The Village Board meeting for the Village of Brownville was held on Tuesday, August 11, 2020 in the Board Room at the Brown Mansion, Brownville, N.Y.

Present: Patrick Connor – Mayor Leo Thompson – Trustee

Steve Mott – Trustee Mike Walrath – Trustee

Bob Goutremout - Trustee

Also Present: Bill Pickett – Superintendent Sean Herron

Nick Brenon Brandon Loomis

Mayor Connor called the meeting to order at 7:00 P.M. Trustee Walrath made a motion seconded by Trustee Thomspon to approve the minutes of the previous meeting as submitted, carried.

Nick Brenon Informed the Board That Johnny D’s and Jodi’s on the Run are interested in setting up their food truck during the Village wide Garage Sales at the end of August. Deputy Clerk Klusacek will update our website when we receive confirmation of this. Mr. Brenon informed the Board that the bench’s the boy scouts made for out front of the mansion are complete.

Trustee Mott inquired about the weigh slips and if Supervisor Lane has contacted the refuse hauler about this issue. Mayor Connor asked Trustee Mott to set up a meeting with Supervisor Lane.

Trustee Thompson voiced his concerns over the Donald Terpstra Main Street Property. The building is dilapidated and an eyesore. Trustee Thompson suggested contacting William Johnson our local legislator for District 2. Mayor Connor asked Trustee Thompson to reach out to Mr. Johnson.

Clerk West asked for a board member to review the AUD. Mayor Connor reviewed it.

Superintendent Pickett approached with Board with a quote of $4,500 to purchase a new UV Circuit Board for the UV System. Trustee Walrath made a motion for this purchase seconded by Trustee Goutremout. All were in favor, carried.

Superintendent Pickett asked the Board to consider adding pre-employment drug testing to our personnel policy he would also like to add reimbursement of CDL training for any employee who leaves the Village’s employment to the union contract. A motion was made by trustee Walrath and seconded by Trustee Mott to add drug testing as a preemployment qualification. All were in favor, carried. Updates will be made to the personnel and union contract to reflect these additions.

Mayor Connor informed the Board about the excellent Sewer Plant inspection. He also informed the Board Mayor Macaulay received the letter from us requesting a sit-down meeting to discuss water rates. Mayor Macaulay would like to review some of the water project information before a meeting is scheduled. Mayor Connor informed the Board that Superintendent Pickett was asked to sit on the Rural Water Board.

A motion was made by Trustee Walrath and seconded by Trustee Goutremout to pay the audited bills abstract #8A - $815.18 and #8B - $97,674.16 and to adjourn at 7:45. All were in favor, carried.

Respectfully submitted,

Annette West, RMC

Village Clerk