The Special Meeting of the Village of Brownville was held on Tuesday, July12, 2022, in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Bob Goutremout - Trustee

Steve Mott - Trustee Mike Walrath - Trustee

Absent: Leo Thompson – Trustee

Also Present: Superintendent Pickett Brandon Loomis

Shawn Herron Brandon Dummit – PTM Solar

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

Brandon Dummit from PTM Solar discussed community hydro. Each month we would receive credits on our national grid bills based on the energy generated by the hydro farm. The Board would like Clerk West to contact NYCOM to discuss the contract before we sign it.

Shawn Herron discussed broadband infrastructure and its benefits to the village. He feels the Village should look into this as we can install it at the same time we are doing the water lines. Mayor Connor will discuss this with the engineer Casey Dickinson.

Trustee Walrath would like the Zoning Officer, Mike Battista, to submit a quarterly report for the permits he issues. Trustee Walrath discussed our Village Code Book It is very outdated and needs to be updated. The Board will work on the most important issues first and go from there.

Trustee Walrath made a motion seconded by Trustee Mott to adopt the following resolution:

**Resolved**, that the Brownville Treasurer is hereby authorized to make a transfer of $23,280 from the Water Fund into the Water 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 Absent

The resolution was duly adopted.

Superintendent Pickett discussed some problems at the sewer plant with the DSI pump. It needs a new stand and motor. The fencing at the sewer plant needs to be replaced as it was taken down when the sewer plant wall collapsed. Trustee Mott made a motion seconded by Trustee Walrath to purchase the new stand and motor and replace the fencing. All were in favor, carried.

Mayor Connor discussed the main street drainage issue. Assemblyman Mark Walczyk says the next step is writing to the head of the NYS Dept. of Transportation. Mayor Connor encouraged the Board member to attend the next Regional Water Line meeting as DANC is talking about making some unfavorable changes.

Mayor Connor and the Board reviewed the bank statements, canceled checks, and bills. Trustee Walrath made a motion to pay the audited bills abstract 7A-$1,639.00 and 7B-$21,628.73 and adjourn at 7:45 pm. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer