Minutes of the regular monthly meeting of the Jerusalem Town Board held on September 21, 2011 at 7:00 P.M. PRESENT were: Supervisor Jones, Councilors Folts, Parson, Simmons, Stewart, Town Attorney Bailey, Highway Superintendent Payne, Town Clerk McMichael, Town Engineer Ackart.

GUESTS: Patrick Killen, Mike Steppe, Taylor Fitch, Deb Muntner, Ron Kenville, Stacey Grabski, John Grabski, Frank Zaffino, John Philips, Jim Fitzgibbon, Carol Fitzgibbon and several other unidentified guests.

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

RESOLUTION #146-11

APPROVAL OF MINUTES

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

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

Resolved that the minutes of the August 11, 2011 special meeting be approved as read.

RESOLUTION #147-11

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Jones, Parson, Simmons, Stewart

Nays 0

Abstain 1 Folts

Resolved that the minutes of the August 17, 2011 regular meeting be approved as read.

RESOLUTION #148-11

AUDIT OF CLAIMS

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

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

General: \$ 9,468.24

General OV: \$ 8,489.01

Highway DA: \$ 7,052.74

Highway DB: \$ 7,303.72

Sewer: \$13,041.55

Water: \$12,358.98

August utilities: General: \$ 2,888.33

Sewer: \$31,739.03
Water: \$699.94
Branchport Light: \$229.79
Trust: \$27,209.47

RESOLUTION #149-11 SUPERVISOR REPORT

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

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

Resolved that the Supervisor's Report on the Town's finances for the month of July 2011 be accepted as presented.

RESOLUTION #150-11

PUBLIC HEARING - PROPOSED LOCAL LAW F OF 2011 - WIND FARM REGULATIONS

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

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

With proof of notice having been duly published and posted, the Public Hearing on proposed Local Law F of 2011 regulating wind farms was opened at 7:07 P.M.

John Grabski questioned Section 7C. Property Values and the omission of the property value guaranty bond requirement as he believes this to be important.

Debbie Koop supported the proposed regulations.

Jim Barre was representing Art Hunt at tonight's meeting and also stated it is very important to have the property value guaranty bond included.

Jim Fitzgibbons stated the wording for the bond was included in the Wind Farm Subcommittee's work that was presented to the Planning Board and encouraged the Town Board to make that amendment.

Town Attorney Bailey stated including that clause would be considered a major change and another public hearing needs to be scheduled.

RESOLUTION #151-11

CLOSE PUBLIC HEARING - PROPOSED LOCAL LAW F OF 2011 - WIND FARM REGULATIONS

On a motion of Supervisor Jones, seconded by Councilperson Barden, the following was

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

Revolved that the Public Hearing be closed at 7:20 P.M. and that the Board return to the Regular Town Board meeting.

RESOLUTION #152-11

SCHEDULE PUBLIC HEARING - PROPOSED LOCAL LAW F OF 2011 - WIND FARM REGULATIONS

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

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

Resolved that a second Public Hearing be held at 7:00 P.M. on October 19, 2011 on proposed Local Law F-2011; and, be it further

Resolved that the Town Clerk advertise for said Public Hearing in a manner consistent with law.

TOWN JUSTICE DAVISON - PUBLIC CONCERN:

Town Justice Davison expressed his concerns regarding the manner in which a time-sensitive health insurance matter was handled by Councilor Folts. He stated this is a gross mismanagement of representation on the part of the Town on an important employee matter due to the lack of follow-up by either Councilor Folts or the Town's insurance broker. The Bookkeeper is designated as Plan Administrator in the Employee Handbook and has always been capable of handling these affairs in the past, but this was recently changed to Councilor Folts. He feels the broker's concern is their commission and not the needs of the employees.

REPORT OF TOWN OFFICIALS:

HIGHWAY SUPERINTENDENT:

- Highway Superintendent Payne stated the Town will be receiving \$111,710.24 from FEMA.
- Jerusalem and Benton recently assisted the Village of Penn Yan on driveway maintenance repairs at their Benton Hill and West Lake Road reservoirs. Supervisor Jones will contact the Village to ascertain why the towns offer to haul road millings was declined and an outside contractor was hired instead.

TOWN ENGINEER:

• Notes of the September 15th KPSW Committee meeting are on file.

