

Monthly
Board Meeting
April 11thth, 2022

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

Attendees: Jon Douglass, Supervisor

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

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Secretary to the Board / Board: Karen Nelson

Water Superintendent: Craig Walton

Highway Superintendent: Bob Haywood

Visitors Attendees: Steve Bombard

Visitors VIA Zoom: Leon Brousseau

Minutes of Town Board meeting for March 14th, 2022, And the minutes for the youth commission meeting on 2/23/22 were Approved.

Motioned by Jamie Martineau Jr. and 2nd by Supervisor Jon Douglass. **All in favor.**

Approval to pay the unpaid and paid bills from 03/16/2022-04/11/2022 Motion by Howard Aubin 2nd by Ronnie Wilkens **All in Favor.**

Approval to pay audited bills Paid & Unpaid 03/16/2022– 4/11/2022

	Paid	Unpaid
General Fund:	\$27,904.85	\$ 2,153.32
Highway Fund:	\$41,785.51	\$ 8,935.30
Water District 1:	\$2,566.61	\$1,318.29
Water District 2:	\$ 647.64	\$ 0.00

Sewer:	\$965.77	\$ 1,275.20
Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 116,018.65	\$ 0.00
Capital Project (NYSERDA GRANT)	\$ 0.00	\$0.00
Town of Jay & Town of Black Brook Ski	\$0.00	\$0.00
Trust & Agency	\$0.00	\$0.00
Total:	\$ 189,889.03	\$13,682.11

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 Supervisor Jon Douglass, **All in Favor**

Visitors: Steve Bombard

Visitors VIA GOTOMEETING: Leon Brousseau

Committee Reports:

Youth Program: Basketball has begun There was no one interested in coaching 3rd and 4th grade so at this time we will not be having the age level. We have had 10 individuals interested in employment at the summer program. The interviews will be next week. Chris Turnbull has been given the Baseball Coordinator for this season.

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

New Business:

Planning Board (Mountain View estate,) **Resolution # 53** 6 lot subdivision requested that they combined all 6 lots together, planning board will send them a letter stating that they need to have an ingress and egress. Also, that if it was approved, they would not be able to separate and sell lots at a later date.

Resolution # 54 The Town Board and Planning Board agreed to approve the Variance for the set back for the Fire Department being built on R9n. All were in favor

Insurance Renewal 2022 **Resolution # 55** James Martineau made the motion and Howard Aubin 2nd Authorizing Supervisor Jon Douglass to sign the agreement with NBT and except the 6% increase also to Reject the Terrorist Coverage. All were in favor.

Rolling on the River Music Festivities, the schedule of Bands for July and August was presented to the Board, and all were in Favor of this.

Labor Day is in the works and Jessie is working on lining up the events for that day, Fireworks will be set off from Howard Aubin's property this year. The Board was in favor of this and all the events to take place that day.

Jessica has sent in the application for the Tobacco Grant being offered, we have applied for 15,000 this if awarded will be used to build a band stand down at the River Part for our Music Festivities. And events that take place there.

Water and Sewer (Second Quarter) **Resolution # 56** Howard Aubin made the motion and James Martineau 2nd. To accept the billing as presented. All were in favor

Ironman 2022 The Board decided that they DO NOT want this taking place on our roads, Jamie Martineau will be reaching out to the DOT, State Troopers. With a cert letter to inform them that is Not to take place on our roads this year.

Verizon Connect (Contract). The Existing contract has expired James Martineau made the motion and Howard 2nd for Supervisor Jon Douglas to sign a new contract with Verizon for the Highway Dept.

Tentative Equalization Rate for 2022 is now at 100% we received a letter form the county.

We also received and tax payment from the County in the amount of \$111,571.00.

Karen Nelson the Secretary to the Town Board submitted her letter of intent to retire November 2022. Jamie Martineau made the motion to accept the letter and Howard Aubin 2nd. ALL were in favor.

Stewarts donated \$500.00 to the Black Brook Youth.

ACAP (Senior Meal Program) The Van was totaled and was paid out by insurance around 25,000. Supervisor Douglass is going to check into Black Brook taking on delivering our own meals, to the Black Brook Residents, and separate from the town of Jay.

Clinton County Tax Sale. Howard Aubin will be attending on behalf of the Town of Black Brook to see if we can obtain the properties by the River Park and also the Blue house across the road from Stewarts.

Line Transfers **Resolution #57** Motion was made by Howard Aubin and 2nd by Ronnie Wilkins to allow Supervisor Douglass to make Line Transfers

OLD BUSINESS: Water and Sewer – Still working on the Policy getting more information, also working on Adding New Meters into all the residents.

Proposed Fema Flood plan, The Town will be sending a letter filling a complaint on this as what they are proposing is not realistic.

Fern Lake Boat Dock should arrive sometime in May.

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

Adjournment: 7:25PM, motioned by James Martineau Jr., 2nd by Howard Aubin, all in favor

These are the Official Minutes of April 11, 2022, monthly board meeting.