The Village of Brownville Board Meeting was held on Tuesday, June 13 2023, in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Amy Baker-Trustee

 Steve Mott - Trustee Mike Walrath - Trustee

 Bob Goutremout – Trustee

Also Present: Superintendent Pickett

 Nick Brenon Shawn Herron Lynn & Alec Wendall Michael & Diana Burt

Mayor Connor called the meeting to order at 7:00 PM. Trustee Walrath made a motion seconded by Trustee Baker to approve the minutes as submitted, carried.

A group from Audit NY Election Integrity attended the meeting asking for the board’s decision to sign a resolution for further support of their initiative. A motion was made by Trustee Baker seconded by Trustee Walrath to adopt the following resolution:

**Resolved**, The Village Board of the Village of Brownville will hereby sign the letter of support for a full forensic audit of the 2022 general election in New York State.

The motion was put to a vote as follows:

Mayor Patrick Connor Yes

 Trustee Amy Baker Yes

 Trustee Goutremout Yes

 Trustee Steve Mott No

 Trustee Walrath Yes

The resolution was duly adopted. A copy of the resolution is attached.

Nick Brenon and Shawn Herron updated the board on GB Days. Electricity continued to be an issue this year. They are working on a resolution for next year. They were thankful to have a lot more volunteers this year, including many General Brown students. They also discussed expanding the storage shed on the Mansion grounds to fit more supplies so that less needs to be stored at the DPW Barn.

Sean Herron discussed the Beautification Committee and stated that Kathy Mitchell has stepped down from taking over the committee. The board agreed to purchase flowers this year, however fundraising will need to be done next year. Sean states that he will talk to business for donations and to possibly sponsor the flower boxes around the Village.

Nick Brenon would like Heather Bragger contacted for her dog continuously getting loose. Clerk Klusacek will contact Chris Fiorentino to contact Ms. Bragger regarding the issue.

Trustee Walrath discussed the possibility of the Village having a Facebook page but blocking comments. The page would be for informational purposes only. He also presented the Village with a donation to purchase soccer goals for the Brown Mansion.

Trustee Baker discussed the proposed amendments to the trash code. She will continue to work on it.

Superintendent Pickett let the board know that Billy Closs will be heading to Grade B water school next week and will be attending Grade D in the fall. He also stated that the wells have been dropping due to lack of rain.

Mayor Connor stated that General Brown installed the antenna at the DPW Barn. They had some installation issues, but they came back and fixed those issues. Neenah’s sewer contract will be up for renewal soon. Casey Dickerson is working on a new billing formula.

With no further discussion , Trustee Walrath made a motion seconded by Trustee Goutremout pay the audited bills abstract 6A - $1,480.16 and 6B - $86,026.39 and adjourn at 8:30 PM

Respectfully submitted,

Amber Klusacek

Deputy Clerk-Treasurer