The Village Board Meeting of the Village of Brownville was held on July 13, 2021, at 7:00 P.M. in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Steve Mott - Trustee

Leo Thompson - Trustee Bob Goutremout – Trustee

Mike Walrath - Trustee

Also Present: Bill Pickett - Superintendent Jeff Cox

Shawn Herron Nick Brenon

Mayor Connor led the pledge of allegiance and called the meeting to order at 7:00 P.M.

Trustee Goutremout made a motion, seconded by Trustee Walrath to approve the minutes of the previous meeting as submitted, all were in favor, carried.

Nick Brenon addressed his concerns about a dog on the corner of Pike St. and Washington St. that is jumping the owner’s fence and attacking people walking. Mayor Connor will go and speak with the owners in hopes to resolve this issue. He also stated concerns about swimming pools without alarms or fences. NYS law requires all pools over 4 feet to have both. Mayor Connor will talk to Mike Battista regarding these laws.

Trustee Mott stated that William & Kelly Russell on St. Lawrence Ave E. are concerned about a few dead pine trees that they believe are on Village property and are wanting to remove them. The board does not believe they are on Village property so Trustee Mott will let them know that they are free to remove these trees.

The board discussed whether we should opt out of allowing Cannabis to be sold within the Village. Trustee Walrath will do some research to find out the pros/cons of opting out.

Superintendent Pickett discussed sending Brandon Loomis & Trustee Mott to the NNY Water Works Conference on August 13th. A motion was made by Trustee Walrath, seconded by Trustee Thompson for Brandon & Steve to attend this conference. All were in favor, carried.

Trustee Goutremout made a motion, seconded by Trustee Mott to allow Mayor Connor to sign the legal service agreement with our lawyer, Barclay & Damon, LLP. All were in favor, carried.

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

**RESOLVED**, a resolution setting status under SEQR and the Village of Brownville assuming lead agency status to construct an added effluent disinfection process to the existing Wastewater Treatment Facility. 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 and attached to these minutes.

A motion was made by Trustee Goutremout, seconded by Trustee Walrath to allow Clerk West to transfer $21,345.00 from the General Fund to the Water Reserve account. All were in favor, carried.

Mayor Connor and the Board reviewed the bank statements, cancelled checks and bills. Trustee Walrath made a motion, seconded by Trustee Goutremout to pay the audited bills abstract 7A - $4,956.84 and 7B - $72,585.65 and adjourn at 7:47 pm. All were in favor, carried.

Respectfully submitted,

Amber Klusacek

Deputy Clerk-Treasurer