

Board Meeting

September 12th ,2022

Meeting called to order at 6:02 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

Town Council: Ronnie Wilkins, James Seguin, Howard Aubin ABS, James Martineau

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

Visitors VIA Zoom: NO ONE

Visitors: Steve Bombard asked about where we were with the Boat Launch process. All permits are in and waiting on the Army Corp of Engineers, also he asks Highway Superintendent Bob Haywood if when you could he would cut the brush back along the sides of the narrows in Fer Lake so people can fish.

Minutes of Town Board meeting August 8th , 2022, Approved.

Motioned by James Martineau and 2nd by Ronnie Wilkins All **in favor**.

Approval to pay the unpaid and paid bills from 8/12/2022 thru 9/12/2022 Motion by James Martineau 2nd by James Seguin All **in Favor**.

Approval to pay audited bills Paid & Unpaid 8/12/2022 thru 9/12/2022

	Paid	Unpaid
General Fund:	\$25,105.29	\$ 2,747.27
Highway Fund:	\$ 12,647.54	\$1,006.70
Water District 1:	\$ 1,219.51	\$ 0.00

Water District 2:	\$ 82.31	\$ 103.84
Sewer:	\$ 847.27	\$ 0.00
Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 30.62	\$ 185.34
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:	\$ 39,932.54	\$ 4,043.15

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 James Martineau 2nd by James Seguin, **All in Favor**

Committee Reports:

Playground: Craig is getting estimates for the damages caused by the vandalism.

New Business

Resolution # 80 Discharge of Mortgage (#2021-00315483) Motioned by Jamie Martineau and 2nd by Supervisor Douglass. Roll Call was done, and all were in favor

Resolution #81 Discharge of Mortgage (3 2021-0031500) Motioned by Jamie Martineau and 2nd by

James Seguin. Roll call vote was done went as followed, James Seguin – Yes, Ronnie Wilkins _ YES, James Martineau – Yes, Howard Aubin- **ABS**. Supervisor Jon Douglass- **Obtained**.

Franchise Payment from Charter has been received for 4-1-22- 6-30-22 for \$4,667.38.

Banner Request from Jessica Pell to put a Banner on the house fire of her grandmother from 3t years ago to place the banner at the clock park, The board were all in agreement not to allow this at this time.

Noah Hemingway Submitted his resignation Letter accepted Motioned by Jamie Martineau 2nd by Supervisor Jon Douglass. Roll call was done. James Martineau- Yes, James Seguin- Yes, Ronnie Wilkins – Yes, Howard Aubin – ABS. Supervisor Jon Douglass – Yes.

Water Dist. 2 had their inspection from the BOH and all was good.

2023 Tentative Budget meeting Wend. Sept 21st. @ 2 P.M.

Resolution # 83 2023 Clinton County Sales Tax the Town Board to manage, maintain and control Town property and assets as the purposes of the Town may require: Motioned by James Martineau and 2nd by James Seguin. Roll call Vote was done and all board members voted YES.

Michael Alcamo e-mailed again this year about the name of Swastika and changing bottle redemption to 20 cents. The board agreed not to do anything about the name everything is the same as it was a year ago also, we have no control over what the bottle redemption is on a recyclable bottle or can.

Tax Cap for 2023 Supervisor Douglass was confident that we will be well below the tax cap this year with not issues at all, The Town Board agreed that there was no need for a Public Hearing for this matter.

Town Highway has 2 new employees, Frank Sousie and Wyatt Peck.

OLD BUSINESS:

Water and Sewer (policy) – Nothing to go over

Tax Collector and Town Clerk Audits will be done on Sept. 19th at 10:30 AM.

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

Sewer Project there is a joint meeting of the 26th of September.

No Executive Session

Adjournment: 6:45 PM, motioned by James Martineau, 2nd by Ronnie Wilkens, all in favor

These are the Official Minutes of Sept 12th , 2022, Monthly Board Meeting.