The regular monthly meeting of the Village of Brownville was held on Tuesday, October 9, 2018 in the Board room at the Brown Mansion, Brownville, N.Y.

Present: Patrick Connor – Mayor Charles McConnell – Trustee

 Leo Thompson – Trustee Carrie LaSage – Trustee

 Bob Goutremout – Trustee

Also Present: Bill Pickett – Superintendent Annette West – Deputy Clerk-Treasurer

 Mike Walrath Steve Mott

Mayor Connor led the Pledge of Allegiance and 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. Walrath would like to see the speed limit in the village lowered to 30 mph. After a discussion the Board agreed they would like this researched and see what costs would be incurred.

Trustee McConnell informed the Board that after over 33 years of service he will be resigning his position as trustee; effective October 31, 2018. Mayor Connor thanked him for his dedication.

Trustee Thompson asked about the Hoselton house as it’s been vacant. Clerk McConnell informed him a relative will be cleaning up the property and taking care of it.

Clerk McConnell asked about the phone that Mayor Connor has, Trustee Goutremout made a motion, seconded by Trustee LaSage to approve the costs incurred for the Mayor to carry a village phone. She asked the Board to approve a transfer of $28,925 from the Water Fund into the Water Reserve Fund. Trustee LaSage made a motion, seconded by Trustee McConnell to approve the transfer; all were in favor, carried. Clerk McConnell informed the Board that after over 30 years she will be retiring on October 30, 2018. Mayor Connor thanked her for her years of service.

Mayor Connor said the Glen Park Hydro has asked for a reduction on their property assessment that may affect the tax revenue. Brandon Loomis will be taking his CDL test and he is signed up to attend school to get his water license.

Mr. Pickett showed the Board a quote for repairs at the sewer plant. The cost is $7,850. Trustee LaSage made a motion, seconded by Trustee Goutremout to order the parts needed for the repairs. He has paved on Watertower Drive by Glen LaFave’s driveway. Mr. LaFave had approved that. In the spring the Board will meet with Mr. LaFave and possibly the attorneys to get this problem resolved. Mr. Pickett would like to see a cell phone policy put in place. Clerk McConnell gave the Board sample policies. Trustee LaSage will review them and draw one up for review. The Village is responsible for the Town of Hounsfield water meter; Mr. Pickett will check to see if it has a fire service meter.

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 10A - $5,828.54 and 10B - $75,292.14 and to adjourn at 6:45 P.M.

Respectfully submitted,

Brenda McConnell, MMC, RMC

Village Clerk-Treasurer