

TOWN OF JAY TOWN BOARD MEETING
October 10, 2019

PRESENT : Supervisor Archie Depo; Town Clerk Beatrice Pelkey; Councilman Thomas McDonald; Councilman Chris Garrow; Councilman Spencer Reynolds and Attorney Manning.

OTHERS: John Sheldrake; Lynn Edmonds; Gerald Newman; Kevin Zaumetzer; David Wen; Michael Straight; Adam Coolidge; Pete & Kathy Define; Knut Sauer; Mansol Sauer; and Jay Ward.

Supervisor Depo called the meeting to order at 7:04 P.M.

Pledge to the Flag led by Councilman Spencer Reynolds.

Motion to accept Minutes from Sept. 12, 2019.

Motion made by Councilman McDonald, seconded by Councilman Reynolds to accept the minutes from Sept.12, 2019, with corrections. All in favor, none opposed, carried.

Res. # 101019-1

Motion to pay Audited Bills: Motion made by Councilman McDonald. 2nd by Councilman Reynolds to pay the following audited bills: General \$25,128.18; Highway \$104,046.51; SW1 \$685.20; SW2 \$830.83; SW3 \$1169.67; SS \$7,730.06; Justice Court Rehab. \$66.81; Trust/Agency \$256.00; AF Water #4487 \$176.43, for a total of \$145,078.72. All in favor, none opposed, carried.

Res. #101019-2

Motion to pay AES from EFC Funds- Resolution Needed.

Motion made by Councilman Reynolds 2nd by Councilman McDonald to pay AES from EFC Funds in the amount of \$3,613.28. All I favor, none opposed, carried.

Res. #101019-3

Recommendation from personnel committee on Assessor Position.

They had four people apply for the position, two applications were received after the deadline, two people we interviewed and were very qualified for the job. Motion made by Councilman Reynolds , 2nd by Councilman Garrow to go with Essex County Real Property. A roll call vote was taken: Councilman McDonald, yes; Councilman Reynolds yes; Councilman Garrow yes; and Supervisor Depo, yes. The Resolution is duly passed.

Res. #101019-4

Guest David Wenn to Address the Board:

David Wenn from 177 Anthony Road, Jay N.Y. stated he wanted to go on record stating he is not in favor of having Anthony Road paved.

Resolutions needed:

A. Introduce Local Law to Over ride the tax cap Limit and preliminary Budget:

1. Set Date for Public Hearing on Preliminary Budget and Local Law :

MOTION MADE BY Councilman Garrow, 2nd by Councilman Reynolds to hold a Public Hearing for the Preliminary Budget on November 14, 2019 at 6:45 P.M. A roll call vote was taken. Councilman Reynolds yes; Councilman McDonald yes; Councilman Garrow yes, Supervisor Depo yes. The Resolution was duly passed.

Res. # 101019-5

b. Accept Quarterly Sewer Billing for Oct. 2019:

Motion made by Councilman Reynolds 2nd by Councilman McDonald to accept the quarterly Sewer Billing for October 2019. All in favor, none opposed carried.

Res. #101019-6

c. Approval for Supervisor to Execute Grant Disinfection Project: Motion made by Councilman McDonald, 2nd by Councilman Garrow to approve Supervisor Depo to execute the Grant Disinfection project. A roll call vote was taken: Councilman Reynolds yes; Councilman McDonald yes and Councilman Garrow yes. The Resolution is duly passed. Res. #101019-7

d. Authorization of Tire purchase for J1 Tandem:

Warren Tire- \$5,970.63

Rouse Tire- from Vt. \$5,171.48.

Motion made by Councilman McDonald, 2nd by Councilman Reynolds to approve the Tire purchase for the J1 Tandem at the best price. All in favor, none opposed carried.

Res. # 101019-8

Request from DPW Director Zaumetzer to name Sewer Plant Road "Lagoon Lane."

Motion made by Councilman McDonald, 2nd by Councilman Garrow to name Sewer Plant Road "Lagoon Lane". All in favor none opposed, carried.

Res. #101019-9

DEPT. HEAD REPORTS:

A. Animal Control: Tim Hart- Written Report

B. DPW- Kevin Zaumetzer

1. The generators for the Sewer Plant arrived yesterday. Will be set up on October 27th.

2. Soil and Water- The Town of Jay is on the List for pick up. We will bring the trailer over when it is full.

3. We need to create a School Lane speed limit review:

Many children walk or bike to school, I believe the speed limit should be 20 miles an hr. in the School Zone. The School agrees with this request.

Chris Garrow stated it takes a long time to get a school speed limit request approved.

Motion made by Councilman McDonald, 2nd by Councilman Garrow to put in a request to lower the speed Limit for the school area to 20 miles an hour. All in favor, none opposed, carried. Res. #101019-10

4. The Rotary sign at the Village Green needs to be replaced and put where it is easier to see.

We also have several new businesses that should be listed, and we need a bigger sign.

5. The new truck is at the garage in Elizabethtown. In about a week the plow will be put on. I want to thank the Board for approving the purchase of the truck, I appreciate it.

Audience:

1. Many people having issues with Broad Ban and internet service. They are being told in the Jersey Section of Town that the problems are due to High-Volume usage. The Board will look into this issue.

2. Jay Ward asked if we sign a contract for Essex County, can we go back to a Sole Assessor? It will cost the Town \$37,000 a year.

3. Questions on the Noise Ordinance: The Review Board will continue to look at the Noise Ordinance before passing it.

Questions on the Public Hearing for Budget. Supervisor Depo stated It has to be set by Nov. 7th . Motion made by Councilman Reynolds, 2nd by Councilman Garrow to schedule a public Hearing for the budget on Nov. 14th, 2019 at 6:00 P.M. and have a special meeting to vote on the Local Law. All in favor, none opposed, carried. Res. #101019-11

With nothing more to come before the meeting a motion to adjourn was made by Supervisor Depo. The meeting adjourned at 7:56 P.M.

Supervisor, Archie Depo

Town Clerk, Beatrice Pelkey

Councilman, Thomas McDonald

Councilman, Chris Garrow

Councilman, Spencer Reynolds