

RESOLUTION 2025-76
Change to Utility Payment Late Fees

At a regular meeting of the Town Board of the Town Of Black Brook, a Municipality with offices at 18 North Main Street, AuSable Forks, NY 12912, duly called (a quorum being present) and held at the Town Hall, located in the Town Of Black Brook County of Clinton, State of New York, on August 11th, 2025 the following resolution was duly adopted and is now in full force and effect:

A motion was made by Councilman Rhino and Seconded by Councilman Bombard for a resolution to change the late fees charged on Town Utility Bills from 1% after 30 days to 10% after thirty days.

Roll call Vote as Follows:

Councilman William Rhino – Motion

Supervisor Jon Douglass- Yes

Councilman Ronald Wilkins – Yes

Councilman James Sequin – Yes

Councilman Stephen Bombard – Second

Resolution was adopted

RESOLUTION 2025-77
Acceptance of Spectrum Contract for 2026

At a regular meeting of the Town Board of the Town Of Black Brook, a Municipality with offices at 18 North Main Street, AuSable Forks, NY 12912, duly called (a quorum being present) and held at the Town Hall, located in the Town Of Black Brook County of Clinton, State of New York, on August 11th, 2025 the following resolution was duly adopted and is now in full force and effect:

A motion was made by Councilman Rhino and Seconded Councilman Sequin to accept the contract with Spectrum as presented.

Roll call Vote as Follows:

Councilman William Rhino – Motion
Councilman Ronald Wilkins – Yes
Councilman Stephen Bombard – Yes
Resolution was adopted

Supervisor Jon Douglass-Yes
Councilman James Sequin – Second

RESOLUTION 2025-78

Interfund Transfer Ambulance Fund

At a Regular Meeting of the Town Board of the Town of Black Brook, a Municipality with offices at 18 North Main Street, Au Sable Forks, New York, 12912, duly called (a quorum being present) and held at the Town Hall, located in the Town of Black Brook, County of Clinton, State of New York, on August 11th, 2025, the following Resolution was duly adopted and is now in full force and effect:

A motion was made by Councilman William Rhino and Seconded by Councilman Ronald Wilkins authorizing the Town Supervisor, to do an Interfund transfer from 201.22 (NYCLASS) to 200.22 (Community Bank) in the amount of \$14,335.69

Roll call Vote as Follows:

Councilman Ronald Wilkins – Motion

Supervisor Jon Douglass-Yes

Councilman William Rhino Jr- Second

Councilman James Sequin –Yes

Councilman Stephen Bombard - Yes

Motion was Carried.

RESOLUTION 2025-79

Resolution for Supervisor to sign and submit Non-jurisdictional form

For the Nedo camp project to the APA

At a regular meeting of the Town Board of the Town Of Black Brook, a Municipality with offices at 18 North Main Street, AuSable Forks, NY 12912, duly called (a quorum being present) and held at the Town Hall, located in the Town Of Black Brook County of Clinton, State of New York, on August 11th, 2025 the

following resolution was duly adopted and is now in full force and effect:

A motion was made by Councilman Seguin and Seconded by Councilman Rhino for a resolution to have the Supervisor Sign and submit a non-jurisdictional form to the APA for the Nedo Camp project.

Roll call Vote as Follows:

Councilman William Rhino – Second

Supervisor Jon Douglass- Yes

Councilman Ronald Wilkins – Yes

Councilman James Seguin – Motion

Councilman Stephen Bombard – Yes

Resolution was adopted

NEW BUSINESS

Supervisor Douglass stated that AFFD was requesting someone from the Town to attend their meeting at the fire station on August 12th at 6:30 PM. Councilman Bombard and Supervisor Douglass stated they will attend.

Councilman Bombard stated that he had been looking into cell phone coverage in our area as he feels that it is not sufficient. He has made calls to Verizon and has talked to technicians who were working on Palmer Hill and has found no solutions and was looking for ideas from the board.

Supervisor Douglass stated that this has been addressed in the past and that Verizon has stated they will update equipment. He also stated that it was suggested that an umbrella on our water tower would improve service in the village area. He suggested that Councilman Bombard call Dan Stech and Councilman Bombard agreed to do so.

OLD BUSINESS

FEMA contract has been signed for Buck Hill and Fern Lake. We are waiting for permits from DEC.

A discussion led by Councilman Wilkins was held about winterizing the Town Highway Garage. All agreed that it should be done before winter and that Councilman Rhino was working with Fred Drake to get this accomplished.

Supervisor Douglass stated that improvement suggestions should be submitted to him before the budget is finalized for next year.

The next meeting will be on 09/08/2025, at 6:00 pm, to be held at The Town Hall at 18 N Main Street, Au Sable Forks NY 12912.

A motion to adjourn by Councilman Rhino at 6:42 PM, Second by Councilman Seguin and All in Favor.

Dennis Bushey, Town Clerk