The Board Meeting of the Village of Brownville was held on Tuesday, March14, 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: Superintendent Pickett Bernie & Kathy Lawlee

 Shawn Herron Tammy & Mark Scordo

 Brandon Loomis Nick Brenon

 Joe Watson-GB High School

Mayor Connor called the meeting to order at 7:00 PM. Trustee Walrath made a motion, seconded by Trustee Mott to approve the minutes as submitted, carried.

Kathy Lawlee addressed the Board about her mother’s (Norine Thomas) large water/sewer bill. Our DPW crew noticed water at her mother’s residence and upon further inspection notified Mrs. Thomas that her hot water heater was leaking. They asked if we would forgive some of the sewer portion of the bill. Mayor Connor explained to them that the Board will not forgive the sewer portion as it is the homeowner’s responsibility to know if they have a leak. The mayor suggested giving another contact name to the clerk’s so in the future if there are any problems the clerks can contact them directly.

Joe Watson, Director of Facilities at the General Brown High School addressed the Board about installing a communication antenna on the DPW Building. This antenna will provide improved radio communication between the four buildings in the General Brown School District. The school will take care of all the maintenance. The Board would like this in writing. Trustee Mott made a motion seconded by Trustee Walrath to allow the school to install the antenna. All were in favor, carried.

Shawn Herron discussed the need to update our residents on the water/sewer projects and how this will financially affect each homeowner. The Board agreed and asked Clerk West to include something in the Spring Newsletter. Nick Brenon updated the Board on GB Weekend. To alleviate parking congestion in the village he is trying to arrange to park at the high school and to bus the people to the village. He may need the village’s help in arranging this.

Trustee Baker discussed our yard ordinance. The whole ordinance needs to be redefined. She will continue to work on this and discuss this at our next meeting.

Clerk West presented the Board with Officer Larry Jobson’s resignation. Officer Jobson’s last day of work will be May 31, 2023. Trustee Goutremout made a motion seconded by Trustee Walrath to accept this resignation.

All were in favor, carried. The Annual Library Report was given to the Board members for review and filing with Clerk West. A motion was made by Trustee Mott and seconded by Trustee Goutremout to adopt the following resolution:

 **Resolved,** the Village of Brownville Treasurer is hereby authorized to make the following budget amendments to the sewer fund for the EFC Inflow and Infiltration Grant:

 G150 Estimated Revenues $30,000

 G3990 EFC I&I Grant Funds $30,000

 G960 Appropriations $30,000

 G8130.42 Sewer Study $30,000

A motion was made by Trustee Mott and seconded by Trustee Goutremout to use the ARPA Funds of $55,435.73 to make up for the over expenditure in the Water Fund Trans. & Distribution CE. All were in favor, carried. There will be a budget meeting on March 28, 2023, at 7:00 pm at the Village Office. There will be a public hearing on the proposed tentative budget on April 11, 2023, at 7:00 pm.

 Motion was made by Trustee Mott and seconded by Trustee Baker to update the telemetry system at a cost of $4,500.00. All were in favor, carried.

Mayor Connor discussed the $50,000 grant to repair the drain on main street. After a discussion with the County Superintendent Jim Lawrence the Mayor does not think it is in the best interest of the Village to accept this grant. Mayor Connor informed the Board that Billy Closs’s probation period is over. Trustee Walrath made a motion seconded by Trustee Mott to make Billy a permanent employee. All were in favor, carried. Mayor Connor had a conversation with Ryan Robinson about the vacant PT Police Officer position. Ryan has all the credentials and is interested in this position. Mayor Connor will let Mayor Macauley know he is interested.

Mayor Connor and the Board reviewed the bank statements, canceled checks, and bills. Trustee Goutremout made a motion seconded by Trustee Walrath to pay the audited bills abstract 3A$3,950.73 and 3B-$92,413.36 and adjourn at 9:15 pm. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Clerk-Treasurer