

Minutes of the special meeting of the Jerusalem Town Board held on March 7, 2014 at 2:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Deputy Supervisor Stewart, Town Clerk McMichael.

Guests: Special Counsel Dan Spitzer and Chuck Malcolm of Hodgson Russ; Greg Cummings of Larson Design Group, Town Engineer Ackart and KPSW Clerk Wheeler.

Excused: Councilor Steppe, Town Attorney Bailey.

Supervisor Killen called the meeting to order at 2:05 P.M.

RESOLUTION #50-14

MOVE TO EXECUTIVE SESSION

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

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

Resolved that this meeting be interrupted to enter into Executive Session to discuss pending litigation.

The Executive Session convened at 2:05 P.M.

RESOLUTION #51-14

RETURN TO REGULAR SESSION

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

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

Resolved that the Board return to regular session.

The Board reconvened in regular session at 2:51 P.M.

With there being no further business, on a motion of Councilor Jones, seconded by Councilor Parson, the meeting was adjourned at 2:49 P.M.

Sheila McMichael, Town Clerk