

TOWN OF JAY REGULAR TOWN BOARD MEETING

AUGUST 8, 2024

7:00 PM @ COMMUNITY CENTER

PRESENT: Supervisor Matt Stanley, Councilman Steve Forbes, Councilor Olivia Dwyer, Town Clerk Carol Greenley Hackel

OTHERS: Beth Rowland, Tim Rowland, Daniel Deyoe, Carol Calabrese, Chris Sorrel, Maria Marino, Gerald Newman, Alex Nelson, Wally Walters, Michael Rafferty, Paul MIntz

ABSENT: Councilman Tom McDonald, Councilman Knut Sauer

VIA "GO TO" MEETING: Beth Linendoll, Scott, Sandy Young Brady, K, CG, G

Meeting called to order at 7pm by Supervisor Stanley

Motion to pay audited bills (voucher #'s 2024/713-2024/798) made by Councilman Forbes, second by Councilor Dwyer, all in favor, none opposed, duly passed

Resolution # 2024-178

Motion to accept minutes from July 10, 2024 Public Hearing made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution # 2024-179

Motion to accept minutes from July 10, 2024 Regular Board Meeting made by Councilman Forbes, second by Councilor Dwyer, all in favor, none opposed, duly passed

Resolution #2024-180

AUDIENCE COMMENTS

Nothing at this time

DEPARTMENT HEADS

Highway- Chris Sorrell

1. Motion to bring the abandoning of Hawthorne Lane topic back from being previously tabled made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution # 2024-181

After discussion all agreed that the Town of Jay would keep Hawthorne Lane

2. Highway garage currently accepting brush
3. Motion made to allow Bearcom to install a repeater at the Ward Pine Mill (location being offered at no cost by Jeff Ward) at a cost of \$11,518.36 (takedown current and relocate) pending a contract by Attorney Manning, made by Councilman Forbes, second by Councilor Dwyer, a roll call vote was held with the following results:
Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman Forbes – yes

Resolution #2024-182

4. Motion made to correct lane highway miles with the NYSDOT for Jay Mountain Road made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution #2024—183

5. Motion to purchase a steering pump for J10- loader- in the amount of \$3,323.34 made by Councilman Forbes, second by Councilor Dwyer, a roll call vote was held with the following results;

Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman Forbes – yes

Resolution #2024-184

6. Update- J33 waiting on air bags
7. Motion to purchase a radiator/cooler for the screen plant in the total amount of \$6,521.38 made by Councilor Dwyer, second by Councilman Forbes, a roll call vote was held with the following results;

Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman Forbes – yes

Resolution # 2024-185

8. Ongoing maintenance taking place
9. Staff updates
 - a. new MEO hired with starting date of 08/19/24
 - b. applications being accepted for one more vacancy
10. Salt is being ordered
11. For discussion-possible costs of paving in the event the county does not pave this year

Water/ Sewer – Paul Mintz

1. Thanks to Dan McDonald for as he relies on him for day-to-day tasks while he is busy at meetings
2. Thanks to Supervisors and Highway Office staff for support
3. Motion for Dan McDonald for over night travel for training with NY Rural Water in September 2024 at an estimated cost of \$1710.50 made by Councilor Dwyer, second by Councilman Forbes, a roll call vote was held with the following results;
Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman Forbes – yes

Resolution # 2024-186

4. Discussion on the possibility of adding guidelines on the need for engineered plans when requesting a tap larger than a 1" diameter
5. Discussion proposing moving some Jay W2 users to UJ W3 based on infrastructure
6. Motion to approve necessary repairs to W1 (W/S 2019 F250) at Warren Tire in the total amount of \$3750.94 made by Supervisor Stanley, second by Councilman Forbes, a roll call vote was held with the following results;

Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman Forbes – yes

Resolution #2024-187

7. Motion to replace overhead door at the Sheldrake Shed in the total amount of \$1660.00 made by Supervisor Stanley, second by Councilor Dwyer, a roll call vote was held with the following results;

Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman Forbes – yes

Resolution # 2024-188

Code Enforcement – No report

Dog Control – No report

COMMITTEE REPORTS

Economic Development – Supervisor Stanley

1. No meeting last month-next meeting- August 20th

Youth Commission- Supervisor Stanley

1. Soccer season underway
2. Baseball/softball done

Parks Department- Councilor Dwyer

1. No meeting in July

Climate Smart Task Force – Councilman Sauer- absent-comments by Supervisor Stanley

1. Doing amazing work
2. Energy Fair scheduled September 14th @ JEMS
3. Steam pipes in basement insulated last week-\$11,000 project-\$10,000 covered by awarded grant funds

Comprehensive Plan- Wally Walters

1. Motion to accept the bid for consultation services from AES in the amount of \$72,000 at the recommendation of the Bid Evaluation Committee made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution # 2024-189

2. Motion to award bid and authorize Supervisor Stanley to sign a contract with AES (upon contract approval by Attorney Manning) made by Councilman Forbes, second by Councilor Dwyer, a roll call vote was held with the following results:
Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman Forbes – yes

