

Minutes of the regular monthly meeting of the Jerusalem Town Board held on May 20, 2015 at 7:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Steppe, Deputy Supervisor Stewart, Town Clerk McMichael, Highway Superintendent Martin, Town Engineer Ackart.

GUESTS: Peter, Gamba, Natalie Payne, Finger Lakes Museum, Jim Higgins, LeChase, Paul Andersen, John Christensen; *Chronicle Express* Reporter, Sidney Liepins, Doug Paddock, Bob Evans.

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

The SCT Computer Contract Renewal will be added to the agenda.

RESOLUTION #75-15

APPROVAL OF MINUTES

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

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

Resolved that the minutes of the April 15, 2015 meeting be approved as read.

RESOLUTION #76-15

AUDIT OF CLAIMS

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

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

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

General:	\$ 13,850.73
Outside Village	\$ 1,162.88
Highway DB:	\$ 58,099.69
Sewer:	\$ 54,385.07
Water:	\$115,372.02
Branchport Light	\$ 238.73

April Utilities:

General:	\$ 1,580.91
Outside Village:	\$ 47.71
Sewer:	\$ 360.40
Water:	\$ 1,333.37
Trust:	\$29,893.55

Supervisor Killen removed SCT Computer invoice 29786 in the amount of \$75.00 following clarification of the services billed.

RESOLUTION #77-15
SUPERVISOR REPORT

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

PRESENTATION - FINGER LAKES MUSEUM

Natalie Payne, Executive Director Finger Lakes Museum and Jim Higgins, Project Manager provided an update and visual displays on the proposed 2015 plans at the Finger Lakes Museum Discovery Campus that include the Creekside Center, Green Innovation Grant projects and overall site improvements.

PRESENTATION - CONCERNS OVER PROPOSED LPG STORAGE PROJECT IN THE SENECA LAKE WATERSHED

Peter Gamba addressed the Board on the proposed large-scale liquefied petroleum gas (LPG) storage facility project in the Seneca Lake Watershed. He urged the Board to add Jerusalem to the list of area municipalities opposing this project. Supervisor Killen referenced the April 17, 2015 Department of Environmental Conservation Staff Initial Post-Issues Conference Brief which refutes the stated opposition. Following discussion, Mr. Gamba was asked to provide information to further educate Board members on the subject.

RESIDENT CONCERN - MORRISON ROAD

Sidney Liepins, stated his concerns with the condition of Morrison Road. He asked how the Highway Department can get help to pave our roads like the County roads. It was explained Town and County budgets are separate funds. Morrison Road is a dirt road and not budgeted for oil and stoning. Supervisor Killen stated he will consider Mr. Liepins' request.

TOWN OFFICIALS

HIGHWAY SUPERINTENDENT

- Written Budget Highway report on file in the Office of the Town Clerk.
- Roads scheduled for oil and stoning in 2015 are being prepped.
- Chapel Road will be oiled and stoned by the end of June.
- The 1988 gradall declared as surplus equipment by Resolution #77-14 was sold for \$6,600.

- The salt storage building site is ready. The structure will be up by the end of June.
- Discussions continue with the YMCA to purchase a small parcel of land located behind the Town barns.

TOWN ENGINEER

- Notes of the May 12, 2015 KPSW meeting on file in the Office of the Town Clerk.
- We are working cooperatively with the Village of Penn Yan on the Indian Pines Pump Station Forcemain Replacement project.
- Larson Design Group finalized the Wastewater System Study. Copies of the study will be obtained for the Town Board.
- KPSW has received two letters requesting extension of public water and sewer. Discussion ensued on the Board's interest in exploring an extension and how to proceed.

COUNCIL

Clean-Up Day will be June 6th from 8:30-2:00. Flyers will be posted and an ad placed in the *Chronicle Express*.

SUPERVISOR

- Simmons Recovery reduced their invoice by 10 hours of service after Supervisor Killen questioned the hours billed.
- Supervisor Killen will obtain quotes to negotiate the best price for electric.
- Dry wall repairs will be made to the Building and Assessing Departments cause by ice and water run-off.
- Supervisor Killen requested the Recreation Program Committee publish the details of the Summer Program and provide a copy to the office.

SUBCOMMITTEE REPORTS

TOWN LAWN MOWING/MAINTENANCE LAW SUBCOMMITTEE

Councilor Dinehart reported there is no need for this Subcommittee as New York State Code covers vegetation and the Town Code already covers junkyards, etc.

AGR ZONING REVIEW SUBCOMMITTEE

A new chair will be selected to finalize the AGR zoning review that will include café.

REVAL DATA COLLECTION

Supervisor Killen was not able to obtain names of data collectors from Yates County Real Property Tax Service Director Pat Brede. The Assessor Committee will brainstorm with Assessor Brand to come up with 2-3 options. A request for proposal needs to be done.

CEO VERIFICATION OF LANG OPEN DEVELOPMENT AREA CONDITIONS OUTLINED
IN RESOLUTION #54-15

The conditions of the Lang Open Development Area application have been met as certification that the road was constructed in accordance with Town Code 93-26 has been received. The April 30, 2015 letter from Grove Engineering states the driveway was inspected and found to be in general conformance with the steep slopes plans as prepared, last revised 11/22/2013 and approved by the Town. The Code Enforcement Officer, Highway Superintendent and Fire Chief have signed off on the private road known as 2817 Lang Lane and the Certificate of Occupancy has been issued.

