

TOWN OF JAY BOARD MEETING

July 12, 2018

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

Absent: None

Pledge to the Flag led by Councilman Chad Garcia.

Motion to Accept Minutes of June 14, 2018 Regular Board Meeting made by Councilman Segal, Seconded by Councilman McDonald. All in favor, none opposed, carried. Res. # 71218-1

Motion to pay Audited Bills: ; Highway; \$26,522.65; Motion made by Councilman McDonald, seconded by Councilman Reynolds to pay the following audited bills: General \$29,870.87; Highway \$26,522.65; SW1 \$1,743.82; SW2 \$1,904.76; SW3 \$1,251.45; SS \$2,717.46; Playground- Grove \$4,508.92; Jay/BB Youth \$279.96; ReHab- SS Pump Stations \$7,302.88; AF Water Improvements: \$15,402.22 for a total of \$91,504.99. All in favor, none opposed, carried. #71218-2

Requests to the Supervisor:

- a. Matt Van Slyke of Cycle Adirondacks and the Au Sable River Association request permission to set up a rest stop at the Covered Bridge for the Ride for the River event on Sunday July 15th. Details in Packet. Motion made by Councilman McDonald, 2nd by Councilman Garcia. All in favor, none opposed, carried. Res.#71218-3
- b. Christopher Hickey request to purchase surplus chain link fence from Grove Fields (in total \$140 for 220 feet of fencing.) Motion made by Councilman McDonald 2nd by Supervisor Depo to approve the purchase of fence. A roll call vote was taken: Councilman McDonald yes; Supervisor Depo yes; Councilman Garcia yes; Councilman Segal yes; Councilman Reynolds yes. The Resolution was duly passed. Res. # 71218-4

UPDATES:

- a. Rome Dam- Pre-bid meeting was held July 3rd, bid will be awarded August 10, start date September 12th or possibly earlier. 2. Au Sable Water- Well Drillers are on site and starting to drill.
3. Sewer Pump Stations- DEC has approved plans and project will be going out to bid soon. Motion made by Councilman Segal, 2nd by Garcia to accept the Sewer Pump Station plans. All in favor, none opposed, carried. Res. #71218-5

SUPERVISOR'S REPORT:

- a. Energy Audits (available in your packet)

DEPARTMENT HEAD REPORTS:

- a. Animal Control: Tim Hart – written monthly report.
- b. Water and Sewer Department- Approval Requested for Quarterly Sewer and Annual Water Bills. (Billing Summary in your packet)- Resolution Needed: Motion made by Councilman McDonald, 2nd by Councilman Segal to approve the Sewer and water summary reports as given. All in favor, none opposed. Res #71218-6

c. Attorney Manning- Need a Resolution introducing Proposed Local Law no.1 of 2018, entitled Local Law #1 of 2018 Junkyard Storage and Junkyard Local Law: Motion made by Councilman McDonald, 2nd by Supervisor Depo to approve the Local Law no. 1 of 2018 with some minor changes. A roll call vote was taken: Supervisor Depo yes; Councilman Segal, yes Councilman Reynolds yes; Councilman McDonald yes and Councilman Garcia yes. The Resolution was duly passed. Res. #71218-7

Executive Session: Motion made by Councilman Reynolds, 2nd by Councilman McDonald to go into Executive Session at 7:42 P.M.

Motion made by Councilman McDonald, 2nd by Councilman Garcia to be back in session at 8:15 P.M.

Highway: Kevin Zaumetzer

1. Kevin's step daughter has a Birthday July 21st and would like to use the gym. That date is not available due to the tournament.
2. Discussed the Child At Play Signs and Covered Bridge sign.
3. I have not received any bids on a trailer. Attorney Manning suggested using State Contract and see what is available.
4. Stop Signs in AUFK by Bridge: Need to pull stakes out and remove white stop line.
5. Specs. On Tandem set to go to Essex County: \$131,390.00 ; \$9,560.00 Warranty, total \$226,279.00. We have 3 payments left on tandem.

Discussed BINI Bid- BAN out for 10-15 years for a 4900 Series Truck.

Councilman Segal had a question about a phone call that Carl Reilly made to the Town Shed and He never received a call back. Kevin stated they have been having problems with the phones.

There is a flag in Upper Jay wrapped around the lines. Kevin will check on this.

Kevin stated there is a sidewalk being replaced as the Town broke it up. Our gator broke down again. We have borrowed graders from local Towns.

Our sales on website brought in around \$8,000.

Discussed CDL Operator. Motion made by Councilman Reynolds, 2nd by Councilman Segal to go outside the Town of Jay to hire a CDL operator if we can't find someone in the Town of Jay. All in favor, none opposed, carried . Res.#71218-8

Next Meeting Date- August 9, 2018.

Motion made by Councilman McDonald, unanimous 2nd to adjourn the meeting at 8:39 P.M. All in favor, none opposed, carried. Res.#71218-9

Supervisor, Archie Depo

Town Clerk, Beatrice Pelkey

Councilman, Thomas McDonald

Councilman Chad Garcia

Councilman Spencer Reynolds

Councilman, Robert Segal