

Minutes of the regular monthly meeting of the Jerusalem Town Board held on January 18, 2017 at 7:00 P.M. PRESENT were: Supervisor Killen, Councilors Anderson, Dinehart, Jones, Parson, Deputy Town Clerk Goebel, Highway Superintendent Martin.

Excused: Town Engineer Ackart

GUESTS: Tim Cutler, Greg & Jeff MacDonald, Tim Dennis, Ed Bronson, Doug Paddock, Justin Adams, Chad Stoltzfus, Jamie Stoltzfus, Brad Stoltzfus, Michael Mashewske, Nitosha Trombley, Tiffeny Trombley, Joe Trombley, Art Hunt, Robert Lawton, Mark Catlin, Suzanne Hunt, Matt Kelly, Donna Regan, Sandra Burris, John Christensen; *Chronicle Express* Reporter.

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

RESOLUTION #19-17
CHANGES TO THE AGENDA

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

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

Resolved resolutions to appoint an additional Data Collector and needed equipment be added to the agenda.

RESOLUTION #20-17
APPROVAL OF MINUTES

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

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

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

RESOLUTION #21-17
APPROVAL OF MINUTES

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

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

Resolved that the minutes of the January 4, 2017 Organization meeting be approved with the following amendments:

Resolution #2-17 Correct the spelling of Jones.

Resolution #16-17 ASSESSMENT/ASSESSOR COMMITTEE:

Change Gary Dinehart to Max Parson.

Resolution #17-17 Clarify the approval for the truck purchase in

2016 was approved by Resolution #60-16.

RESOLUTION #22-17

AUDIT OF CLAIMS - 2016 YEAR-END

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

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

Resolved that the 2016 year-end bills be paid as presented in the following amounts:

General:	\$ 11,642.59
Outside Village	\$ 228.82
Highway DB:	\$306,161.04
Sewer:	\$ 3,574.51
Water:	\$ 3,625.69
Branchport Light	\$ 234.81

RESOLUTION #23-17

AUDIT OF CLAIMS - JANUARY 2017

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

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

Resolved that the January 2017 bills be paid as presented in the following amounts:

General:	\$5,216.92
Outside Village	\$ 672.00
Highway DA:	\$ 233.89
Sewer:	\$ 813.86
Water:	\$6,833.15

December Utilities:

General:	\$2,471.83
Outside Village:	\$ 93.99
Sewer:	\$ 316.34
Water:	\$ 312.16
Branchport Light	\$ 234.81

RESOLUTION #24-17

SUPERVISOR'S REPORT

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

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

Resolved that the Supervisor's Report on the Town's finances for

the month of December 2016 be accepted as presented.

CERTIFICATE OF GOOD CITIZENSHIP

Supervisor Killen presented Greg and Jeffrey MacDonald with a Certificate of Good Citizenship in recognition of the work done to maintain the USA field on Route 54A.

RESOLUTION #25-17

PUBLIC HEARING - PROPOSED LOCAL LAW A-2017 REZONING A PARCEL ON RITCHEY BLVD. TO GENERAL BUSINESS (B1)

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

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

With proof of notice having been duly published and posted, Supervisor Killen opened the Public Hearing at 7:10 P.M., asking for comments on the proposed amendment to rezone a parcel on Ritchey Blvd. to General Business (B1).

Supervisor Killen explained that the lot as it currently exists is a non-conforming lot.

Donna Regan asked what they were going to do with the property.

Sandra Burris questioned how the Town can change a parcel zoned R3 residential to commercial. Supervisor Killen explained this is done by rezoning. The lot currently is part residential and part commercial.

Property owner, Joe Trombley said he would like to build a storage building.

Michael Mashewske noted concern that the traffic in the neighborhood would change if the parcel is rezoned commercial. He also questioned what this rezoning would do to the resale value of homes.

Jud Adams complained that he has problems getting in and out of his driveway with his trailer. He also has a problem with trash from Seneca Farms.

The public hearing was left open.

