

Town of Jay Regular Board Meeting

May 11, 2017

PRESENT: Supervisor Archie Depo; Town Clerk Bea Pelkey; Councilwoman Amy Shalton; Councilman Tom McDonald; Councilman John Sheldrake and Councilman Chad Garcia

ABSENT: None

OTHERS: DPW Director Robbie Lincoln; Gerald Newman; Kevin Zaumetzer; Chris Blaisel; Sarah Ford and Sarah Tender

The meeting was called to order by Supervisor Depo at 7:04 P.M.

Pledge to the Flag led by Councilman Sheldrake

Motion to Accept Minutes of April 13th Board Meeting-Motion made by Councilman McDonald, 2nd by Councilwoman Shalton. All in favor, none opposed, carried. Res. #51117-1

Motion to pay Audited Bills as follows made by Councilman Sheldrake

General Fund =	\$30,449.27
Highway =	\$30,594.97
SW1 =	\$2,770.67
SW2=	\$1,875.45
SW3=	\$1,426.44
SS=	\$21,901.68
Trust/Agency=	\$580.38
Jay Youth Booster=	\$592.24

Total= \$90,191.10

Seconded by Councilman McDonald, All in favor, none opposed, carried
Res. #51117-2

Correspondence and Requests:

a. Request from Lynn Ladieu to bring items for ALS Benefit Sale to store and set up. Motion made by Councilman Sheldrake, 2nd by Councilman Garcia to approve the request by Lynn Ladieu. All in favor, none opposed, carried.

Res. #51117-3

b. Request by Au Sable Acres Property Owners Ass. To use the gym July 1, 2017 for their annual meeting. Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to approve the request to use the gym July 1, 2017. All in favor, none opposed, carried.

Res.#51117-4

Supervisor's Report:

a. Rome Dam Update : There will be a design/progress meeting Friday May 19th with Essex County, the Town of Jay and Amanda Hanson from the Governor's Office.

b. Au Sable Forks Water Project Update- A progress meeting is being scheduled for the week of May 22 to move the date up.

c. Website Update: Councilman Sheldrake, Clerk to the Supervisor Carol Greenley-Hackel and Supervisor Depo have been working with Smart Designs on the Town of Jay Website upgrades.

d. Single Audits are continuing and should be completed soon.

Resolutions Needed:

a. Approval for Resolution of Appreciation to Melissa Manning and the staff and students of Au Sable Forks Elementary School for their hard work in the community on Main Street and the Grove Fields and

Parks for Arbor Day. Motion made by Supervisor Depo, seconded by Councilman McDonald to approve the Resolution of Appreciation to Melissa Manning and staff. All in favor, none opposed, carried.
Res. #51117-5

Approval for NYS Retirement Standard Work Day and Reporting Resolution for Elected and Appointed Officials- Resolution Needed.

Motion made by Councilwoman Shalton, 2nd by Councilman McDonald to approve the NYS Standard Work Day and reporting Resolution as presented. All in favor, none opposed, carried.

Res. #51117-6

Approval to accept the April 2017 Quarterly Sewer Billing: Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to approve the 2017 Quarterly Sewer Billing as presented. All in favor, none opposed, carried.

Res. #51117-7

Department Head Reports:

DPW Department – Robbie Lincoln

1. We need to put money in the budget line for next year to repair the roof at the Highway garage. Every time it rains we have problems with leaking. Councilman Sheldrake suggested they hold a meeting with the Building Committee regarding this issue.

2. The lawn mowers are all getting older and we are looking at the possibility to bid for new lawn mowers. We would like to exchange some kind of paving or other jobs in exchange for lawn mowing. Motion made by Councilman Sheldrake, 2nd by Councilwoman Shalton that we allow the DPW to put out bids for lawn mowing in exchange for paving, or other jobs by the DPW. All in favor, none opposed, carried. Res.#51117-8

3. The fuel system was put in a few months ago and works great. However, they discussed that we might need an anti-fuel siphon installed, in case we ever had a spill. It would cost around \$3,000. A discussion was held regarding this.

Board Comments:

Supervisor Depo discussed the Twin State phone bill which is over \$300 per month for the DPW. Robbie will call Twin State and look into this issue.

Councilman Garcia: Gave an update on the Youth Commission.

Councilman McDonald: Had questions on the current Sewer Billing.

Councilwoman Shalton: None

Councilman Sheldrake: None

Audience:

Announce: Next Board Meeting will be June 15, 2017 Town of Jay Community Center at 7:00 P.M.

Motion made by Councilman McDonald, 2nd by Councilman Garcia to adjourn the meeting at 7:46 P.M
All in favor, none opposed, carried.

Supervisor, Archie Depo
Councilwoman, Amy Shalton
Councilman, Councilman, John Sheldrake

Town Clerk – BeatricePelkey
Councilman-Thomas McDonald
Councilman. Chad Garcia

