

TOWN OF JAY BOARD MEETING
FEBRUARY 11, 2016
COMMUNITY CENTER-7:00 P.M.

PRESENT: Councilman Archie Depo; Town Clerk Bea Pelkey; Councilwoman Amy Shalton; Councilman Thomas McDonald; Councilman John Sheldrake; Councilman Chad Garcia and Attorney Daniel Manning

Absent: None

OTHERS: Kevin Zaumetzer; Erin Himmel; Gerald Newman; Thomas Murphy; Jessie McDonald; Bob Segall; JoAnn Bruce; Bonnie Lawrence; Sylvia Norton; Ellen Metcalf; Mike Snow; Rosamond Lincoln-Day and Susan Pulitzer

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

Pledge to the Flag- Led by Councilwoman Shalton

APPROVE MINUTES OF January 14, 2016 Meeting- Motion made by Councilman Sheldrake, 2nd by Councilman Garcia to approve the minutes with no additions or deletions. All in favor, none opposed. Carried. Res. # 21116-1

APPROVE TO PAY AUDITED BILLS: Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to pay the following audited bills:

General \$16,574.12; Highway \$18,417.67; SW1 \$3,165.50; SW2 \$1,626.50; SW3; \$1,778.60; \$595.57; FEMA 4129 \$2,525.00; Trust/Agency \$192.12; SS Fema \$34,602.97; CC Construction \$4,120.00; FEMA 4020 \$180,755.44 for a total of \$264,343.49. All in favor, none opposed, carried.

Res.# 21116-2

CORRESPONDENCE IN:

1. Request from Mike Snow regarding a proposal for a campground he would like to build on Church Street property. A discussion was held. Attorney Manning stated he would have to make a plan and go to the APA for approval and then to the Planning Board regarding this proposal.

2. Request from William & Linda Straight for Jay Park and Bandstand use for a wedding 10/01/2016. Motion made by Councilman Depo, 2nd by Councilman McDonald to approve use of the Park and Bandstand for a wedding on 10/01/2016. All in favor, none opposed, carried.

Res. # 21116-3

3. Request from Shane Douglas to add Randall Douglas name to the plaque at the Covered Bridge Park. A discussion was held. The Board felt that the plaque is for deceased people and it would not be appropriate to include Randall Douglas's name to the plaque.

4. Request from Rosamond Day for DOT traffic survey at the intersection of Route 9 and Springfield Road- A discussion was held. Ellen Metcalf stated that it is a very dangerous intersection and she almost had an accident again today. 2 weeks ago a beer truck almost hit me. Robbie Lincoln stated he will see if we can have a traffic study done by NYS DOT. Supervisor Depo is willing to write a letter to the DOT. He believes a traffic light would be great for that area.

5. Request from Ivy Marvel for approval of a wedding at the Covered Bridge on 8/21/2016 and use of the Jay Village Green for the reception. Resolution needed. A discussion was held, Attorney Manning stated that event insurance should be required and an agreement that they will clean up the area when finished. Motion made by Councilman Sheldrake, 2nd by Councilwoman Shalton to give the Marvel family approval to use the Covered Bridge and Jay Village Green on 8/21/2016 for a wedding and reception.

All in favor, none opposed, carried.

Res. #21116-4

4. Letter from Mountain Lake Services giving permission for necessary work to correct Blasel driveway issues. A discussion was held by Robbie Lincoln regarding the width of the culvert. We will send them a copy of the letter from Mountain Lake Services.

RESOLUTIONS NEEDED:

1. Blanket Resolution for Budget transfers to correct year end numbers (with a report of transfers made available to the Board after completion.) Motion made by Councilman McDonald, 2nd by Councilman Depo to approve the Blanket Resolution for Budget Transfers with a report of transfers given to the Board. All in favor, none opposed, carried.

