

Minutes of the special meeting of the Jerusalem Town Board held on August 13, 2008 at 1:00 P.M. PRESENT were: Supervisor Jones, Councilpersons Folts, Hopkins, Simmons and Stewart, and Deputy Clerk McKay.

Guests: Chuck Bastian, Bernard P. Donegan, Inc., Town Engineer Ackart, Gary Dinehart, KPSW, Carrie Wheeler, KPSW Clerk, and Art Adams.

Supervisor Jones called the meeting to order at 1:05 P.M.

RESOLUTION #114-08

EXECUTIVE SESSION

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

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

Resolved that the Board move into an Executive Session at 1:05 P.M. for financial corporation contract negotiations.

RESOLUTION #115-08

RETURN TO REGULAR SESSION

On a motion of Councilperson Hopkins, seconded by Councilperson Folts, the following was

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

Resolved that the Board return to regular session at 3:15 P.M.

With there being no further business, on a motion by Councilperson Stewart, seconded by Councilperson Hopkins, the meeting was adjourned at 3:18 P.M.

Jennifer McKay, Deputy Clerk