

TOWN OF JAY BOARD MEETING

December 14, 2017

PRESENT: Supervisor Archie Depo; Councilwoman Amy Shalton; Councilman Thomas McDonald; Councilman Chad Garcia; Councilman John Sheldrake and Attorney Daniel Manning.

ABSENT: TOWN CLERK- Bea Pelkey

OTHERS: None

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

Pledge to the Flag- Led by Councilman Thomas McDonald

Approval of Minutes from November 9, 2017 Board Meeting, Motion made by Councilman Sheldrake, 2nd by Councilman Garcia to approve the minutes with no additions or deletions. All in favor, none opposed, carried. Res. #121417-1

Approval to Pay Audited Bills:

Motion made by Councilman McDonald, 2nd by Councilman Sheldrake to approve the following audited bills: General \$49,618.13; Highway \$70,769.06; SW1 \$2,753.66; SW2 \$2,465.25; SW3 \$2,625.42; SS \$3,517.40; HAPEC GRANT \$26,640.43 for a total of \$158,389.35. All in favor, none opposed, carried. Res. #121417-2

Executive Session needed regarding Legal inventory for the Au Sable Water District: Motion made by Councilman McDonald 2nd by Councilwoman Shalton to go into executive session at 7:04 P.M. The Board came out of executive session at 7:33 P.M.

Supervisor's Report:

a. Update on Rome Dam- The Army Corp. did a Nov 9 site visit and they are not authorized to do the work.

B. Update on Au Sable Forks Water Project: *See Attached information on Au Sable Forks Water Project.

C. 2017 Christmas Drive is going well and many gifts have been received to be given to needy families.

RESOLUTIONS NEEDED:

A. Approval for Supervisor Depo to sign agreement to use EFC Grant Funds for Au Sable Forks Water Project: Motion made by Councilman McDonald, 2nd by Councilman Garcia. A roll call vote was given: Supervisor Depo Yes; Councilman McDonald Yes; Councilperson Shalton Yes; Councilman Garcia yes and Councilman Sheldrake yes. All in favor, none opposed, carried, Res. # 121417-3

B. Approval for Supervisor Depo to sign agreement for long-term financing for remainder of funds needed for the Au Sable Forks Water project: Motion made by Supervisor Depo, 2nd by Councilman McDonald to approve the agreement for long-term financing as presented. All in favor, none opposed, carried, Res. #121417-4

C. Approval for G.O.S.R. – Approved Projects> Motion made by Councilman McDonald, 2nd by Councilman Garcia to rescind the prior G.O.S.R. Resolution and to Authorize the 1.25 million GOSR to other projects: All in favor, none opposed, carried, Res. #121417-5

D. Approval Authorizing DPW to purchase new tires for loader (up to \$5,000.) Motion made by Supervisor Depo, 2nd by Councilperson Shalton to purchase tires for loader from Warren Tire for up to \$5,000.00. All in favor, none opposed, carried, Res. #121417-6

E. End of the year Budget Transfers: Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to approve the end of the year inter-department budget transfers for the purpose of balancing the various accounts in said budget prior to the close of the 2017 Budget. All in favor, none opposed, carried, Res. 121417-7

Department Head Reports:

a. Animal Control- Written Submission

Committee Reports:

Motion made by Councilman McDonald, with a unanimous 2nd to recognize and thank Councilwoman Shalton for her many years of service to the Town as Councilperson. All in favor, none opposed, carried.

Res. #121417-8

Motion made by Councilman Garcia, with a unanimous 2nd to recognize John Sheldrake for all the years he gave to the Town of Jay as Councilperson and working wherever He was needed, All in favor, none opposed, carried,

Res. #121417-9

Motion made by Supervisor Depo, 2nd by with a unanimous 2nd to recognize Robert Lincoln for his service to the Town of Jay. He was a great employee and led by example, All in favor, none opposed, carried.

Res. #121417-10

Youth Commission Report: Chad Garcia

1. Soccer and basketball: 17 teams 2nd grade and 5,6,7 Girls and boys.
2. Ski sign-ups; Jessie and John lessons under \$100 for kids, busing provided.
3. 5th and 6th grade boys and girls practice at Holy Name.

Attorney Dan Manning:

a. The Dave and Janet Morgan House is vacant. This attracts animals. This has been determined to be an unsafe building, Motion made by Supervisor Depo, 2nd by Councilman McDonald to hold a Public Hearing at 6:30 P.M. 01/04/18 regarding this unsafe building, A roll call vote was taken. All in favor, none opposed, carried,

Res. #121417-11

b. The William and Jacqueline Wardell home has also been deemed as unsafe and dangerous to the public. Motion made by Councilman Sheldrake, with a unanimous 2nd to schedule a Public Hearing at 6:30 P.M. 01/04/18. All in favor none opposed carried,

Res. #121417-12

Attorney Manning recognized John Sheldrake and Robbie Lincoln for all their years of service to the Town of Jay.

Discussed Chickens in residential areas of the Town. No chickens will be allowed to be raised in residential areas of the Hamlet of Jay. They bring rodents and stench to the area. Outside the Hamlet, chickens can be allowed. The Town could offer a variance for the fowl law. If a Resolution is proposed, would have to schedule a Public Hearing and hold a 2nd meeting to adopt or defer.

AUDIENCE:

1. Questions on putting our Town Board agenda etc. and free advertising into Jay Community news,
2. Discussion held on fowl law.
3. We will be holding our organizational meeting at 7:30 P.M. January 4, 2018.

Councilwoman Shalton:

I have enjoyed the 16 years serving the public on the Town Board. It has been a wonderful experience.

Kevin Douglas: Junk Yard Law: Attorney Manning stated we would need volunteers to work on it, Kevin and Archie agreed to be on the committee.

With nothing else to bring before the meeting a motion to adjourn at 8:00 P.M. was made by Supervisor Depo, 2nd by Councilman McDpnald. All in favor, none opposed. Carried,

_____ Supervisor Archie Depo	_____ Town Clerk, Bea Pelkey- Absent
_____ Councilwoman, Amy Shalton	_____ Councilman, Thomas McDonald
_____ Councilman, John Sheldrake	_____ Councilman, Chad Garcia