The regular monthly meeting of the Village of Brownville was held on Tuesday, May 12, 2020 in the Board Room at the Brown Mansion, Brownville, N.Y.

Present: Patrick Connor – Mayor Leo Thompson – Trustee

 Steve Mott – Trustee Bob Goutremout – Trustee

 Mike Walrath – Trustee

Also, Present: Bill Pickett – Superintendent Joe Russell – Barclay Damon LLP

 Amber Klusacek – Deputy Clerk Shawn Herron

 Brandon Loomis Casey Dickinson – Bernier Carr & Associates

Mayor Connor called the meeting to order at 7:00 P.M.

Trustee Walrath made a motion, seconded by Trustee Thompson to approve the minutes of the previous meeting as submitted, carried.

Joe Russell our lawyer from Barclay & Damon discussed the current water contract’s we have with the Village of Glen Park and Town of Hounsfield. Mr. Russell referred to these contracts as not fair or equitable for the Village of Brownville and stated that the Village should renegotiate these water contracts as soon as possible. Clerk West will set up a meeting with Mr. Russell and the Board to discuss new IMA agreements with Glen Park and Hounsfield. Mayor Connor informed Mr. Russell that the Village has nothing in writing about our outside water users. Mr. Russell suggested writing an agreement making it clear that the outside water users are responsible for maintaining the water line or offering them the option of establishing their own water district.

Casey Dickinson brought the draft copies of the engineering report. He explained to the Board that it would be beneficial to submit updated IMA’s with the funding application. Casey would like the Board to review the report and make any changes for the final draft. He will contact us in a couple of weeks to set up a meeting to discuss any changes.

Shawn Herron reported to the Board that the General Brown Weekend Committee has cancelled General Brown Weekend due to the COVID-19 pandemic. The committee is still dedicated to donating to different organizations. A $1,000 donation was made to the town of Brownville Food Pantry.

Clerk West inquired about whether summer recreation should be held this year. The Board decided that this program should be cancelled due to COVID-19. A meeting has been scheduled for May 28, 2020 at 3:00 to pay the end of fiscal year bills and budget transfers.

Superintendent Pickett will be having shoulder surgery in June. Superintendent Pickett has arranged for coverage if needed while he is out. Trustee Mott will be helping with mowing this summer.

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

 **Resolved,** a resolution setting status under SEQR and the Village of Brownville assuming lead agency status. The motion was put to a vote as follows: Mayor Connor Yes

 Trustee Thompson Yes

 Trustee Goutremout Yes

 Trustee Mott Yes

 Trustee Walrath Yes

The motion was carried, and the resolution duly adopted.

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 #5A$7,370.18 and #5B $16,336.08 and to adjourn at 8:29 PM.

Respectfully submitted,

Annette West, RMC

Village Clerk