The Village of Brownville Board Meeting was held on Tuesday, October 10, 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 Dickerson - Bernier, Carr & Associates

 Nick Brenon Sean Heron

 Boy Scouts Troop 2

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

Boy Scouts, Brownville Troop 2 attended our meeting to earn their Citizenship in the Community Merit Badge.

Trustee Mott presented the board with the new Sewer Plant redesign. DEC and EFC did not approve Bernier, Carr’s current design due to its parallel orientation and the use of slide gates. He expressed his concerns about meeting the March deadline as well as the possible increased cost of the new design. Casey Dickerson later explained that he feels the current plan is still the best option. They are going to have a meeting with DEC & EFC to compare the current and new plans and work on getting a new extension.

Trustee Baker presented the board with the final amendments to the Refuse code. The board will review for any further changes before approving.

Superintendent Pickett informed the board that the wells had dried up and the Village was on the DANC line for several weeks. We are now currently back on the wells. He informed the board that the DPW crew is all set for winter. He updated the board on Billy Closs. He has been out of work due to appendix surgery but will return to work October 16th. He thanked Trustee Mott for stepping up and helping the village in his absence. The Town of Brownville has a new Sweeper/Vacuum truck from MS4. They will be training our DPW employees so that we can use it.

Mayor Connor updated the board regarding the DASNY Main Street grant. Mark Walczyk’s office is in communication with DASNY regarding a possible change in scope so that we can use the grant towards equipment and the GPS.

Casey Dickinson gave the Board an update on all projects. They are hoping to finish the soil borings on Main Street and Bridge Street soon. He informed the board that the soil around the water storage tank was testing and found to be contaminated with lead. BCA will address this issue. Around 40 trees will have to be removed from properties around the village to make room for water/sewer lines. The Village expressed that they would like to hire a contractor to remove these as to not put our employees in danger. The board discussed replacing these trees for residents once the project was completed. Casey informed the board that trees should not be replanted, as the roots could potentially affect the lines in the future. BCA sent a list of properties where easements are required for the project. They have also forwarded this list to our attorneys so that we can figure out the best way to proceed with obtaining these. The Village should consider either going door to door or holding at least one or more easement signing nights. All easements need to be signed and in hand before advertising for bids.

With no further discussion , Trustee Walrath made a motion seconded by Trustee Goutremout to pay the audited bills abstract 10A - $14,701.14 and 10B - $70,162.65 and adjourn at 8:50 PM

Respectfully submitted,

Amber Klusacek

Deputy Clerk-Treasurer