

TOWN OF JAY REGULAR BOARD MEETING

March 8, 2018

Community Center at 7:00 P.M.

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

Absent: Councilman Garcia

Others: John Sheldrake; Mark Hodgson

PLEDGE TO THE FLAG: Led by Councilman McDonald.

Accept Minutes of the February 2018 Meeting- Resolution Needed.

Motion made by Councilman McDonald, 2nd by Councilman Reynolds to accept the minutes with the noted correction: Delete sentence stating \$418,000 Shelter Upgrades, should read River Restoration in the amount of 1.1 Million dollars. Shelter upgrades should say \$418,000. All in favor, none opposed, carried, Res. 3818-1

Approval to pay Audited Bills:

Motion made by Councilman McDonald, 2nd by Councilman Segall to pay the following audited bills: General \$46,762.19; Highway \$44,513.59; SW1 \$14,265.00; SW2 \$13,600.31; SW 3 \$1,504.53; SS \$795.59 and FEMA 4020 \$12,338.30 for a total of \$133,779.51. All in favor, carried. Res. #3818-2

SUPERVISOR'S REPORT:

FOR DISCUSSION:

1. Iron Man- Possible re-route through Au Sable Acres. Supervisor Depo needs to talk with Kevin Zaumetzer about the question of garbage pickup. The Head of Ironman had questions regarding this.
2. Hydro Source in the Grove conducting testing for new wells for water project. This will be starting soon, the latest start dates will be May 1-18th.
3. Update on Au Sable Forks pump station.
4. Need to schedule a Special Board Meeting for March 22 at 6:00 P.M. with Town of Black Brook. This will be for the purpose of discussing the Fast Pitch Request to use the girl's softball field at the youth fields for the weekend if their softball tournament. Motion made by Councilman McDonald, 2nd by Councilman Reynolds to schedule a special Board Meeting with Town of Black Brook for March 22, 6:00 P.M. All in favor, none opposed, carried. Res. #3818-3

5. Approval for pre-pay for Erin Himmel for Travel: Erin will be taking the Level 1, Applied Fluvial Morphology course in Shepherdstown, WV. Everything has been covered except for travel. Motion made by Councilman Reynolds, 2nd by Councilman Segall to pre-pay the mileage to Erin Himmel for travel to attend the course. All in favor, none opposed, carried. Res. #3818-4

Dept. Head Reports:

- a. Animal Control- Tim Hart- written Monthly report

Committee Reports:

The website is up and running, looks great, Carol did a great job on the website.

Councilman Reynolds checked with Carol at NSEG&L Elec. to get other options for the Town. With all the choices available, this should be done every few years. I sent the

information received to Attorney Manning. We will table any decision on this until the March 22nd meeting. Attorney Manning suggests bidding out would be a great idea.

Motion made by Councilman McDonald, 2nd by Supervisor Depo to pay for Councilman Segall's overnight stay when he traveled to New York City. All in favor, none opposed, carried. Res #3818-5

Councilman Segall states the Marketing Committee has been brain storming ideas for the growth of Au Sable Forks. He met with Gary Douglas, Chamber of Commerce Finance Assoc. He has applications that each Town can fill out to see if they qualify for grants. They have 13 million dollars that can be given to Towns to either re-furbish hotels or build new ones. Also discussed the need for a feasibility study on our store fronts; golf course and bowling alley.

Discussed the need of finding ways for more people to be attracted to our town: Hold more tournaments at the softball fields; add new bike trails for the Town of Jay.

OTHER BUSINESS:

1. Received a letter from Hanford & Jubin regarding leasing of Upper Jay property. Because the property is part of the FEMA buyout nothing can be built on it. If you were able to obtain FEMA and SEMO approval and were to lease or sell the property, it would be subject to permissive referendum. Discussed the need to look at all the pieces of FEMA property. This would require a lot of work, suggest the Board table and discuss again when needed,

Motion made by Councilman McDonald., 2nd by Attorney Manning to go into executive session to discuss Article 7- Mason verses the Town of Jay at 7:56 P.M.

Motion made by Councilman Reynolds, 2nd by Councilman Segall to come out of executive session at 8:13 P.M.

Motion made by Supervisor Depo, 2nd by Councilman Segall, to settle the disputed assessment for Mason regarding years 2013, 2014, and 2015 as per Attorney Manning's recommendation. A roll call vote was taken: Supervisor Depo, yes Councilman McDonald yes; Councilman Segall yes and Councilman Reynolds yes. The Resolution is duly passed. Res. #3818-6

Other Business: Discussed River problems,

Motion made by Councilman McDonald, 2nd Councilman Reynolds to adjourn the meeting at 8:42 P.M. Meeting Adjourned,

Supervisor, Archie Depo	Town Clerk, Bea
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Councilman, Thomas McDonald	Councilman, Chad Garcia
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Councilman, Spencer Reynolds	Councilman, Robert Segall
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