

# Town of Black Brook

## Board Meeting

Aug 9<sup>th</sup> ,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, and James Martineau was

Absent

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:** Archie and Debbie Depo and their family, Randy Whisher, Chuck Marshal

**Visitors VIA Zoom:** Susan Angel

**Minutes of Town Board meeting for July 12<sup>th</sup>, 2021, Approved.**

Motioned by Howard Aubin and 2<sup>nd</sup> by James Seguin. **All in favor.**

Approval to pay the unpaid and paid bills from 7-14-21 thru 8-9-21

### Monthly Reports:

#### Approval to pay audited bills Paid & Unpaid 07/14/2021 thru 08/09/2021

	Paid	Unpaid
General Fund:	\$25,874.85	\$ 6,850.08
Highway Fund:	\$ 7,783.72	\$ 9,174.77
Water District 1:	\$1,954.40	\$ 25.00
Water District 2:	\$ 85.65	\$ 25.00

**New Business:**

County Contract (Snow & Ice Removal) 21-24 seasons. Board decided to table the decision whether to except or not until after the legislator's review come in.

**Resolution #78** Authorizing Supervisor Jon Douglas to sign the contract with Santore for Fireworks for the towns Labor Day Celebration. Motioned by Supervisor Jon Douglas and 2<sup>nd</sup> by Howard Aubin.

Town of Jay have submitted a Time Extension for Disinfection Implementation SPDES Permit No. NY-020-1910. This now will not happen until 2023 thru 2025.

We received the Sales Tax Final Payment in the amount of 23,361.39.

First Payment came from ARPA for 75,128.94 the second payment will come in the summer of 2022.

**Resolution #79** For the Town Board to appoint Amy Devlin to the Youth Commission. Motioned by Supervisor Jon Douglas and 2<sup>nd</sup> Jimmy Seguin.

**Resolution #80** Allowing Supervisor Jon Douglas to temporary hire Dave Hackett for the extra work that needs to be done now. Motion was made by Howard Aubin and 2<sup>nd</sup> by Jimmy Seguin. Supervisor Douglas abstained from the vote. All were in favor.

NYS CDBG # 107HR311-18 (Remote Monitoring 8/25/2021).

Medicare Supplement Proposed and 8% increase for 2022.

Clinton County Board of Elections in looking for Election inspectors for the General elections and the Primaries. They have raised the pay for the day to 200.00 dollars.

Christmas in the Forks has requested an elected official be appointed to the community for Christmas in the Forks. The board decided to Appoint Jessica Douglas to be the liaison for the Town of Black Brook at these meetings.

**Resolution # 81** The Town Board approved the Arsenault subdivision requested by Dennis O'Keefe. Motioned by Howard Aubin and 2<sup>nd</sup> by Supervisor Jon Douglas. All in Favor

**Resolution # 82** Water District #1 Authorizing Supervisor Jon Douglas to solicit bids to be opened Sept. 17<sup>th</sup> Friday at 11 AM. Motioned by Supervisor Jon Douglas and 2<sup>nd</sup> by Howard Aubin. All in Favor

## **OLD BUSINESS**

Grant for the Smart Growth Comprehensive Planning Grant Program has been Submitted,

Grant for Local Waterfront Revitalization Program Submitted

Grant for 2021 CDBG Water Meters has been Submitted

DASNEY grant update Supervisor Jon Douglas spoke with Senator Dan Stek, he said it was sitting stale in finance.

Water #1 Capital Project update will be drilling another well on Aug 16<sup>th</sup>

Street Lighting/Solar update Supervisor Douglas is working on getting this closed out

Surplus Highway Equipment received the check t=from Auctions international Highway Superintendent Bob Haywood would like to use this money to put towards the purchase of a Brush Over the road piece of equipment.

Community Labor Day Celebration is 9/5/21 we have raised 7,000 dollars in donations as of today toward this celebration.

The Water Sewer, Code Enforcement, Dog Control 2020 AUD Report Audits STILL need to be completed,

Fern Lake speed sign installation is on Superintendent Bob Haywood agenda to install.

Mapping System for Water and Sewer we will work on this when things slow down.

Back Up Water Operator Training we also will work on.

**NO Executive Session needed. All Resolutions are on file with the Town Clerk.**

**Adjournment: 6:55 PM, motioned by Howard Aubin, 2<sup>nd</sup> by Supervisor Jon Douglass, all in favor**

**These are the Official Minutes of the Aug. 9<sup>th</sup> ,2021 Town of Black Brook Monthly Board Meeting:**

**Melissa Walton, Town Clerk**

Sewer:	\$1,441.46	\$ 0.00
Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 0.00	\$ 0.00
<b>Capital Project (NYSERDA GRANT)</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Total:</b>	<b>\$ 36,836.08</b>	<b>\$ 16,074.85</b>

Motioned by Howard Aubin, 2<sup>nd</sup> by Jimmy Seguin., 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 2<sup>nd</sup> by Jimmy Seguin All in Favor

**Visitor Spoke:** Chuck Marshal from Stewarts spoke to the board about the New Stewarts that will be going up. The store will have 4 gas pumps and a Diesel pump. Will be semi-Adirondack style be done in Browns.

Randy Whisher asked if the Town would consider hiring someone to finish the building out back and paving the parking lot at the Town Hall. The board explained at this time there wasn't the time or the money.

A Proclamation was presented to Archie Depo for his years of service as Supervisor and other positions held in the past 23 plus years, From the Town of Black Brook.

**Committee Reports:**

**Youth Program:** Soccer sign ups are completed now there are \*5 children signed up this year.

**Water, Sewer, Insurance, Playground and Sidewalks:** There's nothing currently to discuss.