

**TOWN OF JAY REGULAR TOWN BOARD MEETING
DECEMBER 10, 2020
7:00 PM @ TOWN OF JAY COMMUNITY CENTER**

PRESENT: Supervisor Archie Depo, Deputy Supervisor Garth Rogers, Councilman Tom McDonald, Councilman Spencer Reynolds, Councilman Knut Sauer, Councilman Adam Coolidge, Deputy Town Clerk Carol Greenley Hackel

OTHERS: Attorney Daniel Manning III, DPW Director Kevin Zaumetzer

Meeting called to order at 7:08 pm

Pledge to the Flag led by Councilman Coolidge

Motion made by Councilman Reynolds to approve the November Meeting with one typo change (111220.01 s/b Coolidge second), second by Councilman McDonald, all in favor, none opposed, duly passed

Resolution #121020-1

Motion to pay Audited Bills as presented (after discussion with Attorney Manning re; the Vincelette invoices), made by Councilman McDonald, second by Councilman Reynolds, all in favor, none opposed, duly passed

Resolution #121020-2

Motion to pay Special Account AF Water #4487 invoices as presented, made by Councilman Coolidge, second by Councilman McDonald, all in favor, none opposed, duly passed

Resolution #121020-3

Motion to carry over DPW employees unused time from 2020, as presented by DPW Clerk Jessie McDonald, made by Councilman Coolidge, second by Councilman McDonald, all in favor, none opposed, duly passed

Resolution #121020-4

Motion made by Councilman McDonald authorizing Supervisor Depo to make the necessary end of year budget transfers (copy of all transfers to be presented to Town Clerk), second by Councilman Sauer, all in favor, none opposed, duly passed

Resolution #121020-5

Councilman Sauer questioned when to expect potential revenues payments from NYS and Essex County. Supervisor Depo to research.

After discussion, motion made by Councilman Coolidge to pay NYS Department of Labor/Unemployment Division the current amount owed on two former employees to avoid further penalties while protesting claim, second by Councilman McDonald, all in favor, none opposed, duly passed

Resolution #121020-6

Supervisor Depo presented a motion to the Board for a correction/revision to the 2021 Budget. This revision/correction to use \$26,000 of Unexpended Balance for SS, therefore reducing the total budget amount to be raised by taxes to \$1,984,114.00. A roll call vote was held:

Councilman McDonald	yes
Councilman Reynolds	yes
Councilman Sauer	yes
Councilman Coolidge	yes
Supervisor Depo	yes

Duly passed

Resolution #121020-7

Board Comments

Councilman McDonald:
Nothing at this time

Councilman Reynolds:

Questions:

1. Boyer Septic invoice

DPW Director advised that this was the lowest quoted pump out price

2. Mileage checks for DPW employees and use of personal vehicles

DPW Director is requesting an inquiry to the insurance company

Councilman Sauer:

Discussed:

1. Water and Sewer Bonds
2. Thank you for AF Christmas Lights and DPW Director Zaumetzer for his help with a potential new lighting in Upper Jay

Councilman Coolidge:

Nothing at this time

Department Head Reports:

Code Enforcement Officer-Absent (excused per Supervisor Depo)

DPW Director Kevin Zaumetzer

Discussion on the following:

1. Requesting charging for "after hours" sewer work-researching other towns fees
2. Update-Spectrum internet at new plant
3. Rafters installed at Highway Garage

Motion made by Councilman McDonald to leave for Executive Session at 8:04 pm, second by Councilman Reynolds, all in favor

Resolution #121020-8

Motion to return from Executive Session at 8:41 pm made by Councilman McDonald, second by Councilman Sauer, all in favor

Resolution #121020-9

Attorney Manning stated that no decisions were made in Executive Session

Motion made by Councilman Reynolds to authorize Supervisor Depo to sign a Notice of Claim to the Town of Black Brook (possible lawsuit re; AF Water Project #4487)

Second by Councilman Coolidge,

Roll call vote held

Councilman McDonald yes

Councilman Reynolds yes

Councilman Sauer yes

Councilman Coolidge yes

Supervisor Depo yes

Duly passed

Resolution # 121020-10

Motion to adjourn made by Councilman McDonald, second by Councilman Sauer, all in favor.

Adjourned at 8:46 pm