

**TOWN OF BLACK BROOK
BOARD MEETING MINUTES
January 13th, 2026**

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: Brittany Plumadore, Jen Ketchell, Serena Brandt & Nathan Rondeau

Visitors Via Zoom: Howard Drake, Jr.

Visitor Comments: None

Zoom Attendee Comments: None

A motion was made by Supervisor Douglass to accept the minutes of the December 30th, 2025, town board meeting, Seconded by Councilman Rhino and All in Favor.

A motion was made by Councilman Rhino and seconded by Councilman Wilkins to accept the paid and unpaid bills from 01/01/2026 to 01/13/2026 as presented. All in Favor.

CORRESPONDENCE

No Correspondence

NEW BUSINESS: -

A motion was made by Councilman Rhino and seconded by Councilman Seguin for the acceptance of Resolutions #2026-01 thru 2026-20 as presented.

Roll call Vote as Follows:

Councilman Ronald Wilkins – Yes *Supervisor Jon Douglass-Yes*

Councilman William Rhino Jr- Yes *Councilman James Sequin -Yes*

Councilman Stephen Bombard – Yes *Motion was Carried.*

The resolution is on file in The Town Clerks Office.

A motion was made by Councilman Wilkins for resolution #2026-21 for the purchase of two new defibrillators (one for the town hall and one for the highway garage from Cardiac Life Products for \$3,923.00 and seconded by Councilman Rhino.

Roll call Vote as Follows:

A motion was made by Councilman Rhino and seconded by Councilman Wilkins to accept Resolution #2026-22 as presented to allowing the supervisor to close bank account #XXXXX3383 (Youth Commission) as it is no longer used.

A motion was made by Councilman Rhino and seconded by Councilman Wilkins to accept Resolution #2026-22 as presented to allowing the supervisor to close bank account #XXXXX3383 (Youth Commission) as it is no longer used.

Councilman Ronald Wilkins – Yes Supervisor Jon Douglass-Yes

Councilman William Rhino Jr- Yes Councilman James Sequin –Yes

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 accept Resolution #2026-23 as presented to allowing the supervisor to close bank account #XXXXX9229 (Ski Program) as it is no longer used.

Councilman Ronald Wilkins – Yes Supervisor Jon Douglass-Yes

Councilman William Rhino Jr- Yes Councilman James Sequin –Yes

Councilman Stephen Bombard – Yes Motion was Carried.

The resolution is on file in The Town Clerks Office.

Supervisor Douglass informed the board that \$3,823.64 has been received from Charter Communications for payment of franchise fees.

Supervisor Douglass informed the board that \$9,880.28 has been received from Clinton County Treasurer for the town's portion of Mortgage Tax Distribution for 4/1/2025 to 9/30/2025.

Supervisor Douglass informed the board that \$64.60 has been received from Clinton County Treasurer for the forester's determination of stumpage pursuant to Section 480A of Real Property Tax.

Supervisor Douglass called the Board to executive session at 6:20 PM. The board returned to regular session at 6:35 PM and Supervisor Douglass stated that for the record, no decisions were made.

Supervisor Douglass made a motion for a public hearing on 2/9/2026 at 5:30 PM and it was seconded by Councilman Wilkins. This public hearing is concerning a local law for Councilman Rhino to remain Dog Control Officer, as no one has applied for the job.

Roll Call as follows

Councilman Ronald Wilkins – Yes Supervisor Jon Douglass-Yes

Councilman William Rhino Jr- Yes Councilman James Sequin –Yes

Councilman Stephen Bombard – Yes Motion was Carried.

The resolution is on file in The Town Clerks Office.

There will be a public hearing on the Dog Control Officer local law held on February 9, 2026, at 5:30 PM at the Town Hall, 18 N Main Street Au Sable Forks, NY 12912.

The next regular board meeting will be on February 9th, 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 7:40 PM and all in favor.

Dennis Bushey, Town Clerk