

Minutes of the special meeting of the Jerusalem Town Board held on October 12, 2016 at 7:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Town Clerk McMichael.

Excused: Councilor Anderson

Supervisor Killen called the meeting to order at 7:05 P.M.

RESOLUTION #172-16

PUBLIC HEARING - PROPOSED LOCAL LAW D OF 2016 TAX CAP OVERRIDE

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

ADOPTED Ayes 4 Dinehart, Jones, Killen, Parson
 Nays 0

With proof of notice having been duly published and posted, Supervisor Killen opened the Public Hearing at 7:05 P.M., asking for comments on the proposed Local Law to override the tax levy limit established in General Municipal Law §3-c.

No one from the public wished to comment.

The hearing was left open.

RESOLUTION #173-16

CLOSE PUBLIC HEARING - PROPOSED LOCAL LAW D OF 2016 TAX CAP OVERRIDE

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

ADOPTED Ayes 4 Dinehart, Jones, Killen, Parson
 Nays 0

With all persons desiring to be heard, Supervisor Killen closed the hearing at 7:15 P.M.

The regular meeting was reconvened.

RESOLUTION #174-16

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF JERUSALEM OF LOCAL LAW NO. 4 OF 2016

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

ADOPTED BY ROLL CALL:

Councilor Parson	Aye
Councilor Dinehart	Aye
Supervisor Killen	Aye

Councilor Jones

Aye

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Jerusalem for a public hearing to be held by said Town Board on October 12, 2016, at 7:00 p.m. at Jerusalem Town Hall, 3816 Italy Hill Road, Branchport, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Jerusalem, on October 5, 2016 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on October 12, 2016, at 7:05 p.m. at the Jerusalem Town Hall, 3816 Italy Hill Road, Branchport, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Jerusalem hereby adopts said Local Law No. 4 of 2016, entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c", a copy of which is attached hereto and made a part of this resolution, 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.

RESOLUTION #175-16

MOVE TO EXECUTIVE SESSION

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

ADOPTED	Ayes	4	Dinehart, Jones, Killen, Parson
	Nays	0	

Resolved that this meeting be interrupted to enter into Executive Session to discuss the employment of a particular person.

The Executive Session convened at 7:16 P.M.

The following information was provided by Councilor Jones:

Counselling should have document in personnel file.

Two members, Supervisor Killen and Councilor Parson will counsel on performance expectations.

RESOLUTION #176-16

RETURN TO REGULAR SESSION

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

ADOPTED	Ayes	4	Dinehart, Jones, Killen, Parson
	Nays	0	

Resolved that the Board return to regular session.

The Board reconvened in regular session at 8:02 P.M.

With there being no further business, the meeting adjourned at 8:03 P.M.

Sheila McMichael, Town Clerk