

The Village Meeting of the Village of Brownville was held on Tuesday, February 8, 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
Absent:	Bob Goutremout - Trustee	
Also Present:	Superintendent Pickett	Amber Klusacek - Deputy Clerk
	Casey Dickinson – Bernier Carr	Nick Brenon
	Brandon Loomis	Joe Russell – Russell Law Firm

Mayor Connor called the meeting to order at 7:00 P.M.

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

Our lawyer Joe Russell discussed the water contract we have with Glen Park. The Board feels Glen Park should be paying what our residents and the Town of Hounsfield pay for water. Offering Glen Park to buy the water line from us to purchase water from DANC is an option if they do not agree to the new rate. The Board decided they would like Joe to send the Village of Glen Park a letter offering water at \$4.63 per k gallon. Trustee Mott made a motion seconded by Trustee Walrath to have Joe also send the Town of Hounsfield a letter stating we are raising the water rate to \$4.63 per k gallon which is what the average resident in Brownville pays. All were in favor, carried.

Mayor Connor introduced the following resolution. Trustee Thompson made a motion to adopt, seconded by Trustee Mott.

RESOLVED that the Village of Brownville Mayor is authorized to execute a Grant Agreement with NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project to fulfill the Village of Brownville's obligations under the Grant Agreement and be it further

RESOLVED that the Village of Brownville acknowledges that one of the conditions of the Grant is the requirement for the Village to match 20% of the Grant award; and be it further

RESOLVED that the Village of Brownville Board authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant EPG Program for the Inflow and Infiltration Study Project. Under the EPG program, this local match must be at least 20% of the EPG grant award of \$30,000. The source of the local match, and any amount in excess of the required match, shall be provided by the Sewer Fund Contingency Account. The maximum local match shall not exceed \$6,000 based upon a total estimated maximum project cost of \$36,000. The Village Mayor may increase this local match through the use of in-kind services without further approval from the Village of Brownville Board; and be it further

RESOLVED Title 6 of the NY Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and be it further

RESOLVED that the Village of Brownville hereby determines that the proposed Inflow and Infiltration Study Project is a Type II action in accordance with 6 NYCRR Section 617.5 (c) subparagraphs (24) and (27) Which constitutes the "information collection "including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the agency to undertake, fund or approve any type I or unlisted action"; and "conducting concurrent environmental, engineering, economic feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action", respectively; and is therefore not subject to further review under 6 NYCRR Part 617; and be it further

RESOLVED, that this Resolution shall take affect immediately.

Roll call vote: Mayor Connor – Yes	Trustee Thompson – Yes
Trustee Walrath – Yes	Trustee Mott – Yes

The resolution was duly adopted.

Casey Dickinson updated the Board on the water and sewer project. He presented the engineering agreement for the EPG Grant (inflow and infiltration study). Casey will forward to Joe Russell for review before the mayor signs it. Casey explained to the Board that if we accept the USDA Rural Development PFE at the 1.75% for 38

years this rate will never go any higher than the 1.75%. Trustee Mott made a motion seconded by Trustee Walrath to accept the Preliminary Funding Eligibility Proposal. All were in favor, carried. Casey will contact Rural Development with our decision.

Clerk West informed the Board about the documentation needed for the DASNY Grant for the Mansion. New estimates are needed for the work to be done as the estimates submitted with the application are 3 years old. Trustee Walrath will reach out to different contractors. The summer recreation program will not be held this year as we anticipate construction in the basement. The refuse contract was brought up. A motion was made by Trustee Walrath to put the refuse contract out to bid with only Brownville, seconded by Trustee Mott. Trustee Thompson requested a roll call vote.

Mayor Connor	Yes	Trustee Walrath	Yes
Trustee Mott	Yes	Trustee Thompson	No

The motion carried.

Mayor Connor informed the Board about a proposal from the Town of Hounsfield to accept sewage flows from the two businesses that will be tenants in the proposed Airpark. Superintendent Pickett confirmed that our sewer plant can handle this additional flow, but certain requirements must be established first. Trustee Mott made a motion to allow Brandon Loomis to attend a NY Rural Water Conference in May . All were in favor, carried.

Mayor Connor and the Board reviewed the bank statements, canceled checks and bills. Trustee Walrath made a motion, seconded by Trustee Thompson to pay the audited bills abstract 2A\$161,422.26 and 2B-\$58,284.22 and adjourn at 8:23 p.m. All were in favor, carried.

Respectfully submitted,

Annette West, RMC
Village Clerk-Treasurer