

Minutes of the regular monthly meeting of the Jerusalem Town Board held on November 20, 2013 at 7:00 P.M. PRESENT were: Supervisor Jones, Councilors Folts, Killen, Parson, Steppe, Deputy Supervisor Stewart, Town Attorney Bailey, Town Clerk McMichael, Highway Superintendent Martin, Town Engineer Ackart.

GUESTS: Taylor Fitch, David Specksgoor; *Dundee Observer* Reporter.

Supervisor Jones called the meeting to order with the Pledge to the Flag at 7:00 P.M.

RESOLUTION #162-13
APPROVAL OF MINUTES

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

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

Resolved that the minutes of the October 16, 2013 meeting be approved as read.

RESOLUTION #163-13
AUDIT OF CLAIMS

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

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

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

General:	\$12,760.42
Outside Village	\$ 191.57
Highway DB:	\$60,919.83
Sewer:	\$ 3,903.92
Water:	\$ 5,804.84
Branchport Light	\$ 269.92
Trust:	\$ 4.60

October Utilities:

General:	\$ 4,805.74
Outside Village:	\$ 27.90
Sewer:	\$ 899.82
Water:	\$ 1,377.97
Trust:	\$36,850.04

RESOLUTION #164-13
SUPERVISOR REPORT

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

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

Resolved that the Supervisor's Report on the Town's finances for the month of October 2013 be accepted as presented.

PUBLIC HEARING - PROPOSED LOCAL LAW A-2013 TO CHANGE THE DATE OF GRIEVANCE DAY

With proof of notice having been duly published and posted, Supervisor Jones opened the Public Hearing at 7:04 P.M., asking for comments on proposed Local Law A-2013 rescinding Local Law 2 of 2012 and returning Grievance Day to the normal date as fixed by law.

No one from the public wished to comment.

RESOLUTION #165-13

CLOSE PUBLIC HEARING - PROPOSED LOCAL LAW A-2013 TO CHANGE THE DATE OF GRIEVANCE DAY

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

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

Resolved that the Public Hearing be closed at 7:05 P.M. and that the Board return to the Regular Town Board meeting.

RESOLUTION #166-13

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF JERUSALEM OF LOCAL LAW NO. 3 of 2013 TO CHANGE THE DATE OF GRIEVANCE DAY

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

ADOPTED BY ROLL CALL VOTE:

Councilor Parson Aye
Councilor Folts Aye
Councilor Killen Aye
Councilor Steppe Aye
Supervisor Jones Aye

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Jerusalem to hold a public hearing at 7:00 p.m. on November 20, 2013, at the Jerusalem Town Hall at 3816 Italy Hill Road, Branchport, New York, to hear all interested persons on a proposed Local Law entitled [name of Local Law], and

WHEREAS, notice of said public hearing was duly advertised in The Chronicle Express, the official newspaper of said Town, on November 6, 2013, and

WHEREAS, said public hearing was duly held on November 20, 2013, at 7:04 p.m. at the Jerusalem Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the Proposed Local Law, or any part thereof, and

WHEREAS, referral to the Yates County Planning Board pursuant to section 239-m of the General Municipal Law is not required, and

WHEREAS, the Town Board of the Town of Jerusalem, after due deliberation, finds it in the best interest of the Town to adopt the Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Jerusalem hereby adopts Local Law No. 3 of 2013 entitled Rescind Change to Grievance Day, a copy of which is attached hereto and made a part of this resolution,

Be It enacted by the Town of Jerusalem as follows:

Section 1 - Statement of Purpose:

The position of Assessor in The Town of Jerusalem in the County of Yates became full-time on January 1, 2013. The need for changing the date of Grievance Day because the Assessor was also employed by other taxing units no longer exists. Local law Number 2 of 2012, which changed the date of Grievance day in Jerusalem pursuant to Section 512 (1-a) of Real Property Tax Law, should be rescinded. That action will return Grievance Day in Jerusalem to the normal date as fixed by state law.

