

# **Board Meeting**

## **December 12<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 **ABS.**, James Seguin **ABS**, Howard Aubin, James Martineau

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 Bogett, Mike Plumadore, Britney Plumadore, Keetine Lavafe, Shay Lafave, Rachell Gerdo, Lana Argentieri.

**Visitors VIA Zoom:** Jen Ketchell

**Visitors:** Claude addressed the board about an ongoing problem he has been having with a RAT problem in his Neighborhood, He asked to review Derricks October Report and stats that Derrick is not doing all he can to help with this situation. The Board has decided to bring someone else in to help to see if we can resolve this issue, Someone bias.

**Minutes of Town Board meeting September 12<sup>th</sup> , 2022, Approved.**

Motioned by Howard Aubin and 2<sup>nd</sup> by James Martineau Jr. **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 Martineau Jr. **All in Favor.**

### **Approval to pay audited bills Paid & Unpaid 11/13/2022 thru 12/12/2022**

	<b>Paid</b>	<b>Unpaid</b>
General Fund:	\$20,987.87	\$ 5,565.04

Highway Fund:	\$ 17,649.31	\$ 926.54
Water District 1:	\$ 1,419.15	\$ 0.00
Water District 2:	\$ 1,190.98	\$ 0.00
Sewer:	\$ 1,391.58	\$ 0.00
Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 323,847.75	\$ 6,035.00
<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>\$366,486.64</b>	<b>\$ 12,526.58</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 James Martineau Jr. 2<sup>nd</sup> by Howard Aubin, **All in Favor**

**Committee Reports:**

**Nothing currently**

**New Business**

**Resolution # 102** Public Hearing Restore NY initiative Grant (12/28/2022) @ 5:45, Town Clerk Melissa will post in the Plattsburgh Press Republican.

**Resolution # 91** Resignation Letter from Robert Haywood/ Highway Superintendent effective December 30,2022. Motion was made by James Martineau Jr. To accept the resignation and 2<sup>nd</sup>. By Howard Aubin.

**Resolution #92** Appointment of Michael Plumadore as acting Highway Superintendent effective December 31,2022 Expiring December 31,2023 Motion was made by Howard Aubin and 2<sup>nd</sup> by James Martineau Jr.

**Resolution # 93** Resignation Letter from Craig Walton Water Superintendent effective January 24,2023. Motion was made by Supervisor Jon Douglass and 2<sup>nd</sup> by Howard Aubin to accept the letter.

**Resolution # 94** Motion was made by Howard Aubin and 2<sup>nd</sup> by James Martineau Authorizing the Town of Black Brook Supervisor, Jon Douglass to transfer from NYCLASS (201.07) Sewer District Funds Allocation of \$16,438.00, to the Capital Sewer Plant, Improvement Project (200.20).

Job description for creating a Water & Sewer Part time Position, Craig Walton, Mike Plumadore, Frank Souse , Supervisor Jon Douglass will meet soon to go over this, Supervisor Jon Douglass will send E-Mails out to see what works best for everyone.

**Resolution #95** New York State & Local Retirement System Annual Invoice Howard Aubin made the motion and James Martineau Jr 2<sup>nd</sup> authorizing Supervisor Douglass to establish online Payment for the New York State 7 Local Retirement System Annual Invoice.

Also, should have online payment policy, Supervisor Douglas will work on that and try to come up with something for the end of the year meeting.

**Resolution #96** Whereas James Martineau made the Motion and Howard Aubin 2<sup>nd</sup> Authorizing Supervisor Jon Douglass to sign the 2023 contract with JCEO for the sum of Twelve thousand three hundred dollars and zero cents. (12,320.00).

End of the Year Meeting will be December 28,2022 at 6 PM there will be the Public Hearing before the meeting.

**Resolution #97** Howard Aubin made the motion and James Martineau Jr.2<sup>nd</sup> Supporting the appointment of Nicole Santa Maria to fill the vacant position as Youth Commission Basketball Coordinator for the season of 2022/2023.

**Resolution #98** James Martineau Jr made a motion and Howard Aubin 2<sup>nd</sup>. For the Town Board to appoint Samantha Bombard to the vacant position as the Youth Commission Ski Coordinator for the season of 2022/2023.

**Resolution #99** whereas a motion was made by Howard and 2<sup>nd</sup> by James Martineau The Town of Back Br, Town Board supports and appoints Giliam Brianer to fill the vacant position as the Youth Commission Wrestling Coordinator for the season of 2022/2023. Total compensation of 500.00 dollars

and this will be equally divided by the Town of Black Brook, Town of AuSable, Town of Chesterfield and Town of Jay.

**Resolution # 100**, Howard Aubin made a motion and James Martineau 2<sup>nd</sup> for the Town of Black Brook, Town Board authorizes Supervisor Douglass to establish a dedicated bank account for the Youth Commission Wrestling Program.

**Resolution # 101**, Whereas James Martineau made a motion and Supervisor Jon Douglass 2<sup>nd</sup> that the Town of Black Brook Support Randell Whisher with challenging the APA Wet Land determination of his Mill Property Site.

NFIP CAV Violation Mitigation (CODES). The board will make a time to meet and go over this.

**Resolution 101** Authorizing Supervisor Jon Douglass to perform Line Transfer (Water District #@) .James Martineau made the Motion and Howard Aubin 2<sup>nd</sup>.

NO Fund Transfers

**OLD BUSINESS:**

Water & Sewer – Still waiting on fittings.

Howard Aubin Planning Board Chair will fill out the forms needed for the Fire Dept to be able at access to Rt9N

**No Executive Session**

**Adjournment: 7:35 PM**, motioned by Howard Aubin, 2<sup>nd</sup> by James Martineau Jr., all in favor

**These are the Official Minutes of December 12<sup>th</sup>, 2022, Monthly Board Meeting.**