

Town of Black Brook

Board Meeting

October 10th ,2023

Meeting called to order at 6:03 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

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

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Water Superintendent: Craig Walton

Highway Superintendent: Mike Plumadore-**ABS**

Codes: Derrick Martineau- **ABS**

Visitors Attendees: Bill Rhino, Mr. Tromblee, Cory Crahan, Liz Douglass and Reese Shambo

Visitors VIA Zoom: Leon Brousseau, Mike Willis

Visitors Comments:

Bill Rhino wanted to say Thank You to the Highway Dept for a Job well done on paving the Golf Course Rd.

Mr Tromblee was here to ask about the Water Line that runs through his property and has for 50T years. He was looking for a stipend on his water bill for this, The Town Board explained to him in detail that this was not going to take place and many people have lines that run on their property.

Minutes of Town Board meeting for September 11th, 2023, Approved.

Motioned by Howard Aubin and 2nd by Ron Wilkens All in favor.

Approval to pay the unpaid and paid bills from 9/13/23 through 10/10/2023 Motion by Howard Aubin 2nd by Ronnie Wilkens. **All in Favor.**

Approval to pay audited bills Paid & Unpaid 09/13/2023 through 10/10/2023.

Paid

Unpaid

General Fund:	\$ 5,588.94	\$ 10,565.27
Highway Fund:	\$	\$ 236,905.60
Water District 1:	\$	\$ 1,418.59
Water District 2:	\$	\$ 1,218.30
Sewer:	\$	\$ 138.77
Capital Project SW1:	\$	\$ 14,721.73
Sewer Plant Capital Project	\$	\$
AVCS Wrestling Program	\$	\$
Trust & Agency	\$	\$
Total:	\$ 5,588.94	\$264,968.26
ONLINE PAYMENTS	\$12,293.72	

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 Ronnie Wilkens, **All in Favor**

New Business:

Resolution # 47 NYSDOT (Sidewalk) NYSDOT will be replacing the traffic light at the 4-way intersection in town and bringing any side walks that are not ADA compliant to ADA compliant.

Resolution #48 Senior Citizen Exemption the Town Board has opted to go with the Sliding Scale option for the Senior Citizens' Exemption. Vs. the set rate this will allow more Seniors to benefit from this. There will be a public hearing for this on Nov 13th and a Local Law will be put into place at that time.

Resolution #49 Public Hearing for 2024 Budget is scheduled for Nov.13th @5:45

Resolution #50 Local Law # 3-2023 There will be a public hearing on Nov. 13 for this also, Clinton County

has changed the mapping so therefor we will have to make a change to the Local Law we just prepared last month.

FEMA (4723DR) Update- Mike Plumadore and Supervisor Douglass have been meeting and preparing a list of damages to submit. They to add the culvert in Fern Lake and will be submitting this.

(NYMIR) Risk Assessment/Recommendations. Supervisor Douglass is working on this paperwork and making the changes asked for, he will write the written response within the 60 days.

2024 Tentative Budget was presented to the board by the Town Clerk, Supervisor Douglass will send the Board members and e mail with a Date to meet for the Budget workshop.

AFVAS Budget 2024... The numbers have changed from the Draft that was given to us. They are now doing the cost according to call Volume, It will change our cost to .94 a thousand as of now.

Christmas in the Forks The original board of people who were coordinating the event has stepped down and asked for the Towns to resume the responsibility to keep this tradition going. The Towns has agreed to do so. With some changes of Course. Supervisor Douglass and Jessica Douglass with meet with Matt Stanly, Carol Greenly and the pass board on Oct. 16th at the Library.

Resolution # 51 Public Hearing on Prior Written Notice Law, will be Nov.13th @ 5:15

Resolution #52 Authorizing Supervisor Douglass to write a letter of Support.

for the State and Local Clean Energy Partnership Act

OLD BUSINESS:

WATER- Start Up was started and there were issues that need to be addressed by EFI, Control issues Manual, training. Etc... They are obligated to have these things, this should be addressed and taken care of within the next few days. Hopefully everything will be up and running smoothly.

BTI- A report from Rush Holt was presented to the board. We still have one year left of out currant contract.

Nothing else to report on currently.

Executive Session:

Adjournment: 7:30 PM, Motioned by Howard Aubin 2nd by Supervisor Douglass, ALL were in favor

These are the Official Minutes of October10th ,2023, Monthly Board Meeting.