

**TOWN OF BLACK BROOK
BOARD MEETING MINUTES
June 8th, 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	
Derrick Martineau, Code Enforcement	X	

Visitors in Attendance: Brittany Plumadore and Geri Favreau

Visitors Via Zoom: Karissa Monette and Susan Roth

A motion was made by Councilman Rhino to accept the minutes of the May 11th, 2026, town board meeting, Seconded by Councilman Wilkins and All in Favor.

A motion was made by Supervisor Douglass and seconded by Councilman Rhino to accept the paid and unpaid bills from 05/13/2026 to 06/08/2026 as presented. All in Favor.

A motion was made by Supervisor Douglass to accept the minutes of the May 26, 2026, Board of Assessment Review and seconded by Councilman Rhino. All in Favor.

Visitor Comments:

Geri Favreau of the Clinton County Historical Association gave a presentation concerning the 250th Anniversary Celebration in Clinton County. She also presented the Town Board with a flag commemorating the anniversary and it will be displayed in the town.

Monthly Reports

A motion was made by Councilman Rhino to accept the Supervisors monthly reports and was seconded by Councilman Seguin. All in Favor

A motion was made by Supervisor Douglass to accept the remainder of the monthly reports and was seconded by Councilman Rhino. All in Favor.

COMMITTEE REPORTS

Dog Control- A couple of dog issues, nothing major
No other reports.

NEW BUSINESS: -

A motion was made by Supervisor Douglass for resolution #2026-52 to accept the 2026 tax collector audit done by Councilman Wilkins. This motion was seconded by Councilman Rhino.

Roll call Vote as Follows:

Councilman Ronald Wilkins – Yes Supervisor Jon Douglass-Yes

Councilman William Rhino Jr- Yes Councilman James Seguin –Yes

Councilman Stephen Bombard – Yes Motion was Carried.

The resolution is on file in The Town Clerks Office.

The Charter Franchise check has been received in the amount of \$3,438.39

The 1st snow and ice agreement payment has been received from Clinton County in the amount of \$149,218.00.

A motion was made by Supervisor Douglass and seconded by Councilman Wilkins for Resolution 2026-53 to enact Local Law 2026-2 which would create the ability to give Volunteer Fire and EMS members in the Town of

Black Brook a property exemption pursuant to Section 466-A of the real property tax law of the state of New York and hold a public hearing on the proposed local law 2026-2 at 5:30 PM on July 13, 2026.

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 Supervisor Douglass and seconded by Councilman Wilkins to accept resolution #2026-54 approving the purchase of a 7-year extended warranty for the Highway Truck recently purchased from R.R. Charlebois Inc.

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 report on Chips funding for 2026-2027 was presented by Highway Superintendent Mike Plumadore.

A motion was made by Councilman Wilkins and seconded by Supervisor Douglass for Resolution #2026-55 accepting the resignation of Jeremy Wood, MEO.

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 Supervisor Douglass and seconded by Councilman Bombard for Resolution #2026-56 accepting the recommendation of Highway Superintendent Mike Plumadore to hire William Ouimette as MEO in the highway department.

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 and seconded by Councilman Sequin to accept Resolution #2026-57 as presented regarding the funding source for the purchase of a new western star 49X with Tenco plow equipment.

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 letter was received from Paul Mintz, water/wastewater Town of Jay, stating that 2026 percentage flow to the WWTF is much higher this year than previous years. Fred Drake is investigating.

A Certificate of Final State Equalization Rate for the 2026 Assessment Roll. The Town of Black Brooks final equalization rate is now at 100%.

A workers' compensation Loss Control Survey was conducted for The Town of Black Brook. Minor discrepancies were noted that have been addressed.

A motion was made by Councilman Rhino and seconded by Supervisor Douglass

to accept the contract between Night Sky Productions and Town of Black Brook for the Labor Day Fireworks. All in Favor.

It was noted the Jessie Furnia will be refinishing the fisherman sign in the River Side Park.

OLD BUSINESS

FEMA projects- Buck Hill Project will start today and is scheduled to be completed on 06/26/2026. The/Fern Lake Project will start on 6/29/2026 and is scheduled to be completed on 08/05/2026.

It was noted that the Town Board still needs to meet and review the employee handbook. A meeting is scheduled for Friday June 26, 2026, at 1 PM.

There was a discussion concerning the status of the Water Meter Project.

The planning board needs to meet to discuss the Au Sable Dental Planned Expansion. They will meet on 07/13/2026 at 5:30 PM.

Supervisor Douglass called The Town Board to executive session at 7:14 PM and they returned from said at 7:28 PM. No decisions were made in the meeting.

There will be a public hearing on 07/13/2026 at 5:30 PM at The Town Hall at 18 North Main Street in Au Sable Forks, NY 12912 for public comment on proposed local law 2026-2. The next regular meeting will be held on July 13th 2026 at 6:00 PM at The Town Hall at 18 North Main Street in Au Sable Forks, NY 12912.

Councilman Rhino made a motion to adjourn at 7:29 PM , seconded by Councilman Wilkins with all in favor.

Dennis Bushey, Town Clerk