

TOWN OF JAY BOARD MEETING  
August 10, 2017

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

ABSENT: None

OTHERS: Bernard and Doreen Trumbull; Gerald Newman; Kevin Zaumetzer; Chris J. Blaisel; Tim Heneka and Mike Willis.

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

Pledge to the Flag led by Councilman John Sheldrake

Motion to accept Minutes of July 13<sup>th</sup> Board Meeting: Motion made by Councilman Sheldrake, 2<sup>nd</sup> by Councilwoman Shalton. All in favor, none opposed, carried.  
Res. # 81017-1

AUDITED BILLS: Motion to pay the following audited bills was made by Councilman McDonald, 2<sup>nd</sup> by Councilman Garcia :  
General \$21,209.05; Highway \$27,242.66; SW1 \$3,447.16; SW2 \$684.23; SW3 \$55,342.71; SS \$2,509.59; Playground Grant: \$315.00; CDBG Housing Grant 464,868.25; Trust/Agency \$340.70 for a total of \$175,959.35. All in favor, none opposed, carried.  
Res. #81017-2

RESOLUTIONS:

A. Approval- purchase of a new entrance door for the furnace room in order to be in compliance with Codes: Motion made by Councilman Sheldrake, 2<sup>nd</sup> by Councilman McDonald to approve the Resolution. All in favor, none opposed, carried.  
Res. #81017-3

B. Approval – purchase of a backup system for our computers as recommended by Essex County Information Department at an annual cost of approximately \$270. (County will install.) Motion made by Councilwoman Shalton, 2<sup>nd</sup> by Councilman Garcia to approve the motion. All in favor, none opposed, carried.  
Res.#81017-4

C. Approval to hire Dan Vincelette, Esq. to represent the Town in two Article 7 & Tax Certiorari proceedings, Ward Lumber and Joe Bola. Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Sheldrake to approve the motion as presented. All in favor, none opposed, carried.  
Res. #81017-5

D. Authorization – letter to Agnes Ward Realty LLC with respect to water breaks at Howard Heights. Motion made by Councilman Garcia, 2<sup>nd</sup> by Councilman Sheldrake to approve the Resolution. All in favor, none opposed, carried.  
Res. #80117-6

E. Authorization for Budget Transfers as presented: Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilwoman Shalton to approve the following Budget Amendments:  
1. Increase 13554-01- (Assessor Contractual Expense) in the amount of \$39.90.  
2. Increase 14104-01 ( Town Clerk Contractual Expense) in the amount of \$108.53.  
3. Increase 85104.01 ( Community Beautification Contractual Expense) in the amount of \$173.81.  
4. Reduce 1989-4 (Other General Government Support) in the amount of \$722.24  
All in favor, none opposed, carried.  
Res. #80117-7

Guest Presentation- Bernie Trumbull

Regarding problems with neighbors keeping chickens and ducks in Jersey Section of Town.

SUPERVISOR'S REPORT, Requests and Discussions:

1.- Discussion- regarding possible enactment of a Local Law regulating the keeping of chickens or other fowl. Attorney Manning had stated that in respect to chicken issues, the best way to deal with the issue is to pass a Local Law in regards to raising chickens in residential areas.

2. Budget workshops schedule to be announced soon.

3. Update on Rome Dam. Robbie and I took Mr. Gerig from the Army Corps. for a walk around the Rome Dam area. They are interested in coming here and work on the area as a training program.

DEPT. HEAD REPORTS:

Robbie Lincoln- DPW

1. August 21 we will be working on 23 Green Street and shimming the Acres roads Aug. 27<sup>th</sup>. Chips for AuSable Drive will cost \$3500 a day to have put down. We are doing repairs to the Grove Basketball Courts.
2. The old lawnmower at the Sewer Dept. is not working and will need to scrap metal.

Ben Vincent has requested a Horse Crossing Sign be placed by the Bartlett Farm.

Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Sheldrake to approve the Horse Crossing Sign as requested. All in favor, none opposed, carried.

Res. #81117-8

Todd Hodgson who works for AES has stated they will approve shortening the guardrails on John Fountain Road in Jay. The DPW will be doing the work on the guardrails.

Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Garcia to approve porta toilets for the Adr. Cyclists event. All in favor, none opposed, carried.

Res. #81117-9

Councilwoman Shalton requested that a driveway sign be placed on a hidden driveway off Springfield Road.

Town Board:

Chad Garcia: Youth Commission update:

1. Soccer practice started last week with 6 or 7 teams using the fields weekly.
2. The swim program fell through this year. We found out the person who we were going to have as lifeguard, was under 21 years old. When we found out it was too late to find anyone with a lifeguard license.

Councilman McDonald:

1. Norm Coolidge has taken his Water test and received his license. He does a fantastic job with the water Dept.

Councilwoman Shalton:

1. I want to thank Chris Straight for putting the signs up in Upper Jay. They were nicely done.
2. I am trying to get better cell service in the Acres.

Councilman Sheldrake:

1. The Au Sable Forks Seniors have been to 2 plays, 30 people signed up for Thousand Islands trip. We are also planning on taking a train trip.
2. Ambulance meeting: We need to hire a 3-11 P.M. driver for next year.
3. I want to thank Carol, Russ and others who helped get and install the new playground equipment at the children's park
4. Tim Hart gave a good report as dog warden.
5. The parking area for cars by the Community Center is being worked on. The DPW is doing some of the work.

6. We are working on reducing the budget by looking into changing our phone service to Spectrum. This would be after the December contract ends.
7. We have a problem with codes by keeping the items in the hallway. If there was a fire it would be hard to get things out.
8. I want to also congratulate Norm Coolidge for getting his water license.
9. Essex County Fair starts next week Aug. 16-20<sup>th</sup>.

Announce next meeting date is September 14<sup>th</sup> at 7:00 P.M. at Town of Jay.

Motion made by Councilman Sheldrake, 2<sup>nd</sup> by Councilwoman Shalton to adjourn the Board meeting at 7:40 P.M. All in favor, meeting adjourned.

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Supervisor, Archie Depo

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Town Clerk, Bea Pelkey

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Councilwoman, Amy Shalton

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Councilman, Thomas McDonald

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Councilman, John Sheldrake

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Councilman, Chad Garcia