

Minutes of the special meeting of the Jerusalem Town Board held on May 18, 2010 at 2:00 P.M. PRESENT were: Supervisor Jones, Councilpersons Parson, Simmons, Stewart, Town Attorney Bailey, Town Clerk McMichael.

Guests: Chuck Bastian, Bernard P. Donegan, Inc.; Attorney Dan Spitzer, Hodgson Russ Attorneys, LLP; KPSW Clerk Wheeler.

Supervisor Jones called the meeting to order at 2:00 P.M.

RESOLUTION #79-10

MOVE TO EXECUTIVE SESSION

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

ADOPTED	Ayes	4	Jones, Parson, 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.

The Executive Session convened at 2:01 P.M.

Councilperson Folts entered the meeting at 2:13 P.M.

RESOLUTION #80-10

RETURN TO REGULAR SESSION

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

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

Resolved that the Board return to regular session.

RESOLUTION #81-10

TERMINATE SERVICES OF McCONVILLE CONSIDINE COOMAN & MORIN

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

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

Resolved that the Supervisor notify Attorney Peter Weishaar of McConville Considine Cooman & Morin that their legal services are no longer needed on the litigation matter between Penn Yan and the Keuka Park Sewer District.

With there being no further business, on a motion of Councilperson Stewart, seconded by Councilperson Parson, the meeting was adjourned at 3:32 P.M.

Sheila McMichael, Town Clerk