The Special Meeting of the Village of Brownville was held on Wednesday, May 18, 2022, at 3:15 P.M. in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Mike Walrath-Trustee

Steve Mott - Trustee Leo Thompson – Trustee

Bob Goutremout – Trustee

Mayor Connor called the meeting to order at 3:15 and introduced the Bond Resolution. Trustee Mott moved for its adoption seconded by Trustee Walrath:

**BOND RESOLUTION IN THE AMOUNT OF $315,000 FOR REPAIR AND RECONSTRUCTION OF VILLAGE SEWER TREATMENT PLANT TO INCLUDE REMOVAL OF DETERIORATED RETAINING WALL AND DEVICES TO THE BLACK RIVER AND REPLACEMENT THEREOF WITH A NEW RETAINING WALL AND ANY OTHER IMPROVEMENTS AND REPAIRS THAT MAY BE NECESSARY AS A RESULT OF THE FAILURE OF THE RETAINING WALL.**

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

Trustee Mott Yes

Trustee Goutremout Yes

Trustee Thompson Yes

Trustee Walrath Yes

The resolution was declared duly adopted. The entire resolution is attached to these minutes.

Trustee Walrath made a motion, seconded by Trustee Mott to adopt the following resolution:

**RESOLVED**, the Standard Workday for Mayor Connor is 6 hours.

The complete resolution is attached

Trustee Goutremout made a motion seconded by Trustee Thompson to adjourn at 3:20.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer