

Town of Black Brook

Board Meeting

June 14th ,2021

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

Attendees: Jon Douglass, Supervisor

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

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass- Absent

Secretary to the Board / Board: Karen Nelson

Water Superintendent: Craig Walton

Highway Superintendent: Robert Haywood

Visitors Attendees: Rick Nolan, Mike and Angie Bushey and Randy Whisher

Visitors VIA Zoom Susan Angel, Jennifer Ketchell

Minutes of Town Board meeting for May 10th, 2021, Approved.

Motioned by James Martineau Jr. and 2nd by Howard Aubin. **All in favor.**

Monthly Reports:

Approval to pay audited bills Paid & Unpaid 05/13/2021 thru 06/14/2021

	Paid	Unpaid
General Fund:	\$43,679.42	\$1,355.95
Highway Fund:	\$20,288.66	\$ 5,942.46
Water District 1:	\$2,985.06	\$0.00
Water District 2:	\$ 406.66	\$0.00
Sewer:	\$1,267.16	\$0.00
Playground Capital (DASANY)	\$437.83	\$389.27

Capital Project SW1:	\$ 518.40	\$0.00
Capital Project (NYSERDA GRANT)	\$17,596.80	\$ 0.00
Total:	\$ 87,179.99	\$ 7,667.68

Motioned by Howard Aubin, 2nd by James Martineau Jr., 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 Howard Aubin 2nd by Ronnie Wilkins All in Favor

Visitor Spoke:

Ricky Nolan asked about the streetlight that was removed from his street, He asked if the board would reconsider and have the streetlight put back. At this time, the board agreed to NOT put the streetlight back.

Mike and Angie Bushey were asking about being charged water rent for their house in Dist. 2. Because of an agreement that was made with his parents and the town 64 years ago. They Board decided to put this in the hands of our town attorney at this time.

Committee Reports:

Youth Program: Nothing

Water: The new well will be going in at the end of June to move forward with the new water system that is being installed.

Sewer: Nothing

Insurance: There is a proposed premium rate change for 2022 (Health Insurance) requesting 14.9 increase for 2022.

Playground: Nothing

Sidewalks: Palmer St. Is where the worse sidewalks are so Highway Superintendent Bob Haywood was going to get prices on replacing 1,200 ft of sidewalk on Palmer Street.

NO other Committee Report updates.

New Business

Discharge of Mortgage (CDBG#2003-00613120) **Resolution # 65.** Motioned by Supervisor Jon Douglass and 2nd by Howard Aubin. All in Favor.

Utility Billing Change Request. **Resolution #66.** Motioned by Supervisor Jon Douglass and 2nd by Howard Aubin.

Juneteenth Day June 19th. Role called the board to see if they were in favor of making this a added Holiday for our Town employees, **Jamie – Yes, Jimmy – Yes, Howard – Yes, Ronnie – NO, Jon – Yes.**

Resolution # 67 To add this to the Holidays for the Town Employees.

Utility Moratorium as put in force by the Governor to extend the moratorium on Utility shutoffs. including Water/Sewer relevely onto the 2022 January bills since they come out on January 1, 2022, Municipal water suppliers will also be required to provide notice in every regular billing statement to residential and small business customers detailing the protections and restrictions including in the law.

Charter Franchise (01/01/2021-03/31/2021). RECEIVED 4,045.60.

Clinton County Youth Reimbursement for 2020 received 1,354.88

Mortgage Tax Distribution (10/20-3/31) received 12,362.82.

Study for Countywide EMS System will be 2,500 for our towns portion Howard Aubin made the motion 2nd by James Martineau Jr. authorizing Supervisor Douglass to enter into this agreement for the Town.

Resolution # 68.

Chips funding (Appropriation) increase line #51124.3.0.0 From \$186,705.00 to \$291,165.45

(Revenue) increase line # 3501.3.0.0 From \$186,705.00 to \$291,165.45.

Resolution #69 Motioned by Jamie Martineau Jr. 2nd by Howard Aubin.

Renewal for Grant Smart Growth Comprehensive Planning Grant Program. Howard Aubin made the motion and Ronnie Wilkins 2nd. For supervisor Douglass to move forward with this.

2021 CDBG Grant (water Meters) Public Hearing will be July 12th @ 5:30. **Resolution #70** Motion made by Jamie Martineau Jr. and 2nd by Supervisor Jon Douglass. All in Favor.

Supervisor Douglass sent a letter for the 2021 CDBG Request Recertification (income Survey) asking for an extension.

Equipment Highway (Case CX145 D Excavator). **Resolution #71.** To purchase Case CX 145 D Excavator from Beauregard and it will be financed through Tax- Exempt Leasing corp. A roll call vote was done. Jamie- Yes, Jimmy- Yes, Howard-Yes, Ronnie-Yes, Supervisor Douglass- Yes. Motion was made by Supervisor Douglass and 2nd. By Howard Aubin.

There are no Line Transfers or Fund Transfers this month.

OLD BUSINESS

Solar Project- Everything is up and running and working well.

Street Lighting – We are still waiting on Nation Grid

Water and Sewer billing Audit- Needs to be done STILL... A date needs to be set so we can move forward with implement the new program.

Code Enforcement Audit for 20202 Sill waiting for a date to be set

Dog Control Audit Sill waiting for a date to be set

2020 AUD Report Supervisor Audit 2020 still waiting for a date to be set.

Rolling on the River- 1st concert is this Friday night the 18th. A Band Stand has been built.

Fern Lake Speed Sign has been installed

Back Up Water Operator Training. Spoke with Josh Haywood and Mike Plumadore and the are interested in being trained.

Highway Superintendent Bob Haywood will be surplus some of his old equipment on the Auction site. Motion was made by James Martineau and 2nd by Supervisor Jon Douglass authorizing this.

Executive Session board went into Executive Session at 7:08 PM and returned at 7:18 They will proceed with having our attorney handle the proceedings with the Golf Course. All Resolutions are on file with the Town Clerk.

Adjournment: 7:20 PM, motioned by Howard Aubin, 2nd by Supervisor Jon Douglass, all in favor

These are the Official Minutes of the June 14th ,2021 Town of Black Brook Monthly Board Meeting:

Melissa Walton, Town Clerk