

**TOWN OF JAY REGULAR TOWN BOARD MEETING
AUGUST 11, 2022
7:00 PM @ COMMUNITY CENTER**

PRESENT-Supervisor Matt Stanley, Councilman Tom McDonald, Councilman Knut Sauer, Councilman Adam Coolidge, Councilman Steve Forbes, Town Clerk Carol Greenley Hackel, Attorney Daniel Manning

OTHERS- Tish Beismeyer (Ian), Frank Pagano, Sue Pagano, Vickie Trombley, Donna Tatro, Rob Baer, Gerald Newman, Kevin Cahill, James Cahill, Chris Benway, Frank Fonseca

Meeting called to order at 7:00 pm by Supervisor Stanley

Pledge to the Flag led by Supervisor Stanley

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

Resolution #081122-157

A motion to accept the July Regular Board Meeting Minutes with the following correction:

#5 under DPW should say "GIS"

was made by Councilman McDonald, second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution #081122-158

A motion to accept the July 25, 2022 Joint Board Meeting with Black Brook Minutes was made by Councilman Sauer, second by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution #081122-159

AUDIENCE COMMENTS

Vickie Trombley-Made the Board aware of an ongoing dispute with a neighbor over a dog on her property and commended Dog Control Officer Donna Tatro and the steps she was taking to help correct the situation. Donna Tatro spoke about the same

PRESENTATIONS

Burnham Benefits-Tish Beismeyer along with her business partner Ian, gave a lengthy presentation reviewing the services available by Burnham and what the company has done for the Town of Jay over the past thirty years and what they hope to accomplish in the future

Kevin and James Cahill- Property owners on the Nugent Road in Jay, spoke at length about the changes and condition of their property and stream beds after the effects of Irene and how they may pertain to Town of Jay property. There was a period of questions and answers between the Cahills, the Board and Attorney Manning

DEPARTMENT HEAD REPORTS

DPW Director Kevin Lincoln-(excused)

1. presented a written report to the Board

Code Enforcement Officer Robbe Baer

1. 39 building permits filed to date- cost of materials and labor playing a role
 2. Santa-Maria property
 - a. Requesting approval from the Board to begin Unsafe Building Proceedings with a 30 day notice to comply
motion made by Councilman Sauer, second by Councilman McDonald, a roll call vote was held with the following results:
Councilman Forbes-Yes
Councilman Coolidge-Yes
Supervisor Stanley-Yes
Councilman McDonald-Yes
Councilman Sauer-Yes
- Resolution #081122-160**

3. Reinman property
 - a. Some work has been done-have been in contact with heirs after Mr. Reinman's passing
4. Amnesty Day
 - a. Tentatively set for September 18th at the Highway Garage
 - b. Six dumpsters planned
 - c. Tentative time 9:00am-1:00pm
5. Funeral Home was successful in buying the Pattno property on the river at tax auction and will be moving forward with demo and clean up

Dog Control Officer Donna Tatro

1. Needs appearance tickets ordered
2. Recap of Trombley complaint

COMMITTEE REPORTS

Youth Commission-written report submitted

1. Motion made by Councilman Coolidge to approve the appointment of Morgan Thwait's as a Youth Commission Member, second by Councilman Forbes, all in favor, none opposed, duly passed
Resolution #081122-161

Parks-Knut Sauer

1. Motion made by Councilman Sauer to allow Frank Fonseca to hold Pickle Ball Day at the tennis courts in Douglas Park on August 28, 2022, second by Councilman Coolidge, all in favor, none opposed, duly passed
Resolution #081122-162

*note- this event is being used to gauge public interest to possibly continue more events in the future

Personnel-Adam Coolidge

1. Items still needed-credit card policy
2. Motion made by Councilman Coolidge to accept the new Policy Manual, second by Councilman McDonald, a roll call vote was held with the following results:
Councilman Forbes-Yes
Councilman Coolidge-Yes
Supervisor Stanley-Yes
Councilman McDonald-Yes
Councilman Sauer-Yes
Duly passed
Resolution # 081122-163

SUPERVISOR'S REPORT

1. Letter from Cahill Family-previously addressed
2. Letter of Resignation as Planning Board Chairman received from Garth Rogers, motion to accept made by Councilman Coolidge, second by Councilman Sauer, all in favor, none opposed, duly passed
Resolution #081122-164
3. NY Class
 - a. Second AARPA tranche has been invested in NY Class
 - b. June Interest received in the amount of \$1874.11
 - c. July interest received in the amount of \$2911.03
4. Joint Public Hearing with BB regarding the WWTF Project is scheduled for Friday August 12, 2022 @ 5:30 @ Black Brook Offices
5. ROOST offers the service of updating the town website free of charge. We are requesting a logo for the town. Website Committee will be:
Matt Stanley
Michelle Axtell
Carol Greenley (Hackel)
Adam Coolidge
Knut Sauer (alternate)

6. Recently Supervisor attended a highway meeting with Councilman Forbes and former DPW Director Chris Garrow
7. A discussion was held about possibly offering a life insurance policy for full time TOJ employees – tabled until more information can be obtained

RESOLUTIONS

1. A motion was made by Supervisor Stanley to appoint the following to the Planning Board
 - a. Interim Chairman-Frank Pagano
 - b. Secretary- Melinda BeufSecond by Councilman McDonald, all in favor, none opposed, duly passed
Resolution #081122-165
2. Motion by Councilman Coolidge to approve necessary Budget Transfers as presented, second by Councilman McDonald, a roll call vote was held with the following results:
Councilman Forbes-Yes
Councilman Coolidge-Yes
Supervisor Stanley-Yes
Councilman McDonald-Yes
Councilman Sauer-Yes
Resolution #081122-166
3. Resolution made by Councilman Sauer to accept revised Resolution for Records of Activity calendars for Supervisor Stanley and DPW Director Lincoln for NYS Retirement purposes, second by Councilman Forbes, all in favor, none opposed, duly passed
Resolution #081122-167
4. Resolution to approve an underground easement for Andrew Wiseman on the Stonehouse Road to run electricity from one side of the road to the other made by Councilman Coolidge, second by Councilman Forbes, all in favor, none opposed, duly passed
Resolution #081122-168

EVENTS

1. Jay Day- Saturday August 13
A motion for the TOJ to remove and dispose of garbage made by Councilman Sauer, second by Councilman Coolidge, all in favor, none opposed, duly passed
Resolution #081122-169
2. Oozeball-Saturday August 13

BOARD COMMENTS

Councilman Sauer

1. EV Charger Update
2. Ambulance Budget Update

*Councilman McDonald- Nothing at this time

*Councilman Coolidge-Nothing at this time

*Councilman Forbes-Nothing at this time

Attorney Manning-Forge Street wall update

A motion authorizing Supervisor Stanley to execute an agreement with James Leigh Properties to repair the wall was made by Councilman Coolidge, second by Councilman McDonald, all in favor, none opposed, duly passed

Resolution #081122-170

Audience Comments- Nothing at this time

Announce Next Meeting- September 8, 2022

Motion to adjourn made by Councilman McDonald, second by Councilman Forbes, all in favor, none opposed, adjourned at 10:10 pm

Carol Greenley-Hackel-Town of Jay Town Clerk

