TOWN OF JAY SPECIAL BOARD /BUDGET WORKSHOP MEETING OCTOBER 26, 2020 6:00 PM @ TOWN OF JAY COMMUNITY CENTER

PRESENT: Supervisor Archie Depo, Deputy Supervisor John Sheldrake, Councilman Tom McDonald, Councilman Spencer Reynolds, Councilman Knut Sauer, Councilman Adam Coolidge, Deputy Town Clerk Carol Greenley Hackel

OTHERS: Attorney Daniel Manning

ABSENT: None

Meeting called to order at 6:13 pm

Pledge to the Flag led by Councilman Coolidge

Attorney Manning:

 Motion Needed for a Resolution to enter a 5-year contract (beginning January 1, 2021) with the Essex County Office of Real Property for assessing services for the Town of Jay. Current rate is \$14 per parcel. Motion to authorize contract made by Councilman McDonald, second, Councilman Reynolds, roll call vote;

McDonald- yes Reynolds- yes Sauer- yes Coolidge- yes Depo- yes

All in favor, none opposed, duly passed

Resolution #102620-1

2. Motion needed for a Resolution authorizing the Town of Jay to pay up to \$20,000 for a deficit in costs in arrears (asbestos abatement) with GOSR with respect to the Community Center Shelter Upgrade Project. Motion made by Councilman McDonald, second by Councilman Sauer, four in favor, one opposed (Coolidge), duly passed

Resolution #102620-2

- 3. Au Sable Forks Ambulance Contract
 - a. The Town of Jay and the AFAS are reviewing the existing contract and will be working towards compliance with regards to CAG and patient/insurance revenues

2021 Budget-Lengthy discussions were held on the following topics:

- 1. Capital/Highway Reserves and how they relate to future machinery and equipment purchases
- 2. Youth Commission funding
- 3. Other Governmental Support lines
- 4. The effect of COVID 19 on future State and Federal funding such as;
 - **a.** Sales tax
 - **b.** Mortgage tax
- **5.** Personnel/Salary Issues
- 6. Possible Revenue Shortages
- 7. Potential Parks Projects
- 8. Line by Line review

Announce Planning Board Meeting Thursday November 5, 2020

Motion to Adjourn by Supervisor Depo-9:05 pm-all in favor