

Town of Jay Board Meeting

August 8, 2019- 7:00 P.M.

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

Pledge to the Flag led by Councilman Chris Garrow.

Motion to accept Minutes of Meeting from July 11, 2019. Motion made by Councilman Reynolds, 2<sup>nd</sup> by Councilman Garrow to accept the minutes as presented from July 11, 2019. All in favor, none opposed, carried. Res. #08819-1

Motion to Approve the following Audited Bills: Motion made by Councilman Reynolds, 2<sup>nd</sup> by Councilman McDonald: General \$35,261.93; Highway: \$16,361.81; SW1 \$1,587.23; SW 2 \$762.64; SW3 \$57,179.35; SS \$2,190.32; AF Water project #4487- \$89,528.81; SS Pump Rehab. #4647 \$64,968.84 and Trust/Agency \$192.00 for a total of \$268,032.93. All in favor, none opposed, carried. Res. #08819-2

Supervisor's Report:

A. AF Water Project Kickoff Meeting: Update Given.

B. New meals on Wheels Van Update: Funds have been received. Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Garrow to approve the purchase of the new van. All in favor, none opposed, carried. Res. # 08819-3

C. Senior Nutrition Site- Update Given.

Discussion Needed Re: Old Senior Van- Surplus

Department Head Reports:

a. Attorney Manning: Noise Ordinance is very inadequate; The Common Law Ordinance has 2 levels of the Law. I do have the draft for the Board to look at.

After the Board looks at the draft, if they vote to agree with the Law, the Board will pass the new law.

Motion made by Supervisor Depo, 2<sup>nd</sup> by Councilman Garrow to offer a Resolution thanking Councilman Chad Garcia for all the work he did for the Town Board. We accept his resignation, with regret, he will be greatly missed. Councilman Garcia was a wonderful asset to the Town of Jay Board and we are sad to see him resign. Resolution #08819-4

Animal Control- Tim Hart presented a written report.

C. DPW: Director Kevin Zaumetzer:

a. September 7th the Town will be working on Douglas Park. Weeding, trimming, tables repaired and stained. On Friday August 3<sup>rd</sup> a 1 ton truck of mulch was delivered to the park. We will put fire hydrants at the Park if possible. We hope to get a lot of enthusiasm from this work and get more help next year. We need signs that state: BRING IN- TAKE OUT. We also need dog signs. Would it be possible to get an increase on the budget line for the Park?

b. Au Sable Drive has been ground up, is it going to be black topped? Tuesday of next week it will be black topped.

c. Rt. 9N culverts will be put in on RT. 9N from Jay to Au Sable Forks on Monday or Friday.

D. A long discussion was held about the Sole Assessor position. Supervisor Depo made a motion to advertise for the position of assessor and see if anyone responds. The motion was seconded by Councilman Reynolds, all in favor, none opposed, carried. Res. #0819-5

Motion made by Councilman McDonald, 2<sup>nd</sup> by Supervisor Depo to go into Executive Session regarding a personnel issue. All in favor, none opposed, the Board went into executive session at 8:16 P.M.

The Board re-convened the meeting at 8:34 P.M. and Supervisor Depo stated no decisions were made in Executive Session.

With nothing more to come before the Board a Motion to adjourn the meeting at 8:36 P.M. was made by Councilman Garrow, 2<sup>nd</sup> by Councilman Reynolds. All in favor, none opposed, meeting adjourned at 8:38 P.M.

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Supervisor, Archie Depo

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Town Clerk, Beatrice Pelkey

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Councilman, Thomas McDonald

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Councilman, Spencer Reynolds

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Councilman Chris Garrow

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Councilman, Chad Garcia- resigned