The Village Meeting of the Village of Brownville was held on Tuesday, May 10, 2022, at 7:00 P.M. in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Mike Walrath-Trustee

 Steve Mott - Trustee

Absent: Leo Thompson – Trustee Bob Goutremout – Trustee

Also Present: Superintendent Pickett Nick Brenon

 Brandon Loomis

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

Nick Brenon updated the Board on GB Weekend. He provided a copy of the fireworks contract to the Village. Nick also asked for the usual help from our DPW Dept. for that weekend.

Mayor Connor, Trustee Mott, and Trustee Walrath will be attending the annual Black River Watershed Conference to be held in Lyons Falls on June 8, 2022.

Clerk West informed the Board that Cindy Boyce is demolishing 346 E. Main Street. The water /sewer account must be deactivated and closed. A motion was made by Trustee Walrath and seconded by Trustee Mott to allow Clerk West to delete water/sewer account #0175. All were in favor, carried.

Clerk West gave the Tax Warrant to Mayor Connor to sign. A motion was made by Trustee Walrath, and seconded by Trustee Mott to adopt the following resolution:

 **RESOLVED:** that the 2022-2023 budget be hereby adopted with the tax rate of $6.35 per thousand dollars of the assessed value for the Village. Village residents will pay a total tax levy of $340,592.54. The motion was put to a vote as follows:

Mayor Connor Yes

Trustee Mott Yes

Trustee Walrath Yes

The motion was carried, and the resolution duly adopted.

The Board discussed some issues that Casey Dickinson brought up about selling the water line to Glen Park. After a brief discussion about these issues a motion was made by Trustee Walrath seconded by Mayor Connor to have Joe Russell send a letter to Glen Park’s attorney. All were in favor, carried.

A meeting will be held on May 31, 2022, at 3:15 to pay the end of fiscal year bills and to approve any budget transfers.

Mayor Connor and the Board reviewed the bank statements, cancelled checks and bills. A motion was made by Trustee Walrath and seconded by Trustee Mott to pay the audited bills abstract 5A)$1,517.12 and 5B)$54,985.77 and to adjourn at 7:20 PM. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer