

**TOWN OF JAY REGULAR TOWN BOARD MEETING
MARCH 9, 2023
7:00 PM @ COMMUNITY CENTER**

PRESENT: Supervisor Matt Stanley, Councilman Knut Sauer, Councilman Adam Coolidge, Councilman Steve Forbes, Town Clerk Carol Greenley Hackel, Attorney Daniel Manning III

OTHERS: DPW Director Kevin Lincoln, Gerald Newman, John Hopkins, Lynn Edmonds, Robbie Lincoln, Tommy Thomson, Kelly Tucker, Gary Henry, John and Robin Licari, Paul Benway, Hannah Sousie, Lorraine Sousie

VIA "GO TO MEETING": Kathy Connelly, Me, Marco, J Smith, JH, Barbara Hofichter, KT, Albert, L.Gordon, G, Bobbi Renderer, Geoff

ABSENT- Councilman McDonald (bereavement)

Meeting called to order by Supervisor Stanley at 7:05 pm

Pledge to the Flag led by Supervisor Stanley

Motion to pay Audited Bills 2023-105-2023-236 made by Councilman Forbes, second by Councilman Sauer, all in favor, none opposed, duly passed

Resolution # 2023-80

Motions to accept the following Minutes:

Regular Board Meeting February 9, 2023

Motion by Councilman Coolidge, second by Councilman Forbes, with the following change;

The Climate Task Force Meeting was held in person and virtually, not virtually only

All in favor, none opposed, duly passed

Resolution # 2023-81

Special Board Meeting February 16 –Parks Truck Mini Bid

Motion by Councilman Coolidge, second by Councilman Sauer, all in favor, none opposed, duly passed

Resolution #2023-82

AUDIENCE COMMENTS

Nothing at this time

PRESENTATIONS

1. Au Sable River Association Kelly Tucker/Gary Henry – Update on Riverbank Restoration
 - a. ARA awarded \$2 million for river work on the East Branch Restoration Plan
 - b. Funds should be available September 2023
 - c. Award to be used to complete Site 2 (upstream of UJ Bridge)
 - d. Site 13-full engineered plans in place, entering permitting phase
 - e. Permitting allows us in the river beginning in July
 - f. Work should not cause Route 9 to close
 - g. Town of Jay can perform "in kind" services by sweeping the road (debris from work)

DEPARTMENT HEADS

1. DPW Director Kevin Lincoln
 - a. Motion by Councilman Sauer to surplus 2011 Ford F250-J15, second by Councilman Forbes, all in favor, none opposed, duly passed Resolution #2023-83
 - b. Robbie Lincoln –full time start date -Monday, March 13, 2023
 - c. Per-Diem hired- Greg Hall, Chris Benway

- d. Motion made by Councilman Coolidge to accept the settlement of \$83,972.00 for J33-declared to be totaled, second by Councilman Sauer, all in favor, none opposed, duly passed
Resolution # 2023-84
 - e. Motion by Councilman Forbes to post weight loads for Town of Jay roads for the spring thaw, effective March 20-May 15, second by Councilman Sauer, a roll call vote was held with the following results:
Councilman Sauer-Yes
Supervisor Stanley-Yes
Councilman Coolidge-Yes
Councilman Forbes-Yes
Duly passed
Resolution #2023-85
2. Code Enforcement Officer Robbe Baer
 - a. Five Building Permits issued to date
 - b. Need data for fire hydrant testing-Supervisor Stanley to reach out to Morris Coolidge of Rural Water
 - c. Demo buildings update-Pattno building is completely down
 - d. Currently has completed half of required annual training
 3. Dog Control Officer Donna Tatro
 - a. Written Report Submitted
 4. Assessor Tim Gay
 - a. Per Supervisor Stanley- Tim has been out of the office running costs and comps at the county
 - b. Per Attorney Manning- Stated that Tim was a very good assessor and was open to speaking with the people and was very transparent

COMMITTEE UPDATES

1. Youth Commission
 - a. Per Supervisor Stanley-no recent meetings held, will be reaching out to Black Brook to start a search for new members and start up meetings
2. Parks
 - a. First meeting of the year coming up soon
 - b. Discussion on a possible 5k race
3. Climate Task Force
 - a. No meetings held since the first
 - b. DEC is flooded with EV Charger Grant applications so no update yet

SUPERVISORS REPORT

1. NY Class
 - a. averaging 4.37% interest
2. Community Center Grant
 - a. Nothing to report at this time
3. WWTF
 - a. Nothing to report at this time
4. ROOST
 - a. Reviewing the new website for changes
5. Parks Truck
 - a. Has been delivered-decals need to be put on
6. Meeting to be held on March 21-planning for July 4th and the 225th Anniversary of the Town of Jay
7. Met with a representative from the Pride of Ti and Jerod Heidrick regarding:
 - a. Land banks
 - b. Main Street
 - c. Blighted properties
 - d. Motion made by Supervisor Stanley to create an Economic Development Committee , second by Councilman Sauer, and after discussion, all in favor, none opposed, duly passed
Resolution # 2023-86

