

TOWN OF JAY REGULAR TOWN BOARD MEETING
APRIL 14, 2016
TOWN OF JAY COMMUNITY CENTER @ 7:00 P.M.

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

Absent: Councilman Chad Garcia

OTHERS: Robbie Lincoln; Kevin Zaumetzer; Ray Losso; Paul Mintz; Gerald Newman and Colleen LaFountain.

Supervisor Depo called the meeting to order at 7:05 P.M.

Pledge to the Flag led by Councilman McDonald

Approve Minutes of March 10, 2016 meeting: Motion made by Councilman Sheldrake, 2nd by Councilman McDonald to approve the minutes as presented with no additions or deletions. All in favor, none opposed, carried.

Res. #41416-01

Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to approve the following audited bills: General \$58,763.38; Highway \$75,367.04; SW1 \$1,357.51; SW2 643.81; SW3 \$1,077.14; SS \$1,136.00; FEMA 4129 \$823.39; Trust/Agency \$557.60; SS FEMA \$11,245.88; CC Construction \$7,000.00; Justice Court Rehab. \$260.83 for a total of \$158,232.58.

Res. #41416-02

Motion made by Councilman McDonald, 2nd by Councilwoman Shalton to offer a Resolution to advertise for bids for the Community Center Renovations. This project is funded by a NYS Grant and Fred Keil Architect discussed the proposed upgrades to the Community Center at the Public Hearing held at 6:45 P.M. All in favor, none opposed, carried.

Res. #41416-03

Request to Address the Board:

a. Kevin Zaumetzer- AFFD

Kevin gave the Board a handout of his proposed project regarding School Lane Public Safety and his traffic flow improvement recommendation to insure emergency response vehicle egress. The total cost for his recommendation would be around \$415.90. After Kevin's presentation there were questions from the Board regarding his proposal. Supervisor Depot and the Board thanked Kevin for the work he had done researching this project.

B. Colleen LA Fountain- Ambit

Colleen LA Fountain Ambit representative gave an update on the Ambit program. After the presentation the Board decided to table any decision on Ambit until a later date.

CORRESPONDENCE IN:

a. Request from the Town of Wilmington to close the Jay Mt Road from 7Am to 1PM on Sunday, June 5th, 2016 for their Annual Mountain Bike Race. The Town of Wilmington will take full responsibility for cleanup and any damages that may occur. Motion made by Supervisor Depo, 2nd by Councilman McDonald to allow the Town of Wilmington to hold their annual bike race on Jay Mt. Road on Sunday June 5th from 7 AM to 1 PM. All in favor, none opposed, carried.

Res. #41416-04

b. Request from Ironman in Lake Placid to use the roads in the Town of Jay on Sunday July 24th for their 18th Annual Ironman event. Motion made by Councilwoman Shalton, 2nd by Supervisor Depo to allow the Ironman to use the roads in the Town of Jay on Sunday July 24 for their 18th annual Ironman Event. All in favor, none opposed, carried.

Res. #41416-05

c. Request from Danielle Cioffi to have a wedding at the Covered Bridge August 15th at 3 P.M. Motion made by Councilman Sheldrake, 2nd by Councilwoman Shalton to approve the Daniel Cioffi request to hold a wedding at the Covered Bridge on August 15th at 3 P.M. All in favor, none opposed, carried.

Res. #41416-06

d. Request from Paul Mintz to purchase a pipe locator. He has received 3 price quotes. Motion made by Councilman Sheldrake, 2nd by Councilwoman Shalton to give Paul Mintz approval to buy a pipe locator as requested. All in favor, none opposed, carried.

Res. #41416-07

RESOLUTIONS NEEDED:

1. Resolution to advertise for bids for garbage pickup at the Community Center and Highway garage. Motion made by Councilwoman Shalton, 2nd by Councilman Sheldrake to approve the Town to advertise for bids for garbage pickup at the Community Center and the Highway Garage. All in favor, none opposed, carried.

Res. #41416-08

2. Request from Lake Champlain Basin Flood Recovery to host a workshop here at the Community Center with the Town of Jay and Keene Town Boards along with any others affected by flooding. Either May 23 or 24th from 5-7 P.M. Motion made by Supervisor Depo, 2nd by Councilman McDonald to approve the workshop for Tuesday May 24th from 5-7 P.M. All in favor, none opposed, carried.

