

Town of Black Brook

Board Meeting

December 28, 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, ABS, James Martineau Jr, James Seguin, Ron Wilkens

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Visitors Attendees: Bill Rhino, Steve Bombard, Dennis Bushey

Visitors VIA Zoom: Leon Brousseau

Visitors Comments:

Bill Rhino expressed his interest in being appointed to the open town board seat.

Minutes of Town Board meeting for November 13th, 2023, Approved.

Motioned by James Martineau and 2nd by Jon Douglass All in favor.

Approval to pay the unpaid and paid bills from 11/15/2023 through 12/17/2023 Motion by James Martineau 2nd by Ronnie Wilkins. **All in Favor.**

Approval to pay audited bills Paid & Unpaid 10/13/2023 through 11/13/2023.

	Paid	unpaid
General Fund:	\$ 18,303.14	\$ 13,144.02
Highway Fund:		\$ 51,689.01
Water District 1:		\$ 1,241.34
Water District 2:		\$ 524.76

Sewer:	\$	\$ 869.73
Capital Project SW1:	\$	\$ 2,475.56
Sewer Plant Capital Project	\$	\$
AVCS Wrestling Program	\$	\$
Trust & Agency	\$	\$
Total:	\$ 18,303.14	\$ 69,944.42
ONLINE PAYMENTS	\$ 21,546.35	

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 Ronnie Wilkins, **All in Favor**

New Business:

Resolution # 61- A motion to sign the retainer/Litigation Agreement for legal services with Young/Sommer LLC was made by James Martineau and seconded by James Seguin All were in favor and a roll call vote was taken.

Resolution # 62 - A motion was made by Ronnie Wilkins and seconded by James Martineau to authorize John Douglass to sign the 2024 animal shelter agreement with Eagles Nest Veterinary Hospital to board and treat all dangerous dogs and pay the \$500 fee. All were in favor and a roll call vote was taken.

Resolution #63 - A motion was made by James Martineau and 2nd by James Seguin to sign the 2024-2026 comp alliance agreement. All were in favor and a roll call vote was taken.

Resolution #64 - A motion was made by Jon Douglass and 2nd by Ronnie Wilkins to support AATV's resolution proposal to have Empire State Development appoint a cellular specific point person to enhance cellular coverage. ALL were in favor and a roll call vote was taken.2

Resolution # 65 A motion was made by James Martineau and 2nd by Ronnie Wilkins Authorizing Supervisor Jon Douglass to make line adjustments in water district 1, water district 2 and Highway

Department. A roll call vote was taken, and all were in favor.

Resolution #66 A motion was made by James Martineau and seconded by Ronnie Wilkins to approve the position of the 2024 Youth basketball coach Nicole Belrose, A roll call vote was taken, and all were in favor.

Resolution #67 – A motion was made by James Martineau and seconded by Supervisor Jon Douglass to appoint Gilian Ryan to be the youth wrestling program coach with a compensation of \$500. A roll call vote was taken all were in favor.

Resolution #68 – A motion was made by Supervisor Jon Douglass and seconded by Ronnie Wilkins to hire Samantha Bombard as ski coordinator for 2024 with a compensation of \$500. A roll call was taken, and all were in favor.

Resolution #69 – A motion was made by James Martineau and seconded by James Seguin authorizing Supervisor to sign a joint contract with Jay/Black Brook Ambulance Service for 2024. A roll call vote was taken, and all were in favor.

The new owners of the bowling alley would like Supervisor Douglass to write a letter on town letter head waiving the 30 day notice for application for liquor license. A motion was made by James Martineau and seconded by James Seguin authorizing Supervisor to do so.

Appointment for Justice clerk was tabled until hearing form Justice Howard Aubin.

William Rhino was appointed to the open town board seat for the remainder of 2024.

OLD BUSINESS

Water Project is having trouble with pump #1. Fry will come in with a camera to diagnose the pump. The town of Jay will be our back up for now. They are hoping to have water system up within the next couple weeks.

Fema (4723DR) 100,000 recovered for Fern Lake and Buck Hill Rd. to replace Culverts. Nothing to update at this point.

Zoning Board of Appeals Member, Samantha Bombard was appointed to the board of appeals.

Adjournment: 6:47 PM, Motioned by James Martineau 2nd by Ronnie Wilkins , ALL were in favor

These are the Official Minutes of December 28th ,2023, Monthly Board Meeting.