

**TOWN OF JAY REGULAR TOWN BOARD MEETING
MAY 13, 2021
7:00 PM @ TOWN OF JAY 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- Attorney Daniel Manning

Meeting called to Order by Supervisor Depo at 7:04 pm

Pledge to the Flag led by Councilman Tom McDonald

Motion to accept April Minutes as presented made by Councilman Reynolds, second by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution # 051321-1

Motion to Pay Audited Bills as presented made by Councilman McDonald, second by Councilman Reynolds, all in favor, none opposed, duly passed.

Resolution #051321-2

Discussion was held regarding setting up Reserve Accounts for Roof Projects and possibly Riverbank Restoration Projects. Attorney Manning explained the procedure needed to properly set up these accounts.

Supervisor Depo made a motion that in the interest of protecting lives and infrastructure that the Town Board authorize the following:

1. Request to GOSR to move forward with Riverbank Restoration Project Bids
2. Approval to move \$350,000 from Fund Balance to a Reserve Account for Riverbank Restoration Projects (**note that this is not specifically for the Flood Wall-per Councilman Sauer perhaps wait a year on that project in order to further research funding options)

Motion seconded by Councilman Reynolds

A Roll Call Vote was held:

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

All in favor, none opposed, duly passed

Resolution #051321-3

Further discussion was held regarding the possibility of moving money from Fund Balance to a Reserve Account for the purchase of a Tandem-tabled until November

Roof Update

1. Essex County DPW Superintendent Jim Dougan will be coming to look at the Highway Garage Roof and the Community Center to advise of repair possibilities

Jay/Upper Jay Water Update

1. Pump has been replaced
2. Need two positive tests to DOH before Boil Water Order can be lifted
3. Route 86 pump shorted-electrician scheduled to install new parts next week
4. Second round of testing scheduled for this week

Sewer Pump Outs

1. 2021 Budget allows for 60 pump outs this year

DPW Report-Written Submission- see attached details

A motion was made by Supervisor Depo to bid out the Riverbank Restoration Project- two projects in Upper Jay and the Flood Wall-seconded by Councilman Coolidge, all in favor, none opposed, duly passed.

Resolution # 051321-4

Motion made by Councilman McDonald to approve a request from Placid Planet for their race to be held August 1, 2021 which will use NYS Route 9N between Keene and Jay, second by Councilman Sauer, all in favor, duly passed.

Resolution #051321-5

Discussion regarding a request to rent two upstairs classrooms for a daycare center. It was decided that the Building Committee would meet with the prospective renters and report back to the Board in June.

A motion was made by Councilman McDonald to approve a request to hold Jay Day on the Village Green on August 21, 2021 (vendors-crafts and food trucks), second by Supervisor Depo, all in favor, none opposed, duly passed.

Resolution #051321-6

A motion was made by Councilman Coolidge to approve a hula hoop class at the Covered Bridge (pending agreement and insurance), second by Councilman Sauer, all in favor, none opposed, duly passed.

Resolution #051321-7

A motion was made by Councilman Sauer for a Resolution of congratulations and acknowledgement of Ward Lumbers Cooperative Purchase -Capital Project, unanimous second, all in favor, none opposed, duly passed.

Resolution #051321-08

A motion was made by Councilman Reynolds to approve the Jay/Black Brook Youth Commissions submission of hiring choices for the 2021 Summer Program, second by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution #051321-9

Motion to approve payment of Special Project invoices (Blue Ridge Electrical and JFP) as presented, for AF Wellfield Control #4487, made by Councilman Coolidge, second by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution #051321-10

Committee Reports

Councilman Coolidge and Councilman McDonald reported on their research on the signs at the entrances to the Town of Jay. They have a plan to repair some and remove others.

Councilman Coolidge spoke on behalf of Code Officer Robbe Baer (absent) regarding his proposal to build an ice rink in the Town of Jay. A lengthy discussion was held and it was determined by a motion made by Councilman Coolidge to establish a committee comprised of Robbe Baer-Chairman

Attorney Manning

Councilman Coolidge

Councilman Sauer

second by Councilman Reynolds, all in favor, none opposed, duly passed

Resolution #051321-11

Councilman Reynolds and Councilman Coolidge reported positive feedback regarding the new LED streetlights

Councilman Sauer reported that he had visited Henry's Trail to check on a complaint about garbage by the sides of the trail. He felt it had been there for a while and would take extensive work to get cleaned up.

Attorney Manning presented a "Resolution Accepting the Report and Notice to Comply from Code Enforcement Officer of the TOJ and Ordering Abatement and Removal"

Councilman Coolidge made a motion authorizing Attorney Manning to acquire temporary easements with regards to the Riverbank Restoration Project. Motion was seconded by Councilman Sauer, all in favor, none opposed, duly passed.

Resolution #051321-12

BOARD COMMENTS

Councilman Sauer- questions regarding a post on Jay Community News about tax increase- Attorney Manning will look into

Councilman McDonald

1. The new Covered Bridge signs are coming
2. Fire hydrant in Jay in question to be replaced by TOJ

Motion to adjourn made by Councilman McDonald, second by Councilman Reynolds, all in favor, none opposed, adjourned at 8:41 pm