

TOWN OF JAY BOARD MEETING

June 14, 2018

Present: Supervisor Archie Depo; Town Clerk, Bea Pelkey; Attorney Daniel Manning; Councilman Thomas McDonald; Councilman Chad Garcia; Councilman Spencer Reynolds and Councilman Robert Segall.

Absent: None

Pledge to the Flag led by Councilman Garcia.

Motion to accept Minutes of May 10, 2018 : Motion made by Councilman Reynolds, 2nd by Councilman Segall to accept the minutes of May 10, 2018 with no additions or deletions. All in favor, none opposed.

Res. # 61418-1

Motion to pay the Audited Bills:

Motion made by Councilman Garcia, 2nd by Councilman Reynolds to pay the following audited bills: General \$38,762.07; Highway \$74,023.90; SW1 \$1,816.20; SW2 \$826.46; SW 3 \$1,0145.96; SS \$245.59; Henry's Trail \$1,157.64; Jay Youth Boost \$119.97; Rehab-SS Pump Stations: \$16,679.65; AF Water Improvements: \$10,080.75; Rome Dam \$70.43 for a total of \$144,828.62. All in favor, none opposed, carried.

Res. #61418-2

Motion made by Councilman Garcia, 2nd by Councilman Reynolds to pay C&E Fencing Co. for Grove Ballfield materials from Grant Funds. All in favor, none opposed, carried.

Res. #61418-3

Motion needed to declare old four-foot fence surplus: Motion made by Councilman McDonald, 2nd by Councilman Garcia to declare the old four-foot fence as surplus. All in favor, none opposed, carried.

Res. #61418-4

Supervisor's Report:

a. Received a Notice from DEC regarding SPDES Permit and required seasonal disinfection of the Sewer Plant- Supervisor Depo will work with Essex County Community Resources to begin the Grant Application process. Motion made by Councilman McDonald, 2nd by Councilman Reynolds to offer a motion for Supervisor Depo to work with Bio Metal Facilities regarding a \$37,500.00 grant. This would be split with Black Brook. A roll call vote was taken: Councilman Segal yes; Councilman Reynolds yes; Councilman McDonald yes; Councilman Garcia yes; and Supervisor Depo yes. The Resolution is duly passed.

Res. #61418-5

b. Resolution to Authorize Supervisor to apply for a Joint WQIP Grant with the Town of Keene for \$1,000,000 for riverbank restoration between Keene and Upper Jay. Motion made by Councilman Segal, 2nd by Councilman Reynolds to authorize Supervisor McDonald to apply for a Joint WQIP Grant in the amount of \$1,000,000 with the Town of Keene for Riverbank Restoration. A roll call vote was taken: Councilman McDonald yes; Councilman Segal yes; Councilman Reynolds yes; Councilman McDonald yes; Councilman Garcia yes and Supervisor Depo yes. The Resolution is duly passed.

Res. #61418-6

c. Discussion held regarding to dedicating the new Main Street Bridge in honor of Steve Godlewski. Motion made by Councilman McDonald, 2nd by Councilman Reynolds to offer a Resolution to dedicate the Main Street Bridge in honor of Steve Godlewski. All in favor, none opposed, carried.

Res. #61218-7

DPW Water /Sewer Employee Salary: Motion made by Councilman Garcia, 2nd by Councilman McDonald to pay \$15.50 per hr. for an employee who does the online course and receives their water license. All in favor, none opposed, carried.
Res. #61218-8

CORRESPONDENCE IN:

1. National Center for Missing and Exploited Children.
2. Letter of Resignation- MEO Adam Santo DPW employee.
3. Letter of Resignation- Animal Control Officer, Tim Hart July 27, 2018. (For Retirement purposed) Motion made by Councilman Reynolds, 2nd by Councilman Segal to re-Instate Tim Hart to Animal Control Officer on July 28, 2018. All in favor, none opposed, carried.
Res. #61418-9

DEPARTMENT HEAD REPORTS:

b. DPW- Kevin Zaumetzer:

1. We need to purchase a tow behind trailer:
 - a. Taylor Rental 7 ton 7x16 \$3,100.00.
 - b. Rocks Truck and Salvage: 82x16 \$3,395.00.This will not be going out to bid, specs. need to be brought in.
2. Grove Rd. Playground: A young child could not get out of the bathroom. We need to have a key left at the Town Office and keys made Gary, Norm and Jamie Douglas.
3. The Website put information in about Boiling Water, but the information did not get in regarding Stop Boiling Water. Discussed the best way to get messages to residents about Boil Water and other Important Information.
4. 2 trees on College St. need to have some trim work done. Attorney Manning stated we are not allowed to go on people's property to take down limbs that are dead and need to be removed.
5. I went to Cornell Training in Ithaca: A new law will affect all of us. December 31, 2019, All road signs I in disrepair will need to be fixed or replaced.
6. We lost another employee, can we pay \$445.00 to post legal ads beside the Press Republican, looking for employees? Attorney Manning states we have to stay with the Press at this time, but we can put it on the internet.
7. Discussed the need for a new tandem truck. Supervisor Depo stated He will sit with Kevin and Kathy when she is here on Wednesday to discuss the truck purchase.
8. Councilman Segal talked with Erin Himmel about the class he recently took for certification. He does need to attend more sessions, can the Board consider paying for the additional sessions? Kevin will look into this issue and find out when more classes will be held.
9. Discussed the improvements needed at the playgrounds in Jay and Au Sable Forks.
10. Supervisor Depo will check to see if some of our inmates can work on correcting the basketball courts in Au Sable Forks and Jay. Motion made by Supervisor Depo, unanimous 2nd to have the basketball courts fixed this Summer. All in favor, none opposed, carried. Res. #61418-10

Correspondence In:

- a. National Center for Missing and Exploited Children.
- b. Letter of Resignation from MEO Adam Santo- DPW Employee.
- c. Letter of Resignation Animal Control Officer Tim Hart (For Retirement Purposes.) Motion made by Councilman Reynolds, 2nd by Councilman Segal, to accept the letter of resignation and re-instate Tim Hart on July 28, 2018. carried.
Res. #61418-11
- d. Letter to re-instate Tim Hart Animal Control Officer July 28, 2018

ANIMAL CONTROL- Tim Hart

Written Report given. Supervisor Depo stated that Tim Hart is doing a great job with Animal Control.

Robert Wallace had a question about his assessment of property and Assessor Donna Bramer. Supervisor Depo stated that it is illegal for the Town Board can't get involved with the Assessor or assessments.

Attorney Manning stated that we can't do anything about statements made by the Assessor Donna Bramer. Article 7 states that as a Town Board we aren't responsible As a Board to say what assessments are or talk to the assessor about them.

Further Business:

Jay- Au Sable Water: We have not finished the new facilities agreement.

The Junk Yard Local Law will be ready in about a week.

Question on contracts for culverts. The contracts have been signed by J. & J. but culverts have not been signed as yet.

COMMITTEE REPORTS:

Marketing Report given by Councilman Segal.

Audience: John Sheldrake gave a report on the Seniors. 12 people have signed up for the computer class. We have 10 people signed up for the trip on July 12, 2018.

Next Board Meeting will be held on July 12, 2018 at the Community Center at 7:00 P.M.

Motion made by Councilman McDonald , 2nd by Councilman Garcia to adjourn the meeting at 8:35 P.M. All in favor, none opposed, Meeting Adjourned. Res. #61418-13

Supervisor, Archie Depo

Town Clerk, Beatrice Pelkey

Councilman, Thomas McDonald

Councilman, Chad Garcia

Councilman, Spencer Reynolds

Councilman Robert Segall