

Town of Jay Special Board Meeting

December 27, 2018- 6:00 P.M.

Present: Supervisor Archie Depo; Councilman McDonald; Councilman Garcia;
Councilman Segall and Councilman Reynolds.

Absent: Town Clerk, Bea Pelkey and Attorney Manning.

OTHERS: Kevin Zaumetzer; John Sheldrake

Pledge to the Flag led by Councilman Garcia.

Motion to pay Audited Bills: Motion made by Councilman Reynolds, 2nd by Councilman McDonald to pay the following audited bills: General \$2,032.77; SS \$159.77 for a total of \$2,191.94. All in favor, none opposed, carried. Res. #122718-1

Motion for year End Budget Transfers: Motion made by Councilman McDonald, 2nd by Councilman Segall to pass the following Resolution: The Town of Jay Town Board hereby authorizes and directs the Town Supervisor to make inter-department budget transfers within the 2018 Town of Jay Budget for the purpose of balancing the various accounts in said budget prior to the close of the 2018 Budget, and be it further resolved that upon the completion of the 2018 AUD, the Supervisor shall file with the Town Clerk, a complete list of all supplemented appropriations and transfers made pursuant to this resolution which shall include, but not be limited to specific account numbers and amounts. All in favor, none opposed, carried. Res. #122718-2

Updates: a. Back up Generator- Valley Road Pump Station b. Dehumidifier- Nugent Plant. Motion to made by Councilman McDonald, 2nd by Councilman Segall to accept the three bids for back up generator. Attorney Manning needs to approve first before the bid is awarded. Res. #122718-3 Motion made by Supervisor Depo, 2nd by Councilman McDonald to approve the lowest responsible bid for the Dehumidifier pending Attorney Manning's approval. All in favor, none opposed, carried. Res. #122718-4

DPW Director Kevin Zaumetzer is still getting specs on a dehumidifier for the Nugent Plant.

Schedule Meeting with ESPC RE: East Branch Restoration: This meeting will be scheduled after the January first meeting of 2019.

DPW Director: Kevin Zaumetzer: Anco is still waiting for more parts to get the heating unit up to snuff.

No Audience Comments:

The next meeting will be 1/10/2019

Motion made by Councilman McDonald, 2nd by Councilman Segall to convene to go to executive session at 6:19 P.M. The Board came out of executive session at 6:48 P.M. Motion made by Councilman McDonald, 2nd by Councilman Reynolds to reconvene the meeting. No decision was made in executive session.

Announce next regular meeting will be January 10, 2019. Motion made by Councilman McDonald with a unanimous 2nd to adjourn the December 27, 2018 meeting at 6: 55 P.M. All in favor, none opposed, Meeting adjourned.

Supervisor Archie Depo

Town Clerk, Beatrice Pelkey

Councilman, Thomas McDonald

Councilman Chad Garcia

Councilman, Robert Segall

Councilman, Spencer Reynolds