

Minutes of the special meeting of the Jerusalem Town Board held on April 16, 2012 at 2:00 P.M. PRESENT were: Supervisor Jones, Councilors Folts, Parson, Deputy Supervisor Stewart, Town Attorney Bailey, Town Clerk McMichael and Councilor Steppe via skype.

Guests: Town Engineer Ackart, KPSW Clerk Wheeler, Attorney Dan Spitzer, Financial Advisor Bastian and Financial Analyst Schwartz of Bernard P. Donegan, Inc.

Supervisor Jones called the meeting to order at 2:05 P.M.

RESOLUTION #73-12

MOVE TO EXECUTIVE SESSION

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

ADOPTED Ayes 3 Jones, Parson, Steppe
Nays 0

Resolved that this meeting be interrupted to enter into executive session for attorney/client privilege.

The Executive Session convened at 2:05 P.M.

Councilor Folts entered the meeting at 2:13 P.M.

Councilor Steppe left the meeting at 3:06 P.M.

RESOLUTION #74-12

RETURN TO REGULAR SESSION

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

ADOPTED Ayes 3 Folts, Jones, Parson
Nays 0

Resolved that the Board return to regular session.

The Board reconvened in regular session at 3:25 P.M.

With there being no further business, on a motion of Supervisor Jones, seconded by Councilor Parson, the meeting was adjourned at 3:26 P.M.

Sheila McMichael, Town Clerk