

Town of Jay Regular Town Board Meeting
April 13, 2017

Present: Supervisor Archie Depo, Councilman Tom McDonald, Councilman John Sheldrake, Councilwoman Amy Shalton, Deputy Town Clerk Carol Greenley-Hackel

Others: DPW Director Robbie Lincoln, Gerald Newman, Fred Balzac, Seantelle Murphy, Ray Losso, Mike Willis, Hal Schmidt

Absent: Councilman Chad Garcia, Town Clerk Beatrice Pelkey

Meeting called to order by Supervisor Depo at 7:07 p.m.

Pledge to the flag led by Councilwoman Shalton

Motion to Pay Audited Bills as follows made by Councilman McDonald:

General Fund=	\$41,110.29
Highway Fund=	\$93,794.72
SW1=	\$ 1,753.37
SW2=	\$ 598.88
SW3=	\$ 1,121.74
SS=	\$ 1,397.61
FEMA 4129=	\$ 1,850.00
Trust/Agency=	\$ 386.29
CDBG Housing=	\$22,400.00
Jay Youth Booster=	<u>\$ 3,562.48</u>
Total=	\$167,975.38

Seconded by Councilwoman Shalton, all in favor, none opposed, duly passed.

Resolution #041317-1

Correspondence In:

- a. Request from Lynn Ladieu to use the Community Center for a three-day event (date to be announced) for a fund raising benefit for ALS Raising Hope Foundation. Motion to approve made by Councilman Sheldrake, unanimous second, all in favor, none opposed, duly passed. **Resolution # 041317-2**
- b. Request from Team Placid Planet to hold a bike race on Sunday August 6, on Route 9 between Jay and Upper Jay. Per Hal Schmidt: Riders to be released at one minute intervals and will ride the shoulder only. Any crossing over the white line will result in disqualification. Per Supervisor Depo; All events held on Route 9N must apply for NYS DOT Permit, however, out of courtesy, Team Placid Planet was also asking for approval from Town Board (also mentioned by Supervisor Depo, a meeting was being scheduled with Ironman representatives and NYS DOT representatives with JFD to address their concerns regarding Ironman race day traffic). Motion to approve made by Councilman McDonald, second by Supervisor Depo, all in favor, none opposed, duly passed. **Resolution #041317-3**
- c. Update regarding Bob Douglas' letter regarding the Wardell home that was damaged by fire; Town of Jay Codes Officer Tom Worthington has visited the site and is addressing the situation with the proper authorities.
- d. Motion made by Councilman Sheldrake to authorize Supervisor Depo to sign a Renewal of Annual Term Agreement with A.E.S., second by Councilman McDonald, all in favor, none opposed, duly passed. **Resolution #041317-4**
- e. Request from Steve Richards to purchase bats and catchers' equipment for Youth Commission Girls Softball in the total amount of \$759.95. Motion to approve made by Councilman Sheldrake, second by Councilwoman Shalton, all in favor, none opposed, duly passed. **Resolution #041317-5**
- f. Rome Dam Update-Per Change Order, schedule update, project to go out to bid one year from now. Supervisor Depo stated that there is \$2.7 million of NY Rising monies obligated to the Rome Dam Project and it is now time to get started on the Au Sable Forks Water Project with the remaining monies from the NY Rising award. Resolution authorizing Supervisor Depo to sign Change Order made by Councilman Sheldrake, second by Councilwoman Shalton, all in favor, none opposed, duly passed. **Resolution #041317-6**

- g. Two proposals submitted for the Town of Jay Website. After discussion a motion was made by Councilman Sheldrake to award the contract to Smart Site Designs, Marisol Sauer, second by Councilwoman Shalton, all in favor, none opposed, duly passed. **Resolution #041317-7**
- h. Request for approval of Wilmington/Whiteface 100K Mountain Bike Race to use Town of Jay Roads-Motion made by Councilman Sheldrake, second by Councilman McDonald, all in favor, none opposed, duly passed. **Resolution #041317-8**

