

Minutes of the regular monthly meeting of the Jerusalem Town Board held on October 19, 2016 at 7:00 P.M. PRESENT were: Councilors Anderson, Dinehart, Jones, Parson, Deputy Town Clerk Goebel, Highway Superintendent Martin, Town Engineer Ackart and Supervisor Killen via skype at an undisclosed location.

GUESTS: John Christensen; *Chronicle Express* Reporter, Ray Stewart, Carrie Wheeler, Tim Cutler, Richard Clouser, Doug Paddock, Larry Muscarella, and Bill Burg

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

RESOLUTION #177-16

APPROVAL OF MINUTES

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

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

Resolved that the minutes of the September 21, 2016 meeting be approved as read.

RESOLUTION #178-16

APPROVAL OF MINUTES

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

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

Resolved that the minutes of the September 29, 2016 special meeting be approved as read.

RESOLUTION #179-16

APPROVAL OF MINUTES

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

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

Resolved that the minutes of the October 12, 2016 special meeting be approved as read.

RESOLUTION #180-16

AUDIT OF CLAIMS

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

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

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

General:	\$11,689.57
Outside Village	\$ 98.59
Highway DB:	\$41,881.53
Sewer:	\$39,094.83
Water:	\$ 4,423.75

September Utilities:

General:	\$ 475.60
Outside Village:	\$ 174.16
Sewer:	\$ 324.30
Water:	\$ 446.77
Highway DB:	\$3,650.48

RESOLUTION #181-16

SUPERVISOR REPORT

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

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

Resolved that the Supervisor's Report on the Town's finances for the month of September 2016 be accepted as presented.

RESOLUTION #182-16

OPEN PUBLIC HEARING - 2017 TOWNWIDE, CONSOLIDATED WATER DISTRICT & SEWER DISTRICTS AND EXTENSIONS BUDGETS

With proof of notice having been duly published and posted, on a motion of Councilor Parson, seconded by Councilor Jones, the following was

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

Resolved the Public Hearing be opened at 7:05P.M.

No one from the public wished to comment.

The public hearing was left open.

TOWN OFFICIALS

HIGHWAY SUPERINTENDENT

- Written Budget Highway report on file in the Office of the Town Clerk.
- Gravel on Belknap and Armstrong Roads is complete. The roads will set over the winter and be resurfaced next year.
- Preparations for winter are underway. One-third of our salt is left from last year to use this winter. The Bedient Sand Pit Lease Agreement will be renegotiated next year as it expires December 2017.

TOWN ENGINEER

- Notes of the October 13, 2016 KPSW meeting on file in the Office of the Town Clerk.
- The Indian Pines Force Main replacement project is moving forward. Bids will be opened on November 9th and awarded at the November 16 Town Board meeting.
- Ray Stewart stated that the 2011 Ford Pickup declared as surplus equipment under Resolution #28-16-was rejected. The pickup is back on line for 7 days.

COUNCIL

- Councilor Jones stated that the Board and the Town Clerk need to know when matters are referred to the Attorney as stipulated in Resolution #93-10 Refer Legal Matters to Town Board. Councilor Parson agreed, noting the rules need to be clarified so the Board has advance notice of matters coming before them.

RESOLUTION #183-16

AMEND RESOLUTION #93-10 REFER LEGAL MATTERS TO TOWN BOARD

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

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

Resolved that as of October 19, 2016, all legal correspondence regarding town business will be sent to all Town Board members, the Town Clerk and pertinent department head(s).

SUPERVISOR

- Supervisor Killen continues to meet with residents to discuss parking in Keuka Park.

Town Clerk McMichael entered the meeting at 7:16 P.M.

SUBCOMMITTEE REPORTS:

B1 ZONING REVIEW SUBCOMMITTEE

We are awaiting notification of the deed filing to finalize proposed Local Law E of 2016 to rezone a parcel on Ritchey Boulevard to General Business (B1).

SOLAR ENERGY SUBCOMMITTEE

Changes to the draft solar energy regulations included corrected the reviewing agency to the Zoning Board of Appeals and the Board's recommendation that the "View Shed" term not be included in the definitions. The 5th draft will be distributed after incorporating these changes.

CLEANING SERVICES

There was no response to our advertisement for cleaning service bids.

RESOLUTION #184-16

AMEND RESOLUTION #68-15 LARSON DESIGN CHANGE ORDER #1 INDIAN PINES FORCEMAIN

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

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

authorize the Town Supervisor or Deputy Town Supervisor to sign the Task Order with Larson Design Group associated with this project.

