

**TOWN OF JAY REGULAR TOWN BOARD MEETING
NOVEMBER 12, 2020
7:00 PM @ COMMUNITY CENTER**

PRESENT: Supervisor Archie Depo, Councilman Tom McDonald, Councilman Spencer Reynolds, Councilman Knut Sauer, Councilman Adam Coolidge, Deputy Town Clerk Carol Greenley Hackel

OTHERS: DPW Director Kevin Zaumetzer, Codes Officer Robbe Baer, Garth Rogers

Pledge to the Flag Led by Councilman Reynolds

Motion to Accept October 8, 2020 Minutes made by Councilman Reynolds, second, Councilman Coolidge, all in favor, none opposed, duly passed.

Resolution #111220-01

Motion to Accept October 26, 2020 Minutes made by Councilman McDonald, second, Councilman Sauer, all in favor, none opposed, duly passed.

Resolution #111220-2

Motion to Pay Audited bills after removing Power Plan in the amount of \$4464.81 and Airgas in the amount of \$278.42 made by Supervisor Depo, second by Councilman Reynolds, roll call vote:

Councilman McDonald	Yes
Councilman Reynolds	Yes
Councilman Sauer	Yes
Councilman Coolidge	Yes
Supervisor Depo	Yes

Resolution #111220-3

Motion made by Councilman McDonald to pay Special Project Invoices (AF WATER #4487) as follows

1. JFP-\$72,826.13
2. AES-\$9,696.28
3. AES-\$2,092.10
4. Danforth-\$64,297.90

Second, Councilman Sauer, all in favor, none opposed, duly passed

Resolution #111220-4

Supervisors Report:

1. Announce the Public Hearing for the 2021 Budget to be held via "Go to Meeting" on November 16th at 6:00 pm
2. Deputy Supervisor John Sheldrake turned in his Letter of Resignation effective November 12, 2020, accepted with regrets by Supervisor Depo. Supervisor Depo announced the appointment of Garth Rogers as the new Deputy Supervisor. Mr. Rogers was sworn in by Deputy Town Clerk Carol Greenley Hackel
3. Supervisor Depo announced the members of the new Town of Jay Planning Board as follows:
 - a. Garth Rogers
 - b. Jerod Heidrick
 - c. Pete Vincent
 - d. Scott McDonald
 - e. Jeff Sawyer

Motion to approve these members made by Councilman Reynolds, second, Councilman McDonald, all in favor, none opposed, duly passed.

Resolution # 111220-5

4. Motion to pay the Deputy Town Clerk the Town Clerk salary line made by Supervisor Depo. Second by Councilman Reynolds, all in favor, none opposed, duly passed.

Resolution # 111220-6

5. Update- Au Sable Riverbank Restoration Project
 - a. Per GOSR conference call with Supervisor Depo
 - i. Project will go out to bid early December 2020 with work to begin early spring of 2021
 1. Proposed projects to include two problem areas on the islands in the East Branch in Upper Jay and a flood wall on the West Branch in Au Sable Forks

Department Head Reports

1. DPW Director Kevin Zaumetzer
 - a. AF Water Project is having chlorinator issues- working with contractors on a fix
 - b. The old Manning building is still having sewer back up into the apartments, a 3000 gallon tank is approved to be installed. As it is a failed system, it must be engineered (per Code Officer Robbe Baer)
 - c. Discussion held on what should be considered a billable expense with regards to after hours water and sewer work. Per Board request, DPW to draw up a proposed rate schedule for 2021 and present at December meeting for Board review
 - d. Discussion on provider for internet at the new water plant held. Motion made by Supervisor Depo to use Spectrum as the internet provider for the new water plant, second, Councilman Reynolds, all in favor, none opposed, duly passed.
Resolution #111220-7

2. Code Enforcement Officer Robbe Baer
 - a. Requested Board Approval for his proposed permit rate increases. After discussion, motion made by Councilman Reynolds to approve, second by Councilman McDonald.
Roll call vote:

Councilman McDonald	Yes
Councilman Reynolds	Yes
Councilman Sauer	No
Councilman Coolidge	No
Supervisor Depo	Yes

Duly Passed- **Resolution #111220-8**

Board Comments

Councilman Reynolds

1. Presented proposal from NYSEG and ANCA for new LED street lights. This proposal is projected to save up to 52% from current street light bills. A lengthy discussion was held. Motion made by Councilman McDonald to move forward with project, second by Councilman Reynolds, all in favor, none opposed, duly passed
Resolution #111220-9

Councilman Sauer

1. Questions regarding the status of the AFFD building if they build/ move. Per DPW Director Zaumetzer, a long term agreement is in place between the Town of Jay and the AFFD that the building will revert back to the Town of Jay.

Councilman Coolidge

1. Receiving service complaints from Charter/Spectrum customers residing on Route 9 in Jay (per Supervisor Depo, the County has a representative dealing with Charter franchising)
2. Interested in investigating potential ways of repurposing Town of Jay owned FEMA properties to get them back on the tax rolls

Councilman McDonald

1. Happy Thanksgiving to all

Motion to adjourn made by Councilman Coolidge, second, Councilman Sauer, all in favor, adjourned, 8:53 pm