

TOWN OF JAY REGULAR TOWN BOARD MEETING
NOVEMEBR 11, 2021
7:00 PM @ TOWN OF JAY COMMUNITY CENTER

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

OTHERS: Christine Rice, Steve Forbes, Helen Coolidge, Matt Stanley, Dave & Jody Hart
Mark Hodgson, Chris Garrow

Meeting called to order at 7:00 pm by Deputy Supervisor McDonald

Pledge to the Flag

Motions to accept minutes from the following meetings:

October 7, 2021- Coolidge/Sauer-all in fav-or-*Resolution #111121-1*

October 14, 2021-Coolidge/Sauer-all in favor-*Resolution #111121-2*

October 28, 2021 (Public Hearing)- Coolidge/Sauer-all in favor-*Resolution #111121-3*

October 28, 2021 (Special Board) – Coolidge/Sauer-all in favor-*Resolution #111121-4*

Motion to pay Audited Bills for November with one correction (Press Republican incorrectly listed s/b MAC Janitorial) made by Councilman Coolidge, second by Councilman Sauer, all in favor, none opposed, duly passed. Resolution #111121-5

SUPERVISORS REPORT

- a. Youth Commission
 - a. A motion to approve Todd Aplin as the Jay/Black Brook Youth Commission Basketball Coordinator made by Councilman Coolidge, second by Councilman Sauer, all in favor, none opposed, duly passed. Resolution #111121-6
 - b. A motion allowing the Jay/Black Brook Youth Commission to use the Community Center gym with all COVID protocol in place, for basketball, made by Councilman Coolidge, second by Deputy Supervisor McDonald, all in favor, none opposed, duly passed. Resolution #111121-7
 - c. A motion was made by Councilman Sauer to allow Carl Rubino use of the Jay Green for concerts, Summer of 2022, providing he coordinate with JEMS calendar, second by Councilman Coolidge, all in favor, none opposed, duly passed. Resolution #111121-8
- b. A motion to approve the submission of a 2021 ADK Smart Growth Application for Parks and Recreation was made by Councilman Sauer. After discussion, this motion was tabled.
- c. Highway Garage roof work is completed with one requested correction by Deputy Supervisor McDonald-Jim Dougan to review
- d. Well work on Jay well #2 completed
- e. Community Center –materials for roof ordered-work to be scheduled upon receipt of materials
- f. Water tower in AF-suggestion by Deputy Supervisor McDonald to bid out entire project with work to be done in the spring with possible use of American Recovery Funds. Motion made by Councilman Coolidge, second by Councilman Sauer, all in favor, none opposed, duly passed. Resolution #111121-9

- g. Award garbage pick-up services to Asa Darrah III

EVENTS:

1. Halloween Parade and town wide events a great success
2. Christmas in the Forks to be held December 4, 2021 with parade and fireworks
 - a. Board approved AF Fire to use the Community Center Gym for a movie on December 3rd, with all COVID protocol in place

Deputy Supervisor McDonald congratulated the AFFD on the approval of construction for their new facility.

Election Day results have not yet been certified by the Board of Elections and New York State

A lengthy discussion was held regarding the proposed housing development in Au Sable Forks

DEPARTMENT HEAD REPORTS

Dog Control- Tiffany Blaney- excused absence

Code Enforcement Officer- Robbe Baer-excused absence

DPW-Chris Garrow

1. Roof is done
2. Gravel crushing is in the works
3. Getting ready for snow

Attorney Manning

1. A motion to introduce the Cannabis Law was made by Councilman Coolidge, second by Deputy Supervisor McDonald, with a Public Hearing set for December 9, 2021 at 6:00 pm, all in favor, none opposed, duly passed. Resolution #111121-10
2. Announced December closing for AF Water long term financing- estimated project cost = \$1,046,828 with first principal payment of \$30k, over a 30-year period with biannual payments in February and August

AUDIENCE COMMENTS: None

BOARD COMMENTS

Councilman Sauer

1. Looking to bid out Insurance, electricity and fuel oil
2. Per Geoff Hewston-American Legion closing-his request to turn the park at the corner of School Lane over to the town
3. Greg Borzorelli of Ironman presented the town with a \$200 gift card for use for Thanksgiving or Christmas

Councilman Coolidge

1. Once new board is in place he is requesting a feasibility study on the Community Center. Stay here or build new facility?
2. Felt that after review, the water and sewer billings to Black Brook are accurate
3. Raised concerns over contractors/homeowners illegally tapping on to Town of Jay water

Deputy Supervisor McDonald

1. This will probably be last meeting as Deputy Supervisor –want to thank Councilmen Sauer and Coolidge, Attorney Manning and Clerk to the Supervisor Greenley Hackel for all of their respect and support during my time as acting Supervisor

Motion to go to Executive Session re; legal matters made by Councilman Sauer, second by Councilman Coolidge, all in favor, left for Executive Session at 8:48 pm-Resolution #111121-11

Motion to return from Executive Session (no decisions made) made by Councilman Sauer, second by Councilman Coolidge, all in favor, returned from Executive Session at 9:34 pm-
Resolution #111121-12

Per Attorney Manning's request, a motion to agree to settle the Article 7 lawsuit (Bola, Ward, Thwaites) using the numbers provided by Attorney Dan Vincelette made by Deputy Supervisor McDonald, second by Councilman Sauer, all in favor, none opposed, duly passed.
Resolution #111121-13

Per Attorney Manning's request, a motion authorizing the attorneys to file a summons of complaint against the Town of Black Brook made by Deputy Supervisor McDonald, second by Councilman Coolidge, all in favor, none opposed, duly passed. Resolution #111121-14

Announce next meeting-December 9, 2021 at 7:00 pm-Town of Jay Community Center

Motion to adjourn made by Councilman Sauer, second by Councilman Coolidge, all in favor, none opposed, adjourned, 9:38 pm

Town of Jay Deputy Town Clerk
Carol Greenley Hackel