

**TOWN OF JAY TOWN REGULAR BOARD MEETING  
DECEMBER 13, 2018  
7:00 PM @ COMMUNITY CENTER  
MINUTES**

**Present-** Supervisor Archie Depo, Councilman Tom McDonald, Councilman Chad Garcia, Councilman Spencer Reynolds, Councilman Robert Segall, Town Clerk Bea Pelkey (excused early)

**Others-** DPW Director Kevin Zaumetzer, Gerald Newman, Fred Balzac, Knut Sauer

Supervisor Depo called the meeting to order at 7:00 p.m.

Pledge to the Flag led by Councilman Segall

Motion to Accept Minutes from November Meeting with noted changes made by Councilman McDonald, second by Councilman Segall, all in favor, none opposed.

*Resolution # 121318-1* with the following changes:

**\*Committee Reports- Spencer Reynolds-S/B costs for street lights –our share- \$7000-\$8000**

Motion to pay Audited Bills as presented in the total amount of \$243,847.22 made by Councilman McDonald, second by Councilman Garcia, all in favor, none opposed.

*Resolution #121318-2*

**Supervisor's Report:**

1. Update given by Supervisor Depo regarding the SS Pump Stations
  - a. Report from Branon Construction-materials ordered-once delivered construction will start
2. Community Center Shelter Project Update given by Supervisor Depo
  - a. call in to NYS DOH with plans
3. Au Sable Forks Water Project update given by Supervisor Depo
  - a. Well drillers on site
  - b. Water control building and new water tank will go out to bid in February and construction to begin in spring
  - c. AES wants to use fine material from Rome Dam project to build up site for construction- Au Sable River Association has had it tested and it is okay to be used for this purpose
4. Update given on East Branch Restoration project given by Supervisor Depo
  - a. This project should go out to bid starting in the spring
5. Supervisor gave an update on the NYSDOT paving of Route 9
  - a. NYS will be paving in 2019 from Jay to Au Sable Forks and installing new guardrails
6. Electricity provider contract update
  - a. Contract signed with Constellation
  - b. Thank you to John Sheldrake for all the ground work done on this project
  - c. Report given by Councilman Reynolds regarding changing out street lights to LED

**Attorney Manning Report**

1. Settlement Offer – Supervisor Depo requested that the Board accept the settlement counter offer regarding assessments. Motion made by Councilman, second by Councilman, all in favor, none opposed. *Resolution #121318-3*

**Resolutions Needed**

1. Moving Sediment from Rome Dam Project to AF Water Project Site-Motion made by Supervisor Depo, second by Councilman McDonald, all in favor, none opposed. *Resolution #121318-4*
2. Motion to accept Water and Sewer Relevy in the following amounts made by Councilman McDonald, second by Councilman Reynolds, all in favor, none opposed.  
SW1-\$5639.05  
SW2-\$5322.17  
SW3-\$5277.33  
SS-\$ 23,528.33  
Total Relevy- \$39,766.88  
*Resolution # 121318-5*

Department Heads

1. Animal Control- Written Report provided by Tim Hart
2. DPW Director Kevin Zaumetzer
  - a. No quotes on Valley Road generator yet-tabled
  - b. Upper Jay water tank is at full capacity in the case of a power outage
  - c. Dehumidifier in Jay Water Plant-compressor shot-recommends full replacement at an estimated cost of \$45,000-insurance to be contacted
  - d. Resolution allowing for road between bank and theater needs to be reworded-DOT kicked back original. New Resolution offered by Councilman McDonald, second by Councilman Garcia, all in favor, none opposed.  
*Resolution # 121319-6*
  - e. Update on sewer line break on Intervale Avenue
  - f. Ordered 100 tons of salt

Board Comments:

Councilman McDonald-Happy Holidays to all

Councilman Garcia-presented report on Youth Commission basketball and announced next Youth Commission meeting for 01/07/19

Councilman Reynolds-Councilman Reynolds asked DPW Director Zaumetzer about the October Board Resolution that required all invoices to be sent to the Supervisors Office. Kevin responded that he had an upcoming meeting with the Supervisor and his staff to discuss this Resolution

Councilman Segall- No Comments

Approval to Pay Special Projects invoices as presented:

1. AES in the amount of \$3519.34 Motion by McDonald, second by Segall- *Resolution #121318-7*
2. Attorney Manning in the amount of \$200- Motion by Councilman Garcia, second by Councilman McDonald –*Resolution #121318-8*
3. Hydrosorce in the amount of \$3298.16 – Motion by Councilman McDonald, second by Supervisor Depo-*Resolution#121318-9*
4. AES in the amount of \$8955.57 – Motion by Councilman Reynolds, second by Councilman Garcia-*Resolution #121318-10*
5. AES in the amount of \$15,283.54- Motion by Councilman McDonald, second by Councilman Garcia-*Resolution #121318-11*

(Discussion-Supervisor Depo added that the invoices should be going to the Supervisor's Office for processing and not the Highway Garage)

Audience Comments

Questions were asked of the Board on the following:

1. Junkyard Law-an update was given by Attorney Manning
2. Noise Pollution Law-Discussion held, no motion made
3. Grievance Process-Attorney Manning gave an explanation

Adjourn-Motion to adjourn made by Councilman McDonald, second by Councilman Garcia, all in favor, none opposed, meeting adjourned at 8:15 pm.