The regular monthly meeting of the Village of Brownville was held on Tuesday, February 13, 2018 in the Board room at the Brown Mansion, Brownville, N.Y.

Present: Patrick Connor – Mayor Bob Goutremout - Trustee

 Carrie LaSage – Trustee

 Leo Thompson – Trustee

Also Present: Bill Pickett – Superintendent Scott Burto

 Mike Walrath Steve Mott

 Larry Jobson

Absent: Chuck McConnell - Trustee

Mayor Connor called the meeting to order at 6:00 P.M. Trustee Thompson made a motion, seconded by Trustee Goutremout to approve the minutes of the previous meeting as submitted, carried.

A motion was made by Trustee Thompson and seconded by Trustee Goutremout to put our refuse contract out to bid with Dexter and Glen Park. All were in favor, carried.

Scott Burto updated the board on a Grant Application that was denied because the Village does not have a 5013C status. He informed the Board that these applications need to have a building & engineering report to support the request for funding. He proposed submitting another Grant Application to the Preservation League. A motion was made by Trustee LaSage and seconded by Trustee Thompson to proceed with the application. All were in favor, carried.

Trustee Thompson would like to add an amendment to our refuse collection code. Trustee Thompson made a motion seconded by Trustee Goutremout to adopt this change. All were in favor, carried. The Clerk will set up a public hearing.

Trustee LaSage would like the Clerk to add a link to our village website about the Bridge Replacement Project.

Deputy Clerk West informed the board that a bid of $880.00 was made for the stove. A motion was made by Trustee LaSage and seconded by Trustee Thompson to accept this bid. All were in favor, carried. Next month’s board meeting will begin at 5:30 pm to discuss the budget. A motion was made by trustee Thompson and seconded by Trustee Goutremout to transfer $9,675.00 from the water fund to the water reserve fund. A motion was made by Mayor Connor, seconded by Trustee LaSage to adopt the attached three resolutions concerning the wastewater disinfection improvements at the Wastewater Treatment Plant. The Board hired a new employee. Brandon Loomis started working for the village on January 29, 2018 as a laborer.

Mayor Connor informed the board about a letter he received from Mike Tracy, Dept. of Health, concerning Main Street distribution system and the water tank. The Clerk will contact Jack Dodson and ask him to compose a letter summarizing where we stand with the project. Once we receive this letter the clerk will forward to Mike Tracy. Sandy Young-Klindt sent a letter to the mayor informing him of her son’s recent Eagle Scout accomplishment. The mayor will compose a letter congratulating him.

Mayor Connor and the Board reviewed the bank statements, canceled checks and bills. Trustee LaSage made a motion, seconded by Trustee Goutremout to pay the audited bills Abstract #2A - $13,250.89 and #2B - $71,082.41 and to adjourn at 6:50 P.M.

Respectfully submitted,

Annette West, RMC

Deputy Clerk - Treasurer