The Board Meeting of the Village of Brownville was held on Tuesday, September 13, 2022, in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Leo Thompson – Trustee

Steve Mott - Trustee Mike Walrath - Trustee

Absent: Bob Goutremout – Trustee

Also Present: Superintendent Pickett Legislator Bill Johnson

Shawn Herron Amber Klusacek

Bill Closs Joe Russell

Nick Brenon Casey Dickinson entered @7:35

Mayor Connor called the meeting to order at 7:00 PM. Mayor Connor introduced the new employee Bill Closs to the Board. Bill has been hired as a laborer at a rate of $18.00/ hr. Trustee Walrath made a motion seconded by Trustee Mott to accept the minutes from the previous meeting as submitted, Carried.

Mayor Connor asked Joe Russell to provide us with new Bond Counsel and Legal Agreements. When these were originally completed, he worked for Barclay & Damon. He has since opened his own law practice. The Board would like Joe to send Glen Park a letter addressing the expired sewer contract and to prepare a new IMA Agreement.

Mayor Connor introduced Legislator Bill Johnson. The Board has asked him to be considered for money to help repair the Brown Mansion. Mr. Johnson explained that there are guidelines that need to be followed. He has placed our request on his list.

Casey Dickinson updated the Board on the Water Project and the Wastewater Treatment Project and presented two amendments to the Engineering Agreements. Trustee Mott made a motion seconded by Trustee Walrath for Mayor Connor to sign Amendment #3 to the Owner/Engineering Agreement to the Wastewater Treatment Effluent & Disinfection project and to sign Amendment #3 to the Owner/Engineering agreement for the Water System Improvement Contract. All were in favor, carried. A motion was made by Trustee Mott and seconded by Trustee Walrath to allow Bernier Carr to begin the Lead Service Lateral Inventory. All were in favor, carried.

A motion was made by Trustee Thompson and seconded by Trustee Walrath to hire Grant Writer Morgan Spencer to complete a NY Restore Program Application. All were in favor, carried.

A motion was made by Trustee Walrath and seconded by Trustee Mott for Clerk West to open a Sewer Reserve Account. All were in favor, carried. Clerk West received two loan quotes. One from Greene County Bank and one from Watertown Savings Bank. WSB quoted a higher interest rate, but the Board would like to stay with a local bank. A motion was made by Trustee Walrath and seconded by Trustee Mott to borrow money from Watertown Savings Bank. All were in favor, carried. A motion was made by Trustee Mott and seconded by Trustee Thompson for Mayor Connor to sign the Municipal Solutions Agreement for the WWTP Disinfection Agreement. All were in favor carried.

Superintendent Pickett discussed the drainage on Main Street. Trustee Thompson made a motion seconded by Trustee Mott to allow Superintendent Pickett to explore the drainage on Storehouse Street to see if there is a blockage. Superintendent Pickett would like Clerk West to send Thank You letters to our neighboring communities for their help throughout the year.

Mayor Connor informed the Board the fee for the Ambulance Contract will be increasing. Mayor Connor would like Clerk West to send JRC a letter addressing the yearly “friendship payment”.

Mayor Connor and the Board reviewed the bank statements, canceled checks, and bills. Trustee Walrath made a motion seconded by Trustee Mott to pay the audited bills abstract 9A-$2,326.08 and 9B-$61,737.18 and adjourn at 9:15 pm. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Clerk-Treasurer