The Special Meeting of the Village of Brownville was held on Tuesday, August 9, 2022, in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Bob Goutremout - Trustee

 Steve Mott - Trustee Mike Walrath - Trustee

 Leo Thompson – Trustee

Also Present: Superintendent Pickett Kathy Mitchell

 Shawn Herron Amber Klusacek

Mayor Connor called the meeting to order at 7:00 PM. Trustee Thompson made a motion seconded by Trustee Walrath to accept the minutes from the previous meeting as submitted, Carried.

Mayor Connor introduced the Sewer Reserve Resolution. Trustee Walrath made a motion seconded by Trustee Goutremout to adopt the following resolution:

 **Resolved**, The Village Board of the Village of Brownville is hereby authorized to establish a sewer reserve fund. The motion was put to a vote as follows:

 Mayor Connor Yes

 Trustee Goutremout Yes

 Trustee Walrath Yes

 Trustee Mott Yes

 Trustee Thompson Yes

The resolution was duly adopted. A full copy of the resolution is attached.

Kathy Mitchell informed the board that there are several large trucks using Washington Street. This street is not a truck route. Mayor Connor will ask Officer Jobson to patrol this street and have Officer Jobson ask the county and state to do the same.

The Board read Casey’s water/sewer updates. Preliminary design for the water project could begin at any time with authorization from the Village Board. Trustee Mott made a motion seconded by Trustee Walrath to move forward with the preliminary design. All were in favor, carried. Trustee Walrath made a motion seconded by Trustee Mott to change lawyers. All were in favor, carried. Mayor Connor will contact Attorney Jim Burrows to ask him if he will represent us.

Trustee Walrath made a motion seconded by Trustee Goutremout to change the term of office for the Mayor and Board of Trustees from 2 years to 4 years. All were in favor, carried. The clerk will look into the steps needed to complete this process. Trustee Walrath made a motion seconded by Trustee Mott to stay 20 minutes after the regular board meeting to start working on the zoning book updates. All were in favor, carried.

Superintendent Pickett informed the Board about a problem with the meter on Woodlawn Ave. that captures the readings for the Village of Glen Park. A motion was made by Trustee Mott and seconded by Trustee Walrath to purchase a new Neptune Turbine Meter. All were in favor, carried. The Mayor and Superintendent Pickett met with the state again about the drainage on Main Street. The state sent the vac truck for us to use. The drain inlet and pipe were exposed showing that the pipe does not drain correctly. The state is still not taking responsibility for this problem. Superintendent Pickett thinks there may be a clogged pipe that runs down Storehouse St. He will clean this area to see if this rectifies the problem.

Mayor Connor requested that Clerk West send another letter to Legislator Johnson requesting help with improvements to the mansion. Mayor Connor informed the Board about Mr. Boyanski’s concern with a tree that is dying in the neighboring abandoned property. Jefferson County will take possession of this property in December and auction it off in June. The Board has decided to check on the tree periodically until the property is auctioned off at which time the new owner will be responsible.

Mayor Connor and the Board reviewed the bank statements, canceled checks, and bills. Trustee Walrath made a motion seconded by Trustee Goutremout to pay the audited bills abstract 8A-$1,488.20 and 8B-$50,327.59 and adjourn at 8:10 pm. All were in favor, carried.

 Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer