

Town of Black Brook

Board Meeting

September 14, 2020

Meeting called to order at 6:05 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

Town Council: Thomas James Martineau Jr. , James Seguin, Howard Aubin, Ronald Wilkins

Town Clerk: Melissa J Walton

Secretary to the Supervisor: Jessica Douglass

Secretary to the Board / Board: Karen Nelson

Water Superintendent: Craig Walton

Highway Superintendent: Robert Haywood

Codes Officer / Dog Catcher: Derrick Martineau

Visitors Attendees: Steve Bombard,

GO TO MEETING VISITORS: Jen Ketchell, Elizabeth Izzo, Louis Garso and Leon Brousseau

**Minutes of Town Board meeting for Aug. 10th 2020 regular meeting and public hearing,
Approval**

Motioned by: Howard Aubin, Seconded by: James Seguin

All in favor: Supervisor Jon Douglass, Ronald Wilkins, James Martineau Jr.

Monthly Reports:

Approval to pay audited bills from Aug 12,2020 Thru Sept. 13th, 2020

	PAID	UNPAID
General Fund:	\$21,633.93	\$2,246.59
Highway Fund:	\$32,008.94	\$5,512.06

Water District 1:	\$1,307.41	\$1,416.08
Water District 2:	\$260.19	\$3,161.61
Sewer:	\$1,017.12	\$339.40
Play Ground Capital (DASANY)	\$0.00	\$20.91
Sewer Capital Project SW #1	\$153,192.40	\$0.00
Capital Project (NYSERDA GRANT)	\$0.00	\$0.00
Total:	\$209,419.99	\$12,696.65
Town of Jay Water # 1	\$0.00	\$903,642.91
Total	\$209,419.99	\$916,339.56

Motion to pay bills **excluding the Town of Jay Bills water #1 Bills totaling \$903,642.91** .

by: Supervisor Jon Douglass,

Seconded by: Howard Aubin

All in favor: James Martineau Jr., James Seguin, Ronnie Wilkins

Approval of Monthly Reports:

Supervisor's Monthly Report

Town Clerk's Monthly Report

Water Superintendent's Monthly Report

Sewer Superintendent's Monthly Report

JCEO Monthly Report

Codes Officers Monthly Report

Dog Catcher Monthly Report

Motioned by: Ronnie Wilkins, Seconded by: Howard Aubin

All in favor: Supervisor Jon Douglass, James Seguin, James Martineau Jr.

Committee Reports: There were none

New Business:

Water / Sewer billing needs to be audited, James Martineau Jr. And Howard Aubin said they would take care of doing this.

Insurance: There was nothing new to add this month

Playground: There is no activity

2018 Housing Rehabilitation Program: There is 1 new project, No new change orders and no new obligations.

Resolution to except the 1 new project BB1805 for 40,825. Howard Aubin made the motion and James Martineau Jr. 2nd. All in favor.

Resolution needed for the Discharge of Mortgage (#2015-00272563) . Motion for Resolution was made by James Martineau Jr. 2nd by James Seguin All in Favor

Resolution needed for the Discharge of Mortgage (#002700445). Motion made by Howard Aubin 2nd by James Seguin. All in Favor.

Resolution needed for Supervisor Douglass to sign the agreement with the Adirondack Park for the payment of \$300.00 in support of the work of the Review Board in representing the interests of the local government. Motion made by Howard Aubin and 2nd by Ronnie Wilkins. All in favor.

Resolution for Supervisor Douglas to sign the quote for the Pre- Demolition Asbestos Inspection Residential Building, Wells Property with Kas environmental science \$ engineering (2505 east Rt. 9n). Motion made by Howard Aubin 2nd by James Martineau Jr. All in Favor

Request name change (Hamlet of Swastika). The board is NOT in favor of changing this. The word "Swastika" has a meaning of to prosper, well being; Howard made the motion to leave the name Swastika and Ronnie Wilkins 2nd. All in favor.

New Contract with the Assessment Service for 1-1-2021 thru 12-31-2023, There is a small increase to \$5.25, 5.50 and \$6.00. With speaking with Leon Brousseau our Assessor he finds this service extremely valuable. . James Martineau Jr. Made the motion to sign and James Seguin 2nd. All in favor.

The tentative budget was in everyone's packets and a Budget workshop has been set for September 25th @ 9 AM. Public notice with be posted in the Plattsburgh Press Republican.

A public Hearing has been set for Water 1 Land Transfer for Tues. Oct 13th @ 5:30

Also a Public Hearing for Tax cap override has been scheduled for Oct. 13th @ 5:45.

There were no Line Adjustments or Budget adjustments

OLD BUSINESS

Solar Bid to accept the bid from Adirondack Solar . Howard mad the motion and James Martineau Jr. 2nd. All were in favor. Howard would like to increase the size of the project while they are here. Supervisor Douglas and Councilman Aubin will meet with them and discusses this.

BAN (\$300,000) Resolution for the Silver Lake Pumping Station. Public interest order. Howard Aubin made the motion and James Martineau Jr. 2nd. We also did a roll call vote,

Supervisor Jon Douglass- Yes

Howard Aubin - Yes

James Martineau – Yes

James Seguin- Yes

Ronald Wilkins _ Yes

Water 1 Capital Project-Water Supply and Storage System BAN not to exceed 1,8000.000. Howard Aubin made the motion and James Martineau Jr. 2nd. We also did a roll call for this.

Supervisor Jon Douglass- Yes

Howard Aubin – Yes

Ronnie Wilkins – Yes

James Martineau- Yes

James Seguin – Yes

No updates on street lighting

The project with the 2020 water meters (CBDG)with Leberge may have to be delayed until 2021.

Executive Session (NONE needed): All Resolutions are on file with the Town Clerk

Adjournment: 7:10 PM, motioned by Howard Aubin , 2nd by Supervisor Jon Douglass, all in favor

These are the Official Minutes of the September 14, 2020 Town of Black Brook Monthly Board Meeting

Old Business:

Executive Session (If Needed)

All Resolutions are on file with the Town Clerk

Adjournment:

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Melissa J. Walton , Town Clerk