

TOWN OF JAY BOARD MEETING
MARCH 10, 2016
Town of Jay Community Center 7:00 P.M.

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

ABSENT: None

OTHERS: Kevin Zaumetzer; Colleen LaFountain; Gerald Newman; Jessie McDonald and Paul Mintz

Pledge to the Flag: Led by Councilman Chad Garcia

Presentation Regarding Electric Rates-Ambit Energy- Colleen LaFountain
Colleen gave a detailed report on Ambit Energy and how it can lower your energy bills. She also explained about becoming an Ambit Consultant as a part-time benefit. Supervisor Depo thanked her for coming and will send her copies of the Town's yearly electric bills. Colleen stated that page 3 of the bill is very important.

Approval of Minutes from February 11, 2016 Board Meeting: 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. #31016-1

Approval of Local Law #1 for 2016- Motion made by Councilman Sheldrake, 2nd by Councilman McDonald to approve Local Law #1 for 2016 entitled, "A Local Law Imposing a One-Year Moratorium on the Acceptance, Review, Approval and/or Issuance of Applications for Building Permits or Other Permits For or Relating to the Operation, Establishment or Relocation of Adult Use Businesses or Adult Uses Within the Town of Jay." All in favor, none opposed, carried.

Res. #31016-2

OPEN Bids for DPW 2016 Pick-Up-Truck: Town Clerk Bea Pelkey opened the 2 Bids which were received. Bid #1 from Adirondack Auto Service for a 2016 Ram 2500 reg. cab. The bid price was \$29,250.00.

Bid #2 Egglefied Brothers, Inc.. There were 2 options on a pickup: Option #1- 2016 F250 4x4 SD R/C, 6.2L EFI V-8 Engine, 6 speed automatic trans. With spray in Liner \$29,993.00. Option #2- 2016 Heavy Duty ¾ Ton F250 4x4 Styleside Pickup/137: \$26,168.00.

A third Bid came in late on 3/4/16 and was not accepted.

Motion made by Councilman Sheldrake, 2nd by Councilwoman to accept the bids as presented, but no decisions were made regarding a pickup at this time. All in favor, none opposed, carried.

Res. #31016-3

SUPERVISOR'S REPORT:

A. Petitions received from residents of Upper Jay- Approval for Supervisor Depo to request a Traffic Study by NYS Dot. Motion made by Councilwoman Shalton, with a unanimous 2nd to request a traffic study at the Bridge in Upper Jay. All in favor, none opposed, carried.

Res. #31016-4

B. Discuss Applicants for Board of Assessment Review (BAR Training is May 5, 2016.) We received applications from 2 people. Supervisor Depo tabled the decision until next meeting April 14, 2016.

C. Change to Supervisor's Appointments for 2016: Supervisor made a change to Buildings and Water and Sewer: Buildings: John Sheldrake off and Tom McDonald on. Sewer and Water: John Sheldrake and Chad Garcia off and Amy and Tom McDonald on.

D. Announce the Following Meetings:

1. March 15, 2016 @ 5 PM with Eric Sandblum & Associates- to discuss Long Term Recovery Strategy for the Hamlet of Au Sable Forks.

2. March 16, 2016 with the Town of Black Brook, EFC and the Department of Health to discuss Water Control Building.

3. March 17, 2016 for Rome Dam kick-off/Engineering Study at 1:00 P.M.

4. March 17, 2016 with Fred Keil and Essex County Community for Resources Director Mike Mascarenas regarding design plans for Community Center Upgrades at 1:00 P.M.

E. AVCS Boys Varsity Team headed to Final Four Friday, March 11, 2016- Resolution of Congratulations needed: Motion made by Councilman McDonald, with a unanimous second. All in favor, none opposed, carried. Res. #31016-5

F. Moment of Silence for Former Town of Jay DPW Employee George Graville. Motion made by Councilwoman Shalton, with a unanimous 2nd. All in favor, none opposed, carried.
Res. #31016-6

DEPARTMENT HEAD REPORTS:

DPW DIRECTOR ROBBIE LINCOLN: Robbie gave a list of 8 items that he needs to put out to surplus. Motion made by Supervisor Depo, 2nd by Councilman McDonald to approve putting the list of 8 items listed out to surplus. All in favor, none opposed, carried.
Res. #31016-7

BOARD COMMENTS:

Councilman Chad Garcia:

1. Everything went well with the meeting at Black Brook.
2. I want to thank the DPW for all the resourcefulness they use to help save the Town of Jay money.

Councilman John Sheldrake:

1. I gave all the Board members information on all our BANS, payments and how much we still owe on them.
2. I attended an Ambulance meeting and they will give me a copy of the minutes of all their meetings.
3. Archie and I had a meeting with Amy Shalton regarding the Flower Boxes. They are a good idea, but they will have to be taken care of and kept up.
4. I want to compliment Amy Shalton on all the good work she has done on the signs and flower boxes for the Town.
5. The Senior Citizens Club is asking for \$1,500 from both Jay and Black Brook. Jay is paying the \$1,500 but Black Brook states they won't pay that amount. A discussion was held regarding this and John will be attending a joint meeting with Black Brook regarding this issue.

Councilman McDonald: None

Councilwoman Shalton: None

Audience:

Kevin Zaumetzer: Concerned about the No Parking Zone. Archie and I have talked about it and there is still a problem with Fire trucks getting around the Community Center.

Supervisor Depo stated that tractor trailers come out safely by Travey G's to the Main Street all the time. Why can't the fire trucks also come out that way? A discussion was held by the Board regarding parking problems, especially for the upcoming Missing Children's Tournament this weekend.

With nothing else to come before the meeting a motion to adjourn was made by Councilman McDonald, 2nd by Councilman Garcia. The meeting adjourned at 7:56 P.M.

Supervisor, Archie Depo

Town Clerk, Bea Pelkey

Councilman, Thomas McDonald

Councilwoman, Amy Shalton

Councilman, John Sheldrake

Councilman, Chad Garcia