Res. #21116-5

2. Resolution to declare old Army Excavator as surplus (we own 50% along with the Town of Wilmington. The Town of Wilmington will be doing the same Resolution. Motion made by Councilwoman Shalton, 2nd by Councilman Garcia to pass a Resolution to declare the old Army Excavator as surplus. All in favor, none opposed, carried.

Res. # 21116-6

3. Resolution authorizing the Town of Wilmington to sell the old excavator and the Town of Jay will receive 50% of the proceeds. Motion made by Councilwoman Shalton, 2nd by Councilman Sheldrake to authorize the Town of Wilmington to sell the old excavator and the Town of Jay will receive 50% of the proceeds. All in favor, none opposed, carried.

Res. #21116-7

4. Resolution authorizing the DPW Department to purchase a used bucket truck from North Line Utilities for \$5,000.00. Motion made by Councilman Sheldrake, 2nd by Councilman Garcia to authorize the DPW Dept. to purchase a used bucket truck from North Line Utilities for \$5,000. All in favor, none opposed, carried.

Res. #2116-8

John Pulsifer hit a pole with the town pickup truck. He handled the situation well and was not hurt. We need to declare the pickup surplus as it is no use to the Town. The insurance money we receive from the accident to be used toward a new truck. 3 different quotes have been given. We would like to go out to bid for a new truck, we would wait to purchase it until the insurance money comes in. Motion made by Councilman Sheldrake, 2nd by Councilwoman Shalton to give the DPW Department permission to go out to bid for a new pickup, Robbie Lincoln will draw up the specs. All in favor, none opposed, carried.

Res. #2116-9

Attorney Manning:

1. We will hold a public Hearing on March 10, 2016 for the purpose of considering and discussing Local Law No.1 for 20a6 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 Business or Adult Uses Within the Town of Jay.

2. There was a question on what is happening with the Old Fire House in Upper Jay. Manning stated the Fire House with a small piece of property will be sold by referendum.

BOARD COMMENTS:

Councilman McDonald: Norm Coolidge is doing a good job; he is working with Paul Mintz.

Councilwoman Shalton: None

Supervisor Depo: The meeting with Black Brook did not go well. I put a stop on the project. We will write a letter giving them options. We will approach Black Brook about a grant percent.

Supervisor Depo stated we need to get the Rome Dam appraised and put out to Bid. Motion made by Supervisor Depo, 2nd by Councilman Sheldrake. All in favor, none opposed, carried.

Res. #2117-10

Councilman Garcia: None

Councilman Sheldrake:

1. We need to have someone replace me on the Board of Assessment Review. Do we have to advertise for the position?

2. I gave a notebook to all of the Board members, which included reports on all committees.

3. We need to move the outdoor play area to make more room for parking.

4. I went to the Senior Citizens meeting and they have tour plans set up.

5. I went out with Paul Mintz to see the sewer treatment plant, also water.

6. I visited Robbie, congratulate him for purchasing a pickup for \$800 which can be used for a salt truck.

7. I received a copy of the Bi-Laws from the ambulance garage.

Sue Pulitzer: Gave a presentation about the Revitalization for the Towns of Jay and Black Brook. They have maintained in the past: The Town Wide Yard Sale; and Farmer's Market. We need to be marketing Au Sable Forks so that more people will come to this area. I believe we have a lot to offer for a small Town. Everything is within walking distance. This would be beneficial to both sides of the River. We are looking for people to work and give ideas of ways to help promote the Town. I am willing to work on this, but need some direction on what way we are to go with the Revitalization Committee. She will also be giving the presentation to the Town of Black Brook Board.

Supervisor Depo stated there will be a Public Hearing at 6:30 P.M. on March 10 at 6:30 P.M. and Town Board Meeting will follow at 7:00 P.M.

Motion made by Councilman Sheldrake, 2nd by Councilman Garcia to adjourn the meeting at 8:27 P.M. Meeting Adjourned.

Supervisor, Archie Depot

Town Clerk, Bea Pelkey

Councilwoman, Amy Shalton

Councilman, Thomas McDonald

Councilman, John Sheldrake

Councilman, Chad Garcia