

Minutes of the special meeting of the Jerusalem Town Board held on July 14, 2011 at 3:00 P.M. PRESENT were: Supervisor Jones, Councilors Folts, Parson, Simmons, Stewart, Town Clerk McMichael, Town Attorney Bailey, Town Engineer Ackart.

Guests: George Sproule, Dave Wegman, John H. Sciarabba; LandTech, Ken Licht, Esq., Greg Cummings; Larson Design Group, Paul Bauter; KWIC, and ZAP Clerk Nesbit.

Supervisor Jones called the meeting to order at 3:20 P.M. and turned the meeting over to Town Attorney Bailey who briefed the Board on their legal responsibilities and the procedures governed by sewage works corporation legislation.

Written reports were submitted by Town Engineer Ackart on the proposed sewage works corporation and proposed storm water system for the Harbor View Townhomes project. LandTech Surveying & Planning P.L.L.C., engineer for the developers, submitted a response to Mr. Ackart's reports. The reports from both engineers will be submitted to DEC for their input.

Watershed Manager Bauter requested the perk testing done in February be completed. Mr. Wegman stated this was submitted as part of their report to DEC. He will provide Mr. Bauter with DEC's approval.

A conference call among Town Engineer Ackart, Larson Design, Paul Bauter, and LandTech will be scheduled to work out mutually acceptable solutions to the outstanding technical issues. Revised designs will then follow.

(*Note: It was agreed that submittal of the engineers' reports to DEC would not be necessary due to the progress made during their conference call and the upcoming July 20th Town Board meeting.)

With there being no further business, on a motion of Councilor Stewart, seconded by Councilor Parson, the meeting was adjourned at 5:04 P.M.

Sheila McMichael, Town Clerk