The Village Meeting of the Village of Brownville was held on Tuesday, June 14, 2022, in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Leo Thompson – Trustee

Steve Mott - Trustee Mike Walrath - Trustee

Absent: Bob Goutremout - Trustee

Also Present: Amber Klusacek - Deputy Clerk Bill Pickett – Superintendent

Nick Brenon Shawn Herron

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

Trustee Thompson made a motion, seconded by Trustee Mott, to accept the meetings from the previous meeting as submitted. All were in favor, carried.

Nick Brenon discussed GB Days. There was one issue with a vehicle that was part of the Highway Legends Car Club that participated in the parade. This vehicle exhibited reckless behavior and put the public at risk. Mayor Connor did inform the Board that Officer Jobson spoke to this individual. The car club wrote the Village a letter apologizing for this behavior and informing us of the appropriate action they are taking against the driver.

Trustee Mott asked the Board if they would be interested in signing a petition that the Mayor of Sackets Harbor is proposing. It is concerning a law to allow golf carts to be on the village roads. Once this petition is drawn up the Board will consider it.

Trustee Walrath attended the Watershed Conference and learned of a group called “ Friends of the Black River.” He will be reaching out to see if they will extend the boundary line which ends at the Village of Black River to include Brownville and Dexter. If the boundary lines are expanded to include our Village, we will be eligible for historic preservation funding. Trustee Walrath would like to purchase soccer goals and donate them to the Village. A motion was made by Trustee Thompson and seconded by Trustee Walrath to table this discussion until next year as we hope to establish a community foundation to help with expenses at the Mansion. All were in favor, carried.

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

**Resolved,** The Brownville Treasurer is hereby authorized to make the following budget transfers to increase the appropriation accounts:

Sewer Fund

From:

Contingency 1990.4 $10,000

Sanitary Sewers 8120.4 $5,987.11

Sewage Treatment P/S 8130.1 $19,597.18

Social Security 9030.8 $1,537.68

Interfund Trans. 5031.9 $17,828.03

To: Sewage Treatment C/E 8130.4 $54,950.00

A motion was made by Trustee Walrath and seconded by Trustee Mott to allow Dylan Broughton to use the comp. time that is owed to him to pay back the Village $1,137.32 for his water license. All were in favor, carried. A motion was made by Mike Walrath and seconded by Trustee Mott to allow Mayor Connor to sign the Municipal Solutions, Inc.(financial advisors for the capital water project) contract. All were in favor, carried.

Superintendent Pickett has asked Rural Water to help him locate a leak. He informed the board that the new truck has been ordered. It may take 6 months to receive. Superintendent Pickett has contact BOCES to see if there are any applicants for the open laborer position in the village. Superintendent Pickett discussed a mandate that will force every Village to replace any parts in the water line that have lead in them. Hopefully, we can get a waiver due to the capital water project .

Mayor Connor informed the Board that we have not heard back from the DEC about the WWTP Disinfection extension we have requested. Mayor Connor would like to set up a special meeting to discuss Glen Park’s

Sewer Agreement. He would like to invite Casey Dickinson. Meeting is Wednesday, June 22 at 7:00pm at the village office.

Mayor Connor and the Board reviewed the bank statements and cancelled checks and bills. Trustee Walrath made a motion seconded by Trustee Thompson to pay the audited bills Abstract 6A - $1,475.65 and 6B - $67,371.82 and to adjourn at 8:00

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer