

Town of Jay Board Meeting

March 14, 2019

Present: Supervisor Archie Depo; Town Clerk, Bea Pelkey; Councilman Thomas McDonald; Councilman Councilman Chad Garcia; Councilman Spencer Reynolds and Councilman Chris Garrow.

Absent: Attorney Manning

Others: John Sheldrake; Lynn Edmonds; John Hopkins; Kevin Zaumetzer; and Ray Losso.

Pledge to the Flag: Led by Councilman McDonald.

1. Motion needed to accept minutes from December 27, 2018. Motion made by Councilman McDonald, 2nd by Councilman Garcia to accept the minutes with no additions or deletions. All in favor, none opposed, carried. Res. # 31419-1

2. Motion needed to accept minutes from February 14, 2019. Motion made by Councilman Reynolds, 2nd by Councilman McDonald to accept the minutes from the Feb. 14 Board Meeting with no additions or deletions. All in favor, none opposed, carried. Res. #31419-2

3. Motion needed to accept Minutes from the Feb. 28, 2019 meeting. Motion made by Councilman Garcia, 2nd by Councilman Garrow to accept the minutes from the Feb. 28th Board Meeting with no additions or deletions. All in favor, none opposed, carried. Res. #31419-3

4, Motion needed to pay Audited Bills- Motion made by Councilman McDonald, 2nd by Councilman Garcia to pay the following audited bills as presented. General \$94,938.01; Highway \$56,747.16; SW1 \$14,027.29; SW2 \$12,759.02; SW3 \$1,529.85; SS \$2,446.49; AF Water Project #4487 \$159,994.68; Jay fire Dept. \$14.44; Youth Boosters \$1,833.09; SS Pump Rehab. #4647 \$107,424.58 for a total of \$451,714.61. All in favor, none opposed, carried. Res. #31419-4

UPDATES:

A. Au Sable Forks Water Project/Wellfield Control: The 2nd well will be completed within a couple of weeks.

B. Sewer Pump Station Rehab- 4647 in the amount of \$107,424.58.

C. East Branch Restoration- A Public Informational Meeting to be held April 4th at 6:00 P.M.

Discussion:

a. Complaint regarding 637 Au Sable Drive, a truck and trailer are unregistered. Codes will investigate the situation.

1. Motion made by Councilman Garrow, 2nd by Councilman McDonald to approve the mileage reimbursement prepay for Erin Himmel in the amount of \$600 for travel to Riverbank Restoration Training. All in favor, none opposed, carried. Res. #31419-5

2. Motion made by Councilman Reynolds, 2nd by Councilman Garrow to approve the 1988 water truck to be declared surplus. All in favor, none opposed, carried. Res.#31419-6

3. Motion made by Councilman Reynolds, 2nd by Councilman McDonald to offer a Resolution to approve payment as presented to the following:

1. Layne-EFFC Loan- \$37,616.35; 2. Orrick-EFC Loan \$6370.00 3. AES- SS Pump \$1,533.99; 4. AES- AF Water \$17,299.53 and Hydro-source- AF Water \$6,449.51. All in favor, none opposed, carried. Res. #31419-7

4. Approval for Supervisor Depo to sign a Municipal Cooperation Resolution to move funds to a new account to receive higher interest. Motion made by Councilman Garrow, 2nd by Councilman Garcia to approve the request. A roll call vote was taken: Councilman Reynolds yes; Councilman Garcia yes; Councilman McDonald yes and Councilman Garrow yes. Duly passed.

Res. #31419-8

5. Approval in Support of the Town of Wilmington's 100k race: Motion made by Councilman Reynolds, 2nd by Councilman Garcia to approve supporting the Town of Wilmington's 100K Race on June 1, 2019. All in favor, none opposed, carried.

Res. # 31419-9

6. Approval for Reducing the Amount of Road Salt; A discussion was had and the Board agreed that any decision on the amount of road salt used should be at the discretion of the Highway Supt.

DEPT. HEAD REPORTS:

1. Dog Control Officer Tim Hart- Written report: Motion made Councilman Reynolds, 2nd by Councilman Garcia to accept the dog report as presented. All in favor, none opposed, carried. Res. #31419-10

2. Highway Supt. Kevin Zaumetzer

A, Annual inspection of Nugent Plant: Need to have a security system repaired in the amount of \$261.02.

B. J21 has an oil pan leak, will cost \$1,764.23 to repair. Motion made by Councilman McDonald, 2nd by Councilman Garrow to approve the repair. All in favor, none opposed, carried,

Res. #31419-11

C. Glenn Williams has resigned from the Highway Dept. and Erin Himmel has been appointed Deputy by Kevin Zaumetzer.

D. Councilman McDonald made a motion of Appreciation for his service to the Town of Jay; He will be missed. Unanimous second. All in favor, none opposed, carried. Res. #31419-12

E. We need a mini bid for a new water truck. Motion made by Supervisor Depo, 2nd by Councilman Reynolds. All in favor, none opposed, carried. Res. #31419-12

E. Councilman Garrow stated that we need a new map from Essex County showing all roads that are private.

F. Motion made by Councilman Garrow, 2nd by Councilman McDonald to place signs stating Private on Mt. Meadows Way and Whispering Pines Lane. All in favor, none opposed, carried. Res. #31419-13

G. The Highway Dept. is looking for an 18 ft. trailer and would like permission to go out to bid for the trailer. Motion made by Councilman McDonald, with a unanimous 2nd to give permission to go out to bid. All in favor, none opposed, carried. Res. #31419-14

Board Comments or Committee Reports:

Councilman Garcia:

a. Report on Missing Children's Tournament. It was our 30th anniversary and we had an excellent weekend. Carol Greenley deserves a Big Thank You for all the time and effort she put into the Tournament. She put a lot of work into the project and it was a wonderful Tournament to wrap up our Basketball year.

We did have some issues with Town referees in regular season.

b. Baseball sign -ups are out.

Councilman McDonald:

- a. I want to welcome Councilman Garrow to the Board, and look forward to working with you.
- b. We are watching the river for the next couple of days. The Upper Jay East Branch of the Au Sable River was a foot away from the bottom of Bridge around 2:00 P.M.

C. Councilman McDonald and Councilman Garrow attended the Marketing First meeting last Night. We want to assist businesses to get to a higher plane.

Audience: Question on property that needs to be cleaned up on Hazen Road. Two trailers and large building on 1 lot.

2, Questions on Committee Reports. Councilman Reynolds stated he is working on projects and 2 people are on the committee,

Kevin Zaumetzer: It is great to see all the people that help out on committees.

Have a question on putting up signs so that people won't park in front of houses.

With no further business to bring before the Public a motion to adjourn the meeting was made by Councilman McDonald, 2nd by Councilman Garcia. Meeting adjourned at 9:05 P.M.

Supervisor, Archie Depo

Town Clerk, Beatrice Pelkey

Councilman, Thomas McDonald

Councilman, Chad Garcia

Councilman, Christopher Garrow

Councilman, Spencer Reynolds