Minutes of the special meeting of the Jerusalem Town Board held on December 8, 2009 at 3:30 P.M. PRESENT were: Supervisor Jones, Councilpersons Folts, Hopkins, Simmons, Stewart, Town Clerk McMichael. Guest: Attorney David Lippett, Newly elected Councilman Max Parson. Supervisor Jones called the meeting to order at 3:35 P.M. RESOLUTION #186-09 MOVE TO EXECUTIVE SESSION On a motion of Supervisor Jones, seconded by Councilperson Hopkins, the following was ADOPTED Ayes 5 Folts, Hopkins, Jones, Simmons, Stewart Nays O Resolved that this meeting be interrupted to go into Executive Session to consider personnel negotiations at 3:35 P.M. The following information was provided by Supervisor Jones: RESOLUTION #187-09 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 0 Nays Resolved that the Board return to regular session at 4:36 P.M.

With there being no further business, on a motion of Supervisor Jones, seconded by Councilperson Stewart, the meeting was adjourned at 4:36 P.M.

Sheila McMichael, Town Clerk