

Town of Black Brook

Board Meeting

November 9th ,2020

Meeting called to order at 6:02 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

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

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Secretary to the Board / Board: Karen Nelson

Water Superintendent: Craig Walton

Highway Superintendent: Robert Haywood

Visitors Attendees: Susan Angel, Garth Rogers.

Visitors VIA Zoom None

Minutes of Town Board meeting for October 13, 2020, Approval

Minutes of Town Board Special Meeting October 13, 2020 Approved

Minutes of Town Board Public Hearing October 13,2020 Approved

Monthly Reports:

Approval to pay audited bills Paid & Unpaid 10/15/20 – 11/09/20

	Paid	Unpaid
General Fund:	\$13,718.75	\$11,093.97
Highway Fund:	\$123,813.28	\$ 3,965.18
Water District 1:	\$446.09	\$25.00
Water District 2:	\$3,198.64	\$461.90
Sewer:	\$179.25	\$0.00

Playground Project:	\$ 0.00	\$0.00
Capital Project SW1:	\$ 0.00	\$1,500.00
Capital Project SW #1	\$ 0.00	\$ 0.00
Capital Project (NYSERDA GRANT)	\$0.00	\$ 0.00
Total:	\$141,356.01	\$17,046.05

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

All in favor: Supervisor Jon Douglass, James Seguin, 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-- Not Available

Motioned by: Supervisor Jon Douglass, Seconded by Howard Aubin

All in favor: James Seguin, Ron Wilkins,

Visitors:

Committee Reports: Nothing New to report

New Business:

2018 Housing Rehabilitation Program has 1 new project. Resolution # 83 to approve the project

CCA (Community Choice Aggregation) Program

Jon sent everyone an email starting the preliminary process this is a buying power were you can purchase power on the open market us doing it as a township giving the residents that want in to have the chance to purchase their power at a cheaper rate. We will set up and have a public hearing on Dec14th at 5:30 for the changing of the local law,

2021 Budget Resolution #87 to accept the preliminary budget as presented. Howard Aubin made the

motion to accept and James Martineau Jr. A roll call was also done Howard Aubin - Yes, Ronnie Wilkins - Yes, James Martineau Jr. - Yes, James Seguin - Yes, supervisor Douglass - Yes.

Budget adjustment needs to be done Resolution # 85 in Highway to line 3501-3.0.0 for 7,464.12 Appropriation Increase and Line # 51124.3.0.0 \$7,464.12 Expenditure Increase. James Martineau Jr. Made the motion and James Seguin 2nd. All were in favor.

End of year meeting was set for Dec 28th @6 PM Melissa will advertise this in the Press Republican and at Town Hall on board.

Water Sewer Policy Written Policy for changing billing and a Form that Derrick would sign after he has inspected the property to assure that there is need to stop extra water billing as the place is no longer a rentable unit or no longer is used. Motion to make a form and percent it at the next board meeting Howard Aubin made the motion and James Martineau 2nd. All were in favor.

Jamie Martineau Jr. is reviewing all the contracts for 2021.

Joint Sewer Meeting needs to be set up for the near future. Jon will send some emails out to get this set up. Just the sewer committee needs to be present.

Silver Lake Road a speed evaluation was done on Silver Lake Road and it was determined that the speed was accurate on that road. They have two solar speed signs they want to install, these signs would be best utilized on the corner of Palmer Street and McCray St.

Association of Towns need us to renew our appointing of Delegate and Alternate. Resolution # 86 was James Martineau Jr. would be out Delegate and Supervisor Jon Douglass would be the alternate. Howard Aubin made the Motion to accept and James Martineau Jr. 2nd. All were in favor.

Old Business:

Solar Project - Hoping to have the panels installed and working before or near the end of the month.

Ace Electric will be installing the new Panel box just waiting on parts to come in.

Water 1 Capital Project Water Supply and Storage System coming this Friday at 9 AM for a meeting and will get things filed with DOT AND DOH.

Water 1 Silver lake Pumping Station: Was Installed last Friday there was some minor damage when setting it to the roof they have noted it and will be coming to repair it. It is just cosmetic and will not affect the working of the station.

Street Light Howard and Supervisor Douglass are working on the paper work with National Grid .

Water & Sewer Billing Audit will be Dec. 11th Friday at 9 AM Howard Aubin, Jamie Martineau Jr. and Water superintendent Craig Walton will do the Audit.

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

Adjournment: 7:22 PM, motioned by Howard Aubin, 2nd by Supervisor Jon Douglass, all in favor

These are the Official Minutes of the November 9th, 2020 Town of Black Brook Monthly Board Meeting:

Melissa Walton, Town Clerk