

TOWN OF JAY BOARD MEETING
OCTOBER 12, 2017

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

ABSENT: None

OTHERS: Kevin Zaumetzer; John Pulsifer; Robert and Ellen Wallace; Gerald Newman; David Hart; Jody Hart; Mike Willis; Knut and Marisol Sauer; Cody Hildreth; Erin Himmel; Ray Losso; Spencer Reynolds; Kathy DeFinc; Greg Karl.

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

Pledge to the Flag led by Councilman John Sheldrake

Motion to accept minutes from Regular Town Board Meeting on September 14, 2017 with no additions or deletions. Motion made by Councilman Sheldrake, 2nd by Councilman McDonald. All in favor, none opposed, carried.
Res. # 101217-1

Motion to Pay Audited Bills: Motion made by Councilman Depo, 2nd by Councilwoman Shalton to pay the following audited bills:

General	\$ 24,817.74
Highway	\$ 107,779.55
SW1	\$ 2,141.07
SW2	\$ 834.66
SW3	\$ 671.07
SS	\$ 6,945.16
CDBG Housing	\$ 21,197.27
Playground Equip. Grove	\$ 56,594.15
C. Center Roof CDBG	\$ 200,000.00
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	\$ 420,980.67

All in Favor, None Opposed, carried.
Res. #101217-2

RESOLUTIONS NEEDED:

a. Approval Needed to accept the October 2017 Quarterly Sewer Billing, including arrears, penalties and adjustments: Motion made by Councilwoman Shalton, 2nd by Councilman Garcia, All in favor, none opposed, carried.

Res. # 101217-3

b. Approval Needed for Budget Amendment as presented:

1. Increase 51122.2 (Permanent Improvement EQ in the amount of \$32,388.84.
2. Increase 3501.02 (State Aid/Chips in the amount of \$32,388.84.

Motion made by Councilman Sheldrake, who moved for its adoption. 2nd by Councilman Garcia, all in favor, none opposed, duly passed.

Res. #101217-4

c. Approval Needed to appoint Brittany Garrow as 2017-2018 Season Youth Commission Basketball Coordinator. Motion made to approve the appointment of Brittaney Garrow. All in favor, none opposed, carried.

Res. #101217-5

SUPERVISOR'S REPORT:

- a. Supervisor Depo received on Tuesday a notice from Jeff Farrell at the Governor's Office that we have been awarded a \$1.9 million Grant for the Au Sable Forks Water District.
- b. Supervisor Depo and Anna Reynolds of Essex County Community Resources will be applying for a Grant through Senator Betty O' C. Little's Office for improvements at the Highway Garage in the amount of 1.2 Million.
- c. Update –DPW Director Robbie Lincoln and Supervisor Archie Depo's meeting with the Governor's Office for Storm Recovery, Susan Kennedy from NYS Dept. Of Health, Essex County Community Resources and Attorney Dan Manning regarding: Rome Dam, Au Sable Forks Water Project and New York Rising Funds. The next meeting with them will be October 24th, 2017. It looks pretty positive that we will get a grant of 4.5 Million.
- d. Update- Conference call with Major Butler from Fort Drum; we will be using the 4.5 Million for storm related projects.

DEPARTMENT HEAD REPORTS:

a. Attorney Manning :

The following changes need to be made to the September 14, 2017 Board Meeting:

1. The chicken Local Law was not passed, just discussed, needs to be worked on.
2. Public Hearing 2017 to override the tax levy limit will be Nov. 9th at 6:30 P.M.

Motion to accept the corrections to Sept. Board Meeting was made by Councilman McDonald, 2nd by Councilman Sheldrake. All in favor, none opposed, carried.
Res. #101217-6

3. Discussed 2015 BAN renewal for 2014 Western Truck. The Bond Anticipation Note Dated October 12, 2017 for the issuance and sale of a Note of the Town of Jay, Essex County, New York in anticipation of the sale of Serial Bonds not to exceed in the aggregate the sum of \$149,577.00 incident to the purchase of a 2016 Western Star 4900 PLR-09T Cab and chassis tuck together with Ancillary Equipment. Motion made by Supervisor Depo, 2nd by Councilman Garcia to approve the Resolution and it shall take effect immediately. A roll call vote was taken: Supervisor Depo yes; Councilman Garcia yes; Councilman Sheldrake yes; Councilman McDonald yes and Councilperson Shalton yes. The Resolution is duly passed.

Res. #101217-7 Supervisor Depo will sign all necessary paper work tonight.

4. Regarding unsafe buildings in the Town of Jay: The buildings are a danger to children and notices will be sent out to property owners. If the buildings are not taken care they will need to be torn down.

DPW: Robbie Lincoln

1. Jay Central Cemetery has ½ acre of trees that need to be taken down. We do not have to remove the stumps. This would give us about a ½ year of heat. We do need to provide the cemetery with our proof of insurance.
2. Paving is done except for shim work on Straight Road.
3. The paver has been put out for surplus. Black Brook as one that will fit on it, we can sell it for \$1.00.
4. The J8 is in bad shape, gas pedal stuck, the cab is bad. Robbie has found a 2011 Freight Liner Model 2106 Truck at Clarks Truck Center for \$59,900. Motion made by Supervisor Depo, 2nd by Councilman Sheldrake to offer a Resolution to put the J8 out for surplus and purchase the 2011 Truck with a winch and plow from Clark's Truck Center in the amount of \$59,900.00. All in favor, none opposed, carried.

Re. 103117-8

BOARD COMMENTS:

Councilman Garcia:

Thank you Archie for all the hard work you do behind the scenes.

Councilman McDonald: Archie, I appreciate all the hard work and effort you do for the Town of Jay.

Councilwoman Shalton:

1. I also would like to praise Supervisor Depo and Robbie for all their hard work .
2. The sharp corner on Alder Street needed attention and Robbie worked on it today. Also thank the DPW for all the good paving work.
3. I would like to congratulate Cody Furnia; Bea Pelkey's Grandson for graduating as a Marine this last weekend.

Councilman Sheldrake:

1. I would like to congratulate all the candidates that are running for election.
2. We recently took 200 Seniors on a trip and had a nice time.
3. I don't have any ambulance report this month.
4. We are busy working on the 2018 budget and still checking on savings for electric service for the Town of Jay.
5. Someone from the code enforcement is retiring and we need to review a couple of applicants.
6. We need a new assessors clerk as Tina Fenton is unable to work at this time due to eye issues.

Patti Hathaway is needing to purchase a new schredder and computer in the amount of \$752.04 with no tax. This would come out of her budget. Motion made by Councilman Sheldrake, 2nd by Councilwoman Shalton to allow Patti Hathaway to purchase a new computer and sredder as needed for her office. All in favor, none opposed, carried.

Res. 101217-9

AUDIENCE COMMENTS:

1. Several audience comments and questions dealing with the Town Board and their duties, hours, etc.
2. Bob Wallace asked if the Assessor is a 4 or 6 year term and who appoints assessor. The Town Board appoints the assessor to a 6 year term.
3. Questions on what work is being done for a Town of Jay website, and how do we advertise and market the Town.
4. We do have an inquiry about Graves Mansion, and they are showing a lot of interest in it.

Motion made by Supervisor Depo, seconded by Councilman McDonald to adjourn the meeting at 8:10 P.M. All in favor, none opposed, carried. Meeting adjourned.

Supervisor, Archie Depo

Town Clerk, Bea Pelkey

Councilwoman, Amy Shalton

Councilman, Thomas McDonald

Councilman, John Sheldrake

Councilman, Chad Garcia