Res. #41416-9

3. Request from the Methodist Church in Wilmington to use the Jay Park May 5th for a prayer service. Motion made by Councilman McDonald, 2nd by Supervisor Depo to approve the request for the Methodist Church to use the Park for prayer service May 5th. All in favor, none opposed, carried.

Res. #041416-10

DEPT. Head Reports:

DPW- Robbie Lincoln

1. We got our new bucket truck and would like permission to put out our old bucket truck out to bid as surplus. Motion made by Councilwoman Shalton, 2nd by Councilman McDonald to give Robbie permission to put the old bucket truck out to bid as surplus. All in favor, none opposed, carried.

Res. #041416-11

2. Chips Money: We have \$20,000 left over from last year's chip money and received \$120,000 this year.
3. I would like permission for Kevin and I both to attend the classes in Ithaca June 5th to June 8th. It would cost \$110 for a room that we would share. This would be for two nights. They have great training classes and if we both attend we will be able to get to most of the classes. Supervisor Depo said he doesn't mind both of them going at the same time as long as they appoint someone to be Deputy for the time they are gone. Motion made by Councilwoman Shalton, 2nd by Councilman McDonald to approve both Robbie Lincoln and Kevin Zaumetzer to attend the training in Ithaca which would include 2 overnights. All in favor, none opposed, carried.

Res. #041416-12

AUDIENCE COMMENTS:

Ray Losso:

1. Questioned what is happening with Revitalization, is there a committee? The Board explained that there is a committee that is working to get Revitalization up and running again. Susan Pulitzer came a few weeks ago and talked about ideas to get it working again. Councilwoman Amy Shalton is on the Revitalization Committee.

2. Questioned who the gradual belongs to that was working on the road near his property. He was told that the road is a County Road and Chris Garrow would have approved the work done with the gradual.

Paul Mintz had questions on cost to pump out the sewer tanks according to the Procurement Policy.

Attorney Manning: Needs resolution giving approval for new water control building in the Grove. Motion made by Councilman Sheldrake, 2nd by Councilwoman Shalton. All in favor, none opposed, carried.

Res. #041416-13

Attorney Manning discussed Solar Energy 15 year exemption. Would need a Local Law to address this. Attorney Manning will look into this.

Supervisor Depo:

1. Rome Dam- Kick off meeting next few weeks.

2. The State will be looking at the Upper Jay Bridge intersection problems in the next few weeks.

3. Honeywell called here yesterday about renewing the boiler contract for \$22,000 yearly. We are not going to renew the contract.

4. Board Assessment Review: Donna Bramer recommended that we appoint Ladd Lawrence. Motion was made by Supervisor Depo, 2nd by Councilman McDonald to appoint Ladd Lawrence to the Board of Assessment Review. All in favor, none opposed, carried. Res. #041416-14

Councilman McDonald: None

Councilwoman Shalton:

1. Tire in the river near the Covered Bridge.
2. The water tank for Forever Wild will start this year. The site will be blocked off when the work begins.

Councilman Sheldrake:

1. Attended Ambulance Meeting, gave the Board members the reports.
2. Senior Citizen Meeting:
3. Supervisor Depo: We received a letter from Upper Jay who would like to update the Town website at no charge. Motion made by Supervisor Depo, 2nd by Councilman Sheldrake to approve letting the person who volunteered to update the Town Website to work on it. 3 in favor, Councilwoman Shalton opposed, carried.
Res. #0411416-14
4. Thank Tom and Chad for working with the Youth Commission. We will be interviewing 1st week of May.
5. Would like to have the Board look at removing insurance from the Town Board members. Will look at this during Budget Meetings.
6. Thank Carol for the nice letter to the Au Sable Acres Ass. And good job with Missing Children's Tournament.
7. Suggested that we adjust our water rates, will be looking into this
8. I suggested to Robbie that they tar the leaking roofs at the Highway garage until we can obtain a grant.

Paul Mintz: Rural Water Ass.

1. Believes that there should be 1 full time and 1 part time person for Water and Sewer. This needs to be addressed.

Next meeting date May 12, 2016 at 7:00 P.M.

Motion made to adjourn by Councilman McDonald, 2nd by Councilwoman Shalton at 8:40 P.M. Meeting Adjourned.

Supervisor, Archie Depo

Town Clerk, Bea Pelkey

Councilwoman, Amy Shalton

Councilman, Tom McDonald

Councilman, John Sheldrake

Councilman, Chad Garcia- Absent