

Minutes of the special meeting of the Jerusalem Town Board held on December 30, 2015 at 6:00 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Steppe, Town Clerk McMichael.

GUESTS: Peter Gamba, Highway Superintendent Martin.

Supervisor Killen called the meeting to order with the Pledge to the Flag at 6:00 P.M.

RESOLUTION #173-15
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 a Notice of Claim.

The Executive Session convened at 6:01 P.M.

RESOLUTION #174-15
RETURN TO REGULAR SESSION

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

ADOPTED	Ayes	5
	Nays	0

Resolved that the Board return to regular session.

The Board reconvened in regular session at 6:57 P.M.

RESOLUTION #175-15

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

ADOPTED	Ayes	3	Killen, Parson, Steppe
	Nays	2	Dinehart, Jones

WHEREAS, the Town Clerk made a unilateral decision to insert documents into Supervisor Killen's personnel file without any approval from the Town Board

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk remove any documents she has inserted into Supervisor Killen's personnel file without the

Town Board's approval, and acknowledge to the Town Board in writing by Wednesday January 6, 2016 that this has been completed.

RESOLUTION #176-15

Councilor Jones offered, and Councilor Dinehart seconded the following:

Resolved a copy of the documents remain in Supervisor Killen's personnel file.

Following a lengthy discussion regarding the background and series of events, Councilor Jones withdrew his motion.

PUBLIC COMMENT:

Supervisor Killen asked for public comment.

Peter Gamba stated he heard of the meeting, but did not see it published in the newspaper.

Highway Superintendent Martin expressed his displeasure on the handling of this matter.

With there being no further business, on a motion of Supervisor Killen, seconded by Councilor Parson, the meeting was adjourned at 7:14 P.M.

Sheila McMichael, Town Clerk