COUNCIL:

- Councilor Simmons expressed his concern with worker's compensation cost and the 2% property tax cap following a recent article in the Finger Lakes Times stating this cost will now be allocated to the Towns in Ontario County. Yates County Legislator Fitch stated this is not the situation in Yates County and noted that Jerusalem will see a significant reduction from 2011's apportionment of \$70,319.71 to \$56,529.36.
- KPSW Water Maintainer Dinehart will not be retiring in early 2012. The advertisement for the position has been placed. Applicants have to take the Civil Service test in January 2012 so a list of eligible candidates will be available at such time the position is vacated. Particulars of the position need to be determined and reflected in the KPSW 2012 Budget.

SUBCOMMITTEE REPORTS:

ZONING REVIEW/54A SUBCOMMITTEE:

The second Community Workshop is scheduled for September 22 from 7:00-9:00 at the Branchport Fire House.

YATES COUNTY MARCELLUS SHALE TASK FORCE:

The Task Force will be meeting on September 26th.

TOJ HYDROFRACK IMPACT STUDY COMMITTEE:

Co-Chair Peter Gamba presented the following:

MISSION

The Town Board of Jerusalem formed the Hydrofrack Impact Study Committee in March 2011 and tasked the committee to study natural gas drilling within the Town. The committee was charged with objectively looking at the industry's position and the anti-drilling interests in the formulation of a set of recommendations to the Town Board. The committee is formed of volunteer citizens from the Town: Jim Barre, Art Carcone, Peter Gamba, Joe Hoff, Art Hunt, Daryl Jones, Debbie Koop, Max Parson, Ed Seus, Melanie Steinberg. Peter Gamba and Melanie Steinberg were elected co-chairs.

REPORT

It has been over six months since the creation of the Committee, and the Committee has made substantial progress in meeting its goals. The Committee has met regularly and has researched the topic extensively. Its representatives have met one on one with many residents in an educational and outreach capacity; its members have met, shared research conducted independently and talked with residents and resource people on both sides of the issue. It has conducted an open forum held at Keuka College library with over 300 attendees (Natural Gas Drilling - Issues and Impact: A Balanced Discussion), conducted a community questionnaire and invited letters

from the community in which residents could state their sentiments on the topic for the consideration of the Committee, Town Board and Supervisor.

We have also sought the advice and counsel of Community Environmental Defense Council, Inc. (CEDC), a pro-bono environmental law firm based in Ithaca. We asked CEDC to prepare a first draft of an amendment to the Zoning Law that makes the changes that the Committee recommends.

As the Committee has investigated the multiple and cumulative impacts of what might be termed "unconventional gas drilling," the group has reached two primary conclusions:

- 1) The citizens of Jerusalem overwhelming support retaining the rural and agricultural character of Jerusalem and that there is a significant community sentiment against "unconventional gas drilling." The Committee believes the results of the survey support the findings of the Jerusalem Comprehensive Plan as 100% so stated on the questionnaire completed by a sampling of 178 residents (The Town of Jerusalem Comprehensive Plan emphasizes agriculture, tourism and open spaces using the asset of clean water. Do you support this emphasis in the Comprehensive Plan?)
- 2) The impacts of the natural gas extraction industry are not limited to well pad drilling, and in fact, many significant negative community impacts result from the overwhelming industrialization of an area that naturally follows extractive industry. The Committee has found that the threats to the character of the Town are not limited to "unconventional gas drilling" and the Town must move to implement the draft resolution that was delivered to the Town Board Members on September 6, 2011.

RECOMMENDATION

The Committee recommends that:

- 1) The Town revise its Zoning Law to protect the citizens of the community from the negative impacts of industrialization that follow and are associated with unconventional gas drilling,
- 2) The Town confirm and clarify that any uses that are not expressly permitted are prohibited,
- 3) Articulate certain explicitly prohibited land uses, and
- 4) Modify its use variance provisions.

The explicitly prohibited uses would be uses that are detrimental to the health, safety, and welfare of the inhabitants of the Town.

While the Committee has concluded that the specter of development of the Marcellus Shale is what led to the formation of the Committee and has mobilized the citizens of Jerusalem, the Committee has found that the threat of industrialization is much larger than simply seeking to "ban hydraulic hydrofracturing." The Committee asks that the Town Board review the draft zoning amendment that we are presenting tonight. We recommend that the Town Board schedule and hold a public information session on the proposed zoning amendment and that the Town begin the process to adopt the zoning amendment as a local law. Members of the Committee are prepared to assist with completing the required SEQRA analysis, and other technical procedures that must be followed to adopt the local law. The Committee requests that the Town Board consider this Zoning Amendment as a high priority matter. The Committee stands by to assist in all ways possible so that this amendment may be adopted by mid-December 2011.

