

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
MONDAY, OCTOBER 3, 2022 – 5:25 P.M.
MAYOR WILLIAM G. KOONS PRESIDING**

MEMBERS PRESENT: Bell, Berger, Canton, Cavanagh, Galicki, Porter


OFFICIALS PRESENT: Fiscal Officer Romanowski, Police Chief Rizzo, Street Commissioner Alder

The Mayor called the Special Council meeting to order. The Fiscal Officer read the roll.

Galicki provided a second reading of an Appropriations amendment increasing Manor Brook Stream Headwater Restoration project expenses \$40,000 and declaring an emergency.

Porter provided a second reading of an ordinance approving the amendment to the agreement between the Village of South Russell and Mr. Excavator, Inc. for the Manor Brook Headwater Stream Restoration project allowing Mr. Excavator, Inc. to install the required plantings, authorizing the Mayor to execute the amendment on behalf of the Village, and declaring an emergency.

ADJOURNMENT: Being that there was no further business before Council, Porter made a motion to adjourn at 5:2., seconded by Cavanagh. **Voice vote – ayes, all. Motion carried.**



William G. Koons, Mayor



Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki