

**TOWN OF BLACK BROOK
BOARD MEETING MINUTES
December 30th, 2025**

The meeting was called to order with the pledge of allegiance to the flag at 6:00 PM by Supervisor Jon Douglass.

ROLL CALL TAKEN:

<u>MEMBERS:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Jon Douglass, Supervisor	X	
Ronald Wilkins, Councilman	X	
James Seguin, Councilman		X
William Rhino, Jr., Councilman	X	
Stephen Bombard, Councilman	X	
Dennis Bushey, Town Clerk	X	
Michael Plumadore, Highway Superintendent		X
Fred Drake Jr., Water Superintendent/Maintenance		X
Jessie Douglass	X	

Visitors in Attendance: None

Visitors Via Zoom: Leon Brousseau

Visitor Comments: None

Zoom Attendee Comments: None

A motion was made by Councilman Rhino to accept the minutes of the December 8th, 2025, town board meeting, Seconded by Councilman Wilkins and All in Favor.

A motion was made by Councilman Rhino and seconded by Councilman Wilkins to accept the paid and unpaid bills from 12/12/2025-12/31/2025 as presented. All in Favor

CORRESPONDENCE

No Correspondence

NEW BUSINESS: -

A motion was made by Councilman Wilkins and seconded by Councilman Rhino for Resolution #2025-117 authorizing and directing the town Supervisor to sign all necessary documents and to approve and issue payments.

Roll call Vote as Follows:

Councilman Ronald Wilkins – Yes Supervisor Jon Douglass-Yes

Councilman William Rhino Jr- Yes Councilman James Sequin –Absent

Councilman Stephen Bombard – Yes Motion was Carried.

The resolution is on file in The Town Clerks Office.

A motion was made by Councilman Rhino to accept resolution #2025-118 as presented, for an interfund transfer of \$.300.00 from 201.09 to 200.9 for the deficiency in water district #1 account and seconded by Councilman Wilkins. All in Favor.

Roll call Vote as Follows:

Roll call Vote as Follows:

Councilman Ronald Wilkins – Yes Supervisor Jon Douglass-Yes

Councilman William Rhino Jr- Yes Councilman James Sequin –Absent

Councilman Stephen Bombard – Yes Motion was Carried.

The resolution is on file in The Town Clerks Office.

A motion was made by Councilman Wilkins and seconded by Councilman Rhino for Resolution #2025-119 to allow the Supervisor to make payments of \$56,932.99 for General Water Supply Well #3 Project as presented to the board.

Councilman Ronald Wilkins – Yes Supervisor Jon Douglass-Yes

Councilman William Rhino Jr- Yes Councilman James Sequin –AB

Councilman Stephen Bombard – Yes Motion was Carried.

The resolution is on file in The Town Clerks Office.

A motion was made by councilman Rhino and seconded by Councilman Wilkins to adopt resolution 2025-#120 to do a general fund internal transfer of \$100,000.00 from account #201.01.000.77 to account # 200.01. All in favor.

Roll call Vote as Follows:

Councilman Ronald Wilkins – Yes Supervisor Jon Douglass-Yes

Councilman William Rhino Jr- Yes Councilman James Sequin –Absent

Councilman Stephen Bombard – Yes Motion was Carried.

The resolution is on file in The Town Clerks Office.

A motion was made by councilman Rhino and seconded by Councilman Wilkins to adopt resolution 2025-#121 Authorizing the supervisor to complete general fund end of year line-item budgetary adjustments and transfers. All in favor.

Roll call Vote as Follows:

Councilman Ronald Wilkins – Yes Supervisor Jon Douglass-Yes

Councilman William Rhino Jr- Yes Councilman James Sequin –Absent

Councilman Stephen Bombard – Yes Motion was Carried.

The resolution is on file in The Town Clerks Office.

A motion was made by Councilman Wilkins and seconded by Councilman Bombard to adopt resolution 2025-#122 Authorizing the supervisor to complete Highway fund End of Year Line-Item Budgetary adjustments and transfers.

Roll call Vote as Follows:

Councilman Ronald Wilkins – Yes

Supervisor Jon Douglass-Yes

Councilman William Rhino Jr- Yes

Councilman James Seguin –Absent

Councilman Stephen Bombard – Yes

Motion was Carried.

The resolution is on file in The Town Clerks Office.

A motion was made by Councilman Rhino to accept the resolution 2025 #123 as presented, seconded by Councilman Wilkins to adopt Authorizing the supervisor to complete Water District #1 end of year line-item budgetary adjustments and transfers. All in favor.

Roll call vote to accept said was as follows:

Supervisor Jon Douglass: Yes

Councilman Ronald Wilkins: Yes

Councilman James Seguin: AB

Councilman Steve Bombard : Yes

Councilman William Rhino: Yes

Motioned Carried: Yes

A motion was made by Councilman Rhino to accept the resolution 2025 #124 as presented, seconded by Councilman Wilkins to adopt Authorizing the supervisor to complete Water District #2 end of year line-item budgetary adjustments and transfers. All in favor.

Roll call vote to accept said was as follows:

Supervisor Jon Douglass: Yes

Councilman Ronald Wilkins: Yes

Councilman James Seguin: AB

Councilman Steve Bombard : Yes

Councilman William Rhino: Yes

Motioned Carried: Yes

A motion was made by Councilman Rhino to accept the resolution 2025 #125 as presented, seconded by Councilman Wilkins to adopt Authorizing the supervisor to complete Sewer Fund end of year line-item budgetary adjustments and transfers. All in favor.

Roll call vote to accept said was as follows:

Supervisor Jon Douglass: Yes

Councilman Ronald Wilkins: Yes

Councilman James Seguin: AB

Councilman Steve Bombard : Yes

Councilman William Rhino: Yes

Motioned Carried: Yes

There was discussion about an accident with one of the town highway trucks. The decision was made to come up with an employee incident report so that we can have a record of the incident.

Supervisor Douglass stated that the new blackbrookny.gov email addresses are almost ready.

Supervisor Douglass called the Board to executive session at 6:52 PM. The board returned to regular session at 7:09 and Supervisor Douglass state that for the record, no decisions were made.

The next regular board meeting will be on January 13, 2026, at 6:00 PM to be held at The Town Hall at 18 N Main Street, Au Sable Forks, NY 12912.

Councilman Rhino made a motion to adjourn, seconded by Councilman Wilkins at 7:10 PM and all in favor.

Dennis Bushey, Town Clerk