The Board Meeting of the Village of Brownville was held on Tuesday, February14, 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 Casey Dickinson

 Shawn Herron Jim Burrows

 Brandon Loomis Nick Brenon

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

The Board had some questions for our lawyer Jim Burrows. After a lengthy discussion Jim addressed all the boards concerns. Casey discussed a need for easements and soil borings on certain resident’s properties and a need to annex a parcel of land located at the water tower. Jim can help with these issues. Jim suggested a simple letter to send to residents for their approval to complete the soil borings.

Casey informed the Board that due to recent inflation of supplies we may have to amend the Bond Agreements for the water and sewer projects. Casey discussed our SPDES permit. Our permit is under review. At this time, he is not sure if new treatment technology needs to be incorporated into the project scope which would increase the cost of the project. A draft permit should be available in a couple of months.

Shawn Herron (General Brown Committee) asked the board for permission to erect a bench in the front yard of the mansion in honor of Leo Thompson. The Board has agreed to allow this but would like to see a design before they begin the project. Nick Brenon updated the board on GB Days. He would like the dog warden to address an issue with a resident on Franklin Street. The owner is walking the dog without a leash.

Trustee Mott would like to know the Boards position on hiring a new PT Police Officer. Mayor Connor informed the Board that Steve Wood, PT Police Officer for the Village of Dexter, will help complete the monthly/quarterly reports until we hire a new one. It was decided that Mayor Connor will discuss this issue with the Mayor of Glen Park to see if they have any candidates to fill the position. A motion was made by Trustee Mott and seconded by Trustee Walrath to reject the new daily allocation of 186,000 gallons DANC has proposed. All were in favor, carried.

Trustee Baker discussed the summer recreation program. There are too many variables and unknowns to commit to opening summer recreation this year as we are changing the scope of the DASNY Grant and hopefully will be bidding the project out soon so the Mansion may be under construction this summer.

Clerk West discussed pay raises. Brandon Loomis and Billy Closs will be receiving a 3% raise per the Union Contract. Trustee Mott made a motion seconded by Trustee Walrath to give Superintendent Pickett, Clerk West, and Deputy Clerk Klusacek a 3% rise. All were in favor, carried. Trustee Walrath made a motion seconded by Trustee Goutremout to give permission for Mayor Connor to sign the Lead Service Lateral Inventory Funding Application and Engineering Proposal and the Glen Park Water and Sewer Intermunicipal Renegotiations Agreement once our lawyer reviews the contracts. All were in favor, carried. Trustee Walrath made a motion, seconded by Trustee Baker to accept the NYS Retirement Resolution which establishes a 6-hour workday for the following trustees and 20 hours a quarter for Trustee Goutremout,197 hours a quarter for Mayor Connor and 8 hours a quarter for Trustee Walrath. All were in favor, carried.

Superintendent Pickett and Brandon Loomis will be attending the local and national New York Rural Water Conference’s in May and September. Superintendent Pickett will be gathering quotes for gps equipment. The Village is responsible to track all shut offs, street signs and catch basins so we will need this equipment to complete the work for the water project

Mayor Connor informed the Board that all of the Village’s have agreed to go in on the purchase of the lift with the Town of Brownville. Each village will pay $8,475.00. Mayor Connor discussed the Main Street Grant. Andy Makuch supplied the village with an estimate on supplies for this project. Mayor Connor feels that $50,000 is not enough to correct the problem and does not feel the village should have to contribute any money to this project as the Village does not own the road. Trustee Walrath made a motion to deny this grant, seconded by Trustee Goutremout.

 Roll call vote :

 Mayor Connor yes

 Trustee Walrath yes

 Trustee Goutremout yes

 Trustee Baker abstained

 Trustee Mott opposed

The motion carried.

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 2A$1,682.20 and 2B-$89,948.20 and adjourn at 9:25 pm. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Clerk-Treasurer