

TOWN OF JAY REGULAR BOARD MEETING

JUNE 13, 2013- COMMUNITY CENTER

PRESENT: Deputy Supervisor Archie Depo; Councilman Gerald Hall; Councilwoman Amy Shalton and Councilman Thomas McDonald.

ABSENT: Supervisor Douglas ATTENDING NYSAC MEETING; Town Clerk Bea Pelkey-Husband in Hospital

OTHERS : Attorney Manning; Jim from AES; John Sheldrake; Ray Losso

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

PLEDGE TO THE FLAG: Councilwoman Shalton

Jim- AES giving update on Sewer projects result of FEMA projects. The Board recently awarded the Lagoon cleaning to Fuller Excavating which will start very soon. FEMA will probably be slow reimbursing the Town and will probably require short term financing by the Town. You have 2 more sewer projects coming up soon; one is repairs to pump stations and one for installation of manholes of sewer mains and cleaning of the sewer mains. These projects are going to be fully funded by FEMA, but it could take some time before payment made to the Town. The estimated cost of the 3 projects will be around \$800,000.00 and we are anticipating that you will need short term funding. Interim payments needed before you are fully funded will be around \$400,000.00 and that is what you should anticipate borrowing for cash flow. Most of the worksheets have designated the Town of Jay as the lead agent.

Attorney Manning: Stated because the projects are shared the Town of Black Brook will have to be notified that money will have to be borrowed by both Towns for short term funding. A discussion was held and Attorney Manning will look into this situation. Councilman Depo will talk with Rick Nolan tomorrow and have him talk with Jamie Martineau.

RUSS Scriver Property: We had a Public Hearing at 6:30 P.M. regarding unsafe Building belonging to Russ Scriver. No one was in attendance. Attorney Manning stated he personally served Russ Scriver on 5/16/13 a notice of unsafe building left him a copy to deliver to Susan Scriver. I also sent to TD Bank in Williston Maine, also to an attorney representing the Bank. I put a poster on the Property as required by Law. Our Local Law reads that we have to give notice before 5 business days before the Public Hearing that we held tonight. If the building is not made safe or demolished the Town of Jay has the right to take it down. Therefore the Town of Jay may pass a Resolution authorizing the demolition of the building, if the Town can't do it I suggest that it be put out to bid. The cost of the demolition can be put on the property taxes. I will try to contact the Bank one more time; I also recommend that pictures be taken of the property. Motion made by Councilman McDonald, 2nd by Councilman Depo to offer a Resolution to have the Scriver property demolished because it is unsafe. Chris Garrow has stated that he doesn't have any problem with DPW demolishing the property. A roll call vote was taken: Councilman Hall, yes; Councilman McDonald yes; Councilwoman Shalton yes; and Deputy Supervisor Depo yes. The Resolution is duly passed.

Res. # 061313-1

APPROVE MINUTES FROM 5/22/13 Public Hearing and 5/22/13 Special Board Meeting.

Motion made by Councilman McDonald, 2nd by Councilman Hall to approve the minutes with no additions or deletions. All in favor, none opposed, carried.

Res. #061313-2

APPROVE PAYMENT OF AUDITED BILLS:

Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to pay the following audited bills: General Fund: \$13,520.01; Highway \$11,749.42; Water 1 \$1,886.17; Water 2 \$635.13; Water 3 \$5,683.65; Justice Court Rehab. Grant \$3,604.85 for a total of \$37,714.37. All in favor, none opposed, carried.

Res. #061313-3

AUDIENCE COMMENTS: John Sheldrake: Did you get the notice from me regarding Assessment Revue increase in pay due to additional hours required. Basically everything that happened is on that report.

I would like to ask for \$250.00 more for the Senior Citizens from each Town to be included in the 2014 Budget. We have 17 events going on this year for the Seniors. We have connected with the Keeseville group and they have busing for all of us.

Deputy Supervisor Depo believes the Assessment Revue Board should be given an increase in pay due to the additional work required. Attorney Manning will look into this further and get back to the Board.

DEPUTY SUPERVISOR ARCHIE DEPO'S REPORT: (Supervisor Douglas attending NYSAC Meetings.)

- a) WATER /SEWER DEPARTMENT: Sewer Account Corrections- Resolution Needed: Motion made by Councilman Depo, 2nd by Councilwoman Shalton to offer a Resolution to give credit to the list of people where sewer rates were adjusted as presented by Sewer Biller Carol Hackel. Roll Call vote: Deputy Supervisor Archie Depo yes; Councilman Hall yes; Councilman McDonald yes and Councilwoman Shalton yes. The Resolution is duly passed. Res. #061313-4
- b) Water Turn On-Turn Off- Resolution Needed
- c) Barb Smith John Fountain Road Turn on charge \$25.00. Motion made by Councilman McDonald, 2nd by Councilman Hall to offer the Resolution regarding Barb Smith turn on charge of \$25.00. Roll call vote: Deputy Supervisor Depo yes; Councilman Hall yes; Councilman McDonald yes; Councilwoman Shalton yes. The Resolution is duly passed. Res. #061313-5
- d) Commercial Sewer Rate Change: The Following motion was offered by Councilwoman Shalton who moved for its adoption: Be it Resolved that the Town of Jay Sewer Rate of \$100 for Commercial Property with a Public Restroom is abolished. These accounts will now be charged \$75 per quarter. This Resolution rescinds Resolution #71212-11 of July 12, 2012. This motion was seconded by Councilman McDonald. Roll Call vote: Deputy Supervisor Depo yes; Councilman Hall yes; Councilman McDonald yes and Councilwoman Shalton yes. The Resolution is duly passed. Resolution # 061313-6
- e) Approve Youth Commission Appointments for Summer Day Camp Program: Motion made by Councilwoman Shalton, 2nd by Councilman Hall to approve the list of Youth Commission Appointments for the Summer Day Camp Program as presented: A roll call vote was taken:

