

Town of Black Brook

Board Meeting

April 12,2021

Meeting called to order at 6:00 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

Codes / Dog Catcher: Derrick Martineau

Visitors Attendees: Bill Rhino

Visitors VIA GOTOMEETING: Susan Angel

Minutes of Town Board meeting for March 8 and Public Hearing, 2021 Approved.

Motioned by Supervisor Howard Aubin and 2nd by James Martineau Jr. all in favor.

Monthly Reports:

**Approval to pay audited bills Paid & Unpaid 3/31/2021 thru
4/12/2021**

	Paid	Unpaid
General Fund:	\$20,472.09	\$ 4,387.83
Highway Fund:	\$27,184.18	\$ 8,248.71
Water District 1:	\$ 2,326.54	\$ 2,902.40
Water District 2:	\$ 232.66	\$ 225.00
Sewer:	\$ 2,430.62	\$ 21.59
Playground Project:	\$ 0.00	\$0.00
Capital Project SW1:	\$ 0.00	\$ 4,747.54
Capital Project SW #1	\$12,507.00	\$1,250.00
Capital Project (NYSERDA GRANT)	\$0.00	\$ 0.00
Total:	\$ 52,646.09	\$
20,533.07		

Motioned by James Martineau Jr, 2nd By Howard Aubin **All in Favor**

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 Supervisor Jon Douglass 2nd by James Seguin **All in Favor**

Committee Reports:

Youth Program: Jessie Douglass spoke about the summer program, Jessie Has submitted the operation to permit application. She has received 5 applications for counselors and will check with school to see how many they have received. Doug Garrand has offered to do the CPR class with all the counselors that are hired. 2 Counselors also will need RTE Training Jessie is unable to find anyone offering the at this time councilman Martineau was going to research this and see if he could find it somewhere. Also, baseball and Softball signups are underway.

Water: Waiting on the survey with Barking Trout property Transfer.

Sewer: Supervisor Douglas will set up a meeting with the Town of Jay to go over where things are at at this point.

Sidewalks: Ron Wilkins and Highway Superintendent will determine what sidewalks will be being replaced this year.

NEW BUSINESS:

2018 Housing Rehabilitation Program has No New Projects, No Change

Orders and No De-obligations

Town Clerk Audit for 2020 is due and The Tax Collector Audit also. Howard Aubin and Ron Wilkins will get with Melissa and set a date up.

Codes Audit for 2020 is due. Howard Aubin and Ronnie Wilkins and Melissa Walton will get with Derrick Martineau to set up a time for the Audit and also Dog catcher Audit.

2020 AUD Report and Supervisors Audit for 2020 is due. Supervisor Douglass will set up a date and time and send a e-mail out to Town Board.

Sales Tax Distribution for 2021 has been received 91,638.61. for first quarter distribution. The remaining 23,361.39 of the 115,000 will be paid int e second quarter if the distribution amount equals or exceeds the balance.

Resolution #53 Authorizing Supervisor Jon Douglass to sign the proposal for 2021 insurance with NBT with an increase of 1,290.61. Motion was made by James Martineau Jr. and 2nd by Ronnie Wilkins.

Au Sable Forks Fire Dept. sent a letter stating an interest in property on the French Village Road. For a new Fire Station. Supervisor Douglass will Call the Fire Department and try to set up an apt for a meeting with them.

Resolution #54 James Martineau Jr. made a motion and Howard Aubin 2nd. To form a Fern Lake Boat Launch Committee. Where 2 people from Fern Lake Association and @ people from the Town and I council person will sit on the Committee. Bill Rhino Jr. has agreed as a citizen to sit on the committee and Ronald Wilkins (Councilman) will sit on the

Committee representing the Town Board.

Christmas in the forks sent a letter about using the Clock Park this here for there event. Supervisor Douglass will send the proper paperwork, the use form to fill out and they will have to provide the town with proof of insurance and also do a parade permit.

National Grid sent a letter to the town informing them that there will be a rate increase.

Karissa Monette submitted a Utility Billing Change Request Form. The property no longer is a Duplex it now is a single-family dwelling. Derrick Martineau (Codes) inspected it and signed off that it is a single-family dwelling. So, the board approved the request.

Resolution # 55 James Martineau Jr. made a motion and Howard Aubin 2nd. To allow Supervisor Douglass to make a Budget Adjustment (INCREASE). Line Item # 083304.10.000.47 From \$ 600.00 TO \$2,265.00 Total increase \$2,265.00. Cover with Fund Balance.

Resolution #56 James Martineau made the motion and Howard Aubin 2nd. To allow Supervisor Douglass to make the following Line Transfers.

\$10,000.00 From 99019.1.0.0 to NY Class 230.01

\$4,500.00 From 19904.1 to 16202.1

OLD BUSINESS:

Solar Project (update) They are NOT going to add an additional pole now.

Water and Sewer New Billing program we are hoping to have it up and running for the July billing.

Executive Session: The board went into executive session @ 6:32 to discuss a legal issue and returned @ 6:38. They returned, and it was decided that a letter would be sent to Mr. Hickey at the Au Sable Valley Golf Course expressing the town interest to exercise their rights.

All Resolutions are on file with the Town Clerk.

Adjournment: 6:50 PM, motioned by Howard Aubin, 2nd by Supervisor Jon Douglass, all in favor

These are the Official Minutes of the April 12th,2021 Town of Black Brook Monthly Board Meeting:

Melissa Walton, Town Clerk