4. Department Head Reports

1. DPW Director Robbie Lincoln

a. Resolution needed to authorize DPW Director Lincoln to sign Shared Services Agreement with NYS DOT, motion made by Councilman McDonald, second by Councilwoman Shalton, all in favor, none opposed, duly passed. **Resolution #041317-9**

b. Resolution needed for overnight travel for Deputy Highway Super. Kevin Zaumetzer for Highway School in Ithaca NY at a total cost of \$688.50. Motion made by Councilman McDonald to approve travel for one person, second by Councilwoman Shalton, all in favor, none opposed, duly passed. **Resolution #041317-10**

c. DPW Director Lincoln reported that CHIPS money to be spent on Green Street-Grove Road, Ridgetop Road and Au Sable Drive-the Au Sable Forks Elementary School

d. Resolution needed to authorize DPW summer schedule of four ten hour days to begin when school is out. The Board was advised by DPW Director Lincoln that one man would be scheduled for Friday so there would be five day coverage. Motion made by Councilwoman Shalton, second by Councilman McDonald, Councilman Sheldrake abstained, duly passed with approval from Shalton, McDonald and Depo. **Resolution #041317-11**

e. Fuel pumps at Highway Garage went down during blizzard

f. All DPW employees now carry valid CPR cards due to new requirements for being in the sand pit

g. DPW will be training 2-3 men for proper clean-up of dead animals on the road. DPW is working with Seth Cellotti from Essex County to set up the necessary classes.

h. DPW Director Lincoln announced that he will not be running for a second term. He thanked the Board for their support and stated that it was his intention to apply to the incoming DPW Director for a job as an MEO. The Board voiced their appreciation of Robbie's work as DPW Director.

5. Audience Comments:

Fred Balzac-Thank you to Robbie for his service as DPW Director and wished him the best. Also had questions regarding the Team Placid Planet Bike race that were answered by the Board. Questioned a water quality issue in the Community Center-per Board, water tested monthly and is clean. Questioned if a decision had been made regarding solar farms and was told by the Board that the issue had been tabled. Volunteered to be appointed to Economic Task Force if it is formed.

Ray Losso-voiced his concerns on town and county level spending and the effect that it has on him and other residents of the county.

Mike Willis- Agreed with Losso that NYS is a very expensive state and mentioned the unfunded mandates that residents have no control over. Asked Board if members of the Economic Task Force had to be experts. Board-No.

6. Board Comments:

Councilman Sheldrake-Gave details of his 30 day trip to Australia, New Zealand and Tasmania. Also listed some areas of concern for him; would like to see the Policy Manual updated, would like to see the museum moved upstairs and Codes Office moved downstairs in its place, asked if Youth Commission had received their shelves, McDonald-yes.

Councilman McDonald- Youth Commission Basketball is complete, softball sign-ups are starting and Summer Program planning is starting. Wished DPW Director Robbie Lincoln the best. Asked for Resolution to open new Jay/Black Brook Ski Program account for monies raised for that program. Motion made by Councilman McDonald, second by Councilwoman Shalton, all in favor, none opposed, duly passed. **Resolution #041317-12**

Councilwoman Shalton- Thank you to DPW Director Robbie Lincoln for all his hard work and stated we will miss you. Thank you to the DPW for their efforts during the blizzard and to Supervisor Depo for checking on everyone during the storm. Mentioned she would like DPW to check an area on Stickney Bridge Road for possible bank erosion. Also wanted to recognize Seantelle Murphy for attending Town Board Meetings as a part of her State and Local Government class.

Supervisor Depo- Stated I have worked with DPW Director Lincoln for a long time and have spent hours discussing his decision to not run for his position again and will support his decision and I wish him the best. He mentioned that the Governor's Office complimented the DPW Department on their resilience during the blizzard and their ability to handle the storm without asking for help.

Motion to adjourn made by Councilman McDonald, seconded by Councilwoman Shalton, all in favor, none opposed, duly passed, meeting adjourned at 8:33 p.m.

Deputy Town Clerk Carol Greenley-Hackel