

Minutes of the special meeting of the Jerusalem Town Board held on June 13, 2014 at 1:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart and Parson, Deputy Supervisor Stewart.

Councilor Steppe via skype.

Excused: Councilor Jones

Guests: Chuck Bastian and Katie Bastian of Bernard P. Donegan, Inc., KPSW Clerk Wheeler.

The following information was provided by Supervisor Killen to be included in this set of minutes.

Supervisor Killen called the meeting to order at 1:00 P.M.

RESOLUTION #98-14

MOVE TO EXECUTIVE SESSION

On a motion of Supervisor Killen, seconded by Councilor Dinehart, the following was

ADOPTED	Ayes	3	Dinehart, Killen, Parson
	Nays	0	

Resolved that this meeting be interrupted to enter into Executive Session to discuss pending litigation issues with the Village of Penn Yan Sewer contract.

Deputy Supervisor Stewart, Chuck Bastian, Katie Bastian and KPSW Clerk Wheeler remained for the session.

The Executive Session convened at 1:01 P.M.

RESOLUTION #99-14

RETURN TO REGULAR SESSION

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

ADOPTED	Ayes	3	Dinehart, Killen, Parson
	Nays	0	

Resolved that the Board return to regular session.

The Board reconvened in regular session at 1:40 P.M.

With there being no further business, on a motion of Supervisor Killen, seconded by Councilor Dinehart, the meeting was adjourned at 1:41 P.M.

Sheila McMichael, Town Clerk