The regular monthly meeting of the Village of Brownville was held on Tuesday, June 11, 2019 in the Board Room at the Brown Mansion, Brownville, N.Y.

Present:

Patrick Connor-Mayor

Bob Goutremout – Trustee

Leo Thompson – Trustee Mike Walrath - Trustee

Steve Mott - Trustee

Also Present:

Bill Pickett – Superintendent

Todd LaSage

Nick Brenon Cathy Mitchell

Several G.B. High School Students

Casey Dickinson, Bernier, Carr & Assoc.

Mayor Connor called the meeting to order at 6:00 P.M. The Pledge of Allegiance was led by Todd LaSage.

Trustee Walrath made a motion, seconded by Trustee Thompson to approve the minutes of the previous meeting as submitted, all were in favor, carried.

Casey Dickinson, engineer from Bernier Carr & Associates discussed the proposed project schedule showing the tasks and time frames for the water project. They are in the process of compiling information to understand the Village's existing water system. Casey also presented a Wastewater Collection System Study proposal. This is a grant that could fund an engineering study and report that would evaluate the Village's existing sanitary sewer collection system and develop a project that would improve upon that system. The Board will review this proposal.

Nick Brenon thanked the Village Board, Village Clerk and DPW Employees for their continued help and support during GB Days. He discussed some improvements they would like to make for next year. Possibly a shuttle from the High School. He would also like to see law enforcement at the viewing stand.

Todd LaSage thanked the Board for letting the Fire Dept. shut down Warren Street during GB Days. After a discussion about the parking and traffic issues Officer Jobson suggested the fire department moving the fire trucks up to the DPW Garage or having no parking on one side of the street by the Fire Dept. Officer Jobson can only enforce no parking on streets that are designated no parking by passing a local law.

Trustee Walrath discussed the overgrown lawn at 114 Potter Ave. The Clerk informed the Board that Mike Lomber, owner of Off the Top Lawn Care does not have the time to mow for the Village this year. The Clerk will contact Mike Frashier, owner of Greenkeeper to see if he is available. Trustee Walrath would like Clerk West to include in the Fall Newsletter a request for the residents to label their homes with visible house numbers.

Trustee Thompson made a motion, seconded by Trustee Walrath to discontinue drug testing with BOCES and move to On-Site testing in Brownville, all were in favor, carried. Trustee Thompson made a motion seconded by Trustee Goutremout to accept the Union Contract, all were in favor; carried. Per union contract; Mr. Loomis & Mr. Youngs will get an increase of \$1.00/hr. the 1st year and .50 for the 2nd and 3rd year.

Clerk West asked the Board to approve a transfer of \$19,250.00 from the Water Fund to the Water Reserve Fund. Trustee Thompson made a motion, seconded by Trustee Goutremout to approve the transfer, all were in favor, carried.

Superintendent Pickett informed the Board about the local pizza shop, All Out Pizza, dumping grease. Clerk West will send a registered letter requesting them to install a grease trap immediately or to have the grease hauled away. He also informed the Board that in order to increase the amount of water to Hounsfield we must first meet with DANC. Then we can have the lawyer draw up a new contract.

Mayor Connor informed the Board about the Glen Park Hydro Plant. They are trying to have the assessment lowered which will affect the surrounding Villages, Towns and Schools. We are working jointly with the General Brown High School, Town Of Brownville and Villages of Glen Park & Dexter to prevent this. Mayor Connor informed the Board that our summer recreation assistant Austin Guidry does not qualify for the CETA program therefore he will be on the Village's payroll.

Trustee Thompson made a motion seconded by Trustee Walrath to pay the audited bills Abstract #6A - \$72,776.05 and adjourn.

Respectfully submitted,

Annette West RMC

Village Clerk