

**TOWN OF JAY REGULAR TOWN BOARD MEETING
DECEMBER 9, 2021 @ 7:00 PM
TOWN OF JAY COMMUNITY CENTER**

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

OTHERS: Holly Andrew, Jody Hart, Lynn Edmonds, Bobby Andrew, Olivia Dwyer, Kevin Lincoln, Gerald Newman, Chris Garrow

Meeting called to order at 7:09 pm

Pledge to the Flag led by Councilman McDonald

Motion to pay audited bills made by Councilman Coolidge, second by Councilman Sauer, all in favor, none opposed, duly passed.

Resolution #1209211

Motion to accept the minutes of November 11, 2021 Board Meeting made by Councilman McDonald, second by Councilman Forbes, all in favor, none opposed, duly passed.

Resolution #120921-2

Motion to accept the minutes of November Special Board Meeting made by Councilman Coolidge, second by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution #120921-3

Audience Comments:

1. Olivia Dwyer- Minutes not up to date on website

Department Head Reports

1. DPW Director Chris Garrow
 - a. In ER all day- will report at next meeting
2. Code Enforcement Officer- Robbe Baer
 - a. 114 Building Permits issued to date
 - b. Forms to be laid for ice arena with lumber donation
 - c. Liner ordered- 80' x 200'

Supervisors Report

1. Correspondence- nothing to report
2. Old Business
 - a. Per Clinton County Youth Commission-basketball season delayed due to COVID- practices to begin January 3 and season to end March 19
 - b. Submittal of Adk. Smart Growth Grant for funding of a study of the Town of Jay Parks to develop a master plan. A motion to submit was made by Councilman Sauer, second by Councilman McDonald, discussion held, Councilman Coolidge opposed to spending any money on new parks until we can take care of the ones we have. Councilman Sauer stated this was at no cost to the town. A roll call vote was held:
Councilman Sauer-Yes
Councilman McDonald-Yes
Supervisor Stanley-Yes
Councilman Coolidge-No
Councilman Forbes-Yes
Duly passed
Resolution #120921-4
3. Community Center Heating Project Update-Supervisor Stanley believes that the grant can be closed out in early January-DPW Director Chris Garrow will oversee
4. Motion to introduce the Canibus Law made by Councilman McDonald, second by Councilman Forbes, all in favor, none opposed, duly passed. Resolution # 120921-5
5. Vote to opt out of allowing dispensaries and consumption sites(Canibus Law)- Roll Call Vote
Councilman Sauer- Yes

Councilman McDonald-Yes
Supervisor Stanley-Yes
Councilman Coolidge-Yes
Councilman Forbes
All in favor, none opposed, duly passed
Resolution #120921-6

6. Resolutions Needed

- a. A motion to authorize end of year balance transfers made by Councilman Sauer, second by Councilman Forbes, all in favor, none opposed, duly passed. Resolution #120921-7
- b. A motion was made by Councilman McDonald authorizing the following budget transfers for the well repair to W2 well
 - i. Increase 83404.4.4 in the amount of \$11,692.50
 - ii. Reduce 200.17 in the amount of \$11,692.50
 - iii. Increase 83404.5.4 in the amount of \$11,692.50
 - iv. Reduce 200.24 in the amount of \$11,692.50Second by Councilman Forbes, all in favor, none opposed, duly passed
Resolution #120921-8
- c. A motion was made by Councilman Sauer authorizing the following budget transfer to convert W1-short term financing to long term financing
 - i. Increase 83104.3.4 in the amount of \$21,000
 - ii. Decrease 200.13 in the amount of \$21,000Second by Councilman McDonald, all in favor, none opposed, duly passed
Resolution #120921-9
- d. A motion was made by Councilman Forbes to amend Resolution #031121-11 to read “clothing allowance in the amount of \$300 annually to be paid \$150 in June and \$150 in December to eligible employees”, second by Councilman McDonald, all in favor, none opposed, duly passed
Resolution #120921-10
- e. A motion was made by Councilman McDonald to accept the 2021 water and sewer levy as presented, second by Councilman Sauer, all in favor, none opposed, duly passed
Resolution #120921-11
- f. A motion was made by Supervisor Stanley for a Resolution of Congratulations for the AVCS Girls Varsity Soccer team for their victory, making them the 2021 New York State Class C State Champions, unanimous second, all in favor, none opposed, duly passed
Resolution #120921-12

Events- nothing to report

Supervisor Stanley wished everyone a Merry Christmas

Board Comments

Councilman Sauer

1. Made a motion to accept the bid from Public Sector HR to update and create a Town of Jay Policy Manual in the amount of \$2500, with the condition that PERMA will provide a \$562.50 rebate, leaving the cost to the Town at \$1,937.50, second by Councilman McDonald, all in favor, none opposed, duly passed.
Resolution #120921-13
2. Updated the Board on the progress on the Fuel and Electricity Bids

Councilman McDonald

1. Welcomed Supervisor Stanley and Councilman Forbes to “this side of the table” and wished everyone a Merry Christmas

Budget preparation

Councilman Coolidge

1. Announced that the grant application for the Au Sable Forks Flood Wall has been denied
2. Would like to request a feasibility study regarding the costs of maintaining the Community Center vs. a move to the AF Fire House
3. Would like to see a committee formed to review the employees pay scale

Councilman Forbes

1. Would like to review the towns disability coverage as it compares to the Town of Wilmington

Audience Comments

Jay Ward

1. Would like to suggest an upgrade to the sound system and a reminder to the Board to use the mic's
2. Would like to see more transparency with the Town Budget process (Supervisor Stanley informed Mr. Ward of the various open meetings held by Deputy Supervisor McDonald during the 2022 budget preparation)

Olivia Dwyer

1. Comments on the proposed property development in Au Sable Forks

Announce next meeting dates-

Highway Garage Alarm System Bid Opening-December 20, 2021

Organizational Meeting – January 6, 2022

Motion to adjourn made by Councilman McDonald, second by Councilman Sauer, adjourned, 8:26pm