

TOWN OF JAY REGULAR TOWN BOARD MEETING
February 9, 2017

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

ABSENT: Councilman McDonald on vacation in Florida

OTHERS: Robbie Lincoln; Kevin Zaumetzer; Cherie Cross; Sue Young; Bill Harrington; Gerald Newman and Wayne Fredrick

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

Pledge to the Flag- Led by Councilman Chad Garcia

Motion to accept minutes of January 5, 2017 minutes.

Motion made by Councilwoman Shalton, 2nd by Councilman Sheldrake to approve the minutes with no additions or deletions. All in favor, no opposed, carried.

Res. # 2917-1

Motion to pay Audited Bills: Motion made by Councilman Sheldrake, 2nd by Councilwoman Sheldrake to approve payment of the following audited bills:

General \$24,406.01; Highway \$43,479.09; SW1 \$770.26; SW2 \$12,834.52; SW 3 \$694.88; SS \$1,757.83; FEMA 4129 \$216,000.00; Au Sable Forks Ambulance \$143,038.00 and Trust /Agency \$285,780.35 for a total of \$728,760.94. All in favor, none opposed, carried.

Res. #2917-2

Guests Wishing to Address the Board:

Cherie Cross- Craft Center; Kevin Zaumetzer- Au Sable Forks Volunteer Fire Dept.

1. Cheri Cross talked about how they try to promote the Town and the local businesses in the area. We need to all work together and promote Local Business and the area studio talent. We were not able to receive a grant this year and wonder if the Town of Jay would consider giving money to help with the promotion of our town Businesses and Studio. Councilwoman Shalton suggested that maybe the Revitalization Group would be able to help with some funds.

2. Kevin Zaumetzer: Kevin discussed the Electronic Message Board that he is wanting to put up that would give information on Au Sable Forks and the local areas. He discussed several areas to place the message board. Supervisor Depo stated that it can't be on 9N, or by the monument. Kevin will continue to work on an area for the message board.

SUPERVISOR'S REPORT:

a. Update- Rome Dam

Supervisor Depo stated we are under violation at this time. Something had to be done- This is a New York Horizon Project and money is available. I am scheduling a Public Information meeting for 6 P.M. on February 22, 2017. There will be a short Special Meeting to follow to make a decision to let Engineers put the project out to bid, Resolution needed.

b. Au Sable Forks Water Project:

We need to schedule a meeting with Black Brook regarding the Au Sable Forks Water Project.

C. Feek Pharmacy Closing:

I am very sorry to see Steve close Feek Pharmacy; he has been here a long time. I am going to put together a task force to set up a plan to try to take care of the issue. I recently reached out to Kinney Drug to set up a 1 day a week delivery to our Town. I have also reached out to see if anyone would be interested to come to our Town and open a pharmacy.

RESOLUTIONS:

A. Resolution authorizing Supervisor Depo to sign NYS DOT Shared Service agreement for Emergency Assistance. Motion made by Councilman Sheldrake, 2nd by Councilman Garcia to authorize Supervisor Depo to sign the NYS DOT Shared Service Agreement for Emergency Assistance. All in favor, none opposed, carried.

Res. #2917-3

Resolution of condolence to the Family of Peg Hoey: Motion made by Councilwoman Shalton with a unanimous 2nd. Peg will be missed by all who knew her, a remarkable woman who was Town Clerk for Black Brook for many, many years.

Res. #2917-4

Resolution of Congratulations to AVCS senior Madison McCabe, Varsity Girls Basketball for her 1000 Point Milestone. Motion made by Councilman Garcia, 2nd by Councilwoman Shalton, all in favor, none opposed, carried.

Res. #2917-5

Update Town of Jay Dog Licensing Policy per NYS Ag and Market Requirements. Motion made by Councilman Sheldrake, 2nd by Councilwoman Shalton to offer a Resolution to update the Jay Dog Licensing policy per NYS Ag and Markets Requirements. All in favor, none opposed, carried.

Res. #2917-6

DEPARTMENT HEADS

DPW- Robbie Lincoln

Surplus Old Army Truck- I have stripped the truck, took the fuel tank off. I would like to put the truck up for surplus. Motion made by Supervisor Depo, 2nd by Chad Garcia to give Robbie Lincoln permission to put the Old Army Truck up for Surplus as requested. All in favor, none opposed, carried.

Res. #2917-7

BOARD COMMENTS:

Councilman Sheldrake

1. After comparing electrical companies I am recommending that the Town go with NOCO. They charge 5 cents a KWH. We would save about 3 cents per KWH from our current provider. This would have to go out for bid.
2. I have been going over the Jay Policy manual; needs to be updated.
3. I would like to see the Museum and the Code Enforcement offices exchange rooms.

Councilwoman Shalton

1. I want to thank Sue and Cheri for coming tonight and giving a great presentation.
2. I want to thank the DPW for the excellent work they put in to our roads.

Supervisor Depo:

We need a Resolution to go out for bid for electrical power for the Community Center. Motion made by Councilwoman Shalton, 2nd by Councilman Garcia to go out for bid for the electrical company for the Community Center. All in favor, none opposed, carried.

Res #2917-8

Councilman Garcia:

1. Chad was very impressed the way his 5th and 6th grade Basketball players re-acted when a child with Downs syndrome was put in the game. They knew just the right way to handle the situation and make the boy feel included and happy. I want to thank my 5th and 6th grade boys!
2. Basketball is going well; practicing at the Elementary School.
3. March 10-13 Missing Children's Tournament, 8 girls and 12 boys signed up.

Audience:

Wayne Fredrick- Had complaints concerning pot holes in front of his home on Bert Street.

Robbie stated he would get prices on core testing so that he can find out what is causing the problem.

Motion made by Councilwoman Shalton, 2nd by Councilman Garcia to adjourn the meeting at 7:45 P.M. Meeting adjourned.

Supervisor, Archie Depo

Town Clerk, Bea Pelkey

Councilwoman Amy Shalton

Councilman, Thomas McDonald

Councilman, John Sheldrake

Councilman, Chad Garcia