

Town of Jay Regular Board Meeting

May 9, 2019- 7:00 P.M.

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

Absent: None

Pledge to the Flag: Led by Councilman Garcia.

Motion to Accept minutes from April 11, 2019 Special Meeting and Regular Board Meeting with corrections was made by Councilman McDonald, 2<sup>nd</sup> by Councilman Garrow. All in favor, none opposed, carried. Res. #050919-1

Motion to approve the following Audited Bills made by Councilman McDonald, 2<sup>nd</sup> by Councilman Garrow: General \$23,739.73; Highway \$ \$43,258.10; SW1 \$633.56; SW2 \$1,509.66; SW3 \$1,787.76; SS \$20,499.01; Justice Court Rehab: \$77.99; AF Water Project #4487 \$60,136.12; Jay VFD \$14.44; Youth Boosters \$172.28; and SS Pump Rehab #4647 \$293,657.73 for a total of \$447,486.38. All in favor, none opposed, carried.

Res. #050919-2

Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Garrow to pay the following Special Acct. for RPR Services in the amount of \$10,557.70 and \$3,970.78. All in favor, none opposed, carried. Res. #050919-3

Motion to approve to hire Chelsea Sprague as Assistant Director of the 2019 Summer Program made by Councilman McDonald, 2<sup>nd</sup> by Councilman Reynolds. All in favor, none opposed, carried. Res. # 050919-3

Motion made by Councilman Reynolds, 2<sup>nd</sup> by Councilman Garrow to go into Executive Session at 7:12 P.M. Back in Session at 7:41 P.M. Res. #050919-4

Discussed the Broad Lane Clean Up. Attorney Manning stated the Board should call them tomorrow and give them 10 days to clean up Broad Lane. According to our Local Law we have the authority to go in and clean the property up at the owner's expense.

Councilman McDonald questioned what happens if we clean it up and they continue to make a mess of the property? Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Reynolds to notify the owners if they don't keep the property clean, they will have to pay the Town to clean it up again. All in favor, none opposed, carried. Res. # 050919-5

UPDATES: a. AF Water /Well Field Control Building Project: a. AF Water/we, field Control Project: New wells have been completed and Pre-Bid meeting for the Water control building has been scheduled for May 30<sup>th</sup>.

b. SS pump stations rehab. Project: Backup generator could cost from \$30,000 to \$40,000.

c. Riverbank Restoration project #2 and 3 in Upper Jay.

Supervisor's Report:

a. Request from North Country Ballet to rent upstairs in the Community Center: Renters would have to have their own insurance coverage. Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Garcia to authorize Supervisor Depo to sign contracts with the noted amount of cost. A roll call vote was taken: Councilman Reynolds yes; Councilman McDonald yes; Supervisor Depo yes; Councilman Garrow yes; Councilman Garcia yes, The Resolution was duly passed. Res. #5919-4

b. Announce 2019 Household Hazardous Waste Events: 6/29/19- and 7/27- North Elba; 8/10 Essex DPW ; 8/31 Tic. Highway garage.

Dept. Head Reports:

Animal Control-Tim Hart – Written Report.

DPW- Kevin Zaumetzer gave DPW report verbally.

MOTION MADE BY Councilman Garrow, 2<sup>nd</sup> by Councilman Reynolds to put out to bid for a generator with the County. All in favor, none opposed, carried. 050919-5

Board Comments:

Councilman Reynolds:

1. Discussed the Jay Force Project to help businesses in 3 Towns in Essex County.
2. A survey will be going out to employee regarding the survey.
3. Thank Councilman Garrow for the work done on APA jurisdiction on all properties being classified.

Supervisor Depo stated that the grant agreement for the treatment plant would be a \$36,000.00 grant with \$6,000.00 in kind services. Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Garrow to offer a Resolution to approve the Grant agreement for the treatment plant as presented by Supervisor Depo. A roll call vote was taken: Supervisor Depo yes; Councilman Reynolds yes; Councilman McDonald yes; Councilman Garrow yes and Councilman Garcia yes. Duly passed. Res. # 050919-6

Henry's Trail has poison ivy that needs to be taken care of. Chris will look into the poison ivy issue. Maybe we could get some people to volunteer to help with this issue. Questions on County Wide DMS: This is a phase 1- Pilot Program.

With nothing more to come before the meeting a motion was made by Councilman McDonald, 2<sup>nd</sup> by Councilman Reynolds to adjourn the meeting at 8:31 P.M. All in favor, none opposed, carried. Res. #05919-7

_____	<i>Beatrice Pelkey</i>
Supervisor, Archie Depo	Town Clerk, Beatrice Pelkey
_____	_____
Councilman McDonald	Councilman Chad Garcia
_____	_____
Councilman, Spencer Reynolds	Councilman Chris Garrow