Councilman Hall yes; Councilwoman Shalton yes, Deputy Supervisor Depo yes and Councilman McDonald abstained. The Resolution is duly passed. Res. # 061313-7
- f) Resolution of Condolence to the family of Leonard Snow: Motion made by Councilman McDonald, with a unanimous 2nd to offer condolence to the family of Leonard Snow, he was a great man . All in favor, none opposed, carried. Res. # 061313-8
- g) Supervisor Douglas sent Jay Fire Chief Glen William and Sheriff Richard Cutting letters requesting assistance with Traffic Control and Fire Protection for Fireworks Display for 50th Anniversary of Au Sable Acres in July.
- h) Burnham Financial to meet with Town Board on 7/11/2013 at 6:30 P.M. re: Health Plan Update.
- i) Accept with regret, Resignation Letter from Youth Commission Member Kristi Hackett: Motion made by Deputy Supervisor Depo, with a unanimous second to accept the resignation letter from Youth Commission Member Kristi Hackett. All in favor, none opposed, carried. Res. # 061313-9
- j) Accept \$1,000.00 Grant from Honeybee Community Fund for Grove Improvements. (Grant applied for by Youth Commission Board Member Steve Rondeau on our behalf.) We appreciate him applying for this Grant. Motion made to accept the \$1,000.00 check by Councilman McDonald, with a unanimous 2nd. All in favor, none opposed, carried. Res. #061313-10
- k) Accept \$1,000.00 check from Ragnar Relay Race for Grove Improvements. Motion made by Councilman McDonald with a unanimous second to accept the \$1,000 check from Ragnar Relay Race for Grove Improvements. All in favor, none opposed, carried. Res. #061313-11

- l) Accept Code Enforcement Officer John Hudson's Letter of Resignation (plan in the works by Supervisor Douglas/Susan Richards for a replacement. Motion made by Deputy Supervisor Depo, with a unanimous second to accept with regret John Hudson's letter of Resignation. He was a great man and did a fantastic job for the Town of Jay. All in favor, none opposed, carried. Res. #061313-12

DPW Director Chris Garrow:

Jay Mountain Road Residents- Notice of Road Closure Sunday, June 16, 2013 from 7:00 A.M. to 1:00 P.M.

Straight Road Repairs : National Resources is funding 75 % and DEC will give us the other 25%. There won't be any cost to the Town of Jay. Resolution needed to accept the funding. Motion made by Councilwoman Shalton, 2nd by Deputy Supervisor Depo to accept the funding for repairs to Straight Road. All in favor, none opposed, carried.

Res. #061313-13

The Air conditioner for the Court Room- Received 2 Bids this time and Anco Heating was the low bidder. Would like a Resolution to award the bid to Anco Heating. Motion made by Councilman Hall, 2nd by Councilwoman Shalton to award the bid for the Court Room to Anco Heating. All in favor, none opposed, carried.

Res. #061313-14

Robbie Lincoln's Son-In Law is going to be placing a trailer on Valley Road and is looking for permission for a Water Tap. Motion made by Councilman Hall, 2nd by Councilman McDonald to approve the tap for Robbie Lincoln's Son-In-Law. All in favor, none opposed, carried.

Res. #061313-15

Question on bids for blinds for Court Room, a discussion was held. Table until July meeting.

BOARD COMMENTS:

Councilman Hall:

1. Some safety issues down by the pavilion at the Covered Bridge. Concrete is shifting and could cause an accident.
2. We are still having issues with dogs at the playground and other Town Property. Motion made by Councilman Hall, with a unanimous second to place signs on all Town Owned Parks stating "NO DOGS ALLOWED."
3. Come and support the Jay Fire Dept. on July 4th. WE are going to have the best Fire Works Ever.

AUDIENCE: Ray Losso

How are appointments to the Youth Commission made? The Town Boards of Jay and Black Brook make the appointment. How do you seek employment with the Youth Commission? An application has to be filled out.

Happy 4th of July- Parade, Festivities and Fireworks

NEXT Meeting 07/11/2013- Community Center @ 7:00 P.M.

Motion made by Councilman Hall, unanimous second to adjourn the meeting at 7:59 P.M.

Supervisor, Randy Douglas

Town Clerk Bea Pelkey

Councilman, Archie Depo

Councilman, Gerald Hall

Councilwoman, Amy Shalton

Councilman, Thomas McDonald