

Town of Jay Regular Town Board Meeting  
September 16, 2021  
7:00 pm @ Community Center

Present- (Deputy) Supervisor Tom McDonald, Councilman Knut Sauer, Councilman Adam Coolidge, Councilman Spencer Reynolds, Attorney Dan Manning, (Deputy) Town Clerk Carol Greenley Hackel

Others- Kevin Lincoln, Terri Winslow, Kevin Douglas, Lynn Edmonds, Tom Matuszewski, Frank & Sue Pagano, Matt Stanley

Meeting called to order at 7:05 pm

Pledge to the Flag

Motion to accept August 2021 Minutes made by Councilman Coolidge, second by Councilman Sauer, all in favor, none opposed, duly passed  
Resolution #091621-1

Motion to approve Audited Bills for September 2021 made by Councilman Sauer, second by Councilman Coolidge, For discussion; should Attorney fees for law suit be taken out of the special district being represented? (Deputy Supervisor will research), all in favor, none opposed, duly passed  
Resolution #091621-2

Motion to approve payment of AF Water #4487 AES invoice in the amount of \$14,437.50 made by Councilman Reynolds, second by Councilman Coolidge, all in favor, none opposed, duly passed  
Resolution #091621-3

Announce-MJ Lawrence from ROOST will be at October 2021 meeting

Supervisor's Report

1. Department Head Budget requests have been sent out
2. Budget Packets distributed to Town Board Members with Tentative Budget included
3. Budget Session schedule to be announced
4. 2022 Budget Public Hearing set for November 4, 2021 @ 6:30 pm with Special Board Meeting to follow at 7:00 pm. Motion to accept Public Hearing made by Councilman Reynolds, second by Councilman Coolidge, all in favor, none opposed, duly passed  
Resolution #091621-4
5. Update given on AF Water Tank refurbishment meeting attended by Deputy Supervisor McDonald and Councilman Coolidge
6. Supervisors Monthly Report presented to the Board
7. Riverbank Restoration Project Update given
8. Update-Lights in Jay Park project

Supervisor's Items for Discussion

1. Marijuana Regulation and Taxation Act briefly discussed. Tabled for another time to offer Board more time to study the materials
2. Update on Charter/Spectrum broadband project-nothing to report
3. Update on meeting regarding lights in Jay Park- Councilman Sauer will research possibilities

Discussion

1. Approval from Board for Deputy Supervisor to research the meetings being taped and broadcasted on cable tv
2. Suggestion by Deputy Supervisor McDonald that the research be started to look into hosting a "Dump Day" every two to three years

Department Head Reports

Code Enforcement-Robbe Baer

1. Presented the Board a rough drawing of advertisement for the Ice House
2. Waiting for quote from Casella on debris removal from potential tear down of unsafe building
3. Reported 86 Building Permits sold to date
4. Asked that fire hydrant tests be done by year end

5. Comment from Councilman Sauer – appreciation for the ongoing clean up on Church Lane

#### DPW – Kevin Lincoln

1. Approval to surplus 1500W generator and Canon C220 Copier, motion made by Councilman Sauer, second by Councilman Coolidge to surplus both items. All in favor, none opposed, duly passed  
Resolution #091621-05
2. Quotes presented for heat tracer for under Jersey Bridge. Since quote was \$129,489 Attorney Manning advised that it must go out to bid
3. Comment from Councilman Sauer=trees removed on Main Street-looks good

#### Attorney Manning

1. Motion made by Councilman Coolidge for approval for the Town of Jay to enter into contract with Santores Fireworks for Christmas in the Forks display. Town to pay \$3000 and Christmas Tree Lighting Committee will reimburse, second by Councilman Reynolds, all in favor, none opposed, duly passed  
Resolution #091621-06
2. Completed Tax Questionnaire for EFC funding for AF Water in the amount of \$1,268,250 for 30 years
3. Motion made by Councilman Sauer to schedule Hearing for Reinman property at 6:00 pm October 14- second by Councilman Reynold, all in favor, none opposed, duly passed  
Resolution #091621-7
4. A lengthy discussion was held on Ambulance Contract for 2022

#### Audience Comments

##### Tom Matuszewski

1. Please explain what EFC financing is for -Per Attorney Manning; AF Water Plant infrastructure damage repair

##### Kevin Douglas

1. Can the town surplus the old senior van after light can be removed? Motion to surplus made by Councilman Reynolds, second by Councilman Sauer, all in favor, none opposed, duly passed  
Resolution #091621-8

#### Board Comments

##### Councilman Coolidge

1. Any applicants for DPW position? Per Kevin Lincoln; 3 so far

##### Councilman Sauer

1. Researched grant possibilities for demo of unsafe buildings-so far, no luck
2. Code Officer to attend energy efficiency training as part of the town qualifying for grant
3. Motion made to go out to bid for all utilities contracts, (electricity, fuel oil) second by Councilman Coolidge, all in favor, none opposed, duly passed  
Resolution #091621-9

##### Councilman Reynolds

1. Reminder, the electricity contract will need to be rebid. He will not be doing it this year
2. No updates on Policy Manual

Motion made by Councilman Reynolds to go to Executive Session, second by Councilman Coolidge, all in favor, none opposed, leave for Executive Session at 8:44 pm  
Resolution #091621-10

Motion to return from Executive Session made by Councilman Reynolds, second by Councilman Sauer. all in favor, none opposed, returned from Executive Session 9:12 pm

No decisions made during Executive Session per Attorney Manning

Announce next meeting October 14, 2021

Motion to adjourn made by Councilman Reynolds, second by Councilman Coolidge, all in favor, none opposed, adjourned 9:13 pm