

Minutes of the Special meeting of the Jerusalem Town Board held on December 14, 2011 at 6:00 P.M. at the Keuka Park Fire Hall, 522 Assembly Avenue, Keuka Park. PRESENT were: Supervisor Jones, Councilors Folts, Parson, Simmons, Stewart, Town Clerk McMichael.

Guest: Attorney Paul Keneally of Underberg & Kessler, Mike Steppe, Pat Killen.

Supervisor Jones called the meeting to order at 6:20 P.M.

RESOLUTION #203-11

MOVE TO EXECUTIVE SESSION

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

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

Resolved that this meeting be interrupted to enter into Executive Session to discuss pending litigation.

The Executive Session convened at 6:21 P.M.

RESOLUTION #204-11

RETURN TO REGULAR SESSION

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

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

Resolved that the Board return to regular session.

The Board reconvened in regular session at 6:54 P.M.

With there being no further business, on a motion of Councilor Parson, seconded by Councilor Stewart, the meeting was adjourned at 6:55 P.M.

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Sheila McMichael, Town Clerk