

TOWN OF JAY ORGANIZATIONAL MEETING
COMMUNITY CENTER- JANUARY 14, 2016
7:00 P.M.

Present: Supervisor Archie Depo; Town Clerk Bea Pelkey; Councilwoman Amy Shalton; Councilman Thomas McDonald; Councilman; John Sheldrake; Councilman Chad Garcia and Attorney for the Town Daniel Manning III.

ABSENT: None

OTHERS: Jessie McDonald; Robbie Lincoln; Chet Pulsifer; Paul Mintz; Glen Williams; Chris Sorrell and Tom Murphy.

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

Pledge to the Flag led by Councilman Garcia.

Approve Minutes of 12/10/2015 meeting: Motion made by Councilwoman Shalton, 2nd by Councilman McDonald to approve the minutes with 1 correction, Councilman Hall voted NO, not abstained. All in favor, none opposed, carried.

Res. #11416-01

APPROVAL TO PAY THE AUDITED BILLS:

Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to pay the following audited bills: General \$41,719.30; Highway \$84,924.80; SW1 \$1,066.30; SW2 \$ 3,212.63; SW 3 \$1,805.83; SS \$2,309.13; FEMA 4129 \$624.49; Trust/Agency \$228.83 for a total of \$135,891.31. All in favor, none opposed, carried.

Res. #11416-02

APPROVALS: * See Attached sheets

Overnight

Travel to NYC Association of Towns Training in February:

Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to approve overnight travel to NYC in February for Supervisor' Office Archie Depo; Justice Court Daniel Deyoe and Jaime Rose Douglass; Town Board: Chad Garcia. Highway Dept. Robbie Lincoln. All in favor, none opposed, carried.

Res. # 11416-3

Supervisor Depo announced that He will be the voting delegate at the NYC Meeting and Chad Garcia will be an alternate voting delegate.

SUPERVISOR'S REPORT:

Correspondence In:

1. Torok Petition
2. Letter from Christopher Blaisel regarding the guide rail on his property which does not provide an adequate turning radius for vehicles.

CORRESPONDENCE OUT:

1. Food Pantry Thank You- Delacy.
2. NYS Comptroller's Office – extension for 2015 Annual Report. With the Town losing Randy and Susan who were both a great asset to the Town of Jay, we need the extra time for the report.

Discussion:

1. Supervisor Depo gave an update on the Au Sable Forks Well building.
2. Update- Rome Dam: We are still waiting to get more information.
3. Shared Services Agreement with Black Brook: Supervisor Depo and Councilman Sheldrake are working with Black Brook on this issue.
4. Town of Black Brook Clerk to the Supervisor Karen Neslon is training with Town of Jay Clerk Carol Greenly-Hackel.

Supervisor Depo stated that things are going pretty well in the Office. Carol is doing very well, learning and researching as she learns all the new procedures. I can't say enough about her willingness to learn and do whatever is required to get the work done. Karen from Black Brook comes over some evenings to

work with Carol and does not charge us anything. I am appointing Carol tonight to be my Clerk. Her hours will be taken care of by her and me in the future. I am not filling the other position at this time. We are working very well together.

I asked the Highway men to come to the meeting tonight. I want to recognize the great job they did working on the Senior Room. I can't say enough about the crew and all the work they do for the Town of Jay.

Shared Services Agreement with Black Brook regarding water and sewer. Motion made by Councilman Sheldrake and 2nd by Supervisor Depo, to approve the Shared Services Agreement with Black Brook regarding water and sewer backup. All in favor, none opposed, carried.

Res. #11416-4

Accept resignation Letter from Chester Pulsifer who is moving to Florida. Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to accept Chester Pulsifer's resignation with regret, effective February 12, 2016. Chet has been an excellent employee and he will be greatly missed. All in favor, none opposed, carried.

