

## TOWN OF JAY BOARD MEETING

APRIL 10, 2014- 7:00 P.M.- COMMUNITY CENTER

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

ABSENT: Supervisor Randy Douglas on vacation; Bea Pelkey sick

OTHERS: Chris Haley; Ralph Schissler; Debbie Boyce

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

PLEDGE TO THE FLAG: Led by Councilman Hall

APPROVAL TO PAY AUDITED BILLS: Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Depo to pay the following audited bills:

General \$59,767.97; Hwy \$175,403.15; SW1 \$5,609.24; SW2 \$3,917.11; SW3 \$2,965.40; SS \$3,050.77 and Ambulance \$127,130.73 for a total of \$377,844.37. All in favor, none opposed, carried.

Res. # 41014-01

Approval of Town Board Minutes of March 13, 2014.

Motion made by Councilman Hall, 2<sup>nd</sup> by Councilman McDonald to approve the minutes with one correction. Councilman Hall was absent March 13, should not be included voting on ambulance contract. All in favor, none opposed, carried.

Res. #41014-02

Deputy Supervisor Depo stated we need to award 2 Bids tonight regarding the Town of Jay Sewer Main Cleaning & manhole Installation – AES Project #4136 The Town Clerk opened the bids on March 26, 2014 and turned the bids over to Chris Garrow and AES James Dugan. They recommend that the Town of Jay award the Unit Prince Prime Bids to the second lowest bidder for the Contract to John W. Sheehan & Sons, Inc. and the lowest qualified bidder for the Contract to Green Mountain Pipe Line Services.

Motion made by Councilman Hall, 2<sup>nd</sup> by Councilwoman Shalton to award the contract (GC-MHI- General Construction for Manhole Installation to John W. Sheehan & Sons, Inc. in the amount of \$194,780.00. All in favor, none opposed, carried.

Res. # 41014-03

Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Depo to award Contract (VSMC)- Video and Sewer Main Cleaning: to Green Mountain Pipeline Services in the amount of \$72,809.80. All in favor, none opposed, carried.

Res. #41014-4

AUDIENCE COMMENTS:

SUPERVISOR'S REPORT:

RESOLUTIONS:

1. Condolence to the family of Dick Hall: Motion made by Councilman Hall with a unanimous 2<sup>nd</sup> to offer a Resolution of condolence to the family of Dick Hall who recently passed away. All in favor, none opposed, carried.

Res. #41014-5

2. Support for the Addison- Rutland Natural Gas Pipeline Project. (Supervisor Douglas attended meeting in Vermont last night to support the project. Motion made by Councilman Hall, 2<sup>nd</sup> by Councilman McDonald to offer a Resolution in support of the Addison-Rutland Natural Gas Pipeline Project. All in favor, none opposed, carried.

Res. #41014-6

3. Approval of Brian Christenson and Jesse Douglas to serve on the Jay/Black Brook Youth Commission Board of Directors as recommended by the interview committee. Motion made by Councilwoman, 2<sup>nd</sup> by Councilman McDonald to offer a Resolution to appoint Brian Christenson and Jessie Douglas to serve on the Jay/Black Brook Youth Commission Board of Directors as Recommended. 3 in favor, Councilman Depo abstained, Carried.

Res. 41014-7

Approval for Jessie Douglas to use Town of Jay sidewalks on May 24<sup>th</sup> for Heart Run/Walk Fundraiser. Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilwoman Shalton to approve Jessie Douglas to use the Town of Jay sidewalks on May 24<sup>th</sup> for the Heart Run/walk Fundraiser. 3 in favor, Councilman Depo abstained, approved.

Res. #41014-8

Approval for Ragnar Relay Race to use Grove Facilities/Pattno Gale Memorial Park on 9/26-9/27 2014. Motion made by Councilman Hall, 2<sup>nd</sup> by Councilman McDonald to approve Ragnar Relay Race to use Grove Facilities/Pattno Gale Memorial Park on 9/26/2014 as requested. All in favor, none opposed, carried.

Res. # 41014-9

Accepting Town Clerk Monthly Report for March 2014: Motion made by Councilman Hall, 2<sup>nd</sup> by Councilwoman Shalton to approve the Town Clerk Monthly Report as presented. All in favor, none opposed, carried.

