

Board Meeting

March 8th ,2021

Meeting called to order at 6:03 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

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

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Secretary to the Board / Board: Karen Nelson - Absent

Water Superintendent: Craig Walton

Highway Superintendent: Robert Haywood

Visitors Attendees: Linda Dubay, Randy Whisher

Visitors VIA Zoom Leon Brousseau Town Assessor

Minutes of Town Board meeting for February 8, 2021 Approved.

Motioned by Supervisor Howard Aubin and 2nd by Ronnie Wilkens all in favor.

Monthly Reports:

Approval to pay audited bills Paid & Unpaid 02/11/21 thru 03/08/2021

	Paid	Unpaid
General Fund:	\$15,853.92	\$19,660.42
Highway Fund:	\$ 3,820.75	\$25,214.72
Water District 1:	\$1,579.30	\$0.00
Water District 2:	\$ 81.66	\$480.00
Sewer:	\$618.39	\$313.00
Playground Project:	\$ 0.00	\$0.00

Capital Project SW1:	\$ 0.00	\$0.00
Capital Project SW #1	\$12,507.00	\$1,250.00
Capital Project (NYSERDA GRANT)	\$0.00	\$ 0.00
Total:	\$ 21,954.02	\$45,668.14

Motioned by Ronnie Wilkens Seconded by Howard Aubin **All in Favor**

Approval of Monthly Reports:

Supervisor's Monthly Report

Town Clerk's Monthly Report

Dog Control Officer's Monthly Report

Code Enforcement Officer's Monthly Report

Water / Sewer Superintendent's Monthly Report

JCEO Monthly Report--

Motioned by Howard Aubin 2nd by James Martineau Jr. **All in Favor**

Committee Reports:

Youth Program: Jessie Douglass spoke about the Summer Youth program getting it up and running. She sent letters to all the other towns to see who will be joining, as she had deadlines to meet with paperwork for the program to happen and hiring to advertise.

Sewer: Nothing

Insurance: We will be having a meeting for insurance proposal on April 2nd @ 10 AM and 10:30 AM.

Playgrounds: Nothing

Water: Nothing

The Town Board did a Proclamation to Linda Dubay naming March 8th Linda Dubay day.

Resolution #45 March 8th, 2021 Linda Dubay Day Motioned by Supervisor Jon Douglas 2nd. By Howard Aubin. **All in Favor.**

2018 Housing rehabilitation Program

No New Projects, Now New Change Orders, and No De-Obligations.

Resolution # 46 Sub-recipient Monitoring Policy for Community Development Block Grant # 107HR311-18 Housing Rehabilitation Program. Motion was made by Supervisor Jon Douglass and 2nd by Jamie Martineau Jr. **ALL in Favor.**

The Justice Audit was completed by Melissa Walton and Ronnie Wilkens. a Motion was made by Supervisor Jon Douglass and 2nd by James Martineau Jr. For

Resolution #47 To Accept Justice Audit as presented.

Posted road notification was in the Plattsburgh Press on March 2nd. A Motion was made by Supervisor Jon Douglass and 2nd by James Martineau Jr. for

Resolution # 48 to accept the posting as presented

In the Town Board packets was a Notice of tentative Special Franchise Full Value for the Boards information.

Also in the Board Packets was information on doing 2 New Local Laws on Property Maintenance Code and Unsafe Structure the packets were for the board members to review and then they will discuss putting into effect at next month's board meeting.

We received a check from Charter in the amount of 3,719.28 for 10-20 thru 12-31-20

Also received a check from Comp Alliance (Loyalty Check) for 1,529.00

2020 CDBG grant Application has been Submitted .. Water Meter's engineer report from Laberge group was also in the monthly packet for the board to review.

Supervisor Jon Douglas requested a Time Extension for 2020 AUD report.

Received a Contract agreement from Edmunds for the Utility Billing Program.

Resolution #49 for Supervisor Jon Douglas to sign the agreement with Edmunds for the Utility Program. Motion was made by Howard Aubin and 2nd by Ronnie Wilkins.

Enclosed in the packets was the anticipated Federal Stimulus funding. we may receive 270,702.00

OLD BUSINESS

Solar Project (updated). Still waiting on National Grid to set the Pole to Charge Solar Panels

WATER #1 (Capital Project Update) Laberge and Randy Whisher and Supervisor Jon Douglas will meet Thursday March 11th. Also, we obtained the easement from the Dollar Store to go across there parking lot with the new water line

Resolution # 50 Authorizing Supervisor Jon Douglas to sign proposal with National Grid.

Motion made by Howard Aubin and 2nd by Jamie Martineau Jr.

Resolution #51 Final Approval for the Public Employer Health Plan was accepted as presented.

Resolution # 52 to accept Ralph Schissler proposal Supervisor Jon Douglass 2nd by Howard Aubin

Supervisor Jon Douglas made a motion to remove all old stuff in basement and in all by Judge's office of town hall and put it all out for surplus. James Martineau Jr. 2nd. **All were in favor.**

Executive Session (If Needed): All Resolutions are on file with the Town Clerk.

Adjournment: 7:23 PM, motioned by Howard Aubin, 2nd by Supervisor Jon Douglass, all in favor

These are the Official Minutes of the March 8th, 2021 Town of Black Brook Monthly Board Meeting:

Melissa Walton, Town Clerk