Minutes of the special meeting of the Jerusalem Town Board held on May 12, 2014 at 7:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Steppe, Deputy Supervisor Stewart, Town Attorney Bailey, Town Clerk McMichael.

Guests: Town Engineer Ackart, Highway Superintendent Martin, John Christensen; Chronicle Express Reporter.

Supervisor Killen called the meeting to order at 7:00 P.M.

RESOLUTION #82-14 MOVE TO EXECUTIVE SESSION On a motion of Supervisor Killen, seconded by Councilor Steppe, the following was ADOPTED Ayes 5 Dinehart, Jones, Killen, Parson, Steppe Nays 0

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

Town Attorney Bailey, Deputy Supervisor Stewart and Town Engineer Ackart remained for the session.

The Executive Session convened at 7:02 P.M.

RESOLUTION #83-14

RETURN TO REGULAR SESSION

On a motion of Supervisor Killen, seconded by Councilor Parson, the following was ADOPTED Ayes 5 Dinehart, Jones, Killen, Parson, Steppe Nays 0

Resolved that the Board return to regular session.

The Board reconvened in regular session at 8:40 P.M.

With there being no further business, on a motion of Councilor Steppe, seconded by Councilor Parson, the meeting was adjourned at 8:45 P.M.

Sheila McMichael, Town Clerk