

TOWN OF JAY

SPECIAL BOARD MEETING- January 25, 2018

Re: Sewer System Project and other Special Business

Present: Supervisor Archie Depo; Town Clerk Bea Pelkey; Councilman Thomas McDonald; Councilman Chad Garcia; Councilman Spencer Reynolds; Councilman Robert Segall and Attorney Manning.

Absent: None

1. Supervisor Depo called the special meeting to order at 6:30 P.M. Re: The Sewer System Project. All of the Town Board were in attendance.

2. Examining and beginning Town Law Section 202-b proceedings with respect to the current sewer system replacement involving pump station, shared services and repairs and amending the original public interest order dated March 23, 2012 or other services with respect to the above- referenced sewer project.

Supervisor Depo stated we are waiting for more information on the \$1, 624,000 .00 grant.

The scope of work has changed from \$550,000.00 to \$800,000.00 and \$112,000.00 needed for generators, Supervisor Depo stated the additional funds will be covered by FEMA except for the generators,

Approving the issuance of Bond Anticipation Notes in an amount not to exceed \$500,000.00 to pay for the above Sewer District repairs.

Motion made by Councilman Garcia, 2nd by Councilman Segal to authorize Supervisor Depo to sign any and all necessary documents to acquire easements from various property owners relative to the pump stations involved in the project. A roll call vote was taken: Supervisor Depo, yes; Councilman McDoanld yes; Councilman Garcia yes; Councilman Reynolds yes and Councilman Segall yes. The motion is duly passed.

Res. #12518-1

Other Business: Western Star Truck; Kevin Zaumetzer:

Kevin stated that the truck we bought from Vermont is having problems with the re-direct mode-DF system and needs repair. I have checked on prices to get a used truck repaired are: Peterbilt \$7,809.12; Charlbois \$6,670.86 and Clarks \$5,527,86. Motion made by Councilman Garcia, 2nd by Councilman Segall to go with the lowest price for the repairs. All in favor, none opposed, carried,

Res. #12518-2

Motion made to authorize over- night travel for Councilman Garcia and Councilman Segall. All in favor, none opposed, carried,

Res. #12518-3

Discussion on purchasing oxygen to have at the Sewer Plant in case of emergencies, This will be discussed at the Feb. Board Meeting February 8, 2018.

Request to go into executive Session at 6:53 P.M. Motion made by Councilman Garcia, 2nd by Councilman McDonald to adjourn the Board Meeting and go into Executive Session. All in favor, none opposed, carried.

Councilman, Archie Depo

Town Clerk, Bea

Councilman Thomas McDonald

Councilman, Chad Garcia

Councilman, Spencer Reynolds

Councilman, Robert Segall