Section 2 - Local law Number 2 of 2012 Rescinded:

Local law Number 2 of 2012 of the Town of Jerusalem adopted on March 21, 2012 is hereby rescinded in all respects.

Section 3 - Effective Date:

This local law shall take effect immediately upon its being filed by the Secretary of State.

and be it further,

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Jerusalem, and to give due notice of

the adoption of said Local Law to the Secretary of State of New York.

TOWN OFFICIALS

HIGHWAY SUPERINTENDENT

- Written Budget Highway report on file in the Office of the Town Clerk.
- American Rock Salt was awarded the County bid for salt. Their salt price is \$2/ton less than budgeted.
- The office/break room renovation at the Highway Barn is near completion.

TOWN ENGINEER

- Notes of the November 12, 2013 KPSW meeting on file in the Office of the Town Clerk.
- The Water Department took the first official THM sample last week.
- The NYS DOT water main project near Camp Good Days is complete.
- The #2 pump at the Keuka Lake State Park is back online.
- The Town will be taking over the water and sewer mains at the Sr. Citizen Living Project on Central Avenue. We are awaiting final maps and easements.

COUNCIL

- A Holiday Employee Luncheon will be held December 19th.
- The Planning Board tabled sign law discussions until Spring 2014.
- Councilor Steppe will follow up with the Code Enforcement Officer and Zoning Assessing Planning Clerk regarding comments received from applicants at the Planning Board meeting that they did not know the necessary process related to private roads. Councilor Parson will check with Glenn Herbert to see if the Process Subcommittee can meet again on this matter. Attorney Bailey noted it is important the property owner receive a copy of the flow chart and sign acknowledging its receipt. Councilor Steppe will send the flow chart developed in 2012 to the Board.
- Town Engineer Ackart will discuss the new SEQR forms put in effect by DEC on October 7, 2013 with Planning Board Chair Rubin.
- Councilor Parson will request details from Renee Bloom on why she feels Yates County needs a Comprehensive Plan to enhance grant funding opportunities. County Legislator Fitch noted the County does not have land use regulations like the towns do, nor does the County have funds budgeted to develop a Plan at this time.

- Staff meetings will be scheduled approximately every six months unless there is a pressing matter that needs to be addressed. Councilor Killen requested the Town Board submit any issues to the Personnel Committee.
- Employees submitted concerns with the change to Verizon wireless phones at the Town Hall. Councilor Killen will request an updated estimate on our options from Brian Thayer and Supervisor Jones will contact Time Warner. Highway Superintendent Martin stated his desire to keep the Highway Barn phone service with Frontier.
- Councilor Killen stated the server is currently failing.

RESOLUTION #167-13

AUTHORIZE TOWN BOARD TRAINING

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

ADOPTED	Ayes	4	Folts, Jones, Parson, Steppe
	Nays	0	
	Abstain	1	Killen

Whereas Gary Dinehart has been elected to the position of Town Councilman, effective January 1st, 2014, and

Whereas Patrick Killen has been elected to the position of Town Supervisor, effective January 1st, 2014 and

Whereas the NYS Association of Towns provides periodic training for newly elected officials, and

Whereas said training will be provided at the DoubleTree by Hilton at 1111 Jefferson Rd Rochester, NY from Wednesday, January 8th, 2014 to Friday, January 10th, 2014, and

Whereas the cost for members of the Association of Towns to attend the full conference is \$200, per person

We hereby resolve to permit Gary Dinehart and Patrick Killen to register for and attend said training at the stated cost of \$200 per person, and that they may submit a voucher for mileage at the agreed rate.

SUBCOMMITTEE REPORT:

LOCAL WATERFRONT REVITALIZATION PROJECT:

The Local Waterfront Revitalization Project Steering Committee is working with the consulting firms of Ingalls Planning & Design and Trowbridge Wolf Michaels Landscape Architects to develop a strategy for the Keuka Lake and Sugar Creek waterfronts. The first community planning workshop was held November 19th. Post cards are available at the Town Hall for community members to complete to share thoughts on public access, recreation, resource protection, our hamlet "main streets", and economic development. The next community workshop will be scheduled in March/April 2014.

