The regular monthly meeting of the Village of Brownville was held on Tuesday, April 14, 2020 in the Board Room at the Brown Mansion, Brownville, N.Y.

Present: Patrick Connor – Mayor Leo Thompson – Trustee

 Steve Mott – Trustee Bob Goutremout – Trustee

 Mike Walrath – Trustee

Also, Present: Bill Pickett – Superintendent

 Amber Klusacek – Deputy Clerk

 Todd & Carrie LaSage

Mayor Connor called the meeting to order at 7:00 P.M.

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

Carrie & Todd Lasage approached the Board about a solution to the drainage problem in their back yard. They are wondering if the pipe can be extended further to help the water drain more efficiently. The Board has agreed to assess the problem to see if anything can be done.

Trustee Thompson inquired about GB Weekend. With the Brown Rd. Bridge under construction and the ongoing COVID-19 Pandemic he feels General Brown Weekend should be cancelled. Trustee Goutremout made a motion seconded by Trustee Walrath to strongly suggest that the GB Weekend Committee cancel this year’s festivities. All were in favor, carried.

Trustee Goutremout would like Clerk West to send Sharon Goodfriend a letter requesting her to clean up her property.

Mayor Connor informed the Board about employee Jody Young’s resignation. Mr. Youngs owes the Village $477.00 for his water license. Trustee Walrath made a motion, seconded by Trustee Mott to allow Superintendent Pickett and Brandon Loomis to carry over vacation time because they are short one employee. All were in favor, carried.

Trustee Mott discussed our current water contracts with Glen Park and Hounsfield. DANC charges us an allocation fee which we can pass on to Glen Park and the Town of Hounsfield. Trustee Walrath made a motion seconded by Trustee Goutremout to charge Glen Park a 10% O&M fee and Hounsfield a 3.5% O&M fee. All were in favor, carried. Mayor Connor will set up a meeting with Mayor McCauley and Superintendent Scee to discuss these new fees. Trustee Mott discussed the refuse tickets. There is a discrepancy with the tonnage and dates on the tickets. Mayor Connor will discuss

this issue with Supervisor Lane.

Clerk West presented the Board with the tentative budget. A Public Hearing has been scheduled for April 23, 2020 to adopt the Budget.

Mayor Connor and the Board reviewed the bank statements, canceled checks and bills. Trustee Walrath made a motion, seconded by Trustee Goutremout to pay the audited bills Abstract #4A $6085.22 and #4B $52680.10 and to adjourn at 8:25 PM.

Respectfully submitted,

Annette West, RMC

Village Clerk