street Lighting

Councilor Stewart made a motion, seconded by Supervisor Killen  
All Aye, motion carried to approve 5182 worksheet as presented

Resolution #193-18

Break in meeting

Councilor Stewart made a motion, seconded by Supervisor Killen to take a  
15 minute break at 10:20AM

All Aye, motion carried

Resolution #194-18

Return to regular meeting

Councilor Stewart made a motion, seconded by Supervisor Killen

All Aye, motion to reconvene meeting at 10:35AM approved

Resolution #195-18

Town Justice Medical and Dental Benefit

On a motion made by Councilor Stewart, seconded by Councilor Sisson.

All Aye, motion carried.

Whereas, Town Council members are allowed a single medical and dental  
plan as part of their benefits package; and

Whereas, the Town Board desires the Town Justice to receive the same;

NOW BE IT RESOLVED that the Town Justice receive a single medical and  
single dental plan.

Resolution #196-18

To Approve 2019 Budget Worksheets

Budget worksheets reviewed and voted on as follows:

General Outside Village

4020-Registrar

Councilor Sisson made a motion, seconded by Councilor Anderson

All Aye, motion carried to approve 4020 worksheet as presented

7410-Library

Supervisor Killen made a motion, seconded by Councilor Stewart

All Aye, motion carried to approve 7410 worksheet as presented

8010-Zoning

Discussion was to allocate an additional \$10,000 for legal expenses to defend Article 78 filings in the 8010.4.

Supervisor Killen made a motion, seconded by Councilor Anderson  
All Aye, motion carried to approve 8010.4 as amended.

8020-Planning

Councilor Anderson made a motion, seconded by Supervisor Killen  
All Aye, motion carried to approve 8020 worksheet as presented

Resolution #197-18

Supervisor Killen asked for clarification regarding RESOLUTION #161-18 -  
2019 COUNCILOR AND SUPERVISOR SALARY

On a motion by Councilor Stewart, seconded by Councilor Jones to freeze  
the Town Board and Supervisor salaries at the 2018 rate

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

Councilor Anderson was excused at 11:35 A.M.

Resolution #198-18

To Approve 2019 Budget Worksheets

Budget worksheets reviewed and voted on as follows:

Water

8310-Administrative

Councilor Stewart made a motion, seconded by Councilor Sisson to  
increase the Water and Sewer clerk salary from the tentative \$15.66  
per hour to \$15.81 per hour for 2019

All Aye, motion carried to approve the rate increase

8320-Source Supply Power/Pumping

Supervisor Killen made a motion, seconded by Councilor Stewart  
All Aye, motion carried to approve 8320 worksheet as presented

8340-Transmission and Distribution

Supervisor Killen made a motion, seconded by Councilor Stewart  
All Aye, motion carried to approve 8340 worksheet as presented

9789-Debt Service Principal/Interest

Councilor Sisson made a motion, seconded by Councilor Stewart  
All Aye, motion carried to approve the 9789 worksheet as presented

Sewer

8110-Administration

Councilor Stewart made a motion, seconded by Councilor Sisson to  
increase the Water and Sewer clerk salary from the tentative \$15.66  
per hour to \$15.81 per hour for 2019

All Aye, motion carried to approve the rate increase

Supervisor Killen made a motion, seconded by Councilor Stewart to  
remove the survey expense from the 8110.4 contractual  
All Aye, motion carried to approve 8110 worksheet with the  
modifications

8120-Sanitary Sewers

Supervisor Killen made a motion, seconded by Councilor Stewart

All Aye, motion carried to approve 8120 worksheet as presented  
8130-Sewer Treatment and Disposal

Supervisor Killen made a motion, seconded by Councilor Stewart

All Aye, motion carried to approve 8130 worksheet as presented  
8189-Misc. Repairs (Grinder Pumps)

Supervisor Killen made a motion, seconded by Councilor Stewart

All Aye, motion carried to approve 8189 worksheet as presented  
9789- Debt Service Principal/Interest

Supervisor Killen made a motion, seconded by Councilor Stewart

All Aye, motion carried to approve 9789 worksheet as presented  
9901-Reserves

Discussion was to allocate \$20,000 out of the Unappropriated Fund  
Balance and transfer into the Sewer Main Reserve

Councilor Stewart made a motion, seconded by Councilor Sisson

All Aye, motion carried to approve the 9901 worksheet

RESOLUTION #199-18

Approval of Medical Insurance adjustment by fund

Councilor Stewart made a motion, seconded by Councilor Sisson that monies  
be utilized from the Unappropriated Fund Balances within the General A,  
General B (Outside Village), Highway DB, Sewer and Water to encompass the  
additional expense due to the 2019 medical policy change for eligible  
persons

Adopted Ayes 4 Jones, Killen, Sisson, Stewart

Nays 0

Resolution #200-18

To Approve Budget Worksheets

Budget worksheets reviewed and voted on as follows:

General A-Benefits

Councilor Jones made a motion, seconded by Councilor Stewart

All Aye, motion carried to approve adding \$7,000 to the Benefits  
worksheet with the medical insurance modification

General B (Outside Village)-Benefits

Councilor Sisson made a motion, seconded by Councilor Jones

All Aye, motion carried to approve adding \$1,291 to the Benefits  
worksheet with the medical insurance modification

Highway DB-Benefits

Councilor Stewart made a motion, seconded by Supervisor Killen

All Aye, motion carried to approve adding \$29,500 to the Benefits  
worksheet with the medical insurance modification

Sewer-Benefits

Supervisor Killen made a motion, seconded by Councilor Stewart

All Aye, motion carried to approve adding \$5,720 to the Benefits  
worksheet with the medical insurance modification

Water-Benefits

Supervisor Killen made a motion, seconded by Councilor Stewart

All Aye, motion carried to approve adding \$13,300 to the Benefits  
worksheet with the medical insurance modification

RESOLUTION #201-18

PUBLIC HEARING 2019 TOWNWIDE, SEWER & WATER BUDGETS

Special Town Board Meeting  
October 3, 2018

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

ADOPTED	Ayes	4	Jones, Killen, Sisson, Stewart
	Nays	0	

Resolved the public hearing on the Preliminary Townwide, Sewer and Water Budgets be scheduled for October 17, 2018 at 7:05 PM.

With there being no further business, on a motion by Supervisor Killen, seconded by Councilor Stewart the meeting was adjourned at 12:30PM.

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Jennifer McKay, Deputy Town Clerk