The Special Village Meeting of the Village of Brownville was held on Friday, October 1, 2021, at 3:00 P.M. in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Leo Thompson – Trustee

Mike Walrath – Trustee Steve Mott - Trustee

Absent: Trustee Goutremout

Also Present: Casey Dickinson – Bernier Carr

Brandon Sparacino – Bernier Carr

Mayor Connor led the pledge of allegiance and called the meeting to order at 3:00 P.M.

The following Bond Resolution was offered by Trustee Mott who moved for its adoption, seconded by Trustee Walrath:

BOND RESOLUTION DATED OCTOBER 1, 2021

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OR A STATUTORY INSTALLMENT BOND OF THE VILLAGE OF BROWNVILLE IN AN AMOUNT NOT TO EXCEED $2,102,000, THE PROCEEDS OF WHICH ARE TO BE USED FOR THE CONSTRUCTION OF AN ADDED EFFLUENT DISINFECTION PROCESS TO THE EXISTING WASTEWATER TREATMENT FACILITY, AN ULTRAVIOLET SYSTEM, COVERAGE FOR SLUDGE HOLDING TANKS, REPLACEMENT OF STORMWATER OVERFLOW/BYPASS LINE, REPLACEMENT OF COLLECTOR CHAIN DRIVE UNIT, REPLACEMENT OF SCUM TROUGH AND LAUNDER WEIR PLATES, UPGRADES TO THE FLOW MONITORING EQUIPMENT AND A STRUCTURE TO COVER THE EXISTING SETTLING TANK AND TO HOUSE THE ULTRAVIOLET DISINFECTION EQUIPMENT.

The entire resolution is attached to these minutes.

The question of the adoption of the foregoing resolution was duly put to a roll call vote which resulted as follows: Mayor Patrick Connor Yes

Trustee Leo Thompson Yes

Trustee Steve Mott Yes

Trustee Mike Walrath Yes

The resolution was thereupon declared duly adopted.

Clerk West received a Legal Services Agreement and a Bond Counsel Agreement from Barclay Damon. Trustee Thompson made a motion, seconded by Trustee Mott to authorize Mayor Connor to sign both agreements. All were in favor, carried.

A motion was made by Trustee Walrath and seconded by Trustee Thompson to adjourn at 3:10 p.m. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer