

**End of Year
Board Meeting
December 28th ,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

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Water Superintendent: Craig Walton

No Visitors Attendees:

No Visitors VIA Zoom:

Minutes of Town Board meeting December 12th , 2022, Approved.

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

Approval to pay the unpaid and paid bills from 12/13/2022 thru 12/28/2022 Motion by Howard Aubin 2nd by James Martineau Jr. All in Favor.

Approval to pay audited bills Paid & Unpaid 12/13/2022 thru 12/28/2022

	Paid	Unpaid
General Fund:	\$ 8,328.33	\$ 0.00
Highway Fund:	\$ 3,547.25	\$ 0.00
Water District 1:	\$ 615.50	\$ 0.00
Water District 2:	\$ 572.04	\$ 0.00
Sewer:	\$ 781.96	\$ 0.00
Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 16,438.00	\$ 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:	\$ 30,283.00	\$0.00

New Business

Resolution #103 Restore NY Initiative Grant. Motioned by Howard Aubin and 2nd by Ronnie Wilkens.
Whereas the Town of Black Brook is applying for the Restore NY Grant

Resolution # 104 Motion made by Howard Aubin 2nd by Ronnie Wilkens Authorizing Supervisor Jon Douglass to pay remainder of bills in 2022.

Resolution #105 Motion made by James Martineau Jr. 2nd by Howard Aubin Authorizing Supervisor Jon Douglass to make end of year Line adjustments in all funds as needed.

Municipal Shelter Inspection Report was presented to the board Report was from 12/8/22.

Mortgage Tax Distribution for period April 1, 2022 to September 30, 2022 has been received in the amount of 14,970.33.

Resolution # 106 Motion was made by Howard Aubin and 2nd by James Seguin for Supervisor Jon Douglass to sign contract agreement with Elmore SPCA for 2023 yr.

Justice Audit will be done on Jan 18th at 10 AM by Howard Aubin and Ronnie Wilkens.

Utility Billing Change request presented by Kellen Nolan. Message was sent to Kellen saying once the sinks and Toilets were unhooked and Derrick Martineau did inspection, we would bring him to bond price.

Resolution # 107 Adirondack Park Review Board Howard Aubin made the motion James Martineau Jr. 2nd.

No Executive Session

Adjournment: 6:15 PM, motioned by Howard Aubin, 2nd by Ronnie Wilkens, all in favor

These are the Official Minutes of December 28th, 2022, End of the Year Board Meeting.