Minutes of the Special meeting of the Jerusalem Town Board held Thursday, December 8, 2011 at 12:30 P.M. at the Town Hall. PRESENT were: Supervisor Jones, Councilors Simmons and Stewart, Town Clerk McMichael. GUEST: Bookkeeper McKay. EXCUSED: Councilors Folts and Parson. Supervisor Jones called the meeting to order at 12:35 P.M. RESOLUTION #202-11 RESOLUTION TO RESCIND RESOLUTION #201-11 AND APPROVE HEALTH AND DENTAL PLANS FOR 2012 On a motion of Councilor Stewart, seconded by Councilor Simmons, the following was ADOPTED: Ayes 3 Jones, Simmons, Stewart Nays 0 WHEREAS Resolution #201-11 was presented 11-29-11 changing Insurance policies from Healthy Blue to Simply Blue; and WHEREAS this resolution also approved changing dental plans from Excellus to Guardian; and WHEREAS Section 7 of Article 20 of the Contract with Teamsters Local 118 states "Any new health or dental coverage must be discussed in detail with the Union prior to any changes"; and WHEREAS the change of health care and dental plans was not discussed with the Teamsters Local 118; NOW THEREFORE BE IT RESOLVED that Resolution #201-11 presented on November 29, 2011 be rescinded; and FURTHER be it resolved that Teamsters Local 118 employees will continue to be covered by the current Excellus Healthy Blue Plan; and FURTHER be it resolved all other employees of the Town of Jerusalem shall be covered by the Excellus Simply Blue Plan; and FURTHER be it resolved the Teamsters Local 118 and all other Town employees will continue to be covered by Excellus Dental Plan for 2012.

LAND USE ATTORNEY - PROPOSED LOCAL LAW G-2011 TO AMEND AND SUPPLEMENT THE ZONING ORDINANCE

A lengthy discussion ensued regarding the request to have a land use attorney review proposed Local Law G-2011 amending and supplementing the zoning ordinance.

Based on the information available at this time, the request to engage the services of another attorney would not be supported because there is not a clear understanding of what a land use attorney is nor what task this attorney is to be charged with. There are no funds in the budget to cover this cost.

Supervisor Jones will send an e-mail to the Town, Planning and Zoning Boards requesting a written response to why they want a land use attorney to review the proposed local law and what specific questions are to be presented to the attorney.

With there being no further business, on a motion of Councilor Stewart, seconded by Councilor Simmons, the meeting was adjourned at 1:15 P.M.

Sheila McMichael, Town Clerk