The Board Meeting of the Village of Brownville was held on Tuesday, January 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: Amber Klusacek Superintendent Pickett

 Shawn Herron

Mayor Connor called the meeting to order at 7:00 PM opened the public hearing for the Local Law No:1 of 2023 authorizing a property tax levy in excess of the limit established in the General Municipal Law €3-c.

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

A motion was made by Trustee Walrath and seconded by Trustee Mott to accept the minutes from the previous meeting as submitted, carried.

Trustee Mott discussed an issue with the Sewer Plant Disinfection Project. Explosive proof equipment was not factored into the original budget. Code-compliant alternatives are being explored.

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 1A$2,077.34 and 1B-$45,336.19 and adjourn at 8:15 pm. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Clerk-Treasurer