Co-Chair Melanie Steinberg distributed excerpts of the community letter providing the observations, comments and points of information from the Jerusalem residents.

The proposed regulations have been copied to the Planning and Zoning Boards. The local law adoption process and related time frame was discussed. Another public information meeting will be scheduled.

RESOLUTION #153-11

HARBORVIEW TOWN HOMES PROJECT - PROFESSIONAL SERVICES REIMBURSEMENT AMENDMENT

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

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

WHEREAS, on August 17, 2001 by Resolution Number 136-11 this board resolved, among other things, to consent to the formation of the Harbor View Townhomes Sewage Works Corporation in accordance with TCL Article 10 on condition that Payment in full of the costs for professional services through July 31, 2011 pursuant to the Reimbursement Agreement be made, and

WHEREAS, in the same resolution the estimate for such costs for professional services through July 31, 2011 was stated to be \$28,230.00, and

WHEREAS, upon review of the accounts and the language of Local Law #2 of 2011, it has been determined that the actual costs to be paid by the applicant through July 31, 2011 for the Harbor View Townhomes project is \$9,134.77;

NOW THEREFORE, BE IT RESOLVED, that the Supervisor is authorized and directed to accept the sum of \$9,134.77 as complete satisfaction of the condition stated in the said resolution.

RESOLUTION #154-11

AWARD BID - 14' SALT SPREADER

On a motion of Councilor Folts, seconded by Councilor Simmons, the following was

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

Whereas the Town Highway Superintendent has received six bid quotes for a new material spreader as follows:

Chemung Supply Corp., Elmira	\$14,863
Thru-Way Spring, Rochester	\$13 , 889
Valley Fab & Equipment, Boston	\$13,400
Smart Systems, Inc., Bath	\$17 , 146
Henderson Truck Equipment, Watertown	\$12 , 760
Tracey Road Equipment, East Syracuse	\$15 , 535

; and

Whereas after review of quotes and spreader specifications, has found the Henderson Spreader to be the best match and price.

Now, therefore, be it resolved by Town Council of Town of Jerusalem that the Highway Superintendent is hereby authorized to purchase one new 14' material spreader from Henderson Truck Equipment for the price of \$12,760.00.

The proceeds for this purchase shall be taken from Highway 2011 appropriations, Machinery Account #DA5130-2.

PLANNING BOARD - REQUEST FOR ENGINEER SERVICES:

Provisions for the use and reimbursement of professional services already exist in various sections of the Town Code. Town Attorney Bailey will work with the Planning Board liaisons and provide an amendment that will provide uniform regulations.

RESOLUTION #155-11

APPOINTMENT - SOLE APPOINTED ASSESSOR:

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

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

WHEREAS, a vacancy exists in the office of Town Assessor in the Town of .Jerusalem because of the resignation of Alan B. Comstock effective on December 31, 2010, and

WHEREAS, by virtue of Local Law Number 3 of 2011, the office of Town Assessor is now appointed, and

WHEREAS, Vernon Brand is now serving as Temporary Assessor,

NOW THEREFORE, pursuant to the power vested in us by Town Law section 64(5), Vernon Brand, a duly qualified resident of the State of New York, is hereby appointed Assessor of the Town of Jerusalem to fill the vacancy existing in such office. This appointment is effective immediately. Vernon Brand shall be paid an salary of \$38,000.00 per year in bi-weekly installments and shall hold such office until the expiration of the current term provided by Section 310 of the Real Property Tax Law, namely until September 30, 2013.

RESOLUTION #156-11

STANDARD WORK DAY AND REPORTING RESOLUTION - SOLE APPOINTED ASSESSOR:

On a motion of Councilor Simmons, seconded by Councilor Parson, the following was $\frac{1}{2} \left(\frac{1}{2} \right) = \frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2}$

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

Whereas the sole appointed assessor is employed as a part-time salaried employee, working three days per week; and

Whereas said assessor is a member of the New York State Retirement System; now, therefore, be it

Resolved that the Town of Jerusalem hereby establishes the sole appointed assessor standard work day as 8 hours/day and will report 12 days/month worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted to the clerk of this body.

