



Town of Black Brook Est. 1889

Melissa J. Walton

Town Clerk/Tax Collector

PO Box 1003, 18 N Main Street

Au Sable Forks, New York 12912

(518) 647-5411 Ext. 2

Town of Black Brook

Resolution # 58

Whereas, at a Regular Meeting of the Town of Black Brook, a Municipality with offices at 18 North Main Street, Au Sable Forks, New York, 12912 dully 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 May 9th, 2022. The following Resolution was duly adopted and is now in full force and effect.

Whereas A Motion was made by James Martineau Jr. and Howard Aubin 2nd. Authorizing Supervisor Jon Douglass to accept the proposal prepared for Essex County Office of the Community Resources on behalf of the Towns of Jay and Black Brook. for Au Sable Forks WWTP Upgrades.

Motion Carried: All in Favor

Whereas, In Witness Whereof, I Melissa J. Walton, have hereunto set my hand as Town Clerk of the Town of Black Brook, on this 9th day of May, in the year 2022.

Melissa J. Walton, TOWN CLERK

Town of Jay

Resolution #041422-98

Whereas, at a Regular Meeting of the Town of Jay, a municipality with offices at 11 School Lane, Au Sable Forks, New York, 12912 duly called (a quorum being present) and held at the Community Center, located in the Town of Jay, County of Essex, State of New York, on April 14th, 2022. The following Resolution was duly adopted and is now in full force and effect.

Whereas a motion was made by Councilman Coolidge, authorizing Supervisor Matthew Stanley to accept the proposal prepared for MJ Engineering and Land Surveying by Essex County Office of Community Resources on behalf of the Towns of Jay and Black Brook for Au Sable Forks WWTP upgrades, in the amount of \$255,650. Second by Councilman Forbes.

All in favor. None opposed. Duly passed.



Carol Greenley-Hackel

Carol Greenley-Hackel

Town of Jay Town Clerk