

Town of Jay Regular Board Meeting
March 9, 2017- 7:00 P.M.

Present: Supervisor Archie Depo; Town Clerk Bea Pelkey; Councilwoman Amy Shalton; Councilman Thomas McDonald; and Councilman Chad Garcia.

Absent: Councilman John Sheldrake- on Vacation

Others: Charlene and Louie Garso; Gerald Newman; Michael Mitchell; Erin Himmel; Bob Hanley; Tim Lincoln; Danny Depo; Ralph Schissler; Kevin Lincoln; Kurt Williams; Dean Joy; Dave Whitford- AES; David McKie; Seantelle Murphy; Kevin Zaumetzer; Matt Miller; Duane Cumber; Trevor Devlin and Derrick Martineau.

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

Pledge to the Flag: Led by Councilman McDonald

a. Supervisor Depo held a discussion on what was needed regarding Rome Dam. Motion made by Supervisor Depo, 2nd by Councilman McDonald to authorize the Dam Removal of Rome Dam. A roll call vote was taken: Supervisor Depo, yes; Councilman McDonald yes; Councilwoman Shalton yes; Councilman Garcia yes. The Resolution is duly passed.

3917-01

b. Motion made by Supervisor Depo, 2nd by Councilwoman Shalton to offer a Resolution authorizing Malone and MacBroom to go forward with planning, design and cost estimates for alternative chosen at a max of 2.7 Million Dollars.

A roll call vote was taken: Supervisor Depo yes; Councilman McDonald yes; Councilman Garcia yes and Councilwoman Shalton yes. The Resolution is duly passed.

#3917-02

Resolution Accept Minutes from February 9, 2017 Board Meeting. Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to approve the minutes with 2 noted spelling corrections. All in favor, none opposed, carried.

#3917-03

Resolution to pay audited bills: Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to pay the following audited bills: General \$122,354.63; Highway \$28,508.56 SW1 \$15,955.64; SW2 \$2,129.29; SW3 \$1,897.82; SS \$3,743.41; Youth Booster \$697.01; Au Sable Forks Fire \$136.69; Trust/Agency \$389.19 for a total of \$175,812.34. All in favor, none opposed, carried.

#3917-4

DPW Director Robbie Lincoln, Kelly Tucker (Au Sable River Ass.) and Supervisor Depo are working on permits to put in an access road.

d. Discussion held on letter from Alan Benway regarding Jay Water issue. Attorney Manning stated that if a person owns property that is located within a Town Water District and does not choose to receive Town Water, the owner has to pay the water tax because they are in the Water District.

Discussion needed-request from Team Placid Planet: Motion made by Councilman McDonald, 2nd by Councilman Garcia to table any decision at this time. All in favor, none opposed, carried.

Resolution of condolence to the Family of Sally Sheldrake: Motion made by Supervisor Depo, with a unanimous second to offer a Resolution of condolence to the Family of Sally Sheldrake. All in favor, none opposed, carried. Sally was a well-known resident of the Town of Jay and held many important positions such as Chief Telephone Operator, and worked for Manning Law firm. She also donated her services to Pony Club and 4-H. She will be greatly missed.

Res. # 3917-5

Matt Miller – Jay Volunteer Fire Dept.

Matt and the Jay Vol Firemen have a concern about the Iron Man Race when it is held in the Town of Jay. The Firemen and other Vol. emergency agencies have no way to respond to emergency calls. What if something really serious happened, who is in charge to help get the emergency vehicles in and out of the area? Where does the Town board stand with Fire emergencies on 9N? Attorney Manning stated

there needs to be some kind of protocol about regulations on responding to emergencies during the Iron Man race. Jeff Edwards is commissioner of the Iron Man Race, Supervisor Depo will sit in with a meeting with them when it is held.

Au Sable Forks Volunteer Fire Dept.

Presentation was made regarding phase 1 and 2. Phase 1 has been completed thanks to the Board and Supervisor Depo.

Correspondence In:

1. Letter from Bob and Pat Douglas expressing concerns over debris from the property fire in December (Broad Lane), they presented some pictures of the debris.

2. Complaint from Linda McKiernan regarding debris on Church Lane (notice of violation has been sent.)

3. Supervisor Depo and Code Enforcement Officer Worthington visited Broad Lane apartment in Jersey Section- residents to be served notice re: furniture and debris in yard- Something needs to be done.

4. Wheels for Wishes Request

UPDATE- Grove Playground Grant: Clerk to the Supervisor Carol Greenley-Hackel has been working with Mike Mascarenas and suppliers of playground equipment for the Grove. The equipment should be ready to be ordered in a couple of weeks.

Accept Adjustments to sewer accounts as presented by biller Carol Hackell Greenley: Motion made by Councilman McDonald, 2nd by Supervisor Depo to accept the adjustments as presented. All in favor, none opposed, carried.

030917-6

Announce Missing Children's Tournament March 9-12, 2017.

Board Comments:

Councilwoman Shalton:

1. It is amazing to see everyone here and would like to thank both Fire Depts. for all they do.

Councilman McDonald:

1. My condolences to John Sheldrake and his family on the death of Sally Sheldrake.

2 I also want to thank the Fire Depts. for coming to the meeting tonight and sharing their concerns with us.

Councilman Garcia:

I want to thank Carol Greenley- Hackel for all the work she does with the play grounds. She does a wonderful job, if you get a chance stop in and look at the playgrounds.

Audience:

Robbie: need check valves for Intervale Ave.

We have been through a lot with all the ice this year.

Supervisor Depo stated the next meeting will be April 13, 2017 at 7:00 P.M.

Motion made by Councilman McDonald, 2nd by Councilman Garcia to adjourn the meeting at 8:10 P.M. and thanked everyone who turned out for the meeting. All in favor, none opposed, carried.

Res. #030917-7

Supervisor, Archie Depo

Town Clerk, Bea Pelkey

Councilwoman, Amy Shalton

Councilman, Thomas McDonald

Councilman John Sheldrake- Absent

Councilman, Chad Garcia