Resolution # 2024-190

Note* \$65k grant- remainder of cost funded by ROOST

SUPERVISOR REPORT

1. NY Class Update
 - a. Earned \$20,000 last month at an interest rate of 5.187%
2. ADA Upgrade Update
 - a. Lift installation and inspection is complete
 - b. Auto door installed-awaiting electrical work-ramp/door will open once completed
 - c. Temporary ramp removed 8/20/24
 - d. Branon and AEDA did an amazing job with the project
3. Motion to prepay Branon invoice #7 in the total amount of \$31,416.50 made by Councilman Forbes, second by Councilor Dwyer, a roll call vote was held with the following results:
Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman Forbes – yes
Resolution #2024-191
4. Motion to prepay AEDA (completes engineering) in the total amount of \$1,066.30 made by Councilor Dwyer, second by Councilman Forbes, a roll call vote was held with the following results:
Councilor Dwyer – yes
Supervisor Stanley – yes

Councilman Forbes – yes

Resolution #2024-192

5. Lighting for the Community Center is in-installation soon
6. Motion to prepay Mountain Valley Electric in the total amount of \$7000.00 (NYSERDA funds) for the installation of the heat pump in the Senior Center made by Councilman Forbes, second by Councilor Dwyer, a roll call vote was held with the following results;
Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman Forbes – yes

Resolution #2024-193

7. Motion to establish the Community Center as a cooling station made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution #2024-194

8. WWTF Upgrade
 - a. Pre construction meeting yesterday
 - b. Contracts signed
 - c. Extension on DEC notice of violation requested
9. Revisit previously tabled MJ Engineering Contract resolution with motion to approve in the amount of \$50,600.00 made by Councilman Forbes, second by Councilor Dwyer, a roll call vote was held with the following results;
Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman Forbes – yes

Resolution # 2024-195

10. As a result of no bids being received from the initial request for bids for the Jay Green Lighting Project, a motion to repost and rebid made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution # 2024-196

11. Lead Line Survey- Paul Mintz and Dan McDonald have been going door to door to residents that have not submitted their surveys- deadline for completion is October 14th

12. Upper Jay charger sign is awaiting FEMA approval

13. Side walk bids

- a. Motion to accept bids (1 received-Luck Brothers) made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution # 2024-197

- b. Motion award bid to Luck Brothers (bid for "per linear foot" pricing) and authorize Supervisor Stanley to sign contract made by Councilman Forbes, second by Councilor Dwyer, a roll call vote was held with the following results;
Councilor Dwyer - yes
Supervisor Stanley – yes
Councilman Forbes -yes

Resolution #2024-198

14. Motion to approve the pre-submission application for the \$200,000 Micro Enterprise Grant made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution #2024-199

15. Motion to accept a \$9500 Preserve NY Grant to help fund Historic District National Register Nomination and authorize Supervisor Stanley to sign contract to

receive made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution #2024-200

16. Motion to sign contract with AARCH for \$12,500.00 (balance of expenses to be paid by ROOST) made by Councilor Dwyer, second by Councilman Forbes, a roll call vote was held with the following results;

Councilor Dwyer – yes

Supervisor Stanley – yes

Councilman Forbes – yes

Resolution #2024-201

17. Motion for a Resolution of Condolence to the family of Jody Thwait's made by Supervisor Stanley with a unanimous second, all in favor, none opposed. Duly passed

Resolution #2024-202

18. Motion to use CDBG funds in the amount of \$88,500.00 for the vacant Route 9N house in Jay made by Councilman Forbes, second by Councilor Dwyer, all in favor, none opposed, duly passed

Resolution #2024-203

19. Motion to prepay Konica lease payment in the amount of \$288.17 made by Councilman Forbes, second by Councilor Dwyer, all in favor, none opposed, duly passed

Resolution # 2024-204

20. Motion to prepay Paul Benway in the amount of \$385.80 for use of tractor, discs, drags and trailer for re-doing the soccer field made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution #2024-205

21. Air DNA- nothing to report

EVENTS

1. August 10th-Oozeball-Old UJ Firehouse
2. August 24th- Jay Day-Jay Green
3. September 14th - Energy Fair-Jay Green/JEMS
4. Sept 21st – Amnesty Day-Highway Garage

BOARD COMMENTS

Councilman Forbes

1. No Wilmington Fall Festival this year
2. Thanks to the Highway crew
3. Thanks to Wally Walters for work on the Comprehensive Plan

Supervisor Stanley

1. Storm warnings will be posted on Voyent Alert (up to 500 users since Acres incident)

Councilor Dwyer

1. Thanks to highway crew
2. Thanks to Councilman Sauers leadership on the Climate Task Force and keeping us cool with the new split
3. Thanks to the Comprehensive Board
4. IronMan was great this year utilizing the Covered Bridge

AUDIENCE COMMENTS

Maria Marino

Noted that she was a legislator in Palm Beach Florida and knew how much hard work these jobs are and thanked the Board for their service

Announce next meeting – September 12th-7:00 pm @ the Community Center

Motion to adjourn by Councilman Forbes, second by Councilor Dwyer, all in favor, adjourned, 8:34 pm

Carol Greenley Hackel

Town of Jay Town Clerk