

## Board Meeting

July 11<sup>th</sup>, 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.

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Water Superintendent: Craig Walton

Highway Superintendent: Bob Haywood

**Visitors Attendees:** John Dobridge, Dennis Bushey, Bruce Bennet, Steve Bombard

**Visitors VIA Zoom:** None

**Visitors:** Dennis Bushey addressed the board about doing something about dogs in his neighborhood, The board advised home that said neighbor has been issued and ticket and will be appearing in court on Wend. The 13<sup>th</sup> of July.

**Minutes of Town Board meeting June 13<sup>th</sup>, 2022, Approved.**

Motioned by Howard Aubin and 2<sup>nd</sup> by Ronnie Wilkins All in favor.

Approval to pay the unpaid and paid bills from 6/15/2022 thru 7/13/2022 Motion by Howard Aubin by James Martineau Jr. **All in Favor.**

### **Approval to pay audited bills Paid & Unpaid 6/15/2022 thru 7/13/2022**

	<b>Paid</b>	<b>Unpaid</b>
General Fund:	\$57,788.46	\$3,029.39
Highway Fund:	\$ 5,781.76	\$13,594.50
Water District 1:	\$ 485.60	\$ 517.10
Water District 2:	\$ 112.67	\$ 0.00

Sewer:	\$ 192.85	\$ 698.30
Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$191,542.54	\$ 0.00
<b>Capital Project (NYSERDA GRANT)</b>	<b>\$ 0.00</b>	<b>\$0.00</b>
Town of Jay & Town of Black Brook Ski	\$0.00	\$0.00
<b>Trust &amp; Agency</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Total:</b>	<b>\$ 255,903.89</b>	<b>\$17,839.29</b>

#### **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 2<sup>nd</sup> by James Martineau Jr., **All in Favor**

#### **Committee Reports:**

**Youth Program:** Summer Program has begun, and everything is going well.

**Sewer:** There is a Joint Sewer meeting on Wend. July 13<sup>th</sup> at the town of Black Brook Town Hall at 6 PM

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

#### **New Business:**

The Aquastore has requested a time extension for their contracted completion date of June 30, 2022, to October 19, 2022. the Town Board was all in agreement not to grant this extension.

NYCLASS require a signature card Amendment to remove Karen Nelson and add Jessica Douglass. James Martineau Jr. made the motion and Howard Aubin 2<sup>nd</sup>. To make this a Resolution to do so this will be **Resolution # 65**, All were in favor a roll call vote was taken. Howard Aubin – YES, James Martineau Jr. – YES, James Seguin -- YES, Ronnie Wilkens – YES, Supervisor Douglass- YES,

**Resolution #66**, A motion was made by James Martineau Jr. 2<sup>nd</sup> by Howard Aubin for a Signatory Amendment to be done at Community Bank to remove Karen Nelsons name and add Jessica Douglass.

**Resolution # 67** Howard Aubin made the Motion and Jamie Martineau 2<sup>nd</sup>. For the purchase of two vacant parcels which are adjoining the Town Park, the first parcel is located at 2443 Route 9N, and the second parcel is located at 2447 Route 9N. For the purchase price of \$36,790.00. A roll call vote was taken. Howard Aubin \_ YES, Jamie Martineau \_ YES, Ronnie Wilkens \_ YES, James Seguin \_ YES, Supervisor Jon Douglass \_ YES.

**Resolution # 68** Howard Aubin made the Motion and James Martineau 2<sup>nd</sup>. For the town of Black Brook to purchase the parcel located at 5 North Main Street. For \$45,306.00. A roll call vote was taken, Howard Aubin \_ YES, Jamie Martineau \_ YES, James Seguin \_YES, Ronnie Wilkens \_ **NO**, Supervisor Jon Douglas \_YES, after further discussion Councilman Ronnie Wilkens requested the board go into executive session and Supervisor Douglass 2<sup>nd</sup> the motion, they went into executive session at 6:45 PM and returned to order at 7:02. While in executive session the decision was made to re vote on this matter. A new roll call vote was taken. Howard Aubin \_YES, Jamie Martineau\_ YES, James Seguin \_YES, Ronnie Wilkens \_ **NO**, Supervisor Douglass\_ YES.

We will hold a Public Hearing on Aug. 8<sup>th</sup> @ 5:30 on the process of Rounds 6 and 7 of the Restore New York Communities Initiative. Revitalize commercial and residential properties.

#### **OLD BUSINESS:**

Tax Collector Audit – Howard Aubin will be doing this.

The Community Event Labor Day: All is going well.

Fer Lake Boat Launch: Jamie Martineau submitted all the Applications for this and received one more this week in the mail about the preservation of the white “bat” he will be meeting with someone from the DEC to explain to them that is not going to need any clearing of large trees .

**Executive Session was needed. Went into session @ 6:45 and returned @ 7:01 All Resolutions are on file with the Town Clerk.**

**Adjournment: 7:10PM, motioned by Howard Aubin, 2<sup>nd</sup> by Supervisor Ronnie Wilkens, all in favor**

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