

Minutes of the special meeting of the Jerusalem Town Board held on March 4, 2010 at 3:00 P.M. PRESENT were: Supervisor Jones, Councilpersons Folts, Hopkins, Parson, Stewart, Town Clerk McMichael.

Guests: Town Attorney Bailey, Town Engineer Ackart, Bookkeeper McKay, KPSW Wheeler, Bob Evans.

Supervisor Jones called the meeting to order at 3:03 P.M.

RESOLUTION #56-10

MOVE TO EXECUTIVE SESSION

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

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

Resolved that this meeting be interrupted to go into Executive Session to discuss pending litigation between Penn Yan and the Keuka Park Sewer District.

Supervisor Jones requested Town Engineer Ackart, Bookkeeper McKay and KPSW Clerk Wheeler attend the Executive Session. Mr. Evans left the meeting.

The Executive Session convened at 3:03 P.M.

RESOLUTION #57-10

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

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

Resolved that whatever is said in these meetings at this point between the Village and the Town shall be off the record in the sense that it may not be used in the litigation now pending over the Keuka Park Sewer District sewage treatment contract and that an appropriate agreement to that effect will be prepared by the attorneys and signed by both parties.

RESOLUTION #58-10

RETURN TO REGULAR SESSION

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

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

Resolved that the Board return to regular session.

The Board reconvened in regular session at 5:08 P.M.

RESOLUTION #59-10

AUTHORIZE FILING NOTICE OF APPEAL

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

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

Resolved the Town Board authorize and direct Attorney Peter Weishaar to file a Notice of Appeal from Judge Bender's most recent decision as soon as it has been filed with the Clerk.

With there being no further business, on a motion of Councilperson Stewart, seconded by Councilperson Parson, the meeting was adjourned at 5:09 P.M.

Sheila McMichael, Town Clerk