

AMENDED 9/22/21

Town of Black Brook

Board Meeting

September 13th ,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 Board / Board: Karen Nelson

Water Superintendent: Craig Walton

Highway Superintendent: Robert Haywood

Code Enforcement: Derrick Martineau

Visitors Attendees: Steve Bombard, Kevin Zaumetzer, Jen Ketchel , Norm Hatch , Bernie Furnia

Visitors VIA Zoom: Leon Brousseau

Minutes of Town Board meeting for Aug 9th, 2021, Approved.

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

Monthly Reports:

Approval to pay audited bills Paid & Unpaid 08/12/2021 thru 09/13/2021

	Paid	Unpaid
General Fund:	\$22,639.44	\$ 12,747.18
Highway Fund:	\$ 3,852.75	\$ 41,641.79
Water District 1:	\$2,639.91	\$ 1,232.99

Water District 2:	\$ 81.65	\$ 25.00
Sewer:	\$1,209.78	\$ 0.00
Playground Capital (DASANY)	\$ 1,675.04	\$ 0.00
Capital Project SW1:	\$ 0.00	\$ 12,624.32
Capital Project (NYSERDA GRANT)	\$ 0.00	\$ 0.00
Total:	\$ 32,098.57	\$ 68,271.28

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:

Jen Ketchel spoke, and the Fern Lake Association presented the idea of taking boards out of the dam to draw down the lake to help stop the "weed" growth in the lake. After some discussion the board and the fern Lake association decided to give this some more thoughts on how to control the weed issues in the lake and look at other alternatives. The Dam will continue to be mand by The Town of Black Brook.

Bernie Furnia spoke, On the Road sign at the end of his driveway, Hickey Road, Supervisor Jon Douglass, and the board informed Mr. Furnia that this is not a Town issue this is something that he will have to continue to take up with the County as they are the one that placed the sign.

Committee Reports:

Codes: Derrick presented to the board to increase in the building permit prices and a fee to obtain a building permit. To go into effect October 1,2021. Resolution 96. Motioned by James Martineau jr. 2nd

by Ronnie Wilkins.

Youth: Summer Program was very successful and have presented the board with a report of the summers attendance and activities, suggestions etc...

Water: The New water project is moving forward the opening of the bids is Friday Sept. 17th 2 11.

Sewer: Nothing

Insurance: Nothing

Playground: Nothing

Sidewalks: There is a delay in getting cement right now, the board decided to wait until next year and use this years allotted funds and next years together and do 20,000 project in 2022.

New Business:

Speed Reduction request by State Trooper Vanvalkingburg for Golf Course Road to be reduced from a 45 MPH to 30 MPH. The Town will be sending this request into the county. Motion was made by Howard Aubin and 2nd by Jim Seguin. Resolution # 86

Discharge of Mortgage (CDBG#2016-00279363) Resolution # 89 Motion made by James Martineau Jr. 2nd by Howard Aubin.

Silver Lake Pump Station Ban Renewal of Ban Completed in July still no payment.

Water 1 project, 1,800,000 Ban – Resolution # 85 Replacing # 70 from 2020. Motion made by Supervisor Jon Douglass and 2nd by Howard Aubin.

Water 1 Project bid openings is Sept 17th 2 11 AM

2022 Budget meeting scheduled for Sept 24th 2 10 AM.

Complete Streets (Clinton County Health Dept. Grant) Resolution # 88 Motion was made by Supervisor Jon Douglass and 2nd James Martineau Jr.

Planning Board Stewarts Project. Mr. Rubabo gave a presentation to the board on the New Stewarts building that will be starting construction sometime in October with the completion expected in the Spring of 2022. The board excepted plans as percent. Resolution # 93 Motion made by Howard Aubin and 2nd by Ronnie Wilkins.

Christmas in the Forks submitted a perm permit for Christmas Lights Resolution # 94 Authorizing Supervisor Jon Douglass to sign the Perm 33 permit for Christmas in the Forks. Motion made by Supervisor Jon Douglass and 2nd by James Martineau Jr.

Christmas in the Forks submitted a Property Use Application that the board approved. Resolution # 95. Motion made by Supervisor Jon Douglass and 2nd by James Martineau Jr.

Clinton County Multi – Jurisdictional Hazard Mitigation Plan. Resolution # 87 Motion was made by James Martineau Jr. 2nd by Supervisor Jon Douglass.

Charter (Quarterly Franchise Payment 04/01/21- 06/30/21 in the amount of \$4,495.36.

ARPA Additional Allocation \$ 613.47

Received a letter from the Board of Elections with the Nov election schedule and delivery of Election Machines. Also spoke about the Clayburgh Garage site and it was in need of some cleaning up , Craig and Jon Fitzgerald will go up and look at it.

Utility Billing Charge Request for James Sorrell, we will continue to bill account # 1183 Tax Map # 342.3-2-1 We will no longer bill #11833 No utilities in the Building and Derrick confirmed this with Jon. Howard made the Motion and Supervisor Jon Douglass 2nd. Resolution # 97.

Fund Transfer from Highway Fund #99019.3.0.0 for 65,215.00 to NYCLASS Highway Find (DA) 230.3

Fund Transfer from General Fund from Line #99509.1.0.0 10,000.00 to NYCLASS General Fund (A) 230.1

Received a quote from Peru Farm Center for a Cub Tractor for the Highway Dept. Resolution # 92 Howard Aubin made the Motion and James Martineau 2nd. To except the quote and move forward with placing the order.

Resolution # 99 Howard Aubin made the Motion and James Martineau Jr. 2nd Authorizing Supervisor Douglass to pay off loan 03 as of 10/15/2021, Account # 37-010-146002086 in the amount of \$138,368.08. All in favor

Old Business:

Water 1 (Capital Project) New well is in 200 to 275 gal per min. Also, Craig is going to purchase and install a gate by the senior housing entrance.

Street Lighting Solar grant is in the process of being closed out and National Grid is telling us they should be done at the end of the month.

Community Labor Day was a huge success and hearing nothing but positive reviews.

Water and Sewer Audit > NEED DONE! Also need to review the Stewarts billing for a rate increase.

New Local Law (Property Maintenance Liens) Looking for a grant

Code Enforcement Audit 2020 NEEDS to be done

Dog Control Audit 2020 NEEDS to be done

2020 AUD Report Supervisor Audit 2020 NEEDS to be done

Mapping System (Water & Sewer)

Back-Up (Water Operator Training)

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

Adjournment: 7:30 PM, motioned by Howard Aubin, 2nd by Supervisor Jon Douglass, all in favor

These are the Official Minutes of the September 13th ,2021 Town of Black Brook Monthly Board Meeting:

Melissa Walton, Town Clerk