

**Town of Jay Special Board Meeting
February 28, 2019
6:00 pm @ Town of Jay Community Center**

Minutes

Present: Supervisor Archie Depo, Councilman Tom McDonald, Councilman Chad Garcia, Councilman Spencer Reynolds, Deputy Town Clerk Carol Greenley-Hackel

Others: Amy Shalton, Gerald Newman, Wayne Frederick, Marisol Sauer, Knut Sauer, Kevin Zaumetzer, Chris Garrow, Greg Karl

Absent: Town Clerk Bea Pelkey

Meeting called to order at 6:04 pm by Supervisor Depo

Pledge to the Flag led by Councilman Tom McDonald

Supervisor Depo stated that the purpose of the meeting was to pass a Resolution to appoint a new Board Member to fill the currently vacant board seat or to pass a Resolution to leave the seat vacant until the upcoming election in November. A motion was made by Councilman McDonald that it was the wish of the Board to appoint someone to fill the vacancy, 2nd by Councilman Reynolds, all in favor, none opposed, duly passed.

Resolution #022819-1

Supervisor Depo stated that there would be no audience participation during this process, however, the candidates who had requested consideration for the position could have up to five minutes to speak.

The following candidates spoke (full speeches can be heard on recording):

1. Amy Shalton
2. Chris Garrow
3. John Sheldrake (currently out of state-Supervisor Depo spoke on his behalf)
4. Knut Sauer

Supervisor Depo requested an Executive Session. Motion to go into Executive Session at 6:24 pm made by Councilman Reynolds, 2nd by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution #022819-2

Motion to return from Executive Session at 6:44 pm made by Councilman McDonald, 2nd by Councilman Reynolds, all in favor, none opposed, duly passed.

Resolution #022819-3

Councilman McDonald thanked everyone that had expressed interest in filling the vacant board seat.

A motion to fill the unexpired term of the vacant board seat with Christopher Garrow was made by Councilman McDonald, 2nd by Councilman Garcia. A roll call vote was held:

Councilman Garcia – yes
Supervisor Depo – yes
Councilman Reynolds – yes
Councilman McDonald – yes

All in favor, none opposed, duly passed.

Resolution #022819-4

Chris Garrow thanked the Board and stated that he would work hard for the Town of Jay.

Other Business:

1. Building Use Rate for "for profit" organizations has been set as follows;
 - a. \$25 per hour with a two-hour minimum (\$50 minimum)
 - b. \$25 for each additional hour

A motion to accept these rates was made by Councilman Garcia, 2nd by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution #022819-5

2. DPW Request- Kevin Zaumetzer
 - a. Kevin presented the Board with a request for a new pick-up for water and sewer. He presented the Board with a proposal and specs for a ¾ ton Silverado pick up.
 - b. An explanation of the mini bid and the process to purchase this truck was given by Chris Garrow
 - c. A lengthy discussion was held
 - d. Matter was tabled under further research can be done

A motion to adjourn was made by Councilman Garcia, 2nd by Councilman Reynolds, all in favor, none opposed, adjourned at 6:57pm.

Carol Greenley-Hackel
Deputy Town Clerk