

Board Meeting

November 8th ,2021

Meeting called to order at 6:01 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

Town Council: Ronnie Wilkins, James Seguin, Howard Aubin ABS., and James Martineau
Jr. was Absent

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Secretary to the Board / Board: Karen Nelson

Water Superintendent: Craig Walton

Highway Superintendent: Robert Haywood

Visitors Attendees: Steve Bombard and Leon Brousseau

Visitors VIA Zoom: Jenn Ketchell

Minutes of Town Board meeting for October 12th, 2021, Approved.

Motioned by Supervisor Douglass and 2nd by James Seguin. **All in favor.**

Approval to pay the unpaid and paid bills from 10/14/21 thru 11/08/21

Approval to pay audited bills Paid & Unpaid 10/14/2021 thru 11/08/2021

	Paid	Unpaid
General Fund:	\$19,330.59	\$ 44,531.26
Highway Fund:	\$ 121,435.68	\$ 42,425.56
Water District 1:	\$1,308.20	\$ 3,128.50
Water District 2:	\$ 304.43	\$ 484.00
Sewer:	\$1,965.23	\$ 1573.00

Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 4,236.30	\$ 0.00
Capital Project (NYSERDA GRANT)	\$ 0.00	\$ 34,955.00
Total:	\$ 148,580.43	\$ 127,097.32

Motioned by James Seguin, 2nd by Ronnie Wilkins., 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 Supervisor Jon Douglass 2nd by Ronnie Wilkins, All in Favor

Visitor Spoke: Leon Brousseau – Town Assessor spoke, Leon was informed by Clinton County that our equalization rate was dropping, we need to be at 100 % and we are only at 82 %, in order to maintain this, he will have to do a total Town wide reveal, He also informed the board that most area towns are going through this same thing and will be doing a reveal also. Ronnie Wilkins made the Motion for Leon to move forward with the reveal. Supervisor Jon Douglass 2nd.

Committee Reports:

Youth Program: Ski Program is next; we are waiting to hear from Whiteface on the program for this year.

Water, Sewer, Insurance, Playground and Sidewalks: There's nothing currently to discuss.

New Business:

Resolution #122 Accepting the 2022 Budget as presented. Motion was made by Supervisor Jon Douglass and 2nd by Ronnie Wilkins. Roll call was done, James Seguin – Yes, Ronnie Wilkins – Yes , James

Martineau Jr. – Abs. Howard Aubin – Abs. Supervisor Jon Douglass – Yes

Resolution #123 Christmas in the Forks Supervisor Douglass said he would 2,500.00 to the Christmas in the forks from the Town of Black Brook. Motion was made by Supervisor Douglass and 2nd by Ronnie Wilkins. A roll call vote was done ad all were in favor.

There is no one attending the Association of Towns training this year in NYC so there was no need to appoint Delegates for this year.

Agriculture & Markets Inspection Report was done on 10/14/21 and was good

Agriculture & Markets Inspection Report Dog Control Officer 10/26/21 was good.

Resolution # 124 Employee Assistance Service Contract with BHSN the board chose the smaller package it is \$50.00 per employee, Motion was made by Supervisor Jon Douglass and 2nd by Ronnie Wilkins a roll call vote was done, and all were in favor.

Utility Billing Change Request submitted by Marvin Tromblee were denied except for address 859 be changing to 863 Silver Lake Road.

Resolution #125 Line Transfers: General Fund Motion was made by James Seguin and 2nd by Ronnie Wilkens. A roll call vote was done, and all were in favor.

Resolution #126 Line Transfers: Highway Motion was made by James Seguin and 2nd by Ronnie Wilkins a roll call vote was done, and all were in favor.

Resolution # 127 Line Transfer Water 2 Motion was made by James Seguin and 2nd by Ronnie Wilkins and a roll call vote was done all were in favor.

Resolution #128 Funds Transfer General fund to Savings and Water Checking to Savings also Sewer Checking to Savings. Motion was made by James Seguin and 2nd by Ronnie Wilkins a roll call vote was done, and all were in favor.

OLD BUSINESS

Water 1 (Capital Project- Update) Should be taken care of by the end of the month. 700,000 for Capital cost reimbursed by the Grant.

Steet Lighting / Solar one of our first bills was in and right now for a month the town saw a 653.44 savings with the new LED lighting.

Fer Lake Association (Lake Level). We are still receiving surveys every day. We will give it to the end of November and send them out to Jenn Ketchell the first week in December.

Water and Sew Audit, Will be tabled until the whole board is in attendance.

Code Enforcement and Dog Control Audits STILL need to be done for the 2020 year.

2020 AUD Audit Jim Seguin worked on it and needs the form to fill out for completion of Audit.

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

Adjournment: 6:55 PM, motioned by Supervisor Jon Douglass, 2nd by James Seguin, all in favor

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

Melissa Walton, Town Clerk