

**TOWN OF JAY REGULAR TOWN BOARD MEETING
AUGUST 10, 2023
7:00 PM @ COMMUNITY CENTER**

PRESENT: Deputy Supervisor / Councilman Tom McDonald, Councilman Sauer, Councilman Coolidge, Councilman Forbes, Town Clerk Carol Greenley Hackel, Attorney Daniel Manning III

OTHERS: Gerald Newman, Robbie Lincoln, Alex Nelson, Lynn Edmonds, John Hopkins, Erin Himmel, Chris Benway, Kevin Lincoln, Wayne Frederick, Trevor Karl, Paul Mintz, Paul Benway, Spencer Reynolds, Chris Sorrell, Frank Pagano, Sue Pagano, Tammy Santo

ABSENT: Supervisor Matt Stanley

VIA "GO TO MEETING": Tim Clerk, Me, Tim, JH, Amy Hall, Trevor, HC, Aimee, Frank, MA, Geoff, Guest

Meeting called to order at 7:00 pm by Deputy Supervisor McDonald

Pledge to the Flag led by Deputy Supervisor McDonald

Motion to pay Audited Bills – Vouchers #2023/741 – 2023/818 made by Councilman Forbes, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution # 2023-285

Motion to accept minutes from July 2023 made by Councilman Sauer, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution # 2023-286

Motion to accept minutes from August 3, 2023 Special Board Meeting made by Councilman Coolidge, second by Councilman Sauer, all in favor, none opposed, duly passed

Resolution #2023-287

Deputy Supervisor McDonald opened the floor for audience comments and the following individuals gave comment:

Spencer Reynolds
Tammy Santo

Department Heads

DPW Department- Director Kevin Lincoln

1. Motion by Councilman Coolidge to sign the annual 284 Agreement, second by Councilman Sauer, all in favor, none opposed, duly passed

Resolution # 2023-288

2. Motion by Councilman Coolidge to go put a new 5 Ton Truck out to mini-bid using Essex County specs, second by Councilman Sauer, all in favor, none opposed, duly passed

Resolution #2023-289

3. Motion by Councilman Forbes to authorize spending \$6069.54 for tires for the tandem J1, second by Councilman Sauer, all in favor, none opposed, duly passed

Resolution #2023-290

4. Motion by Councilman Coolidge to authorize going to mini bid or state contract purchase of loader, second by Councilman Sauer, all in favor, none opposed, duly passed

Resolution # 2023-291

5. Meeting scheduled regarding Straight sand pit
6. Motion by Councilman Sauer to authorize purchase of plow frame for J1 up to \$13,000 in addition to the \$8076.56 from insurance recoveries, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution #2023-292

Code Enforcement Officer Robbe Baer- No report

Dog Control Officer Donna Tatro-No report

Assessor Tim Gay – No report

Committees

Economic Development-No meeting this month. Written report submitted by Supervisor Stanley and read aloud by Deputy Supervisor Tom McDonald

Youth Commission – Written report submitted by Supervisor Stanley and read aloud by Deputy Supervisor Tom McDonald

Parks – Olivia Dwyer – No report

Climate Smart Task Force- Councilman Sauer

1. Launching campaigns for heat pumps and community solar
2. Awarded a \$5000 grant for benchmarking

Supervisors Report

1. Motion by Councilman Coolidge authorizing \$300 payment to APA Local Government Review Board, second by Councilman Sauer, all in favor, none opposed, duly passed

Resolution #2023-293

2. NY Class Update
3. Community Center CDBG Grant waiting for revised contract from AEDA
4. WWTF Project waiting on DEC to accept submitted engineering
5. Water Contract with Black Brook-no update
6. Motion by Councilman Sauer to accept bid from Supreme Lighting Design for the lights at the Jay Village Green in the amount of \$12,627.68, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution #2023-294

7. Motion by Councilman Sauer to award the bid for Jay Village Green Lighting to Supreme Lighting Design in the total amount of \$ 12,627.68, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution #2023-295

8. Bench for Village Green – need to look at finishes
9. Water Meter Update- written report
10. AFAS- Councilman Sauer, Councilman Coolidge and officials from Black Brook met August 4th with the ambulance to discuss 2024 budget
11. Announce-Essex County won a grant for water and sewer asset management – kickoff meeting 8/22/23 with MJ Engineering

12. Announce- Contract with Northwoods Forest Consultants to mark timber on Black Brook land

Resolutions

1. Motion by Councilman Coolidge introducing Local Law #1 of 2023 to repeal Local Law #1 of 2004: a Local Law Establishing and Providing for a Department of Public Works for the Town of Jay, second by Councilman Sauer, a roll call vote was held with the following results:

Councilman Coolidge – yes

Councilman McDonald- yes

Councilman Sauer – yes

Councilman Forbes – yes

Duly passed

Resolution # 2023-296

There will be a Public Hearing on August 21 at 6:00 pm with as Special Board Meeting to follow at 6:30 pm

Events

1. Oozeball this weekend
2. Jay Day at the Village Green on August 19th

Board Comments

Councilman Forbes-Motion of Appreciation to Erin Himmel, Norm Coolidge and Kevin Lincoln by Councilman Forbes, unanimous second, duly passed

Resolution # 2023-297

Councilman Sauer

1. Thank you to Norm, Erin and Kevin
2. Hopes to see everyone at Jay Day on the 19th

Councilman Coolidge

1. Appreciates service from all resigning
2. Motion by Councilman Coolidge to accept the resignations of Kevin Lincoln, Norman Coolidge and Erin Himmel, second by Councilman Sauer, all in favor, none opposed, duly passed

Resolution #2023-298

Attorney Manning- Thank you for your years of service

Audience Comments

Deputy Supervisor McDonald opened the floor for Audience Comments and the following individuals gave comment:

Spencer Reynolds

Robbie Lincoln

Lynn Edmonds

Tammy Santo

Announce Next Meeting- September 14th ay Town of Jay Community Center- 7:00 pm

Motion to adjourn by Councilman Forbes, second by Councilman Coolidge, adjourned at 8:28 pm

Carol Greenley Hackel

Town of Jay Town Clerk