

TOWN OF JAY BOARD MEETING

November 8, 2018- 7:00 P.M.

Present: Supervisor Archie Depo; Attorney Daniel Manning; Town Clerk Beatrice Pelkey; Councilman Thomas McDonald; Councilman Spencer Reynolds, Councilman Chad Garcia and Councilman Robert Segall.

OTHERS: Kevin Zaumetzer; Gerald Newman; Lynn Edmonds; John Hopkins; Mike Stuart and Knut Suaer

Pledge to the Flag led by Supervisor Depo.

Attorney Manning; Discussion on The Junk Yard Law and different ways of enforcing it. Discussed some problem issues regarding 139 Church Lane. We need to pass a Resolution Authorizing the Code Enforcement Officer of the Town of Jay to Begin all necessary proceedings to enforce Local Law no. 1 of 2018. Titled, Town of Jay Junk Storage and Junkyard Local Law. Give a Civil Notice to 11 Broad Lane and 149 Church Lane regarding the abatement and removal of the junk on their property.

Motion made by Councilman Reynolds, 2nd by Supervisor Depo to Give a civil notice to the property owners on 11 Broad Lane. and 149 Church Lane regarding Local Law #1 of 2018 entitled Town of Jay Junk Storage and Junkyard Local Law. A roll call vote was taken: Councilman McDonald yes; Councilman Segall yes; Councilman Reynolds yes and Supervisor Depo yes. The Resolution is duly passed. Res. # 11818-1

Supervisor Depo offered a Resolution accepting the Notice to Comply from the Code Enforcement Officer of the Town of Jay and ordering Abatement and Removal for the following properties. Seconded by Councilman Segall. A roll call vote was taken: Councilman McDonald yes; Councilman Segall yes; Councilman Reynolds yes; and Supervisor Depo yes. The Resolution was duly passed. Res. #11818-2

1. Premises owned by Lance K. Galvin Located at 11 Broad Lane Au Sable Forks, Town of Jay, Essex County New York bearing Tax Map No. 7.84-3-13.000.

2. Premises owned by Mark Reinmann located at 149 Church Lane, Au Sable Forks, Town of Jay, Essex County, New York bearing Tax Map No. 7.75-2-9.210

Motion made by Councilman McDonald, 2nd by Councilman Reynolds to accept the October minutes with the following noted corrections.

1. Under Attorney Manning #2- S/B \$55,000 BAN Payment for 2016 Western Star Truck - \$94,577 BAN renewed balance

All in favor, none opposed, carried. Res. #110818-3

Motion to pay Audited Bills: Motion made by Councilman McDonald, 2nd by Councilman Segall to pay the following audited bills: General \$23,236.20; Highway \$55,861.58; SW1 \$1,369.75; SW2 \$1,709.38; SW 3 \$1,807.64; SS \$10,953.55; Youth Booster \$120.02; Water Project #4487 \$145,118.37 for a total of \$240,118.37. All in favor, none opposed, carried. Res. #11818-4

SUPERVISOR'S REPORT:

a. Public Hearing regarding 2019 Budget scheduled for November 15, 2018 at 6:30 P.M. The Public Notice was duly posted on the Sign Board by the Town Clerk.

Pursuant to Town Law Section 108, the following are the proposed 2019 salaries of certain Town Officers of the Town of Jay: Supervisor: \$43,483.00; Town Clerk: \$11,087.00; Council persons : 4@ \$5,801.00; Town Justice \$12,360.00; Tax Collector \$7,210.00; Supt. Of Highways: \$49,440.00.

b. Special Town Board Meeting scheduled for November 15, 2018 at 7:00 P.M. to adopt 2019 Budget.

c. Insurance Claim placed with Rose & Kiernan for backup generator for Valley Road Pump Station.

D. Insurance Claim filled with Rose & Kiernan for Nugent Water Plant dehumidifier.

E. Potential Logging Project-Discussion needed.

SUPERVISOR'S UPDATES:

A. Rome Dam- project is complete with the exception of hydro seeding to take place in the spring.

B. Sewer Pump Stations- Brannon Construction has been authorized to proceed with work.

Supervisor Depo Announced the 2018 Christmas in the Forks Parade and Fireworks will be held December 1, 2018.

Department Head Reports: a. Animal control Tim Hart- Written Report. Motion made by Councilman McDonald, 2nd by Councilman Garcia to accept the Animal Control report as presented. All in favor, none opposed, carried. Res. #11818-5

DPW- Kevin Zaumetzer: Thanked the Town Board for all the work they do for Town. Some of the Street lights need attention.

Youth Commission: Councilman Chad Garcia submitted a written report.

COMMITTEE REPORTS:

Councilman Reynolds: Gave an update on the Street light project, Cost could range from \$19,000 to \$26,000 to change the street lights. See Noted Correction- December Board Meeting-Resolution #121318-1

Councilman McDonald, I will be auditing the books for all Dept. Heads who handle money.

Code Enforcement- Russ will be checking on properties in Au Sable Forks that rent buildings to see if there is any garbage and junk on the premises.

ANNOUNCE NEXT MEETINGS: November 15, 2018- 6:30 P.M. Public Hearing; November 15, 2018 7:00 P.M. Special Board Meeting; December 13, 2018- 7:00 P.M. Regular Board Meeting.

Motion made by Councilman Reynolds. 2nd by Councilman McDonald to adjourn the meeting at 8:00 P.M. All in favor, none opposed, carried. Re. #11818-5