An Emergency meeting for the Village of Brownville was held on Monday, September 21, 2020 in the Board Room at the Brown Mansion, Brownville, N.Y.

Present: Patrick Connor – Mayor Leo Thompson – Trustee

Steve Mott – Trustee Mike Walrath – Trustee

Bob Goutremout - Absent

Also, Present: Casey Dickinson

Mayor Connor called the meeting to order at 8:55 P.M. Trustee Thompson made a motion seconded by Trustee Walrath to adopt the following resolution.

**Resolved**, Authorizing the Mayor to execute all necessary documents associated with the funding and construction of the Village of Brownville water system improvements project. The motion was put to a vote as follows:

Trustee Mott Yes

Trustee Walrath Yes

Trustee Thompson Yes

Trustee Goutremout Absent

The motion was carried, and the resolution duly adopted.

The meeting adjourned at 9:20.

Respectfully submitted,

Annette West, RMC

Village Clerk