The Village Board Meeting of the Village of Brownville was held on May 27, 2021, at 3:00 P.M. in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Steve Mott - Trustee

Leo Thompson - Trustee

Absent: Mike Walrath Bob Goutremout

Mayor Connor led the pledge of allegiance and called the meeting to order at 3:00 P.M.

Trustee Thompson made a motion seconded by Trustee Mott to accept the minutes as submitted. All were in Favor, carried.

A motion was made by Trustee Mott, seconded by Trustee Thompson to adopt the following Resolution:

**RESOLVED**, The Brownville Treasurer is hereby authorized to make the following budget transfers to increase the appropriation accounts:

General Fund – from contingency 1990.4 to:

1420.4 Attorney CE $5,204.88

1640.1 Central Garage P/S $11,293.60

9030.8 Social Security $446.22

Clerk West presented Mayor Connor with Exhibit K to sign. Exhibit K is an amendment to the Owner-Engineer Agreement for the Wastewater Effluent Disinfection Project. Trustee Mott made a motion seconded by Trustee Thompson to allow Mayor Connor to sign this amendment, carried. Clerk West would like approval to contact the accountant Liz Bush with any accounting questions. The Board agreed with this.

A motion was made my Trustee Mott, seconded by Trustee Thompson, for clerk West to transfer $2,000.00 from the General Fund to the Street Equipment Fund.

Mayor Connor and the Board reviewed the bills. Trustee Thompson made a motion, seconded by Trustee Mott to pay the audited bills Abstract 5c – $645.96 and 5B - $6,047.70 and adjourn at 3:15 PM, all were in favor, carried.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer