

Monthly
Board Meeting
May 9th, 2022

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

Attendees: Jon Douglass, Supervisor

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

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Secretary to the Board / Board: Karen Nelson

Water Superintendent: Craig Walton... ABS

Highway Superintendent: Bob Haywood

Visitors Attendees: Steve Bombard

Visitors VIA Zoom: None

Minutes of Town Board meeting for April 11th, 2022, meeting was Approved.

Motioned by Jamie Martineau Jr. and 2nd by Howard Aubin. **All in favor.**

Approval to pay the unpaid and paid bills from 04/13/2022 -05/09/2022 Motion by Howard Aubin 2nd by Ronnie Wilkins **All in Favor.**

Approval to pay audited bills Paid & Unpaid 04/13/2022-05/09/2022

	Paid	Unpaid
General Fund:	\$22,305.28	\$ 2,918.46
Highway Fund:	\$ 5,113.01	\$ 2,672.51
Water District 1:	\$2,735.27	\$ 0.00
Water District 2:	\$1,355.63	\$ 648.67

Sewer:	\$1,364.44	\$ 0.00
Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 33,085.16	\$ 183.98
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:	\$ 66,862.89	\$6,423.62

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, **All in Favor**

Visitors: Steve Bombard

Visitors VIA GOTOMEETING: Leon Brousseau

Committee Reports:

Youth Program: Will finish interviews for the summer program Friday they will let us know their decision by the 15th. Jamie Martineau made the motion to allow Supervisor Douglas to except decision so that Jessica can move forward to get the hires training under way.

Water: Jamie Martineau, Howard Aubin and Craig Walton ment with Leberg group for a pre-construction meeting .. Took some Pictures and everything is going well, also the Highway Department and Craig are moving along nicely with the instrument of the water lines.

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

New Business:

Resolution #58 Essex County Community Resources, James Martineau Jr. made the motion and Howard Aubin 2nd. Authorizing Supervisor Jon Douglass to accept the Essex County Office of Community Resources proposals.

Resolution # 59 Fema Flood Plains James Martineau made the motion and Howard Aubin 2nd. Authorizing Supervisor Jon Douglass to write a letter of appeal for the recent Flood Plains sent. Feels there an error in mapping.

Resolution #60 OPT_OUT Community Distributed Generation Motion was made by Howard Aubin and 2nd by Jim Seguin Authorizing Supervisor Jon Douglass to opt-out of said proposal.

OLD BUSINESS:

Councilman Martineau is sill working on the DEC application. Should be completed very soon.

Water and Sewer Policy is in process.

We applied for the Clinton County Tabaco Grant and will be receiving 4,000 dollars and Councilman Howard Aubin will use this to vamp up the band stand down at the part with a larger platform and a roof.

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

Adjournment: 6:21 PM, motioned Howard Aubin, 2nd by James Martineau, all in favor

These are the Official Minutes of May 9th , 2022, monthly board meeting.