

The Village Meeting of the Village of Brownville was held on Tuesday, March 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
Bob Goutremout - Trustee

Also Present: Superintendent Pickett Amber Klusacek - Deputy Clerk
Nick Brenon Brandon Loomis
Shawn Herron

Mayor Connor called the meeting to order at 7:00 P.M. There were no Refuse Bids to open.

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

Nick Brenon updated the Board on GB Weekend. The fireworks and rides are all set. There are some new food vendors attending. Superintendent Pickett will help supply some hand sanitizer to place in the food vendor area. Brandon Loomis suggested blocking off Brown Blvd. as cars parked along the streets limit the residents and children from seeing the parade. Trustee Thompson made a motion seconded by Trustee Walrath to close Brown Blvd on GB Weekend. All were in favor, carried.

The Board approved Trustee Mott and Mayor Connor to attend Compliance training the Town of Clayton is sponsoring on April 19, 2022.

Clerk West informed the Board that there will be no payout on the insurance claim of the collapsed wall at the sewer plant. This was age related deterioration of the wall which is not covered. After repairing the wall, the sewer fund is depleted. We will need to borrow money to replenish this fund. The Board unanimously approved establishing a Sewer Reserve Account. Each household will be paying a \$10.00 sewer reserve fee. Clerk West will contact Joe Russell for help establishing this reserve and to begin the loan process. Clerk West discussed the DASNY Grant. We need to obtain an estimate to send to NYS, so we need to prioritize the work to be done in the basement. Trustee Walrath will contact the contractor John Shelter to discuss replacing the two doors some electrical and constructing one large handicapped accessible bathroom in the basement. Clerk West discussed the budget. She proposed to raise taxes to 6.35% for the 2022-2023 fiscal year. She also presented the relevies to the Board in the amount of \$9,347.98. Trash Bids will be opened at the Village of Dexter office on March 11, 2022 @ 10:00 am.

Superintendent Pickett informed the Board that he is still searching for a water leak. Rural Water is bringing their correlator tomorrow to help locate it. The new truck is here. We can either have the new truck retrofitted for the 5-year-old plow for \$1,600.00 or purchase a new one for \$6,500.00. A motion was made by Trustee Mott and seconded by Trustee Walrath to purchase a new plow. All were in favor, carried.

Mayor Connor and the Board discussed an email received from Joe Russell in reference to Glen Park purchasing the water line from us. They want to know from a technical standpoint what will be required. Mayor Connor and Superintendent Pickett will figure out what this will entail and contact Joe with the information. The Board has decided to charge Hounsfield 3 x's the gpd flow for the new sewer project. Clerk West will send a letter to Hounsfield and Barton & Loguidice to inform them of the fee.

Mayor Connor and the Board reviewed the bank statements, cancelled checks and bills. Trustee Goutremout made a motion, seconded by Trustee Walrath to pay the audited bills abstract 3A-\$2,701.33 & 3B-\$58,663.15 and adjourn at 7:55 pm

Respectfully submitted,



Annette West, RMC
Village Clerk-Treasurer