The regular monthly meeting of the Village of Brownville was held on Tuesday, August 14, 2018 in the Board room at the Brown Mansion, Brownville, N.Y.

Present:

Patrick Connor – Mayor

Charles McConnell – Trustee

Leo Thompson – Trustee

Bob Goutremout – Trustee

Carrie LaSage – Trustee (entered at 6:05 P.M.)

Also Present:

Annette West – Deputy Clerk-Treasurer

Larry & Karen Jobson

Jeff West Steve Mott

Nick Brenon

Ms. Jobson led the Pledge of Allegiance.

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

Mr. Brenon reported on the GB Weekend results and he will be giving a donation to the Brownville Youth Recreation Program.

Trustee McConnell reported he and Trustee Thompson had attended to meeting with DANC in July. Nothing new to report. Trustee Thompson would like to see lines for parking painted in front of the Mansion to alleviate some of the parking issues. Mayor Connor will check with Jefferson County for markers.

Officer Jobson gave his monthly police report. Mayor Connor introduced Ms. Jobson as our new Health Officer and she signed the Oath of Office.

Mayor Connor informed the Board the Village had received a donation from the Village of Glen Park and the Town of Brownville for our recreation program. He initiated a discussion on how much vacation and comp time accrued by the DPW. The Board would like to see this caught up, he will talk to Superintendent Pickett to make an effort to use up the time. This will be addressed in the renewal of the union contract in May. He attended a meeting with the Town of Hounsfield to discuss selling more water to them. He met with O'Brien & Gere engineers working for New York State at the old dump site on outer West Main St. Brandon Loomis's six month probation is up. Mr. Loomis will go to training so he may take his CDL drivers test.

Clerk McConnell gave Trustee LaSage a copy of the Annual Financial Report (AUD) for her review.

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 8A -\$8,407.50 and 8B - \$94,105.76 and to adjourn at 6:40 P.M.

Respectfully submitted,

Brenda McConnell, MMC, RMC

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Village Clerk-Treasurer