

The regular monthly meeting of the Village of Brownville was held on Tuesday, March 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
Brandon Loomis

Amber Klusacek-Deputy Clerk
Jeff West

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

Trustee Mott discussed comp. time. Brandon Loomis would like to use some of his time when he gets married this summer. Clerk West will include this payout to employees in the 2019-2020 Budget. Trustee Mott inquired about the direction the Board would like to take with a new engineer. Rob Campany from Fourth Coast prepared a proposal. The Mayor will contact Gregor Smith from Bernier & Carr to prepare a proposal. Once received, Clerk West will send to our lawyer for review.

Trustee Thompson made a motion, seconded by Trustee Walrath to send a letter to Jack Dodson to end his services with the Village. All were in favor, carried.

Trustee Walrath would like Clerk West to prepare reports for the board meeting a couple of days before the meeting.

Clerk West discussed wage increases for the non-union employees commencing June 1, 2019. Trustee Thompson made a motion seconded by Trustee Goutremout to increase Superintendent Pickett to \$31.09, Clerk West to \$25.00, Deputy Clerk Klusacek to \$12.00, Officer Jobson to \$20.52 and Dog Worden Fiorentino to \$110.00 monthly. All were in favor, carried.

Trustee Mott made a motion seconded by Trustee Goutremout to order a new pick-up truck. All were in favor, carried. Superintendent Pickett will sign a letter of intent and have the delivery for after June 1, 2019. The old pick-up will be advertised on the Auctions International Website. Superintendent Pickett would like to limit the Town of Hounsfield's daily water usage to 25,000 gallons a day. Clerk West will contact the lawyer to update the contract.

Mayor Connor informed the Board of the upcoming replacement of the culvert on Brown Rd. Date of replacement will be around July 4, 2019. Washington Street will be the temporary truck route. The Mayor would like Steve Mott to continue with schooling to keep his water license. The Board is in agreement.

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 #3A-\$36,806.01 and #3B-\$2112.55 and to adjourn at 8:10.

Respectfully submitted,



Annette West, RMC
Village Clerk