A Special Village Board Meeting for the Village of Brownville was held on Tuesday, June 30, 2020 at 7:00 pm at the Brownville American Legion, Brownville, N.Y.

Present: Patrick Connor – Mayor Leo Thompson – Trustee

Steve Mott – Trustee Mike Walrath – Trustee

Bob Goutremout - Trustee

Also Present: Bill Pickett – Superintendent Casey Dickinson – Bernier Carr

Makenzie Lehman – Bernier Carr Several Residents – List Attached

Mayor Connor called the meeting to order at 7:00 P.M. This meeting is a public information meeting the purpose of which is to inform our residents on the full scope of the proposed water project throughout the village and to adopt a Bond Resolution. Casey Dickinson & McKenzie Lehman from Bernier Carr presented the residents and the Board with a summary of the engineering report including a description of the problems with the existing system and the alternate solutions considered and the proposed project.

A Bond Resolution subject to a permissive referendum was introduced by Trustee Mott authorizing the issuance of a maximum of $16,500,00 in Serial Bonds or a statutory installment bond of said village to pay the cost thereof and authorizing upgrades and improvements to replace the water distribution system throughout the Village to include water mains, hydrants, valves and service laterals from the main to the curb stop, the replacement of the village water storage tank and the installation of a new electrical service and transmission line from the water storage tank site to the westerly extents of the distribution system on St. Lawrence Ave., seconded by Trustee Walrath. A roll call vote was taken.

Votes: Mayor Connor – yes Trustee Walrath – yes

Trustee Thompson – yes Trustee Goutremout – yes

Trustee Mott - yes

Motion by Trustee Thomspon and seconded by Trustee Walrath to adjourn at 8:15.

Respectfully submitted,

Annette West, RMC

Village Clerk