

Minutes of the special meeting of the Jerusalem Town Board held on October 7, 2017 at 9:00 A.M. PRESENT were: Supervisor Killen, Councilors Anderson, Dinehart, Jones, Parson.

GUEST: Ray Stewart

The following was provided by Supervisor Killen:

Supervisor Killen called the meeting to order at 9:12 A.M.

The purpose of the meeting was a 2018 budget workshop.

RESOLUTION #201-17

COUNCILMAN PAY FOR 2018

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

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

All same as 2017.

Bring Max position to same

All 4 = \$5,873.00 for 2018

RESOLUTION #202-17

SUPERVISOR PAY FOR 2018

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

ADOPTED Ayes 3 Anderson, Killen, Parson
Nays 2 Dinehart, Jones

Plus 2% \$19,130.10

RESOLUTION #203-17

CLERK PAY (& REGISTRAR) FOR 2018

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

ADOPTED Ayes 3 Anderson, Killen, Parson
Nays 2 Dinehart, Jones

+ 2% \$44,925.90

RESOLUTION #204-17

CLERK MERIT PAY RAISE FOR CLERK ONLY (NOT REGISTRAR) 2017 RAISE + 1.5%

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

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

Clerk merit pay raise for Clerk only (not Registrar) 2017 raise + 1.5%

RESOLUTION #205-17

MOVE TO EXECUTIVE SESSION

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 this meeting be interrupted to enter into Executive Session to discuss the union contract, work history of a specific employee.

The Executive Session convened at 10:06 A.M.

RESOLUTION #206-17

RETURN TO REGULAR SESSION

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 Board return to regular session.

The Board reconvened in regular session at 10:30 A.M.

RESOLUTION #207-17

WATER & SEWER CONTRACT PAY

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

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

Water & Sewer union contract pay
2018 3.5% 2019 2% 2020 2%
No change in leave/vacation

The meeting adjourned at 10:32 A.M.