

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
SATURDAY, MARCH 2, 2024 – 9:00 A.M.
MAYOR WILLIAM G. KOONS PRESIDING**

MEMBERS PRESENT: Bell, Canton, Galicki, Porter

MEMBERS ABSENT: Berger, Cavanagh

OFFICIALS PRESENT: Fiscal Officer Romanowski, Solicitor Matheney

The Mayor called the meeting to order. The Fiscal Officer took the roll. Berger and Cavanagh were absent.


Porter introduced an ordinance approving the customer engagement agreement between the Village of South Russell and IMC Solar, LLC in an amount not to exceed \$15,000, authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village and declaring an emergency. The Fiscal Officer distributed a list of items for Council to consider when moving forward with this project.

The Mayor thanked all in attendance and explained that the matter should have been done by ordinance instead of motion at the February 26th Council meeting. One more meeting will be required for this legislation, and the Mayor proposed Monday, March 4, 2024 at 5:00 p.m. Council agreed. The Mayor said that he anticipated having the five votes necessary to waive readings and pass the legislation because both Berger and Cavanagh would be present.

ADJOURNMENT: Being that there was no further business before Council Porter made a motion to adjourn at 9:03 a.m. seconded by Canton. Voice vote – ayes, all. Motion carried.



William G. Koons, Mayor



Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki