

The regular monthly meeting of the Village of Brownville was held on Tuesday, January 14, 2020 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
Amber Klusacek – Deputy Clerk

Brandon Loomis

Mayor Connor called the meeting to order at 7:00 P.M. and opened the Public Hearing on the proposed LL#1 of 2020.

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

Trustee Thompson would like Clerk west to send a letter requesting Bob Dekin, 115 Brown Blvd., to clean up the debris and washing machines sitting in the side yard.

Clerk West informed the Board about the upcoming Local Government Conference in March and asked if any Board members would like to attend. Mayor Connor would like to attend. Clerk West discussed wage increases for the non-union employees commencing June 1, 2020. Trustee Mott made a motion seconded by Trustee Thompsom to give Superintendent Pickett, Clerk West and Deputy Clerk Klusacek a \$.75/hr. increase. All were in favor, carried. As stated in the Union Contract employees Jody Youngs and Brandon Loomis will also receive a \$.75/hr. increase. Clerk West informed the Board that Larry Jobson, part time police officer, would like to purchase a new police vehicle. Mayor Connor is going to approach Dexter and Glen Park with the idea of splitting the cost of a vehicle between all three villages.

Mayor Connor informed the Board about a problem with the SCADA system at the water plant. This system is outdated by 8 years. We may be able to include the cost for a new system in the water /sewer project. There was a meeting held in the Village Clerks office with Bernier & Carr, Eric Johnson from Rural Development, Mayor Connor, Trustee Mott and Superintendent Pickett to update everyone on where we are in the project and discuss funding options and requirements for the Water System Improvements. The next step is for Bernier & Carr to prepare potential funding scenarios to present to the Board.

Superintendent Pickett informed the board about an upcoming Sewer School he would like Brandon Loomis to attend. Board members agreed to send him as it would benefit the Village to have 2 sewer operators. Superintendent Pickett asked Clerk West to send a letter to the Village of Theresa offering our help as they are recovering from a fire that destroyed the DPW building and equipment.

Trustee Thompson made a motion, seconded by Trustee Walrath to close the Public Hearing and adopt the proposed Local Law #1 of 2020 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:

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|------------------|-----|--------------------|-----|
| Mayor Connor | Yes | Trustee Goutremout | Yes |
| Trustee Thompson | Yes | Trustee Walrath | Yes |
| Trustee Mott | Yes | | |

The Local Law #1 of 2020 is hereby adopted.

Mayor Connor and the Board reviewed the bank statements, canceled checks and bills. Trustee Walrath made a motion, seconded by Trustee Goutremout to pay the audited bills Abstract #1A-\$2,443.28 and #1B-56,257.38 and to adjourn at 7:40 PM.

Respectfully submitted,



Annette West, RMC
Village Clerk