

The regular monthly meeting of the Village of Brownville was held on Tuesday, October 8, 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 Walrath made a motion, seconded by Trustee Thompson to approve the minutes of the previous meeting as submitted, all were in favor, carried. In last month's minutes Clerk West stated that the welding class Brandon Loomis is taking was a free class which is incorrect. The cost for this class is \$300.00

Trustee Mott would like to see the Board support the Acadia Project. He feels it would be beneficial for our community. The Board was in favor of Mayor Connor signing the ACADIA Memorandum of Understanding.

Clerk West informed the Board that the auditor, Liz Bush, and 3 other employees from Bowers & Co, CPA firm were in the office for 2 days. Liz will review our office records and attend our November board meeting to update the Board on her findings. Clerk West updated the Board on our extended office hours during the months of June and September. No one came into the office during these extended hours. The Board agreed to discontinue these extended hours.

Superintendent Pickett informed the board about the turnaround on Gould Street. Bill Brenon has given his permission for our DPW crew to trim some tree branches and add some more crusher run. Also, Superintendent Pickett will be installing a "No Trespassing" and a "No Turnaround" sign.

Mayor Connor received a letter from the Town of Hounsfield agreeing to the additional fees associated with establishing a new water district. Mayor Connor and Superintendent Pickett will review the existing water contract and make the necessary changes for a new contract for District 5.

Mayor Connor and the Board reviewed the Bank Statements, canceled checks and bills. Trustee Mott made a motion seconded by Trustee Thompson to pay the audited bills Abstract #10A - \$18,662.86 and #10B -\$54,581.23 and adjourn at 7:36 P.M.

Respectfully submitted,



Annette West, RMC  
Village Clerk