

TOWN OF JAY REGULAR TOWN BOARD MEETING
MAY 14, 2020
COMMUNITY CENTER @7:00 PM

DRAFT

PRESENT: Supervisor Archie Depo, Deputy Supervisor John Sheldrake, Councilman Tom McDonald, Councilman Spencer Reynolds, Councilman Knut Sauer, Councilman Adam Coolidge

ABSENT: Town Clerk Bea Pelkey (excused by Supervisor Depo)

OTHERS: Code Enforcement Officer Robbe Baer, DPW Director Kevin Zaumetzer, Deputy Highway Superintendent Erin Himmel

Meeting Called to Order at 7:00 pm by Supervisor Depo

Pledge to the Flag – Led by Councilman Coolidge

Motion made by Councilman Reynolds to Accept the Minutes from April 2020 Meeting, 2nd by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution #051420-1

Motion made by Councilman McDonald to pay Audited bills for May 2020, 2nd by Councilman Reynolds, opposed by Councilman Sauer, all others in favor, duly passed.

Resolution #051420-2

Motion made by Supervisor Depo to pay Audited Bills for Special Projects as presented, 2nd by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution #051420-3

Motion made by Councilman McDonald to accept the 2019 Annual Report Document, 2nd by Councilman Coolidge. All in favor, none opposed, duly passed.

Resolution #051420-4

Request by Morris Coolidge for new road name (at his and son's lots off Route 86) to Coolidge Way. Motion to approve made by Councilman McDonald, 2nd by Councilman Coolidge, all in favor, none opposed, duly passed.

Resolution #051420-5

Request by Chris Sorrell for a "School Bus Stop Ahead" sign near his residence on Route 9N in Jay, No action taken, denied by DOT.

A motion was made by Councilman Reynolds to appropriate \$500 by line transfer for repairs to the Community Garden, 2nd by Councilman Sauer, all in favor, none opposed, duly passed.

Resolution #051420-6

A discussion on a recent fire on state land at the end of Signor Lane was held. Supervisor Depo reported that it was still under investigation by the DEC.

A lengthy discussion was held regarding the Au Sable Forks Water Project #4487. This discussion resulted in a motion by Councilman Coolidge to table Amendment #6 to the project, 2nd by Councilman Reynolds, all in favor, none opposed, duly passed.

Resolution #051420-7

A motion was made by Councilman McDonald to accept the April 2020 Quarterly Sewer Billing as presented, 2nd by Councilman Coolidge, all in favor, none opposed, duly passed.

Resolution #051420-8

A motion to accept Animal Control Officer Tim Hart's written monthly report was made by Supervisor Archie Depo, 2nd by Councilman Tom McDonald, all in favor, none opposed, duly passed.

Resolution #051420-9

Code Enforcement Report – Code Enforcement Officer Robbe Baer–Items for Discussion

1. various properties that need to be addressed
2. Unfit housing – County authorities are involved

All decisions were tabled.

DPW Report– Director Kevin Zaumetzer–Items for Discussion

1. Tires for J3 and J4
2. Surplus of old truck
3. Purchase/lease of laptop computer

Board Comments

Councilman Sauer

1. Lynn Edmonds has received a Grant on the Town's behalf from Lake Placid Nature Conservancy for a "Polinator Garden" to be used at Douglas Park

Councilman Coolidge

1. Streambank Restoration Project– monies affected? Supervisor Depo to inquire
2. Sewer Pump outs–monies appropriated for how many? – Water/Sewer Operator Norm Coolidge can complete 50 this year

Councilman Reynolds

1. Voiced concerns over a meeting held March 31st– Supervisor Depo and Councilman Sauer explained the details of this meeting

A Motion to go into Executive Session was made at 8:40 pm, by Supervisor Depo, 2nd by Councilman Sauer.

A Motion to return from Executive Session was made by Supervisor Depo at 8:55 pm, 2nd by Councilman Sauer.

A motion was made by Councilman Coolidge to re-bid the Highway Garage Project, 2nd by Councilman Sauer, all in favor, none opposed, duly passed

Resolution #051420-10

Discussion was held on a DPW "All Spending Control" (due to the pandemic). A Resolution to set policy requiring Board approval from three members before spending was made by Councilman Sauer, 2nd by Councilman Coolidge. A Roll Call Vote was held:

Councilman Sauer–yes

Supervisor Depo–yes

Councilman Reynolds–yes

Councilman McDonald–yes

Councilman Coolidge–yes

Duly Passed

Resolution #051420-11

Announce Next Meeting Date– June 11, 2020– 7:00 pm @ Community Center

Meeting Adjourned at 9:08 pm