

Minutes of the special meeting of the Jerusalem Town Board held on September 20, 2019 at 9:30 A.M. PRESENT were: Supervisor Killen, Councilors Jones, Sisson, Stewart, Town Clerk McMichael, Highway Superintendent Martin, Budget Officer Kwiecinski.

GUESTS: Steve Castner, Vinnie Fischer, Assessor and Zac DeVoe, CEO.

Tentative 2020 Budget reviewed following department requests, committee review and Supervisor's amendments.

1110.1

Request for 19.3% increase. Supervisor Killen placed phone call to Judge Whitford for discussion.

1355

\$1,000 lap top was omitted in error and will be added.

RESOLUTION #167-19

1355.4 CELL PHONE REIMBURSEMENT

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

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

Resolved \$420 cell phone reimbursement be added to 1355.4.

Councilor Anderson entered the meeting at 9:48 A.M.

RESOLUTION #168-19

1355.1

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

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

Resolved 1355.1 be increased 5%.

1110.1

A phone conference was held with Judge Whitford. The clerk will receive a 3% increase. Justification for the Justice included comparatives, the number of jury trials, DA case load which will be further impacted by the January 2020 reforms. He did not know if other justices receive medical and dental insurance.

There was no second to Supervisor Killen's motion to increase 1110.1 by \$1,500.

RESOLUTION #169-19

1110.1

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

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

Resolved 1110.1 be increased 6% as the Town Justice receives medical and dental insurance.

1410.1

5% request was reduced to 3% for a full-time elected official as compared to 4.5% for two appointed department heads and 19.3% for the part-time elected official presented in the tentative budget.

RESOLUTION #170-19

1410.1

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

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

Resolved 1410.1 be increased 5%.

1430.1

3%

RESOLUTION #171-19

1430.1 BOOKKEEPER

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

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

Resolved 1430.1 Bookkeeper be increased 5%.

1470.4

Members increased to \$350 each.

RESOLUTION #172-19

1470.1

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

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

Resolved 1470.1 be set at \$13.30/hour.

WORKSHOP CHANGE

The September 25th budget workshop was changed to 1:00 P.M.

1620

Councilor Stewart will obtain quote on replacing the meeting room windows.

Building reserve \$38,739. Tentative includes adding \$8,000.

Supervisor Killen left the meeting at 11:05.

8010.1

8% request reduced to 4.5%. CEO missed last year's salary discussion and asked for discussion today while in attendance. Justification included comparatives, increased workload, amount of activity on shoreline which makes up 1/3 of our parcels, variance and slopes applications noting the impact on our roads and slopes will be stressed. 165 open building permits and 40 sets of plans for review currently.

Councilor Stewart left the meeting at 11:20.

8010.1 held until the September 25 workshop.

RESOLUTION #173-19

8010.4 ZONING BOARD MILEAGE REIMBURSEMENT

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

ADOPTED Ayes 3 Anderson, Jones, Sisson
Nays 0

Resolved 8010.4 Zoning Board mileage reimbursement be set at \$599 for both members and alternates so they receive the same amount as the Planning Board members.

On a motion of Councilor Sisson, seconded by Councilor Jones, the meeting was adjourned at 11:55 A.M.

Sheila McMichael, Town Clerk