

Minutes of the special meeting of the Jerusalem Town Board held on July 7, 2011 at 1:00 P.M. PRESENT were: Supervisor Jones, Councilors Folts, Parson, Simmons, Stewart, Town Financial Advisor Charles Bastian, Deputy Town Clerk McKay, Town Engineer Ackart.

Supervisor called the meeting to order at 1PM.

Councilor Stewart recapped the June 24, 2011 meeting of the Penn Yan - Jerusalem Sewage Disposal Sub-Committee. He informed the group that the outcome of such meeting was an agreement to our financial advisor, Charles Bastian of Bernard P. Donegan, Inc. and Town Engineer, Wayne Ackart meet with Village Clerk/Treasurer Shawna Wilber and Director of Public Works Brent Bodine to review each line of the Sewer Plant budget.

A discussion ensued on the purpose and intent of such meeting as well as the desired outcome.

RESOLUTION #112-11

Financial Advisor Authorized Attendance at the meeting with the Village of Penn Yan

On a motion of Councilor Stewart, seconded by Councilor Folts, the following was

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

Resolved that our financial advisor, Charles Bastian of Bernard P. Donegan, Inc. be authorized to attend a meeting with the Village Clerk/Treasurer and the Director of Public Works to review the Sewer Plant Budget; and be it further

Resolved that KPSW Clerk Wheeler will contact the Village to schedule this meeting.

Councilor Folts stated his intention to attend such meeting in order to listen, not participate.

With there being no further business, on a motion by Councilor Folts, seconded by Councilor Stewart, the meeting was adjourned at 1:45 P.M.

Jennifer McKay, Deputy Town Clerk