The Village of Brownville Special Board Meeting was held on Tuesday, September 26, 2023, in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Amy Baker-Trustee

Steve Mott - Trustee Mike Walrath - Trustee

Absent: Bob Goutremout – Trustee

Trustee Mott called the meeting to order at 6:00 PM.

Trustee Mott introduced the Amended Bond Resolution:

AMENDED AND RESTATED BOND RESOLUTION DATED SEPTEMBER 26, 2023

AN AMENDED AND RESTATED BOND RESOLUTION AUTHORIZING UPGRADES AND INPROVEMENTS TO REPLACE THE WATER DISTRIBUTION SYSTEM THROUGHOUT THE VILLAGE, TO INCLUDE THE 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 AVENUE AND AUTHORIZING THE ISSUANCE OF A MAXIMUM OF $19,500,000 IN SERIAL BONDS OR STATUTORY INSTALLMENT BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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

Trustee Baker Yes

Trustee Mott Yes

Trustee Walrath Yes

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

Clerk Klusacek informed the board that our BAN has matured. New rates are as follows:

Watertown Savings Bank: 4.75%

Community Bank: 5.52%

Greene County (Binghamton): 4.45%

The board unanimously agreed to use Watertown Savings Bank.

Clerk Klusacek introduced the following Bond Resolution. Trustee Walrath moved for its adoption seconded by Trustee Baker:

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 Baker Yes

Trustee Walrath Yes

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

A motion was made by Trustee Walrath and seconded by Trustee Baker to adjourn at 6:20 PM.

Respectfully submitted,

Amber Klusacek

Deputy Clerk-Treasurer