RESOLUTION #26-17

PUBLIC HEARING - PROPOSED LOCAL LAW B-2017 SOLAR ENERGY REGULATIONS

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

following was

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

With proof of notice having been duly published and posted, Supervisor Killen opened the Public Hearing at 7:20 P.M., asking for comments on the proposed solar energy regulations.

Suzanne Hunt presented the Board with New York Community Solar Case Studies recently published by the Energy Democracy Alliance (attached). She feels community solar is better than individual land owners and recommended revising the proposed regulations. She stated solar energy would help lower energy costs for the low income people.

Art Hunt spoke in favor of the regulations.

Matt Kelly spoke in favor of the regulations

Councilor Parson commented that he felt we were restricting the law to residential use and it is wrong to say no commercial installations should be allowed.

Councilor Anderson said the goal of the subcommittee was to preserve farmland and the rural character of the town.

Chad Stoltzfus and Brad Stoltzfus of Paradise Energy Solutions agreed with Suzanne Hunt's comments.

RESOLUTION #27-17

CLOSE PUBLIC HEARING - PROPOSED LOCAL LAW B-2017 SOLAR ENERGY REGULATIONS

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

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

With all persons desiring to be heard, Supervisor Killen closed the hearing at 7:40 P.M.

The regular meeting was reconvened.

RESOLUTION #28-17

SEQR DETERMINATION OF SIGNIFICANCE - LOCAL LAW NO. B OF 2017 SOLAR ENERGY REGULATIONS

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

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

WHEREAS, the Town of Jerusalem Town Board, hereinafter referred to as Town Board, has determined proposed Local Law No. B of 2017 to be an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations, and,

WHEREAS, the Town Board has reviewed and accepted the Environmental Record prepared on said action, and

WHEREAS, the Town Board has considered the potential impacts associated with said action.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board makes this Determination of Non-Significance based upon: the Short Environmental Assessment Form prepared for this action, Town Board Public Hearing Record on said action; and, the Environmental Record prepared on said action.

BE IT FURTHER RESOLVED THAT, the Town Board makes this Determination of Non-Significance based on the following reasons supporting this determination:

1. The Town Board considered the action as defined in subdivisions 617.2(b) and 617.3(g) of Part 617 of the SEQR Regulations; and,
2. The Town Board did review the EAF, the criteria contained in subdivision (c) of 617.7 and other supporting information to identify the relevant areas of environmental concern; and,
3. The Town Board did thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have significant adverse impact on the environment; and
4. The Town Board did set forth its determination of significance in written form containing a reasoned elaboration and providing reference to all supporting documentation.

RESOLUTION #29-17

CLOSE PUBLIC HEARING - PROPOSED LOCAL LAW A-2017 REZONING A PARCEL ON RITCHEY BLVD. TO GENERAL BUSINESS (B1)

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

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

With all persons desiring to be heard, Supervisor Killen closed the hearing at 7:55 P.M.

The regular meeting was reconvened.

REPORT OF TOWN OFFICIALS:
HIGHWAY SUPERINTENDENT

- Written Budget Highway report on file in the Office of the Town Clerk.
- Highway Superintendent Martin stated he is watching fuel prices. He reported we have used approximately ½ of our salt and sand to date.

TOWN ENGINEER

- Ray Stewart reported the Indian Pines Forcemain project work was to be completed while the Keuka College students were on break.
- Bids have been received for the KPSW truck replacement. This will be placed on the February agenda.
- The new KPSW Clerk is being trained.

ASSESSOR

Assessor Report on file.

COUNCIL

Councilor Parson said that details on 2017 Clean-Up Day will be shared as soon as possible.

SUBCOMMITTEE REPORT:

NOISE ORDINANCE SUBCOMMITTEE

Councilor Jones reported an updated noise ordinance will be sent based on their meeting with the Sheriff.

PLANNING BOARD VACANCY

Interviews will be scheduled with the Planning Board applicants.

RESOLUTION #30-17

RESOLUTION TO APPROVE CEO ATTEND FINGER LAKES BUILDERS OFFICIALS ASSOCIATION (FLBOA) TRAINING

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

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

Whereas Code Enforcement Officer Zac DeVoe is required to maintain awareness of current laws and regulations through annual training, and

Whereas FLBOA has scheduled a training session at RIT March 13-March 16 2017, (see training request attached)

Therefore be it resolved to allow CEO Zac DeVoe to attend training at FLBOA conference March 13-16, 2017 with costs for training not to exceed \$390 and lodging not to exceed \$282.

RESOLUTION #31-17

FINAL 2016 BUDGET TRANSFERS

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

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

General A fund

From : 1990.4 Contingent \$ 331.00
To: 1910.4 Insurance \$ 331.00

General B fund

From : 8020.4 Planning \$ 270.00
To: 8010.4 Zoning \$ 270.00

Highway DB fund

From : 9789.7 Interest \$ 766.00
To: 9789.6 Principal \$ 766.00

RESOLUTION #32-17

ADD CONTRACTED DATA COLLECTOR

On a motion prepared and offered by Councilor Anderson, seconded by Supervisor Killen, the following was

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

Whereas; The Town of Jerusalem in order to achieve full assessment value on properties an additional data collector is required with funds taken from the present 2017 budget for data collection.

Therefore; It is recommended that we hire Jeff Lowe as an additional data collector at the rate of \$21.00/ site plus mileage going to each site. Mr. Lowe will report to Vernon Brand town assessor.

RESOLUTION #33-17

PURCHASE OF ADDITIONAL EQUIPMENT FOR DATA COLLECTION

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

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

Whereas; Upon hiring of Jeff Lowe as data collector additional equipment will be required to perform his task as data collector.

Therefore; It is recommended that the following equipment be purchased from the assessors 2017 budget for;

- repurpose old monitor<from basement> N/C
 - \$100 Suggested purchase of used KPSW owned PC to retrofit for RPS ORPTS database use
 - \$149 Rapid Sketching Software
 - \$130 ORPTS to install RPS software and connect to our server
 - \$60- cost of SCT to work with ORPTS if needed
 - Tablet Verizon~ est. ~ \$125
- Est. total expenses ~ \$564 from 1355.4.10 Data Collection Budget

RESOLUTION #34-17

RESOLUTION TO APPROVE FUNDING FOR A STORAGE, CLEANING AND MAINTENANCE STRUCTURE FOR KEUKA PARK SEWER DISTRICT PUMPS

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

Ayes	5	Anderson, Dinehart, Jones, Killen, Parson
Nays	0	

Whereas Keuka Park Sewer District has pumps that need to be periodically be serviced, maintained, rebuilt or replaced, and

Whereas there is not currently a location that allows cleaning and storage of pumps awaiting rebuilding or repair, and

Whereas a location adjacent to KPSD Indian Pines pump station has an existing concrete pad, access to electricity, and sufficient space, and

Whereas specifications were developed for a three-sided pole barn type structure, 12 feet by 6 feet, with one man door, and a skylight and quotes requested, and

Whereas the following estimates were received: Russ Hoover \$1760, Ezekiel Smoker \$2199.87, Mr. Zimmerman \$3850

Therefore be it resolved that Russ Hoover be awarded the contract to build a three-sided pole barn type structure, 12 feet by 6 feet, with one man door, and a skylight adjacent to Indian Pines Pump Station, with funds from KPSW 2.

RESOLUTION #35-17

TABLE - RESOLUTION ON MILEAGE REIMBURSEMENT GUIDELINES

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

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

Resolved the proposed resolution on mileage reimbursement guidelines be referred to the Personnel Committee for further review.

ANNUAL ACCOUNTING - JUSTICE'S BOOKS

The Justice Committee will review the books on January 24, 2017.

PUBLIC COMMENT

County Administrator Bob Lawton introduced himself and commented on the 2017 County tax error in Jerusalem. A formula error resulted in the tax bills being lower than they should have been.

With there being no further business, on a motion of Supervisor Killen, seconded by Councilor Parson, the meeting was adjourned at 8:30 P.M.

Carol Goebel, Deputy Town Clerk