

**TOWN OF JAY Board Meeting
January 10, 2019**

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

Absent: None

Pledge to the flag led by Councilman Garcia.

Motion to Approve the minutes from December 13, 2018 made by Councilman McDonald, 2nd by Councilman Reynolds. All in favor, none opposed, carried. Res. #11019-1

Motion made by Councilman Garcia, 2nd by Councilman Segall to pay the following audited bills: General \$ 27,532.29; Highway \$21,047.97; SW1 \$1,916.18; SW2 \$2,921.24; SW3 \$2,504.59; SS \$2,524.74 and AF Water Project #4487 \$493.75 for a total of \$58,660.76. All in favor, none opposed, carried. Res. #11019-2

Supervisor's Report:

a. Request – Ironman Lake Placid is requesting to have the run for their 2019 July and September Race through the Town of Jay- Resolution needed: Motion made by Councilman McDonald, 2nd by councilman McDonald, 2nd by Councilman Garcia to approve the Ironman Request as presented. All in favor, none opposed, carried. Res. #11019-3

***NOTE CORRECTION – FEBRUARY 14, 2019 BOARD MEETING BY RESOLUTION # 021419-2

b. Discussion held regarding resident's concerns regarding the increase in water tax.

c. Update- Layne Well Drillers have completed one Production well and will begin the second well next week.

d. Discussion – Valley Road pump station generator parts.

e. Update- Meeting tomorrow morning with Jim McKenna from Roost- regarding tourism and marketing.

f. Update – Essex County IDA Meeting.

g. Susan Kennedy has retired from the Department of Health and we wish her the best in her retirement.

APPROVAL FOR THE January 2019 Sewer Bill as presented: Motion made by Councilman McDonald, 2nd by Councilman Garcia to approve the January 2019 Sewer Billing as presented. All in favor, none opposed, carried. Res. #11019-4

Approval for Overnight travel to NYC for the Association of Town Seminar- Resolution Needed. Motion made by Councilman McDonald, 2nd by Councilman Garcia to approve the overnight travel to NYC for the following: Judge Dan Deyoe; Court Clerk Jaime Rose Douglass and any others as requested to the Board. All in favor, none opposed, carried. Res. #11019-5

Audit and Supporting Resolution needed of the Justice Court by March 1, 2019.

Committee Reports Were presented.

Department Head Reports: Animal Control- Tim Hart- written submission.

Board Comments: None

Announce the next meeting date will be February 14, 2019.

Motion made by Councilman McDonald, 2nd by Councilman Garcia to adjourn the meeting at 8:20 P.M. Meeting adjourned.

Supervisor, Archie Depo

Town Clerk, Beatrice Pelkey

Councilman, Thomas McDonald

Councilman, Chad Garcia

Councilman, Spencer Reynolds

Councilman, Robert Segall