Res. #41014-10

Approval for 2014 Agreement with AES with usage on an "as needed basis": Motion made by Councilman Hall, 2<sup>nd</sup> by Councilman McDonald to approve the 2014 agreement with AES with usage on an "as needed basis." All in favor, none opposed, carried.

Res. #41014-11

**CORRESPONDENCE OUT:**

1. Bill and Cora Trumbull Resolution/Letter of Congratulations on 60<sup>th</sup> Wedding Anniversary.
2. Resolution /Letter of Congratulations to Bob Straight on retirement and thanks For all of his years of service.
3. Letter to NYSEG thanking them for assistance this past winter.
4. Letter to the Town of Wilmington allowing use of Jay roads for Sunday June 22, 2014.
5. Letter to Superintendent Paul Savage at AVCS regarding NYS Troopers possible presentation to students and staff on meth use in the North Country.
6. Letter /Resolution to Essex County DPW Director Tony LaVigne requesting NYS DOT Speed Limit study for Stickney Bridge Road, Sheldrake Road and Green Street.
7. Letter to ADK Foundation regarding the \$2,000 Uhlein/Ironman Grant.
8. Letter to John Pulsifer appointing him Town of Jay Dog Control Officer as of 04/01/2014.

**CORRESPONDENCE IN:**

NYS DEC Sewer Plant Inspection Report.

**BOARD Discussion:**

1. Court with one judge going great. Judge Deyoe's surgery is May 7, 2014. He does not anticipate missing any nights and if he does he has neighboring judges on standby at no cost to the Town of Jay.
2. Meeting Furniture- discussed, no action needed.
3. Set Jay Clean Up Day Date : May 17<sup>th</sup> or May 24<sup>th</sup>, 2014 – The Board decided on May 17<sup>th</sup>, 2014.
4. DEPARTMENT HEAD REPORTS:
  - A. Budget Officer Susan Richards- Operating Statement.
  - b. Sewer Billing Summary – Resolution Needed  
Motion made by Councilman Hall, 2<sup>nd</sup> by Councilman Depo to approve the Sewer Billing Summary as presented. All in favor, none opposed, carried.  
Res. #41014-12
5. Sewer penalties Report: Motion made by Councilman Depo, 2<sup>nd</sup> by Councilman Hall to approve the Sewer penalties report as presented.  
All in favor, none opposed, carried.  
Res. #41014-13
6. Unpaid Sewer Accounts: Motion made by Councilwoman Shalton, 2<sup>nd</sup> by Councilman McDonald to accept the unpaid sewer accounts as presented. All in favor, none opposed, carried.
7. Notes have been sent out to owners/tenants regarding future billings.

**ATTORNEY MANNING:**

1. Discussion – Future Planning Board
2. Accept with regret Calvin Coolidge's Resignation from the Planning Board.  
Motion made by Councilman Depo, 2<sup>nd</sup> by Councilman McDonald to accept Calvin Coolidge's resignation from the Planning Board. All in favor, none opposed, carried.  
Res. #41014-14

3. Romain Lastere Proposal on Rome Dam: We will need a meeting with them and Dan with more details.

4. DPW Director Chris Garrow- absent

Executive Session: Personnel issue.

Motion made by Councilman Hall, 2<sup>nd</sup> by Councilman McDonald to go into executive session at 8:15 P.m.

The meeting re-convened at 8:26 P.M. –Nothing to report from the Executive Session.

Councilman McDonald made a motion, seconded by Councilman Hall for a change order for the Twin State Contract. The changed amount would be between \$53.00 to \$55.00 more per month. The reason for the change order was to allow us to get rid of DPW phone line at a savings of \$150.00 per month. All in favor, none opposed, carried.

Res. 41014-15

The Next Meeting will be May 8, 2014

Adjourn: Motion made by Councilman Hall, 2<sup>nd</sup> by Councilman McDonald to Adjourn the meeting at 8:30 P.M.

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Supervisor, Randy Douglas

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Town Clerk, Bea Pelkey

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Councilman, Archie Depo

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Councilman, Gerald Hall

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Councilwoman, Amy Shalton

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Councilman, Thomas McDonald