

**Town of Jay Regular Town Board Meeting
June 8, 2017
7:00 p.m. @ Town of Jay Community Center**

Present: Supervisor Archie Depo, Town Clerk Beatrice Pelkey, Councilman Tom McDonald, Councilman Chad Garcia, Councilman John Sheldrake

Absent: Councilwoman Amy Shalton

Others: Tim Heneka, Chris Blaisel

Meeting was called to order by Supervisor Depo at 7:00 p.m.

Pledge to the Flag- Led by Councilman Chad Garcia

Motion to Accept Minutes of May 11, 2017: Motion made by councilman McDonald, 2nd by Councilman Garcia to accept the minutes from May 11, 2017 regular Board Meeting with no additions or deletions. All in favor, none opposed, carried.

Res. #6817-1

Motion to pay Audited Bills: Motion made by Councilman McDonald, 2nd by Councilman Garcia to pay the following audited bills: General \$37,980.95; Highway \$30,298.28; SW1 \$1,140.48; SW2 \$709.77; SW3 \$714.89; SS \$1,065.41; Trust/agency \$21.99 and CDBG Housing \$20,169.60; T/A \$21.99 for a total of \$92,101.37. All in favor, none opposed, carried.

Res. #6817-2

Motion to Pay Fred Kiel: Motion made by Councilman McDonald 2nd by Supervisor Depo to pay Fred Kiel the \$800.00 owed. All in favor, none opposed, carried.

Res. #6817-3

Correspondence & Requests:

a. Request from the Town of Black Brook for a Joint Board Meeting on June 14th at 6 P.M. at the Black Brook Town Hall.

b. Request from North Country Ballet for use of the gym for rehearsals to be held Saturdays and Sundays from September 23rd thru November 17th. Motion made by Councilman Sheldrake, 2nd by Councilman Garcia to approve the request. All in favor, none opposed, carried.

Res. #6817-4

Request from Stefanie Kearns to hold a yoga class at the Covered Bridge Park:

Motion made by Councilman Sheldrake, 2nd by Councilman McDonald to approve the request, but we need more information on the time. All in favor, none opposed, carried.

Res.#6817-5

RESOLUTIONS NEEDED:

A. Motion for a Resolution to Approve the 2017 hiring of Youth Commission Summer Program Employees as presented: Motion made by Supervisor Depo, 2nd by Councilman Garcia. All in favor, none opposed, carried.

Res. #68176

B. Motion for a Resolution of Condolence to the Family of Cal Ward: Motion made by Councilman McDonald with a unanimous 2nd to offer a Resolution of condolence to the entire Family on their loss. All in favor, none opposed, carried.

Res. #6817-7

C. Motion for a Resolution to accept the internal audit report of the Town Justice Books for 2016. Motion made by Supervisor Depo; 2nd by Councilman McDonald to accept the internal audit of the Town Justice books. The Board commented on what a great job Jamie Rose always does on keeping the Justice books correct. All in favor, none opposed, carried.

Res. #6817-8

D. Motion for a Resolution authorizing repairs to J3 at Charlesbois: Motion made by Councilman Garcia, 2nd by Councilman McDonald to authorize the repairs to the J3. All in favor, none opposed, carried.

Res. #6817-9

E. Motion for a Resolution changing the Scope of Work at the Au Sable Forks Water Control Building and Well Site Project Upgrade for a possible downscale due to Black Brook withdrawing from the project. Motion made by Councilman Sheldrake, 2nd by Councilman McDonald to approve the Resolution. All in favor, none opposed, carried.

Res. #6817-10

Supervisor Depo made a motion thanking Connie and Don Morrison for the new flag they purchased for the Jay Village Green. Unanimous second, carried.

Res. #6817-11

Supervisor's Report:

a. Discussed the Proposal from Alliance Mechanical regarding their repair to the leak in the two rear sections of the #1 boiler at the Town Hall. The price for the work would be \$9,025.00, replacement parts if needed: Intermediate Section \$2,297.00, Rear Section \$2,785.00. Supervisor Depo will check with Sub. Community Resources to see if we can get grant money for the repairs.

b. Update- Progress Meeting scheduled for June 14th with EFC, DOH, AES, Community Resources and Attorney Manning to discuss Howard Heights and possible funding sources. Supervisor Depo will be setting up a Public Hearing concerning Howard Heights water situation.

c. Update on Rome Dam

d. Update- website- Meeting Friday June 9th with Smart Design to work on Website design.

Dept. Head Reports:

D.P.W.- We have purchased 3 lawn mowers for the prisoners to use for doing the Town Parks, etc.

Board Comments:

Councilman Sheldrake: None

Councilman McDonald- Had questions on removing hydrant.

Councilman Garcia- None

Supervisor Depo discussed how he was planning on having the playground moved further back so that it would give room for a larger parking lot.

AUDIENCE: Tim Heneka and Chris Blaisel both had questions and concerns about the guardrail issue on John Fountain Rd. that has been going on for at least 10 months now. Supervisor Depo understands their concerns, but all work on guardrails has to be done by engineers. He will contact Wayne Ryan and Dan Manning concerning the guardrail problems.

With nothing else to bring before the meeting a motion to adjourn was made by Supervisor Depo, unanimous 2nd, the meeting adjourned at 7:45 P.M.

Supervisor, Archie Depo

Town Clerk, Bea Pelkey

Councilwoman, Amy Shalton- on vacation

Councilman Thomas McDonald

Councilman, John Sheldrake

Councilman Chad Garcia