

TOWN OF JAY BOARD MEETING
SEPTEMBER 14, 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: Kevin Zaumetzer; Norm Coolidge; Spencer Reynolds; Mike Willis and Bruce Misarski.

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

Pledge to the Flag led by Councilman Thomas McDonald.

Motion to Accept the Minutes of the August 10, 2017 Meeting: Motion made by Councilman Sheldrake, 2nd by Councilman Garcia to approve the minutes from the August 10, 2017 meeting with no additions or deletions. All in favor, none opposed, carried.

Res. #91417-1

Motion to pay the following audited Bills: Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to pay the following audited Bills:

General:	\$39,150.28
Highway:	\$98,660.76
SW1	\$2,825.55
SW2	\$7,514.17
SW3	\$2,203.87
SS	\$2,908.03
SS FEMA	\$11,056.88
Playground	
Equip- Grove	\$34,050.40

Total	<hr/> \$196,369.96
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All in favor, none opposed, carried.

Res. #91417-2

Request to address the Board- PK Coolidge

Ironman Route: PK gave a verbal request regarding egress and ingress to his property on Rte. 9N during the Ironman Race. He is not against having the race, but needs to be able to get out and into his property. He is willing to work with the Town, state and event organizers to find a workable solution for not only Route 9N issues but other event roadways in the Town of Jay.

Discussion needed: Supervisor Depo

- a. Supervisor Depo is looking into solutions regarding having 1 way races, not 2 way. He is addressing this issue and working on alternatives, and thanked PK for his formal complaint.
- b. Town Website. Supervisor Depo has been working with Smart Site for awhile now. Please look over the options and see which one we should go with.
- c. Budget Workshops: We will be starting workshops Sept. 20th, we have less than \$27,000 to work with for the budget.
- d. Safety Committee: RE: Insurance

Updates:

Meeting with Community Resource next Wednesday at Black Brook regarding Au Sable Forks Water.

Rome Dam- Application sent to the Army Corp. regarding work on Rome Dam. We are trying to find places to house around 20 men. Upper Jay Fire Station has offered to house all of them. We won't be hearing any decision from the Army Corp. until at least November 2017.

RESOLUTIONS NEEDED:

Proposed Local Law #1: A Local Law #1 Regulating the keeping of Chickens, Rooster and other fowl in the hamlet within the jurisdictional limits of the Town of Jay. Motion made by Councilman Sheldrake, 2nd by Councilwoman Shalton to approve the Local Law #1 for 2017 regarding the keeping of chickens and other fowl in the hamlet of Jay. All in favor, none opposed, carried.

Res. #91417-3

Resolution for a Public Hearing to be held November 9, 2017 at 6:30 P.M. at the Community Center to override the 2017 Local Law #2- Tax Cap. Motion made by Councilman Sheldrake, 2nd by Councilman McDonald to approve the Public Hearing. All in favor, none opposed, carried.

Res. # 91417-4

Resolution for a General Fund Loan- \$54,000.00: Motion made by Councilman Sheldrake, 2nd by Councilman McDonald to approve the loan from the General Fund Balance in the amount of \$54,000.00 as requested to the Playground Grove Equipment line (7110.2) This loan will be paid in full upon reimbursement from NYS Parks and Recreation. A roll call vote was taken: Supervisor Depo yes; Councilman McDonald yes; Councilwoman Shalton yes; Councilman Sheldrake yes; Duly passed. Res. # 91417-5

Resolution for Budget Transfers:

Motion made by Councilman Sheldrake, 2nd by Councilwoman Shalton to approve the following Transfers:

To: Assessor CE 13544.01	\$200.00
Town Clerk CE 14104.01	\$100.00
Engineer 14404.01 (ESPC)	\$5,613.50
Judgements and Claims 1950.4	\$1,352.60

From: Other General Gov. Support 1950.4	\$7,266.10
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A roll call vote was taken:

Supervisor Depo- yes

Councilman McDonald- yes

Councilwoman Shalton-yes

Councilman Sheldrake-yes

Councilman Garcia- yes

All in favor, none opposed, duly passed

Res.#09142017-6

DEPARTMENT HEAD REPORTS

A. DPW- Report given by Kevin Zaumetzer and Norman Coolidge

The sidewalk tractor needs to be repaired and we received the following quotes:

John Deere 2025R for \$1,706.98. or \$2,108 with a \$1000.00 trade in.

A Massey 4x4 w/o 2025R \$13,900-\$17,850.00 2 -year warranty on tractor.

4x4 \$12,975, \$5,200.00 total \$20,150.00.

The lowest bidder was Taylor Rental for a Mahindra in the amount of \$17,698. Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to approve the purchase from the lowest bidder Taylor rental. The money is to come out of the equipment line. A roll call vote was taken : Supervisor Depo- yes; Councilman McDonald yes; Councilwoman Shalton yes; Councilman Garcia yes and Councilman Sheldrake, no. The Resolution is duly passed.

Res. #91417-6

B. The sidewalks need to be repaired in Jay and The Grove. The cost for repairing The Grove would be from \$1,191.40 to \$2,067.99. The cost for Jay repairs would be from \$1,236.00 to \$2,319.00. Supervisor Depo believes that we should be looked at to see if they should be repaired at this time.

- C. We have a request from the Au Sable Acres Ass. for signs to be placed from Rte. 86 to Church St. The request for signs was denied by the Board.

BOARD COMMENTS:

Councilman Sheldrake

1. I would like to congratulate all the candidates that are running for various positions in the Town of Jay.
2. The Senior Group is doing well and recently had a trip to the Thousand Islands. We now have 89 members.
3. Water Report- no contamination
4. I want to commend the Highway Dept. for helping with playground equipment.
5. The 2016-2017 Budget is right on track, I want to thank Supervisor Depo; Carol and Cathy Persons for their work on the budget.
6. Nutrition Dept. Kevin Douglas is doing a good job with it.
7. I enjoyed getting the dog catchers good report.
8. We all need to be aware of the Constitutional Amendment vote.

Councilman McDonald

1. We need to move the Porta- Potti from the Jay Playground to the Soccer area.

Councilwoman Shalton

1. I want to thank the Highway Dept. for the great job they are doing on the roads.
2. It is great to see Attorney Manning at our meeting.
3. We still need to discuss working on moving the Hamlet to be able to divide more property.

Councilman Garcia: None

Audience:

Tim Heneka- Had a question on guardrails.

Spencer Reynolds: Had questions on the Assessor's term and if she is appointed by the Board, and if the Board governs what she does. Supervisor Depo and Councilman Sheldrake stated they have talked with her regarding assessor issues.

Motion made by Councilman Sheldrake with a unanimous 2nd to adjourn the meeting at 8:32 P.M.

Supervisor, Archie Depo

Town Clerk, Bea Pelkey

Councilwoman, Amy Shalton

Councilman, Thomas McDonald

Councilman, John Sheldrake

Councilman, Chad Garcia