The regular monthly meeting of the Village of Brownville was held on Tuesday, January 8, 2019 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 Brandon Loomis

 Amber Klusacek

Mayor Connor called the meeting to order at 7:00 P.M. and opened the Public Hearing on the proposed LL#1 of 2019.

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

Brandon Loomis informed the Board he received his CDL License and Water License. He will receive a $2.00 an hour increase in his pay.

Trustee Mott inquired about the debris piled up on the side of 101 W. Main Street. The owner of this property, Donald Terpstra refused the certified letter requesting the cleanup of his property. Trustee Mott will contact the county to see if there is anything else that can be done to get this cleaned up.

Trustee Walrath informed the Board he has spoken with Scott Burto about the 2nd part of the grant application for the Mansion. Mr. Burto has to correct a part of the application and will then stop by for Mayor Connor to sign. Trustee Walrath feels the current office computer monitors are too small and would like Clerk West to budget money for larger computer monitors for the clerk’s office in next year’s budget.

Superintendent Pickett would like the Clerk to contact our engineer Jack Dodson to return the sewer blueprints and sewer reports that were taken from the office in May of 2018. Superintendent Pickett discussed possibly paving Warren Street and Upper Brown Blvd. He will gather quotes.

Mayor Connor informed the Board that he signed the 2019 Ambulance Contract. Mayor Connor discussed the Town of Hounsfield water. There may be a business going into the mill across the bridge. This would increase the water usage.

Superintendent Pickett discussed possibly limiting the usage. Mayor Connor updated the Board on the LED Conversion. An Audit of street lights has been completed.

Trustee Thompson made a motion, seconded by Trustee Mott to close the Public Hearing and adopt the proposed Local Law #1 of 2019 authorizing a property tax levy in excess of the limit established in the General Municipal Law €3-c. The motion put to a vote went as follows:

 Mayor Connor Yes Trustee Goutremout Yes

 Trustee Thompson Yes Trustee Walrath Yes

 Trustee Mott Yes

The Local Law #1 of 2019 is hereby adopted.

Mayor Connor and the Board reviewed the bank statements, canceled checks and bills. Trustee Thompson made a motion, seconded by Trustee Mott to pay the audited bills Abstract #1A-$55,102.43 and #1B-2,162.20 and to adjourn.

Trustee Mott made a motion, seconded by Trustee Thompson to enter into Executive Session at 7:45 to discuss the employment history of a village employee. Trustee Mott made a motion seconded by Trustee Walrath to leave executive

session at 8:15 P.M., carried.

Respectfully submitted,

Annette West, RMC

Village Clerk