

Board Meeting Minutes

March 11, 2024

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

Attendees: **Supervisor:** Jon Douglass

Town Council: James Martineau Jr, William Rhino,
James Seguin, Ron Wilkins

Secretary to the Supervisor: Jessica Douglass

Town Clerk: Dennis Bushey

Code Enforcement: Derrick Martineau

Visitors Attendees: Steve Bombard

Visitors VIA Zoom: None

Minutes for the February 11, 2024, Board Meeting Approval motioned by Councilman James Martineau and seconded by Councilman Ron Wilkins. All in favor.

Approval to pay the unpaid and paid bills from 02/21/24 through 03/11/24 Motion by Councilman Ron Wilkins seconded by Supervisor Jon Douglass. All in Favor.

	PAID	UNPAID
<i>GENERAL</i>	\$10,115.79	\$10,933.55
<i>HIGHWAY</i>	\$23,324.28	\$22,630.02
<i>SEWER DISTRICT</i>	\$2,207.20	\$1,166.05
<i>WATER DISTRICT #1</i>	\$3,778.99	\$285.87
<i>WATER DISTRICT #2</i>	\$89.88	\$25.00
<i>PLAYGROUND CAPITAL(DASANY)</i>		
<i>CAPITAL PROJECT SW#1</i>	\$10,995.31	\$2,454.97
<i>CAPITAL PROJECT (NYSERDA GRANT)</i>		
<i>TRUST & AGENCY</i>		
<i>AMBULANCE DISTRICT</i>		
Total	\$50,511.45	\$37,495.46
ONLINE PAYMENTS	13,540.08	

Approval of Monthly Reports:

Supervisor's Monthly Report

Town Clerk's Monthly Report

Town Tax Collector Monthly Report

Dog Control Officer's Monthly Report

Code Enforcement Officer's Monthly Report

Water / Sewer Superintendent's Monthly Report

JCEO Monthly Report

Motion to accept by William Rhino, seconded by James Sequin, **All in Favor**

Committee Reports:

Youth Commission - Jessica Douglass gave a synopsis of her recent meeting with the school and other town supervisors concerning the Sweet Program. After discussion, Supervisor Jon Douglass made a motion to hire three counselors, the same as last year, and to leave the directors at the same pay and not grant the increase that they requested. Additionally, there are two applications on file for counselors from Aubrey Daby and Carson Haywood and they would be hired. The third counselor position will be advertised. William Rhino seconded the motion, and all were in favor.

New Business

Supervisor Douglass stated that it is time for our property/liability insurance renewal and that it is out for bid.

Steve Bombard presented a quote to have the Fern Lake Dock upgraded for safety and stability. Supervisor Douglass made a motion to have the material bought and the dock upgraded and that the bill should be sent to the Town of Black Brook for such. William Rhino seconded the motion, and all were in favor.

A workers compensation audit has been done, and we were only in violation of housekeeping at the Town Highway Dept. Highway Superintendent Mike Plumadore has addressed the issue.

William Rhino gave a report concerning replacing the entry doors at the town hall and the windows at the town highway department. He has quotes for the doors from Adirondack Molding and Curtis Lumber. He will also get quotes from Maicus Building Supplies. Councilman Rhino also suggested that we look in to replacing the hanging heaters at the town highway department before next winter.

Payment has been received for the 2023 fourth quarter snow and ice agreement, in the amount of \$120,534.00 from Clinton County

Charter Community franchise fees have been received for the final quarter of 2023. The check was in the amount of \$4,339.16.

Supervisor Douglass stated that One Work Source is asking us to participate in their 2024 Sweet Work Experience Agreement and that we needed to apply. Councilman James Martineau made a motion to submit the application and Councilman James Seguin seconded the motion. All in favor.

RESOLUTION #39 - Supervisor Douglass made a motion to adopt resolution 2024-39. This resolution would be for a public hearing on March 21, 2024 @ 5:45pm for the purpose of receiving public comment on the amendment of Local Law #3-2023 Flood Plain Management. Also to hold a special town board meeting on March 21, 2024, at 6:00 pm for the purpose of amendment to Local Law #3-2023. Councilman James Martineau seconded the motion.

Roll Call - Jon Douglass Y, James Martineau Y, William Rhino Y, Ronald Wilkins, Y and James Seguin Y.

OLD BUSINESS:

FEMA PROJECT – We are still waiting on Strackville Road reports along with engineering reports on Buck Hill Road and Fern Lake Road.

WATER PROJECT – They will be coming out to rebuild the one pump.

SEWER PROJECT – There is still confusion as to the grant awarded for the sewer project. We are awaiting a meeting with DEC to get it straightened out.

ZONING BOARD OF APPEALS - We have three members, but we are always looking for more.

DEPARTMENT AUDITS – We are still awaiting these audits, but they are close to being done.

Next Town Board Meeting – Special Meeting March 21st, 2024 at 6:00 pm and the next regular board meeting will be April 8th 2024, at 6:00 pm.

Adjournment: 6:41PM, Motioned by William Rhino and seconded by Jon Douglass, ALL were in favor

These are the Official Minutes of March 11, 2024, Monthly Board Meeting.

A handwritten signature in cursive script, reading "Dennis Bushey", is written over a solid horizontal line.

Dennis Bushey, Town Clerk