Res. # 11416-5

DEPARTMENT HEAD REPORTS:

DPW- Robbie Lincoln

1. We did a complete brake job on one of the trucks.
2. We had a water break on Sunday on Church Street, the break was only 3 feet from a power line.
3. The Highway crew did an excellent job in the Senior room. The complete cost for the job was around \$4,000.00. The floor was done, painting of heaters and moving all items back in. Everything looks great.
4. We need approval to replace Chet Pulsifer, the replacement will need a CDL license as we will need the person to help Paul Mintz and also drive equipment. Motion made by Supervisor Depo to approve hiring someone with a CDL license to replace Chester Pulsifer. All in favor, none opposed, carried.

Res. # 11416-6

Paul Mintz: Water and Sewer

1. DEC inspection of Baseboard in Sewer Plant: We need to replace before March.
2. We are having an inspection of the water plant next week by the Dept. of Health.
3. Waste Water pump station by Bridge is beginning to fail. AES is getting quotes together to see what we need. This is reimbursable.

Councilman McDonald asked what is happening with the sewer crossing. AES has given their O.K. they allowed it to be 3 feet higher. AES is responsible for this problem. The hold-up is on generators, the pumps have been approved by AES, FEMA and the State. We can't continue to wait on generators.

4. Everything else is pretty quiet at this time.

ATTORNEY Manning:

1. Discussed the need to have a Public Hearing regarding a local law imposing a one year moratorium on the acceptance, review, approval and/or issuance of applications for building permits for or relating to the operation, establishment or relocation of adult use businesses or adult uses within the Town of Jay. The purpose of this Local Law is to establish a one (1) year moratorium upon the acceptance, review and approval of building permits or other permits relative to the operation, establishment, location, construction or development of adult use business and adult uses until such time as the Town of Jay can conduct a thorough study of the same.

2. People have asked about having changes to our current noise ordinance law for the Town of Jay. I have drafted a new one and will have it ready for the February meeting. I think this will be a better written law.

AUDIENCE: Paul Mintz

1. Regarding Chet's departure, He has been great with the water and sewer. We will miss him. The DEC wants to see another license on the wall within a short time.

BOARD COMMENTS:

Councilman Chad Garcia: Thank you for welcoming me with open arms and taking it easy with me on my first meeting.

Councilman John Sheldrake:

1. I would like to welcome Chad to the Board.
2. I resigned as president of Senior Citizens; Sandy Pelkey is the new President.

Supervisor Depo wants to welcome both John and Chad to the Town Board. I don't know if everyone is happy with the committees I gave them. I am hoping things will continue to get better at the Town of Jay. We will miss Chet Pulsifer. We always miss our Highway men when they leave us. All the men are remarkable. We are all going to work together and get things done. We have a great crew.

Councilman John Sheldrake:

I really appreciate Archie and what he is doing for the Town of Jay.

Councilman Tom McDonald:

1. I would also like to welcome Chad to the Town Board.

Councilwoman Shalton:

1. Dave Bushey is asking for another \$50.00 for land for water pump. After a short discussion the issue was tabled until the February Meeting.

2. I would also like to welcome Chad to the Town Board.

3. I want to thank the Highway Dept. and all the different committees for the work they do. It takes all of us to make the Town of Jay great.

4. I want to thank Paul for all the great work he does.

5. We will miss Chet Pulsifer. He has been a great man for the Town.

6. I would like to see the flower pots improved for this coming summer. Supervisor Depo stated, we can't improve them if no one wants to take care of them.

Kevin Zaumetzer stated he would like to see if some things can be done to improve the appearance of the Covered Bridge.

Motion made to adjourn by Councilman Sheldrake, 2nd by Councilwoman Shalton at 8:36 P.M. All in favor, none opposed, carried. Meeting adjourned.

Supervisor, Archie Depo

Town Clerk, Bea Pelkey

Councilwoman, Amy Shalton

Councilman, Thomas McDonald

Councilman, John Sheldrake

Councilman, Chad Garcia