

March 6, 2019

A special meeting of the Town Board of the Town of Greenville was held on Wednesday, March 6, 2019, at 6:45 pm at Pioneer Hall for the purpose of addressing a Bond Resolution for the planned Sidewalk Project. Notice of this meeting was emailed to the Greenville Pioneer, and placed on the town web-site and on interior & exterior signboards on March 5th, and was noticed in the Daily Mail on March 6th. Notice of this meeting was received by this writer on March 5th.

Present: Supervisor Paul Macko
Councilman John Bensen
Councilman Joel Rauf *arrived at 7:38 pm*
Councilman Travis Richards

Recording Secretary: Clerk-Collector Jackie Park

Attorney: Tal Rappleyea *dismissed at 7:05 pm*

Department Heads Present: Zoning and Code Enforcement Officer Mark Overbaugh

Other: 5 guests
Absent: Councilman Richard Bear

Supervisor Macko opened the meeting with the Pledge of Allegiance. He then explained the reason for this special meeting was to address the bond resolution for the Town's Sidewalk Project. The total cost is \$982,500, of which 80% will be reimbursed by the Federal Government. The Town must pay the contractors up front, and will then be reimbursed 80%.

Councilman Bensen then informed the Board he had received a text from Councilman Rauf stating he would not be in attendance until 7:30 pm. Supervisor Macko noted to approve a bond resolution, 4 affirmative votes are required. As Joel is not here, there is no point to continue.

Mr. Richards moved, seconded by Mr. Bensen, to adjourn a 6:56 pm.

Carried 3 ayes

Motion then rescinded as the Board decided to wait for Councilman Rauf.

Mr. Richards moved, seconded by Mr. Bensen, to reopen this meeting at 7:00 pm.

Carried 3 ayes

All visitors who were previously in attendance and had gotten up to leave were made aware the meeting would continue. All visitors decided to leave the meeting rather than wait for the quorum for this bond resolution vote. *Attorney Rappleyea was dismissed at 7:05 pm.*

Time passed without discussion of town business or with any motions made.

Councilman Rauf arrived at 7:38 pm.

Mr. Bensen moved, seconded by Mr. Richards, to adopt the foregoing resolution; attached.

Roll call requested;

| | | |
|---------------------|-----|----------------|
| Supervisor Macko | aye | |
| Councilman Bear | | absent |
| Councilman Bensen | aye | |
| Councilman Rauf | aye | |
| Councilman Richards | aye | Carried 4 ayes |

Mr. Bensen moved, seconded by Mr. Richards, to authorize Supervisor Macko to accept Christine Chale's proposal letter, attached, providing Bond Services for the Town of Greenville.

Carried 4 ayes

There being no further business, Mr. Macko moved to adjourn at 7:40 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BENSEN

MR. RAUF

MR. RICHARDS

DRAFT