The Village of Brownville Board Meeting was held on Tuesday, May 9, 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

Also Present: Superintendent Pickett Kathy Mitchell

Nick Brenon Shawn Herron

Kathy Connor Lynn & Alec Wendal

Michael & Diana Burt Tammy Castor

Ralph Eastman Casey Dickinson

Jenna Ebbrecht

Mayor Connor called the meeting to order at 7:00 PM Trustee Walrath made a motion seconded by Trustee Mott to approve the minutes as submitted, carried.

Mayor Connor introduced the Amended Bond Resolution. Upon a motion made by Trustee Mott to move for its adoption, seconded by Trustee Walrath :

BOND RESOLUTION DATED MAY 9, 2023

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OR A STATUATORY INSTALLMENT BOND OF THE VILLAGE OF BROWNVILLE IN AN AMOUNT NOT TO EXCEED $3,000,000 THE PROCEEDS OF WHICH ARE TO BE USED FOR THE CONSTRUCTION OF AN ADDED EFFLUENT DISINFECTION PROCESS TO THE EXISTING WASTEWATER TREATMENT FACILITY, AN ULTRAVIOLET SYSTEM, COVERAGE FOR SLUDGE HOLDING TANKS, REPLACEMENT OF STORMWATER OVERFLOW/BYPASS LINE, REPLACEMENT OF COLLECTOR CHAIN DRIVE UNITS, REPLACEMENT OF SCUM TROUGHS AND LAUNDER WEIR PLATES, UPGRADES TO THE FLOW MONITORING EQUIPMENT AND A STRUCTURE TO COVER THE EXISTING SETTLING TANK AND TO HOUSE THE ULTRAVIOLET DISINFECTION EQUIPMENT.

The entire resolution is attached to these minutes.

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

Trustee Amy Baker Yes

Trustee Steve Mott Yes

Trustee Walrath Yes

The resolution was duly adopted.

Casey Dickinson gave the Board an update on the water & sewer projects. He reviewed the revised scope of work for the Wastewater Disinfection Project. He suggested applying for the Consolidated Funding Application. The date to apply is approaching. A motion was made by Trustee Mott and seconded by Trustee Walrath to allow Casey to apply for us. Casey will contact us when he is ready to do this. The water project is moving forward. Plans have been submitted to the Dept. of Transportation. It could take the DOT up to 8 months to review these plans. Bernier Carr applied for money from Congress to help with improvements to the Brown Mansion. He will keep us updated on this. A motion was made by Trustee Walrath and seconded by Trustee Baker to authorize Mayor Connor to sign the Short Form Agreement from Bernier Carr for their Architectural &Engineering Services once the lawyer has reviewed it. All were in favor, carried.

A group from Audit NY Election Integrity attended the meeting looking for support and a resolution calling for a full forensic audit of the 2022 general election in New York State. The Board would like to review this information and table this discussion until our next board meeting.

Kathy Mitchell inquired about the Beautification Committee and planting bulbs in the welcome sign planter boxes. She has volunteered to spearhead the committee. If we can plant perennials that bloom every year the committee would just have to mulch and weed these boxes. Kathy also informed the board that trucks are still driving on Washington Street even though this is not the truck route. Mayor Connor explained that with our part time police officer retiring there is not much we can do at this time and suggested contacting Jefferson County Sheriff Dept.

Shawn Herron updated the board on GB Days. The vendor spots are full. There are 10 crafter spots available.

Trustee Walrath discussed the possibility of the Village having a Facebook page. After a brief discussion, the Board decided to table this discussion until the next Board Meeting.

Trustee Baker discussed the trash code. She will continue to work on it.

Clerk West presented the Tax Warrant to Mayor Connor to sign. The amount to be raised by taxes is $352,008.85 plus relevies of $4,569.00. Clerk West informed the Board that she needs to reimburse Steve Ainsworth the $200.00 deposit required by the outside water user contract as he has sold his house. Clerk will have the new owners sign a contract and make a $$200.00 deposit. A motion was made by Trustee Baker and seconded by Trustee Walrath to authorize Mayor Connor to sign the Antenna Contract with GB High School as long as all criteria is met. All were in favor, carried.

Mayor Connor discussed hiring Christine Kennedy, Police Chief of Dexter, to do administrative work for the village to keep the police force active. She will also be helping Glen Park. A motion was made by Trustee Walrath and seconded by Trustee Baker to hire Christine Kennedy at the same pay rate as Glen Park. All were in favor, carried. Mayor Connor informed the Board that the new Bobcat is in.

Superintendent Pickett stated that he will be selling the bucket that was on the old bobcat as it was not included in the trade in value. Superintendent Pickett discussed the new testing the needs to be completed. A couple of things he will be testing for are fecal matter, mercury, and ammonia. Superintendent Pickett will be placing some no trespassing signs down at the sewer plant as there are people fishing there and this is a hazard.

With no further discussion , Trustee Walrath made a motion seconded by Trustee Baker to pay the audited bills abstract 5A - $1,296.96 and 5B - $149,291.27 and adjourn at 9:25 PM

Respectfully submitted,

Annette West, RMC

Clerk-Treasurer