The Village Board Meeting of the Village of Brownville was held on March 9, 2021 at 6:30 P.M. in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor

 Mike Walrath - Trustee Bob Goutremout - Trustee

 Leo Thompson – Trustee Steve Mott - Trustee

Also Present: Bill Pickett – Superintendent Shawn Herron

 Amber Klusacek – Deputy Clerk Jeff Cox

 Brandon Loomis Larry Jobson - Police Officer

Mayor Connor led the pledge of allegiance and called the meeting to order at 6:30 P.M.

The Board reviewed the budget requests. A discussion was held about summer recreation. Trustee Thompson made a motion, seconded by Trustee Walrath to cancel summer recreation due to the ongoing pandemic, all were in favor, carried. Clerk West discussed tax rates. Trustee Walrath made a motion seconded by Trustee Goutremout to raise the tax rate to 6.20% for the 2021-2022 budget. All were in favor, carried. Water and sewer rates were also discussed. Trustee Walrath made a motion seconded by Trustee Goutremout to raise the Water Reserve Fee to $30.00 and the sewer rate to $1.80. All were in favor, carried.

Trustee Walrath presented the Board with the Pandemic Operations Plan. Trustee Mott made a motion seconded by Trustee Walrath to approve the plan. All were in favor, carried.

Officer Jobson presented the board with the monthly police report and introduced the New York State Police Reform and Reinvention Collaborative Plan Resolution. After holding a public hearing in February and discussing the plan Trustee Goutremout made a motion seconded by Trustee Walrath to move for its adoption. All were in favor, carried. A copy of the resolution is attached to these minutes.

Clerk West asked the Board to approve a credit card for Dylan Broughton as he will be attending water school this summer. Trustee Goutremout made a motion seconded by Trustee Walrath to approve the credit card for Dylan. All were in favor, carried. Dylan has been employed with the Village for 6 months so he will be receiving a $1.00/hr. raise. Clerk West informed the Board that the Sludge Hauling needs to go out to bid. A legal notice will go in the paper next month and bids will be opened at our May 11th board meeting. Clerk West will hand out the tentative budget to the Board members on March 29, 2021 at 4:00.

Superintendent Pickett informed the Board about a problem at the water plant. There was a broken wire from the reactor to the box, so he switched to the DANC line for the weekend. Koester was able to fix this problem. Superintendent Pickett discussed a meeting with Casey Dickinson about the Sewer Disinfection Project. Casey feels we can utilize the existing tanks instead of building new ones as Jack Dodson had proposed.

Mayor Connor updated the Board on the trash hauling. The Tri Villages will be staying with Pick-N-Go. The contract will be revisited next year. The Hounsfield Water Contracts were reviewed by Superintendent Pickett and Mayor Connor. They both feel that there are a couple of paragraphs that can be removed. Clerk West will contact the Lawyer to have this done then the contracts will be ready to be signed.

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 3A – $3,985.68 and 3B - $29,939.00 and adjourn at 8:10 PM, all were in favor, carried.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer