

Minutes of the special meeting of the Jerusalem Town Board held on June 3, 2014 at 6:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Steppe, Deputy Supervisor Stewart, Town Attorney Bailey, Town Clerk McMichael.

Guests: Town Engineer Ackart, KPSW Clerk Wheeler.

Supervisor Killen called the meeting to order with the Pledge to the Flag at 6:01 P.M.

RESOLUTION #96-14

MOVE TO EXECUTIVE SESSION

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

ADOPTED	Ayes	5	Dinehart, Jones, Killen, Parson, Steppe
	Nays	0	

Resolved that this meeting be interrupted to enter into Executive Session to discuss pending litigation issues with the Village of Penn Yan Sewer contract.

Deputy Supervisor Stewart, Town Engineer Ackart and KPSW Clerk Wheeler remained for the session.

The Executive Session convened at 6:02 P.M.

RESOLUTION #97-14

RETURN TO REGULAR SESSION

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

ADOPTED	Ayes	5	Dinehart, Jones, Killen, Parson, Steppe
	Nays	0	

Resolved that the Board return to regular session.

The Board reconvened in regular session at 7:05 P.M.

With there being no further business, on a motion of Councilor Jones, seconded by Councilor Steppe, the meeting was adjourned at 7:06 P.M.

Sheila McMichael, Town Clerk