

TOWN OF JAY BOARD MEETING
July 13, 2017
Community Center : 7:00 P.M.

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

Others: Robbie Lincoln; Kevin Zaumetzer; Mike Willis and Gerald Newman

Absent: Councilman Sheldrake- on vacation

Supervisor Depo called the meeting to order at 7:00 P.M.

Pledge to the flag led by Councilman McDonald

Motion to pay audited Bills: Motion made by Councilman McDonald, 2nd by Councilwoman Amy Shalton to pay the following audited Bills: General \$27,197.95; Highway \$25,685.54; SW1 \$481.36; SW2 \$1,489.08; SW3 #1,377.52; SS \$820.13; and C. Center Grant \$800.00 for a total of \$57,751.59. All in favor, none opposed, carried.
Res. # 71317-1

Motion to accept Minutes from June 2017 Board Meeting: Motion made by Councilman Garcia, 2nd by Councilman McDonald to approve the June 2017 minutes with no additions or deletions. All in favor, none opposed, carried.
Res. #71317-2

Requests and Correspondence In:

- A. Adirondack Cyclist- Request for placement of Porta-Potty at Covered Bridge for an event going through Jay that they are holding July 16th between 9am and 12pm- Resolution Needed. Motion made by Councilman McDonald 2nd by Councilman Garcia to approve the Porta- Potty to be removed at the end of the day. All in favor, none opposed, carried. Res. #71317-3
- B. Gary and Vicky Trombley- Request for a speed limit sign at the bottom of Rolling Mill Hill. Motion made by Supervisor Depo, 2nd by Councilman Garcia. All in favor, none opposed, carried. Res. #7317-4
- C. Letter from National Center for Missing and Exploited Children: They wanted to thank the Town of Jay for their check in the amount of \$750.00 received from the Town of Jay Missing Children's Tournament. Supervisor Depo gave a Special thanks to Carol Greenly for directing the tournament.

DPW REPORT: Robbie Lincoln

1. Discussed Basketball for next year.
2. Checked on tents and coolers for Tournament. Tents are getting in bad shape, will need to get new ones for next year.
3. Culverts are all in for Ridgetop and Green Street.

Supervisor's Report:

- A, Proposal from John Johanson to purchase Town of Jay property" VanDeWalkers property which is located in the Town of Black Brook for \$26,000.00. This property is approximately 57 acres and is owned by the Au Sable Forks Water District for a back-up water source.
- b. Letter to Army Corp on Rome Dam completed- Construction expected to start in Spring of 2018. Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to approve the Rome Dam construction by the Army Corp. All in favor, none opposed, carried. Res. # 7317-5
- c. There will be an event-auction to benefit ALS being held at the Community Center this weekend beginning Friday and ending Sunday.
- d. Update- Sewer Pump Station- FEMA has denied our appeal for a back-up generator at the Sewer Pump Station. They have agreed to cover replacement cost of the Pump Station minus the cost of the generator. (generator is required by DEC and cost approx.. \$112,000. This request was not on the original scope of work, but Supervisor Depo will try to get this approved.

RESOLUTIONS NEEDED:

Motion made by Councilman McDonald, who moved for its adoption: Be it Resolved that approval is given to the following Budget Amendments:

1. Increase 51302.2 (Machinery and Equipment) in the amount of \$8,550.
2. Increase 2665.2 (Sale of Equipment) in the amount of \$8,550. The motion was seconded by Councilman Garcia. All in favor, none opposed, carried. Res. #71317-6

The Following motion was made by Councilman McDonald, who moved for its adoption: Be it resolved that approval is given to the following Budget Amendments:

1. Increase 13204.1 (Independent Auditing and Accounting) in the amount of \$8,000.
2. Increase 13554.1 (Assessor C/E) in the amount of \$756.86.
3. Increase 19204.1 (Municipal Association Dues) in the amount of \$70.00

Above to be transferred from 19894.1 Other Governmental Support) in the total amount of \$8835.86.

This motion was seconded by Councilman Garcia, all in favor, none opposed, duly passed. Res. #71317-7

Motion made by Councilman McDonald, 2nd by Councilman Garcia to accept the July 2017 Quarterly Sewer Billing as presented. All in favor, none opposed, carried. Res. #71317-8

Motion made by Councilwoman Shalton that the Town of Jay Board approves the 2017 Annual Water Billing as presented:

W1- \$16,097.70

W2- \$23,022.39

W3- \$13,173.00 for a total of \$52,293.09

All in favor, none opposed, carried.

Res, #71317-9

Approval to go out to bid for a mower for parks: Motion made by Supervisor Depo, 2nd by Councilman McDonald to approve to go out to bid for a mower for parks. We need 3 quotes and we may need a special meeting in 2 weeks to open and award bids . All in favor, none opposed, carried.

Res. #71317-10

Approval – Budget amendment for Machinery and Equipment Line Needed. Motion made by Councilman Garcia, 2nd by Councilman McDonald to approve a budget amendment for a Machinery and Equipment line. All in favor, none opposed, carried. Res. #71317-11

Approval-Budget Amendment for Assessor Line. Motion made by Councilman McDonald, 2nd by Councilman Garcia. All in favor, none opposed, carried.

Res. #71317-12

Audience:

Kevin Zaumetzer:

1. Discussed the repair of the water hydrant near Tops. Do we need DEC permits?

Supervisor Depo stated we would do whatever is needed to get it repaired.

2. State Comptroller says we need to have an agreement with any party that uses fuel, Like Fire Dept. & County vehicles.

Board Comments:

Councilwoman Shalton:

1. Asked Robbie when the culvert near the Covered Bridge would be repaired. Robbie said it is scheduled to be repaired on next Tuesday.
2. Ann Straight recently passed away. She was a wonderful person and will be sadly missed. Motion made by Councilwoman Shalton, 2nd by Councilman McDonald to offer a Resolution of Condolence to Ann Straight's family . All in favor, none opposed, carried. Res. #71317-12

Councilman McDonald:

Thanked Supervisor Depo for stopping some kids from jumping off the bridge near the Community Center.

Councilman Garcia

1. Playground started this week, swimming will start next week and run for 4 weeks.
2. Sign -ups for soccer start this weekend.
3. Essex County would like to use the soccer fields . Robbie will check the fields to see how many can play.

Announce next meeting- August 10 at 7:00 P.M. Community Center.

Supervisor made a motion to adjourn at 7:38 P.M. with a unanimous second.
Meeting adjourned.

Supervisor Archie Depo

Town Clerk, Bea Pelkey

Councilwoman, Amy Shalton

Councilman, Thomas McDonald

Councilman John Sheldrake-Absent

Councilman, Chad Garcia