ial Village Board meeting was held on Wednesday, May 29, 2019 in the Board Room at the Brown Mansion, Brownville, N.Y.

Present:

Patrick Connor-Mayor

Leo Thompson – Trustee

Bob Goutremout - Trustee

Mike Walrath - Trustee

Also Present:

Bill Pickett – Superintendent

Absent:

Steve Mott - Trustee

Mayor Connor called the meeting to order at 6:00 P.M.

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

Mayor Connor asked about summer recreation applicants. Clerk West informed the Board one application had been received. Trustee Walrath made a motion, seconded by Trustee Goutremout to approve Austin Guidry as an assistant, all were in favor, carried.

The Board discussed the Union Contract. Some changes need to be made to it before Mayor Connor will sign. Clerk West will send changes to Brian Hammond. The Village will be changing insurance plans in January 2020. By changing plans the Village will save money. Clerk West contacted On-Site Testing Services and inquired about their fees. On-Site testing fees are comparable to BOCES fees. Trustee Thompson made a motion to change drug testing sites. Upon further discussion the board would like Clerk West to see if On-Site will offer the Village the same fees as BOCES. Trustee Thompson would like to table this motion until the next board meeting.

Mayor Connor discussed refuse pickup for customers that have not paid their water bill. If water is shut off to the residence Clerk West will send them a letter stating their garbage will not be picked up until their water bill is paid. The Board discussed a letter that was received by Kristy Ciferri requesting her son be allowed at the Mansion. Last year officer Jobson told her son he was not allowed at the mansion after he was caught on the playground with a vape pen. The Board was in agreement to allow him back at the Mansion.

Trustee Thompson made a motion, seconded by Trustee Goutremout to adopt the following resolution:

RESOLVED, the Brownville Treasurer is hereby authorized to make the following budget transfers to increase the appropriation accounts:

## General Fund:

From 1990.4 Contingency \$21,325.07 into:		
16404.1	Central Garage P/S	\$12,547.97
1910.4	Unallocated Ins.	\$ 667.17
5110.4	Streets Maintenance C/E	\$ 4,702.82
5142.1	Snow Removal P/S	\$ 3,344.62
9040.8	Workers Comp.	\$ 62.49
Water Fund:		
From 1990.4 Contingency \$8,370.17 into:		
8340.1	Transmission/Distribution P/S	\$7,776.05
9030.8	Social Security	\$ 594.12
Sewer Fund:		
From 1990.4 Contingency \$10,000.00 and 8130.4 Sanitary Sewer \$2,138.76 into:		
8130.4	Sewage Treatment	\$12,138.76

Trustee Walrath made a motion seconded by Trustee Goutremout to pay the audited bills Abstract #5C - \$6,035.23 and adjourn at 6:45.

Respectfully submitted,

tte West

Village Clerk