RESOLUTION #78-15

AUTHORIZE SUPERVISOR TO SIGN EMPIRE ACCESS CONTRACT FOR INTERNET
AND TELEPHONE SYSTEM

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

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

Resolved the Supervisor be authorized to sign a three-year contract with Empire Access for internet and telephone system.

RESOLUTION #79-15

AWARD BID FOR SID WHITE ROAD

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

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

Whereas Request for Proposals were sent to repair damages to Sid White Road caused by the May 2014 flood; and

Whereas after advertising and accepting bid quotes for the furnishing of all labor and material necessary for the road side ditch armoring on Sid White Road, the Town of Jerusalem received one bid including the Non-Collusion Statement from C.P. Ward, Inc., 100 W. River Road, Scottsville, New York in the amount of \$60,687.00; now, therefore be it

Resolved the bid be awarded to C.P. Ward, Inc. with the proceeds to be taken from Highway Account 8760.4 Emergency Disaster Work.

RESOLUTION #80-15

2015 BUDGET TRANSFER - FEMA REIMBURSEMENT TO POST EMPLOYMENT
RESERVE

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

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

Whereas, the up to date FEMA reimbursement for the May 2014 flood includes a reasonable monetary value for the salaries and benefits of Highway DB employees; and

Whereas, the "Post Employment" Reserve authorized in 2007 by Resolution # 32-07 ensures future funding of the sick time benefit payable to an employee at the time of retirement (Section 803 of the Employee Handbook); now, therefore, be it

Resolved that the Town Board approves the transfer of \$40,000.00 of FEMA reimbursement to the Post Employment Reserve to offset the cost of this benefit for the Highway DB employees.

RESOLUTION #81-15

2015 BUDGET TRANSFER - FEMA REIMBURSEMENT TO MACHINE RESERVE

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

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

Whereas, the up to date FEMA reimbursement for the May 2014 Flood includes a reasonable monetary value for the use of Town owned equipment; and

Whereas, the up to date FEMA reimbursement also includes a monetary value for the gravel utilized from the Town's owned gravel pit; and

Whereas, the Town Board acknowledges the need to replace equipment within the Highway Department; now, therefore be it

RESOLVED that the Town Board approves the transfer of \$479,300.00 from Highway DB to the Highway Machine Reserve Fund

RESOLUTION #82-15

AUTHORIZE PURCHASE OF TANDEM AXLE PLOW TRUCK

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

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

Resolved the Highway Superintendent is authorized to purchase one, new tandem axle plow truck off of the Onondaga County bid Chassis
Quote:

2016 Mack, Model GU713	Beam Mack Sales	\$125,498.09
Body & Plow Equipment	Tenco Industries	\$ 62,052.00
Total for truck with plow equipment		<u>\$187,550.09</u>

The proceeds for this purchase shall be taken from the Highway Machine Reserve.

RESOLUTION #83-15

AUTHORIZE PURCHASE OF A USED BULLDOZER

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

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

Whereas the Highway Superintendent recommends the purchase of a used bulldozer for use in the gravel pit and Highway roadwork; and

Whereas it is determined by this Board to be reasonable and proper and in the best interests of the efficient functioning of the Highway Department that the Highway Superintendent be granted permission to purchase said item; now, therefore, be it

Resolved the Highway Superintendent be authorized to purchase one used bulldozer in an amount not-to-exceed \$100,000 with the proceeds for this purchase taken from the Highway Machine Reserve.

RESOLUTION #84-15

TRAINING AUTHORIZATION - FINGER LAKES WATER WORKS SPRING WORKSHOP

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

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

Whereas; Finger Lakes Water Works Conference is hosting the Spring Workshop at Kings Catering/4031 Route 5&20, Canandaigua, NY; and

Whereas; the cost for a pre-paid, pre-registered 2015 Conference Member for Thursday, June 4, 2015 is \$24.00/person; and

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

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

Whereas; instruction and training expenses were approved in the 2015 budget; now,

Therefore be it resolved to authorize attendance of up to (1) person to attend the Finger Lakes Water Works Conference Spring Workshop meeting at a cost of \$24.00/person. This expense to be paid out of the 8340.4 fund.

RESOLUTION #85-15

AUTHORIZED SUPERVISOR TO EXECUTIVE CONTRACT WITH SCT COMPUTERS

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

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

Resolved the Supervisor be authorized to sign a three-year contract with SCT Computers.

PUBLIC COMMENT

Paul Andersen introduced himself as a candidate for the Town Board.

RESOLUTION #86-15

MOVE TO EXECUTIVE SESSION

On a motion of Supervisor Killen, seconded by Councilor Jones, 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 pending litigation.

The Executive Session convened at 9:25 P.M.

Councilor Jones provided the following information:

RESOLUTION #87-15

RETURN TO REGULAR SESSION

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

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

Resolved that the Board return to regular session.

The Board reconvened in regular session at 9:37 P.M.

RESOLUTION #88-15

AUTHORIZE SUPERVISOR TO SIGN THE AFFIDAVIT OF MERIT

On a motion of, seconded by, the following was

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

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Nays 0

Resolved the Supervisor be authorized to sign the Affidavit of Merit in the matter of Mary Jo S. Korona.

With there being no further business, the meeting was adjourned.

Sheila McMichael, Town Clerk