

Town of Jay Regular Board Meeting
November 9, 2017
7:00 p.m. @ Town of Jay Community Center

Present: Supervisor Archie Depo, Councilwoman Amy Shalton, Councilman Chad Garcia, Councilman John Sheldrake, Town Clerk Beatrice Pelkey

Absent: Councilman McDonald- on Vacation

Others: Dave Hart; Jody Hart; David McKie Howard Drake; Mike Lincoln; Mike Hart; Gerald Newman; Kevin Zaumetzer; P.K. Coolidge; Erin Himmell; Spencer Reynolds; Bob Segall; Lynn Edmonds; Colleen LaFountain; Russ Conradt; Max Thwaites; Marisol Saurer and Knuts Saurer.

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

Pledge to the flag led by Councilman Garcia.

Approval of Minutes from October 2018 Board Meeting: Motion made by Councilman Garcia, 2nd by Councilwoman Shalton to approve the October 2018 minutes with no additions or deletions. All in favor, none opposed, carried.

Res. #110917-1

Approval of audited bills: Motion made by Councilman Sheldrake, 2nd by Councilwoman Shalton to approve the following audited bills:

General: \$28,555.90; Highway \$184,565.25; SW1 \$1,246.21; SW2 \$1,158.25; SW3 \$4,264.43; SS \$5,729.45; 4129 FEMA \$211,655.00; SS FEMA \$750.00 for a total of \$437,924.49. All in favor, none opposed, carried.

Res. #110917-2

RESOLUTIONS NEEDED:

a. Approval needed to authorize Supervisor Depo to sign Annual Term Agreement with AES Northeast for Engineering Services for 20-17/2018. Motion made by Councilman Sheldrake, 2nd by Councilman Garcia. All in favor, none opposed, carried.

Res. #110917-3

b. Approval needed authorizing Supervisor Depo to sign Letter of Authorization for AES Northeast to provide engineering services for FEMA Sewer Pump Rehabilitation. Motion made by Councilman Garcia, 2nd by Councilwoman Shalton. All in favor, none opposed, carried. Res.110917-4

c. Approval Need Authorizing DPW to order parts for bucket truck repairs. Motion made by Supervisor Depo, 2nd by Councilman Sheldrake. All in favor, nne opposed, carried. Res. #110917-5

d. Approval needed for Budget Amendments as presented.

1. Increase 64104.1.4 (Publicity) in the amount of \$3,000.00.

2. Increase 2770.1 (unclassified Revenue) in the amount of \$3,000.00. Motion made by Councilwoman Shalton, 2nd by Councilman Garcia. Duly passed. Res. #110917-6

3. Approval needed to Accept 2017 Water and Sewer Re-Levy totals as presented: Motion made by Councilwoman Shalton, 2nd by Councilman Garcia to approve the attached 2017 Water/Sewer Re-Levy.

Au Sable Forks Sewer-SS1 \$21,575.40; Au Sable Forks Water- SW1- \$5,282.15; Jay Water- SW2 - \$6,394.42 and Upper Jay Water- SW3- \$6,706.68 for a total 2017 Re-Levy of \$39,958.65. All in favor, none opposed, carried.

Res. #110917-7

Supervisors Report:

1. Update Rome Dam: Meeting/Site Visit November 9, 2017 with Army Corp of Engineers, GOSR,, Town of Jay Officials and Milone & MacBroom.

2. Announce 2018 Budget Public Hearing and Special Board Meeting November 15, 2017.

DEPT. Head Reports:

Animal Control report for October 2017 issued by Tim Hart.

Board Comments:

Councilman Garcia:

1. Congratulations to all of the Town of Jay Candidates that that ran for office.

Councilwoman Shalton:

1. I also want congratulate all the people who ran for office and won the election.
2. I am so thankful for having the opportunity to be a Council Person for the Town and will miss all of you, but I guess it is time to retire.

Councilman Sheldrake:

1. Congratulations to the election of candidates that ran for office.
2. Senior Citizen Report and Ambulance Report given to everyone.
3. Building Committee Income from ACAP this month.
4. Gave a copy of Town Board Thoughts for November 2017.
5. Gave the Board a notice that he would like to be considered for the vacancy on the Board of Assessment Review to take place after his term of office ends December 31, 2017.

Department Head Reports:

Animal Control Written Report given by Town of Jay Dog Catcher Tim Hart.

Audience Comments:

Several questions and comments from the audience regarding:

1. Cost of running the Community Center. The Board gave the reasons why it is better to keep the Community Center open and is cheaper than to rent another place. The Community Center rents out rooms for income and many events are held here, also it is a place for people to stay during an emergency situation.

2. What is happening with the Town of Jay Website. After a lengthy discussion about why Mrs. Saurer wasn't given the contract for the website with Smart Designs. Councilman Garcia asked Mrs. Saurer if she would still consider doing the website and she stated she would. Motion made by Councilman Garcia to reconsider hiring Mrs. Saurer to do the Town of Jay Website with Smart Designs. Seconded by Councilwoman Shalton. All in favor, none opposed, carried.
Res. #110917-8

Announce: Notice of Public Hearing held on Wednesday November 15, 2017 at 6:30 P.M. and Special Meeting at 7:00 P.M. regarding the Preliminary Budget for 2018

Next Board Meeting December 14, 2017 at 7:00 P.M. at the Town of Jay Community Center.

Motion made by Councilman Garcia with a unanimous 2nd to adjourn the Board Meeting at 8:20 P.M.

Supervisor Archie Depo

Town Clerk, Bea Pelkey

Councilman, Thomas McDonald-absent

Councilwoman Amy Shalton

Councilman, John Sheldrake

Councilman, Chad Garcia