Whereas Larson Design Group Task Order 1-15 was authorized under Resolution #68-15 for the Indian Pines Forcemain Replacement project; and

Whereas the Town desires to change the scope to extend the project schedule and create additional administration and field efforts; now, therefore, be it

Resolved the Supervisor be authorized to execute the Design Change Order #1 to provide Bidding and Construction Administration Services in the amount of \$8,900.

RESOLUTION #185-16

CLOSE PUBLIC HEARING- 2017 TOWNWIDE, WATER & SEWER BUDGETS

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

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

With all persons desiring to be heard, the public hearing was closed at 7:31 P.M.

The regular meeting was reconvened.

RESOLUTION #186-16

ADOPT 2017 WATER BUDGET

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

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

Resolved the 2017 Consolidated Water District be adopted as presented.

RESOLUTION #187-16

ADOPT 2017 SEWER BUDGET

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

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

Resolved the 2017 Sewer Districts and Extensions Budget be adopted as presented.

RESOLUTION #188-16

ADOPT 2017 TOWNWIDE BUDGET

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

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

Resolved the 2017 Townwide Budget be adopted as presented.

RESOLUTION#189-16

KEUKA PARK SEWER & WATER RELEVIES

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

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

Whereas, the Jerusalem Town Code provides for the collection of delinquent water and sewer bills by the County of Yates by the relevy of those accounts on the January tax bills; and

Whereas, the Town Water/Sewer office has compiled a listing of the preliminary 2016 water and sewer delinquent accounts in the following amounts:

Water	\$25,093.07
Sewer	\$17,530.67
Relevy Fee	\$ 5,200.00

; now, therefore, be it

Resolved, that the Jerusalem Town Board does hereby approve the transfer of these delinquent accounts to the County for relevy on their 2017 tax bills.

NOTE: The final amounts were: Water: \$23,819.82
Sewer: \$16,405.43
Relevy Fee: \$4,500.00

RESOLUTION #190-16
AUTHORIZE ARCGIS RENEWAL

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

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

Resolved the Supervisor be authorized to execute the ArcGIS renewal contract with ESRI, Inc. in the amount of \$1,200 for the 1/5/2017-1/4/2018 term.

RESOLUTION #191-16
Resolution to approve Keuka Lake Association to post lake speed limit sign and no wake sign at Sugar Creek Boat Launch

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

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

Whereas promoting safe boating is in the interests of the Town of Jerusalem;

Whereas limiting high speed and wakes in a fishing and recreation area near wetlands helps with safety of all boaters, fishermen, and limits impact on the environment;

Whereas Keuka Lake Association has offered to obtain and post signage on lake speed limit and no wake zones as approved by Yates and Steuben County Sheriff's;

Therefore be it resolved that the Town of Jerusalem Board approves the Keuka Lake Association to post Keuka Lake speed limit and no wake signs at Sugar Creek Boat Launch

RESOLUTION #192-16
REDUCED SPEED REQUEST - KEUKA PARK

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

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

Whereas Keuka Park has Keuka College dormitories, and many residential housing units creating a population dense area;

Whereas many Town Roads in this population dense area do not have sidewalks causing increased pedestrian traffic along roadways;

Whereas a large number of vehicles travel through and visit the area daily;

Whereas numerous local residents have requested the Town consider reduced speed limits and place parking restrictions on area roads;

Whereas the following Town Roads are in Keuka Park which the Town requests be evaluated:

Oak Street	from CR 25 N (Central Ave) to Lake Ave
Lake Ave	from East Bluff Drive to North Ave
North Ave	from CR 25 N (Central Ave) to Lake Ave
Cooks Road	from CR 25 to end
Cherry Street	from Poplar Street to CR 25 N (Central Ave)
Birch Street	from Poplar Street to CR 25 N (Central Ave)
Chestnut Street	from Poplar Street to CR 25 N (Central Ave)
Poplar Street	from CR 25 W (Assembly) to Cherry Street
Prospect Ave	from end to CR 25 N (Central Ave)
Park Ave	from Cypress Street to end
Pear Street	from end to CR 25 W (Assembly Ave)
Cedar Street	from Park Ave to Prospect Ave
Cypress Street	from Prospect Ave to Park Ave

Therefore be it resolved that the Town of Jerusalem requests that Yates County Highway Department and New York State Highway evaluate Town of Jerusalem Roads in the Keuka Park area and advise the Town

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regarding possible speed zones and any parking restriction recommendations.

PUBLIC COMMENT

Bill Burg suggested the Board consider a cross walk at Keuka College Ball Hall.

With there being no further business, on a motion of Councilor Jones, seconded by Councilor Parson, the meeting was adjourned at 7:39 P.M.

Carol Goebel, Deputy Town Clerk

Sheila McMichael, Town Clerk