The Special Meeting of the Village of Brownville was held on Tuesday, May 31, 2022, in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Leo Thompson – Trustee

Steve Mott - Trustee

Absent: Mike Walrath - Trustee Bob Goutremout - Trustee

Mayor Connor called the meeting to order at 3:15. The purpose of the meeting was to approve payment of the audited year end bills, abstract 5C - $1,842.80 and 5D - $2,089.85 to close out the fiscal year. Trustee Thompson made a motion seconded by Trustee Mott to pay the audited bills, carried.

A motion was made by Trustee Mott and seconded by Trustee Thompson to give a 3% pay raise to Superintendent Pickett, Clerk West, Deputy Clerk Klusacek, Brandon Loomis and Dylan Broughton, carried.

Mayor Connor introduced the following resolution, which was approved by the Board:

Resolution for the following budget transfers to increase the appropriation accounts:

General Fund

From 1990.4 Contingency to:

1325.2 Clerk Equipment $492.98

1325.4 Clerk C/E $71.50

5142.1 Snow P/S $417.28 9030.8 Social Sec. $165.34

Water Fund

From 1990.4 Contingency to:

8320.4 Source Power C/E $7,640.38

8340.1 Trans. Dist. P/S $4,072.03

9030.8 Social Security $230.02

Trustee Thompson made a motion, seconded by Trustee Mott to adjourn at 3:30 pm.

Respectfully submitted,

Annette West, RMC

Village Clerk-Treasurer