

## MINUTES

### TOWN OF JAY REGULAR BOARD MEETING

September 13, 2018- 7:00 P.M.

Present: Supervisor Archie Depo; Town Clerk Bea Pelkey; Councilman Thomas McDonald; Councilman Chad Garcia; Councilman Spencer Reynolds and Councilman Robert Segall.

Others: Kevin Douglas; Helen Wirt Kennedy; John Sheldrake; Mike Stuart; Gerald Newman; Wayne Fredrick; Nate and Katie DeFina.

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

Pledge to the Flag led by Councilman McDonald.

Motion to accept Minutes from August 9, 2018. Motion made by Councilman Segall seconded by Councilman McDonald to accept the minutes with 1 change. Under Councilman Segall Board Comments: Should read: We need to go with the best price that includes delivery and Supply. All in favor, none opposed, carried. Res. #91318-1

Motion to approve Audited Bills: Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Reynolds to approve the following audited bills: General \$30,890.88; Highway \$82,877.64; SW1 \$1,185.84; SW2 \$6,250.44; SW3 \$1,421.73; SS \$4,237.26; SS FEMA \$237,150.97; FEMA 4129 \$409,504.56 for a total of \$773,519.32. All in favor, none opposed, carried. Res. #91318-2

Presentation: Helen Wirt

Helen gave a Detailed presentation of all the things that will be going on this year re: Christmas in the Forks. A. On November 3 a Fund raiser will be held from 4-7 P.M. December 1 will be another Home Town Christmas in the Forks. We will be having Fireworks and many other activities and almost everything will be Free. Bring your Family and enjoy the Event.

5. Updates:

a. Sewer Pump Stations: Contract awarded to Brannon Construction; Work to begin within 30 days. Grove and Jersey Pump Stations are priority.

b. Water Project: Layne Well Drillers will be back after they finish in the Town of chesterfield.

C. Rome Dam: Truck traffic will be increasing on Au Sable Drive and Church Lane as they are now hauling out sediment.

D. Electric and Fuel Bid Awards:

1. Electric to Constellation; Fuel to Gordon Oil.

Approval Needed for Budget Amendment: The Following motion was made by Councilman McDonald, 2<sup>nd</sup> by Councilman Reynolds to give approval to the following Budget Amendments: 1. Increase 13554.01 Assessor contractual in the amount of \$1,050.00. 2. Reduce 1989.4 Other General Government Support in the amount of \$1,050.00. All in favor, none opposed, carried. Res. #91318-3

Approval Needed For Overnight Travel- Codes Officer Training. Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Segall to approve Overnight Travel for Codes Officer Training. All in favor, none opposed, carried. Res. #91318-4

Approval needed for Sewer/Water Status change request: Mad River changed from Commercial to Residential. Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Segall to approve the status change as requested. All in favor, none opposed, carried. Res. #91318-5

Attorney Daniel Manning- BAN Renewal \$94,577.00 We need a Resolution dated September 13, 2018 for the issuance and sale of a Note of The Town of Jay in the sum of \$94,577.00 incident to the purchase of a 2016 Western Star 4900 PLR\_09T cab and Chassis Truck together with Ancillary equipment. Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Reynolds to offer a Bond Anticipation Note Resolution for \$94,577.00. A roll call vote was taken: Supervisor Depo yes; Councilman Garcia yes; Councilman McDonald yes; Councilman Reynolds yes and Councilman Segall yes. The Resolution is duly passed. Res.#91318-6

Dept. Head Reports:

a. Animal Control Officer Tim Hart: Submitted a Written Report.

b. DPW Director Kevin Zaumetzer:

1. Purchased a shaft from Charlebois for the 1997 Grater, put in over \$4,000.00 in repairs of the Grater. A new radiator was put in last week.

2. I want to thank Black Brook for letting us borrow their Grater.

Committee Reports: Playground Chad Garcia

1. The Playground Director is retiring and we will have to replace her.

2. The swim program went well and the soccer season is going good.

BOARD COMMENTS: NONE

Audience: Residents of the Acres are concerned about road travel on Au Sable Drive.

Supervisor Depo hasn't seen the roads getting bad but logging operations are causing more truck travel.

Kevin Zaumetzer stated that in the near future they will be repairing Black Top on Au Sable Drive.

John Sheldrake

1. asked if the Town is repairing the lagoons. Supervisor Depo said they will just be repairing the pump stations.

2. Had a question on the electric rates and thanked the Board for doing a good job lowering rates.

Motion made by Councilman Segall, 2<sup>nd</sup> by Councilman Depo to adjourn the meeting at 8:01 P.M. All in favor, none opposed, carried. Meeting adjourned.