The Village Board Meeting of the Village of Brownville was held on September14, 2021, at 7:00 P.M. in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Steve Mott - Trustee

Leo Thompson - Trustee Bob Goutremout – Trustee

Mike Walrath - Trustee

Also Present: Nick Brenon Michelle Dailey

Deputy Clerk Klusacek Kathy Mitchell

Mayor Connor called the meeting to order at 7:00 P.M.

Trustee Walrath made a motion, seconded by Trustee Goutremout to approve the minutes of the previous meeting as submitted, all were in favor, carried.

Mayor Connor opened the public hearing at 7:05 pm on the local law #3 of 2021 to opt out of allowing retail cannabis dispensaries and or on-site cannabis consumption establishments to locate or operate within our boundaries. Public comments: Michelle Dailey feels we should opt out as we can always opt back in if the Village chooses to do so. Kathy Mitchell agreed and felt for what little sales tax revenue we would receive it is not worth allowing these dispensaries into our Village. With no further discussion the public hearing was closed at 7:15.

Mayor Connor asked for a roll call vote to adopt the proposed local law #3 of 2021 subject to a permissive referendum as follows: Mayor Connor Yes

Trustee Thompson Yes

Trustee Goutremout Yes

Trustee Mott No

Trustee Walrath Yes

Local Law #3 of 2021 is hereby adopted.

A motion was made by Trustee Thompson and seconded by Trustee Mott to adopt the Negative Declaration Resolution in connection with the WWTP Disinfection Project. Upon a roll call vote of the Board the resolution was duly adopted. Mayor Connor Yes

Trustee Mott Yes

Trustee Walrath Yes

Trustee Thompson Yes

Trustee Goutremout Yes

The Board reviewed parts II & III of the SEQR for the WWTP Disinfection project and authorized Mayor Connor to sign. The Board reviewed parts I,II & III of the SEQR for the Cannabis opt out law and authorized Mayor Connor to sign.

Mayor Connor would like Clerk West to send John Tinsley and Pete Orvis letters to clean up the debris in front of each rental property. Mayor Connor informed the Board about 2 Main Street residents who had their driveways paved and paved over 2 water shut off valves. The Board would like Clerk West to contact the lawyer to find out how the Village should proceed in rectifying this issue.

Trustee Mott informed the Board that the pickup truck has been ordered. Trustee Mott stated that laborer Dylan Broughton will be attending welding classes for a couple of weeks on Tuesdays. Trustee Mott discussed the issues we are having at the water plant. We are still on the DANC line because we have been sent the wrong parts. We will hopefully be off the DANC line next week.

Mayor Connor and the Board reviewed the bank statements, cancelled checks and bills. Trustee Walrath made a motion, seconded by Trustee Goutremout to pay the audited bills abstract 9A - $3,851.66 and 9B - $65,285.07 and adjourn at 7:30 pm. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Clerk-Treasurer