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

Present: Patrick Connor – Mayor Charles McConnell – Trustee

Carrie LaSage – Trustee Bob Goutremount – Trustee

Leo Thompson – Trustee

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

Larry Jobson – Police Officer Nick Brenon

Steve Mott Mike Walrath

Mayor Connor led the Pledge of Allegiance and called the meeting to order at 5:30 P.M. Trustee Thompson made a motion, seconded by Trustee Goutremount to approve the minutes of the previous meeting as submitted, carried.

Clerk-Treasurer McConnell discussed that wages for non-union employees needed to be set to start June 1, 2018. After a discussion Trustee Thompson made a motion, seconded by Trustee McConnell to increase Brandon Loomis’s hourly wage to $14. Trustee Goutremount made a motion, seconded by Trustee LaSage to increase Larry Jobson’s hourly wage to $20.12. Trustee LaSage made a motion, seconded by Trustee Thompson to increase Ms. McConnell hourly wage to $29.50., Ms. West hourly wage to $18.60., and Mr. Pickett’s hourly wage to $30.09. All were in favor, carried.

Clerk-Treasurer McConnell offered that she would forgo the health insurance if the Village would give her a stipend of half of the insurance premium. After a discussion Trustee LaSage made a motion, seconded by Trustee Thompson to give the stipend of half of the premium for one year. This will be revisited on an annual basis. All were in favor, carried.

Deputy West informed the Board Erica Vachon will be coming back as Recreation Director. Trustee McConnell made a motion, seconded by Trustee LaSage to increase her hourly wage to $12.50. She stated the recreation program will run from July 9th through August 17th Monday – Friday, 9:00 A.M. – 3:00 P.M.

Mayor Connor discussed streets that need paving and sidewalks that need to be replaced. Also the water tower needs painting. Mr. Pickett will review and get quotes.

Mr. Brenon reported on the progress of the GB Weekend plans. More vendors will be coming. Trustee LaSage commended him on the support and contributions they have given the recreation program.

Officer Jobson gave his monthly police report.

Superintendent Pickett asked the Board if he could attend the Rural Water Conference. The Board approved as it’s stated at the Organizational meeting. PESH will be doing an inspection on May 8th to suggest areas that need to be addressed in safety.

Trustee McConnell reported he and Trustee Thompson had attended the DANC meeting. Our allocations will remain the same.

Trustee Thompson reported he met with Dexter Mayor Eves. They have Fourth Coast for engineers. He would like to plan a meeting with Fourth Coast.

A motion was made by Trustee LaSage, seconded by Trustee McConnell to adopt the following resolution:

RESOLVED, the Brownville Treasurer is hereby authorized to make the following budget transfers to increase the appropriation accounts:

General Fund:

From 1990.4 Contingency to:

5142.1 Snow Removal PS 5,396.26

Water Fund:

From 1990.4 Contingency to:

8340.1 Water PS 5,448.46

Sewer Fund:

From 1990.4 Contingency to:

9060.8 Health Ins. 10,000.00

8030.4 Sewer Treat. 5,781.05

Mayor Connor read correspondence he had received. He introduced the proposed changes for the Refuse LL. There will be a public hearing at the April 10th regular meeting. There will be a meeting on March 16th at the Watertown International Airport with the Town of Hounsfield to discuss wastewater.

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 #3A - $3,236.97 and #3B - $42,240.65 and to adjourn at 6:45 P.M.

Respectfully submitted,

Brenda McConnell, MMC

Village Clerk-Treasurer