

Board Meeting

November 14th, 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 **ABS**

Codes: Derrick Martineau

Visitors Attendees: Brooklyn Douglass and Mya Bushey

Visitors VIA Zoom: Jamie Martineau, Leon Brousseau

Minutes of Town Board meeting October 11th, 2022, Approved.

Motioned by Jamie Martineau and 2nd by Howard Aubin All in favor.

Approval to pay the unpaid and paid bills from 10/11/2022 thru 11/11/2022 Motion by Howard Aubin 2nd by James Seguin All in Favor.

Approval to pay audited bills Paid & Unpaid 10/11/2022 thru 11/11/2022

	Paid	Unpaid
General Fund:	\$46,470.96	\$ 0.00
Highway Fund:	\$ 9,343.49	\$ 0.00
Water District 1:	\$ 1,762.16	\$ 0.00
Water District 2:	\$ 607.88	\$ 0.00
Sewer:	\$ 1,178.66	\$ 0.00

Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 130,347.69	\$ 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:	\$189,710.84	\$ 0.00

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 Wilkens, **All in Favor**

Committee Reports:

Youth Commission

There were 3 letters of resignation presented to the board, Amanda Whisher, Amie Beth Davis, and the Chair of the Youth commission Kate Fredricks. Supervisor Jon Douglas made the motion to accept these letters and James Seguin 2nd. A roll call vote was taken. Howard Aubin- Yes, James Seguin-Yes, Ronnie Wilkens- Yes, James Martineau-Yes VIA gotomeeting, Jon Douglass- Yes.

Also, Howard Aubin made the Motion to appoint Jessica Douglass as the Chair of the Youth Commission James Seguin 2nd the Motion. A roll call vote was taken. Howard Aubin- Yes, James Seguin-Yes, Ronnie Wilkens- Yes, James Martineau-Yes VIA gotomeeting, Jon Douglass- Yes.

Water and Sewer Relieves were sent in today.

New Business

Resolution # 89 2023 Town Budget Motion was made by Ronnie Wilkens and 2nd by Howard Aubin to Accept the 2023 Town Budget as presented. A Roll Call Vote was taken. Howard Aubin- Yes, James Seguin-Yes, Ronnie Wilkens- Yes, James Martineau-Yes VIA gotomeeting, Jon Douglass- Yes.

Resolution #90 A motion was made by Howard Aubin and 2nd by Jimmy Seguin to authorize Supervisor Jon Douglass to do an interfund loan from the General fund to Water 1 to pay outstanding bills totaling \$260,000. A roll call vote was Taken. Howard Aubin- Yes, James Seguin-Yes, Ronnie Wilkens- Yes, James Martineau-Yes VIA gotomeeting, Jon Douglass- Yes.

Restore NY Communities Initiative Grant is out there, and Supervisor Douglass will be meeting with Liz Tedford and applying for this to assist with the demolition of the blue building across for Stewart and to develop the Wells Property.

AFVAS is doing a letter drive throughout the community for donations.

NO Line Transfers

NO Fund Transfers

OLD BUSINESS:

Water – nothing currently

Sewer- Supervisor Douglass ment with the Town of Jay bout leaving the town of black rook off the Grant funding we will be working with them to get this figured out.

Surplus Land in Water 1 .. supervisor Douglass will meet with Dean the Towns Attorney to figure out the legal end of this.

The Wells building was demolished today and will be discarded of within the next few days.

No Executive Session

Adjournment: 6:17 PM, motioned by Howard Aubin, 2nd by Ronnie Wilkens, all in favor

These are the Official Minutes of November 14th, 2022, Monthly Board Meeting.