

# Town of Black Brook

## End of Year

### Board Meeting

**December 28 ,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

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Secretary to the Board / Board: Karen Nelson

Highway Superintendent: Robert Haywood

**Visitors Attendees:** No Visitors due to Covid-19

**Visitors VIA Zoom** tom Thwaits, Leon Brousseau, and Glen Weinberg

**Minutes of Town Board meeting for, December 14,2020, Approval**

**Minutes of Town Board Public Hearing, Local Law December 14,2020 Approved**

**Motion made by Ronnie Wilkens and 2<sup>nd</sup> by James Sequin all in favor, Supervisor Jon Douglass**

#### Monthly Reports:

**Approval to pay audited bills Paid 12-16-20 thru 12-28-20**

**Approval to pay audited bills unpaid 12-16-20 thru 12-28-20**

	<b>Paid</b>	<b>Unpaid</b>
General Fund:	\$1,083.40	\$0.00
Highway Fund:	\$1,937.35	\$ 380.64
Water District 1:	\$2,196.83	\$0.00

Water District 2:	\$253.00	\$0.00
Sewer:	\$699.40	\$0.00
Playground Capital (DASANY)	\$ 0.00	\$0.00
Capital Project SW #!	\$5,937.00	\$93,506.87
Capital Project (NYSERDA GRANT)	\$0.00	\$0.0
<b>Total:</b>	<b>\$12,107.78</b>	<b>\$93,887.51</b>

Motioned by Ronnie Wilkins, Seconded by: James Seguin

All in favor: Supervisor Jon Douglass

**Resolution #105** CCA Administrator agreement, Motion was made by Supervisor Jon Douglass and 2<sup>nd</sup> Ronnie Wilkins, Authorizing Joule as out CCA Administrators.

**Resolution #106** Excepting the quote from Mahoney Notify-Plus Inc. to install a security system in the Town Highway Garage for \$2,490.00.

Motion to except 2018 Housing Rehabilitation Annual Performance Report # 107hr311-18

Motion made by Supervisor Jon Douglass and 2<sup>nd</sup> by Ronnie Wilkins, All in favor James Seguin.

**Resolution #107** Pandemic Operations Plan, Motion was made by Supervisor Jon Douglass and 2<sup>nd</sup> by Ronnie Wilkins to appoint a Pandemic Committee which will be Supervisor Jon Douglass, Sec. to the Supervisor Jessie Douglas, Sec to the Board Karen nelson, town Clerk Melissa Walton, Highway Superintendent Bob Haywood, Water Superintendent Craig Walton,

**Resolution # 108** Spectrum Quote a Motion was made by Supervisor Jon Douglass and 2<sup>nd</sup> by Ronnie Wilkins to except the quote from spectrum for a new phone system with a saving to the town of at least 64.00 a month. All were in favor, James Seguin.

**Resolution #109** A motion was made by Ronnie Wilkins and 2<sup>nd</sup> by James Seguin Authorizing Supervisor Jon Douglass to pay all expenditures for 2020. All were in favor Supervisor Jon Douglass.

**Resolution #110** Motion was made by Supervisor Jon Douglass and 2<sup>nd</sup> by Ronnie Wilkins to appoint Thomas Thwaits to the board of review effective 10/1/20 thru 9/1/2025. All were in favor James Seguin.

**Resolution #111** Motion was made by Supervisor Douglass and 2<sup>nd</sup> by Ronnie Wilkins to eliminate the renewal requirements for purposes of all jurisdictions that levy taxes on the 2021 assessment roll of that assessing unit. All in favor James Seguin.

**Resolution #113** for the final payment of 76,662.27 for the Silver Lake Pumping station, with the demolition and removal of retired pump station and furnish and place parking are gravel. Motion was made by Supervisor Jon Douglass and 2<sup>nd</sup> by James Seguin all were in favor Ronnie Wilkins.

**Resolution #114** for any line adjustments need for the remainder of the year 2020. Motion was made by Ronnie Wilkins and 2<sup>nd</sup> by Jim Seguin All were in favor Supervisor Jon Douglass.

The board tabled the discussion of the added expense from Water sampling until next meeting as Superintendent Craig Walton was on Vacation.

#### **OLD BUSINESS**

Solar Project – We are waiting for service and an easement from Godlewski.

Water #1 (Capital-Project- Water Supply & Storage System)

Street Lighting LED Nothing new to report

Water & Sewer Audit, Councilman Aubin has not completed yet. We do hope to have the new system up and running before the next billing cycle.

**All Resolutions on file in the Town Clerks office**

**Adjournment: 6:34 PM, motioned by Supervisor Jon Douglass, 2<sup>nd</sup> by James Seguin, all in favor**

**These are the Official Minutes of the December 28, 2020 Town of Black Brook End of Year Board Meeting:**

**Melissa Walton, Town Clerk**