RESOLUTION #157-11

REMOTE COMPUTER ACCESS

ADOPTED Ayes 4 Jones, Parson, Simmons, Stewart Nays 1 Folts

Whereas the water and sewer department has requested that the Town Board authorize Ted Miller of STI Company Team to install the necessary hardware to allow authorized users remote access to their desktop computers;

Whereas; the desktop computers at the Town Hall have valuable information stored on the hard drives;

Whereas upon appointment the Oath of Office is signed;

Whereas section 507 of the Employee Handbook covers Code of Ethics for all Town Employees;

Whereas chapter 17 of the Town Code covers Code of Ethics;

Whereas the Town Board by resolution has adopted the following password policy by board resolution;

Whereas any Town Employee given authorization to utilize a computer system owned by the Town will be required to create a password for that computer. This password will not be recorded in any way. No employee shall share their password. The employee will be required to change the password every 180 days. In the event that a town official requires access to town computer, they will contact the system administrator; who in turn will reset the password for their access.

Whereas; a small box would be installed on the network that would work in tandem with the firewall which would allow authorized users to connect to Remote Web Workplace (email, computer desktops, etc.) from anywhere in the world, using any computer. The connection would be very secure, using similar technology to that used by online banking, shopping, online payroll services, etc;

Whereas; the Water and Sewer Department operates seven days a week; 25 hours a day;

Whereas; remote access for the Water and Sewer Department employees would beneficial during an emergencies, while away for training and/or conferences, or for unforeseen absences;

Whereas; the Water and Sewer Department has budgeted for computer system upgrades in the 8110.5 and 8310.5 of the 2011 budget;

Whereas; other departments within the Town of Jerusalem have expressed an interest and need for remote access;

Therefore be it resolved that Ted Miller with STI Company Team be authorized to install and update the computer systems to allow Town Employees remote access to their computers for a total cost not to exceed \$525.00; with this expense being funded evenly by 8110.5, 8310.5 and 1680.5.; and, be it further

Resolved that the standard procedure provided by our technical people will be shared with our staff.

RESOLUTION #158-11

UNSAFE STRUCTURE - 2958 ROUTE 54A:

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

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

Whereas the owner of 2958 Route 55A, Bluff Point, tax map 72.75-1-7 was informed by the Code Enforcement Officer that the premises is in violation of the Town's Unsafe Building Law as well as the New York State Uniform Fire Prevention and Building Code; and

Whereas the Code Enforcement Officer has made written report to the Town Board containing his findings and recommendations that it is his opinion that said structure is unsafe and dangerous to the public and recommends its immediate removal; now, therefore, be it

Resolved a public hearing be held at 7:10 P.M. on October 19, 2011 in accordance with Town Code Chapter 67 Building and Premises, Unsafe.

RESOLUTION # #159-11

 $\underline{\text{SEQR}}$ - PROPOSED LOCAL LAW F OF 2011 - WIND FARM REGULATIONS On a motion of Councilor Stewart, seconded by Councilor Simmons, the following was

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

Whereas the adoption of proposed local law F of 2011 entitled "A Local Law Regulating Wind Farms" is now pending before the Town Board of the Town of Jerusalem;

NOW THEREFORE, the Town Board of the Town of Jerusalem, duly convened in regular session, does hereby resolve as follows:

Section 1. Pursuant to, and in accordance with, the provisions of section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations (6 NYCRR part 617) the Town Board of the Town of Jerusalem hereby makes the following determinations and classifications with respect to the adoption of this local law (the "Action"):

- 1. That the action is subject to SEQR.
- 2. That the action is a Type I action.
- 3. That the action involves the following agencies, none of which is a Federal agency: the New York State Department of Environmental Conservation, the New York State Department of

Agriculture and Marketing, the Yates County Planning Board, the Town of Italy, the Town of Potter, and the Planning Board of the Town of Jerusalem.

- 4. That a coordinated review of the action will be conducted.
- 5. That the Town Board of the Town of Jerusalem will be the lead agency with respect to the action.
- Section 2. The Town Engineer is directed to prepare a Full Environmental Assessment Form for the action (FEAF).
- Section 3. The Town Clerk is directed to send copies of the Local Law, this Resolution, and the draft FEAF to each of the agencies named in item 3 above.
- Section 4. This Resolution shall take effect immediately.

RESOLUTION #160-11

AUTHORIZE MUNCIPAL OFFICIAL TO ENTER INTO AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

On motion by Councilor Stewart, seconded by Councilor Folts, the following was

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

Resolved Supervisor Daryl Jones be authorized to execute any and all agreements with the New York State Department of Transportation regarding the State's construction project PIN 6805.51 Wall & Culvert Towns of Pulteney, Independence and Jerusalem in the Counties of Steuben, Allegany and Yates.

RESOLUTION #161-11

GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES TO ADJUSTED VIA STATE-LET CONTRACT

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

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

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of SR 55A Culvert Replacement, Site 3, in the Town of Jerusalem located in Yates County, PIN 6805.51, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the

relocation and adjustment to water mains and appurtenances, pursuant to Section 10, Subdivision 25, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That this Resolution and any Agreement with DOT is contingent upon Route 54A being open to two-way traffic from Memorial Day through the end of October.

BE IT RESOLVED: That the Town of Jerusalem approves of the relocation of and adjustment to their water mains and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Jerusalem will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED: That Supervisor Jones has the authority to sign, with the concurrence of the Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of Jerusalem, and

BE IT FURTHER RESOLVED: That the clerk of the Town of Jerusalem is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

2012 TENTATIVE TOWN, WATER & SEWER BUDGETS:

The 2012 Tentative Town, Water & Sewer Budgets were presented.

CONSTITUTION WEEK PROCLAMATION:

Supervisor Jones read the following Constitution Week proclamation:

WHEREAS, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and

WHEREAS, It is of the greatest importance that all citizens fully understand the provisions and principles contained in the

Constitution in order to effectively support, preserve and defend it against all enemies.

WHEREAS, The two hundred and twenty forth anniversary of the signing of the Constitution provides an historic opportunity for all Americans to remember the achievements of the Framers of the Constitution and the rights, privileges, and responsibilities they afforded us in this unique document, and

WHEREAS, The independence guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915, now

THEREFORE, I, Daryl Jones by virtue of the authority vested in me as Jerusalem Supervisor in the State of New York, do hereby proclaim the week of September 17 through 23 as CONSTITUTION WEEK in the Town of Jerusalem, and urge all our citizens to reflect during that week on the many benefits of our Federal Constitution and the privileges and responsibilities of American citizenship.

RESOLUTION #162-11

APPOINTMENT - BOARD OF ASSESSMENT REVIEW

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

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

Resolved Llarilyn Buckingham be appointed to the Board of Assessment Review for a five-year term; October 1, 2011 through September 30, 2016.

RESOLUTION #163-11

ACCEPT ZONING BOARD RESIGNATION

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

Resolved that the Town Board regretfully accepts the resignation of John Hoffer as an alternate member from the Zoning Board; and be it further

Resolved that the Supervisor send Mr Hoffer a letter thanking him for his service to the Town.

RESOLUTION #164-11

ADVERTISE FOR ZONING BOARD APPLICANTS

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

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

Resolved an advertisement be placed for alternates to the Zoning Board.

RESOLUTION #165-11

SCHEDULE PUBLIC HEARING - PRELIMINARY 2012 KPSW BUDGET

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

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

Resolved the public hearing on the Preliminary 2012 Water and Sewer Budgets be held on October 19, 2011 at 7:15 P.M.

Special districts are required to mail a notice of the public hearing to all customers.

RESOLUTION #166-11

SCHEDULE PUBLIC HEARING - PRELIMINARY 2012 TOWN BUDGET

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

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

Resolved the public hearing on the Preliminary 2012 Town Budget be held on October 19, 2011 at 7:20 P.M.

Councilor Folts will schedule a 2012 budget workshop.

PROPOSED LOCAL LAW G OF 2011 - COLD WAR VETERAN'S EXEMPTION

Town Attorney Bailey has drafted a local law on cold war veteran's exemption that will be on the October 19, 2011 Town Board meeting agenda.

RESOLUTION #167-11

APPROVE TRAINING FOR THE ASSESSOR

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

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

Resolved that Sole Appointed Assessor Vernon Brand be authorized to attend Municipal Training School on September 27-28, 2011 in

Syracuse for the RPS V4 class to support changing from TSL to the new RPS system.

Allowed expenses will be in accordance with Employee Handbook Policy 506 Expense Reimbursement.

With there being no further business, on a motion of Councilor Stewart, seconded by Supervisor Jones, the meeting was adjourned at 9:22 P.M.

Sheila McMichael, Town Clerk

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