

**TOWN OF JAY TOWN BOARD MEETING
AUGUST 9, 2018- 7:00 PM @ Town of Jay Community Center
MINUTES**

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

Supervisor Depo called the Meeting to order at 7:11 P.M.

Pledge to the Flag led by Councilman Chad Garcia.

Motion made by Councilman Reynolds, 2nd by Councilman Segall to accept minutes of July 12, 2018 Board Meeting with no additions or deletions. All in favor, none opposed, carried. Res. #8918-1

Motion to pay audited Bills made by Councilman McDonald, 2nd by Councilman Garcia to pay the following audited bills: General \$20,171.79; Highway \$19,779.03; SW1 \$2,360.73; SW2 \$2,189.57; SW3 \$57,768.39; SS \$803.29; Jay/BB Youth \$200.00; REHAB-SS Pump Stations \$4,356.36 for a total of \$107,629.19, All in favor, none opposed, carried. Res. #8918-2

REQUESTS:

a. Ragnar Relay- request for use of Town of Jay roads for their annual event Sept. 21st-22nd. Motion made by Councilman McDonald, 2nd by Councilman Garcia to approve the request for use of roads. All in favor, none opposed, carried. Res.#8918-3

b. Christopher Straight (Adirondack Stepsides Car Club- use of the Village Green for annual event August 25th. Motion made by Councilman Reynolds, 2nd by Councilman McDonald to approve the request. All in favor, none opposed, carried. Res.#8918-4

c. North Country Ballet Ensemble- use of the Community Center weekends from Sept. 15 – November 17. Motion made by Councilman Garcia, 2nd by Councilman Segall to approve the request. All in favor, none opposed, carried. Res. #8918-5

FOR DISCUSSION:

a. Noise Ordinance: The proposed Noise Ordinance in 2016 did not work because of problems. We need to update the Ordinance issue, and suggest we have a few work meetings to deal with this issue.

b. Water Contract with the Town of Black Brook: Black Brook is in agreement and Attorney Manning is working on the contract.

PROJECT UPDATES:

A. Au Sable Forks Water Project:

1. Layne Approval- 4th 2. Three Test Wells.

B. Rome Dam:

1. Contract Awarded to Reale Construction and work will be starting soon.

2. DEC Extension

C. SS Pump Stations:

1. Pre-Bid Meeting- August 10 at 9 A.M.

1. East Branch Restoration

Public Informational Meeting date- August 16th at 6:00 P.M.

UPCOMING Meetings:

a. Public Informational Meeting- East Branch Restoration- August 27th, 2018- 6 P.M.

b. Schedule Public Informational Meeting for Rome Dam Removal- date to be announced.

c. Electric and Fuel Bid Opening- August 16th- 7 P.M. Discussion held on Electric Bid.

RESOLUTIONS:

A. Resolution authorizing Layne to drill 4th Test Well- Resolution Needed: Hold until Next Meeting.

B. Junkyard Law- Resolution Needed:

Department Head Reports:

a. Dog Control: Written Report

b. DPW- Kevin Zaumetzer:

We are having radiator problems with our 97 Gator- Radiator Problems that would cost \$4,574.54. Wilmington has allowed us to use their gator. If we can't find a reasonable radiator I would like permission from the Board to purchase a new radiator. Motion made by Councilman Garcia, 2nd by Councilman McDonald to give permission for Kevin to purchase a new radiator if He can't repair the 97 Gator Radiator. All in favor, none opposed, carried. Res. #81418-5

2. Kevin questioned if a culvert is needed for new driveways, who is responsible to pay for them and have it installed? The Town will look into who is responsible for new culverts.

3. We had one person apply for a position and he has had his CDL for 8 months. Can we hire him? Kevin will call Personnel tomorrow regarding the issue.

4. We have had a group of 10 or more kids jumping off the bridge. Is there a law Against this?

BOARD COMMENTS:

Councilman Reynolds: Thanked the Town Board for all the work they do for our Community.

Bids for Electric and Fuel are August 16th and I still have a lot of questions about them.

Councilman Garcia: Had questions on the bids for energy costs.

Councilman Segall: We need to choose the Best Price 11 cents a KW- We are trying to save the Town of Jay some money. See Noted Correction- September Board Meeting Resolution # 091318-1

What other opportunities can we find to save Our Town money?

AUDIENCE:

The people in the audience had several questions on the Noise Ordinance.

Motion made by Councilman Reynolds, 2nd by Councilman Garcia to adjourn the meeting at 7:57 P.M. Meeting adjourned.