

Town of Black Brook

Board Meeting

May 08th ,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, Howard Aubin, James Martineau Jr. James Seguin

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Water Superintendent: Craig Walton-

Highway Superintendent: Mike Plumadore

Codes: Derrick Martineau

Visitors Attendees: Randy Whisher

Visitors VIA Zoom: Leon Brousseau, Lillian Tuller Uss

Minutes of Town Board meeting for April 10th, 2023, Approved.

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

Approval to pay the unpaid and paid bills from 4/12/2023 through 5/08/2023 Motion by Howard Aubin by Jamie Martineau. **All in Favor.**

Approval to pay audited bills Paid & Unpaid 4/12/2023 through 5/08/2023.

	Paid	Unpaid
General Fund:	\$ 13,505.11	\$ 32,136.16
Highway Fund:	\$ 9,087.29	\$ 63,235.26
Water District 1:	\$ 855.12	\$ 1,763.63
Water District 2:	\$ 641.27	\$ 266.94
Sewer:	\$ 232.24	\$ 1,081.15

Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 0.00	\$ 0.00
Sewer Plant Capital Project	\$ 0.00	\$ 3,840.00
AVCS Wrestling Program	\$ 0.00	\$ 0.00
Trust & Agency	\$ 0.00	\$0.00
Online bills Paid 03/01/23-03/31/23	\$13,940.03	\$0.00
Total:	\$38,261.06	\$102,323.14

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 Jim Seguin, **All in Favor**

Committee Reports:

Youth Program: All is going well. Baseball and Softball sign ups are done there are the highest number of children signed up than we have seen in a few years.

Insurance: We have gone with Northern Insurance; we are saving 10,000 a year by making this switch.

Water, Sewer, Will be discussed in old business

New Business:

Fema Flood Plan' We must amend the local law. Draft is due by June 23 and then must be completed by Aug. 2023. At the next board meeting in June will present the draft and move forward from there.

Iron Man has requested again this year to use a section of our roads in the hamlet of Black Brook, with much discussion the Board has decided on continuing to refuse this, As in the years past there has been issues. Councilman Martineau will reach out to them and let them know.

We have received the first check for 2023 Sales Tax from the Clinton County Treasures in the amount of \$132,918.97.

Resolution #15 Approval Utility Billing Second Quarter, Jamie Martineau made the motion to accept and Howard Aubin 2nd. Roll Call vote was taken and All in Favor.

There will be a Land Use Meeting on June 26th.

Resolution #16 Labor Position for Temp Labor Paul Corral, Motion was made by James Martineau and 2nd by Howard Aubin. A roll call vote was taken, and all were in favor.

Resolution # 17 Fund Transfer Sewer Capital Project Howard Aubin made the motion to allow transfer and Ronnie Wilkens 2nd. A Roll Call vote was taken, and all were in Favor.

Resolution #18 Liquid Investment Money Market with Community Bank they are offering 4.72 % interest, Supervisor Douglass is wanted to transfer the Multi Fund to Community Bank. Ronnie Wilkens made the Motion to allow and James Martineau 2nd. A Roll call vote was taken, and all were in favor.

Resolution # 19 Tax Collector Audit 2023, James Martineau made the Motion to accept and Howard Aubin 2nd. Roll Call Vote was taken, and all were in favor.

OLD BUSINESS:

Water: They will be pouring cement on Thurs of this week for the Propane Tanks The wiring is expected to arrive tomorrow Generator will be here the week of the 14th of May.

Sewer: EFC Paperwork has been Submitted.

Fern Lake Boat Launch: Councilman Martineau will meet Highway Superintendent in Fern Lake on Monday the 15th of May at 3 PM to go over installation plans.

Supervisors Audit 2022 (2023 tax collection date) is scheduled for Friday May 12th at 10 AM.

Supervisor Douglass would like to reach out to Summer and Young Law firm out of Albany for a consultation appointment. The Board were all in favor of this.

Executive Session:

Adjournment: 6:25 PM, motioned by Howard Aubin, 2nd by Supervisor Jon Douglass, All were in favor

These are the Official Minutes of May 8th ,2023, Monthly Board Meeting.