

A Special Town Board Meeting having previously been publicized in 'The Malone Telegram' was held on July 23, 2018. The meeting was called to order at 7:10 PM. Members present were Councilmen Wilson and Patterson, Councilwoman Lemire and Supervisor Onufer. Councilman Leahy and Town Clerk Prue were absent. Guests present were Frank DiFiore with the Malone Telegram, Supervisor Rod Lauzon from Westville and member of the building committee James Lester.

A voucher was present for signature for the purchase of the new F-250 truck which was delivered the week ending July 20, 2018.

Supervisor Onufer advised the special meeting was called due to the fact that the Bond Resolution that had been passed at the June 14, 2018 town board meeting required the adoption of the resolution if no one asked for a permissive referendum within 30 days of its publication in the Town's official newspaper so the previously scheduled special meeting on July 16 had to be cancelled and rescheduled for tonight.

No one had asked for a permissive referendum so the board proceeded with adoption of the resolution.

The Notice of Adoption as follows was read:

NOTICE IS HEREBY GIVEN that the resolution published, herewith, has been adopted by the Town Board of the Town of Constable, County of Franklin, State of New York, on the 23rd day of July, 2018, and the validity of the obligations authorized by such resolution may be, hereafter, contested only if such obligation were authorized for an object or purpose for which the Town is not authorized to expend money, or is the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The resolution was then read:

At a public meeting of the Town board of the Town of Constable held on July 23, 2018 in the Town Hall, located at 15897 State Route 30, Constable, NY, a motion was made by Councilman Wilson and seconded by Councilwoman Lemire for Resolution # 20-2018 which reads as follows:

Resolution #20-2018 accepting Notice of Adoption of the Bond Resolution dated June 14, 2018.

The Resolution, #20-2018 was passed by a roll call vote:

Councilman Clyde Wilson voting Yea; Councilwoman Melanie Lemire voting Yea; Councilman David Patterson voting Yea; Councilman Mike Leahy absent and no vote cast; Supervisor Onufer did not cast a vote, as there was a quorum present and a tie vote did not exist.

Motion to adjourn was made by Councilwoman Lemire at 7:15P.M., seconded by Councilman Patterson, motion carried.

Richard Onufer, Supervisor
Town of Constable