

Town of Jay Town Board Meeting

July 11, 2019

7:00 P.M. @Town of Jay Community Center

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

Absent: None

Others: Paul Mintz: Jay Ward; Kevin Zaumetzer; John Sheldrake

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

Motion to accept the minutes of June 13, 2019 with no additions or deletions was made by Councilman McDonald, 2nd by Councilman Reynolds. All in favor, none opposed, carried. Res. #71119-1

Motion to pay the following audited bills was made Councilman McDonald, 2nd by Councilman Reynolds: General \$23,269.57; Highway \$27,951.50; SW1 \$1,341.02; SW2 \$3,796.20; SW3 \$3,642.49; SS \$2,158.10; AF Water Project #4487 #25,467.80; SS Pump Rehab #4647 \$268,223.14 for a total of \$355,849.82. All in favor, none opposed, carried. Res. #71119-2

Presentation to the Board- Guest Paul Mintz: Regarding Ward Lumber Co.

Paul stated that Ward Lumber Co. is in the process of planning a movement to help Ward Lumber and their employees. This would be the employees being able to own part of ward Lumber by buying a share in the company for \$1,000. Ward Lumber is asking the Town Board to accept the changes of ownership of Ward Lumber.

Supervisor Depo stated he would like to talk about this with Attorney Manning before the Board makes any decision.

Motion made by Supervisor Depo, 2nd by Councilman McDonald to go into Executive session at 7:20 P.M.

The Board was back in session at 7:34 P.M. – No decisions made in Executive Session.

Supervisor's Report:

a. The Summer Playground Program: Moved to Grove park; over 90 children have been signed up.

b. Douglas Park- Discussion needed: Things are in bad shape and many repairs are needed. Kevin Zaumetzer and men will start work on Douglas Park soon.

Resolutions Needed:

1. Senior meals on Wheels Van: Motion made by Councilman Garrow, 2nd by Councilman McDonald to authorize Essex County Purchasing Dept. to go out to bid for new Senior Meals on Wheels van. All in favor, none opposed, carried. Res. #71119-3

2. If Authorized, bids to be opened on July 18, 2019 at Essex County.

3. A special Board Meeting will be held July 18th at 6 P.M. to award bid.

4. Authorize Budget transfer from General Fund/Fund balance to General Fund/Programs for the Aging, not to exceed \$15,000. (Black Brook to pay one half of total cost.)

b. Amend contract price for AF Water Control Building (JFP Enterprises): Motion made by Councilman McDonald, 2nd by Councilman Garrow to offer a Resolution awarding the general Contracting Bid for the Au Sable Forks Water System's Improvements Project to JFP Enterprises, the lowest bidder, in the total bid base amount of \$1,046,221,

Alternate A in the amount of \$25,700 and alternate B in the amount of \$25,115. A roll call vote was taken: Supervisor Depo- yes; Councilman McDonald- yes; Councilman Garrow- yes; Councilman Garcia –yes and Councilman Reynolds –yes. The Resolution is duly passed. Res. 71119-4

Approval for Adirondack Cyclery to use Douglas Memorial Park as a stopover during July 21st race. Motion made by Councilman McDonald, 2nd by Councilman Garcia. All in favor, none opposed, carried. Res. # 71119-5

Approval needed for additional Budget Transfers: Motion made by Councilman McDonald 2nd by Councilman Reynolds to authorize the following budget transfers: Decrease.1 (Other General Government Support) I the total amount of \$5,000.00. Increase 13554.1 (Assessor CE) in the total amount of \$5,000.00. All in favor, none opposed carried. Res. #71119-6

DEPARTMENT HEAD REPORTS:

A. Animal Control- Tim Hart- Written Submittal- Motion made by Councilman Reynolds, 2nd by Councilman McDonald to approve the Animal Control Report as submitted. All in favor, none opposed, carried. Res. #71119-7

A. DPW- Kevin Zaumetzer-1. Written submittal 2. Need specs for pick up and 5 ton trucks for HWY; Need Approval for Essex County Purchasing to go on Line to Summett Surplus for wheel bearings. Motion made by Supervisor Depo, 2nd by Councilman McDonald to approve Essex County Purchasing to bid online for trucks or truck parts. All in favor, none opposed, carried. Res. #71119-8

B. We received a bill for \$875.00 from Charlebois for work done on a radiator. I a refusing to pay the bill because they never fixed the generator problem.

C. Jersey Bridge needs repairs that would cost between \$2,000 and \$3,000. Need approval from the Board. Motion made by Supervisor Depo, 2nd by Councilman Garrow to approve the repairing of the Jersey Bridge at an amount between \$2,000 and \$3,000. All in favor, none opposed, carried. Res. #71119-9

D. The art building on Main Street is bad shape and needs to be taken down.

E. We are paving Au Sable Drive and painting yellow stripe every 2 miles.

F. On Monday and Tuesday we will be closing the parking lot to cars to do paving.

Accept quarterly Sewer Billing- Resolution Needed: Motion made by Councilman Garrow, 2nd by Councilman McDonald to accept the quarterly Sewer billing as presented. All in favor none opposed, carried. Res.#71119-10

2. Accept Annual Water Billing: W1, W2, W3 as presented, Motion made by Councilman McDonald, 2nd by Councilman Reynolds. All in favor, none opposed, carried. Res. #7119-11

3. Approval of addition to SW3 District, Zeth Vincent at 10 Springfield Road. Motion made by Councilman McDonald, 2nd by Councilman Reynolds to accept the addition of Zeth Vincent as presented. All in favor, none opposed, carried. Res. #71119-12

4. The Art Building on Main Street Au Sable Forks is in bad shape and needs to be taken down.

5. We are paving the Au Sable Drive curves, and putting a yellow stripe line every 2 miles.

6. Monday or Tuesday we will be closing the Parking lot to cars.

Board Reports:

Councilman Reynolds discussed the problems with Frontier communications. The problem goes back to June 24, 2019. Supervisor Depo reached out to Frontier. He finally received a text from them. Jack Preston, who stepped in to help has filed a complaint with Public Services.

Councilman McDonald asked if all lines were now fixed.

Audience:

1. Au Sable Drive needs to be painted, on curves or not on curves!
2. Is the Noise Law going to be Passed?

Supervisor Depo:

A sexual harassment program is being put out and the Councilmen will be trained.

Town Board:

John Sheldrake: I Have talked with Archie about purchasing cell phones for the Highway employees from Virizon. They have phones as low as \$10.00.

Discussed the problems with skate Borders near the roads. Recently a skate border almost got hit.

With nothing else to come before the meeting a motion to adjourn was made by Councilman McDonald, 2nd by Councilman Garrow to adjourn the Meeting at 8:20 P.M.

Meeting Adjourned. The next meeting will be August 8 at 7:00 P.M.

_____ Supervisor, Archie Depo	_____ Town Clerk, Beatrice Pelkey
_____ Councilman, Thomas McDonald	_____ Councilman Chad Garcia
_____ Councilman, Spencer Reynolds	_____ Councilman, Chris Garrow