The Village Board Meeting of the Village Board of Brownville was held on January 12, 2021 at 7:00 P.M. in the Board room at the Brown Mansion, Brownville, NY.

Present: Patrick Connor – Mayor Mike Walrath - Trustee

Leo Thompson – Trustee Steve Mott - Trustee

Bob Goutremout - Trustee

Also Present: Bill Pickett – Superintendent Shawn Herron

Amber Klucaseck – Deputy Clerk Jeff Cox

Brandon Loomis

Mayor Connor led the Pledge of Allegiance and called the meeting to order at 7:00 P.M. Trustee Thompson made a motion, seconded by Trustee Walrath to approve the minutes of the previous meeting as submitted, carried.

Mayor Connor introduced the proposed Local Law #1 of 2021 to override the Property Tax Cap. There will be a public hearing at the February 9, 2021 Board Meeting.

Officer Jobson gave his monthly police report and provided the Board with a tentative Police Reform Plan. A Public Hearing is set for the February 9, 2021 Board Meeting. Once this public hearing takes place if there are any concerns or updates that the public or Board would like to see in the Plan it can be updated and moved to be adopted. Officer Jobson inquired about a new police vehicle. Due to the Covid-19 pandemic this was put on hold last year. We split the cost of this vehicle with the Village of Glen Park. The Board agreed that a new vehicle is needed.

Trustee Mott would like Superintendent Pickett to begin the process of trading in the DPW truck for a new one. Due to the pandemic this trade in was put on hold last year. The Board agreed. Trustee Mott inquired about the water contracts for Hounsfield and Glen Park. Clerk West will contact the Lawyer to find out when the contracts will be done.

Trustee Thompson voiced his concerns over the dilapidated (former Walsh’s Pub) building on Main Street.

It is in disrepair and an eyesore. Mayor Connor informed him that Casey Dickinson, engineer from Bernier Carr, is researching grants to possibly tear down this building.

Superintendent Pickett would like to purchase a laptop for the DPW so they can keep up with online training for their water license. Due to the pandemic all classes have been canceled. The Board agreed that the laptop is needed to complete their training. Superintendent Pickett informed the Board that the roof at the sewer plant needs repairs, he has called Mike Kampnich to complete the work.

Mayor Connor would like to end our relationship with Jack Dodson and hire Bernier Carr to complete the UV disinfection upgrades at the sewer plant. Trustee Goutremout made a motion seconded by Trustee Walrath to end our relationship with the engineering firm Dodson & Associate and hire Bernier Carr & Assoc. to start the topographic site survey as the plans have to be submitted and approved by May 2021. All were in favor, carried. Mayor Connor asked Clerk West about the outside user agreements. There are still 4 residents that have not returned the agreements. Mayor Connor would like another letter sent with a date for them to be returned by.

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 - $42,557.05 and 1B - $11,120.31 and adjourn at 8:05 PM, all were in favor, carried.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer