

Organizational/Regular Board Meeting

January 9th ,2023

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, James Martineau

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Water Superintendent: Craig Walton

Highway Superintendent: Mike Plumadore

Codes: Derrick Martineau

Visitors Attendees: Britney Plumadore, Jen Ketchell, Jayden Thwaites, Amanda Bowlen, Olivia Weaver,

Visitors VIA Zoom: Leon Brousseau

Visitors:

Minutes of Town Board meeting December 28th, 2022, Approved.

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

Approval to pay the unpaid and paid bills from 12/30/2022 thru 1/9/2023 Motion by Howard Aubin 2nd by James Martineau Jr. All **in Favor**.

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

	Paid	Unpaid
General Fund:	\$15,755.78	\$ 0.00
Highway Fund:	\$ 11,197.91	\$ 0.00
Water District 1:	\$ 89.43	\$ 0.00
Water District 2:	\$ 25.00	\$ 0.00

Sewer:	\$ 0.00	\$ 0.00
Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 240.48	\$ 0.00
Capital Project (NYSERDA GRANT)	\$ 0.00	\$0.00
Town of Jay & Town of Black Brook Ski	\$ 3,150.00	\$0.00
Trust & Agency	\$ 0.00	\$0.00
Total:	\$ 30,458.00	\$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 James Martineau Jr. 2nd by Howard Aubin, **All in Favor**

Committee Reports:

Jessica Douglass stated that she will be submitting a letter to the American Legion, as they are disbursing their funds. She sends a request on behalf of the Youth Commission.

Ski Program will begin soon, there are 13 Children signed up for the program.

New Business

Resolution # 1 2023 Salaries

Resolution #2 2023 Contracts – Authorizing Supervisor Jon Douglass to enter into Contracts on behalf of

the Town Board for Calendar year.

Accepting Supervisor Jon Douglass appointments for 2023 Motion was made by Jamie Martineau and 2nd by Howard Aubin.

Town Clerk Melissa Walton Appointed Jessica Douglass as Dept Town Clerk for the 2023 year.

Tax Collectors appointment was tabled.

Superintendent of Highway Michael Plumadore appointed Howard Drake as Deputy Highway Superintendent.

Resolution #3 Authorizing Supervisor Jon Douglass so sign SEQR for 5 North Main Street Grant. Motion was made by James Martineau and 2nd by Ronnie Wilkens. All were in favor.

Utility Billing request was submitted by Kelly Lane for 2424 Rt 9n for her property to be brought to bond as there is no water hooked up on site. Derrick Martineau will inspect lot and get back to the board.

Also Kellen Nolan property on Palmer Street has been inspected and the toilets and sinks have been unhooked and this Property will be brought to bond rate at of January 9,2023.

NO Fund Transfers

OLD BUSINESS

There was none.

No Executive Session

Adjournment: 6:17 PM, motioned by Howard Aubin, 2nd by James Martineau Jr., all in favor

These are the Official Minutes of January 9th, 2023, Monthly Board/Organizational Meeting.