

The regular monthly meeting of the Village of Brownville was held on Tuesday, September 10, 2019 in the Board Room at the Brown Mansion, Brownville, N.Y.

Present: Patrick Connor - Mayor  
Mike Walrath - Trustee

Leo Thompson - Trustee  
Steve Mott - Trustee

Also Present: Bill Pickett - Superintendent  
Amber Klusacek - Deputy Clerk

Jeff West  
Mark Storch - Acadia

Absent: Bob Goutremout - Trustee

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

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

March Storch, Vice President of Acadia Energy Group attended the meeting. Acadia is an energy development company. They build microgrids which generates energy that they then distribute to the local communities. Acadia is proposing a hydroponics and aquaponics production site in the empty Paper Mill on Bridge Street. Acadia is seeking support from the Town of Hounsfield, the Town of Watertown and the Village of Brownville.

Superintendent Pickett informed the Board about a free welding class he would like to send Brandon Loomis to. The Board approved this. Superintendent Pickett informed the Board about some damage to St. Lawrence Ave. due to the increased traffic flow because of the detour around Brown Rd. The Board may want to consider paving this road next year. The DPW will be finishing the shoulders on Patrician Lane within the next couple of weeks.

Clerk West gave Trustee Walrath a copy of the Annual Update Document to review. Clerk West informed the Board about the bid of \$26,100.00 on the 2016 Chevy that we listed on the Auctions International website. A motion was made by Trustee Thompson, and seconded by Trustee Walrath to accept this bid. All were in favor, carried.

Trustee Mott made a motion seconded by Trustee Walrath to adopt the following resolution:

**Resolved,** 1. That the forgoing recitals are incorporated herein and made a part of hereof as if fully set forth hereafter. 2. The Village Board through its 2019-2010 fiscal budget has allocated its local share of \$12,769.00 in in-kind services for the upgrades and refurbishment of the General Jacob Brown Mansion located at 216 Brown Blvd., Brownville, New York and said allocation is in the budget under the DPW Service Lines as per attached Exhibit "A". 3. The Mayor of the Village is hereby authorized to execute any and all documents relative to the DASNY Grant and any other documents relative to facilitate the project. The motion was put to a vote as follows:

Mayor Connor	Yes
Trustee Goutremout	Absent
Trustee Mott	Yes
Trustee Thomspson	Yes
Trustee Walrath	Yes

The motion was carried and the resolution duly adopted.

Mayor Connor discussed an issue at Brown Park Housing. Some of the water lines are running under the driveway which could potentially cause a problem for the Village if there is a leak. The Mayor would like Clerk West and Superintendent Pickett to contact the Village Lawyer and discuss this problem with them. Mayor Connor informed the Board that the new engineer for the Bridge Project contacted him. An estimated start date for the new bridge is 2023

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 - \$806.15 and #9B -\$58,489.48 and adjourn at 8:05 P.M.

Respectfully submitted,



Annette West, RMC  
Village Clerk