

September 4, 2018
Special meeting
Supplemental Resolution
Junius Town Hall

Attendance: Supervisor Brownell, Councilmen Davis, Black, Patsos. Absent was Councilman Wadhams.
Special Guest Rob Sollenne USNY Bank. Pat Nicoletta.

Open: Supervisor Brownell had opened the meeting at 10:00 with the Pledge of Allegiance at 10:00. Rob Sollenne from USNY spoke about Bond options from USNY Bank.

MRB: Pat Nicoletta spoke about why the difference in the amounts for the Water District III, instead of what he presented last meeting. The amount is now \$1,228,000.00. He went over each item. At this time Councilman Black wanted to wait for when Councilman Wadhams could be in attendance to have the full board up to date.

Adjournment: Supervisor Brownell made the motion to adjourn at 11:15 to reconvene at 4:00 this afternoon. Councilman Black made the second. All members were in favor and the meeting adjourned.

Recording Secretary,
Mary T. Prosser
Junius Town Clerk

September 4, 2018
Special meeting reconvened.

Attendance: Supervisor Brownell, Councilman Wadhams, Black, Patsos, Davis.

The special meeting regarding signing the Bond resolution for \$1,228,000.00 was reconvened at 4:40. Pat Nicoletta went over the figures again. IT was also explained that the percentage for USDA loans is poverty 2.375% and intermittent 3.125%.

Resolution: Councilman Wadhams motion to adopt the Supplemental Bond Resolution adjusted amount of \$1,228,000.00. Councilman Patsos made the second and a roll call ensued.

Councilman Patsos-aye
Councilman Wadhams-aye
Councilman Black- aye
Supervisor Brownell- aye
Councilman Davis- aye

The motion carried with all members in favor.

Adjournment: Councilman Patsos made the motion to adjourn and with Councilman Black making the second, the meeting was adjourned at 5:25 with all members in favor.

Recording Secretary
Mary T. Prosser
Junius Town Clerk