

Town of Black Brook

Board Meeting

October 12th ,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, James Martineau Jr.

Town Clerk: Melissa Walton

Secretary to the Board / Board: Karen Nelson

Water Superintendent: Craig Walton

Highway Superintendent: Robert Haywood

Visitors Attendees: Steve Bombard, Carl Butz

Visitors VIA Zoom: Leon Brousseau, Gabrielle Petlio Nedinger w/ Au Sable River Assoc., Marisol Saucer, Susan Angl.

Minutes of Town Board meeting for Sept. 12th , 2021, Approved. Minutes from the Public Hearing for Stewarts and Public Hearing for Water were Approved. Motioned by Howard Aubin and 2nd by James Martineau Jr. ALL in Favor.

Visitor Spoke; Gabrielle Pettlio Neidinger spoke on promoting local businesses, The committee is working on Networking holding Businesses meetings once a month, to help provide resources for local Businesses. Also, Health Insurance options, Web site, they currently have 34 members.

Steve Bombard asked the question if you had to be registered to vote to be eligible to vote in the Fire Department votes. He was told that you just must live in the fire District. Also asked about the new water towers how tall they would be, and Supervisor Douglass told him he believed it would be about 10' higher than the one that is there now. Waiting on approvment from the Health Department.

Approval to pay audited bills Paid & Unpaid 09/15/2021 thru 10/12/2021

	Paid	Unpaid
General Fund:	\$21,132.04	\$ 10,547.23
Highway Fund:	\$ 3,825.51	\$ 13,491.38
Water District 1:	\$1,855.00	\$ 115.80
Water District 2:	\$ 338.40	\$ 270.00
Sewer:	\$1,338.97	\$ 0.00
Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 46,397.38	\$ 0.00
Capital Project (NYSERDA GRANT)	\$ 0.00	\$ 0.00
Total:	\$ 74,887.30	\$ 24,424.41

Motioned by Howard Aubin, 2nd 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 Howard Aubin 2nd by Ronnie Wilkins **All in Favor**

Committee Reports:

Youth Commission: **Resolution #100** To appoint Todd Aplin for the basketball Coordinator for the 2021-22 season. Also, they approved Kate Fredricks as a committee member to the youth commission.

Motion was made by Supervisor Jon Douglass and 2nd by Howard Aubin.

Water: 72 Hour well testing is happening now.

Sewer: There was an issue with the top of a tank collapsing on Palmer Street, Craig repaired it.

Insurance: There will be a presentation on Tuesday October 19th

Playground: We have submitted the paperwork and expecting disbursement by November or December.

Fern Lake Boat Launch: We need to submit a Jurisdictional Permit by December.

Christmas in the Forks: Black Brook will be putting a float in the parade. Also, Supervisor Douglass will be purchasing 4 stands of lights to put in the hamlet of Black Brook will cost \$2,170.00. The board agreed with this.

New Business:

Fern Lake Association (Survey) The Board agreed with Mailing out a Survey to the Fern Lake Residents, pertaining to the weed growth.

Resolution #102: Sewer Rates 2022 (increase). As follows Residential rates will increase from \$81.25 a quarter to \$85.00 a quarter. Commercial rates will increase from \$100.00 a quarter to \$125.00 a quarter (said commercial rate to include 1(one) pumping of the Commercial tank every 5 years. each additional pumping during the 5-year period will be the sole responsibility of the commercial business, Owner) Bond rate will increase from \$40.63 a quarter to \$45.00 a Quarter. Motioned by Howard Aubin and 2nd by James Martineau Jr. Roll call was done, and all were in favor.

2022 Budget (Public Hearing Date) Nov. 8th @ 5:30 to adopt Budget.

Complete Streets (Clinton County Health Dept Grant). We will be receiving 1,000.00

Agriculture & Markets Inspection Report 9/10/21, We received a satisfactory.

Water 1 # Improvement Project Bid's. There were 4 contracts to the bids, and we received 1 bid for each one.

Waiting to here from NYSDH for approval.

480A Tax Payment received \$662.80

Comp Alliance Refund of \$826.00 received.

Resolution #103 North Country Life Flight Contract for 2022 Motion was made by Supervisor Jon Douglass and 2nd by Howard Aubin giving Supervisor Douglass approval to sign the contract. Roll call vote was done, and all were in favor.

Resolution #104 Tedford Consulting for Water District #1 (income Survey) Motion was made by James Martineau Jr. and 2nd by Howard Aubin roll call was done and all were in favor. For us to enter into the agreement with Tedford Consulting to do the income survey.

Resolution # 105 K&S Bank Payoff (Highway). Motion was made by Howard Aubin and 2nd. by James Martineau, roll call vote was done and all were in favor. For the payoff.

Resolution # 106 Fern Lake Road motion was made by James Martineau Jr. and 2nd by Howard Aubin Roll call vote was done and all were in favor. for the naming of the new town Road Fern Lake Road in Stephens Landing in Fern Lake.

Resolution #107 Happy Trail Road, Motion made by James Martineau Jr. 2nd by Supervisor Douglass, roll call vote was done and all were in favor. for the naming of the new town road in fern lake at Stephens landing.

Resolution #108 Labor Position Temp/ Part Time the hiring of Pat Fitzgerald, Motion was made by James Martineau Jr. and 2nd by Howard Aubin, A roll call vote was done, and all were in favor.

Resolution # 109 Clinton County Sales Tax 2022, Supervisor Douglas made board aware that the projected sales tax revenue for 2022 for the Town will be estimated at 508,194.00. Motion was made by Howard Aubin 2nd by Ronnie Wilkens Roll call vote was done all were in favor.

Resolution #110 Payoff of the 2021 case CX145D Excavator (Highway) Motion was made by James Martineau Jr. 2nd by Supervisor Jon Douglass, a roll call vote was done, and all were in favor. For the Payoff of Loan for Excavator in the amount of 117,587.83 on or before 10/31/2021.in following manner CHIPS \$99,240.89 and Highway Fund Balance \$18,346.94.

Resolution # 111 Fund Transfers – Motion was made by Howard Aubin and 2nd by James Martineau Jr. A roll call vote done was done and all were in favor. For Supervisor Douglass to transfer 80,000.00 from Water District #1 Fund Balance (200.09) to Capital Project, Water District #1 improvement Project (200.13).

Resolution #112 Fund Transfer- Motion was made by Howard Aubin and 2nd by James Seguin Authorizing Supervisor Jon Douglass to transfer \$90,000.00 from account #(231.01) to Capital project Water District #1 (200.13) Batch dated 03/02/2021 #8020.

Old Business:

Water # 1 (Capital Project Update). The 72 hours well test is being done right now.

Silver Lake Pumping Station Ban Renewal will be renewed by the end of the month.

Fema 4th Quarter Report (Silver Lake Pump Station) There is no update currently.

NYSERDA Grant reimbursement we have received 1,000 dollars Should receive the remainder soon

Street Lighting/ Solar all the Street lights have been changed to LED.

Water Sewer Billing Audit Jamie will be doing this week.

New Local Law (Property Maintenance Liens) we will be looking at them.

Code Enforcement Audit STILL needs to be done.

Dog Control Audit STILL needs to be done.

2020 AUD Audit STILL needs to be done

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

Adjournment: 7:22 PM, motioned by Howard Aubin, 2nd by Supervisor Jon Douglass, all in favor

These are the Official Minutes of the October 12th ,2021 Town of Black Brook Monthly Board Meeting:

Melissa Walton, Town Clerk