The Village Meeting of the Village of Brownville was held on Tuesday, January 11, 2022, at 7:00 P.M. in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Leo Thompson - Trustee

 Mike Walrath - Trustee Steve Mott - Trustee

 Bob Goutremout - Trustee

Also Present: Superintendent Pickett Amber Klusacek - Deputy Clerk
 Sonja Thompson Donna Raines

 Shawn Herron

Mayor Connor called the meeting to order at 7:00 P.M. The Public Hearing on LL#1 of 2022 was opened.

Trustee Mott made a motion, seconded by Trustee Walrath to accept the minutes from the previous meeting as submitted, all were in favor, carried.

Donna Raines, Brownville-Glen Park Librarian gave the Board a summary of activities that she has been hosting at the library. There have been 2 donations to the library. These donations are making it possible to purchase 5 new computers and a new copier. Trustee Thompson made a motion seconded by Mike Walrath to allow Donna to host activities in the basement. All were in favor, carried. She will provide a schedule of activities to Superintendent Pickett.

Trustee Walrath made a motion, seconded by Trustee Goutremout to allow Superintendent Pickett to order a new truck which will be in the 2022-2023 budget. All were in favor, carried.

Clerk West updated the Board on the DASNY Grant. We have finally been approved for the $125,000 grant for the mansion. Clerk West will contact Sarah Antonacci from NYS to seek help in completing the paperwork. Clerk West presented the Standard Workday and Reporting Resolution for Elected and Appointed Officials.

A motion was made by Trustee Mott and seconded by Trustee Walrath to adopt the following resolution:

RESOLVED, the standard workday for elected and appointed officials has been established. The complete Resolution is attached.

Mayor Connor informed the Board about the progress on the retaining wall at the sewer plant. W.D. Bach has completed most of the work. Some work will have to wait until Spring. A motion to pay W.D. Bach $100,000.00 for the work that has been completed on the retaining wall was made by Trustee Mott and seconded by Trustee Walrath. Trustee Thompson opposed. The motion carried. Mayor Connor informed the Board about the energy audit at the sewer plant. We received an excellent rating. All of the upgrades have helped keep the costs down. Mayor Connor spoke with the engineer from Hounsfield, John Condino. A solar panel production plant is planned for the land by the airport, and they are wondering if we are interested in accepting the sewer. Rural Dev. sent the village a funding proposal for the water project. Mayor Connor will call Casey Dickinson to arrange a meeting to sit down and go over the proposal with Rural Development.

With no comments from the floor the public hearing was closed at 7:50 pm. Trustee Mott made a motion, seconded by Trustee Walrath to adopt LL#1 of 2022. All were in favor, carried.

Mayor Connor and the Board reviewed the bank statements, canceled checks and bills. Trustee Goutremout made a motion, seconded by Trustee Thompson to pay the audited bills abstract 1A-$$1,477.01 and 1B-$138,109.14 and adjourn at 7:55 p.m. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer