The Village of Brownville Board Meeting was held on Tuesday, August 8, 2023, in the Board Room at the Brown Mansion, Brownville, NY.

Present: Mayor Connor Amy Baker-Trustee

 Steve Mott - Trustee Mike Walrath - Trustee

 Bob Goutremout – Trustee

Also Present: Superintendent Pickett Shawn Herron

Mayor Connor called the meeting to order at 7:00 PM. Trustee Walrath made a motion seconded by Trustee Baker to approve the previous minutes as submitted, carried.

Trustee Mott updated the board on findings from NYCOM regarding Clerk West. Since she is an appointed official, she will continue to receive her salary due to medical reasons. Any PTO that she has used in this time will also be reinstated. Trustee Mott made a motion, seconded by Trustee Baker to appoint Deputy Clerk-Treasurer Amber Klusacek as a permanent full-time employee, granting her 30-40 hours weekly, PTO, and a $2/hour raise. All were in favor, carried. They also asked Clerk Klusacek to attend any trainings and obtain her notary license.

Trustee Mott let the board know that DANC would like to increase allocation costs. If approved, the Village would be paying $50,000 more yearly. All 6 municipalities have been meeting and attempting to come to an agreement. Superintendent Pickett suggested the Village reach out to the Town of Hounsfield to see if they would be interested in an IMA agreement to use their water in case of emergencies.

Trustee Baker presented the board with further amendments to the Refuse code. She will further update the penalties section per the board’s request.

Sean Herron expressed that he felt that the budget was hard to understand and asked if there was a way for the Village to streamline and revamp the way it is done. The board agreed and will have the Clerks work with an outside company to examine alternative ways future budgets can be done to be better understood by all.

Mayor Connor stated that Brown Park Housing is now paying Village taxes.

With no further discussion, Trustee Walrath made a motion seconded by Trustee Goutremout to pay the audited bills abstract 8A - $16,157.42 and 8B - $128,504.56 and adjourn at 8:10 PM.

Respectfully submitted,

Amber Klusacek

Deputy Clerk-Treasurer