

Town of Black Brook

Board Meeting

July 10th ,2023

Meeting called to order at 6:01 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

Town Council: Howard Aubin, James Martineau Jr., James Seguin, Ron Wilkens- **ABS.**

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Water Superintendent: Craig Walton

Highway Superintendent: Mike Plumadore

Codes: Derrick Martineau

Visitors Attendees: NONE

Visitors VIA Zoom: Town Assessor: Leon Brousseau, Tom Thwaits

Minutes of Town Board meeting for June 12th , 2023, Approved.

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

Approval to pay the unpaid and paid bills from 06/14/2023 through 07/10/2023 Motion by Howard Aubin by Jamie Martineau. **All in Favor.**

Approval to pay audited bills Paid & Unpaid 06/14/2023 through 07/10/2023.

	Paid	Unpaid
General Fund:	\$ 29,263.89	\$ 12,871.18
Highway Fund:	\$ 9,386.29	\$ 4,816.44
Water District 1:	\$ 800.62	\$ 1,857.03
Water District 2:	\$ 306.94	\$ 1,026.26
Sewer:	\$ 232.30	\$ 1,037.05

Capital Project SW1:	\$ 3,841.15	\$ 152.60
Sewer Plant Capital Project	\$ 0.00	\$ 0.00
AVCS Wrestling Program	\$ 0.00	\$ 0.00
Trust & Agency	\$ 0.00	\$0.00
Total:	\$43,831.19	\$21,760.56
ONLINE PAYMENTS	\$1,027.63	

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

Committee Reports:

NOTHING TO REPORT AT THIS TIME

VISITORS:

None

New Business:

Resolution # 25 CDBG 2023 Certifying officer ... A motion was made by Jamie Martineau and 2nd by Howard Aubin authorizing Jon Douglass, Town Supervisor, to act as Certifying Officer for the Town's Office for the Community Renewal Community Development Block Grant Housing Rehabilitation Program. Roll call Vote was taken and all were in favor.

Resolution #26 CDBG 2023 Type 11 Action A Motion was made by Supervisor Jon Douglass and 2nd by Howard Aubin, determining the Environmental Review Record to be classified a Type 11 Action for the Town's Office for the Community Renewal Community Development Block Grant. A roll call vote was taken, and All were in favor.

Resolution # 27 CDBG 2023 Section 3 Coordinator A Motion was made by James Martineau and 2nd by

Howard Aubin, authorizing the Town Supervisor, to act as Section 3 Coordinator for the Town's Office for Community Renewal Community Development Block Grant project. A roll call vote was taken, and all were in favor.

Resolution # 28 2023 CDBG Contract. "A Motion" was made by Howard Aubin and 2nd by James Martineau. Roll call vote was taken and all were in favor.

NYSDOT sent a letter to inform us that they will be replacing the flashing light at the Stewarts intersection. This project will take place in the Spring of 2024 and be completed in the Fall of 2025.

Supervisor Douglass will be applying for a grant for the Water Meter improvement Project. Howard Aubin made the motion approving this and Jamie Martineau 2nd. All were in favor.

Resolution # 29 Highway Superintendent increase in Salary Jamie Martineau made the motion and Howard Aubin 2nd to increase the Highway Superintendents salary by \$4,000 dollars effective immediately. A Roll call vote was taken, and all were in favor.

OLD BUSINESS:

Water Project: They will be doing pressure testing and disinfection on July 14th, 2023.

Sewer: Supervisor Douglass will be applying for a grant that will cover our ½ of the project.

Executive Session:

Adjournment: 6:20 PM, motioned by Howard Aubin, 2nd by Jamie Martineau, all were in favor

These are the Official Minutes of July 10th, 2023, Monthly Board Meeting.