DISCUSSION - ABANDON DISBROW ROAD

Following a lengthy discussion, Highway Superintendent Martin will clarify wording of the resolution to abandon Disbrow Road with OGS. This will be placed on the December agenda.

RESOLUTION #168-13

CHANGES/CORRECTIONS TO THE LOCAL HIGHWAY INVENTORY LISTING

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

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

BE IT HEREBY RESOLVED by the Town of Jerusalem for the purpose of correcting and updating the Inventory of Town Roads, we make the following corrections/changes:

DELETIONS: The following deletions are because 1) the road does not exist; or 2) the road is being abandoned; or 3) an incorrect road name is being deleted and the correction will be added below:

- Almond Street from CR 25 to End of Street for a total length of 0.04 Miles (Does not exist)
- Benton-Jerusalem T/L Road Section from Potter T/L to Sutton Rd for a total length of 0.38 Miles (Should Be Stryker Rd)
- Culver Hill from Skyline Drive to East Bluff Drive for a total length of 1.72 corrected to 0.78 Miles (Minus 0.94 Miles)
- Disbrow Road from Pepper Road to the End of Road for a total length of 0.34 Miles (To be abandoned)
- East Valley Ext from CR 24 to End of Road for a total length of 0.70 corrected to 0.56 Miles (Minus 0.14 Miles)
- Pulteney Road from Italy T/L to Pulteney T/L for a total length of 0.62 Miles corrected to 0.29 Miles (Minus 0.33 Miles)

Total Mileage Deleted: 2.17 Miles

ADDITIONS: The following additions are to 1) correct existing road names and/or lengths or 2) to add NEW roads that are not currently included on the Town Road listing:

NEW/INCREASE:

- Ayers Ext. from Merritt Hill Rd to the End of the Road for a total length of .23 Miles (Corrected from .02 - Plus .21 Miles)
- Dill Hibbard from SR 54A to East Valley Road for a total length of 0.08 Miles (Corrected from 0.05 - Plus 0.03 Miles)
- Friend Hill Lower from End of the Road to Yatesville Road for a total length of 0.63 (Corrected from .18 - Plus .45 Miles)
- Old County Road from CR 29 to Potter Maintenance Line for a total length of 0.34 Miles (New Road)
- Stryker Road from Potter Maintenance Line to Sutton Road for a total length of 0.83 Miles (New Road)
- Williams Ext from Williams to the End of Road for a total length of 0.32 Miles (Corrected from 0.31 Miles - Plus 0.01 Miles)

Total Mileage Added: 1.87 Miles

RESOLUTION #169-13

AUTHORIZE FINGER LAKES WATER WORKS CONFERENCE WINTER TRAINING

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

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

Whereas, Finger Lakes Water Works Conference is hosting the Winter Meeting at the Waterloo Holiday Inn at 2468 NYS Route 414, Waterloo; and

Whereas, the cost for a pre-paid, pre-registered 2013 Conference Member for Thursday, December 5, 2013 is 23.00/person; and

Whereas, accreditation of operator contact hours will be given for attendance; and

Whereas, operator contact hours are a requirement of the NYS Department of Health for recertification; and

Whereas, instruction and training expenses were approved in the 2013 budget; now, therefore, be it

Resolved to authorize attendance of up to (2) people from the Water/Sewer Department to attend the Finger Lakes Water Works Conference Winter Meeting at a cost of \$23.00/person. This cost will be split evenly between 8120 and 8340 funds.

Jerusalem Town Board
November 20, 2013

With there being no further business, on a motion of Councilor Folts, seconded by Councilor Steppe, the meeting was adjourned at 8:15 P.M.

Sheila McMichael, Town Clerk