

Town of Black Brook

Board Meeting

October 13,2020

Meeting called to order at 6:04 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

Town Council: James Martineau Jr. , James Seguin, Howard Aubin,Ronnie Wilkins, Absent - James Seguin

Town Clerk: Melissa Walton

Clerk to Supervisor : Jessica Douglass

Secretary to the Board / Board: Karen Nelson

Water Superintendent: Craig Walton

Highway Superintendent: Robert Haywood

Visitors Attendees: Susan Angel and Carl Butts

Vistors through zoon : Tom Thwaites and Leon Brousseau

Minutes of Town Board meeting and Public Hearing for September 14,2020 Approved

Motioned by: Howard Aubin , Seconded by: James Martineau Jr.

All in favor: Supervisor , Jon Douglass and Ronnie Wilkins

Monthly Reports:

Approval to pay audited bills Paid & Unpaid 09/16/20 thru 10/13/20

	Paid	Unpaid
General Fund:	\$22,685.92	\$8,392.61

Highway Fund:	\$91,167.87	\$15,549.08
Water District 1:	\$903.05	\$1,068.33
Water District 2:	\$224.65	\$687.43
Sewer:	\$179.25	\$853.64
Playground Project:	\$0.00	\$0.00
Capital Project SW1:	\$0.00	\$4,960.00
Capital Project (NYSERDA GRANT)	\$0.00	\$0.00
Total:	\$115,160.74	\$31,511.09

Motioned by James Martineau Jr. 2nd by Howard Aubin All in favor : Supervisor Jon Douglass, Ronnie Wilkins

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

JCEO Monthly Report

Motioned by: Howard Aubin , Seconded by: Supervisor Jon Douglass

All in favor: James Martineau Jr., Ronnie Wilkins

Visitors: Nothing was shared by visitors

Committee Reports: Youth Commission: No Youth Basketball due to Covid this year

Water: The new building will be leaving the plant on Nov.2nd for delivery

Playground:There has been some issues with the playground and the childrens behavior the board talked and James Martineau Jr. and Jessica Douglass will work on this together , would

like more cameras before next summer.

New Business:

2018 Rehabilitation Program No new projects no change orders and no De-obligations

Resolution #72 for Supervisor Jon Douglass to sign the Discharge of mortgage # (2015-00270439). Motion made by James Martineau Jr. and 2nd by Howard Aubin . All in favor

Engineering Report was reviewed and work on setting up a meeting to move forward at next Board meeting.

Resolution # 73 To except the Water and Sewer Billing as persented. Motion made by Ronnie Wilkins 2nd by Howard Aubin. All In Favor .

This years general election will be held in Dist one at the Town Hall this will be the only polling place this year due to Covid. Supervisor Douglass will be reaching out to the Board of Elections to set something up with them to enter into a contract with them so that in the future desions will be up to the town.

Resolution # 74 To enter into an agreement with Clinton County to take 25% of out distribution of Sales tax up front for a sum of \$115,000.00 for 2021. Motion was made by Supervisor Jon Douglas and 2nd by Howard Aubin. All in favor.

Resolution # 75 for the Land Transfer with Ed Zielinski. tax map 332-3-1 includes the Town Highway Department garage and sand storage area will remaining land is unimproved . (see Resolution). Motion made by Howard Aubin and Second by James Martineau Jr. All were in favor . A Roll call was done . Supervisor Jon Douglass-YES, Howard Aubin _ YES, James Martineau -YES, Ronnie Wilkins _YES, James Seguin was absent.

Resolution #82 SEQRA Land Swap / Transfer. See Resolution .

Highway Surplus equipment : Backoe Resolution # 76 and 77 Autherizing Supervisor Douglass to except the bid on the Backhow that was surplused and to make the purchase of the new Bache from the quote given by Beruregard. Also for Supervisor Douglas to apply for a loan to make the purchase. Motion was mad by James Martineau Jr. and 2nd by Howard Aubin.

Resolution # 78 for Supervisor Douglas to enter into a contract with Eagles Nest for Dangerous Dog, Motion made by Howard AUbin 2nd by James Martineau Jr. All in favor

Resolution # 79. for Supervisor Douglass to sign the Contract with life flight for 2021 yar and to make the dontation of 500.00. Motion made by Ronnie wilkins 2nd by James Martineau. All in favor.

JCEO sent a letter stating that they recieved the the payroll protection with COVID so this in

turn means we have a refund of \$3,389.00 . Supervisor Douglas is going to notify them and ask that they make the adjustment to our bill for next year. 2021

There will be a public Hearing on Nov. 9th @ 5:45 to adopt the 2021 Budget .

Resolution # 80 A line adjustment to increase the General fund by 4,000.00 to cover the vet bill with monies raised through go fund me . Motion made by Howard Aubin 2nd by James Martineau Jr.

OLD BUSINESS:

Solar Project the board talked about how they are going to utilize the whole roof for the solar pannels- Howard made the motion to except the contract that was percented and Jon 2nd . All in favor.

Water 1 Silver Lake pumping station expected to leave plant on Nov 2nd for delivery.

Supervisor douglas asked what the board thought of only borrowing what was needed at this time for the Water project they agreed on 600,000 at this time. 1/3 of the BAN.

Steetlighting LED / The board was percented with the letter of agreement from NYSEG .

Howard Aubin made the motion to except the quote fro ACe Electric for the 400 amp seervice to be installed and James Martineau 2nd the motion.

Executive Session (If Needed): All Resolutions are on file with the Town Clerk

Adjournment: 7:15 PM, motioned by Howard Aubin , 2nd by James Martineau Jr., all in favor

These are the Official Minutes of the October 13, 2020 Town of Black Brook Monthly Board Meeting:

Melissa Walton, Town Clerk