

TOWN OF JAY REGULAR BOARD MEETING
JANUARY 9, 2020
7:00 P.M. AT COMMUNITY CENTER

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

Absent: Councilman Knut Sauer

Others: Lynn Edmond; Gerald Newman; Kevin Zaumetzer; Kurt Williams; Wayne Frederick; Rosemary Barry; Holly Andrew' Bobby Andrews; Sarah Chase and Jay Ward.

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

Pledge to the flag led by Councilman Coolidge.

Motion to accept the minutes from December 12th, 2019 Meeting. Motion made by Councilman McDonald, 2nd by Councilman Reynolds to accept the December Minutes with no additions or deletions All in favor, none opposed, carried.
Res. #010920-1

Motion to pay the Audited Bills:

Motion made by Councilman McDonald, 2nd by Councilman Reynolds to pay the audited bills in the amount of \$237,333.06. All in favor, none opposed, carried.
Res. #010920-2

Motion to Sign Contracts and Membership Dues for 2020-Resolutions Needed; Motion made by Councilman McDonald, 2nd by Councilman Reynolds to sign Contracts and Membership Dues for 2020 for the following: a. Association of Towns- \$1,100.00; North Country SPCA- \$3,834.18; Elizabethtown Community Hospital- per event; Au Sable River Ass. \$200.00. All in favor, none opposed, carried.
Res. #010920-3

Motion to Pay Bills from Special Project Accounts: Motion made by Councilman McDonald, 2nd by Councilman Reynolds to pay the following: MJ Engineering- \$9,600.00, Holcombe Abstract- \$350.00 and Blue Ridge Electrical \$21,242.00. All in favor, none opposed, carried.
Res. #010920-4

Motion to pay Black Brook 1/2- \$250 for share of ski coordinator made by Councilman McDonald, 2nd by Supervisor Depo. All in favor, none opposed, carried.
Res. #010920-5

Motion to waive all fees for Marriage Licenses for All Active Duty Members of the Armed Forces was made by Supervisor Depo with a unanimous 2nd. All in favor, none opposed, carried. Res. #010920-6

A Resolution of Congratulations to Asgard Farms, Au Sable Forks for being placed on State National Registry of Historic Places was made by Supervisor Depo, 2nd by Councilman McDonald. All in favor, none opposed, Carried. Res. #010920-7

A request was made by Marilou Dooley to have the Town of Jay donate 5 unused plots to her. She is an Essex County Master Gardner and would manage the 5 bed design at the Community Garden in Au Sable Forks for 4-H. Motion made by Supervisor Depo, 2nd by Councilman McDonald to approve the request for Mailou Dooley. All in favor, none opposed, carried. Res. #010920-8

Request for Overnight travel to Rockland County for Training, Codes Officer Robbie Baer. Motion made by Councilman McDonald, 2nd by Councilman Reynolds to approve the overnight travel as requested. All in favor, none opposed, carried. Res. #010920-9 Request for overnight travel to NYC for Training- Judge Deyoe and Court Clerk Jaime Rose Douglass. Motion made by Councilman McDonald 2nd by Supervisor Depo to approve the overnight travel as requested. Res. #010920-11 The Association of Towns Report was read out loud.

The following Resolution was made by Councilman McDonald, 2nd by Councilman Reynolds to approve the following Budget Amendment. Be it Resolved that the town Board hereby authorize the following Budget Amendment:

Decrease 71104.1.4 (Parks CE in the total amount of \$6,000.00.

Increase 71101.1.1 (Parks PS) in the total amount of \$6,000.00.

To cover cost of Mowing Parks.

All in favor, None Opposed, Duly Passed.

Res. #010920-12

Supervisor's Appointments: Motion made by Councilman McDonald, 2nd by Councilman Reynolds

to approve the Supervisor's appointments as presented. All in favor, none opposed, carried. Res.. #010920-13

Board Appointments: Motion made by Councilman Depo 2nd by Councilman Coolidge to approve all the Board Appointments as presented. All in favor, none opposed, carried. Res. #010920-14

Town of Jay Resolutions: Motion made by Councilman McDonald, 2nd by Councilman Reynolds to approve the Town of Jay Resolutions #S 1-26 as presented. All in favor, none opposed, carried. Res#010920-15

Authorization to Pay Salaries:

Motion made by Councilman Reynold, 2nd by Councilman McDonald to pay the salaries as presented. All in favor, none opposed, carried

Res. #010920-16

Dept. Head Reports:

Animal Control- Written Report

DPW- Kevin Zaumetzer

Board Comments:

Councilman Reynolds:

Discussed poor phone service in the Town, Supervisor Depo recommends checking to see what service we could get from Essex County.

Councilman McDonald:

Welcomed Adam to the Town Board, I look forward to working with you.

Councilman Coolidge:

I am happy to be on the Board and I am working with the Chamber of Commerce on issues in the Town. I would like to see us hold a monthly meeting to address problems in the Town.

Supervisor Depo: I want to welcome Adam Coolidge to the Board and look forward to a good year with everyone.

Questions: Jeff Ward had questions on the Au Sable Forks water problems.

Association of Towns Report- Written Report

With Nothing more to come before the meeting, a motion was made by Supervisor Depo to adjourn the Meeting at 7:50 P.M. All in favor, none opposed, carried.

Supervisor, Archie Depo

Town Clerk, Beatrice Pelkey

Councilman, McDonald

Councilman, Reynolds

Councilman Coolidge

Councilman Sauer