

## **Board Meeting**

### **October 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 **ABS**

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Water Superintendent: Craig Walton

Highway Superintendent: Bob Haywood

Codes: Derrick Martineau **ABS**

**Visitors Attendees:** Claude Boget

**Visitors VIA Zoom:** NO ONE

**Visitors:** Claude addressed the board about an ongoing problem he has been having with a RAT problem in his Neighborhood, He has contacted Derrick Martineau numerous occasions about his neighbors having obsessive garbage and OPEN Sewer on there properties. With no help from the code's enforcement. The Board agreed to meet with Derrick Martineau on this problem and move forward with trying to resolve this issue.

**Minutes of Town Board meeting September 12<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 8/12/2022 thru 9/12/2022 Motion by Howard Aubin 2<sup>nd</sup> by James Seguin All in Favor.

#### **Approval to pay audited bills Paid & Unpaid 9/14/2022 thru 10/10/2022**

	<b>Paid</b>	<b>Unpaid</b>
General Fund:	\$21,673.32	\$ 275.76
Highway Fund:	\$ 85,241.74	\$1,069.51

Water District 1:	\$ 1,627.06	\$ 0.00
Water District 2:	\$ 481.19	\$ 0.00
Sewer:	\$ 1,245.88	\$ 0.00
Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 147,08.76	\$ 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>\$ 25.20</b>	<b>\$0.00</b>
<b>Total:</b>	<b>\$257,304.15</b>	<b>\$ 1,345.27</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 Ronnie Wilkens , **All in Favor**

**Committee Reports:**

**Nothing currently**

**New Business**

2023 Town Budget (Preliminary Budget) Public Hearing Oct. 28<sup>th</sup> @ 9AM.

**Resolution # 84**Public Hearing (2023 Budget) will be Nov. 14<sup>th</sup> @ 5:30. Melissa will post in Plattsburgh Press.

**Resolution #85** Water Project. (Ban Renewal) The project Ban needs to be renewed the 700,000.00 Ban. Motion to Renew the Ban was made by Howard Aubin and 2<sup>nd</sup> by Ronnie Wilkens. All in Favor a roll call vote was taken. Ronnie Wilkens- YES, James Seguin- YES, Howard Aubin-YES, James Martineau- ABS. Jon Douglass-YES.

Tax Cap 2023. We will remain under the tax cap for the 2023 year.

Fern Lake Boat Launch Permit has been Received and we will be all set to install Boat Launch in the Spring.

Clinton County Hazard Mitigation Plan. Supervisor Douglass asked the Board to please review the packet and let him know their thoughts that everything is in place.

**Resolution #86** BTI Contract (2023-2025) Motion was made by Supervisor Jon Douglass, and 2<sup>nd</sup> by Howard Aubin to except the contract. Roll Call vote was taken. Ronnie Wilkins-YES, James Seguin-YES, Howard Aubin-YES, James Martineau-ABS. Supervisor Douglass-YES.

**Resolution # 87** North Country Life Flight Contract (2023). Supervisor Douglass made the motion to except the contract and Howard Aubin 2<sup>nd</sup>. A roll call vote was taken. Ronnie Wilkens-YES, James Seguin-YES, Howard Aubin-YES, James Martineau-ABS. Supervisor Douglass-YES.

Tom Thwaits submitted his letter of resignation to the Town for his position of the Board of Review. Leon Brousseau the Town Assessor will be looking to fill this position.

Christmas l the Forks inquiring about the Towns donation this year for the Fireworks. The Board agree to give \$2,000 donation the same as last year, all were in favor of this.

Trident Insurance Inspection (Thursday Oct.27<sup>th</sup> @3:30) Highway Superintendent is aware and will meet them.

Michael Alcamp- sent complaint about trash along the Haselton and Silver Lake roads, these roads are maintained will and the board agreed that if he wanted to organize a trash pickup day the Town would supply the bags and removal.

4<sup>th</sup> Quarter Water & Sewer Billing, Howard Aubin made the motion to except as presented and James Seguin 2<sup>nd</sup>. All in Favor.

Wells Building, Supervisor Douglass will check with the County to see what they will give us for tonnage to remove debris, He will move forward on quotes on tearing the building down. Would like to maybe do this sometime in November.

**Resolution # 88** Senior Meals Program – A vehicle needs to be purchased for this, James Seguin has a vehicle for sale for 17,500.That Howard Aubin made the Motion that the Town should purchase this for

Meals program, Supervisor Douglass 2<sup>nd</sup>. A Roll Call Vote was taken, Howard Aubin-YES, Ronnie Wilkens-YES, James Martineau-ABS., Supervisor Douglass-YES. James Seguin **Obtained** from the vote.

NO Line Transfers

NO Fund Transfers

**OLD BUSINESS:**

Water & Sewer – Still waiting on fittings.

Tax Collector Audit is completed

Town Clerk Audit is completed

**OLD BUSINESS:**

**No Executive Session**

**Adjournment: 7:00 PM, motioned by Howard Aubin, 2<sup>nd</sup> by James Seguin, all in favor**

**These are the Official Minutes of October 11<sup>th</sup>, 2022, Monthly Board Meeting.**