

Board Meeting

February 13th ,2023

Meeting called to order at 6:03 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

Town Council: Ronnie Wilkins, James Seguin, Howard Aubin, James Martineau jr. ABS

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Water Superintendent: Craig Walton-

Highway Superintendent: Mike Plumadore

Codes: Derrick Martineau

Visitors Attendees: Steve Bombard, Jen Ketchel, Bradon Livsey

Visitors VIA Zoom: Leon Brousseau

Minutes of Town Board meeting January 9th , 2023, Approved.

Motioned by Howard Aubin and 2nd by Ronnie Wilkens All in favor.

Approval to pay the unpaid and paid bills from 1/14/2023 thru 2/13/2023 Motion by Howard Aubin by James Seguin. **All in Favor.**

Approval to pay audited bills Paid & Unpaid 1/14/2023 thru 2/13/2023.

	Paid	Unpaid
General Fund:	\$57,364.77	\$ 0.00
Highway Fund:	\$63,608.12	\$ 0.00
Water District 1:	\$5,600.56	\$ 0.00
Water District 2:	\$ 176.41	\$ 0.00
Sewer:	\$2,384.39	\$ 0.00

Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$402,045.32	\$ 0.00
Sewer Plant Capital Project	\$ 14,714.00	\$0.00
Town of Jay & Town of Black Brook Ski	\$180.00	\$0.00
AVCS Wrestling Program	\$1,907.55	\$0.00
Trust & Agency	\$505.004.43	\$0.00
Total:	\$ 1,052.985.55	\$ 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 James Sequin, **All in Favor**

Committee Reports:

Youth Program: All is going well.

Insurance: Northern Insurance was in on Friday, they are going to be doing a Quote on our Insurance, just getting some quotes for renewal.

Water, Sewer, Playground and Sidewalks: There's nothing currently to discuss.

New Business:

Resolution # 4 Authorizing Supervisor Douglass to sign a (4) Four-year Emergency Shared Service Agreement with NYSDOT dated 03/13/2023 thru 03/12/2027.

Planning Board : would like Derrick Martineau Code Enforcement to go forward with enforcement case .
On our sign issues here. Supervisor Jon Douglass made the motion for Councilman Howard Aubin to assist Derrick with this and James Seguin 2nd ALL were in favor.

Utility Billing 1/18/2023 a Motion was made by Howard Aubin and 2nd by Ronnie Wilkens to except the billing as presented. All were in favor.

Resolution # 5 Board of assessment Review member vacancy, Motion was made by Supervisor Jon Douglass and 2nd by Ronnie Wilkens to appoint Dennis Bushey . All were in favor.

Resolution # 6 Alert App a Motion was made by Supervisor Jon Douglass and 2nd by Howard Aubin Authorizing Supervisor Jon Douglass to sign the contract with INFO GROVE. Note set fee \$2,500.00 and annual fee of \$1,250.00. All were in favor.

Resolution # 7 Sewer fund Transfer A motion was made by Howard Aubin and 2nd by James Seguin Authorizing Supervisor Jon Douglass to transfer from NYCLASS (201.07) Sewer District Funds Allocation of \$14, 714.00 to Capital Sewer Plant, Improvement Project (200.20). All in favor.

Resolution #8 2022 Sales Tax Revenue a motion was made b Howard Aubin and 2nd by James Seguin Authorizing Supervisor Jon Douglass to perform a line transfer General Fund (200.01.00) to NYCLASS General (A) 2001.01.00.66 in the amount of \$111,948.98.

Resolution #9 Memorandum of Understanding Clinton County Health Department A motion was made by Howard Aubin and 2nd by Jon Douglass Authorizing Supervisor Jon Douglass to sign the Memorandum of Understanding between Clinton County Health Department. The purpose of this agreement is to provide a site for Rabies Clinic Services for residents in the geographic are of Black Brook. 1/1/2023 thur 12/31/2025.

Holy Name School Gym use. A motion was made by Howard Aubin and 2nd by Ronnie Wilkens to give a donation of 1,500.00 to the Holy Name School for the use of the gym . All were in favor.

Supervisor Jon Douglass mad a motion to add Councilman James Martineau Jr. as a signer on the Clinton Community bank checks. Howard Aubin 2nd the Motion. All were in favor.

OLD BUSINESS

Water: Still waiting on the generator to arrive,

Sewer: On Schedule

Fern Lake Boat Launch: will be going in in the spring.

There will be a meeting on Feb 16th for the Comp plan Land use Plan we will be forming a board that will consist of Board Members and residents . Jen Kitchel has agreed to sit on the board and Dennis Bushey. Supervisor Jon Douglass was going to check with Della Allen.

NO Executive Session needed.

Adjournment: 6:40 PM, motioned by Howard Aubin, 2nd by Ronnie Wilkens , all in favor

These are the Official Minutes of February 13,2023, Monthly board meeting.