

Town of Black Brook

Special

Board Meeting

Oct 26, 2021st ,2021

Meeting called to order at 6:00 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

Town Council: Ronnie Wilkins, James Seguin, Howard Aubin Absent

Town Clerk: Melissa Walton

Secretary to the Board / Board: Karen Nelson

Water Superintendent: Craig Walton

Highway Superintendent: Robert Haywood

Visitors Attendees: Karl Weiss and Patty Waldron

Visitors VIA Zoom: Councilman James Martineau Jr.

Visitor Karl Weiss from Clinton County Highway addressed the board about excepting the snow and ice removal contract. The Board spoke of there concerns that is was not enough of an increase with todays inflations and the County did not have all our road in for the snow belt rate. Mr. Weiss agreed to make all of the county roads in the Town of Black Brook at a snow belt rate for the removal of snow and ice contract.

Resolution # 113 James Martineau Jr. made the motion to except the Contract with the County for the snow and ice removal with the update in dollar amount per mile. **James Seguin 2nd**. All were in favor with a roll call vote.

Resolution # 114 Discharge of Mortgage CDBG # 2016-00279364.

Resolution # 115 Discharge of Mortgage CDBG # 2016-0028116

Resolution # 116 Discharge of Mortgage CDBG # 2016-00283629

Motion for all Discharges was made by **Supervisor Jon Douglass** and 2nd by **James Martineau**. Roll call vote was done, and All were in favor.

Resolution # 117 Water District #1 Water Supply Bids. DOH has not given us the final approval for the

project yet. So, with that be said the board Decided to except Bid # 2 and # as of now and Reject contract bids 2 and 4. Motion was made by **Supervisor Jon Douglass** and 2nd by **Ronnie Wilkens**. A roll call vote was done, and all were in favor.

The water and Sewer Audit was presented to the board to review; and maybe have Codes go to some of the locations to check things out. The board with discuss the increase at the Nov. Board meeting.

Resolution 118 Line Transfers for General fund

Resolution #119 Line Transfers for Highway fund

Resolution #120 Line Transfers for Water 1

Resolution #121-Line Transfer for Water 2

Motion was made by **James Martineau Jr.** to except all line transfers as percent and **James Seguin 2nd**.

A Roll call vote was done, and all were in favor.

NO Executive Session needed. All Resolutions are on file with the Town Clerk.

Adjournment: 6:14 PM, motioned by James Seguin, 2nd by Ronnie Wilkens , all in favor

These are the Official Minutes of the Oct. 26 ,2021 Town of Black Brook Monthly Board Meeting:

Melissa Walton, Town Clerk