

May 19, 2016

Town Board Special Meeting of the Town of Champlain was held on May 19, 2016 at 11:50 A.M. at the Town Offices. Present were Supervisor Barcomb, Council Members Moore, Southwick, and Town Clerk Castine. Council Member Cooper and Herdic was absent.

Supervisor Barcomb stated this special meeting was called to pay the Water District Disbursement #6 for Casale because the money has been released by EFC.

Council Member Southwick made a motion to approve Water District #6 Disbursement #21 from Casale for \$1,015,290.80. Motion seconded by Council Member Moore.

A roll call vote was as follows:

Council Member Southwick	Aye
Council Member Cooper	Absent
Council Member Herdic	Absent
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Supervisor Barcomb stated if there is nothing else to be brought before the board than a motion is needed to adjourn the meeting.

Council Member Moore made a motion to adjourn the meeting. Motion seconded by Council Member Southwick.

A roll call vote was as follows:

Council Member Southwick	Aye
Council Member Herdic	Absent
Council Member Cooper	Absent
Council Member Moore	Aye
Supervisor Barcomb	Aye

Motion Carried.

Meeting adjourned at 11:52 p.m.

Julie L. Castine – Town Clerk