

# **Town of Black Brook**

## **Board Meeting**

**June 12<sup>th</sup>, 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. **ABS** James Seguin

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Water Superintendent: Craig Walton-

Highway Superintendent: Mike Plumadore- **ABS**

Codes: Derrick Martineau

**Visitors Attendees:** Randy Whisher, Steve Bombard, Rush Hult, Frank Pagano

**Visitors VIA Zoom:** Raegan Schier

**Minutes of Town Board meeting for May 8<sup>th</sup>, 2023, Approved.**

Motioned by Howard Aubin and 2<sup>nd</sup> by Ronnie Wilkens 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 5/10/2023 through 6/12/2023.**

	<b>Paid</b>	<b>Unpaid</b>
General Fund:	\$ 11,914.11	\$ 13,376.76
Highway Fund:	\$ 13,522.02	\$ 1,886.98
Water District 1:	\$ 900.22	\$ 2,344.91
Water District 2:	\$ 1,175.60	\$ 0.00
Sewer:	\$ 295.21	\$ 1,049.54

Capital Project SW1:	\$ 3,837.03	\$ 365.00
Sewer Plant Capital Project	\$ 0.00	\$ 558.00
AVCS Wrestling Program	\$ 0.00	\$ 0.00
Trust & Agency	\$ 0.00	\$0.00
<b>Total:</b>	<b>\$31,644.19</b>	<b>\$ 19,581.19</b>

#### **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

Motioned by Howard Aubin 2<sup>nd</sup> by Ronnie Wilkens, **All in Favor**

#### **Committee Reports:**

**NOTHING TO REPORT AT THIS TIME**

#### **VISITORS:**

**Rush Hult** : Spoke about wanting to start a Black Fly research program privately for the Town .. On doing our own treating of the steams with BTI. The Board was in favor of this, Councilman Aubin will check with the DEC to see what the processes is for this. Mr. Hult will contact neighboring towns to see if they are interested in implementing the same or what they do now.

**Randy Whisher:** Asked if we could contact our town attorney yet again to see what the hold up is with the property purchase. Supervisor Douglas will yet again send another e-mail to see if they can get this resolved.

**Steve Bombard:** Asked what the law reads for blocking obstruction of view coming out of a driveway? Derrick Martineau will be checking this with the county for him and getting back to him tomorrow.

**Frank Pagano:** Here representing the Au Sable Forks Ambulance, He just was letting us know that the Town of Jay had settled with them at a 26,000 reduced rate, He spoke of programs they would like to try to instill within the department ect.

**New Business:**

A property use form was presented for the use of the river park on 6-24-2023 for a hr. for a wedding. The Board approved. The motion was made by Supervisor Douglass 2<sup>nd</sup> by Howard Aubin, All were in favor.

Received payment from Charter for Quarterly Franchise Fee Payment in the amount of \$4,425.95.

Received payment from Clinton County Treasures in the amount of \$11,759.48 for Mortgage Tax Distribution for the period of Oct. 1,2022 to March 31,2023.

There will be a celebration for Father Chris on June 17<sup>th</sup> from 11AM to 1 PM at Holy Name Parish if anyone would like to attend.

Zoning Board of Appeals, we are still looking for members if anyone knows anyone who is interested, please reach out to them,

**Resolution # 21** Auctions International Contract Howard Aubin made the motion Authorizing Supervisor Jon Douglass to execute contract, documents, and instruments necessary to bring to fulfill the Towns obligations under the agreement. James Seguin 2<sup>nd</sup>. A Roll call vote was taken all were in favor.

Summer Program Employees- We were contacted by the school to see if the town could hire 1 more employee from the Town of Black Brook for the program. The board agreed to hire one more from the Town of Black Brook.

**Resolution # 22** SEQRA WWTP Capital Project, Howard Aubin made the motion and Ron Wilkens 2<sup>nd</sup>. For the SEQRA Resolution Black Brook and AuSable Forks-Jay District joint facilities and pumping stations as set forth hereinabove: A Roll call vote was taken, and all were in favor.

**Resolution #23** NYS Environmental Facilities Corporation Water Infrastructure Improvement Act (WIIA) Program and Intermunicipal Grant (IMG) program. Howard Aubin made the Motion and Ron Wilkens 2<sup>nd</sup> Authorizing Supervisor to sign a Roll Call Vote was taken and all were in favor.

**Resolution #24** Water Quality Improvement Project Grant (WQIP) Sewer Plant Phase II Authorizing Supervisor Douglass to sign agreements. Motion was made by Howard and 2<sup>nd</sup> by Ronnie Wilkens, A Roll Call Vote was taken, and all were in Favor.

Park restitution (Basketball Hoop) The Board decided against this at this time there is no one to Supervise or anything for someone to do.

We received our Snow and Ice agreement with an increase of \$55.00 per Mile.

**Resolution # 25 Increase Budget Lines**

**OLD BUSINESS:**

**Water:** Generator being installed, and all wire has been run, Spectrum has been called for internet.

**Fer Lake Boat Launch:** Is Completed, The Highway Men did a FANTASTIC JOB! Everyone should go look at it.

**Claysburg Garage (Voting) Bathroom** has been upgraded to Handicap accessible. Parking Lot has been Paved.

**Town Hall Parking Lot** Is being paved now.

**Local Law Draft FEMA/DEC** New flood plan law by June 23<sup>rd</sup>. Supervisor Douglass will be sending over our draft letter.

**Executive Session:**

**Adjournment:** 7:35 PM, motioned by Howard Aubin, 2<sup>nd</sup> by Supervisor Jon Douglass, all were in favor

**These are the Official Minutes of June 12<sup>th</sup> ,2023, Monthly Board Meeting.**