The regular monthly meeting of the Village of Brownville was held on Tuesday, April 10, 2018 in the Board room at the Brown Mansion, Brownville, N.Y.

Present: Patrick Connor – Mayor Charles McConnell – Trustee

 Carrie LaSage – Trustee Bob Goutremout – Trustee

 Leo Thompson – Trustee

Also Present: Bill Pickett – Superintendent Annette West – Deputy Clerk-Treasurer

 Steve Mott Larry Jobson – Police Officer

 Nick Brenon Rob Aiken – Aubertine & Currier

 Matt Morgia – Aubertine & Currier Mike Walrath

 Jennifer Kazakoff, Cory Gregory, & Dan Menapace – Colonial Voluntary Benefits

Mr. Walrath led the Pledge of Allegiance.

Mayor Connor called the meeting to order at 6:00 P.M. and opened the Public Hearing on the proposed budget.

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

Mr. Aiken and Mr. Morgia asked if they could be of any assistance with any sewer and water projects. Mayor Connor told them we currently have an engineer but we would keep them in mind for the future.

Mr. Brenon informed the Board G.B. Weekend’s planning is progressing. Many crafters and food vendors. He asked for the usual road closures for the parade and soap box derby and permission to have the fireworks display. The Board all approved. He said the profits are being donated to various groups within the community.

Mayor Connor opened the Public Hearing on LL #2 of 2018 at 6:15 P.M. to amend Chapter 48 of the Village Code with respect to refuse collection.

Ms. Kazakoff, Ms. Gregory and Mr. Menapace presented information on what Colonial can do for employees. They are voluntary benefits each employee may choose to take advantage of. They would offer one on one consultations.

Trustee McConnell discussed the refuse bids that were opened on April 2, 2018 in the Village of Dexter. The results were; Pick n Go - $4,268/month and Jessman Trash - $4,420/month. Mayor Connor along with Mayor Eves and Mayor Macaulay met with both haulers to discuss the pick-up specs. Trustee LaSage made a motion, seconded by Trustee McConnell to go with Pick n Go, all were in favor. All three villages agreed to go with Pick n Go.

Mayor Connor discussed the inspection the NYMIR representative had done in the Village. A few changes were suggested to comply with our insurance, which have been done. He said we needed a new Planning Board member.

Clerk-Treasurer McConnell discussed a couple minor changes in the proposed budget. The DANC fee can be lowered to $33/EDU and the refuse rate can be lowered to $34/qt. per their agreements.

Without further comments Trustee LaSage made a motion, seconded by Trustee McConnell to close the Public Hearing on the proposed Local Law #2 of 2018, carried.

A motion was made by Trustee LaSage, seconded by Trustee McConnell to close the Public Hearing on the Budget and to adopt the following resolution:

 **RESOLVED:** that the 2018 – 2019 tentative budget be hereby adopted with the tax rate of $6.00 per thousand dollars of the total assessed value of $53,122,691. Village residents will pay a total tax levy of $318,736.20. The motion was put to a vote as follows:

 Mayor Connor Yes Trustee McConnell Yes

 Trustee LaSage Yes Trustee Thompson Yes

 Trustee Goutremout No

The motion was carried and the resolution duly adopted.

Mayor Connor and the Board reviewed the bank statements, canceled checks and bills. Trustee LaSage made a motion, seconded by Trustee McConnell to pay the audited bills Abstract # 4A - $1,513.76 and # 4B - $49,036.06 and to adjourn at 7:20 P.M.

Respectfully submitted,

Brenda McConnell, MMC

Clerk-Treasurer