The Village Board Meeting of the Village of Brownville was held on May 11, 2021 at 7:00 P.M. in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Steve Mott - Trustee

Mike Walrath - Trustee Leo Thompson - Trustee

Trustee Goutremout - Trustee

Also Present: Bill Pickett - Superintendent Shawn Herron

Amber Klusacek - Deputy Clerk Jeff Cox

Mayor Connor led the pledge of allegiance and called the meeting to order at 7:00 P.M.

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

Mayor Connor opened the one sealed sludge bid. This bid was from Gillbuilt our current Sludge Hauler. Trustee Mott made a motion, seconded by Trustee Goutremout to accept Gillbuilt’s bid of $.052. All were in favor, carried.

Sean Herron informed the Board that GB Weekend has been cancelled because of the restrictions due to COVID. There is a meeting on May 19, 2021 to discuss forming a Beautification Committee. Sean has invited some members from the Lyme Garden Club to give suggestions on how to start up and run this Committee.

Superintendent Pickett informed the Board that the new lawn mower has been delivered. He will be attending the Rural Water Conference in September and would like Brandon Loomis to also attend. Trustee Mott made a motion, seconded by Trustee Walrath to allow Brandon to attend this conference. All were in favor, carried.

Superintendent Pickett requested to hold over some vacation time as he has over 50 days of vacation. Trustee Thompson made a motion seconded by Trustee Walrath to allow Superintendent Pickett to holdover some time for one fiscal year. All were in favor, carried.

Mayor Connor asked Clerk West about the letter to Glen Park. Clerk West will check into this. Joe Russell, the lawyer, has been ill and out of the office, so he is behind. Mayor Connor informed the Board about Brown Park Housing. The whole Board for Brown Park Housing has resigned. The letter of resignation was sent to Mayor Connor.

Clerk West presented the Tax Warrant for Mayor Connor to sign. Total amount to be raised by taxes is $331,315.11. Clerk West set up a meeting for May 27, 2021 at 3:00PM to pay the end of fiscal year bills and to approve any budget transfers.

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 5A – $2,497.18 and 5B - $54,393.77 and adjourn at 7:55PM, all were in favor, carried.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer