

TOWN OF JAY REGULAR BOARD MEETING

February 13, 2020- Community Center

Present: Supervisor Archie Depo; Town Attorney Daniel Manning; Town Clerk Beatrice Pelkey; Councilman Tom McDonald; Councilman Spencer Reynolds; and Councilman Knut Sauer.

Absent: Councilman Coolidge (attending training)

Others: Tim Lincoln; David McKie; Lynn Edmonds; Chris Straight; Kevin Douglas; Sarah Chase; Frank Pagano; Pete and Kathy DeFina; Ladd Lawrence; Marisol Sauer; Michael Straight; Jay Ward; Christine Rice and Garth Rogers.

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

Pledge to the Flag led by Councilman McDonald.

Motion to accept Minutes of January 9, 2020 Meeting made by Councilman McDonald, to accept the January 9th minutes with no additions or deletions, 2nd by Councilman Reynolds.

All in favor, none opposed, carried.

Res. #021320-1

Motion to Accept minutes of January 23, 2020 Special Board Meeting Re: Au Sable Forks Water District Issues made by Councilman Reynolds, to accept the minutes from the Special Board Meeting on Water District Issues with no additions or deletions, 2nd by Councilman McDonald.

All in favor, none opposed, carried.

Res. #021320-2

Motion to pay Audited Bills made by Councilman McDonald to pay the Audited Vouchers from the General Fund in the amount of \$700,300.02 , 2nd by Councilman Reynolds.

All in favor, none opposed, carried.

Res. #021320-3

Motion to pay Audited Bills from Special Projects made by Councilman McDonald to pay Audited Bills from Special Projects, 2nd by Councilman Reynolds

All in favor, none opposed, carried.

Res. #021320-4

Scheduled a Meeting for Truck Bid Opening on February 27, 2020 at 6:00 P.M.

Parks Committee: Motion made by Councilman McDonald, to add Lynn Edmonds and Wayne Frederick and remove Paul Benway from the Parks Committee, 2nd by Councilman Sauer.

All in favor, none opposed, carried.

Res. # 021320-5

Motion to accept the January 2020 Quarterly Sewer Billing in the total amount of \$18,625.00, including any applicable arrears, penalties and adjustments made by Councilman McDonald who moved for its adoption. This motion was seconded by Councilman Sauer.

All in favor, none opposed, carried.

Res. #021320-6

Special Project Update: Construction has begun for Shelter Upgrades.

Building/Gym Use Policy: Report and Recommendation by (Chairman) Councilman McDonald and (Co-Chairman) Councilman Reynolds: Attorney Manning made some suggestions regarding changes that need to be made to the Building and gym use policy. Motion made by Councilman McDonald to approve the Community Center/Gym Use Policy as presented on February 13, 2020, 2nd by Councilman Sauer.

All in favor, none opposed, carried.

Res. #021320-7

The following motion was offered by Councilman McDonald who moved for its adoption:
Be It Resolved ; the Town of Jay Town Board appoints Thomas Worthington to a two-year term as a member of the Town of Jay Board Assessment Review.2nd by Councilman Reynolds.
All in favor, none opposed, carried.
Res. #021320-8

A motion was made by Councilman McDonald to add Parcel ID #27.1-3-33.000 located at 39 Bills Lane Jay to the Out of District Water User Customer Data base and billed according to the rates and procedures for Water 2, 2nd by Councilman Reynolds
All in favor, none opposed, carried.
Res. #021320-9

Discussion held regarding investing Fund Balances into NY Class. Motion made by Councilman McDonald for a Resolution to enter into an agreement with NY Class, 2nd by Councilman Reynolds.
All in favor, none opposed, carried.
Res. #021320-12

Department Heads:

1.. Town of Jay Attorney Daniel Manning
Attorney Manning made a motion to go into Executive session at 8:00 P.M. , 2nd by Councilman Mc Donald

Back in session- 8:37 pm

2. Dog Control- Tim Hart- Written Report

3. DPW- Kevin Zaumetzer

Requesting permission to Increase 2 thousand yards of sand, not to exceed \$2,200.00. Motion made by Supervisor Depo, 2nd by Councilman McDonald.
All in favor, none opposed, carried.
Res. #021320-13

Councilman Sauer : My First 6 weeks as Councilman have been very busy; the Training was great .
Councilman Sauer gave a brief update on the security cameras for the Jay Playground.

Discussion was held regarding the Engineering for the Au Sable Forks Water Project tank. (The Town of Black Brook will no longer be involved in this water project)

Motion made by Councilman McDonald, 2nd by Councilman Reynolds to stay with our current water tank.
A roll call vote was taken:
Councilman McDonald yes
Councilman Reynolds yes
Councilman Sauer, yes
Supervisor Depo Yes.
Carried
Res. #021320-14

Announce next meeting- March 12, 2020
6:00 pm Public Hearing regarding proposed Noise Ordinance
7:00 pm Regular Board

Motion made by Councilman McDonald to adjourn the meeting at 9:00 P.M. 2nd by Councilman Sauer
All in favor, none opposed, carried.
Res. #021320-15

Supervisor Archie Depo

Town Clerk Beatrice Pelkey

Councilman Thomas McDonald

Councilman Spencer Reynolds

Councilman Knut Sauer

Councilman Adam Coolidge

