

Board Meeting

June 13th, 2022

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, James Martineau jr. ABS

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: Susan Angle

Visitors VIA Zoom: Leon Brousseau

Minutes of Town Board meeting May 9th, 2022, Approved.

Motioned by Howard Aubin and 2nd by James Seguin All in favor.

Approval to pay the unpaid and paid bills from 5/11/2022 thru 6/13/2022 Motion by Howard Aubin by James Seguin. **All in Favor.**

Approval to pay audited bills Paid & Unpaid 5/11/2022 thru 6/13/2022

	Paid	Unpaid
General Fund:	\$38,489.36	\$ 488.99
Highway Fund:	\$36,889.77	\$ 5,150.14
Water District 1:	\$2,025.20	\$ 0.00
Water District 2:	\$ 875.71	\$ 0.00
Sewer:	\$1,434.78	\$ 0.00

Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$4,817.22	\$ 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:	\$ 84,532.04	\$ 5,639.13

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 Program: Chris Turnbull submitted his letter of resignation. They will be seeking a new board member in June. The Summer program is underway it has over 140 students signed up to attend. Also the hiring for the Summer Program is complete.

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

New Business:

Karen Nelson secretary to the Town Board submitted her resignation effective 6/24/2022 Motion to except was made by Supervisor Jon Douglass and 2222nd by James Seguin. **ALL IN FAVOR**

Charles Durkin temporary part time employee submitted his resignation effective 5/31/22 Motion to

Except made by Supervisor Jon Douglass 2nd by Ron Wilkens. ALL IN FAVOR.

Temporary part time Labor position to be filled with Scott Hutchins, Motion was made by Supervisor Jon Douglas 2nd by Howard Aubin, ALL IN FAVOR

We are now delivering Meal to the Seniors of Black Brook at present time we have 11. They are hot meals and Frozen meals are given on Holidays and Weekends. We are looking for a Vehicle for this program.

We received out final payment from Snow and Ice contract from Clinton County in the amount of \$118,242.00.

Also, the Mortgage Tax Payment from Clinton County for 2022 in the amount of 18,633.84

We received the Complete Streets Grant in the amount of \$8,000 to be used in our river park

Quarterly Franchise Payment for 1/1/22-3/31/22 Received

NYSDOT Shared Service Agreement is due. **Resolution # 63** motion was made by Howard Aubin and 2nd by Ronnie Wilkens Authorizing Supervisor Jon Douglass to sign the contract.

Councilman Howard Aubin will set up a date and time with Melissa Walton for the 2022 Tax Audit.

Resolution #64 Motion was made by Howard Aubin and 2nd by James Seguin Authorizing Supervisor Douglas to CO-Sign Engineering agreement with the Town of Jay and MJ Engineering and Land Surveying, P.C. (Sewer Project).

A joint Meeting is scheduled for June 15, 2022, with the Town of Jay on the Sewer Project. At the Town of Jay.

Going to put the Heat Pump for the Town Hall project out to bid.

Clinton County Tax Auction – Went into executive session at 6:25 Motion to go in was made by Howard Aubin and 2nd by Supervisor Jon Douglass to discuss. Came out of executive session at 6:25 no decisions were made.

Christmas in the Forks the Board were all in agreement to do the same as last year as far as insurance and donations go.

Labor Day planning is well underway a bid from Taylor Rental was presented and Howard Aubin made the motion and Ronnie Wilkens 2nd to except the bid from Taylor Rental for equipment and such for Labor Day celebration.

OLD BUSINESS:

Water Project Update: The Ban is Due , We will be paying the interest on the Ban and will be renewing .

Laberge Group asking for an Extension, Board will ask for a meeting with Laberge to discuss this.

Executive Session was needed. Went into session @ 6:25 and returned @ 6:40. All Resolutions are on file with the Town Clerk.

Adjournment: 6:58PM, motioned by Howard Aubin, 2nd by Supervisor James Seguin, all in favor

These are the Official Minutes of June 13, 2022, monthly board meeting.
