

Town of Black Brook
Board Meeting
September 11th ,2023

Meeting called to order at 6:06 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

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

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Water Superintendent: Craig Walton ABS

Highway Superintendent: Mike Plumadore

Codes: Derrick Martineau

Visitors Attendees: Kate Berdan- Preserve Stewardship Cord.

Bill Domenico, Domenico Property Mang.

Steve Bombard, Domoni LaPier, Haily Thomas, Violet Held, Lindsey Tefo, Leanna Trombley, Keaton Vincent.

Visitors VIA Zoom: NO ONE

Minutes of Town Board meeting for August 14th, 2023, Approved.

Motioned by James Martineau and 2nd by James Seguin All in favor.

Approval to pay the unpaid and paid bills from 07/12/2023 through 08/14/2023 Motion by Howard Aubin 2nd by Jamie Martineau. **All in Favor.**

Approval to pay audited bills Paid & Unpaid 08/16/2023 through 09/11/2023.

	Paid	Unpaid
General Fund:	\$ 20,843.78	\$ 30,402.92
Highway Fund:	\$ 23,837.38	\$ 6,722.38

Water District 1:	\$ 496.28	\$ 1,037.34
Water District 2:	\$ 94.75	\$ 144.84
Sewer:	\$ 210.70	\$ 994.29
Capital Project SW1:	\$ 0.00	\$ 0.00
Sewer Plant Capital Project	\$ 0.00	\$ 0.00
AVCS Wrestling Program	\$ 0.00	\$ 0.00
Trust & Agency	\$ 0.00	\$0.00
Total:	\$47,482.89	\$39,301.77
ONLINE PAYMENTS	\$2,078.29	

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

VISITORS: Kate Berdan with the preserve stewardship spoke on the upgrades that will be taking place on the Silver Lake Bog trail. They will be upgrading the walkway to hold the weight of a wheelchair and will be wheelchair accessible.

Bill Domenico with Domenico Property's spoke of their interest in purchasing a property on the Silver Lake Road for a compost plant that they operate. He will have to submit a application for change of use with our planning board, Howard will be in contact with him moving forward on steps to follow.

Committee Reports:

Water: Will be going online September 25,2023.

NOTHING else to REPORT AT THIS TIME

New Business:

Resolution #38 Silver Lake Bog Jamie Martineau made the motion Authorizing Supervisor Douglass to sign the approval and endorsement for the Nature Conservancy for a grant under Title 9 of the Environmental Protection Act of 1993333 for the park project.

The School Tax Rate for 2023-24 has been reduced from 14.91 to 12.98.

Resolution #39 Assessment assisted service contract 2024-2026 with Clinton County.

Resolution #40 Local Law # 1 2023 Flood Plain Management, Revise the Local Law #1 from 2007 this will change Section 3 ,3.2 #3 will now read Letter of Map revision (LOMR) Case No. 23-02-0220P, effective September 21,2023. Revising FIRM panel 36019C0855D and Flood Insurance Study (FIS) Summary of Stillwater Elevations Table 4.

2024 Tax Cap (public hearing date) October 9,2023 @ 5:30

Ambulance Dist. (Public Hearing) October 9,2023 @ 5:45

Resolution # 41 Letter of Resignation for Paul Corral. He will be done work as of October 4,2023

Resolution #42 Retainer Agreement with Young /Sommer LLC Howard Aubin made the motion authorizing Supervisor Douglass to sign the agreement with Young/Sommer Jamie Martineau 2nd. ALL were in favor.

Resolution # 43 Au Sable Forks Ambulance District Fund sent a refund for overpayment of 13,600.00. Howard Aubin made the motion for Supervisor Douglass to set up a fund to deposit refund in Ronnie Wilkens 2nd.

Resolution #44 Clinton County Sales Tax ... Where the monies from the Sales Tax will be deposited in the general fund so said monies can be utilized to establish and maintain an adequate fund balance.

2024 Budget meetings, Supervisor Douglass will set a few meeting dates and send e-mails to the board members to see if they work for them,

Resolution # 45 Terrain Ables. Supervisor Douglass suggested purchasing the train for the events vs. rent in the long run it will pay for itself and are going to solicit local businesses to purchase the cars for advertising. Howard made the motion to authorize Supervisor Douglass to make the purchase and start the process and Ronnie Wilkens 2nd. ALL were in favor.

Resolution # 46 Resignation form Derrick Martineau as the Dog Catcher effective Sept 30,2023. Supervisor Douglass made the motion to accept the resignation and Jim Seguin 2nd.

OLD BUSINESS:

WATER- The water is expected to go online on Sept. 25th

Nothing else to report on at this time.

Executive Session:

Adjournment: 6:50 PM, Motioned by Howard Aubin 2nd by Jamie Martineau, all were in favor

These are the Official Minutes of September 11th, 2023, Monthly Board Meeting.