

Minutes of the special meeting of the Jerusalem Town Board held on December 30, 2009 at 3:00 P.M. PRESENT were: Supervisor Jones, Councilpersons Folts, Hopkins, Stewart, Town Clerk McMichael.

Guest: Attorney Peter Weishaar, Newly elected Councilperson Max Parson.

Excused: Councilperson Simmons.

Supervisor Jones called the meeting to order at 3:07 P.M.

RESOLUTION #207-09

MOVE TO EXECUTIVE SESSION

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

ADOPTED Ayes 4 Folts, Hopkins, Jones, Stewart
Nays 0

Resolved that this meeting be interrupted to go into Executive Session to discuss litigation between Penn Yan and the Keuka park Sewer District at 3:08 P.M.

The following information was provided by Supervisor Jones:

RESOLUTION #208-09

RETURN TO REGULAR SESSION

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

ADOPTED Ayes 4 Folts, Hopkins, Jones, Stewart
Nays 0

Resolved that the Board return to regular session at 4:25 P.M.

RESOLUTION #209-09

CROSS MOTION FILING

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

ADOPTED Ayes 4 Folts, Hopkins, Jones, Stewart
Nays 0

Resolved the Town Board instruct Attorney Peter Weishaar to file a Cross Motion.

RESOLUTION #210-09

REVIEW OF PLAINTIFF'S DISCOVERY RESPONSES

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

ADOPTED Ayes 4 Folts, Hopkins, Jones, Stewart
Nays 0

Resolved the Town Board engage the services of Financial Advisor Chuck Bastian of Bernard P. Donegan, Inc. to review the Plaintiff's Discovery Responses.

With there being no further business, on a motion of Councilperson Stewart, seconded by Councilperson Hopkins, the meeting was adjourned at 4:28 P.M.

Sheila McMichael, Town Clerk