8. Discussion on a bench in the Jay Green was tabled until more quotes can be obtained
9. Motion made by Councilman Sauer to pay Paul Benway in the amount of \$133.62 for the use of his truck for the month of February, second by Councilman Forbes, a roll call vote was held with the following results:
 Councilman Sauer – yes
 Supervisor Stanley – yes
 Councilman Coolidge – yes
 Councilman Forbes – yes
 Duly passed
Resolution #2023-87

EVENTS

1. Missing Children's Tournament being held March 31- April 3
2. Motion made by Councilman Sauer to approve the use of the Town of Jay Green on August 19th for Jay Day, second by Supervisor Stanley, all in favor, none opposed, duly passed
Resolution # 2023-88
3. Motion made by Councilman Sauer approving the Town of Jay to host a 5K Benefit run –date to be determined (between May 20 or June 10th) at the Grove Fields/Henry's Trail, second by Supervisor Stanley, Councilman Sauer, Supervisor Stanley, Councilman Coolidge in favor, Councilman Forbes opposed, duly passed
Resolution # 2023-88
4. Request for gym use for a birthday party with a bounce house. Request for party approved, bounce house declined. Supervisor's Clerk to inform of decision
5. Motion made by Supervisor Stanley allowing AVCS to use the Community Center gym for tennis practice, second by Councilman Coolidge, all in favor, none opposed, duly passed
Resolution # 2023-89
6. Sue Young has created a Town of Jay mug with our new logo. Available for sale at her gallery

BOARD COMMENTS

Councilman Forbes

1. NYC classes-glad to have gone after he was on the Board for a year therefore knew what was the best classes for him to take. Worthwhile trip.

Councilman Coolidge

1. Condolences to the McDonald family after the loss of Tom's mother

Councilman Sauer

1. Nothing at this time

AUDIENCE COMMENTS

1. Kathy Connelly- VIA ZOOM- difficult to hear
2. Robin Licari- new to the area-interested in learning more about the comprehensive plan (per Supervisor Stanley- currently out to RFP to update current plan)

Announce next Meeting-April 13th, 7:00 pm, TOJ Community Center

Motion made by Councilman Coolidge to go to Executive Session for contract and legal issues, second by Councilman Forbes, all in favor, none opposed, in Executive Session at 8:46 pm

Resolution # 2023-90

Motion by Councilman Forbes to return from Executive Session at 10:25 pm, second by Councilman Sauer, all in favor, none opposed, duly passed

Resolution #2023-91

No decisions were made while in Executive Session

Motion made by Councilman Coolidge authorizing Supervisor Stanley to sign the AFAS 2023 Contract, second by Councilman Sauer, a roll call vote was held with the following results:

Councilman Sauer – yes
Supervisor Stanley – yes
Councilman Coolidge – yes
Councilman Forbes – yes
Duly passed

Resolution # 2023-92

Motion made by Councilman Sauer authorizing Supervisor Stanley to sign a Water Contract (as prepared and reviewed by Board) with the Town of Black Brook , second by Councilman Forbes, a roll call vote was held with the following results:

Councilman Sauer – yes
Supervisor Stanley – yes
Councilman Coolidge – yes
Councilman Forbes – yes
Duly passed

Resolution # 2023-93

Motion for a Resolution of Condolence to the Family of Janice McDonald was offered by Councilman Coolidge, unanimous second, all in favor, none opposed, duly passed

Resolution # 2023-94

Motion for a Resolution of Condolence to Clark Howard for the passing of his mother was offered by Councilman Forbes, unanimous second, all in favor, none opposed, duly passed

Resolution # 2023-95

Motion made by Councilman Forbes for the following Planning Board Term Limit Resolutions:

1. Five members with the following term limits:
 - (1) 1 year
 - (1) 2 year
 - (1) 3 year
 - (1) 4 year
 - (1) 5 year
2. The following current members term expirations:
 - Dustin Frederick -12/31/2023
 - Pete Vincent – 12/31/2025
 - Mike Straight – 12/31/2026
 - Melinda Beuf – 12/31/2027
 - Frank Pagano – 12/31/2024

Second by Councilman Sauer, a roll call vote was held with the following results:

Councilman Sauer – yes
Supervisor Stanley – yes
Councilman Coolidge – yes
Councilman Forbes – yes
Duly passed

Resolution #2023-96

Motion by Councilman Sauer to adjourn, second by Councilman Coolidge, all in favor, none opposed, adjourned, 10:37 pm

Carol Greenley Hackel
Town of Jay Town Clerk

