

Minutes of the special meeting of the Jerusalem Town Board held on September 27, 2018 at 9:00 A.M. PRESENT were: Supervisor Killen, Councilors Anderson, Jones, Sisson, Stewart, Budget Officer Kwiecinski, Bookkeeper McKay.

EXCUSED: Highway Superintendent Martin.

Supervisor Killen called the meeting to order.

The purpose of the meeting was a 2019 budget workshop.

Pilot revenue was updated based on figures received from the Yates County Treasurer.

The Tentative Budget was reviewed line by line. Discussion on Highway items will be held until the Superintendent is present.

RESOLUTION #161-18

2019 COUNCILOR AND SUPERVISOR SALARY

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

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

Resolved the 2019 Councilor (1110.1) and Supervisor (1220.1) salary remain at the 2018 rate.

RESOLUTION #162-18

2019 JUSTICE

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

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

Resolved Justice 1110 be accepted as presented.

RESOLUTION #163-18

2019 SUPERVISOR

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

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

Resolved Supervisor 1220.4 be accepted as presented.

RESOLUTION #164-18

2019 TAX COLLECTION

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

ADOPTED: Ayes 5 Anderson, Jones, Killen, Sisson, Stewart

Nays 0

Resolved Tax Collector 1330 be accepted as presented.

RESOLUTION #165-18

2019 BUDGET

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

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

Resolved Budget 1340 be accepted as presented.

RESOLUTION #166-18

2019 ASSESSOR

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

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

Resolved Assessor 1355.1 salary remain at the 2018 rate; and, be it further

Resolved Assessor 1355.4 be accepted as presented.

RESOLUTION #167-18

2019 TOWN CLERK

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

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

Resolved Town Clerk 1410 be accepted as presented.

The matter was referred back to the Town Clerk Committee.

RESOLUTION #168-18

2019 ATTORNEY

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

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

Resolved Attorney 1420 be accepted as presented.

Resolution #93-10 will be redistributed to remind staff of the policy to copy all correspondence with the Attorney for the Town to the Town Board (attached).

RESOLUTION #169-18

2019 PERSONNEL

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

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

Resolved Personnel 1430 be accepted as presented.

RESOLUTION #170-18

2019 GRIEVANCE BOARD

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

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

Resolved Grievance Board 1470 be accepted as presented.

RESOLUTION #171-18

2019 BUILDINGS

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

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

Resolved 1620 Buildings be accepted as presented.

RESOLUTION #172-18

2019 STOREROOM

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

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

Resolved 1660 Storeroom be accepted as presented.

RESOLUTION #173-18

2019 CENTRAL PRINTING/MAILING

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

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

Resolved 1670 Central Printing/Mailing be accepted as presented.

RESOLUTION #174-18
2019 DATA PROCESSING

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

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

Resolved 1680 Data Processing be accepted as presented.

RESOLUTION #175-18
2019 SPECIAL ITEMS UNALLOCATED INSURANCE

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

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

Resolved 1910 Special Items Unallocated Insurance be accepted as presented.

RESOLUTION #176-18
2019 SPECIAL ITEMS MUNICIPAL ASSOCIATION DUES

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

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

Resolved 1920 Special Items Municipal Association Dues be accepted as presented.

RESOLUTION #177-18
2019 SPECIAL ITEMS CONTINGENT ACCOUNT

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

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

Resolved 1990 Special Items Contingent Account be accepted as presented.

RESOLUTION #178-18
2019 OTHER PUBLIC SAFETY

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

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

Resolved 3989 Other Public Safety Fire Department Gas be accepted as presented.

RESOLUTION #179-18
2019 STREET LIGHTING

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

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

Resolved 5182 Street Lighting be accepted as presented.

RESOLUTION #180-18
2019 VETERANS SERVICES

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

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

Resolved 6510 Veteran Services be accepted as presented.

RESOLUTION #181-18
2019 YOUTH PROGRAM

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

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

Resolved 7310 Youth Program be accepted as presented.

RESOLUTION #182-18
2019 LIBRARY

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

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

Resolved 7410 Library be accepted as presented.

RESOLUTION #183-18
2019 HISTORIAN

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

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

Resolved 7510 Historian be accepted as presented.

2019 CLEAN UP DAY

8160 Clean Up Day was tabled for further review by Councilor Jones.

RESOLUTION #184-18

2019 CEMETERY

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

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

Resolved 8810 Cemetery be accepted as presented.

RESOLUTION #185-18

2019 HEALTH/WATERSHED

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

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

Resolved 8989 Health/Watershed be accepted as presented.

RESOLUTION #186-18

2019 INTERFUND TRANSFER

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

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

Resolved 9901 Interfund Transfers be accepted as presented.

MEETING CHANGE

The next budget workshop was rescheduled to Wednesday, October 3, 2018 at 8:30 A.M.

With there being no further business, on a motion of Supervisor Killen, seconded by Councilor Sisson, the meeting was adjourned at 11:27 A.M.

Sheila McMichael, Town Clerk

ATTACHMENT

RESOLUTION #93-10

ALL LEGAL MATTERS PERTAINING TO TOWN BUSINESS BE SENT TO ALL TOWN BOARD MEMBERS

On a motion of Councilperson Parson, seconded by Councilperson Simmons, the following resolution was

ADOPTED Ayes 5 Folts, Jones, Parson, Simmons, Stewart
 Nays 0

Whereas all the Jerusalem Town Board does not receive all legal correspondence pertaining to town business; now, therefore be it

Resolved that from May 19, 2010 forward, all legal correspondence regarding town business will be sent to all town board members.