The Village Board Meeting of the Village of Brownville was held on February 9, 2021 at 7:00 P.M. in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mike Walrath - Trustee Bob Goutremout - Trustee

Leo Thompson – Trustee Steve Mott - Trustee

Also Present: Bill Pickett – Superintendent Shawn Herron

Amber Klucaseck – Deputy Clerk Jeff Cox

Brandon Loomis Larry Jobson - Police Officer

Absent: Mayor Connor

Deputy Mayor/Trustee Thompson led the pledge of allegiance and called the meeting to order at 7:00 P.M.

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

Deputy Mayor/Trustee Thompson opened the public hearing for the Local Law #1 of 2021 authorizing a property tax levy in excess of the limit established in General Municipal Law €3-c. Without any questions from the floor, Trustee Thompson made a motion, seconded by Trustee Goutremout to close the public hearing and adopt the Local Law #1 of 2021. All were in favor carried.

Deputy Mayor/Trustee Thompson opened the public hearing for the Police Reform and Reinvention Collaborative Plan pursuant to the Executive Order No. 203 issued by Governor Andrew Cuomo. Jeffrey Cox asked Officer Jobson if there were any changes. Officer Jobson explained to Mr. Cox that very minor changes were made to our current policy/procedures. With no other questions from the floor Trustee Goutremout made a motion, seconded by Trustee Walrath to close the public hearing. All were in favor carried.

Clerk West informed the Board that our Lawyer, Joe Russell should have the Hounsfield Water Contract done by the end of the week. Clerk West informed the Board that the Village will be receiving less CHIPS and EWR funds this year as the state is keeping a certain percentage of this money. In total the state is keeping $4,816.00 of the $24,076.00. Clerk West supplied the Board Members with a quote for a new phone system for the village office. Trustee Mott made a motion seconded by Trustee Goutremout to purchase the new phones/system. All were in favor, carried. Clerk West started working on the budget and asked the Board about wage increases. Clerk West, Superintendent Pickett, Deputy Clerk Klusacek and Officer Jobson will receive a .75 an hour increase. Per the union contract Brandon Loomis and Dylan Broughton will receive a .75 an hour increase. Clerk West would like to meet ½ hour early before next months board meeting to discuss the 2021-2022 budget.

Officer Jobson presented the board with the police vehicle quote and informed them that when the old vehicle is sold the proceeds will be split between the 2 Villages.

Superintendent Pickett informed the Board that the new pickup truck cannot be ordered yet. Superintendent Pickett updated the Board on the Sewer Plant. He has ordered a new pump but is unsure when he will receive it. Bernier Carr has started the survey on the sewer plant as the disinfection plans need to be submitted by

May 1, 2021.

Deputy Mayor/Trustee Thompson 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 – $3,866.58 and 2B - $27,160.31 and adjourn at 7:50 PM, all were in favor, carried.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer