

Minutes of the special meeting of the Jerusalem Town Board held on August 4, 2009 at 3:00 P.M. PRESENT were: Supervisor Jones, Councilpersons Folts, Hopkins, Simmons, Stewart, Town Attorney Bailey, Town Engineer Ackart, Town Clerk McMichael.

Guest: Attorney Peter Weishaar of McConville Considine Cooman & Morin.

Supervisor Jones called the meeting to order at 3:09 P.M.

RESOLUTION #127-09

MOVE TO EXECUTIVE SESSION

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

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

Resolved that this meeting be interrupted to go into Executive Session to consider the Town's response to the Court's decision in the pending litigation between Penn Yan and the Keuka Park Sewer District at 3:10 P.M.

The following information was provided by Supervisor Jones:

RESOLUTION #128-09

RETURN TO REGULAR SESSION

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

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

Resolved that the Board return to regular session at 5:06 P.M.

With there being no further business, on a motion of Councilperson Stewart, seconded by Councilperson Hopkins, the meeting was adjourned at 5:08 P.M.

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Sheila McMichael, Town Clerk