

TOWN OF JAY BOARD MEETING

May 10, 2018

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

Motion to Accept Minutes of April 12, 2018: Motion made by Councilman Reynolds, 2nd by Councilman McDonald to accept the minutes from April 12, 2018 with no additions or deletions. All in favor, none opposed, carried. Res. #51018-1

Motion to pay the following audited bills: Motion made by Councilman McDonald, 2nd by Councilman Segal to pay the following audited Bills: General \$23,982.81; Highway \$49,472.47; SW1 \$1,531.22; SW2 \$2,810.93; SW3 \$2,825.72; SS \$2,816.56; Justice Court Rehab. \$1,621.05; SS \$2,816.56; Justice Court Rehab. \$621.05; Jay/BB Youth \$419.77; Rehab-SS Pump Stations; AF Water Improvements for a total of \$140,488.84. All in favor, none opposed, carried. Res.#51018-2

RESOLUTIONS:

A. Resolution of Congratulations to Erin Himmel for Completion of "Level 1 Applied Fluvial Morphology." Motion made by Councilman McDonald, 2nd by Councilman Garcia, All in favor, none opposed, carried. Res. #51018-3

B. Resolution of Appreciation to NYSEG, All Emergency Services Personnel and DPW Employees, especially Norm Coolidge who was out all weekend with the tow behind generator. Motion made by Councilman McDonald with a unanimous 2nd. All in favor, none opposed, carried. Res. #51018-4

C. Resolution authorizing the Town of Jay DPW to install "Turtle Crossing" signs on Ridgetop Road in Au Sable Acres. Motion made by Councilman Reynolds, 2nd by Councilman Segall to install the Turtle Crossing Signs as stated. All in favor, none opposed, carried. Res. #51018-5

D. Resolution to Accept the April 2018 Quarterly Sewer Billing as presented: Motion made by Councilman McDonald, 2nd by Councilman Segal to accept the April quarterly Sewer billing as presented. All in favor, none opposed, carried. Res. #51018-6

E. Resolution to Approve the Budget Transfers as presented. Motion made by Supervisor Depo, 2nd by Councilman Reynolds to approve the Budget Transfer as presented. All in favor, none opposed, carried. /res. #51018-7

F. Resolution Approving the Wilmington Whiteface 100k Mountain Bike Race to use Town of Jay Roadways (Bartlett, Styles Brook and Jay Mountain) on Saturday June 1. Motion made by Councilman McDonald, 2nd by Councilman Garcia to offer a Resolution to allow use of the stated Roadways for the June 1, Bike Race. All in favor, none opposed, carried. Res. #51018-8

G. Resolution Approving the amendment to Procurement Policy: The Town of Jay Board hereby authorizes the Town Supervisor to amend and revise the Town of Jay Procurement Policy to include " Equal Employment opportunities and Section 3 Objectives", as required by the New York State Office of Community Renewal. Motion made by Councilman Reynolds, 2nd by Councilman McDonald. All in favor, none opposed, carried. Res. #51018-9

REQUESTS:

A. Billy Peterson- Main Street Filming- He is requesting to use Au Sable Forks Main Street to do some of his filming. Supervisor Depo stated we should table until next meeting so that we can set up a meeting with him. We do not want him to misrepresent our Town.

DEPARTMENT HEAD REPORTS:

Dog Control Officer Tim Hart: Written Report

Kevin Zaumetzer: Highway

1. Kevin discussed the need for a new loader and gave options to lease or purchase.
2. Henry's Trail: Would like to see some new signs put up and possibly a picture of Henry on a sign.
3. I would also like to see a small parking lot up near the picnic area.
4. Essex County would like to take a surplus trailer that the Town of Jay doesn't use anymore. Motion made by Supervisor Depo, 2nd by Councilman McDonald to get a contract between the seller and the buyer. All in favor, none opposed, carried. Res. #51018-10
5. I talked with the owner of the Black Smith Shop in Jay. I asked if we could get an easement from him so that we can get the property repaired, Attorney Manning stated we would need an easement from the land owner, we will need to look into this situation.
6. We would like to take the back boards off the Grove Basketball area and take them to the Jay Playground. Attorney Manning stated due to FEMA, we can remove the items, but will not be allowed to use the area for a parking lot.

Motion made by Councilman Garcia, 2nd by Councilman McDonald to remove the Grove Basketball area and take the items not being used to the Jay Playground, All in favor, none opposed, carried. Res. 51018-11

7. Kevin gave a verbal list of all the roads and sidewalks that need to be repaired this year.

A. Attorney Manning:

1. Junk Yard Law- The Junk Yard Law is not finished yet, but it should be ready for the next meeting. We need to get to get the Junk Yard Law updated- no furniture or items stored on front lawns, or where they can be seen by the neighbors or people passing by.
2. I would like the Town Board and Kevin to sit with me to discuss the loader situation.

B: Dog Control Officer: Tim Hart

Written Report given for April 2018.

UPDATES:

- a. River Bank Stabilization: We need to have a Public Meeting regarding this. We will post the notice in the Jay Community News when the date is set.
- b. Au Sable Forks Water: Drilling should begin soon.
- c. Rome Dam: Work will be beginning soon.
- d. Sewer pump rehab.: Waiting for DEC to upgrade plans; the work has to be completed by November.

Supervisor's Report:

- a. Karate Tournament at the Community Center Saturday May 12, 2018. They were contacted and they do have insurance,

b. Successful Fiscal Monitoring by NYS Office of Community Renewal: The meeting was held a week ago Friday. It was a long day, but we passed with flying colors.

1. CDBG Fire House Project
2. CDBG Community Center Roof
3. CDBG Housing

COMMITTEE REPORTS:

The Shelter Committee met last week regarding upgrades for the Community Center.

1. Suggested going with 3 smaller boilers.
2. Gut out bathrooms and re-do showers.

Upgrade work should begin in the next few weeks.

Junkyard Law

Codes Officer: We are looking for 2 part-time code officers. One to do paperwork and one to check properties.

Councilman Depo stated that Tom Worthington does his job well, but He can only do what the junk yard law allows.

Councilman Garcia:

1. Youth Commission: Playground sign-ups are down, we hired 1 less instructor. We are still looking for someone 21 or older to do the swim instructing,
2. Baseball numbers are way down.

Councilman Reynolds: Regarding Bids

Lynn Edmonds: Senior presentation meeting was Monday. Six people have signed up for the computer class. Bring your own computer, meeting at the Community Center every 2 weeks. A notice should be put in the Jay Community News,

Councilman Segall: Do we have a Jay Food Shelf? Had a question about why food from Jay is taken to Wilmington food shelf.

The next Board Meeting will be June 14, 2018, 7:00 P.M. at the Town of Jay Community Center.

With nothing more to bring before the meeting a motion to adjourn was made by Councilman McDonald, 2nd by Supervisor Depo to adjourn the meeting at 8:37 P.M.

Meeting Adjourned.

Supervisor, Archie Depo

Town Clerk, Beatrice Pelkey

Councilman, Thomas McDonald

Councilman, Chad Garcia

Councilman, Spencer Reynolds

Councilman, Robert Segall