

Town of Jay Regular Board Meeting

April 11, 2019-- 7:00 P.M.

Present: Supervisor Archie Depo; Town Clerk Bea Pelkey; Councilman Reynolds;  
Councilman Garrow; and Councilman McDonald.

Absent: Councilman Garcia

OTHERS: DPW Supervisor Kevin Zaumetzer

Supervisor Depo called the meeting to order at 7:00 P.M.

Pledge to the Flag led by Councilman Chris Garrow.

Motion made by Councilman Reynolds, 2<sup>nd</sup> by Councilman Garrow  
to accept the March 14<sup>th</sup> Board Minutes with no additions or deletions. All in favor, none  
opposed, carried.  
Res. # 41119-1

Motion to Pay Audited Bills: Motion made by Councilman McDonald, 2<sup>nd</sup> by  
Councilman Reynolds to pay the following audited bills: General \$23,598.80; Highway  
\$30,310.69; SW1 \$1,135.28; SW2 \$2,572.21; SW3 \$1,135.28; SS \$346.14; AF Water Project  
#4487; \$67,735.39; Trust/Agency \$55.46; Youth Boosters \$1,665.48; SS Pump Rehab #4647  
\$1,533.99 for a total of \$132,792.72. All in favor, none opposed carried.  
Res # 41119-2

RESOLUTIONS NEEDED:

a. Authorization of Concept Design Project Areas 2 and 3 per ESPC Plans (Riverbank  
Restoration) 1.1 Million Dollars, 13 different projects- this covers 6 projects. Motion made  
by Councilman McDonald, 2<sup>nd</sup> by Councilman Reynolds to approve the project areas  
per ESPC Plans. All in favor none opposed, carried.  
Res. #41119-3

b. Resolution Authorizing a Bond Anticipation Note and Renewal in the principal  
amount of \$500,000.00 to mature on April 18, 2020 Relative to the Increase and  
Improvement of the Facilities of the Au Sable Forks-Jay Sewer District and the Au Sable  
Forks-Black Brook Sewer District for SS pump rehab. Motion made by Councilman  
McDonald, 2<sup>nd</sup> by Councilman Garrow to approve the Bond Anticipation note renewal  
in the amount of \$500,000.00. A roll call vote was taken. All in favor, none opposed,  
carried.  
Res. #41119-4

Budget Amendments: The following Motion was made by Councilman McDonald, 2<sup>nd</sup>  
by Councilman Garrow : Be it resolved that approval is given to the following Budget  
Amendments:

1. increase 97307.6 (Bond Anticipation Note Interest ) in the amount of \$12,500.  
Reduce 909.6 (SS Fund Balance ) in the amount of \$12,500. All in favor, none opposed,  
carried.  
Res. #41119-5

2. Judgements and claims regarding lawsuit discussed.

d. Approval of April Quarterly Sewer Billing as presented:  
Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Garrow to approve the  
April quarterly Sewer Billing as presented. All in favor, none opposed, carried.  
Res. #41119-6

e. Approval of special project payments: Motion made by Councilman McDonald, 2<sup>nd</sup>  
by Councilman Reynolds to approve the special project payments as presented. All in  
favor, none opposed, carried.  
Res. #41119-7

f. Approval of 2018 Annual Report Document:  
Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Reynolds to approve the 2018 Annual Report Document as presented. All in favor, none opposed, carried.  
Res. #41119-8

g. Approve quote from Anderson Equipment-Roller and Grader Repair: Motion made by Councilman Reynolds, 2<sup>nd</sup> by Councilman McDonald to approve the quote from Anderson Equipment regarding roller and grader repair. All in favor, none opposed, carried.  
Res. #41119-9

5 Supervisor's Report:

1. Au Sable Forks Water Control Pre-Bid Meeting – May 10, 2019  
Announce Pre-Bid Meeting May 10, 2019- Project out to bid May 31, 2019.

6. Award Truck Bid:

7. Executive Session- Legal Issue

8 Committee Reports:

a. Personnel Committee

b. B.A.R. Recommendations discussed.

Department Head Reports:

Animal Control Report: Tim Hart written –report.

Announce Next Meeting Date May 9, 2019.

Motion made by Councilman McDonald, seconded by Councilman Garrow to adjourn the meeting at 8:10 P.M.

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Supervisor, Archie Depo

*Beatrice Pelkey*  
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Town Clerk, Beatrice Pelkey

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Councilman, Thomas McDonald

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Councilman, Chad Garcia

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Councilman, Spencer Reynolds

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Councilman, Chris Garrow