

A meeting of the Village of Brownville was held on Tuesday, May 14, 2019 in the Board Room at the Brown Mansion, Brownville, N.Y.

Present: Patrick Connor-Mayor  
Steve Mott – Trustee  
Mike Walrath - Trustee

Leo Thompson – Trustee  
Bob Goutremout – Trustee

Also Present: Bill Pickett – Superintendent  
Brian Hammond  
Amber Klusacek

Brandon Loomis  
Tim Scee – Town of Hounsfield Supervisor  
Jody Youngs

Tim Scee led the Pledge of Allegiance.

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

Trustee Mott made a motion, seconded by Trustee Thompson to approve the minutes of the previous meeting as submitted, carried.

Mr. Scee discussed the proposed project from Acadia Energy Corp. Acadia Energy wants to develop a micro grid that would benefit the Towns of Watertown and Hounsfield and the Village of Brownville. Acadia would like all three municipalities to sign the Memorandum of Understanding to begin a feasibility study. Acadia will be purchasing the paper mill in the Town of Hounsfield. Their plan is to construct a dam to generate energy to distribute to our residents. The Board was advised by our Lawyer to make 2 changes to this Memorandum of Understanding before signing. Mr. Scee was informed that there will be changes made to the current water agreement with the Town of Hounsfield. There will be two separate agreements for each of the Town's water districts. The Village will cap the amount of water supplied to the Town. Mr. Scee was in agreement and thanked the Board for all of their help.

Trustee Walrath inquired about the cost of our DPW drug testing at BOCES, as we have a local testing facility in the Village. Clerk West will find out if it is cost effective to change testing sites. Trustee Walrath questioned why the flood light located behind the mansion was not converted to LED. Superintendent Pickett informed the Board that because the light is in the yard and not an actual street light National Grid would not convert this light. Clerk West will contact Jennifer Egeberg our National Grid Representative to see if it would be cost effective to change this light.

Trustee Thompson discussed the trash pile on the side of Donald Terpstra's 101 Main Street residence. Trustee Thompson feels the Village should clean this up as it is an eyesore. Trustee Thompson made a motion to clean this property, motion was not seconded, motion withdrawn. Trustee Goutremout would like the clerk to call the lawyer to see what options the Village has.

Superintendent Pickett informed the Board that he will be meeting with Casey Dickinson from Bernier Carr to discuss plans for the Main Street Project. Patrician Lane is scheduled for pavement grinding on May 20, 2019. Clerk West will post this information on the website.

Mayor Connor informed the Board that Assemblyman Mark Walczyk will be touring the water plant, sewer plant and DPW Barn on May 28, 2019. Mayor Connor inquired about summer recreation employees. Clerk West informed the Board that Nick Nortz and Emily Thomas will be returning from last year so there is one open position. Clerk West scheduled a meeting on May 29, 2019 at 6:00 pm to pay the end of fiscal year bills and approve budget transfers. She also presented the tax warrant for 2019. The amount to be raised by taxes is \$324,224.22 plus relevies of \$5,207.62. 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 #5A - \$6,270.31 and #5B - \$21, 558.19.

Trustee Mott made a motion, seconded by Trustee Goutremout to enter into executive session at 8:40 PM to discuss collective negotiations concerning the Teamsters Union Contract. Trustee Goutremout made a motion seconded by Trustee Thompson to leave executive session and to adjourn at 9:15 PM.

Respectfully submitted,



Annette West, RMC  
Village Clerk