The Village Board meeting for the Village of Brownville was held on Tuesday, November 10, 2020 in the Board Room at the Brown Mansion, Brownville, N.Y.

Present: Patrick Connor – Mayor Leo Thompson – Trustee

Steve Mott – Trustee Mike Walrath – Trustee

Bob Goutremout - Trustee

Also, Present: Bill Pickett – Superintendent Brandon Loomis

Jeff Cox Amber Klusacek

Mayor Connor 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.

Mayor Connor introduced the Bond Resolution in the amount of $100,675 to purchase a New Cat 420 single tilt loader backhoe. Mayor Connor informed the Board that Brandon Loomis passed his Sewer Operators Course and now has his license.

Trustee Thompson discussed the meeting with Glan Park. Glen Park would like to know how much it costs the village to produce 1,000 K gallons of water. Casey Dickinson, Superintendent Picket and Clerk West will sit down to figure this out then will inform the Village of Glen Park. The Board will then reconvene with Glen Park to discuss the conditions/rates of the new water contract.

Clerk West informed the Board about the Community Survey on Public Safety and Law Enforcement. This survey has been posted on our website. We have posted signs in the Post Office and Village Office inviting our residents to complete this survey. Once completed we will provide the results to the board and our Police Officer Larry Jobson. Clerk West provided the Board with 4 proposals from Sun First Equipment Finance to finance the backhoe. The Board decided to a 4-year term at 3.70%. The trade in value is $45,000.00 with a principal balance of $55, 675.00.

Trustee Mott made a motion seconded by Trustee Goutremout to adopt the following resolution:

**Resolved,** ABond Resolution dated November 10,2020 authorizing the issuance of serial bonds, a statutory installment bond or an installment purchase agreement of the Village of Brownville, Jefferson County, New York in an aggregate principal amount not to exceed $100,675 to finance the purchase of a new Cat 420 single tilt load backhoe and associated equipment, the expenditure of such sum for such purpose, and determining other matters in connection therewith. The motion was put to a vote as follows:

Mayor Connor Yes

Trustee Thomspon Yes

Trustee Mott Yes

Trustee Walrath Yes

Trustee Goutremout Yes

The motion was carried, and the resolution duly adopted.

Mayor Connor informed the Board that he has received confirmation Senator Patty Ritchie’s Office and Congresswoman Elise Stefanik’s Office received the letter we sent to them regarding our aging infrastructure and plans of updating the water lines in the village. Congresswoman Stefanik sent us information on different grant programs. Mayor Connor stated that the Lawyer is preparing the new contract for the Town of Hounsfield. Mayor Connor and the Board reviewed the Bank Statements, canceled checks and bills.

A motion was made by Trustee Walrath and seconded by Trustee Goutremout to pay the audited bills abstract #11A - $593.06 and #11B - $52,010.33 and to adjourn at 7:35.

Respectfully submitted,

Annette West, RMC

Clerk-Treasurer