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

Present: Patrick Connor – Mayor Leo Thompson – Trustee Carrie LaSage – Trustee Bob Goutremout – Trustee

Also Present: Bill Pickett – Superintendent Steve Mott

Brandon Loomis

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 Thompson to approve the minutes of the previous meeting as submitted, carried.

Brandon Loomis informed the Board he has obtained his CDL license. He is also the new Union Steward due to Steve Mott retiring in December. Brandon will be attending water class at the end of the month.

Trustee Thompson inquired about the vacant seat on the Board and the Clerk-Treasurer and Deputy Clerk – Treasurer positions. Mayor Connor made a motion seconded by Trustee Thompson for the temporary appointment of Annette West to fill the Clerk-Treasurer position and Amber Klusacek to fill the Deputy Clerk- Treasurer position; all were in favor, carried.

Trustee LaSage submitted the cell phone policy to the Board. The Board will read this and review it at our next board meeting.

Clerk West informed the Board of the process to change the village speed limit. The Board decided it was too costly to replace all of the signs. The speed limit will remain the same. Trustee Thompson made a motion seconded by trustee LaSage to adopt the Sexual Harassment policy; all were in favor, carried. Clerk West asked for the Boards approval to pay comp. time to Steve Mott, as he is retiring on December 6, 2018. A motion was made by Trustee LaSage and seconded by Trustee Goutremout to pay Steve comp. time; all were in favor, carried.

Superintendent Pickett informed the Board that the DPW crew and Mayor Connor will be attending a state mandated excavator course in December. He also informed the Board he replaced the VFD at the Sewer Plant.

Mayor Connor informed the Board of the consistently late sewer payments from All Out Pizza. The Clerk will ask the Town if they would be willing to bill All Out Pizza for us, as they pay their water bill on time with the Town. Mayor Connor thanked Trustee LaSage for her years of service to the Village of Brownville.

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 11A - $10,665.68 and 11B - $35,350.03 and to adjourn at 8:10 P.M.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer