

TOWN OF JAY REGULAR TOWN BOARD MEETING  
SEPTEMBER 8, 2022  
7:00 PM @ TOWN OF JAY COMMUNITY CENTER

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

**OTHERS:** DPW Director Kevin Lincoln, Gerald Newman, Tim Lincoln, Beth and Jim Davis, Jody and Dave Hart, Olivia Dwyer, Frank Pagano, Lynn Edmunds

Meeting called to order at 7:03 by Supervisor Stanley

Pledge to the Flag led by Supervisor Stanley

A motion made by Councilman Sauer to pay the Audited Bills for September 2022 as presented, second by Councilman Forbes, all in favor, none opposed, duly passed Resolution #090822-171

Motions to approve August minutes were made as follows:

1. August 11- Regular Board Meeting- motion by Councilman Coolidge, second by Councilman McDonald, all in favor, none opposed, duly passed Resolution # 090822-172
2. August 12- Public Hearing w/ Black Brook- motion by Councilman McDonald, second by Councilman Sauer, all in favor, none opposed, duly passed Resolution #090822-173
3. August 12 -Joint Meeting w/ Black Brook--motion by Councilman Forbes, second by Councilman Coolidge, all in favor, none opposed, duly passed. Resolution #090822-174

#### **AUDIENCE COMMENTS**

1. Tim Lincoln-requesting a follow up on the Church Lane property complaint
2. Beth Davis-Additional complaint about the Church Lane property in question- They were advised by Supervisor Stanley to contact Essex County CPS and the property owner-Supervisor will also be discussing this situation with Code Enforcement Officer Robbe Baer

#### **DEPARTMENT HEADS**

##### **DPW Director Kevin Lincoln**

1. Holy Name Parish donated five picnic tables to the Town. They have been placed in the Grove
2. A motion to award the sewer pump outs to Boyers at .21 cents per gallon was made by Councilman Coolidge, second by Councilman Forbes, all in favor, none opposed
3. New tandem has been delivered

##### **Animal Control Officer Donna Tatro-(Written Report Submitted)**

1. Responded to 12 calls this month

##### **Youth Commission- Chair Kate Frederick- (No Report)**

1. Per Supervisor Stanley-Youth Commission was the recipient of a \$1000 donation from the Norman Coolidge Memorial Car Show

#### **Parks-Councilman Knut Sauer**

1. Per Frank Fonseca-Good turnout for "pickle ball" weekend at the Covered Bridge
2. Regretfully, Don Morrison has resigned as the "keeper" of the Jay Village Green
3. Olivia Dwyer gave a presentation on the upcoming Community Engagement Activity Event

#### **SUPERVISORS REPORT**

1. Short Term Rental Agreement Discussion
  - a. Supervisor read a letter from the AAPOA requesting the Town of Jay develop guidelines
  - b. Councilman Coolidge- those that want to have further restrictions on STR have the ability to add a clause to their deed upon sale of their property that restricts the property to be used as a short term rental.
  - c. Councilman Sauer- while I am for some sort of STR registry and "guidelines", including fire & safety, I am not in favor of overly restrictive regulations, as STR do bring value and benefits to the town.

#### **UPDATES**

1. NY Class- Year to date numbers look good
2. WWTF-all paperwork submitted to Rob Wick @ Essex County Community Resources-waiting to hear from EFC
3. ROOST-meeting to discuss redesigning the Town of Jay website and creating a Town of Jay logo –Friday at 1:00p via ZOOM
4. Employee Life Insurance updates received from Burnham Financial-to be discussed at budget
5. Planning Board
  - a. Office space has been found upstairs
  - b. Email set up complete
  - c. Training in Essex County arranged for five members
  - d. Next meeting-September 14<sup>th</sup>
6. Amnesty Day
  - a. Flyer being created
  - b. September 18 – 9:00 am-2:00 pm
  - c. No fires allowed
  - d. One item containing Freon per family
  - e. No; household trash, hazardous debris, fencing, brush
7. Parks Maintenance Costs
  - a. Numbers submitted for board review by Paul Benway for truck and trailer usage while maintaining parks
  - b. Presented options and prices for new water bottle filler for Community Center
8. Motion made by Councilman Coolidge for a Resolution introducing Proposed Local Law to Override the Tax Levy Limit with a Public Hearing for October 13, 2022 at 6:30 pm, second by Councilman Sauer, all in favor, none opposed, duly passed  
Resolution # 090822-175

9. Motion made by Councilman Sauer allowing Supervisor Stanley to enter into a lease agreement for a new copier for the Supervisor's Office, second by Councilman McDonald, all 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 #090822-176
10. Motion by Councilman Coolidge approving gym use by Bill Tyller for a karate tournament, providing an insurance certificate is provided and a contract to hold harmless, second by Councilman Sauer, all in favor, none opposed, duly passed  
Resolution # 090822-177
11. Information presented for board review for community communication apps
12. Water and Sewer questions-after discussion, the following decisions were reached:
  - a. Donovan Leon- Chief Water/Sewer Operator Norm Coolidge will provide more information so that board can reach a decision
  - b. Cumber/Darrah- if on private well, TOJ will remove from system
  - c. Mishkevich-must continue to pay as billed
  - d. Klewin-must continue to pay as billed

## **RESOLUTIONS**

1. Motion made by Councilman Coolidge to approve Christmas in the Forks fireworks to be touched off on TOJ property, second by Councilman McDonald, all in favor, none opposed, duly passed  
Resolution #090822-178
2. Motion by Councilman McDonald to approve payment of Lake Placid School Tax bill received too late to make September abstract, second by Councilman Sauer, all in favor, none opposed, duly passed  
Resolution #090822-179

## **EVENTS**

Nothing to report

## **BOARD COMMENTS**

Councilman Sauer-

1. Update of Ambulance Budget meeting

Councilman McDonald-

1. Thanks to the Town of Black Brook for a great Labor Day
2. Update on Village Green lighting upgrade project

Councilman Coolidge- nothing at this time

Councilman Forbes

1. Good job to Paul Benway for his work at the courts and parks-they look good

Supervisor Stanley

1. Hats off to Norm Coolidge for a successful car show on Labor Day. Norm split the proceeds between the Jay/Black Brook Youth Commission and Christmas in the Forks

### **AUDIENCE COMMENTS**

Dave Hart

1. Expressed concerns about the Town of Jay's input to the Au Sable Forks Ambulance budget. A lengthy discussion followed.

Announced next meeting- October 13<sup>th</sup> at 7:00 pm

No Executive Session Needed

Motion to adjourn made by Councilman McDonald, second by Councilman Forbes  
Adjourned at 9:13 pm

Carol Greenley Hackel  
Town of Jay Town Clerk