

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

Present: Patrick Connor - Mayor
Mike Walrath - Trustee
Bob Goutremout - Trustee

Leo Thompson - Trustee
Steve Mott - Trustee

Also Present: Bill Pickett - Superintendent
Amber Klusacek - Deputy Clerk

Jeff West

Mayor Connor called the meeting to order at 7:00 P.M.

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

Clerk Klusacek updated the Board on the upcoming event "Cookies with Santa" sponsored by Realtor Amy Kenny. This event will be held on December 20, 2019 at the Brown Mansion. The Clerks would like to purchase some supplies for this event. Trustee Thompson made a motion seconded by Trustee Goutremout to give permission for Clerk West to purchase these supplies and to also purchase some Christmas decorations for the mansion. All were in favor, carried.

Clerk West informed the Board that Liz Bush, the auditor from Bowers & Co., will be at our December Board Meeting to review the audit. Clerk West sent the Planning Board and Zoning Board information on an upcoming free training session on planning and zoning issues. Glen Lafave will be the only board member to attend. Clerk west will be submitting the unpaid taxes list to the County. Remaining unpaid taxes are \$7,202.43

Mayor Connor updated the Board on the meeting concerning the water line that runs under the existing bridge. The best option which will not cost the village any money is to keep the water line where it is. A new steel pipe suspension bridge would be constructed to include a 10" water main and a gas main. Plans are not formalized yet. Mayor Connor and Superintendent Pickett met with the NYSDEC at the sewage plant for the annual inspection. The inspectors stated that our operators do an excellent job operating and maintaining the plant. The facility's inspection rating is Satisfactory. The Mayor informed the Board that the Brown Rd. Bridge will not be completed until next year. Jefferson County constructed a stone driveway on the Smith property at the end of Brown Road so that the Village plow could turn around. Part time police officer, Larry Jobson, is out of work due to a shoulder injury. Mayor Connor would like Clerk West to send letters to the State Police and the County Sheriff requesting to increase their presence in the village while he is recuperating.

Mayor Connor and the Board reviewed the Bank Statements, cancelled checks and bills. Trustee Walrath made a motion seconded by Trustee Goutremout to pay the audited bills Abstract #11A - \$15,304.14 and #11B - \$22,785.87 and adjourn at 7:30 P.M.

Respectfully submitted,



Annette West, RMC
Village Clerk