The Village of Brownville Special Board Meeting was held on Tuesday, August 1, 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: Casey Dickinson – Bernier Carr

Mayor Connor called the meeting to order at 6:00 PM.

Casey Dickinson gave the Board an update on all the projects. Soil borings are almost complete. Rock excavation may not be a problem, which could save the village money. The Village needs to adopt an amended bond resolution for the Water Systems Improvement Project. Casey will coordinate this with Municipal Solutions. The Village Board authorized Casey to resubmit the Consolidated Funding Application to the NYSDEC and its WQIP program for additional funding for the Wastewater System Upgrades. A Consolidated Funding Application has been submitted for $500,000 for the Brown Mansion repairs. Now efforts will be focused on the scope of change grant we have been awarded through DASNY. A meeting has been scheduled for Wednesday, August 9@ 9:00 am to discuss other issues.

A motion was made by Trustee Mott and seconded by Trustee Walrath to enter into executive session at 6:45PM to discuss matters relating to an employee. The Board left the executive session at 7:33 PM and adjourned .

Respectfully submitted,

Annette West

Clerk-Treasurer