The Board Meeting of the Village of Brownville was held on Tuesday, October 11, 2022, in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Leo Thompson – Trustee

Steve Mott - Trustee Mike Walrath - Trustee

Bob Goutremout – Trustee

Also Present: Amber Klusacek Superintendent Pickett-entered at 7:10 PM

Shawn Herron

Mayor Connor called the meeting to order at 7:00 PM. A motion was made by Trustee Walrath and seconded by Trustee Goutremout to accept the minutes from the previous meeting as submitted, carried.

Mayor Connor introduced the following Resolution. The foregoing Resolution was offered by Trustee Mott and seconded by Trustee Walrath and upon roll call vote was duly adopted.

**Whereas,** the Village Boardfor the Village of Brownville, NY is interested in extending the term of office for the Village Mayor and all trustees from two (2) to four (4) years; and

**Whereas,** the Village Board believes that an extended term of office would bring greater continuity to each elected position and thus believes that the extended term is in the public’s best interest.

**Whereas**, pursuant to New York Village Law €3-302(5)(a) the Village Board may by Resolution subject to permissive referendum extend the term the office of the mayor and all trustees to four (4) year terms; and

**Whereas,** each four (4) year term of office would commence at the beginning of the official year following the next general Village election in November 2023 and shall apply to persons elected to each such office at the Village general election to be held in November 2023 and November 2024 and to those elected thereafter. The vote is as follows: Mayor Connor Yes

Trustee Mott Yes

Trustee Walrath Yes

Trustee Goutremout Yes

Trustee Thompson Yes

A copy of the complete Resolution is attached to these minutes.

Trustee Mott informed the Board about an issue at the Sewer Plant. Neenah Paper is dumping sludge with chemicals that are harmful to the sewer plant. A meeting will be set up with the mill to discuss this problem.

Superintendent Pickett informed the Board that our wells are good. The smoke testing performed uncovered a couple of broken pipes. Superintendent Pickett discussed the cancellation of the new truck order and the possibility of ordering a new bobcat instead of a truck. He will gather some estimates to present to the Board.

Superintendent Pickett discussed some right of way issues with the water project. We may have to do some lot line adjustments.

Mayor Connor informed the Board that Assemblyman Mark Walczyk is sending information about a $50,000.00 grant to help fix the drainage issue on Main Street. The Village received a letter from ARC/Howard Ganter informing the Village they can no longer send friendship payments. The Town of Clayton is looking for a letter of support from us on the issue of short-term rentals and occupancy tax collection. The Board decided to table this issue for now.

Mayor Connor and the Board reviewed the bank statements, canceled checks, and bills. Trustee Walrath made a motion seconded by Trustee Mott to pay the audited bills abstract 10A-$2,624.41 and 10B-$53120.67 and adjourn at 7:505 pm. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Clerk-Treasurer