

Board Meeting

March 13th ,2023

Meeting called to order at 6:00 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

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

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

Visitors VIA GOTOMEETING: Leon Brousseau

Minutes of Town Board meeting February 13th , 2023, Approved.

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

Approval to pay the unpaid and paid bills from 2/14/2023 thru 3/13/2023 Motion by Jamie Martineau by Howard Aubin. **All in Favor.**

Approval to pay audited bills Paid & Unpaid 2/14/2023 thru 3/13/2023.

	Paid	Unpaid
General Fund:	\$30,372.82	\$ 262.08
Highway Fund:	\$40,866.69	\$ 47,411.31
Water District 1:	\$2,079.32	\$ 1,610.19
Water District 2:	\$ 749.55	\$ 345.41
Sewer:	\$ 1,299.29	\$ 1,126.29

Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 111,918.88	\$ 0.00
Sewer Plant Capital Project	\$ 10,374.00	\$0.00
Town of Jay & Town of Black Brook Ski	\$ 0.00	\$0.00
AVCS Wrestling Program	\$ 699.15	\$0.00
Trust & Agency	\$ 0.00	\$0.00
ONLINE BILLS PAID	\$ 20,431.77	\$ 0.00
Total:	\$ 218,791.47	\$ 50,755.28

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 Jamie Martineau 2nd by Howard Aubin, **All in Favor**

Committee Reports:

Youth Program:

Insurance:

Water, Sewer, Playground and Sidewalks:

Nothing to report currently on any of the committees.

New Business:

Franchise Fee Payments was received for (10/1/22 thru 12/31/22)

Insurance Renewal There is a meeting on 3/24/23 the quote we have right now has an increase of 10 – 15%.

Resolution #10 To accept the Justice Audit as presented , Motion was made by Howard Aubin and 2nd by Ronnie Wilkens . Roll call vote was taken. Howard Aubin , Yes , Jamie Martineau Yes, Jimmy Seguin , Yes, Ronnie Wilkens , Yes, Supervisor Jon Douglass, Yes .

Snow and Ice Agreement 1st Payment has been received.

Resolution# 11 Sewer Interfund Transfer (Sewer Capital Project) a Motion was made by Howard Aubin and 2nd by Jamie Martineau Authorizing Supervisor Douglass to transfer from NYCLASS (201.07) Sewer District Funds allocation of \$10,374.00, to Capital Sewer Plant, Improvement Project (200.20). Roll Call Vote was taken. Howard Aubin, yes, Jamie Martineau, yes, James Seguin, Yes, Ronnie Wilkens, Yes, Supervisor Douglass, Yes.

Town of Jay water Agreement – Tabled to give people time to read the agreement.

Ambulance Contract for 2023 .. Howard Aubin made the motion to send the amount we have budgeted for them, Ronnie Wilkens 2nd. ALL were in favor.

Municipal Shelter Inspection Report will be revised because we did pass inspection were are compliant with Elmore SPCA .

We received \$500.00 from Stewarts Holiday Match for the Youth Commission.

American Legion Post 504 donated \$5,000.00 to the Youth commission.

There is a meeting Wends the 15th @ 2PM at the Clayburgh Garage with the Board of Elections they are trying to eliminate that polling place. For any of the Board that would like to attend.

OLD BUSINESS

Waiting for the hookup of the water project, Craig will contact Ron to see where we are at.

NO Executive Session needed.

Adjournment: 6:27 PM, motioned by Howard Aubin, 2nd by Jamie Martineau, all in favor

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