

**TOWN OF JAY REGULAR TOWN BOARD MEETING
MARCH 12, 2020
7:00 PM @ COMMUNITY CENTER**

PRESENT

Supervisor Archie Depo, Councilman Tom McDonald, Councilman Spencer Reynolds, Councilman Knut Sauer, Town Clerk Bea Pelkey, Attorney Daniel Manning

ABSENT

Councilman Adam Coolidge

OTHERS

See Attached Sign In Sheets

PLEDGE TO THE FLAG

Led by Councilman Sauer

MOTION TO PAY AUDITED BILLS AS PRESENTED

Motion made by Councilman McDonald to pay the audited bills in the total amount of \$185,764.936, 2nd by Councilman Reynolds, all in favor, none opposed, duly passed.
Resolution #031220-1

MOTION TO PAY AUDITED BILLS FOR SPECIAL PROJECT-AF WATER #4487

1. AES in the total amount of \$5141.56-Motion by Councilman McDonald, 2nd by Councilman Reynolds, all in favor, duly passed.-*Resolution #031220-2*
2. Murray in the total amount of \$7852.00-Motion by Councilman Reynolds, 2nd by Councilman McDonald, all in favor, duly passed.-*Resolution #031220-3*

TRUCK BID

Per Supervisor Depo-One (1) Bid received from Clarks Truck Center

Motion made by Councilman McDonald to Award the bid for one 2020 5 Ton International Truck with Plow to Clarks Truck Center in the total amount of \$82,852.00; Motion 2nd by Councilman Sauer.

Roll Call Vote:

Councilman McDonald	Yes
Councilman Sauer	Yes
Councilman Reynolds	Yes
Supervisor Depo	Yes

All in Favor, None Opposed, Duly Passed

Resolution # 031220-4

COVERED BRIDGE REQUEST

Motion made by Councilman McDonald to approve the use of the Covered Bridge for the Riley/Nye wedding on July 25, 2020; 2nd by Councilman Reynolds, all in favor, none opposed, duly passed.

Resolution # 031220-5

CORRESPONDENCE IN

Several letters/e-mails received from residents opposing the proposed Noise Ordinance-all Board Members received copies and they are also being kept on file in the Supervisors Office

MAIN STREET DOG WASTE

Supervisor Depo has received complaints about people walking their dogs on Main Street and not picking up dog waste. A discussion was held and Councilman Sauer suggested investigating the cost of putting up multiple dog waste collection bag dispensers. The Board will research.

DEPARTMENT HEADS

CODE ENFORCEMENT OFFICER REQUESTS

Code Enforcement Officer Robbe Baer has submitted the following requests:

1. Software Upgrade—cost of \$1800 which includes support and training with an annual software support fee. Motion to approve purchase made by Councilman McDonald, 2nd by Councilman Reynolds, all in favor, none opposed, duly passed. *Resolution # 031220-6*
2. Permit Fee Increase— This item tabled until next month

DOG CONTROL

Written Report submitted by Dog Control Officer Tim Hart

VISITORS SIGN REPORT

Councilman Sauer presented the following information regarding the new Visitors Signs;

1. First sign structure is up at the Jay Green—drawings to be added in warmer weather
2. Second sign to tentatively be placed on Route 9 in Upper Jay on FEMA property
3. Third sign is being discussed with Black Brook for placement in a park in their town on Route 9
4. Signs will be a mirror of each other with maps of the three hamlets highlighting the town in which the sign is placed
5. Per Councilman Sauer's request a motion was made by Councilman McDonald to approve Councilman Sauer to send a letter of request, along with ideas for placement and sketches to the Department of Homeland Security for approval to place the Upper Jay sign on FEMA buy out property, motion 2nd by Supervisor Depo, all in favor, none opposed, duly passed. *Resolution #031220-7*

BOARD COMMENTS

Councilman McDonald

A question for DPW Director Kevin Zaumetzer regarding the water on the road at the end of Valley Road at the Trumbulls Road end—Director Zaumetzer stated that it was a county road and that he had placed a call to Essex County to report it

DPW REPORT

1. DPW Director Zaumetzer reported on his trip to Albany with other DPW Directors to lobby for funding. He reported that the Governor's Office has taken "Extreme Storm Recovery" out of the budget. This will result in an approximate loss to the Town of Jay of about \$18,000–\$20,000.
2. A scaled back plan re: gravel crushing to be reported to the board at the next meeting
3. DPW Director Zaumetzer thanked the Board for approving the 2020 5 Ton International Truck Bid
4. Clarks Truck Center missed their appointment at the HWY Garage to appraise trucks for trade in
5. As of March 20th all Town of Jay hard top roads have been weight posted at 7 tons—applications for use for vehicles over 7 ton can be obtained at the Highway Garage on Valley Road

AF WATER PROJECT #4487 UPDATE

1. Supervisor Depo reported a potential additional \$35,000 in engineering fees from AES to downsize the water project due to Black Brook backing out of the project
2. Attorney Manning reported that Black Brook backing out of the project resulted in the loss of 229 users
3. Supervisor Depo has been in touch with funding agency representatives to request additional grant funds due to the hardship this has caused the Town of Jay
4. A meeting is being scheduled with Supervisor Depo, Attorney Manning and Essex County Community Resources Director Rob Wick to discuss the downscaling options and funding costs

COMMUNITY CENTER GYM USE

1. New Fee and Use policy given to Town Clerk Bea Pelkey to be filed in Town Records
2. The policy of requesting insurance from Town of Jay Property users was explained by Attorney Manning

AUDIENCE COMMENTS

1. Dave Wiswell (20 Main owner) announced an upcoming fund raiser for the AF Volunteer Fire Department on May 9 at 4:00 pm and invited the Board to attend. Other fundraisers upcoming.
2. Audience Member–Concerned about vehicle speed on Route 9 in Jay near the John Fountain Road.
 - a. After discussion the Board has requested that DPW Director Kevin Zaumetzer contact NYS DOT for signage
 - b. Councilman Sauer made a motion that the Town of Jay request an electronic speed limit monitoring sign (similar to the ones seen in Keene Valley) be placed in the area; motion was 2nd by Councilman McDonald, all in favor, none opposed, duly passed. *Resolution # 031220-8*
3. Audience Member– voiced concerns about certain Town of Jay residents needing intervention from Social Services–Councilman McDonald was aware of the situation and stated that Social Services had already been notified

MOTION TO ADJOURN

Motion to adjourn meeting was made by Councilman McDonald, 2nd by Councilman Sauer, all in favor, none opposed, adjourned at 9:20 pm