

## Board Meeting

August 8<sup>th</sup> ,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, James Seguin, Howard Aubin ABS, James Martineau Jr.ABS.

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Water Superintendent: Craig Walton

Highway Superintendent: Bob Haywood

Codes: Derrick Martineau

**Visitors Attendees:** Steve Bombard, Jen Ketchell

**Visitors VIA Zoom:** Leon Brousseau

**Visitors:** Steve Bombard asked about asking Stewarts if they could trim back there bush on the Corner of Rt9N and North Main Street. Because you can see around them. Supervisor Jon Douglass said he would reach out to them and ask.

**Minutes of Town Board meeting July 11<sup>th</sup> , 2022, Approved.**

Motioned by Supervisor Douglass and 2<sup>nd</sup> by Ronnie Wilkins All in favor.

Approval to pay the unpaid and paid bills from 7/14/2022 thru 8/08/2022 Motion by Ronnie Wilkins by James Seguin All in Favor.

### Approval to pay audited bills Paid & Unpaid 7/14/2022 thru 8/08/2022

	Paid	Unpaid
General Fund:	\$24,154.40	\$14,684.85
Highway Fund:	\$153,034.07	\$1,149.44
Water District 1:	\$ 1,280.51	\$ 725.24
Water District 2:	\$ 222.83	\$ 236.60
Sewer:	\$ 912.63	\$ 1,035.69

**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 Supervisor Jon Douglass<sup>2nd</sup> by Ronnie Wilkens, **All in Favor**

**Committee Reports:**

**Youth Program:** Summer Program has ended and went well

**Sewer:** There is a Public Hearing and Joint Sewer meeting on Friday Aug 10<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:**

Contract Time Extension on the Water Project has been requested, The Board agreed not to grant the extension

Youth Commission Member was Appointed Morgan Thwaits. **Resolution #70** Motioned to appoint made by Supervisor Jon Douglass and <sup>2nd</sup> by James Seguin, roll call was done. James Seguin- Yes, Ronnie Wilkens- Yes, Howard Aubin – ABS>, James Martineau Jr. – ABS, Supervisor Douglass – Yes,

Water and Sewer Billing for the third quarter was presented. **Resolution #71** A motion to accept was made by Supervisor Jon Douglass and <sup>2nd</sup> by Ronnie Wilkens. A roll call vote was done, James Seguin- Yes, Ronnie Wilkens- Yes, Howard Aubin-, ABS., James Martineau Jr. ABS,

2023 Tentative Town Budget need to start setting up meetings to meet for the budget, Board decided they will set meeting up at Sept. Board Meeting.

2023 AFVAS, Tentative Budget Next meeting is 9/6/22 at 6:30.

American Recue Plan Act. (Funding) **Resolution # 72** motioned by James Seguin and <sup>2nd</sup> by Ronnie Wilkens for the funds to be Transferred into the Capital fund. A roll Call vote was taken Ronnie Wilkens, -YES, James Seguin-YES, Howard Aubin, - ABS, James Martineau. ABS, Supervisor Jon Douglass, YES.

Au Sable River Association Project #13. **Resolution # 73** A motion was made by Supervisor Jon Douglass and 2<sup>nd</sup> by James Seguin stating the Board Supports and sanctions the restoration of the Site 13, as identified in the 2019 East Branch Restoration Plan, and located immediately downstream of the confluence of the East and West Branch AuSable River. The project will be coordinated by the AuSable River Association. A Roll Call vote was taken. Ronnie Wilkens, -YES, James Seguin-YES, Howard Aubin-ABS>, James Martineau- ABS, Supervisor Jon Douglass-YES,

There will be a CART meeting Sept. 28<sup>th</sup> at 2PM and 6PM. At the Office of Emergency Services at 16 Emergency Dr. in Plattsburgh. This is an organization to set a plan in place on what to do with animals in an emergency situation.

There was 4 Discharge of Mortgage's **Resolutions 74-77. # 2017-00289022, 2017-00289021, 2017-00289020, and 2017-00287026.** Motion for the resolutions was made by Supervisor Jon Douglass and 2<sup>nd</sup> by Ronnie Wilkens for all 4 discharges and a roll call vote was done. James Seguin-YES, Ronnie Wilkens-YES, Howard Aubin- ABS., James Martineau Jr.-ABS, Supervisor Douglass- YES,

**Resolution #78** Motion was made by James Seguin and 2<sup>nd</sup> by Ronnie Wilkens for Line Transfer to be done. All were in favor. Authorizing Supervisor Jon Douglass to perform Line Transfer (sewer district #1).

**Resolution #79** Motion was made by James Seguin and 2<sup>nd</sup> by Ronnie Wilkens for Line Transfer to be done. All were in favor. Authorizing Supervisor Jon Douglass to perform Line Transfer (water dist. 2)

#### **OLD BUSINESS:**

Water and Sewer (policy) – Nothing to go over

Tax Collector and Town Clerk Audits will be done in the next week.

Water Project Update- Waiting for the delivery of the Control Building

Community Event (Labor Day). Everything is coming together nicely. Many donations for the fireworks.

#### **No Executive Session**

**Adjournment: 6:41 PM, motioned by Supervisor Jon Douglass, 2<sup>nd</sup> by Ronnie Wilkens, all in favor**

**These are the Official Minutes of Aug 8th, 2022, Monthly Board Meeting.**