

The regular monthly meeting of the Village of Brownville was held on Tuesday, February 12, 2019 in the Board Room at the Brown Mansion, Brownville, N.Y.

Present: Patrick Connor-Mayor  
 Steve Mott – Trustee  
 Mike Walrath – Trustee

Leo Thompson – Trustee  
 Bob Goutremout – Trustee

Also Present: Bill Pickett – Superintendent  
 Gregor Smith – BCA Engineers

Amber Klusacek-Deputy Clerk

Mayor Connor called the meeting to order at 7:00 P.M. Trustee Mott made a motion, seconded by Trustee Goutremout to approve the minutes of the previous meeting as submitted, carried.

Gregor Smith, an engineer with Bernier Carr & Associates attended the meeting to introduce himself and asked if he could be of any assistance with any water or sewer projects. The Board will keep him in mind for any future projects.

Trustee Thompson would like to send a letter to Jack Dodson to end our services with him. He would also like to go visit Assemblyman Mark Walczyk to discuss our aging infrastructure. Superintendent Pickett will compile a list of water main breaks.

Clerk West informed the Board about the May Audit. The Accounting firm of Bowers & Co. will be in touch with the clerk when they can schedule a date. The Clerk informed the Board that the current credit card held with Key Bank was opened incorrectly. Key Bank suggested we close the account. The Clerk will move this account to Community Bank.

Mayor Connor informed the Board that the street light conversion has been started. He also informed the Board that we should be hearing about the bridge placement within the next 2 weeks. Mayor Connor attended a meeting with the Town of Hounsfield about a proposed project at the mill across the bridge. Mayor Connor discussed the ongoing problem with Donald Terpstra's property, 101 W. Main Street. Jefferson County Code Enforcement is now involved. After a recent function at the mansion, the basement was not cleaned up properly. The Board would like residents to sign a written agreement to clean up all debris before they leave.

Trustee Thompson made a motion, seconded by Mayor Connor to accept the Clerk/Treasurer salary and hours proposal. The motion was denied. A special meeting will be held on Tuesday, February 19, 2019 to discuss this further.

Mayor Connor and the Board reviewed the bank statements, canceled checks and bills. Trustee Mott made a motion, seconded by Trustee Walrath to pay the audited bills Abstract #2A-\$35,467.31 and #2B-\$11,559.22 and to adjourn at 8:05.

Respectfully submitted,



Annette West, RMC  
 Village Clerk