

TOWN OF JAY REGULAR TOWN BOARD MEETING

MAY 9, 2013- 7:00 P.M.- COMMUNITY CENTER

PRESENT: Supervisor Randy Douglas; Town Clerk Bea Pelkey; Councilman Archie Depo; Councilman Gerald Hall; Councilwoman Amy Shalton and Councilman Thomas McDonald.

ABSENT: NONE

OTHERS: Fred Balzac; Robbie Lincoln

PLEDGE TO THE FLAG: Led by Councilwoman Shalton

Moment of Silence for Remembrance of those hurt or killed in Boston and Texas since we last met.

RESOLUTION OF CONDOLENCE to the family of Spike Pulitzer: Motion made by Councilwoman Shalton, with a unanimous 2nd to offer a Resolution of Condolence to the Spike Pulitzer family in the recent **passing of Spike. He was a wonderful man and will be greatly missed by all.**

Res. # 050913-1

Approve minutes of April 11, 2013: Motion made by Councilwoman Shalton, 2nd by Councilman McDonald to approve the minutes with no additions or deletions. All in favor, none opposed, carried.

Res. # 050913-2

AUDITED BILLS: Motion made by Councilman McDonald, 2nd by Councilman Depo to approve the following audited bills:

AWARD PLAQUES TO IRENE RELIEF DISTRIBUTION COMMITTEE:

Councilman Archie Depo awarded plaques to all the Distribution Committee members and praised the great job they did on the Irene Relief Committee.

AUDIENCE COMMENTS: NONE

CORRESPONDENCE IN:

1. Letter from AES, Jim Dugan re: KEK Bid for Sewer Sludge Removal (Need Attorney Manning Legal Opinion) Resolution needed.
2. Family of Luke Garcia- Thank You letter.
3. NYS Parks & Recreation- Keith & Branch Ford Factory Showroom.

CORRESPONDENCE OUT:

- A. Press Release re: information Meeting on Assessment/Budget Process.
- B. Memo to Media/Department Heads- Bills submitted in a timely fashion.

- C. Memo to Media/Dept. Heads re: Supervisor's Office Summer Hours 7:00 A.M. – 3:30 P.M. from 6/10/13 to 09/02/13.
- D. Letter to Al Bombard re : New AVCS Sewer Rates.
- E. Letter to Scott Brow re: New AVCS Sewer Rates.
- F. Letter to Joe and Linda Kahn- Thank You for Donation to Town of Jay Food Pantry.
- G. Letter to Kevin McDonald – Thank you for donation to Town of Jay Food Pantry.
- H. Letter to Father Kriz Lauzon & Holy Name Parishioners- Thank You for donation to Town of Jay Food Pantry.
- I. Letter to Town of Wilming Supervisor Randy Preston- Approval of Town of Jay Roads for Mountain Bike Race on 6/16/13.
- J. Letter to Cold Spring Granite Company- Thank you for Donation to Town of Jay Food Pantry.
- K. Letter to NRCS for Time Extension Request for work on Bartlett & Straight Roads.
- L. Letter to Post Mistress Diane Sayers at Au Sable Forks Post Office requesting a meeting.
- M. Letter to Peter Landau- Thank you for pruning Main Street trees at no cost.
- N. N. Letter to Judge Deyoe/DPW Director Chris Garrow- Procurement Policy/Court Rehabilitation.
- O. Letter to Cassandra Hamilton, Little Blessings Daycare use of Community Center during State of Emergency.
- P. Letter to Dean Estes re: DEC Euthanization of Elk.

SUPERVISOR'S REPORT:

- a. Update on FEMA Property Acquisition Program-Governors Announcement.
- b. Statewide Emergency Planning, Governnors Task Force.
- c. Upper Jay Fire Department-FEMA status.
- d. Hamlets Expansion
- e. Creating Healthy Places Playground Grant- Caito Family Donation in Memory of Henry Caito.
- f. Caito Family-Thank You- Resolution needed.
- g. Town of Jay Depts. Internal Audits.
- h. H. Gotham Gazetter Article- Town of Jay/Irene
- i. Reuters.com Two Articles- Town of Jay/Irene
- j. Ragnar Relay Request- Resolution needed
- k. Legislative- AATV Article
- l. Authorization for Supervisor Douglas to sign a contract with Public Health re: Healthy Places Grant: Resolution Needed.
- m. Approval for fireworks July 4th and July 12th- Resolution Needed.

DEPARTMENT HEADS REPORTS:

- A. TAX COLLECTOR- Jessie McDonald
Approval to accept written report- Resolution Needed. Motion made by Councilman Hall, 2nd by Councilwoman Shalton to approve the tax collector report as submitted. All in favor, none opposed, carried. Res. #050913-

B. Attorney for the Town- Dan Manning

C.

D.

E.