

TOWN OF JAY END OF YEAR MEETING

**DECEMBER 29, 2016- 6:00 p.m.**

PRESENT: Supervisor Archie Depo; Town Clerk Bea Pelkey; Councilwoman Amy Shalton; Councilman Thomas McDonald; Councilman John Sheldrake and Councilman Chad Garcia

OTHERS: Colleen LaFountain- Ambit

Supervisor Depo called the meeting to order at 6:00 P.M.

1. Pledge to the flag – Councilwoman Amy Shalton

Colleen LaFountain: Gave an update on Ambit opportunities for the Town of Jay. Councilmen McDonald and Sheldrake met a few nights ago and are looking into who changed the electrical contract to NY Elec. and Gas and need to see what can be done to get it changed to the original contract.

2. Approval to pay the Following Audited Bills: Motion made by Councilman Sheldrake, 2<sup>nd</sup> by Councilman Garcia to pay the following audited bills:

General \$27,751.79; Highway \$7,444.09; SW12 \$1,581.57; SW2 \$1,659.65; SW3 \$1,328.00; SS \$2,532.75; CDBG Housing \$29,575.00; Trust/Agency \$196.01; CC Roof \$762.50; Grove Enhancement Grant: \$762.50 for a total of \$73,593.86. All in favor, none opposed, carried.

Res. # 122916-1

3. Approval to pay Branon Construction: Motion made by Councilman Sheldrake, 2<sup>nd</sup> by Councilwoman Shalton to approve payment to Branon Const. in the amount of \$16,280.48 and \$144,505.00. All in favor, none opposed, carried.

Res. #122916-2

4. Approval to Submit invoice #16:

Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Sheldrake to submit AFFD Invoice #16 pending if AFFD did not submit it. All in favor, none opposed, carried.

Res. #122916-3

5. Approval to Carry over Sick, personal, vacation time from 2016.

Motion made by Councilman Sheldrake, 2<sup>nd</sup> by Councilman Garcia to approve payment of carry over time from 2016 as presented. All in favor, none opposed, carried.

Res. #122916-4

6. Approval for Supervisor Depo to write a letter of support for Elizabethtown/Lewis Emergency Squad FEMA Grant App. Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Sheldrake to give Supervisor Depo approval to write a letter of support for Elizabethtown/Lewis Emergency Squad FEMA Grant. App. Pending AUFK Emergency Squad did not apply for the grant. All in favor, none opposed, carried.

Res. #122916-5

7. Audience Comments: None

8. BOARD COMMENTS:

a. Councilman Sheldrake: The fax was down for a week or so, it is now working. I want to wish everyone a Happy New Year and I will not be here for the March 2017 Meeting. I will be on a trip with my son Ted to Australia.

b. Councilwoman Shalton: Happy New Year everyone, and my thoughts go out to the Family that had the fire. Hope all goes well for them.

c. Councilman McDonald: Happy New Year to everyone, and I want to thank all of the Fire Depts. for their quick response to the fire in Jersey Section today.

d. Councilman Garcia: Happy New Year everyone! No meeting of the Youth Commission next week. We have received our new basketballs, rack and uniforms. The basketballs should be locked in the rack and give keys to the coaches.

Supervisor Depo: Happy New Year Everyone!

1. Everything came out great with the end of the year report.

2. I am suggesting we stay with New York Rising.

3. Someone moved a pepsi cooler into the gym and it left grooves in the floor. It will need to be repaired and we can't have things moved into the gym that will damage the floor.

4. The ACAP Room has been finished. Russ did a great job with the room.

5. We have a great Town Board and we want to start the New Year off on the right foot.

The 2017 Organizational Meeting will be held January 12, 2017 at 7:00 P.M. Community Center.

Motion made by Councilman Sheldrake, 2<sup>nd</sup> by Councilwoman Shalton to adjourn the meeting at 6:35 P.M. Meeting Adjourned.

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Supervisor, Archie Depo

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Councilwoman, Amy Shalton

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Councilman, John Sheldrake

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Town Clerk, Bea Pelkey

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Councilman, McDonald

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Councilman, Chad Garcia