

March 7<sup>th</sup>, 2022  
Special Meeting  
Junius Town Hall

**Present:** Supervisor Ernest Brownell; Councilman Richard Wadhams; Councilman James Patsos; Councilman Kyle Black; Supervisor Clerk Denise Darcangelis; Town Clerk Colleen Smith; MRB Project Manager Pat Nicoletta

**Absent:** Councilman Randy Wadhams

Supervisor Brownell called the Special meeting to order 6:00pm

### **Pledge of Allegiance**

**Privilege of the floor:** Pat Nicoletta talked about the Third Supplemental Bond Resolution that was required for the financing to be passed. He explains all the figures and the 20-day estopple period that was required. The third supplemental bond resolution must be published in the newspaper if approved.

**Resolution #9** Supervisor Brownell made a motion to approve an updated bond resolution for \$85,000 to close out Water District #3. Councilman Rick Wadhams seconded the motion. All were in favor.

**Resolution #10** Supervisor Brownell made a motion to borrow from the General Fund \$23,000 to cover the shortfall and pay off the Water District Loan until the estopple period is over and the money will be returned to the General Fund with interest. The motion was seconded by Councilman James Patsos. All were in favor.

Supervisor Brownell requested a motion be made giving him permission to borrow the \$85,000 from Generations Bank for the Town. Councilman Patsos made the motion for Supervisor Brownell and Councilman Rick Wadhams seconded the motion. All were in favor.

Supervisor Brownell made the motion to adjourn the meeting at 6:20, Councilman Rick Wadhams seconded the motion.

Minutes recorded by Town Clerk  
Colleen Smith