

Minutes of the special meeting of the Jerusalem Town Board held on February 19, 2014 at 6:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Deputy Supervisor Stewart, Town Attorney Bailey, Town Engineer Ackart and Town Clerk McMichael.

Excused: Councilor Steppe.

Guest: Greg Cummings, Larsen Design Group; Brent Bodine, Village of Penn Yan Director of Public Works; Carrie Wheeler, KPSW Clerk and J.C. Smith.

Supervisor Killen called the meeting to order with the Pledge to the Flag at 6:05 P.M.

Greg Cummings of Larsen Design Group presented an overview of their findings outlined in the Wastewater System Study.

RESOLUTION #33-14

AUTHORIZE SUBMISSION OF LARSEN DESIGN GROUP WASTEWATER STUDY TO DEC

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

ADOPTED Ayes 4 Dinehart, Jones, Killen, Parson  
Nays 0

Whereas the Town Board desires to evaluate the feasibility of extending sewer service to areas in the Town including; Branchport/Crescent Beach/Keuka State Park Extension, West Bluff Extension, Route 54A corridor, and East Bluff Extension; and

Whereas Larsen Design Group was contracted to prepare the Town of Jerusalem Wastewater System Study Preliminary Engineering Report to examine said extension; now, therefore, be it

Resolved that Larsen Design Group be authorized to submit the Town of Jerusalem Wastewater System Study Preliminary Engineering Report dated February 2014 to the New York State Department of Conservation.

With there being no further business, in a motion of Supervisor Killen, seconded by Councilor Dinehart, the meeting was adjourned at 6:58 P.M.

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Sheila McMichael, Town Clerk