The Special Village Board Meeting of the Village of Brownville was held on April 27, 2021 at 7:00 P.M. in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Leo Thompson - Trustee

Mike Walrath - Trustee Steve Mott - Trustee

Bob Goutremout - Trustee

Also Present: Bill Pickett – Superintendent Brandon Loomis

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

The purpose of this special meeting was to introduce 2 resolutions. Trustee Mott made a motion seconded by Trustee Thompson to adopt the following resolution:

**RESOLVED**, 1.) The Village Board accepts Bernier Carr’s recommendation to pursue UV Disinfection Option 5 and selects this alternative to implement effluent disinfection at the Village’s Wastewater Treatment Plant 2.) The Village Board authorizes Bernier Carr to submit AD1 to regulatory and funding agencies on the Village’s behalf. The motion was put to a vote as follows:

Mayor Connor Yes

Trustee Mott Yes

Trustee Thompson Yes

Trustee Goutremout Yes

Trustee Walrath Yes

The motion was carried, and the resolution duly adopted.

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

**RESOLVED,** The Village Board authorizes Bernier Carr to submit 50% design documents for UV Disinfection Option 5 to NYSDEC on the Village’s behalf contingent upon joint review of the 50% design documents between Bernier Carr, the Village Mayor, the Village’s Chief Operator and any other village staff or officials: and contingent upon the Mayor’s and Chief Operator’s concurrence with the 50% design documents. The motion was put to a vote as follows:

Mayor Connor Yes

Trustee Mott Yes

Trustee Thompson Yes

Trustee Goutremout Yes

Trustee Walrath Yes

The motion was carried, and the resolution duly adopted.

The resolutions are attached to these minutes.

Trustee Thomspon voiced his concerns over the new Cannabis Legislation. He feels the Village of Brownville should opt out of allowing retail dispensaries or on-site establishments to locate within our boundaries. Mayor Connor will talk to the neighboring Villages and the Town to see how they feel about this.

A motion was made by Trustee Walrath and seconded by Trustee Goutremout to adjourn at 7:15 p.m. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer