

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
FRIDAY, JUNE 17, 2022 – 8:05 A.M. VILLAGE HALL AND VIA ZOOM
MAYOR WILLIAM G. KOONS PRESIDING**

MEMBERS PRESENT: Bell, Cavanagh, Galicki, Porter

OFFICIALS PRESENT: Fiscal Officer Romanowski and Solicitor Matheney

The Mayor called the Special Council meeting which was conducted in person and Via Zoom to order and the Fiscal Officer read the roll.

ORDINANCES/RESOLUTIONS:

Porter provided a third reading of an ordinance approving the agreement between the Village of South Russell and Mr. Excavator, Inc. for the Manor Brook Stream Headwater Restoration project, authorizing the Mayor to execute the agreement on behalf of the Village of South Russell, and declaring an emergency. Porter made a motion to adopt, seconded by Cavanagh. Roll call, ayes, all. Motion carried.

ORD 2022-56

Galicki provided a third reading of an ordinance amending the Annual Appropriations increasing Manor Brook expenses \$216,207, Lake Louise expenses \$20,000, Trust & Agency expenses \$100,000 and Income Tax Transfers \$20,000 and declaring an emergency. Galicki made a motion to adopt, seconded by Porter. Roll call – ayes, all. Motion carried. **ORD 2022-57**

ADJOURNMENT: Being that there was no further business before Council, Cavanagh made a motion to adjourn, seconded by Bell. **Voice vote – ayes, all. Motion carried.**



William G. Koons, Mayor



Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki