

TOWN OF JAY REGULAR TOWN BOARD MEETING

JULY 14TH @ 7:00 PM

TOWN OF JAY CENTER

PRESENT: Supervisor Matt Stanley, Councilman Tom McDonald, Councilman Adam Coolidge, Councilman Steve Forbes, Deputy Town Clerk Russell Coonradt, Attorney Dan Manning

OTHERS: Frank Pagano, Sue Pagano, Gerald Newman, Tim Lincoln, Kevin Lincoln, Kelly Tucker, Gary Henry, Frank Fonseca, Wally Walters, Holly Andrews, Bobby Andrews, Jason Andrews, Norman Jabut, Kevin Douglas, Jean Coonradt

Meeting called to order at 7:00 pm

Pledge to the flag led by Supervisor Stanley

A motion to pay audited bills as presented made by Councilman Forbes, second by Councilman Coolidge, all in favor, none opposed, duly passed

Resolution #071422-139

Supervisor Matt Stanley presented a change to the June 2022 Minutes. The DPW report, #3, states Valve System and it is a SCADA system.

Councilman Adam Coolidge suggested in Supervisor report, page 3, #10, (later to be included in the Planning Board Regulations after their update) is covered under #9 and should be removed from the minutes. Supervisor Matt Stanley agreed.

A motion to approve June 2022 Minutes with above changes made by Councilman McDonald, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution # 071422-140

AUDIENCE COMMENTS

Tim Lincoln discussed certification of junk yard laws regarding 2 properties 89 Church Lane and 125 Church Lane. A lengthy discussion was held. Supervisor Stanley will take this under advisement and discuss with Code Officer Robbe Baer.

Jason Andrew discussed that the DPW cut down trees next to guardrail on Stickney Bridge Rd. a lengthy discussion was held and the possibility of other trees being planted was suggested.

Jason Andrew is having a dance on his property and is asking to rent the gym for rehearsals. Supervisor Stanley advised that since he is a resident of the Town of Jay, there is no charge as long as he is not making any money from it.

Frank Fonseca discussed COVID concerns and masking mandates with new variants that are out there.

Frank Fonseca discussed the tennis courts in Douglas Park need some maintenance. Supervisor Stanley will invite Mr Fonseca to the next Parks Committee meeting.

PRESENTATION

Supervisor Stanley presented a Town of Jay Resolution in honor of Beatrice Pelkey to her son Steve Furnia

Resolution #071422-5S

Ausable River Presentation

Kelley Tucker and Gary Henry presented a lengthy discussion of removing Grove Island. A resolution of support for this was proposed by Councilman Coolidge and second by Councilman McDonald, all in favor, none opposed, duly passed

Resolution #071422-141

DEPARTMENT HEAD REPORTS

DPW-Kevin Lincoln

1. Approval of 1 yr contract with FM generator. A motion to approve was made by Councilman Coolidge second by Councilman Forbes, all in favor, none opposed, duly passed
Resolution #071422-142
2. The Forge St wall is falling in and needs repair. This can be done in house for \$3,000.00. Motion to approve was made by Councilman McDonald second by Councilman Coolidge, all in favor, none opposed, duly passed
Resolution #071422-143
3. The Department of Health Inspections on July 14, 2022 were completed and everything was good
4. The new truck being built has increased in cost by \$8,900.00, requesting additional funding for this. Motion to approve additional funding made by Councilman Forbes and second by Councilman McDonald, all in favor, none opposed, duly passed
Resolution #071422-144
5. DIF system is ordered and unsure of arrival

Code Enforcement – report presented by Supervisor Stanley

1. A request was made to schedule Amnesty day for Saturday, July 30th. The board tabled this due to possible conflict with this date

Animal Control –Donna Tatro – no report

Youth Commission – Kate Frederick

1. Report of upcoming programs was submitted

Personnel –Councilman Coolidge

1. No new updates

SUPERVISORS REPORT – SUPERVISOR MATT STANLEY

1. I received a letter from Don Morrison’s family requesting a bench be placed in the Village Green in his honor. Motion to approve this request made by Councilman Coolidge and second by Councilman McDonald, all in favor, none opposed, duly passed
Resolution #071422-145
2. Discussed for the upcoming Iron Man, putting a booth in the Iron Man village to promote the Town of Jay
3. We did have a very successful 4th of July
4. Update of our wastewater facility discussed at length
5. A Resolution to authorize designation of Matt Stanley, Town Supervisor as the certifying officer and Environmental Responsibility Certification was made by Councilman McDonald second by Councilman Forbes, all in favor, none opposed, duly passed
Resolution #071422-146
6. The Climate Smart Communities grant that was brought up last month was discussed at length. There will be research regarding better grants
7. A discussion regarding a new salt storage shed, motion was made to investigate options by Supervisor Stanley, second by Councilman McDonald, all in favor, none opposed, duly passed
Resolution #071422-147
8. I was notified that we did not get funding for the Preserve New York grant we applied for. We discussed applying again.
9. At a county meeting, I was informed that our website can be redesigned at no cost, we would just maintain it as we do now. This will be investigated further
10. The Rotary Club would like to get permission to use the Village Green on August 13th for Jay Day, motion was made by Councilman Coolidge, second by Councilman McDonald, all in favor, any opposed, duly passed
Resolution #071422-148
11. A motion to approve quarterly sewer billing made by Councilman McDonald second by Councilman Forbes, all in favor, none opposed, duly passed
Resolution # 071422-149

12. A motion to approve annual water billing made by Councilman Forbes, second by Councilman McDonald, all in favor, none opposed, duly passed

Resolution #071422-150

EVENTS

Councilman Coolidge is requesting the town pay for 5 Planning Board members to attend training Oct 6th in Lake Placid. The cost would be \$90 each. Motion to approve made by Councilman Coolidge, second by Councilman McDonald, all in favor, none opposed, duly passed

Resolution #071422-151

BOARD COMMENTS

Councilman McDonald stated the park lights will go out to bid in the future

AUDIENCE COMMENTS-nothing at this time

Motion made by Councilman McDonald to leave for Executive Session for Personnel Issues, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution #071422-152

Motion to return from Executive Session made by Councilman Coolidge, second by Councilman McDonald, all in favor, returned from Executive Session at 9:59pm

Resolution #071422-153

No decisions were made while in Executive Session

Motion to adjourn made by Councilman McDonald, second by Councilman Forbes, all in favor, none opposed, duly passed

Adjourned – 10:00pm

Russ Coonradt

Deputy Town of Jay Clerk